

Guide to Casey Anthony case legal documents

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ORANGE COUNTY SHERIFF'S OFFICE Arrest Affidavit

08-069208
SUPP

Arrested? Y At Large? JRA?

Document #:

Division #: 16
Court Case #: 08-CF-10925

Date: 07/15/2008

Location of Defendant's Vehicle

OR
FL0480000

Agency
ORANGE COUNTY SHERIFF'S OFFICE

Police Check:

Agency Case Number:

08-69208

Date-Time of Arrest:

07/16/2008 16:33:00

Total Bond Set At:

DEFENDANT

Adult

X

Juvenile

Name Key:

Arrest Number:

08034750

Language

NAME (S, F, M):

ANTHONY, CASEY MARIE

AKA:

Height:

5'2"

Weight:

105

Race:

BLK

Eyes:

BROWN

POB City:

UNK

Race:

W

Sex:

F

DOB:

03/19/1986

Age:

22

RES Address:

4937 HOPESPRING DR

City:

ORLANDO

State:

FL

ZIP:

32829

Home Phone:

(407) 275-4909

Other Phone:

(407) 619-9286

Driver's License/ID No:

A535-113-86-599-0

State:

FL

Year Expires:

Ethnicity:

NON-HISPANIC

SSN #:

Next of Kin Name:

Address:

Phone:

Business and Occupation:

BUS Street #:

City:

State:

FL

ZIP:

32829

Bus Phone:

AGGRAVATORS

Firearm

Weapon

Mask

Vest

Convicted Sex Offender

Hate Crime

Special Victim

Domestic Violence?

OFFENSES

Felony: Y

Misd.:

ORD:

Traffic:

Court Location:

Circuit 615

GOC

Description

Cts

FSS/ORD

FOLE #

Drug Name

Citation #

Bond

1

NEGLECT OF A CHILD

Cts

827.03 (3) (C)

FOLE #

Drug Name

Citation #

Bond

2

FALSE OFFICIAL STATEMENTS

Cts

837.06

FOLE #

Drug Name

Citation #

Bond

3

OBSTRUCT CRIMINAL INVEST-

Cts

837.055

FOLE #

Drug Name

Citation #

Bond

4

5

6

7

CO-DEFENDANTS

1 NAME (S, F, M):

2 NAME (S, F, M):

3 NAME (S, F, M):

4 NAME (S, F, M):

Arrest Juv Fel Misd. ORD. Traff. N/A

Race:

Sex:

Age:

DOB:

Arrest Juv Fel Misd. ORD. Traff. N/A

Race:

Sex:

Age:

DOB:

Arrest Juv Fel Misd. ORD. Traff. N/A

Race:

Sex:

Age:

DOB:

Arrest Juv Fel Misd. ORD. Traff. N/A

Race:

Sex:

Age:

DOB:

DCP needed?

By Whom?

On Probation?

Strands Warning?

By Whom?

Initialed?

Sworn to and subscribed before me,

this 16 day of July year 08

Notary Public, Law Enforcement or Corrections Officer
Personally Known Identification

Type of identification

Signature: [Signature]

I swear or affirm the above statements are correct and true

[Signature]

Officer's Signature

[Signature]

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

407 254 700

Officer's Bus. Phone No

[Signature]

Booking/Receiving Signature

Report Officer
2684/MELICH, YURI N

COURT COPY RECORD COPY

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Page 1 of 1
DEFENDANT COPY

Printed At
07/16/2008 19:32

ORANGE COUNTY SHERIFF'S OFFICE
Narrative

08-069208
SUPP

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 yo).

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 (a white 98 Pontiac bearing Florida tag G63XV) 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 4937 Hopespring Drive 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 Hopespring Drive until June 9th, 2008. On June 9th, she left with her daughter Caylee to go to work at Universal Studios. 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 boyfriend's 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 Universal Studios. 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

Sworn to and subscribed before me,

this 16 day of July year 08

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

DET CAP 

Officer's Signature

Officer's Printed Name (L.F.) / SID

Officer's Bus. Phone No

Booking/Receiving Signature

Report Officer
2684/MELICH, YURI N

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DEFENDANT COPY

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building on the northwest corner. She pointed at a second floor window and said Zenaída had lived in that apartment in early 2006 to mid 2006 when she moved into another house owned by Zenaída's mother (Gloria). 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 Zenaída's belonged to Zenaída'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 Zenaída'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 (4279, 4283, and 4273) making contact with three different tenants, all of which did not know Zenaída or her mother Gloria. 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 Hopespring, 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 Zenaída. 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 Zenaída 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 Zenaída Gonzalez which contained her cell phone number.

I then went to Universal Studios 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 from Universal on 4/24/06 and she was NOT currently employed there. Jeffrey Hopkins (an alleged outcry witness) did work for Universal Studios but he was fired in 5/13/02. Juliette Lewis (another alleged outcry witness) was not found as a current or former employee of Universal Studios. Zenaída Gonzalez (who the defendant claimed was a seasonal employee) was also not found as a current or former employee of Universal Studios.

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 Universal 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 Hopespring address and meet with

Sworn to and subscribed before me,

this 16 day of July year 08

Notary Public Law Enforcement or Corrections Officer
Personally Known ☒ Physical Identification ☐

Type of Identification:

Signature: 

I swear or affirm the above statements are correct and true


Officer's Signature

MEIRI Jody
Officer's Printed Name (L.F.) KID


Officer's Bus. Phone No

Booking/Receiving Signature

Report Officer
2684/MELICH, YURI N

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DEFENDANT COPY

the defendant to see if she'd agree to come to Universal Studios. At 1230 hrs Sgt. Allen and Detective Appie Wells went to the Hopespring address and met with the defendant who agreed to accompany them to Universal Studios. Investigator Turtora agreed to assist us with this.

Once at Universal Studios, I met with the three at the employees entrance. Investigator Turtora was present. The defendant, who didn't have her ID, explained to the security officer at the entrance she was a current employee and lost her ID. When the security guard (Steve) asked who her supervisor was, she told him it was Tom Manley. When told no Tom Manley worked there, she had no answer. Investigator Turtora agreed to escort the defendant to where she said she worked. We followed her into a building nearby and down the building's inner hall. She walked with purpose and acted like she knew where she was going. Halfway down this hall, she stopped, turned, and told us she hadn't told us the truth and she was not a current employee.

At this time, we found a small conference room in which to talk to the defendant. This conversation was also recorded. Prior to beginning this interview, we stressed that the door was unlocked and were in the room for privacy only. She understood and agreed to speak with us on tape. In short, the defendant was confronted with all the inconsistencies in her story and the fact that I had proven she lied on almost every thing she had told me. She admitted she lied to me about the apartment at 301 N Hillside being one of Zenaída's. She admitted her ex-boyfriend Ricardo Morales lived across from this residence, and though she had stayed there since the child went missing, she never mentioned this address or name to us. She admitted she lied about being employed with Universal, claiming she thought that the may happen to find out if her child Caylee or Zenaída had visited Universal Studios since June 9th. She admitted that she should have called the police the day the child went missing and in not doing so, she failed to provide the victim with the care, supervision and services necessary to maintain the child's physical or mental health. The defendant still maintained that she last saw her daughter with a Zenaída on June 9th, 2008 at the S. Conway address.

It should be noted that at no time during any of the above interviews did the defendant show any obvious emotion as to the loss of her child. She did not cry or give any indication that she was legitimately worried about her child's safety. She remained stoic and monotone during a majority of our contacts.

While the defendant was with Detective Wells, I called the Zenaída Gonzalez I identified from the Sawgrass Apartments. She was open and responsive, and when asked, denied knowing Casey, Calee, or babysitting for anyone at all. She agreed to meet with an investigator to give a sworn statement. This was later done by OCSO Missing Persons Investigator Awilda McBryde and Investigator Kari Roderick where she was shown photos of the defendant and Caylee and denied knowing either.

Once back in the Universal parking lot, Sgt. Allen pulled up all the Zenaída Gonzalez's in our DAVID system. The defendant couldn't identify any of them based on this. I had him pull up the photo of the Zenaída I just spoke with, and the defendant said she didn't recognize her.

In the course of this investigation, I received calls from several persons who know the defendant. All claim she is a habitual liar and she has been known to steal from friends in the past. Below is a synopsis of what each individual told me and later gave sworn statements about:

Amy Huizenga was the person who told the defendant's mother where the defendant could be found on the evening of the 15th. She claims that the defendant picked her up at the airport around 1430 hrs on July 15th in her (Amy's) car. Amy had loaned the defendant her car for the week she was gone. Amy claims the defendant stole some checks and approximately \$700. Amy lives with Ricardo Morales at 232 Glenwood Drive. She can't recall the last time she saw Caylee.

Sworn to and subscribed before me,
this 16 day of July year 08
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 [Signature] Officer's Bus. Phone No 254-7000
Officer's Printed Name (L,F) / EID MELICH, YURI N Booking/Receiving Signature

Report Officer
2684/MELICH, YURI N
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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.

Sworn to and subscribed before me,

this _____ day of _____ year _____

Notary Public _____ and Enforcement or Corrections Officer
Personally Known _____ Provided Identification _____

Type of Identification: _____

Signature: _____

I swear or affirm the above statements are correct and true

Officer's Signature

Officer's Bus. Phone No

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

Booking/Receiving Signature

Report Officer:
2684/MELICH, YURI N

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ORANGE COUNTY SHERIFF'S OFFICE

Witnesses

08-069208

SUPP

VICTIM*: ANTHONY, CAYLEE MARIE

Inv No	Type	DOB	Race	Sex	DOB	Age	Juvenile?	Height	Weight	Hair Color	Eye Color
1	Individual	2240240	WHITE	FEMALE	08/09/2005	02	Yes	3'00"	35#	BROWN	HAZEL
Type		Address		City		State		ZIP Code			
HOME ADDRESS		4937 HOPESPRING DR		ORLANDO		FLORIDA		32829			
Phone Type		Phone No									
HOME		(407) 275-4909									
Business and Occupation:											
NONE, 0											
BUS Street A:											
City:											
State:											
ZIP:											
Bus Phone:											
Type											
Social Security Number											

WITNESS: MACKLIN, AMANDA

Inv No	Type	DOB	Race	Sex	DOB	Age	Juvenile?	Height	Weight	Hair Color	Eye Color
1	Individual	1236825	WHITE	FEMALE							
Type		Address		City		State		ZIP Code			
BUSINESS ADDRESS		2859 S CONWAY RD		ORLANDO		FLORIDA		32812			
Phone Type		Phone No									
BUSINESS		(407) 658-4134									
Business and Occupation:											
BUS Street A:											
City:											
State:											
ZIP:											
Bus Phone:											
Type											
Social Security Number											

WITNESS: TURNER, DAVE

Inv No	Type	DOB	Race	Sex	DOB	Age	Juvenile?	Height	Weight	Hair Color	Eye Color
2	Individual	2240338	WHITE	MALE							
Type		Address		City		State		ZIP Code			
BUSINESS ADDRESS		2859 S CONWAY RD		ORLANDO		FLORIDA		32812			
Phone Type		Phone No									
BUSINESS		(407) 658-4134									
Business and Occupation:											
BUS Street A:											
City:											
State:											
ZIP:											
Bus Phone:											
Type											
Social Security Number											

WITNESS: TURTORA, LEONARD

Inv No	Type	DOB	Race	Sex	DOB	Age	Juvenile?	Height	Weight	Hair Color	Eye Color
3	Individual	1968764	WHITE	MALE	09/05/1982	25	No	5'10"	170#	BROWN	BROWN
Type		Address		City		State		ZIP Code			
BUSINESS ADDRESS		1000 UNIVERSAL STUDIOS PZ		ORLANDO		FLORIDA		32819			
Phone Type		Phone No		Phone Type		Phone No					
BUSINESS		(407) 224-5165		CELL		(732) 779-6393					
Business and Occupation:											
BUS Street A:											
City:											
State:											
ZIP:											
Bus Phone:											
Type											
Social Security Number											

WITNESS: GONZALEZ, ZENaida

Inv No	Type	DOB	Race	Sex	DOB	Age	Juvenile?	Height	Weight	Hair Color	Eye Color
4	Individual	1495959	WHITE	FEMALE	10/01/1970	37	No				
Type		Address		City		State		ZIP Code			
HOME ADDRESS		5731 W IRLO BRONSON MEMORIAL HWY		KISSIMMEE		FLORIDA		34746			
Phone Type		Phone No									
BUSINESS		(407) 396-6333									
Business and Occupation:											
BUS Street A:											
City:											
State:											
ZIP:											
Bus Phone:											
Type											
OPERATOR LICENSE											
ID No											
Q524-980-70-861-0											
FLORIDA											

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07/16/2008 19:32

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DEFENDANT COPY

b

ORANGE COUNTY SHERIFF'S OFFICE

Witnesses

08-069208

SUPP

Type	SOCIAL SECURITY NUMBER/SELECTIVE SVC NO									
WITNESS: BONILLA, ROHANNA										
Inv No	Type	DOB	Race	Sex						
5	Individual	2240340	WHITE	FEMALE						
Type	Address	City	State	ZIP Code						
HOME ADDRESS	301 N HILLSIDE AV	ORLANDO	FLORIDA	32803						
Business and Occupation:										
BUS Street #:										
City:										
State:										
ZIP:										
Bus Phone:										
Type	Social Security Number									
WITNESS: LAZZARO, ANTHONY										
Inv No	Type	DOB	Race	Sex	DOB	Age	Juvenile?			
6	Individual	2161691	WHITE	MALE	04/17/1987	21	No			
Type	Address	City	State	ZIP Code						
HOME ADDRESS	3843 SUTTON PLACE BV #708	ORLANDO	FLORIDA	32792						
Phone Type	Phone No									
CELL	(407) 273-2789									
Business and Occupation:										
BUS Street #:										
City:										
State:										
ZIP:										
Bus Phone:										
Type	Social Security Number									
WITNESS: HUIZENGA, AMY										
Inv No	Type	DOB	Race	Sex						
7	Individual	2240341	WHITE	FEMALE						
Type	Address	City	State	ZIP Code						
HOME ADDRESS	232 N GLENWOOD AV	ORLANDO	FLORIDA	32803						
Phone Type	Phone No									
CELL	(954) 328-9214									
Business and Occupation:										
BUS Street #:										
City:										
State:										
ZIP:										
Bus Phone:										
Type	Social Security Number									
WITNESS: MORALES, RICARDO										
Inv No	Type	DOB	Race	Sex						
8	Individual	1608332	WHITE	MALE						
Type	Address	City	State	ZIP Code						
HOME ADDRESS	232 N GLENWOOD AV	ORLANDO	FLORIDA	32803						
Business and Occupation:										
BUS Street #:										
City:										
State:										
ZIP:										
Bus Phone:										
Type	Social Security Number									
WITNESS: GRUND, JESSIE										
Inv No	Type	DOB	Race	Sex	DOB	Age	Juvenile?			
9	Individual	1571384	WHITE	MALE	11/16/1982	25	No			
Type	Address	City	State	ZIP Code						
HOME ADDRESS	7000 LAKE MARSHA DR	ORLANDO	FLORIDA	32819						
Phone Type	Phone No									
CELL	(407) 462-9293									
Business and Occupation:										
BUS Street #:										
City:										
State:										
ZIP:										
Bus Phone:										
Type	Social Security Number									

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2684/MELICH, YURI N

Printed At
07/16/2008 19:32

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DEFENDANT COPY

7



PRISONER TRANSPORT JURAT
ORANGE COUNTY SHERIFF'S OFFICE

Check appropriate box for type of arrest:

☒ Charging Affidavit ☐ Warrant Arrest ☐ Notice to Appear

Arrest Information

Date: 7/16/08

Case #: 08-069208

Defendant: Anthony, Casey

☒ Adult ☐ Juvenile

Charge(s): Child Neglect / Providing False Info to LEO / Obstructing an official investigation.

Instructions

A SEPARATE JURAT MUST BE COMPLETED FOR EACH AFFIDAVIT. This form is only to be used when an arrestee is being transported by a deputy other than the arresting officer. It will allow the arresting officer to electronically submit his arrest affidavit to the BRC and then this Jurat will be attached to the "unsigned" affidavit.

Notice to Appear
Right Index Finger

You can use this form for a PC Charging Affidavit, NTA or Warrant Arrest Affidavit. Please make sure you check the appropriate box at the top of this form.

For an NTA, be sure to include a print of the arrestee in the box provided to the right.

Jurat

I, Detective Corporal Yuri Melich (Law Enforcement Officer) swear and affirm that I have established Probable Cause to believe that the Defendant listed above did commit the offense as detailed on the attached charging affidavit.

I swear/affirm my attached

☒ Charging Affidavit ☐ NTA

☐ Warrant Arrest Affidavit

Sworn to and subscribed before me, the undersigned Authority this 16 day of

July, 20 08

dated 7/16/08 is true and correct.

Date: 7/16/08 Officer EID: 2684

Signature of Law Enforcement/Notary

☒ Personally Known ☐ Produced ID

ID Presented:

Signature of Affiant: [Signature]

Transporting

Officer (Print Name): Deputy Eric Shekemberger

Make Copies for: ☐ Clerk of the Court ☐ State Attorney ☐ Records ☐ Report Review

ORANGE COUNTY SHERIFF'S OFFICE Arrest Affidavit

Copy
Document :

08-069208
SUPP

Arrested? Y At Large? JRA?

Date: 07/15/2008

Division #: Court Case #:

Location of Defendant's Vehicle		Date/Time Booked:		Agency Case Number:	
ORI FL0480000		Agency ORANGE COUNTY SHERIFF'S OFFICE		08-69208	
Address of Arrest:		Fingerprint Check:		Date/Time of Arrest:	
				07/16/2008 16:33:00	
Total Bond Set At:					
DEFENDANT	Adult X	Juvenile	Minor Key:	Jacket Number:	Immune Number:
NAME (L,F,M):	ANTHONY, CASEY MARIE		AKA:	Race:	Sex:
DOB:	03/19/1986		Age:	22	
Height:	Weight:	Hair:	Eyes:	POB City:	State:
		BLK	BROWN	UNK	FL
RES Street:		4937 HOPESPRING DR		City:	
ORLANDO		State:	ZIP:	Home Phone:	Other Phone:
FL		32829		(407) 275-4909	
Scars/Tattoos:				(407) 619-9286	
Driver's License/State ID No:		A535-113-86-599-0		Ethnicity:	
		State:		NON-HISPANIC	
Next of Kin Name:		Address:		Phone:	
Business and Occupation:					
BUS Street #:					
City:		State:	ZIP:	Bus Phone:	
AGGRAVATORS	Firearm	Weapon	Misc	Viol	Convicted Sex Offender
OFFENSES	Felony: Y	Misd.:	ORD:	Traffic:	Court Location:
GOC	Description	Cts	FSS/ORD	FDLE #	Drug Name
1	NEGLECT OF A CHILD		827.03(3) (C)		
2	FALSE OFFICIAL STATEMENTS		837.06		
3	OBSTRUCT CRIMINAL INVEST-		837.055		
4					
5					
6					
7					
CO-DEFENDANTS					
#	NAME (L,F,M)	Arrest	Jur	Fel	Misd.
1					
2					
3					
4					
DCP Notified?	By Whom?	On Probation?	Miranda Warning?	By Whom?	Invited?

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 Bus. Phone No _____

Officer's Printed Name (L,F) / BID _____

Booking/Receiving Signature _____

Report Officer
2684/MELICH, YURI N

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AGENCY/REPORT REVIEW COPY

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DEFENDANT COPY

ORANGE COUNTY SHERIFF'S OFFICE
Narrative

08-069208
SUPP

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 (a white 98 Pontiac bearing Florida tag G63XV) 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 4937 Hopespring Drive 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 Hopespring Drive until June 9th, 2008. On June 9th, she left with her daughter Caylee to go to work at Universal Studios. 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 boyfriend's 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 Universal Studios. 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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this ____ day of ____ year ____

Notary Public Law Enforcement or Corrections Officer
Personally Known Produced Identification

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Officer's Signature _____

Officer's Bus. Phone No _____

Officer's Printed Name (L,F) / RMD _____

Booking/Receiving Signature _____

Report Officer
2684/MELICH, YURI N

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ORANGE COUNTY SHERIFF'S OFFICE
Narrative

08-069208
SUPP

building on the northwest corner. She pointed at a second floor window and said Zenaída had lived in that apartment in early 2006 to mid 2006 when she moved into another house owned by Zenaída's mother (Gloria). 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 Zenaída's belonged to Zenaída'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 Zenaída'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 (4279, 4283, and 4273) making contact with three different tenants, all of which did not know Zenaída or her mother Gloria. 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 Hopespring, 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 Zenaída. 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 Zenaída 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 Zenaída Gonzalez which contained her cell phone number.

I then went to Universal Studios 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 from Universal on 4/24/06 and she was NOT currently employed there. Jeffrey Hopkins (an alleged outcry witness) did work for Universal Studios but he was fired in 5/13/02. Juliette Lewis (another alleged outcry witness) was not found as a current or former employee of Universal Studios. Zenaída Gonzalez (who the defendant claimed was a seasonal employee) was also not found as a current or former employee of Universal Studios.

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 Universal 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 Hopespring address and meet with

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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 Bus. Phone No _____

Officer's Printed Name (L.F.) / EID _____

Booking/Receiving Signature _____

Report Officer
2684/MELICH, YURI N

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ORANGE COUNTY SHERIFF'S OFFICE
Narrative

08-069208
SUPP

the defendant to see if she'd agree to come to Universal Studios. At 1230 hrs Sgt. Allen and Detective Appie Wells went to the Hopespring address and met with the defendant who agreed to accompany them to Universal Studios. Investigator Turtora agreed to assist us with this.

Once at Universal Studios, I met with the three at the employees entrance. Investigator Turtora was present. The defendant, who didn't have her ID, explained to the security officer at the entrance she was a current employee and lost her ID. When the security guard (Steve) asked who her supervisor was, she told him it was Tom Manley. When told no Tom Manley worked there, she had no answer. Investigator Turtora agreed to escort the defendant to where she said she worked. We followed her into a building nearby and down the building's inner hall. She walked with purpose and acted like she knew where she was going. Halfway down this hall, she stopped, turned, and told us she hadn't told us the truth and she was not a current employee.

At this time, we found a small conference room in which to talk to the defendant. This conversation was also recorded. Prior to beginning this interview, we stressed that the door was unlocked and were in the room for privacy only. She understood and agreed to speak with us on tape. In short, the defendant was confronted with all the inconsistencies in her story and the fact that I had proven she lied on almost every thing she had told me. She admitted she lied to me about the apartment at 301 N Hillside being one of Zenaída's. She admitted her ex-boyfriend Ricardo Morales lived across from this residence, and though she had stayed there since the child went missing, she never mentioned this address or name to us. She admitted she lied about being employed with Universal, claiming she thought that the may happen to find out if her child Caylee or Zenaída had visited Universal Studios since June 9th. She admitted that she should have called the police the day the child went missing and in not doing so, she failed to provide the victim with the care, supervision and services necessary to maintain the child's physical or mental health. The defendant still maintained that she last saw her daughter with a Zenaída on June 9th, 2008 at the S. Conway address.

It should be noted that at no time during any of the above interviews did the defendant show any obvious emotion as to the loss of her child. She did not cry or give any indication that she was legitimately worried about her child's safety. She remained stoic and monotone during a majority of our contacts.

While the defendant was with Detective Wells, I called the Zenaída Gonzalez I identified from the Sawgrass Apartments. She was open and responsive, and when asked, denied knowing Casey, Calee, or babysitting for anyone at all. She agreed to meet with an investigator to give a sworn statement. This was later done by OCSO Missing Persons Investigator Awilda McBryde and Investigator Kari Roderick where she was shown photos of the defendant and Caylee and denied knowing either.

Once back in the Universal parking lot, Sgt. Allen pulled up all the Zenaída Gonzalez's in our DAVID system. The defendant couldn't identify any of them based on this. I had him pull up the photo of the Zenaída I just spoke with, and the defendant said she didn't recognize her.

In the course of this investigation, I received calls from several persons who know the defendant. All claim she is a habitual liar and she has been known to steal from friends in the past. Below is a synopsis of what each individual told me and later gave sworn statements about:

Amy Huizenga was the person who told the defendant's mother where the defendant could be found on the evening of the 15th. She claims that the defendant picked her up at the airport around 1430 hrs on July 15th in her (Amy's) car. Amy had loaned the defendant her car for the week she was gone. Amy claims the defendant stole some checks and approximately \$700. Amy lives with Ricardo Morales at 232 Glenwood Drive. She can't recall the last time she saw Caylee.

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 Bus. Phone No. _____
Officer's Printed Name (L,F) / EID _____ Booking/Receiving Signature _____

Report Officer
2684/MELICH, YURI N
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07/16/2008 19:32

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ORANGE COUNTY SHERIFF'S OFFICE
Narrative

08-069208
SUPP

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 Zenaída 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.

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 Bus. Phone No. _____

Officer's Printed Name (L.F.) / EID _____

Booking/Receiving Signature _____

Report Officer
2684/MELICH, YURI N

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DEFENDANT COPY

13

ORANGE COUNTY SHERIFF'S OFFICE
Arrest Affidavit

08-069208
SUPP

Arrested? Y At Large? JRA?

Document #:

Division #:
Court Case #:

Date: 07/15/2008

Location or Detainer's Vehicle		Date/Time Booked:		Agency Case Number	
OR				08-69208	
FLO480000		Agency		FIDUCIARY CASE:	
ORANGE COUNTY SHERIFF'S OFFICE				Date/Time of Arrest:	
Address of Arrest:				07/16/2008 16:33:00	
				Time Since Set At:	
DEFENDANT	AGE	Juvenile	Name Key:	Jacket Number:	Inmate Number:
X					
NAME (L,F,M):		A.A.A.		DOB:	Age:
ANTHONY, CASEY MARIE				03/19/1986	22
Height:	Weight:	Hair:	Eyes:	DOB City:	State:
		BLK	BROWN	UNK	FL
R/S Street:		City:		State:	Zip:
4937 HOPESPRING DR		ORLANDO		FL	32829
Home Phone:		Cell Phone:		Fax Phone:	
(407) 275-4909		(407) 619-9286		(407) 619-9286	
Driver's License/State ID No:		Status:		Year Expires:	
A535-113-86-599-0		FL			
Name of Kin Name:		Address:		Phone:	
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this ____ day of ____ year ____

Notary Public Law Enforcement or Corrections Officer
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Type of identification: _____

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Officer's Signature

Officer's Bus. Phone No

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

Booking/Receiving Signature

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14

ORANGE COUNTY SHERIFF'S OFFICE
Narrative

08-069208
SUPP

Narrative

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I briefed my supervisor (Sgt. John Allen) and responded to 4937 Hopespring Drive 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.

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

Booking/Receiving Signature _____

Report Officer
2684/MELICH, YURI N

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15

ORANGE COUNTY SHERIFF'S OFFICE
Narrative

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SUPP

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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 Universal Studios 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 from Universal on 4/24/06 and she was NOT currently employed there. Jeffrey Hopkins (an alleged outcry witness) did work for Universal Studios but he was fired in 5/13/02. Juliette Lewis (another alleged outcry witness) was not found as a current or former employee of Universal Studios. Zenaida Gonzalez (who the defendant claimed was a seasonal employee) was also not found as a current or former employee of Universal Studios.

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 Universal 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 Maltson. 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 Hopespring address and meet with

Sworn to and subscribed before me,

this ____ day of _____ year ____

Notary Public Law Enforcement or Corrections Officer
Personally Known Predicted Identification

Type of identification: _____

Signature: _____

I swear or affirm the above statements are correct and true

Officer's Signature _____

Officer's Sup. Phone No. _____

Officer's Printed Name (L.F.) / EID _____

Booking/Receiving Signature _____

Report Officer
2684/MELICH, YURI N

Printed At
07/21/2008 08:46

Page 2 of 4
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16

ORANGE COUNTY SHERIFF'S OFFICE
Narrative

08-069208
SUPP

the defendant to see if she'd agree to come to Universal Studios. At 1230 hrs Sgt. Allen and Detective Apple Wells went to the Hopespring address and met with the defendant who agreed to accompany them to Universal Studios. Investigator Turtora agreed to assist us with this.

Once at Universal Studios, I met with the three at the employees entrance. Investigator Turtora was present. The defendant, who didn't have her ID, explained to the security officer at the entrance she was a current employee and lost her ID. When the security guard (Steve) asked who her supervisor was, she told him it was Tom Manley. When told no Tom Manley worked there, she had no answer. Investigator Turtora agreed to escort the defendant to where she said she worked. We followed her into a building nearby and down the building's inner hall. She walked with purpose and acted like she knew where she was going. Halfway down this hall, she stopped, turned, and told us she hadn't told us the truth and she was not a current employee.

At this time, we found a small conference room in which to talk to the defendant. This conversation was also recorded. Prior to beginning this interview, we stressed that the door was unlocked and were in the room for privacy only. She understood and agreed to speak with us on tape. In short, the defendant was confronted with all the inconsistencies in her story and the fact that I had proven she lied on almost every thing she had told me. She admitted she lied to me about the apartment at 301 N Hillside being one of Zenaída's. She admitted her ex-boyfriend Ricardo Morales lived across from this residence, and though she had stayed there since the child went missing, she never mentioned this address or name to us. She admitted she lied about being employed with Universal, claiming she thought that the may happen to find out if her child Caylee or Zenaída had visited Universal Studios since June 9th. She admitted that she should have called the police the day the child went missing and in not doing so, she failed to provide the victim with the care, supervision and services necessary to maintain the child's physical or mental health. The defendant still maintained that she last saw her daughter with a Zenaída on June 9th, 2008 at the S. Conway address.

It should be noted that at no time during any of the above interviews did the defendant show any obvious emotion as to the loss of her child. She did not cry or give any indication that she was legitimately worried about her child's safety. She remained stoic and monotone during a majority of our contacts.

While the defendant was with Detective Wells, I called the Zenaída Gonzalez I identified from the Sawgrass Apartments. She was open and responsive, and when asked, denied knowing Casey, Calee, or babysitting for anyone at all. She agreed to meet with an investigator to give a sworn statement. This was later done by OCSO Missing Persons Investigator Awilda McBryde and Investigator Kari Roderick where she was shown photos of the defendant and Caylee and denied knowing either.

Once back in the Universal parking lot, Sgt. Allen pulled up all the Zenaída Gonzalez's in our DAVID system. The defendant couldn't identify any of them based on this. I had him pull up the photo of the Zenaída I just spoke with, and the defendant said she didn't recognize her.

In the course of this investigation, I received calls from several persons who know the defendant. All claim she is a habitual liar and she has been known to steal from friends in the past. Below is a synopsis of what each individual told me and later gave sworn statements about:

Amy Huizenga was the person who told the defendant's mother where the defendant could be found on the evening of the 15th. She claims that the defendant picked her up at the airport around 1430 hrs on July 15th in her (Amy's) car. Amy had loaned the defendant her car for the week she was gone. Amy claims the defendant stole some checks and approximately \$700. Amy lives with Ricardo Morales at 232 Glenwood Drive. She can't recall the last time she saw Caylee.

Sworn to and subscribed before me,

I swear or affirm the above statements are correct and true

this ____ day of ____ year ____

Notary Public Law Enforcement or Corrections Officer
Personally Known Produced Identification

Officer's Signature

Officer's Bus. Phone No

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

Seeking/Receiving Signature

Type of Identification: _____

Signature: _____

17

ORANGE COUNTY SHERIFF'S OFFICE
Narrative

08-069208
SUPP

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 Hulzenga 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.

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 Bus. Phone No. _____

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

Booking/Receiving Signature _____

Report Officer
2684/MELICH, YURI N

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Printed At
07/21/2008 08:46

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Page 4 of 4
DEFENDANT COPY

18

ORANGE COUNTY SHERIFF'S OFFICE

08-069208

Witnesses

SUPP

VICTIM*: ANTHONY, CAYLEE MARIE													
Ind No	Type	DOB	Race	Sex	DOB	Age	Juvenile?	Height	Weight	Hair Color	Eye Color		
1	Individual	2240240	WHITE	FEMALE	08/09/2005	02	Yes	3'00"	35#	BROWN	HAZEL		
Type	Address		City	State	ZIP Code								
HOME ADDRESS	4937 HOPESPRING DR		ORLANDO	FLORIDA	32829								
Phone Type	Phone No												
HOME	(407) 275-4909												
Business and Occupation:													
NONE, 0													
BUS Street #:													
City:			State:			ZIP:			Bus Phone:				
Type	ID No												
Social Security Number													
WITNESS: MACKLIN, AMANDA													
Ind No	Type	DOB	Race	Sex									
1	Individual	1236825	WHITE	FEMALE									
Type	Address		City	State	ZIP Code								
BUSINESS ADDRESS	2859 S CONWAY RD		ORLANDO	FLORIDA	32812								
Phone Type	Phone No												
BUSINESS	(407) 658-4134												
Business and Occupation:													
BUS Street #:													
City:			State:			ZIP:			Bus Phone:				
Type	ID No												
Social Security Number													
WITNESS: TURNER, DAVE													
Ind No	Type	DOB	Race	Sex									
2	Individual	2240338	WHITE	MALE									
Type	Address		City	State	ZIP Code								
BUSINESS ADDRESS	2859 S CONWAY RD		ORLANDO	FLORIDA	32812								
Phone Type	Phone No												
BUSINESS	(407) 658-4134												
Business and Occupation:													
BUS Street #:													
City:			State:			ZIP:			Bus Phone:				
Type	ID No												
Social Security Number													
WITNESS: TURTORA, LEONARD													
Ind No	Type	DOB	Race	Sex	DOB	Age	Juvenile?	Height	Weight	Hair Color	Eye Color		
3	Individual	1968764	WHITE	MALE	09/05/1982	25	No	5'10"	170#	BROWN	BROWN		
Type	Address		City	State	ZIP Code								
BUSINESS ADDRESS	1000 UNIVERSAL STUDIOS PK		ORLANDO	FLORIDA	32819								
Phone Type	Phone No		Phone Type	Phone No									
BUSINESS	(407) 224-5165		CELL	(732) 779-6393									
Business and Occupation:													
BUS Street #:													
City:			State:			ZIP:			Bus Phone:				
Type	ID No												
Social Security Number													
WITNESS: GONZALEZ, EENAIIDA													
Ind No	Type	DOB	Race	Sex	DOB	Age	Juvenile?						
4	Individual	1495959	WHITE	FEMALE	10/01/1970	37	No						
Type	Address		City	State	ZIP Code								
HOME ADDRESS	5731 W IRLO BRONSON MEMORIAL HWY		KISSIMMEE	FLORIDA	34746								
Phone Type	Phone No												
BUSINESS	(407) 396-6333												
Business and Occupation:													
BUS Street #:													
City:			State:			ZIP:			Bus Phone:				
Type	ID No												
OPERATOR LICENSE													
G524-980-70-861-0		FLORIDA											

Report Officer
2684/MELICH, YURI NPrinted At
07/21/2008 08:46Page 1 of 2
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ORANGE COUNTY SHERIFF'S OFFICE
Witnesses

08-069208
SUPP

Type	SOCIAL SECURITY NUMBER/SELECTIVE SVC NO									
WITNESS: BONILLA, ROSANNA										
Ind No	Type	DOB	Race	Sex						
5	Individual	2240340	WHITE	FEMALE						
Type	Address	City	State	ZIP Code						
HOME ADDRESS	301 N HILLSIDE AV	ORLANDO	FLORIDA	32803						
Business and Occupation:										
BUS Street A:										
City: State: ZIP: Bus Phone:										
Type	Social Security Number									
WITNESS: LAZZARO, ANTHONY										
Ind No	Type	DOB	Race	Sex	DOB	Age	Juvenile?			
6	Individual	2161691	WHITE	MALE	04/17/1987	21	No			
Type	Address	City	State	ZIP Code						
HOME ADDRESS	3843 SUTTON PLACE BV #708	ORLANDO	FLORIDA	32792						
Phone Type	Phone No									
CELL	(407) 273-2789									
Business and Occupation:										
BUS Street A:										
City: State: ZIP: Bus Phone:										
Type	Social Security Number									
WITNESS: HUIZENGA, AMY										
Ind No	Type	DOB	Race	Sex						
7	Individual	2240341	WHITE	FEMALE						
Type	Address	City	State	ZIP Code						
HOME ADDRESS	232 N GLENWOOD AV	ORLANDO	FLORIDA	32803						
Phone Type	Phone No									
CELL	(954) 328-9214									
Business and Occupation:										
BUS Street A:										
City: State: ZIP: Bus Phone:										
Type	Social Security Number									
WITNESS: MORALES, RICARDO										
Ind No	Type	DOB	Race	Sex						
8	Individual	1608332	WHITE	MALE						
Type	Address	City	State	ZIP Code						
HOME ADDRESS	232 N GLENWOOD AV	ORLANDO	FLORIDA	32803						
Business and Occupation:										
BUS Street A:										
City: State: ZIP: Bus Phone:										
Type	Social Security Number									
WITNESS: GRUND, JESSIE										
Ind No	Type	DOB	Race	Sex	DOB	Age	Juvenile?			
9	Individual	1571384	WHITE	MALE	11/16/1982	25	No			
Type	Address	City	State	ZIP Code						
HOME ADDRESS	7000 LAKE MARSHA DR	ORLANDO	FLORIDA	32819						
Phone Type	Phone No									
CELL	(407) 462-9293									
Business and Occupation:										
BUS Street A:										
City: State: ZIP: Bus Phone:										
Type	Social Security Number									

20

OFFICE of VITAL STATISTICS
CERTIFIED COPY

CERTIFICATION OF BIRTH

STATE FILE NUMBER: 109-2005-131498

CHILD'S NAME: CAYLEE MARIE ANTHONY

DATE OF BIRTH: AUGUST 9, 2005


SEX: FEMALE

COUNTY OF BIRTH: ORANGE

DATE FILED: AUGUST 12, 2005

MOTHER'S MAIDEN NAME: CASEY MARIE ANTHONY

DATE ISSUED: SEPTEMBER 14, 2005

 C. Meach G. J., State Registrar

REQ: 701392

THE ABOVE SIGNATURE CERTIFIES THAT THIS IS A TRUE AND CORRECT COPY OF THE OFFICIAL RECORD ON FILE IN THIS OFFICE.
THIS DOCUMENT IS PRINTED OR PHOTOCOPIED ON SECURITY PAPER WITH A WATERMARK OF THE GREAT
SEAL OF THE STATE OF FLORIDA ON THE FRONT, AND THE BACK CONTAINS SPECIAL LINES WITH TEXT
AND SEALS BY THE MICROFILM INC.

WARNING:

DH FORM 1040 (06-04)

B1634450

CERTIFICATION OF VITAL RECORD



* 1 6 3 4 4 5 0 *

HEALTH



ORANGE COUNTY SHERIFF'S OFFICE\Caylee / Family Photos

Caylee / Family Photos

Name: Copy of DSCN1894.JPG
Description: File, Archive
File Created: 06/17/08 03:31:23PM (This is the date/time the picture was copied to Casey's laptop computer)
Last Accessed: 07/02/08 10:21:15AM
Last Written: 06/17/08 03:32:12PM
Entry Modified: 06/17/08 09:58:47PM
File Deleted:
Full Path: 08-069208\WXE906472668\C\Documents and Settings\bobby\Desktop\photos\Caylee Marie\June 2008\Copy of DSCN1894.JPG



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*This is the date/time that the Nikon Coolpix camera took this picture. These dates and times are dependent solely on the settings of the camera at the time the picture was taken. This information is imbedded into the digital photo by the camera, sort of like a digital fingerprint. It's unique to the picture.

The picture on the following page is the same picture, only the date reported here is the date/time as reported by the memory card within the Nikon coolpix camera. The date/time reported is the same. Therefore, the picture was taken on 6/15/08 at 12:03 hours.

Caylee / Family Photos

ORANGE COUNTY SHERIFF'S OFFICE\Caylee / Family Photos

Page 2

Nikon Coolpix Memory Card

Name: _SCN1894.JPG
Description: File, Deleted, Archive
File Created: 06/15/08 12:03:26PM
Last Accessed: 06/15/08
Last Written: 06/15/08 12:03:26PM
File Deleted:
Entry Modified:
Full Path: 08-069208\Nikon Coolpix Memory Card\DCIM\102NIKON_SCN1894.JPG



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*These dates / times match the photo downloaded to the laptop computer. The picture was taken with the Nikon Coolpix camera on June 15th, 2008 at 12:03.

Incident Report

ORANGE COUNTY SHERIFF'S OFFICE

08-69208

Supplement No
ORIG

Date	Time	Officer	Type	Description
07/16/2008	05:24:39	5098		RECENT PHOTOGRAPH OF CHILD 05/31/08



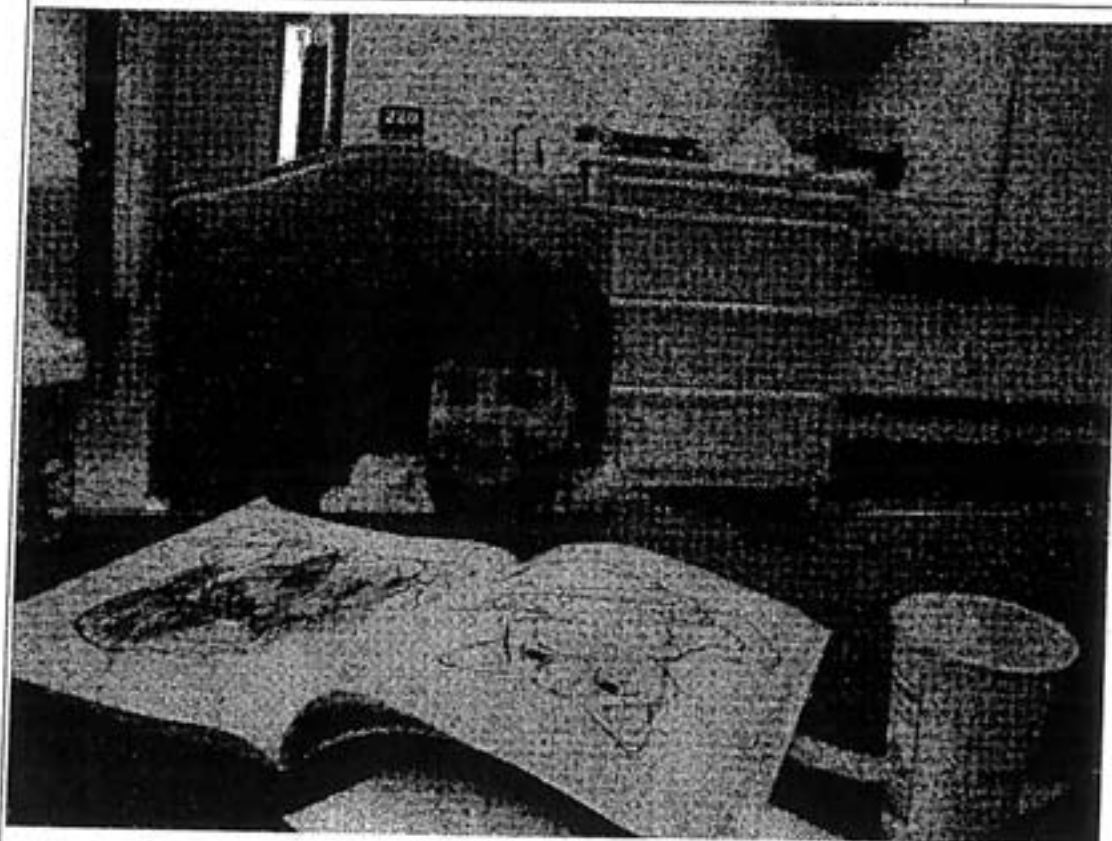
Incident Report
ORANGE COUNTY SHERIFF'S OFFICE

08-69208

Supplement No
ORIG

Images

Date	Time	Officer	Type	Description
07/16/2008	05:23:05	5098		RECENT PHOTOGRAPH OF CHILD 05/31/08



Incident Report
ORANGE COUNTY SHERIFF'S OFFICE

08-69208

Supplement No
0816

Date	Time	Officer	Type	Description
07/16/2008	05:25:14	5098		RECENT PHOTOGRAPH OF CHILD 05/31/08





life's tough.

get a helmet.

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[casey]

[07 Jul 2008 | Monday]

diary of days.

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Jul 16, 2008
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Status: In a Relationship
Age: 22
Sign: Pisces

City: orlando
State: Florida
Country: US

Signup Date: 03/01/05

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Freak
Stephanie ♥
..annie..
Lee / Asshole / Wampa

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You'll Love

On the worst of worst days,
Remember the words spoken.

Trust no one,
Only yourself.

With great power,
Comes great consequence.

What is given,
Can be taken away.

Everyone lies.

Everyone dies.

Life will never be easy.

On the worst of worst days,
Remember the words spoken.

Hold your head high.

Smile.

Laugh.

Love unconditionally.

Tomorrow is a brand new day.



Currently watching :
American Psycho
Release date: By 2003-05-20

06:50 PM - 0 Comments - 0 Kudos - Add Comment -
SHIRE

27

Orange County Sheriff's Office

STATEMENT

Please fill out in full detail

Date of Affidavit	Month: 07	Day: 16	Year: 08	Time: 0105	Case #:	08-69208	
Offense:	Kidnapping						
Date of Offense	Month: 07	Day: 09	Year: 08	Time: 0900/1300	Suspect (last, first, middle):	Fernandez-Gonzalez, Zenaide	
Location of Offense:	2863 S Conway Rd #210 Orlando FL 32812 Zone: 41						
Code:	Name (last, first, middle):	Age:	DOB:	Race:	Sex:		
REF / PAR	Anthony, Casey Marie	22	03/19/86	W	F		
Address:	4937 Hope Spring Dr Orlando FL	Zip:	32829	Phone:	407-275-4909		
Address:		Zip:		Phone:	407-619-9286		
D.L. #:	A535-113-86-599-0		State:	FL	Other ID (Specify # and Type):		
I, <u>Casey Anthony</u> do hereby voluntarily make the following statement without threat, coercion, offer of benefit or favor by any persons whomsoever.							
On Monday, June 9, 2008, between between 9am and 1pm, I, Casey Anthony, took my daughter, Caylee Marie Anthony, to her nanny's apartment. Caylee will be 3-years-old on August 9, 2008. She was born on August 9, 2005. Caylee is about 3 feet tall, white female with shoulder-length, light brown hair. She has dark hazel eyes (brown/green), and a small birth mark on her left shoulder. On the day of her disappearance, Caylee was wearing a pink shirt, white jeans shorts, white sneakers, and her hair was pulled back in a ponytail. On Monday, June 9, 2008, between 9am and 1pm, I took Caylee to the Sawgrass apartments,							
~ List stolen items separately (with values) in body of statement.~							
Total value of Property Stolen/Damaged	\$	I will testify in court.			yes	Initial:	CA
I have reviewed the Victims' Rights package.	Initial:	I will prosecute criminally.			yes	Initial:	CA
Sworn To and Subscribed Before Me This				I Swear/Affirm the Above and/or Attached Statements are Correct and True.			
16 Day of July, 2008				Signature: <u>Casey Anthony</u>			
Deputy Sheriff <input checked="" type="checkbox"/> Notary Public <input type="checkbox"/> Type of ID: FL/OL				Arrest made? Yes <input type="checkbox"/> No <input type="checkbox"/> Miranda warning read? Yes <input type="checkbox"/> No <input type="checkbox"/>			
				Page 1 of 4			

STATEMENT (Continuation)

Page 2 of 4

Case #: 08-69208

located on Conway Rd. Caylee's nanny, Zenaída Ferrnandes-Sorbeles, has watched her for the past year and a half, to two years. Zenaída is twenty-five years old, and is from New York. She is roughly 5 foot 7 inches tall, 140 pounds. She has dark brown, curly hair, and brown eyes. Zenaída's birthday is in September. I met Zenaída, through a mutual friend, Jeffery Michael Hopkins. She had watched his son, Zachary Hopkins, for about 6 months, to a year. I met Zenaída in 2004, around Christmas. On the date listed above, June 9, 2008, after dropping Caylee off at Zenaída's apartment, I proceeded to head to my place of employment, Universal Studios Orlando. I have worked at Universal for over 4 years, since June of 2004. I left work around 5pm, and went back to the apartment to pick-up my daughter. However, after reaching the apartment I realized that neither Zenaída, Caylee, or either of her two roommates were home. I have briefly met Ramon Farrell, and Jennifer Raga, on various occasions. After calling Zenaída, to see where she and Caylee were, and when they were coming home, I waited outside of the apartment. I had called Zenaída earlier that morning, prior to bringing Caylee over for the afternoon. When I called her that afternoon, her phone was no longer in service. Two hours passed, and around 7pm, I left the apartment, and headed to familiar

Sworn To and Subscribed Before Me, This

16 Day of July, 2008

Deputy Sheriff ☒

Notary Public ☐

Personally Known ☐

Produced Identification ☒

Type: FL/06

I Swear/Affirm the Above and/or Attached Statements are Correct and True.

Signature: Casey [Signature]

STATEMENT (Continuation)

Page 3 of 4

Case #: 08-69208

places that Zenaida would go with Caylee. One of Caylee's favorite places is Jay Blanchard park. I spent the rest of that evening, pacing and worrying, at one of the few places I felt "at home", my boyfriend Anthony Lazzaro's apartment. For the past four weeks, since Caylee's disappearance, I have stayed at Anthony's apartment, in Sutton Place. I have spent every day, since Monday, June 9, 2008, looking for my daughter. I have lied, and stolen from friends and family, to do whatever I could, by any means, to find my daughter. I avoided calling the police, or even notifying my own family, out of fear. I have been, and still am, afraid of what has, or may happen to Caylee. I have not had any contact with Zenaida since Thursday, June 12, 2008. I received a quick call from Zenaida. Not once have I been able to ask her for my daughter, or gain any information on where I can find her. Everyday I have gone to malls, parks, any place I could remember Zenaida taking Caylee. I have gone out, and tried to find any information about Caylee, or Zenaida, whether by going to a popular bar, or restaurant. I have contacted Jeff Hopkins on several occasions, to see if he had heard from, or seen Zenaida. Jeff currently lives in Jacksonville, Florida. On Tuesday, July 15, 2008, around 12pm, I received a phone call from my daughter, Caylee.

Sworn To and Subscribed Before Me, This

16 Day of July, 20 08

Deputy Sheriff ☒

Notary Public ☐

Personally Known ☐

Produced Identification ☒

Type: FHOL

I Swear/Affirm the Above and/or Attached Statements are Correct and True.

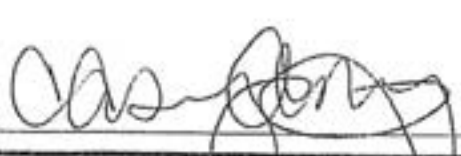
Signature: Case

STATEMENT (Continuation)

Page 4 of 4

Case #: 08-69208

Today was the first day I have heard her voice in over 4 weeks. I'm afraid of ~~am~~ what Caylee is going through. After 31 days, I know that the only thing that matters is getting my daughter back. With many and all attempts to contact Zenaida, and within the one short conversation, on June 12, 2008, I was never able to check on the status or well-being of my daughter. Zenaida never made an attempt to explain why Caylee is no longer in Orlando, or if she is ever going to bring her home.

Sworn To and Subscribed Before Me, This		I Swear/Affirm the Above and/or Attached Statements are Correct and True.	
<u>16</u> Day of <u>July</u> , 20 <u>08</u>			
Deputy Sheriff <input checked="" type="checkbox"/>	Notary Public <input type="checkbox"/>		
Personally Known <input type="checkbox"/>	Type: <u>FL/OL</u>	Signature: 	
Produced Identification <input checked="" type="checkbox"/>			

Orange County Sheriff's Office

STATEMENT

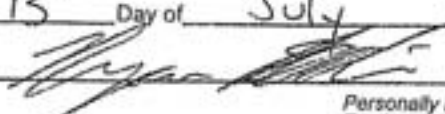
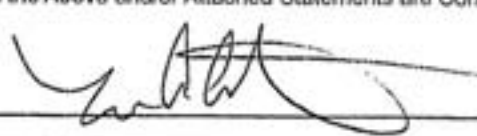
Please fill out in full detail



Date of Affidavit	Month: 07	Day: 15	Year: 08	Time: 22/6	Case #:	08-69208	
Offense:	Kidnapping						
Date of Offense	Month: 06	Day: 09	Year: 2008	Time: 0900/600	Suspect Last, first, middle:	Fernandez-Gonzalez, Zenaida	
Location of Offense:	2863 S Conway Rd #210 Orlando FL 32812					Zone:	41
Coda:	Name (last, first, middle):	Anthony Lee			Age:	DOB:	11/20/82
Wit:	Address Res.:	4931 Hopewell Drive			Zip:	32829	Phone: (407) 275-4909
	Address Bus.:	315 E. Robinson St #505			Zip:	32801	Phone: (407) 808-5132
D.L.#	A535 501824200			State:	FL		
Other ID (Specify # and Type):							

I, Lee A Anthony do hereby voluntarily make the following statement without threat, coercion, offer of benefit or favor by any persons whomsoever.

My sister Casey Anthony has been MIA. For weeks, I assumed with her daughter Caylee Marie Anthony. I came to the house this evening to see my mother and found Casey's vehicle in the garage and no sign of anyone. Casey and my mother showed up and both acted as if they been fighting about Caylee. My mother threatened to call the cops and Casey did not fight her about doing so. Once my mother went outside to clear her head I acknowledged to Casey that mom's outside and she can't hear us. Casey began to break down and told me she doesn't know where Caylee is and she hadn't seen her in 31 days since she dropped her off to her nanny Zenaida Fernandez-Gonzalez. She claimed she's been searching for Caylee herself and had other people helping her. She says she's been staying with Anthony Lazaro. She's mentioned that the person she met the nanny through is Jeff Hopkins whom lives in Jacksonville. Anthony Lazaro said when I called his cell phone this evening that Casey has been telling him that she sees Caylee on a regular basis.

~ List stolen items separately (with values) in body of statement.~

Total value of Property Stolen/Damaged	\$	I will testify in court.	Initial: LA
I have reviewed the Victims' Rights package.	Initial:	I will prosecute criminally.	Initial:
Sworn To and Subscribed Before Me This 15 Day of July, 2008 		I Swear/Affirm the Above and/or Attached Statements are Correct and True. 	
Deputy Sheriff <input checked="" type="checkbox"/> Notary Public <input type="checkbox"/> Type of ID: FL/OL		Arrest made? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Miranda warning read? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Page 1 of 1	

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Cindy



Thursday, July 03, 2008

my caylee is missing**Current mood:** ☹️ distraught

Last Updated:
Jul 16, 2008

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Gender: Female
Status: Married
Age: 50
Sign: Gemini

City: ORLANDO
State: Florida
Country: US

Signup Date: 07/03/08




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She came into my life unexpectedly, just as she has left me. This precious little angel from above gave me strength and unconditional love. Now she is gone and I don't know why. All I am guilty of is loving her and providing her a safe home. Jealousy has taken her away. Jealousy from the one person that should be thankful for all of the love and support given to her. A mother's love is deep, however there are limits when one is betrayed by the one she loved and trusted the most. A daughter comes to her mother for support when she is pregnant, the mother says without hesitation it will be ok. And it was. But then the lies and betrayal began. First it seemed harmless, ah, love is blind. A mother will look for the good in her child and give them a chance to change. This mother gave chance after chance for her daughter to change, but instead more lies more betrayal. What does the mother get for giving her daughter all of these chances? A broken heart. The daughter who stole money, lots of money, leaves without warning and does not let her mother now speak to the baby that her mother raised, fed, clothed, sheltered, paid her medical bills, etc. Instead tells her friends that her mother is controlling her life and she needs her space. No money, no future. Where did she go? Who is now watching out for the little angel?

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Orange County Sheriff's Office

STATEMENT

Please fill out in full detail

Date of Affidavit	Month: 07	Day: 15	Year: 08	Time: 2211	Case #:	08-69208			
Offense:	Kidnapping								
Date of Offense	Month: 06	Day: 09	Year: 2008	Time: 0900/1300	Suspect (last, first, middle):	Fernandez-Gonzalez, Zenaida			
Location of Offense:	7863 S Conway Rd #210 Orlando FL 32812								
Code:	Name (last, first, middle):	Age:	DOB:	Race:	Sex:				
Wit 2	Anthony, Cynthia M		06/05/58	W	F				
Address Res.:	4937 Hope Spring Drive				Zip:	32829 (407) 275-4909			
Address Bus.:	1375 S. Semoran Blvd #1311				Zip:	32792 (407) 629-7992			
D.I. #:	A 535113587053				State:	FL			
					Other ID (Specify # and Type):				

I, Cynthia M Anthony do hereby voluntarily make the following statement without threat, coercion, offer of benefit or favor by any persons whomsoever.

3 wks ago asked my daughter to bring ^{my} car home along with my granddaughter Caylee. She told me she was in Jacksonville for the last 2 1/2 wks. Today we got a registered letter re: my car being in Orlando since last wk of June. We picked up the car today at Johnsons towing co - car was abandoned @ AmScot on E-50. X 3 days then towed on 6-30-08. When my husband and I retrieved the car I found a # in affidavit of my daughter's. Called her + she led me to my daughter at her boyfriend's house apt. I took my daughter and told her to take me to my granddaughter when I called the police she finally stated Caylee was missing. I last saw my granddaughter Sun June 8th.

- List stolen items separately (with values) in body of statement.-

Total value of Property Stolen/Damaged	\$	I will testify in court.	Initial: <u>Chant</u>
I have reviewed the Victims' Rights package.	Initial:	I will prosecute criminally.	Initial:
Sworn To and Subscribed Before Me This		I Swear/Affirm the Above and/or Attached Statements are Correct and True.	
15 Day of July, 20 08		Signature: <u>Cynthia M Anthony</u>	
Deputy Sheriff <input type="checkbox"/> Notary Public <input type="checkbox"/> Type of ID: <u>FLDI</u>		Arrest made? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Miranda warning read? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

Orange County
Sheriff's Office

STATEMENT (Continuation)

Page 2 of 2

Case #: 08-69208

Casey for the past month has told me that
Chaylee has been with her. She refused
to let me speak with her because she
said I would upset her.

I found Casey with her friend Tony @ his
appt. around 730P

Sworn To and Subscribed Before Me, This

15 Day of July, 2008

Deputy Sheriff ☐ Notary Public ☐

Personally Known ☒

Produced Identification ☐ Type: FLDI

I Swear/Affirm the Above and/or Attached Statements are Correct and True.

Signature: Capt. M. M. M.

Orange County Sheriff's Office

STATEMENT

Please fill out in full detail

Date of Affidavit	Month: 07	Day: 15	Year: 2008	Time: 2210	Case #:	08-69208	
Offense:	Kidnapping						
Date of Offense	Month: 06	Day: 09	Year: 2008	Time: 0900/1300	Suspect (last, first, middle):	Fernandez-Gonzalez Zenaida	
Location of Offense:	2863 Conway Rd #710 Orlando FL 32812					Zone:	41
Code:	Name (last, first, middle):	Age:	DOB:	Race:	Sex:		
	Anthony, George A	46	09/05/51	W	M		
Wit:	Address (Res.):	Zip:	Phone:				
	4937 Hopspring Drive	32829					
	Address (Bus.):	Zip:	Phone:				
	7556 Municipal Dr	32	(407) 3103-2900				
D.L.#:	A535301 513259		State:	FL	Other ID (Specify # and Type):		

I, GEORGE A. ANTHONY do hereby voluntarily make the following statement without threat, coercion, offer of benefit or favor by any persons whomsoever.

ON JULY 15, 2008 AT APPROXIMATELY 2005PM MY SPOUSE (CANDY) CALLED MY CELL PHONE. I IMMEDIATELY ATTEMPTED TO RETURN HER CALL, AND ONLY GOT HER VOICE MAIL. I CALLED OUR LAND LINE #, AND ALSO GOT A VOICE MAIL. I IMMEDIATELY THEN CALLED MY SON, LEE TOLD HIM I WOULD APPRECIATE HIM, CHECKING ON HIS MOM, TOLD HIM BRIEFLY ABOUT CASEY AGAIN, AND MOM & I ARE UPSET. AT 2035PM, I FINALLY GOT A HOLD OF MY SPOUSE BY CELL, AND SHE ASKED WHEN I WOULD BE HOME. I TOLD HER I WOULD BE HOME ABOUT 10-10:30 PM.

ARRIVING AT 950PM, MY SPOUSE WAS IN OUR GARAGE, CRYING) UPSET & TOLD ME THAT CAYLEE MARIE (OUR GRAND DAUGHTER) WAS MISSING, TAKEN A MONTH AGO, BY A PERSON BY THE NAME OF ZANY.

I INQUIRED TO MY SPOUSE ABOUT ORANGE COUNTY

~ List stolen items separately (with values) in body of statement.~

Total value of Property Stolen/Damaged	\$	I will testify in court.	Initial: <u>RAA</u>
I have reviewed the Victims' Rights package.	Initial:	I will prosecute criminally.	Initial:
Sworn To and Subscribed Before Me This		I Swear/Affirm the Above and/or Attached Statements are Correct and True.	
15 Day of <u>July</u> , 20 <u>08</u>		Signature: <u>George A Anthony</u>	
Deputy Sheriff <input checked="" type="checkbox"/> Notary Public <input type="checkbox"/> Type of ID: <u>FL DL</u>		Arrest made? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Miranda warning read? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

STATEMENT (Continuation)

Page 2 of 2

Case #: 00-69208

SHERIFF BEING CALLED, AND I WAS TOLD THEY WERE CONTACTED AT 8:30 PM.

AS TO THIS STATEMENT, MY GRAND DAUGHTER - CAYLEE MARIE ANTHONY, AGE 3 HAS BEEN MISSING. WHAT I MEAN, I HAVE NOT SEEN HER OR HEARD HER VOICE SINCE JUNE 9, 2008. MY DAUGHTER, CASEY, CAYLEE'S MOTHER HAS BEEN VERY VAGUE FOR A MONTH, EACH TIME WE HAVE ASKED TO SPEAK, SEE HER OR ASK WHERE SHE IS AT, MY DAUGHTER WOULD ALWAYS HAVE A DIFFERENT ANSWER.

MY GRAND DAUGHTER WILL BE 3 YRS. OLD, AUGUST 9, 2008.

End of Statement

Sworn To and Subscribed Before Me, This		I Swear/Affirm the Above and/or Attached Statements are Correct and True.	
<u>15</u> Day of <u>July</u> , 20 <u>08</u>		Signature: <u>George A. Anthony</u>	
Deputy Sheriff <input checked="" type="checkbox"/> Notary Public <input type="checkbox"/>			
Personally Known <input type="checkbox"/>			
Produced Identification <input checked="" type="checkbox"/> Type: <u>FLDL</u>			

Orange County Sheriff's Office

STATEMENT

Please fill out in full detail

Date of Affidavit	Month: 07	Day: 16	Year: 2008	Time: 9:30 PM	Case #:	08-069208	
Offense:	Missing Person						
Date of Offense	Month: 06	Day: 09	Year: 08	Time: 0900	Suspect (last, first, middle):		
Location of Offense:	2863 S. Conway Rd. Orlando, FL 328.						Zone:
Code:	Name (last, first, middle):	GEORGE A. ANTHONY		Age:	56	DOB:	09/05/1951
	Address:	4937 HOPESPRING DRIVE, ORLANDO, FL		Zip:	32829	Phone:	407 403 3564
	Address:	7556 MUNICIPAL DR., ORLANDO, FL		Zip:		Phone:	

O.L. #: A 535-301-51-325-9 State: FL Other ID (Specify # and Type):

I, GEORGE A. ANTHONY do hereby voluntarily make the following statement without threat, coercion, offer of benefit or favor by any persons whomsoever.

ON JULY 16, 2008 THE ORANGE COUNTY SHERIFF DEPT REMOVED MY 1998 PONTIAC SUNFIRE. IT IS OKAY TO SEARCH & PRODUCE ANY EVIDENCE TO HELP BRING BACK MY GRAND DAUGHTER - CAYLEE.

~ List stolen items separately (with values) in body of statement.~

Total value of Property Stolen/Damaged	\$ 8	I will testify in court.	Initial: <u>GAH</u>
I have reviewed the Victims' Rights package.	Initial: <u>-</u>	I will prosecute criminally.	Initial: <u>-</u>
Sworn To and Subscribed Before Me This		I Swear/Affirm the Above and/or Attached Statements are Correct and True.	
16 Day of <u>July</u> WILDA TORRES-MCBBY DE NOTARY PUBLIC-STATE OF FLORIDA COMMISSION # DD558891 EXPIRES 6/4/2010 BONDED TERS 1-888-NOTARY Personally Known <input type="checkbox"/> Produced Identification <input checked="" type="checkbox"/>		Signature: <u>George Anthony</u>	
Deputy Sheriff <input type="checkbox"/> Notary Public <input checked="" type="checkbox"/>	Type of ID: <u>FL DL</u>	Arrest made? Yes <input type="checkbox"/> No <input type="checkbox"/>	Miranda warning read? Yes <input type="checkbox"/> No <input type="checkbox"/> Page <u>1</u> of <u>1</u>

Orange County Sheriff's Office

STATEMENT

Please fill out in full detail

Date of Affidavit	Month: 07	Day: 17	Year: 08	Time: 1215	Case #:	08-069208						
Offense:	Missing Juvenile											
Date of Offense	Month: 07	Day: 09	Year: 08	Time: 1300	Suspect (last, first, middle):							
Location of Offense:	2863 S. Conway Rd. Orlando, FL								Zone:			
Code:	Name (last, first, middle):	GEORGE A. ANTHONY			Age:	56	DOB:	9/5/1951	Race:	W	Sex:	M
W	Address Res.:	4937 Hopespring Dr. Ori. FL			Zip:				Phone:	407-275-4909		
	Address Bus.:	7556 Municipal Dr. Ori. FL			Zip:	32829			Phone:	407-363-2900		
D.L. #:	A535301513259			State:	FL			Other ID (Specify # and Type):				
<p>I, <u>GEORGE A. ANTHONY</u> do hereby voluntarily make the following statement without threat, coercion, offer of benefit or favor by any persons whomsoever.</p> <p>I HAVE AUTHORIZED THE ORANGE COUNTY SHERIFF DEPT TO REMOVE 1- HP COMPUTER TOWER / & / 1- POLAROID DIGITAL CAMERA IN A BLUE ZIPPERED CASE.</p>												
~ List stolen items separately (with values) in body of statement.~												
Total value of Property Stolen/Damaged	\$ 0			I will testify in court.				Initial:	DAH			
I have reviewed the Victims' Rights package.	Initial: /			I will prosecute criminally.				Initial:	KMA			
Sworn To and Subscribed Before Me This					I Swear/Affirm the Above and/or Attached Statements are Correct and True.							
17 Day of July, 2008					Signature: <u>George A. Anthony</u>							
AWILDA TORRES-MCBRYDE NOTARY PUBLIC - STATE OF FLORIDA COMMISSION # 00560094 EXPIRES 09/2010 Produced Pursuant to Court Order					Arrest made? Yes <input type="checkbox"/> No <input type="checkbox"/> Miranda warning read? Yes <input type="checkbox"/> No <input type="checkbox"/>							
Deputy Sheriff <input type="checkbox"/> Notary Public <input checked="" type="checkbox"/> Type of ID: FL DL					Page ____ of ____							

Orange County Sheriff's Office

STATEMENT

Please fill out in full detail

Date of Affidavit	Month: 07	Day: 16	Year: 08	Time: 1813	Case #: 08-069208
Offense:					
Date of Offense	Month: 06	Day: 09	Year: 08	Time:	Suspect (last, first, middle):
Location of Offense:	2863 South Conroy Rd. Orlando, FL				Zone:
Code:	Name (last, first, middle): GRUND, JESSE A	Age: 25	DOB: 11-16-82	Race: W	Sex: M
W	Address Res.: 7000 Lk Marsha DR	Zip: 32819	Phone: 407 442 9293		
	Address Bus.: Cheesecake Factory 4200 S. Conroy Rd	Zip:	Phone:		
O.L. #:	G653-421-82-416-0	State: FL	Other ID (Specify # and Type): N/A		

I, JESSE GRUND do hereby voluntarily make the following statement without threat, coercion, offer of benefit or favor by any persons whomsoever.

On 7/16/08 at approx. 0005 hours, I recieved a phone call from a friend, Jeff, who advised me he had recvd a call from an ocso deputy on Casey Anthony's phone. I called her number, 407 619 9286, and spoke w/ Sgt. Hosey, who advised me that Caylee Anthony was missing, and asked me if I had any information. At the time I didn't and hung up.

This morning at 0939 hours, I texted (text messaged) Casey to find out what happened. Casey sent me back a text message advising me Caylee had been missing for 32 days, and that, in a second text message, her nanny took her.

After recalling recent phone conversations I had w/ Casey, I remember at phone conversation I had

~ List stolen items separately (with values) in body of statement.~

Total value of Property Stolen/Damaged	\$ <u>X</u>	I will testify in court.	Initial: <u>JS</u>
I have reviewed the Victims' Rights package.	Initial: <u>N/A</u>	I will prosecute criminally.	Initial: <u>\</u>
Sworn To and Subscribed Before Me This	I Swear/Affirm the Above and/or Attached Statements are Correct and True.		
<u>16</u> Day of <u>July</u> , 20 <u>08</u>	Signature: <u>[Signature]</u>		
<u>[Signature]</u> Deputy Sheriff <input checked="" type="checkbox"/> Notary Public <input type="checkbox"/>	Personally Known <input type="checkbox"/> Produced Identification <input checked="" type="checkbox"/>	Arrest made? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Miranda warning read? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Type of ID: <u>FL DL</u>	Page <u>1</u> of <u>3</u>		

STATEMENT (Continuation)


Page 2 of 3

Case #: 08-069208

w/ Casey on the weekend of 6/27/08 at which time Casey asked me to come to Fusion Night Club to cheer me up. I asked Casey if her mom was watching Caylee, as I knew the two had a falling out. Casey told me that Caylee was with the nanny at the beach for the week or weekend (cannot remember specific).

After contacting Corp. Mellich on the phone I went on Casey's myspace and facebook pages and found the following: on facebook Casey Anthony had deleted upwards of 200+ photographs of her, and her w/ Caylee. On myspace, she had at one point, over 10 pages of photos of Caylee, now reduced to 4 pages. Casey's personal hobby is photography and has had upwards of 300+ photos of Caylee posted online, at any given time.

During my conversation w/ Inv. Analyst McBride, I additionally recalled that between the week of 6/22/08 - 7/6/08, I had two odd contacts from Casey Anthony: In that time period, Casey called me to ask if she could use my shower, since she was not staying w/ her parents and Tony (her boyfriend) was out of town. The call occurred at 10 a.m. but unsure of the specific date. I allowed Casey to use the shower, and when she came over, nothing appeared out of the ordinary. On 7/3/08, Casey texted me "If ^{my} mom or Dad try to call you, don't answer. I will explain it later, but for right now just stay out of it." On 7/4/08, I called her to try and get an explanation but she told

Sworn To and Subscribed Before Me, This		I Swear/Affirm the Above and/or Attached Statements are Correct and True.	
16 Day of <u>July</u> , 20 <u>08</u>			
Deputy Sheriff <input type="checkbox"/> Notary Public <input checked="" type="checkbox"/>			
Personally Known <input type="checkbox"/>			
Produced Identification <input checked="" type="checkbox"/> Type: <u>FL DL</u>			

Orange County
Sheriff's Office



STATEMENT (Continuation)

Page 3 of 3

Case #: 08-069208

me, "It was a long story and I will probably call you
when I get drunk to tell you."

I swear and affirm the above is true and correct
to the best of my knowledge. I will testify.

Sworn To and Subscribed Before Me, This		I Swear/Affirm the Above and/or Attached Statements are Correct and True.	
<u>16</u> Day of <u>July</u> , 20 <u>08</u>		Signature: 	
 Deputy Sheriff <input type="checkbox"/> Notary Public <input checked="" type="checkbox"/>			
Personally Known <input type="checkbox"/>			
Produced Identification <input checked="" type="checkbox"/> Type: <u>FL DN</u>			

Orange County Sheriff's Office

STATEMENT

Please fill out in full detail

Date of Affidavit	Month: 07	Day: 16	Year: 08	Time: 2130
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Case #:	08-169208
---------	-----------

Offense:	Missing Endangered Juvenile
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Date of Offense	Month: 06	Day: 09	Year: 08	Time: 1300
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Suspect (last, first, middle):	Anthony, Casey
--------------------------------	----------------

Location of Offense:	2863 South Conway Rd.	Zone:	20
----------------------	-----------------------	-------	----

Code: W	Name (last, first, middle):	House, Roy Clinton	Age:	22	DOB:	9/21/85	Race:	W	Sex:	M
	Address:	234 Autumn Breeze Way	Zip:	32792	Phone:					
	Address Res.:		Zip:		Phone:					
	Address Bus.:		Zip:		Phone:					

D.L. #:	H200-723-85-341-0	State:	FL	Other ID (Specify # and Type):	
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I, Roy House do hereby voluntarily make the following statement without threat, coercion, offer of benefit or favor by any persons whomsoever.

I saw Caylee the day of the 13th with her mother Casey Anthony. That night she attended the event that me and her boyfriend were throwing at Fusian. Caylee never spent the night at Tony Lazzarra's. She always said that Caylee was either at her parents house or the nannies. I lived with Tony and was always there. I witnessed her coming and going. They started dating at the end of may and were a couple by the 1st week of June.

~ List stolen items separately (with values) in body of statement. ~

Total value of Property Stolen/Damaged	\$ /	I will testify in court.	Initial: Rctt
I have reviewed the Victims' Rights package.	Initial: /	I will prosecute criminally.	Initial: U/A
Sworn To and Subscribed Before Me This 16 th Day of July Tanya DePalma NOTARY PUBLIC - STATE OF FLORIDA COMMISSION # DD855418 EXPIRES 4/28/2011 PERSONALLY KNOWN <input checked="" type="checkbox"/> PRODUCED IDENTIFICATION <input checked="" type="checkbox"/> Deputy Sheriff <input type="checkbox"/> Notary Public <input checked="" type="checkbox"/> Type of ID: FLTD		I Swear/Affirm the Above and/or Attached Statements are Correct and True. Signature: <u>[Signature]</u> Arrest made? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Miranda warning read? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Page 1 of 1	

Orange County Sheriff's Office

STATEMENT

Please fill out in full detail

Date of Affidavit	Month: 7	Day: 16	Year: 2008	Time: 1748
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Case #:	08-69208
---------	----------

Offense:	Grand Theft
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Date of Offense	Month: 6	Day: 12-13	Year: 2008	Time: 1800
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Suspect (last, first, middle):	—
--------------------------------	---

Location of Offense:	—	Zone:	—
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W	Code:	Name (last, first, middle): Chester, Kristina Marie		Age:	22	DOB:	3/18/86	Race:	W	Sex:	F
	Address (Res.):	8779 Sactori St. #304		Zip:	32829	Phone:	407 923-0214				
	Address (Bus.):			Zip:		Phone:					

D.L. #	C236-513-86-5980	State:	FL	Other ID (Specify # and Type):	
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I, Kristina Marie Chester do hereby voluntarily make the following statement without threat, coercion, offer of benefit or favor by any persons whomsoever.

On June 12 or 13th I saw Casey & Caylee. We went for a walk are around Lake Underhill park around the lake somewhere around 6:00pm to 8:30pm. Casey was with Caylee just them two and I was with my two children. Me and Casey are very close friends we went to high school together also we get together alot for play dates with her daughter and my children. Me and her family are close as well. Caylee does have some belongings at my home.

I have baby sat Caylee and Casey has

~ List stolen items separately (with values) in body of statement. ~ baby sat mine

Total value of Property Stolen/Damaged	\$	I will testify in court.	Initial: <u>KC</u>
I have reviewed the Victims' Rights package.	Initial:	I will prosecute criminally.	Initial:
Sworn To and Subscribed Before Me This		I Swear/Affirm the Above and/or Attached Statements are Correct and True.	
16 Day of July, 2008		Signature: <u>Kristina Chester</u>	
Deputy Sheriff <input type="checkbox"/> Notary Public <input checked="" type="checkbox"/> Type of ID: <u>FL DL</u>		Arrest made? Yes <input type="checkbox"/> No <input type="checkbox"/> Miranda warning read? Yes <input type="checkbox"/> No <input type="checkbox"/>	
		Page 1 of 1	

AIMCO

GUEST CARD

Method of Contact: ☐ Walk-In ☐ Contact Center ☐ E-Lead ☐ Email ☐ Appointment Date: _____ /Time: _____Visit Date: 6/17/08 /Time: _____ Consultant Name: Mary L. Garcia

Talking Points: Offer Beverage

- "So, how is your apartment search going?"
- "Now that we're seated comfortably, I'd like to take a moment & outline what we'll be doing during your visit today"
- "I know how valuable your time is, so let's get started..."
- "First, I have some questions to ask which will help determine which apartment home to show you"
- "Then we'll take a tour of the community as we make our way to the apartment"
- "I'll show you the apartment home and point out its features & benefits"
- "I'll answer any questions you may have and I am confident you will like the apartment and we'll invite you to become a member of the community"
- "How does that sound? Are you ready to get started?"

Opportunity: "So, what size apartment home are you looking for?" Floor Plan 2 bed 2 bathOkay, great! First & foremost, what is most important to you in your new home? Big Rooms

So you are looking for a <apt. size> with <home needs>. When would you like to move in? _____

Will the apartment home be just for you? YES or NO: (If no, "How many people is the apartment for?" _____ List Names: _____)Jasmine y michelleWill you be bringing any pets to live with you at <Community Name>? Pet Name NO Type/Breed _____ Wt/lbs _____

<Customer Name>, based on the information you have given me, I have the perfect apartment home for you.

This <floor plan> style apartment home rents for ONLY \$1,000.00 Is that within your comfort zone? YES or NO

(If no, "What price is the right fit for you?" \$ _____)

All I need now is your photo ID. Thank you, <Customer Name>. Please excuse me while I put your ID in a secure location.

<Customer Name>, thank you for waiting so patiently. Are you ready to take a look?

Contact:

First: C. Zenaida

First: _____

Last: Gonzalez

Last: _____

Address: _____

Address: _____

City/State/Zip: _____

City/State/Zip: _____

Communication Method:

PHONE # 407 (819) 6558 CELL # _____☐ EMAIL _____

1200 9/11/0003

US

Orange County Sheriff's Office

STATEMENT

Please fill out in full detail

Date of Affidavit	Month: 7	Day: 16	Year: 08	Time: 1601	Case #:	08-69208	
Offense:	Missing Person						
Date of Offense	Month: 06	Day: 30	Year: 08	Time:	Suspect (last, first, middle):		
Location of Offense:	2863 South Conway Rd #210						Zone:
Code:	Name (last, first, middle): Gonzalez, Zenaída				Age:	DOB:	Rec:
W	Address Res.: motel 6 Kissimmee 1-52				Zip:	Phone:	
	Address Bus.: 5731 W. Irlo Bronson Memorial Hwy				Zip:	Phone:	
D.L. #	6524-986-70861-0		State:	FL	Other ID (Specify # and Type):		
<p>I, <u>Zenaída Gonzalez</u> do hereby voluntarily make the following statement without threat, coercion, offer of benefit or favor by any persons whomsoever.</p> <p>On July 16, 2008 the Orange County Sheriff's Office contacted me to see if I have any knowledge of missing person but I have no knowledge or I do not even know them not call.</p>							
<p align="center">~ List stolen items separately (with values) in body of statement ~</p>							
Total value of Property Stolen/Damaged		\$	2	I will testify in court.		Initial: 2G	
I have reviewed the Victims' Rights package.		Initial:	N/A	I will prosecute criminally.		Initial: N/A	
Sworn To and Subscribed Before me on <u>16</u> Day of <u>July</u> , 20 <u>08</u> <u>Cathy A. Hodrick</u> <small>Notary Public - State of Florida Commission # DD556420 Expires 5/13/2011</small>				I Swear/Affirm the Above and/or Attached Statements are Correct and True. Signature: <u>[Signature]</u>			
Deputy Sheriff <input type="checkbox"/> Notary Public <input checked="" type="checkbox"/> Type of ID: <u>FL DL</u>				Arrest made? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Miranda warning read? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Page <u>1</u> of <u>1</u>			

Florida D.A.V.I.D. Driver License Transaction Page

STATE OF
Department of Highway
Driver And Vehicle Infor

DIGITAL IMAGES ARE RESTRICTED TO L
S. 322.142(4), FLORIDA STATUTES IMAGES

*I do not
know who
Gabe is*

7/16/08

Driver License T
3:56pm



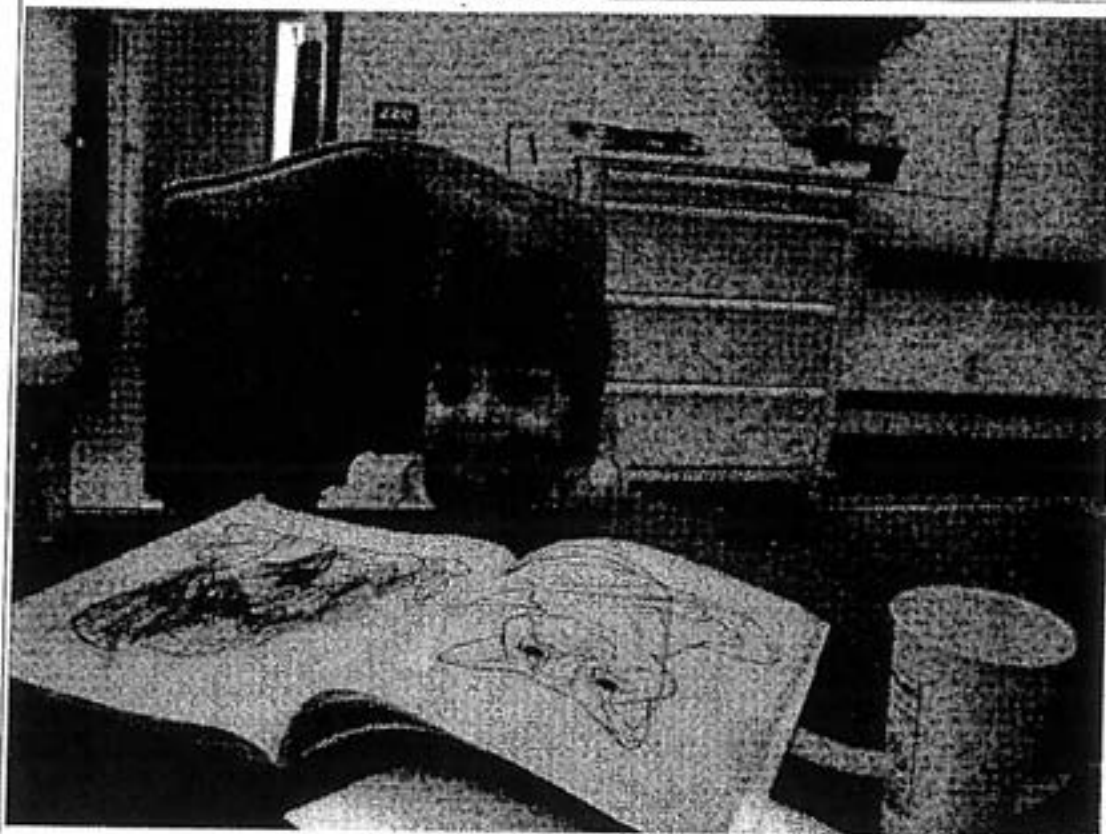
Incident Report
ORANGE COUNTY SHERIFF'S OFFICE

08-69208

Supplement No
ORIG

Images

Date	Time	Officer	Type	Description
07/16/2008	05:23:05	5098		RECENT PHOTOGRAPH OF CHILD 05/31/08



I Do not know her. *Zula* 7/16/08 3:57pm

AIMCO

GUEST CARD

Method of Contact: ☐ Walk-in ☐ Contact Center ☐ E-Lead ☐ Email ☐ Appointment Date: _____/Time: _____Visit Date: 6/17/08 /Time: _____ Consultant Name: Mary L. Garcia

Talking Points: Offer Beverage

- "So, how is your apartment search going?"
- "Now that we're seated comfortably, I'd like to take a moment & outline what we'll be doing during your visit today"
- "I know how valuable your time is, so let's get started..."
- "First, I have some questions to ask which will help determine which apartment home to show you"
- "Then we'll take a tour of the community as we make our way to the apartment"
- "I'll show you the apartment home and point out its features & benefits"
- "I'll answer any questions you may have and I am confident you will like the apartment and we'll invite you to become a member of the community"
- "How does that sound? Are you ready to get started?"

Opportunity: "So, what size apartment home are you looking for?" Floor Plan 2 bed 2 bathOkay, great! First & foremost, what is most important to you in your new home? Big Rooms

So you are looking for a <apt. size> with <home needs>. When would you like to move in? _____

Will the apartment home be just for you? ☒ YES or ☐ NO. (If no, "How many people is the apartment for?" _____ List Names _____)Jasmine & MichelleWill you be bringing any pets to live with you at <Community Name>? Pet Name NO Type/Breed _____ W/bs _____

<Customer Name>, based on the information you have given me, I have the perfect apartment home for you.

This <floor plan> style apartment home rents for ONLY \$ 825.00 Is that within your comfort zone? YES or NO

(If no, "What price is the right fit for you?" \$ _____)

All I need now is your photo ID. Thank you, <Customer Name>. Please excuse me while I put your ID in a secure location.

<Customer Name>, thank you for waiting so patiently. Are you ready to take a look?

Contact:

First: C. Zenaida

First: _____

Last: Gonzalez

Last: _____

Address: _____

Address: _____

City/State/Zip: _____

City/State/Zip: _____

Communication Method:

HOME # 407-819-6558 CELL # _____

EMAIL _____

AUG-07-2008 12:32

Orange County SO Civil Pr

407 836 4579 P.002

PROCESS RECEIVED: 2/19/2008 3:13:00PM
 RETURN DAYS: UFN
 RETURN DATE:
 SHOW CAUSE DATE:
 WRIT #: 463341
 ENF-WRIT OF POSSESSION



**Orange County Sheriff's Office
Return of Service**

SERVE TO: OAKS, STACY AND JOSPEH OAKS

CASE: 08CC825
 COURT: COUNTY COURT CIVIL
 COUNTY: ORANGE

HOME ADDRESS: 2863 S CONWAY RD APT. 210
 ORLANDO, FL 32812

***** PLEASE POST

BUSINESS ADDRESS:

MAIL TO: MICHAEL GEO F DAVIS, ESQ
 2753 SR 580, STE 101
 CLEARWATER, FL 33761

SERVER: EW22
 ENTERED BY: JJ
 FEE CODE: 506
 Fee/Xfee: \$ 70.00
 WITNESS FEE: \$ 0.00
 OVERPAYMENT: \$ 0.00
 LEVY DEPOSIT: \$ 0.00

SERVICE INFORMATION: (407) 836-4570 (9AM - 1PM)

PLAINTIFF: PAC LAND II LTD PARTNERSHIP

DEFENDANT: OAKS, STACY AND/JOSEPH OAKS

TOTAL AMOUNT DUE: \$ 0.00 Daily Interest: \$ 0.00

SERVED THIS PROCESS AT 10:07:18AM, ON 2/20/2008 IN ORANGE COUNTY, FLORIDA, BY:

- ☐ INDIVIDUAL SERVICE: By delivering to the within named individual a true copy of this process, with any attachments provided, and informing the individual of their contents.
- ☐ SUBSTITUTE SERVICE: By leaving a true copy of this process, with any attachments provided, and informing the individual of their contents, at the within named person's usual place of abode with a resident fifteen years of age or older to wit:

Name

Relationship

- ☐ CORPORATE SERVICE: By delivering a true copy of this process, with any attachments provided, to:

Name

Title

as President, Vice President, or other head of the corporation; or in their absence, the cashier, treasurer, secretary, or general manager; or in their absence, any officer or business agent residing in the state; or the registered agent; or an employee at the corporation's place

- ☒ POSTED SERVICE: By attaching a copy of this process, with a copy of any attachments provided, to a conspicuous place on the property described within. Neither the tenant(s) nor a resident 15 years old or older could be found at the tenant's usual place of residence, after 2 attempts, at least 6 hours apart.
- ☐ OTHER: By delivering a true copy of this process, with any attachments provided, to

, as

- ☐ NON-SERVICE: And hereby return same unserved on: _____ (date) for the reason that after diligent search and inquiry, the within named could not be found in Orange County, Florida, or for reasons specified below:

EXPLANATION

RETURNED UNEX PLAINTIFF HAS POSS OF APT- 02-27-08

SERVICE ATTEMPTS

Date/Time	Date/Time

SHERIFF OF ORANGE COUNTY, FLORIDA

RECEIVED BY

OFFICER

ID #

50

TOTAL P.002

DEFINITION ANNEX TO APARTMENT LEASE

1. **Landlord P.A.C. Land, L.P.**
2. **Landlord's Representative:** The management company which manages the Community for Landlord. Landlord's Representative is Landlord's agent.
3. **Landlord's Address:** 2859 South Conway Road
Orlando, Florida 32812
4. **Landlord's E-Mail Address:** 332006@aol.com
5. **Resident:** Joseph Oaks
Stay Attraction
6. **Resident's Address:** The address of the Apartment Home.
7. **Additional Live-In Residents:**
8. **Community:** 2859 South Conway Road
Orlando, Florida 32812
9. **Apartment Home:** 2862 S. Conway Rd #210
Orlando, Florida 32812
10. **Lease Start Date:** 06/24/06
11. **Lease End Date:** 06/23/07
12. **Rent:** \$700.00
13. **Antenna Deposit:** \$0
14. **Rent:** \$1000.00 per month. *See Addendum*
15. **Month-to-Month Rent:** \$1000.00 plus the higher of the Fair Market Rent or the current monthly Rent being paid by Resident immediately prior to the commencement of the month-to-month tenancy. The "Fair Market Rent" equals the rent that Landlord would charge for an apartment home comparable to the Apartment Home on the date that Landlord provides notice to Resident of the Month-to-Month Rent.
16. **Late Charge Date:** The 4th day of the month.
17. **Late Charge:** \$100.00 if Rent and other amounts are not paid before the Late Charge Date, plus an additional \$0 if Rent and other amounts are not paid before the 4th day of the month.
18. **NSE Charge:** \$25 for amounts less than \$50, \$50 for amounts \$50-\$300, and \$40 for amounts greater than \$300.
19. **Utilities To Be Provided By Landlord** (check as applicable):
☒ Water ☐ Gas ☒ Trash
☐ Electricity ☐ Cable ☐ Master Antenna
☐ Wastewater
20. **Administrative Fee:** \$150.00
21. **Pest Control:** Resident shall pay Landlord upon demand for pest control at additional cost, (check as applicable): ☐ Yes ☒ No

ADDITIONAL DEFINED TERMS

1. **Definition Annex:** This Definition Annex to Apartment Lease.
2. **Additional Live-In Resident:** A person who is under 18 years of age, or has a legal guardian, at the time of the Lease Start Date or when the applicable Renewal Term begins, as identified in Resident's rental application or as subsequently changed with the prior written consent of Landlord.
3. **Lease Term:** The term commencing on the Lease Start Date and ending on the Lease End Date. The Lease Term also includes any Renewal Term, or other extension of the Lease.
4. **Common Areas:** All parking lots, driveways, walkways, passageways, landscaped areas, laundry rooms, recreational areas and other areas and facilities available for common use by residents.
5. **Community Rules:** Any and all written Community policies, rules or procedures, all of which shall be considered part of this Lease.
6. **Landlord's Related Parties:** Collectively, Landlord, Landlord's Representative and the respective officers, directors, members, managers, partners, shareholders, employees, affiliates, agents and representatives of Landlord and Landlord's Representative.
7. **Resident Parties:** Resident, Additional Live-In Residents and their guests and invitees.
8. **Rent Concessions:** Any rent or similar concession, whether by free rent, partially shared rent, reimbursed expenses, waived fees or otherwise.
9. **Liability:** Any claim, action, loss, liability, fees, damages, injury (whether to person or property or resulting in death), cost or expense, including reasonable attorneys' fees (including in-house counsel and appeal).
10. **Claims:** Any claim for relief, including any alleged damages, whether asserted, contingent, inchoate or otherwise, suspected or unsuspected, raised affirmatively or by way of defense or offset.
11. **Enforcement Costs:** Landlord's costs of enforcing the terms of this Lease and of collection, including collection agency costs, litigation costs, and reasonable attorneys' fees (including in-house counsel and appeal), whether or not a lawsuit is brought.
12. **Non-Rent Defaults:** Defaults under this Lease, other than the failure to pay rent or other amounts due under this Lease that are considered "Rent" by applicable law or under this Lease.

Addendums

- | | |
|--|--|
| <input type="checkbox"/> Appliances Addendum | <input type="checkbox"/> Change in Resident Addendum |
| <input type="checkbox"/> COLA Addendum | <input type="checkbox"/> Community Policies |
| <input checked="" type="checkbox"/> Concessions Addendum | <input type="checkbox"/> Condition Form |
| <input type="checkbox"/> Guarantor Addendum | <input type="checkbox"/> Local Law Addendum |
| <input type="checkbox"/> No COLA Addendum | <input type="checkbox"/> Parking Space Addendum |
| <input type="checkbox"/> Pet Addendum | <input type="checkbox"/> Renewal Addendum |
| <input type="checkbox"/> Storage Addendum | <input type="checkbox"/> Good Neighbor Policy |
| <input type="checkbox"/> Other: _____ | |

THIS IS A BINDING LEGAL DOCUMENT. CAREFULLY READ THIS ENTIRE LEASE, INCLUDING THE DEFINITION ANNEX, EXHIBITS, COMMUNITY RULES, AND ADDENDUMS, BEFORE SIGNING BELOW.

RESIDENT PROMPTLY SHALL INFORM LANDLORD'S REPRESENTATIVE AT THE ON-SITE MANAGEMENT OFFICE IF RESIDENT HAS ANY PROBLEMS WITH THE APARTMENT HOME OR COMMUNITY. IF RESIDENT IS NOT SATISFIED WITH THE RESPONSE FROM LANDLORD'S REPRESENTATIVE, RESIDENT MAY CONTACT LANDLORD AT 1-800-999-8600 OR RESIDENTRELATIONS@AIMCO.COM. LANDLORD SHALL RESPOND TO RESIDENT'S COMPLAINT AS IT CONSIDERS APPROPRIATE, WHICH MAY INCLUDE ALLOWING RESIDENT TO MOVE OUT OF THE APARTMENT HOME WITHOUT FURTHER LIABILITY UNDER THE LEASE.

LANDLORD: By: Michael Marimer Name: Michael Marimer, Authorized Representative

RESIDENTS:

Signature: <u>Joseph Oaks</u>	Print Name: <u>Joseph Oaks</u>	Date: <u>6-24-06</u>
Signature: <u>Stay Attraction</u>	Print Name: <u>Stay Attraction</u>	Date: <u>6-24-06</u>
Signature: _____	Print Name: _____	Date: _____
Signature: _____	Print Name: _____	Date: _____

(Florida - Rev. 01/2006)



RENEWAL ADDENDUM

THIS RENEWAL ADDENDUM (this "Addendum") to the Apartment Lease dated 06/24/2006 (the "Lease"), by and between Landlord and Resident, is incorporated and made an integral part of the Lease. Any word with its initial letter capitalized and not defined in this Addendum shall have the meaning given to it in the Lease.

- A. Landlord P.A.C. LAND II LIMITED PARTNERSHIP
- B. Resident(s) Joseph Oaks, Stacy Oaks
- C. Additional Live-In Residents _____
- D. Community Swampen
- E. Apartment Home 2813 South Conway Rd #2106 Orlando, FL, 32812
- F. Renewal Lease Start Date 06/24/2007
- G. Renewal Lease End Date 06/23/2008
- H. Deposit \$450.00
- I. Base Rent \$1,007.00
- J. Month-to-Month Rent \$1,200.00, plus the higher of the Fair Market Rent, or the current monthly Rent being paid by Resident immediately prior to the commencement of the month-to-month tenancy. The "Fair Market Rent" equals the rent that Landlord would charge for an apartment home comparable to the Apartment Home on the date that Landlord provides notice to Resident of the Month-to-Month Rent.
- K. Late Charges Date The 5th day of the month.
- L. Late Charge \$100.00, if Rent and other amounts are not paid before the Late Charges Date.
- M. Modified Fees (check as applicable)
- | Modified | Not Modified | Fee |
|--------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | NSP Charge: \$15 for amounts less than \$50, \$30 for amounts \$50-\$100, and \$40 for amounts greater than \$100. |
| <input type="checkbox"/> | <input type="checkbox"/> | Other Fee (describe): _____ |
- N. Utilities To Be Provided By Landlord Water
- O. Pest Control Resident shall pay Landlord upon demand for pest control as additional Rent. (check as applicable):
☒ Yes ☐ No

RESIDENT HAS READ AND SHALL ABIDE BY ALL OF THE RULES, REGULATIONS AND AGREEMENTS IN THIS ADDENDUM AND THE LEASE.

RESIDENT

Signature: _____

ATC: _____

DATE: _____

Signature: _____

Signature: _____

Date: 4-27-07

LANDLORD

By: _____

Name: Michael Mortimer

Title: Community Manager

Date: 5/2

RESIDENT AND LANDLORD AGREE AS FOLLOWS:

- Renewal Addendum This Addendum is a Renewal Addendum as described in the Lease.
- Lease Term The Lease Term is extended to the Renewal Lease End Date.



1 Q Okay. So, after a full year of dealing with Zenaida and having her baby sit, you
2 don't remember...

3 A Switching numbers back and forth. Zenaida's number has changed a couple
4 different times. She switched services between having Sprint and having AT&T
5 or Cingular.

6 Q What about Jeffrey? You've known him for at least four years.

7 A His number's changed a couple of times from when he moved from Orlando up
8 to North Carolina and back down to Jacksonville. I know I do have a current
9 number for him.

10 Q How would you get that number?

11 A If we can find that other phone or I might have it online. I may be able to access
12 it off the internet.

13 Q Okay. Who else did you talk to about this besides Jeffrey? You said you tried to
14 call Zenaida's mom?

15 A Uh-huh. (Affirmative)

16 Q You talk to Jeffrey, who else did you talk to?

17 A I talked to Juliette Lewis. She's one of my co-workers at Universal.

18 Q She works... you still work at Universal?

19 A Yes.

20 Q What ah, what do you do at Universal?

21 A Event coordinator.

22 Q Okay. What is Juliette, what position is she? Where does she work?

23 A She's also an event coordinator. We work in the same department.

24 Q You have a number for Juliette?

25 A Ooh off hand.. I can't think of one.

CONCESSION ADDENDUM

THIS CONCESSION ADDENDUM (this "Addendum") to the Apartment Lease dated 06/24/2006 (the "Lease"), by and between Landlord and Resident, is incorporated and made an integral part of the Lease. Any word with its initial letter capitalized and not defined in this Addendum shall have the meaning given to it in the Lease.

A. **Landlord:** P.A.C. LAND II LIMITED PARTNERSHIP
 B. **Resident(s):** Jacob Oaks, Stacy Oaks
 C. **Community:** Newgrass
 D. **Apartment/Room:** 1843 South Conway Rd #118 Orlando, FL 32812

E. **Concession:** check as applicable
Initial Term: check as applicable:

☒ **Qualified Tenant:**
 From the Lease Start Date through the original Lease End Date (not not for any Renewal Term), Resident shall receive a concession against monthly Rent due stated in the Lease of \$0.00 per month, prorated for any partial month.

☐ **One-Time Concession:**
 Commencing on _____, Resident shall receive a concession against monthly Rent due stated in the Lease of \$0.00

☐ **Recurring Concession:**
 Commencing on _____ and ending on _____, Resident shall receive a concession against monthly Rent due stated in the Lease of \$0.00 per month, prorated for any partial month.

Renewal Term: check as applicable:

☐ **Qualified Tenant (Renewal Term):**
 From the Renewal Lease Start Date stated in the Renewal Addendum to which this Addendum is attached, through the Renewal Lease End Date stated in the Renewal Addendum, Resident shall receive a concession against monthly Rent due of \$0.00 per month, prorated for any partial month.

☐ **One-Time Concession:**
 Commencing on _____, Resident shall receive a concession against monthly Rent due stated in the Lease of \$0.00

☒ **Recurring Concession:**
 Commencing on 06/24/2007 and ending on 06/23/2008, Resident shall receive a concession against monthly Rent due stated in the Lease of \$0.00 per month, prorated for any partial month.

☐ **Other:** (describe in detail)

F. **Reimbursement:** The Concession stated in this Addendum shall be a "Rent Concession" as defined in the Lease and recouped by Landlord if the Lease is terminated early by Resident or Resident is in default of the Lease. (check if applicable)

☒ Recouped by Landlord
☐ Not Recouped by Landlord

RESIDENT HAS READ AND SHALL ABIDE BY ALL OF THE RULES, REGULATIONS AND AGREEMENTS IN THIS ADDENDUM AND THE LEASE.

RESIDENT:
 Signature: _____
 Signature: _____
 Signature: _____
 Signature: _____
 Signature: _____
 Signature: _____
 Date: 4-27-07

LANDLORD:
 By: _____
 Name: Michael Mortimer
 Title: Community Manager
 Date: 5/11

RESIDENT AND LANDLORD AGREE AS FOLLOWS:

- 1. Concession:** Landlord grants Resident the Concession stated in this Addendum, subject to the terms and conditions of this Addendum and the Lease. Resident accepts such Concession, subject to the terms and conditions of this Addendum and the Lease. Resident is receiving the Concession with the understanding that Resident will fulfill all of the terms of the Lease. The Concession shall be recouped as additional "rent" for all purposes. If Resident fails to fulfill all of the terms of the Lease, then Resident shall not be entitled to any further Concession not then paid and, if checked above, Resident shall pay Landlord the Concessions that previously have been paid or credited to Resident.
- 2. General:** Except as expressly modified by this Addendum, all terms and conditions of the Lease remain unchanged, and the provisions of the Lease are applicable to the fullest extent not inconsistent with this Addendum. If a conflict between the terms of this Addendum and the Lease exists, the terms of this Addendum shall control the matters specifically governed by this Addendum. If any provision of this Addendum is invalid or unenforceable under applicable law, such provision shall be amended to comply with such law. The reformation of any provision of this Addendum shall not invalidate this Addendum or the Lease. An invalid provision that cannot be reformed shall be severed and the remaining portions of this Addendum shall be enforced. Any breach of the terms of this Addendum shall constitute a breach of the Lease to the same extent and with the same remedies to Landlord as provided in the Lease or otherwise available at law or equity. This Addendum does not limit any of Landlord's rights or remedies stated in the Lease, which are cumulative of those stated in this Addendum.

[end of page]



AIMCO

GUEST CARD

Method of Contact: ☐ Walk-In ☐ Contact Center ☐ E-Lead ☐ Email ☐ Appointment Date: _____ /Time: _____Visit Date: 6/17/08 /Time: _____ Consultant Name: Mary L. Garcia

Talking Points: Offer Beverage

- "So, how is your apartment search going?"
- "Now that we're seated comfortably, I'd like to take a moment & outline what we'll be doing during your visit today."
- "I know how valuable your time is, so let's get started..."
- "First, I have some questions to ask which will help determine which apartment home to show you."
- "Then we'll take a tour of the community as we make our way to the apartment."
- "I'll show you the apartment home and point out its features & benefits."
- "I'll answer any questions you may have and I am confident you will like the apartment and we'll invite you to become a member of the community."
- "How does that sound? Are you ready to get started?"

Opportunity: "So, what size apartment home are you looking for?" Floor Plan 2 bed 2 bathOkay, great! First & foremost, what is most important to you in your new home? Big Room

So you are looking for a <apt. size> with <home needs>. When would you like to move in? _____

Will this apartment home be just for you? YES or NO. (If no, "How many people is the apartment for?" _____ List Names: _____

Jasmine & MichelleWill you be bringing any pets to live with you at <Community Name>? Pet Name NO Type/Breed _____ Wt/Is _____

<Customer Name>, based on the information you have given me, I have the perfect apartment home for you.

This <floor plan> style apartment home rents for ONLY \$2500 is that within your comfort zone? YES or NO

(If no, "What price is the right fit for you?" \$ _____)

All I need now is your photo ID. Thank you <Customer Name>. Please excuse me while I put your ID in a secure location.

<Customer Name>, thank you for waiting so patiently. Are you ready to take a look?

Contact:

First: C. ZenaidaLast: Gonzalez

Address: _____

City/State/Zip: _____

Communication Method:

PHONE # 407 (819 6558) ☐ CELL # _____☐ EMAIL _____

1200 914 (11/08/08)

64



STATEMENT

Please fill out in full

ORANGE COUNTY SHERIFF'S OFFICE

Date of Statement: 08/06/2008	Time: 11:50 am	Case #:
Offense: missing person		
Date of Offense:	Time:	Suspect (Last, First, Middle):
Location of Offense: 2859 South Conway rd orlando fl		Zone:
Code: other	Name (Last, First, Middle): Garcia, Harry	Age: 38
		DOB: 03/20/1970
		Race: hispanic
		Sex: m
Address (Res.): 2859 South Conway Rd	Zip: 32812	Phone: 4046584134
Address (Bus.):	Zip:	Phone:
D.L. #: G620-372-70-100-0	State: FL	Other ID (Specify # & Type):

I, Harry Garcia do hereby voluntarily make the following statement without threat, coercion, offer of benefit or favor by any persons whomsoever.

(Narrative): On July 16, 2008 Detective Yuri Melich came to the Sawgrass Apartment Complex management office and spoke with Property Manager Amanda Macklin. At some point during their conversation Amanda called for me to join them in her office. Amanda showed me a guest card bearing the name of Zenaida Gonzalez. I looked at the card and recognized my handwriting on the visitation card. Detective Melich asked me if I remembered the visit or if I remembered Ms. Gonzalez. I told him I remembered the name but didn't remember the person. He showed me, what I remember to be, a piece of paper having about twelve photographs on it. I looked at the photographs and believed I recognized one of the pictures. I told Detective Melich one of the pictures looked familiar to me and I believed the pictured person may have visited the community as a prospect. He told me all of the pictures were of the same person. He never mentioned the photographed person's name. After I had viewed the photographs Detective Melich asked me about the guest card. I told him we fill out a guest card for every person who visits the property as a prospect. I told him I filled out the guest card for Ms. Gonzalez.

~ List stolen items separately (with values) in body of statement. ~

Total Value of Property Stolen/Damaged \$	I will testify in court.	Initial: <u>YK</u>
I've received the Victim's Rights package.	Initial:	I will prosecute criminally.
Sworn To and Subscribed Before Me, This <u>6</u> Day of <u>August</u> , 20 <u>08</u>		I Swear/Affirm the Above and/or Attached Statements are Correct and True.
Deputy Sheriff <input checked="" type="checkbox"/> Notary Public <input type="checkbox"/>	Signature: <u>Key D. Davis</u>	
Personally Known <input type="checkbox"/>	Arrest Made? Yes <input type="checkbox"/> No <input type="checkbox"/>	Miranda Warning Read? Yes <input type="checkbox"/> No <input type="checkbox"/>
Produced Identification <input checked="" type="checkbox"/> Type: <u>DL</u>	Page of	



STATEMENT (Continuation)

ORANGE COUNTY SHERIFF'S OFFICE

Page 2 of 2 Case #:

Narrative Continuation: The card recorded Ms. Gonzalez' visit to the property as having took place on June 17th, 2008. I'm sure of her date of visit because our standard operating procedure is for us to fill out the guest card in the presence of the visitor. I wrote the names of Jasmine and Michelle on the form because Ms. Gonzalez told me her children would be living with her. I am a leasing consultant with the community and showed Ms. Gonzalez the model apartment. I remembered I spoke Spanish to Ms. Gonzalez during our visit because, after viewing the statement, I saw I wrote the names of the children in Spanish. This statement was typed for me by Detective Mick Kispert. I told him what to type and read the statement after he prepared it for me. It is true and correct. I, with the permission of my manager, turned over the original guest card to Detective Kispert.

Sworn To and Subscribed Before Me, This

6 Day of Aug 20 08
Mick Kispert
Deputy Sheriff ☒ Notary Public
Personally Known ☐
Produced Identification ☒ Type: DL

I swear/affirm the above and/or attached statements are correct and true.

Signature: Harry J. Jones
Arrest Made? Yes ☐ No ☒ Miranda Warning Read? Yes ☐ No ☒

Page 2 of 2

10-1181a (10/01) Word Version



STATEMENT

Please fill out in full

ORANGE COUNTY SHERIFF'S OFFICE

Date of Statement: 07/22/2008	Time: 1210	Case #: 08-069208
Offense: Missing Person		
Date of Offense:	Time:	Suspect (Last, First, Middle):
Location of Offense: 2863 S. Conway Rd Apt. 210 Orlando, FL 32812		Zone:
Code: WIT	Name (Last, First, Middle): Macklin, Amanda Gail	Age: 25
		DOB: 05/02/1983
		Race: W
		Sex: F
Address (Res.): On File	Zip: 32812	Phone: (407) 728-0452
Address (Bus.): 2859 S. Conway Rd. Orlando, FL	Zip: 32812	Phone: (407) 658-4134
D.L. #: M245-007-83-662-0	State: FL	Other ID (Specify # & Type): [REDACTED] Social Security Number
I, Amanda Gail Macklin do hereby voluntarily make the following statement without threat, coercion, offer of benefit or favor by any persons whomsoever.		
<p>(Narrative): On July 16, 2008 at approximately 0845 EST I entered the leasing office at Sawgrass Apartments arriving for work. I am the Community Manager of this apartment community. I met with Det. Yuri Melich who informed me he was conducting a missing persons investigation. He told me they were looking for a missing girl named Kayley and showed me a photograph of her that he'd stored on his zip drive. Myself and entire staff viewed the photograph and did not recognize her. He said that he had information that suggested the child had been left at 2863 S. Conway Rd. Apt 210 in early June. I checked our database and informed the detective that Kayley nor her mother were listed as ever being a resident or applicant for residency of Sawgrass. I also informed the detective that unit 210 was not occupied and hasn't been since late February of 2008. The reason for the unit being vacant was b/c it was under construction. It was last occupied by Joseph Oaks and Stacy Oaks who were evicted from the property on February 25, 2008 under Orange County Clerk of Court Case# 2008CC000825. Apt. 210 shares a stairway with unit 110 which has never been occupied because it is reserved as the leasing model. I was questioned as to whether or not I recognized the name of Zenaida Gonzalez; which I did not.</p> <p align="center">~ List stolen items separately (with values) in body of statement. ~</p>		
Total Value of Property Stolen/Damaged	\$ /	I will testify in court. Initial: AM
I've received the Victim's Rights package.	Initial: /	I will prosecute criminally. Initial:
Sworn To and Subscribed Before Me, This 22 Day of July, 2008 [Signature]		I Swear/Affirm the Above and/or Attached Statements are Correct and True.
Deputy Sheriff <input checked="" type="checkbox"/> Notary Public <input type="checkbox"/>		Signature: Amanda Macklin
Personally Known <input type="checkbox"/>		Arrest Made? Yes <input type="checkbox"/> No <input type="checkbox"/>
Produced Identification <input type="checkbox"/> Type: DC		Miranda Warning Read? Yes <input type="checkbox"/> No <input type="checkbox"/> Page 1 of 2



STATEMENT (Continuation)

ORANGE COUNTY SHERIFF'S OFFICE

Page 2 of 2 Case #: 08-069208

Narrative Continuation: I checked for her information in our database and found she had inquired about an apartment at Sawgrass apartments in June 2008. She had expressed interest in a 2 bedroom 2 bathroom apartment for herself and "Jasmine and Michelle". I informed the detective this and let him know we lost contact with her because her telephone number had been disconnected. I have willingly turned over a copy of the Ms. Gonzalez's guest card and a copy of the lease for the most recent occupants of unit 210.

I have been monitoring news reports regarding the missing child for the past week and have since seen footage of the child's mother and grandparents. I do not recognize them as having been residents or visitors to the property.

Sworn To and Subscribed Before Me, This

22 Day of July 20 08
[Signature]

Deputy Sheriff ☒ Notary Public

Personally Known ☐

Produced Identification ☒ Type: DL

Page of

I swear/affirm the above and/or attached statements are correct and true.

Signature: [Signature]

Arrest Made? Yes ☐ No ☐ Miranda Warning Read? Yes ☐ No ☐

1 TRANSCRIBED RECORDING OF FIRST 911 CALL MADE BY

2 MRS. CYNTHIA ANTHONY ON JUNE 15, 2008

3 CASE AGENT: CORPORAL YURI MELICH

4 CASE NUMBER - 08-069208

5 OP - 911 OPERATOR

6 CA - MRS. CYNTHIA ANTHONY

7 OP: 911. What is the address of your emergency?

8 CA: 4937 Hope Spring Drive, Orlando.

9 OP: 4937 Hope Springs Drive?

10 CA: (Inaudible.)

11 OP: Okay, what's happening?

12 CA: Uhm, I have someone here that I need to uhm, be arrested in my home.

13 OP: They're there right now?

14 CA: And I have a possible missing child. I have a three year old that's been missing
15 for a month.

16 OP: A three year old?

17 CA: Yes.

18 OP: Have you reported that?

19 CA: I'm trying to do that now ma'am.

20 OP: Okay, what did the person do that you need arrested?

21 CA: My daughter.

22 OP: For what?

23 CA: For stealing an auto and stealing money. I already spoke with someone. They
24 said they would patch me through the Orlando uhm, Sheriff's Department and
25 have a deputy here. I was in the car. I was going to drive her to the police

1 station and no one's open and they said they would bring a deputy to my home.
2 When I got home to call them.
3 OP: So she stole your vehicle?
4 CA: Yeah (affirmative).
5 OP: When did she do that?
6 CA: Uhm, on the 30th. I just got it back from the impound. I'd like to speak to an
7 officer. Can you have someone come out to my house?
8 OP: Okay. Okay, I got to ask you these questions so I can put them in, in the call,
9 okay?
10 CA: Okay.
11 OP: The 30th of June?
12 CA: Yeah (affirmative).
13 OP: Okay, how old is your daughter?
14 CA: Twenty-two.
15 OP: Okay, what's her name?
16 CA: My name?
17 OP: Her name.
18 CA: Her name? Casey Anthony. C-A-S-E-Y.
19 OP: And your name?
20 CA: Cynthia Anthony.
21 OP: Cynthia, can I get a phone number that I can reach you at?
22 CA: Uhm, 407....
23 OP: Uh-hum (affirmative).
24 CA: 808-4731.
25 OP: And you said you have the vehicle back?

1 CA: Yes. And I have the uhm, statement.
2 OP: Casey's there right now?
3 CA: Yes, I got her. I finally found her after a month. She's been missing for a month.
4 I found her but we can't find my granddaughter.
5 OP: Okay, how tall is Casey?
6 CA: Uhm, five foot one and a half.
7 OP: Thin, medium or heavy build?
8 CA: Thin.
9 OP: What color hair?
10 CA: Brown.
11 OP: What color uh, shirt is she wearing?
12 CA: White.
13 OP: What color pants?
14 CA: Oh, they're shorts. But they're uhm, plaid. They're like pink and teal and light
15 black plaid.
16 OP: Does she have any weapons on her?
17 CA: No.
18 OP: Is Casey not telling you where her daughter is?
19 CA: Correct.
20 OP: Alright, we'll have a deputy out to you as soon as one's available, okay?
21 CA: Thank you.
22 OP: Thank you.
23 CA: 'Bye.
24 OP: 'Bye.
25 End of recorded statement.

1 This transcript has been reviewed for accuracy.

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CORPORAL YURI MELICH, OCSO DEPUTY SHERIFF

1 TRANSCRIBED RECORDING OF SECOND 911 CALL MADE BY

2 MRS. CYNTHIA ANTHONY ON JUNE 15, 2008

3 CASE AGENT: CORPORAL YURI MELICH

4 CASE NUMBER - 08-069208

5 OP - 911 OPERATOR

6 UF - UNKNOWN FEMALE

7 CA - MRS. CYNTHIA ANTHONY

8 CMA - MS. CASEY MARIE ANTHONY

9
10 OP: 911, what's your emergency?

11 CA: (Crying.) I called a little bit ago. The Deputy Sheriff's not here. I found out my
12 granddaughter has been taken. She has been missing for a month. Her, her
13 mother finally admitted that she's been missing.

14 OP: Okay, what is, what is it....

15 CA: (Unintelligible) someone here now.

16 OP: Okay, what is the address that you're calling from?

17 CA: 4937 Hope Spring Drive. We're talking about a three year old little girl.

18 OP: 4937 what?

19 CA: Hope Spring; H-O-P-E, S-P-R-I-N-G, Drive, Orlando. And my daughter finally
20 admitted that the babysitter stole her. I need to find her.

21 OP: Your daughter admitted that your baby, the baby is where?

22 CA: That the babysitter took her a month ago. The daugh...my daughter's been
23 looking for her. I told you my daughter was missing for a month. I just found her
24 today but I can't find my granddaughter. And she just admitted to me that she's
25

1 been trying to find her herself. There's something wrong. I found my daughter's
2 car today and it smells like there's been a dead body in the damn car.
3 OP: Okay, what is the three year old's name?
4 CA: Caylee; C-A-Y-L-E-E, Anthony.
5 OP: Caylee Anthony?
6 CA: Yes.
7 OP: Okay, is she white, black or Hispanic?
8 CA: She's white.
9 OP: How long has she been missing for?
10 CA: I have not seen her since the 7th of June.
11 OP: What is her date of birth?
12 CA: Uhm, 8, 8/09/2000, oh, gosh she's three. She's 2005. (Continuing to cry.) I'm
13 scared (unintelligible – crying hysterically). Caylee's missing... Casey has
14 admitted Zeni took her a month ago. She's been missing for a month.
15 UF: A month ago.
16 OP: Okay, I just can't, I need, I, I understand, uh, can you just, can you calm down for
17 me for just a minute and just so I need to know what's going on okay?
18 CA: (Crying heavily.)
19 OP: I'm going to try and help.
20 CA: (Unintelligible) so what is that we can do (unintelligible – crying heavily).
21 OP: Is your, is your daughter there?
22 CA: (Speaking to unknown person/s in background.) I'm on the phone with them!
23 OP: Is your daughter there?
24 CA: Yes.
25 OP: Can I speak with her?

1 CA: Okay.

2 OP: Do you mind if I speak with her? Thank you.

3 CA: (Speaking in background to unknown person/s.) I called them two hours ago and
4 they haven't gotten here. Casey finally admitted that Zeni took her a month ago
5 and has been trying to find her.

6 OP: Ma'am? Ma'am?

7 CMA: Casey, the Sheriff wants to talk, they want to talk you.

8 UF: (Inaudible.)

9 CA: Answer the questions.

10 CMA: Hello?

11 OP: Hello?

12 CMA: Yes.

13 OP: Hi. Well can you, can you tell me what's going on a little bit?

14 CMA: I'm sorry?

15 OP: Can you tell me a little bit what's going on?

16 CMA: My daughter's been missing for the last thirty-one days. (Talking to unknown
17 person/s in background.) Yeah (affirmative).

18 OP: And that you know who has her?

19 CMA: I know who has her. I've tried to contact her. I actually received a phone call
20 today now from a number that is no longer in service. I did get to speak to my
21 daughter for about a moment, about a minute (inaudible).

22 OP: Okay, did you guys call and report a vehicle stolen?

23 CMA: Uhm, yes, my mom did.

24 CA: I called (inaudible).

25 CMA: Uh, okay, mom called.

1 OP: Okay, so there's been a vehicle stolen too?
2 CMA: No, this was my vehicle.
3 UF: (Inaudible) was stolen?
4 OP: What vehicle was stolen?
5 CMA: Uhm, it's a '98 Pontiac Sunfire.
6 OP: Okay, I have deputies on the way to you right now for that. And now your, now
7 your three year old, and your three year old daughter is missing? Caylee
8 Anthony?
9 CMA: Yes, Caylee Marie Anthony.
10 OP: A white female?
11 CMA: Yes, a white female.
12 OP: Three years old? 08/09/2005 is her date of birth?
13 CMA: Yes.
14 OP: And you last saw her a month ago?
15 CMA: Thirty-one days. It's been thirty-one days.
16 OP: Who has her? Do you, do you have a name?
17 CMA: Her name is Zenaida Fernandez-Gonzalez.
18 OP: Who is that? Babysitter?
19 CMA: She's, she's been my nanny for about a year and a half, almost two years.
20 OP: And, why, why are you calling now? Why didn't you call thirty-one days ago?
21 CMA: I have been looking for her and have gone through other resources to try to find
22 her, which was stupid. But...
23 OP: Okay. Can you, can you give me the name of the ba...the nanny again? Like
24 spell it out for me?
25 CMA: Zenada; Z-E-N-A-I-D-A.

1 OP: Last name?

2 CMA: Fernandez.

3 OP: Fernandez?

4 CMA: Hyphen Gonzalez. I think the officers are here.

5 UF: Are they there?

6 OP: The officers are there?

7 CMA: Yes.

8 OP: Okay, hold on a second. Don't hang up with me yet.

9 UF: (Inaudible.)

10 OP: I need you to, okay.

11 CMA: (Inaudible.)

12 End of recorded statement.

13 This transcript has been reviewed for accuracy.

14 

15
16 CORPORAL YURI MELICH, OCSO DEPUTY SHERIFF

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1 A Yes.

2 Q Also before I turned on the recorder I gave you a chance 'cause I wanted to
3 explain what happens if you make a false report or if there's something about this
4 incident that you're not telling us the truth of.

5 A Uh-huh. (Affirmative)

6 Q And I wanted to make sure I made it perfectly clear that if you want to go ahead
7 and recind this statement and if you want to tell me a different story about what
8 happened.

9 A Uh-huh. (Affirmative)

10 Q If you're basically if you're trying to fabricate a story to kind of make something
11 look a little bit better.

12 A Uh-huh. (Affirmative)

13 Q Now is your time to tell me. Are you telling me that this is the story you want to
14 stick with?

15 A That's the truth. It's the story I'm gonna stick with yes.

16 Q Okay. Um, in your own words let's go, let's go back. Your daughter's name is
17 Caylee C-A-Y-L-E-E?

18 A Yes.

19 Q Marie Anthony. She was born August 9th?

20 A Two thousand five.

21 Q Okay. And.. according to your statement back on August 9th, I'm sorry. Ah, back
22 on June 9th, 2008, you took Casey to a baby sitter's house?

23 A Yes.

24 Q And who is this baby sitter?

25 A Her name is Zenaida Fernandez Gonzales.

1 Q Do you know how to spell the first name?
2 A Z-E-N-A-I-D-A.
3 Q And where was Zenaída's... where did you drop Zen... ah, the... your child off?
4 A The Saw Grass Apartments on Conway and Michigan.
5 Q Do you remember the address?
6 A I don't remember the address, no.
7 Q Do you remember the apartment number?
8 A Two ten.
9 Q Okay.
10 A It's on the second floor.
11 Q If you were to pull into the Saw Grass Apartments would the building be the one
12 closest to the road, furthest back, half way?
13 A As soon as you go straight you go over one speed bump and it's the first one on
14 the right hand side.
15 Q Okay, is there a pool next to it? Or is there anything about the...
16 A There's...
17 Q ... apartment that stands out?
18 A There's a welcome sign um, I guess there's a little shed close to the building
19 maybe about ten yards away.
20 Q Okay. How long have you known Zenaída?
21 A Almost four years, it'll be four years Christmas this year.
22 Q And where did you meet her? Who did you meet her through?
23 A A mutual friend his name Jeffrey Michael Hopkins. Um, I met him at Nickelodeon
24 at Universal. I met her through him. She was...
25 Q Was...

1 A ...his son's nanny at the time.
2 Q Does Jeffrey still work at Universal?
3 A No he does not.
4 Q How long has it been since he left?
5 A About nine, ten months give or take.
6 Q Did he move back to Jacksonville?
7 A He moved up to North Carolina for a short time and moved down to Jacksonville
8 within the last three months.
9 Q When was the last time you spoke with him?
10 A About a week and a half ago.
11 Q Okay. Do you know a telephone number for him?
12 A I can find a number for him. I don't know a number off hand, no I do not.
13 Q You mentioned something um, before we went on tape about your cell phones.
14 A Yes, I have two phones. I just received a new phone through work.
15 Q Uh-huh. (Affirmative)
16 A Through Universal. Um, it won't keep charged so I use my old phone that I
17 actually had gotten again through Universal for work.
18 Q Okay. You, did you lose a phone?
19 A Yes.
20 Q Was that your personal phone?
21 A It was my personal phone, but I also use it for business.
22 Q Okay. What's your.. what's the number for the phone that you lost?
23 A Um, 407-619-9286. It's the same..
24 Q Did you keep that same number?
25 Anumber. Yes it's still...

1 Q You just lost the phone?

2 A ...the same number. I just lost the phone.

3 Q And in that phone you're saying was a Sim card and the Sim card had the contact

4 information?

5 A Actually the Sim card is in my Nokia phone, but I know there's numbers saved to

6 the cell phone itself. So, if we get the actual phone I know I have one other

7 number for Zenaida. And probably a number for Jeff besides work numbers and

8 ...

9 Q But they're not in your Sim card?

10 A They're not saved on the Sim card they're saved on the phone. I've been trying

11 to figure out .. on that new phone how to save numbers from the phone to the

12 Sim card and switch them back and forth. So, that way I have everything all in

13 one piece.

14 Q Okay, so the phone where you have the number saved was lost?

15 A Yes. I filed an incident report.

16 Q Well, how did you end up keeping the Sim card?

17 A I had taken it out I know I left the phone on my desk at work after I'd switched the

18 Sim card back to my old phone. Because this was the phone that actually would

19 keep charge.

20 Q Uh-huh. (Affirmative)

21 A I want to be able too have a working phone instead of having a phone that would

22 only stay charged for about a half hour and that it would die and I can't make

23 anymore calls. It's for me not practical.

24 Q So, after you, after you switched the Sim cards on the phone what?

25 A I left.

1 Q ... (inaudible)..
2 A I know I left it on my desk. And I hadn't been at work for at least three or four
3 days.
4 Q And you said you made the report to Universal or...
5 A Yes, with security.
6 Q When was that?
7 A Nine days ago.
8 Q Nine days ago?
9 A Yes.
10 Q Okay. So, you met Zenaída through Jeffrey Hopkins.
11 A I did.
12 Q And his son Zack Hopkins I guess, Zenaída used to watch over Zack?
13 A Yes.
14 Q And you say you've known Zenaída for about four years?
15 A Almost four years yes.
16 Q So, you knew her before you had your child?
17 A Well, I met her just before I was actually pregnant at the time so.
18 Q And when did start watching over your child?
19 A Um, it's been within the last year and a half, two years that she started watching
20 Caylee. I had another friend watch Caylee that I've known since middle school.
21 When she went back to school I was looking for a new nanny. Jeff offered to
22 have Zenaída watch both kids. She agreed and it kind of went from there.
23 Q Before Zenaída started watching over your child who was it, who was the nanny?
24 A Her name was Lauren Gibbs, G-I-B-B-S.
25 Q And when did Lauren stop watching Zen., ah, your child?

1 A Um, maybe April of 2006.

2 Q Okay. And end of April 2006 roughly is when Zenaída started watching her?

3 A Yes.

4 Q How would you normally drop off.. how would you normally do the exchange with
5 your child and Zenaída? Would you drop the child off, would she meet you
6 somewhere?

7 A I would usually drop her off. For a few months we would go over to Jeff's house.
8 He lived over in Avalon Park. That was a couple of years ago. Almost a couple
9 of years ago.

10 Q And you would go to Jeff's house why?

11 A To drop off Caylee. That's where Zenaída would go to watch both of the kids.

12 Q Okay.

13 A It was in a nice centralized area, he had a decent size house. It was good room
14 for the two of them. Then I started bringing Caylee over to Zenaída's apartment.

15 Q How long were you using or were you going to Zenaída's apartment? How..
16 when did you start taking Caylee.

17 A Um, I guess maybe the end of 2006, beginning of 2007.

18 Q So, since the end of 2006, beginning of '07.

19 A Uh-huh. (Affirmative)

20 Q You started taking Caylee to Zenaída's house on Saw Grass?

21 A She had an apartment on I guess it's considered Glenwood, but it's off of Bumby
22 and Robinson.

23 Q Uh-huh. (Affirmative)

24 A Close to downtown. She lived there for quite a few months and moved over to
25 Saw Grass just recently this year.

1 Q The ah, house on Bumby. Do you remember the address or remember where
2 it's at?
3 A I know it's off Glenwood I don't remember the apartment number off hand no I do
4 not.
5 Q And how long ago did you say you dropped the child off there? From the
6 beginning of... end of '06, beginning of '07 to...
7 A Um, think about six, seven months, so maybe the middle of 2007.
8 Q So, she moved into Saw Grass about the middle of '07?
9 A She's been at that apartment in Saw Grass for about the last three or four
10 months. She'd lived with her mom for a little bit.
11 Q Where's her mom live?
12 A She lived off of Michigan.
13 Q Do you know where the house is?
14 A Um, it's not a very well marked neighborhood. It crosses just over Conway it's
15 one of the big stretches of neighborhoods.
16 Q Had you dropped the child off there before?
17 A Yes.
18 Q If you had to find the place would you be able to find it?
19 A Most likely yes I think I'd remember the house.
20 Q Okay. So, she was living off of Glenwood, then moved into her mom's house
21 somewhere off of Michigan?
22 A Uh-huh. (Affirmative)
23 Q And then moved into...
24 A And then into...
25 Q ...Saw Grass?

1 A ...Saw Grass.

2 Q So, Saw Grass three or four months ago. Off of Glenwood until mid '07.

3 A Uh-huh. (Affirmative)

4 Q Then mom's house.

5 A Her mom wasn't living there at the time. Her mom had gotten another place with
6 her sister, that she was staying over at the house. And moved in with the two
7 girls that are referenced in the pages.

8 Q She was living with these two girls at Saw Grass?

9 A Yes.

10 Q Okay. Going back to your statement. You dropped off your ah, you dropped off
11 Caylee on June 9th, and walk me through. You dropped her off to go to work?

12 A Uh-huh. (Affirmative)

13 Q Okay. Get off of work and go from there.

14 A I got off of work, left Universal driving back to pick up Caylee like a normal day.
15 And I show up to the apartment, knock on the door. Nobody answers. So, I
16 called Zenaida's cell phone and it's out of service. Says that the phone is no
17 longer in service. Excuse me. So, I sit down on the steps and wait for a little bit
18 to see if maybe it was just a fluke if something happened. And time passed I
19 didn't hear from anyone. No one showed up to the house so I went over to Jay
20 Blanchard Park and checked a couple other places where maybe possibly they
21 would've gone. A couple stores just regular places that I know Zenaida shops at
22 and she's taken Caylee before. And after about 7 o'clock when I still hadn't
23 heard anything I was getting pretty upset, pretty frantic. And I went to a neutral
24 place. I didn't really want to come home, I wasn't sure what I'd say about not
25 knowing where Caylee was. Still hoping that I would get a call or you know find

1 out that Caylee was coming back so that I could go get her. And I ended up
2 going to my boyfriend, Anthony's house, who lives in Sutton Place.

3 Q Did you talk to Anthony about um, what happened with Caylee?

4 A No I did not.

5 Q Had Anthony ever seen Caylee before?

6 A Yes he has.

7 Q Have you talked to anyone about Caylee, about your incident with Caylee? Or
8 the fact that...

9 A Outside of..

10 Q ...she's missing?

11 A ...a couple of people, a couple of mutual friends.

12 Q Who did you talk to about it?

13 A Um, I talked to Jeff, Jeffrey Hopkins.

14 Q Uh-huh. (Affirmative)

15 A I also attempted to contact Zenaida's mother and never received a call back from
16 her.

17 Q Do you know Zenaida's mother's name?

18 A Um, wow.. and um, I think it's Gloria.

19 Q Do you know a telephone for Zenaida's mom?

20 A I do not, no.

21 Q Do you have any of these numbers programmed into your Sim card that you kept
22 into your other phone?

23 A No I do not.

24 Q How long did you have this old phone?

25 A I've had the Nokia for almost a full year.

1 Q She in your Sim card?

2 A No she's not. Some of them are recent numbers. Her number just changed

3 because she just moved back up north. She.. within the last two months has

4 finished moving up to New York. She's sub-leasing her apartment.

5 Q So, Juliette ...

6 A (Inaudible)...

7 Q ...doesn't work at Universal anymore?

8 A No she does not.

9 Q When did she leave Universal?

10 A About two months ago.

11 Q Who else did you talk to about it?

12 A It's been within that small group. I've tried to find out just information from people

13 going out to different places. Like Fusion, Ultra Lounge and a couple of bars that

14 I know Zenaïda had gone to downtown before to see if.. just kind of random talk.

15 If anybody heard about my nanny or talked to her lately.

16 Q Did you tell anyone specifically that Zenaïda took your child?

17 A No. The only two people that I specifically told were Jeff and Juliette.

18 Q And you don't have a number for Juliette?

19 A Not off hand, no I do not.

20 Q It's not in your phone? Might be online?

21 A It's definitely on line I know it's on one of our old work sheets. Um, her old

22 number, which could still be active I'm not sure if it is. But I know she does have

23 a new number, which I just programmed into that new phone.

24 Q When was, when was the last time you talked to Juliette?

25 A Hm, about three weeks ago. Shortly after this happened.

1 Q So, you talked to her after she left?

2 A Uh-huh. (Affirmative)

3 Q What's the reason um, I asked you this before and I'll ask you just for the record.

4 What's the reason you didn't call the police before? Since right now we're here
5 because your grandparents or your parents asked you about the child and they
6 were concerned, didn't get an answer as to where the child was, they called the
7 sheriff's office.

8 A Uh-huh. (Affirmative)

9 Q Why didn't you call prior to today?

10 A I think part of me was naive enough to think that I could handle this myself, which
11 obviously I couldn't. And I was scared that something would happen to her if I
12 did notify the authorities or got the media involved. Or my parents which I know
13 would have done the same thing. Just the fear of the unknown. Fear of the
14 potential Caylee getting hurt, of not seeing my daughter again.

15 Q I asked you this...

16 A It's..

17 Q ... I asked you this at the onset and before we went on tape and I'll ask you again
18 just to make sure we're clear. Um, is there anything about this story that you're
19 telling me that is untrue?

20 A No.

21 Q Or is there anything that you want to change or divert from what you've already
22 told me?

23 A No sir.

24 Q Um, did you cause any injury to your child Caylee?

25 A No sir,

1 Q Did you hurt Caylee or leave her somewhere and you're ...
2 A No.
3 Q ...worried that if we find that out that people are gonna look at you a wrong way?
4 A No sir.
5 Q You're telling me that Zenaída took your child without your permission...
6 A She's..
7 Q ...and hasn't returned her?
8 Athe last person that I seen with my daughter, yes.
9 Q Where did Zenaída,. Does she have another job besides watching children?
10 A She has a seasonal I.D. for Universal. However, the only job that I know that
11 she's had for the last few years she's been a nanny.
12 Q So, seasonal employee at Universal?
13 A Uh-huh. (Affirmative)
14 Q When was the last time she worked at Universal do you know?
15 A I have no idea.
16 Q Does ah, Caylee take any medications?
17 A No.
18 Q She doesn't suffer form any conditions any medical conditions that we need to
19 know?
20 A No, not at all.
21 Q Um, as brought up before about taking some money from some people. I want to
22 make sure I get it on tape. Ah, do you have any problems with drugs or narcotics
23 either prescription narcotics..
24 A No.
25 Q ...or drugs cocaine, ecstasy, meth anything like that?

1 A Nothing like that.

2 Q Have you ever been um, have you ever been committed for thoughts of suicide?

3 Have you ever been at Lakeside anything like that?

4 A No.

5 Q Is there any underline cause to why Zenaída would've taken your child?

6 A No, nothing that..

7 Q She ever make any statements to you about ...

8 A Only how much she loves Caylee and how great of a kid she is.

9 Q And have you talked... and when you talk to Jeffrey afterwards I'm assuming that

10 Jeffrey's child is still with him?

11 A His child is still with him.

12 Q Okay. You said Zenaída had family up in New England up New York or

13 something?

14 A Yes, she has family down south. Her mother, her sister um, her brother's in

15 New York. She's originally from New York.

16 Q And where's down South?

17 A Um, Miami area.

18 Q Where is she originally from?

19 A New York.

20 Q Ah, she born, raised in New York? She got family outside of the country or...

21 A I don't know. As far as I know she pretty much grew up there, moved down here

22 went to University of Florida.

23 Q She Puerto Rican, is she Dominican is she white?

24 A She's mixed. She's black and Puerto Rican.

25 Q And you don't know what her birthday is or you know when her birthday is?

1 A It's in September, that's all I can remember at the moment.

2 Q If um, when we finish this if you... would you be willing to drive with me to show
3 me where her mom lives and the apartment that you used to drop her off at?

4 A Yes.

5 Q Okay. Is there anything I haven't asked you about um, Caylee or Zenaida or just
6 this incident in particular that you feel is important that you wanted to tell me
7 about before I turn this off?

8 A Um, I mean Caylee has very distinctive features even if her hair was cut or
9 changed she's dark hazel eyes they're brown and green. She has a birthmark on
10 her left shoulder. Um...

11 Q What kind of birthmark?

12 A It's just like a small line it almost looks like a small little beauty mark.

13 Q Anything else?

14 A I just want my daughter back.

15 Q Okay. Would you raise your right hand for me?

16 A Yes.

17 Q Do you swear and affirm everything you told me is the truth?

18 A Yes.

19

20 THIS TRANSCRIPT HAS BEEN REVIEWED FOR ACCURACY

21

22 Signed this 12th day of August, 2008.

23 

24
25 DETECTIVE OCSO DEPUTY SHERIFF

1 **TRANSCRIPT OF TAPED INTERVIEW CASEY ANTHONY**

2 **CONDUCTED BY DETECTIVE MELICH**

3 **CASE NUMBER 08-069208**

4 **July 23, 2008**

5
6 **Um, the date right now is July 16th, 2008, it's about 1320 hours. We're at**
7 **Universal Studios I'm here with Sergeant Allen, um, I'm here with Detective Appie**
8 **Wells, um, also here with Casey Anthony.**

9 Q And Casey, we talked earlier this morning and we're working a case looking for
10 your daughter Caylee, is that correct?

11 A Yes.

12 Q Okay. We came here to Universal Studios, we're sitting in little conference room.
13 Obviously the door's unlocked. We just closed it so we could have a little
14 privacy and talk to you.

15 A Uh-huh. (Affirmative)

16 Q And ah, couple more questions came up I need to ask you about. Remember
17 our, how I opened this whole thing in the morning?

18 A Yeah.

19 Q About saying that you know we need to get complete truth and the snowball
20 effect and.. and,..

21 Absolutely.

22 Q ...how it goes? Okay. Um, we're about half way down that hill, three quarters
23 down that hill and it's a pretty big snow ball. Which means that there's a lot of
24 stuff going on right now.

25 A Uh-huh. (Affirmative)

1 Q And I can tell you just for certainty everything you've told me so far has been a
2 lie. I can tell you with certainty and let me explain why. Since I left you this
3 morning.

4 A Uh-huh. (Affirmative)

5 Q I've gone to every address that you've told me. I've looked up every name, I've
6 talked every person that you.. you wanted me to talk or try to.

7 A Uh-huh. (Affirmative)

8 Q I've reached out I've talked to your ex-boyfriend, I've talked to Amy. Ah, I talked
9 to Tony. Um, I came over here I've already talked to all the employees.

10 A Uh-huh. (Affirmative)

11 Q And found out all these names you're giving me are people that either never
12 worked her or been fired a long time ago okay. So, where we are right now is in
13 a position that doesn't look very good for you.

14 A Uh-huh. (Affirmative)

15 Q And this is gonna be your.. your escape hatch so to speak. This is gonna be the
16 point where you stop all lies and you stop all the fibs and you tell us exactly
17 what's going on.

18 A Uh-huh. (Affirmative)

19 Q I'm just being you know being straight with you.

20 A Yeah.

21 Q 'Cause obviously I know and you know that everything you've told me is a lie,
22 correct?

23 A Not everything that I told you.
24
25

1 Q Okay.

2 Ah, pretty much everything that you've told me. Including where Caylee is right
3 now.

4 A That I still, I don't know where she is.

5 Q Sure you do. And here's...

6 A I absolutely do not.

7 Q Listen to me let..

8 Aknow where she is.

9 Q ...me, let me.. let me explain something. Together with combined experience in
10 this room we all have bout 30 years of doing this.

11 A Uh-huh. (Affirmative)

12 Q Okay both myself and Sergeant John Allen worked for homicide division for
13 several years. We've dealt with several people, we've conducted thousands of
14 interviews between the three of us. And Appie's 20 years so just between the
15 three of us we've got several years. And I can tell you for certainty that right now
16 looking at you I know that everything that you've told me is a lie. Including the
17 fact that you know you're child was last seen about a month ago. And that you
18 don't know where she is. Yeah I.. I'm very confident just by having talked to you
19 the short period of time that you know where she is.

20 A I don't.

21 Q You... you do. And here's the thing, we need to get past that because we could
22 sit here and go back and forth all day long about I don't, I do, I don't, I do. It's
23 pretty obvious that with everything that you've told us. Nothing had been true.
24 You know where she is. Now my question to you is, is this. We need to find
25

1 Caylee. I understand that right now Caylee may not be in very good shape. You
2 understand what I'm saying?

3 A (No verbal response).

4 Q She may not be the way we or the way your family last remembers her. We
5 need to find out from you where Caylee is. This.. this.. this right now is just.. this
6 had gone so far down hill and this had become such a mess.

7 A Uh-huh. (Affirmative)

8 Q We need to end it. It's very simple we just need to end it.

9 A I agree with you. I have no clue where she is.

10 Q Sure you do.

11 A If I knew in any sense where she was this wouldn't have happened at all.

12 Q You know.. listen.

13 A It wouldn't have happened whatsoever.

14 Q This stuff about Zenaída the care taker or the nanny taking care of ..

15 A It's the truth.

16 Q It's not the truth. Because we went to the apartment complex there's no person
17 that ever lived there by that name. The apartment's been vacant since March.
18 That same apartment. Now the apartment that you pointed out to me the two
19 story apartment. That's an old folks home. It's right across the street from your
20 ex-boyfriend's house, who you never mentioned. And you said you wrote the
21 address down because it was across the street. That's a lie because I've already
22 talked to him and we've already been by the house and we've already you know
23 looked at everything we need to look at over there.

24 A Uh-huh. (Affirmative)

25

1 Q Everything you've told us is a lie. Well, now there's a couple of ways that this
2 goes. Right now we can you know we.. I've never met you before. So, I can look
3 at you in a couple of ways.

4 A Hm.

5 Q I can look at you as a person, who's scared. Who's concerned and who's kind of
6 afraid of what's gonna happen because of something bad that happened before.
7 Or we can look at you as cold, callous and a monster, who doesn't care. Who's
8 just trying to get away with something that.. that something bad had happened
9 and trying to cover it up.

10 A Uh-huh. (Affirmative)

11 Q It's gonna be one of those two options. Now as for much what I've already talked
12 to you. Okay you seem like a very bright young lady. You don't seem like
13 someone who had no education.

14 A Uh-huh. (Affirmative)

15 Q Alright. Now what we would have to do is we have to determine which way is
16 this gonna go. Are you.. are you a person who's scared about the consequences
17 of what happened? Or are you scared about something that happened? Or are
18 you, are you really this cold callus person, who doesn't care about what
19 happened? It's one of these two options.

20 A I'm scared that... I don't know where my daughter is.

21 Q So...

22 A I would not have put my entire family...

23 (SERGEANT ALLEN)

24 Q Hold.. hold on I want to ask you something.

25 A Yes sir.

1 Q Like he said you, you seem like a pretty bright person okay. You're here
2 willingly, right?
3 A Uh-huh. (Affirmative)
4 Q You're here 'cause you want, you're here to try help, right?
5 A Oh absolutely.
6 Q Your whole reason for talking to us is, is to try to help, right?
7 A Uh-huh. (Affirmative)
8 Q Nobody's forced you to talk to us, right?
9 A No.
10 Q You, you want us, you want us to... you're here because you called, you want us
11 to help find your daughter, right?
12 A Uh-huh. (Affirmative)
13 Q Now let me, let me ask you something. I want you to put yourself in, put yourself
14 in some... put yourself in my shoes for a minute okay. Since you've talked to him
15 this morning. In an attempt to try and help find your daughter, you've given him
16 bad addresses okay.
17 A Uh-huh. (Affirmative)
18 Q You drove me all the way out here. We walked from the gate back here all the
19 way to your office, right?
20 A Uh-huh. (Affirmative)
21 Q Okay. To the, to an office that you don't have. We got all the way to the building
22 into the hallway out here before you finally says, well I really don't have an office
23 here. But (Inaudible)... we were walking to your office, right?
24 A Uh-huh. (Affirmative)
25 Q Okay so I mean does any of this make sense to you?

1 A I understand how all that sounds. I..

2 Q No, no, no, no, no, here's the problem with that though. Here's the problem with
3 that okay. Um, you can carry the weight of this room for a long time it's not
4 gonna get any easier okay. What he's trying to tell you right now. I'm gonna tell
5 you, you know and in the amount of time that I've done this, almost 30 years
6 okay.

7 A Uh-huh. (Affirmative)

8 Q I've learned this, people make mistakes. Everybody makes mistakes. We,
9 every.. all the three of us have all made some mistake.. mistakes in our lives.

10 A Uh-huh. (Affirmative)

11 Q We've done some things we're not proud of okay. But then there comes a point
12 in time you either own up to it, you say you're sorry, you try to get past it. Or you
13 lie about it, you bury it, you lie about it, and you bury it and you buy it and it just
14 never, ever, ever, ever, ever goes away.

15 A Uh-huh. (Affirmative)

16 Q Okay. That's it okay. Now you know.. you know I want you to stop and think
17 about what's going on here okay.

18 A (No verbal response).

19 Q At this point we can explain that you're afraid. You know that you were ashamed
20 of maybe something bad that happened. You were afraid that maybe what
21 happened. But now we're giving you this opportunity and you continue to lie and
22 you continue to lie. Then what happens at some point it becomes there's no
23 excuse, there's no reason, there's no reasonable, a reasonable person can look
24 at this and go wow, this is a person who really just doesn't care, okay. I mean, I
25 mean think about what would go so far okay. You say you called us because

1 you want our help. You want us to find your daughter okay. I'm calling you and
2 I'm asking you for help. I'm asking you to help me find my child.

3 A Uh-huh. (Affirmative)

4 Q That's been gone now for a month okay. And to help you, help me find the child,
5 what I've done to this point. Is I've given you a bunch of bad addressed to go
6 look at. Addresses and people that don't exist okay. Then I take you to a place
7 where I tell you that I work okay. And I walk you past the security gate okay. All
8 the way to my office that I don't have.

9 A Uh-huh. (Affirmative)

10 Q Okay. You sort of get the picture?

11 A (No verbal response).

12 Q Is this, is this, do you understand where we're headed here?

13 A I understand.

14 Q Okay. Now you know you're.. by hiding this. By burying this okay, you are not
15 going to get yourself to a better place okay. What you're going to do is you're
16 going to cause everybody else around you to suffer okay. And at some point this
17 is going to come out, it always does.

18 A Uh-huh. (Affirmative)

19 Q It always comes out okay. Now your best bet is to try to put this behind you as
20 quickly as you can. Go to your parents and tell 'em you know some horrible
21 accident, whatever happened, happened. Get it out in the open now okay.
22 Instead of letting them worry, and worry, and worry, and worry okay. How old are
23 you?

24 A Twenty-two.

25 Q At some point okay, you're gonna want to.. to mend things with your family.

1 A Uh-huh. (Affirmative)

2 Q Okay. You let this drag out for another three days, another week, another two
3 weeks okay. You make us solve this some other way. We'll solve it, we always
4 do okay. Okay, I mean it.. it... there's no point in coming forward to say, oh my
5 God this is what really happened, once we figured it out okay.

6 A Uh-huh. (Affirmative)

7 Q You ever had anybody do anything wrong to you? Did anybody hurt...

8 A Of course.

9 Q ... you in any way okay. Let me ask you a question. When somebody's hurt
10 you in the past. And they've come to you and said I'm sorry okay. I really am,
11 from the bottom of my heart sorry for what happened. Do you forgive 'em?

12 A Yes.

13 Q What about somebody that does something to you and lies, lies, lies, lies, lies.
14 You forgive them?

15 A It's a lot harder to sometimes.

16 Q A lot hard to. Tell me the last time somebody hurt you over and over and then
17 let you suffer for a period of time. And then lied about it then you caught 'em
18 okay, well what.. when you caught 'em that apology didn't mean a hell of a lot did
19 it?

20 A No.

21 Q Okay.

22 A No.

23 Q Alright. Right now your best bet is to just get it out in the open whatever
24 happened, and tell us now okay. So, we can, we can kind of start getting past
25 this. Try to help you explain okay. 'Cause keep in mind you're talking to people.

1 There's nothing you're gonna tell any of the three of us that's gonna surprise us
2 okay.

3 A Uh-huh. (Affirmative)

4 Q I've had to sit down with.. with mother's who rolled over their babies accidentally.
5 I've had to sit down with mothers whose kids have drowned in swimming pools.
6 I've had to sit down with mothers who had boyfriends who beat their kids to
7 death. Ah, you know who.. who felt horrible about what happened. And then try,
8 and I had to go to them and help them try to explain to their families okay. And
9 then I've also had to deal with people who have done horrible, unspeakable
10 things to children. And then lied about it and lied about it and lied about it okay.
11 And I'll bet you somewhere near I probably dealt with somebody who maybe
12 made a mistake, but continued to lie about it. Maybe they weren't such a bad
13 person. But maybe the whole world didn't see it that way. Maybe their family
14 didn't see it the way 'cause they kept lying, lying, lying and lying about it. And
15 then when it finally.. and then months down the road or days down the road when
16 they finally decided to come forward okay. People were past it, you told me that
17 you lied to me for the last time. I.. I would've listen to what you had to say.
18 Don't talk to me anymore okay.

19 A Yeah.

20 Q Yeah we.. we've had to you know we've had to go into court and try to help
21 people explain situations. We've had to go in court at times and say, you know
22 the person just never said they kept lying to us and kept lying to us and lying to
23 us and lying to us okay. We're all human beings..

24 A Uh-huh. (Affirmative)

25

1 Q ..okay. You tell me I mean you're...you're ... you know you're smart person,
2 figure it out okay. So far the only thing that we can say for sure at this point
3 okay. Is that you have lied to him about all these things.

4 A Uh-huh. (Affirmative)

5 Q You brought us here okay. Alright, I want you to look at this from an outsider's
6 perspective. Somebody somewhere down the road and we have to decide you
7 know how this all plays out.

8 A Uh-huh. (Affirmative)

9 Q What would you do? How would you see that person? How would you see that
10 person different? You might see somebody, maybe a young mother who made
11 a mistake and you know maybe initially was afraid to tell the truth. But at some
12 point came forward and said, a horrible thing happened. I'm sorry I feel terrible
13 about it, but I have to tell you.

14 A The horrible thing that happened is, this is the honest to God's truth. Of
15 everything that I've said I do not know where she is. The last person that I saw
16 her with is Zenaida. She's the last person that I seen my daughter with.

17 (DETECTIVE MELICH)

18 Q Um, see here's the problem and I..

19 A Yes.

20 Qthink Sergeant Allen, Sergeant Allen is trying to get to this. Is we.. we know
21 that's not the truth. We know..

22 A (Inaudible)...

23 Q Listen, listen...

24 A Absolutely is.

25

1 Q ...listen, we know that that's not true that can't be the truth. Because if that were
2 the truth, everything you would've told us would've been on the money. The
3 addresses you would've taken us would've been on the money. Everything else
4 would've matched. If you had told us the truth, we wouldn't be here at Universal
5 Studios at a place that you've been fired since 2006. With you trying to explain
6 to us you know you got an office and all that stuff.

7 A Uh-huh. (Affirmative)

8 Q We wouldn't be here. So, we know and this is the part we need to get past. We
9 already know that you're not telling us the truth. That you know what happened
10 to Caylee and you know where Caylee is.

11 A No.

12 Q But here's.. here's.. here's what we're trying to get by is that there's... you're..
13 you're you fall under one or two categories. And I'm sure he explained it and I
14 explained it. Is that if this is something that an accident happened and, and no
15 matter how you think people are gonna look at you. They're gonna look at you a
16 lot worse if they show... if you continue to show that you're callous or not caring
17 and that you just show complete dispassion and disregard for human life.

18 A Uh-huh. (Affirmative)

19 Q Or they can look at you as someone that, you know what, I can understand I'm a
20 young mother. Or she's a young mother, first child, something horrible
21 happened. She's thinking oh my God my life isn't going good right now. I
22 already know my life is struggling. People don't see me in that great of a light, I
23 know I got problems at home, I've got problems with friends. I know I got
24 problems at work, or lack of work.

25 A Uh-huh. (Affirmative)

1 Q All of a sudden something bad happens to my child, people are gonna think I'm
2 just the devil. See there's a difference between this person who makes a
3 mistake and says, listen I'm sorry this is the reason that I lied to you. This is the
4 reason I was scared. Compared to the person who might sit here and say, I
5 have no idea what you're talking about.

6 A Uh-huh. (Affirmative)

7 Q There's a big difference there. And I can tell you now that everything you've told
8 me is a lie. Everything that you've told me this morning from.. from.. from Zani
9 from the addresses, from Universal, from all these people that you've talked to
10 including people that you never told me their names. I found them and talked to
11 them.

12 A Uh-huh. (Affirmative)

13 Q You know everything that you've told me this morning is a lie. Every single thing.
14 That there's one or two options right now. You need to tell me the truth and we
15 can work with that.

16 A Uh-huh. (Affirmative)

17 Q Or if you continue down this path and continue lying I can tell that when this snow
18 ball gets to the bottom of the hill. The only person who's gonna get hurt is you.

19 A Uh-huh. (Affirmative)

20 (SERGEANT ALLEN)

21 Q That's not true, a lot of people around you get hurt.

22 (DETECTIVE MELICH)

23 Q Your parents.

24 A A lot of people are hurting right now. And ...

25 (SERGEANT ALLEN)

1 Q And you know what, one person could put a stop to that.
2 A I been trying.
3
4 (DETECTIVE MELICH)
5 Q You haven't been trying.
6 (SERGEANT ALLEN)
7 Q Wait a minute, wait a minute okay. Let's go through this again.
8 A Uh-huh. (Affirmative)
9 Q Okay. Stop me at the part that I say it's not true okay.
10 A Uh-huh. (Affirmative)
11 Q I want to go through this and I want you to stop me at the part that isn't the truth
12 okay.
13 A Uh-huh. (Affirmative)
14 Q You take your daughter and you drop her off on June the 9th.
15 A Uh-huh. (Affirmative)
16 Q .. okay. At somebody, at a baby sitter's house okay. Now this is a baby sitter's
17 that lives at this apartment okay. That's been vacant...
18 A I dropped her off at that apartment.
19 Q Okay.
20 A At those stairs.
21 Q Oh you just walked her.. you dropped her off...
22 A Walked her to the stairs that's where I've dropped her off a bunch of other times.
23 Besides..
24 Q And..
25 A ..just that day.

1 Q Okay and when you dropped her off who.. who took her at that point?
2 A Zani did she took her at that point.
3 Q You left her, you left her in Zani's care?
4 A Uh-huh. (Affirmative)
5 Q On June the 9th? Okay, so far that's right?
6 A Yes.
7 Q Okay. You first called the police about this when your mother and father okay.
8 Ah, actually you don't call the police to report your daughter missing. What
9 happens is your parents find their car has been towed...
10 A Uh-huh. (Affirmative)
11 Q ... from Amscot and your parents ask you where your daughter is. And you tell
12 your daughter.. or your parents that you haven't seen your daughter for over a
13 month, right?
14 A (No verbal response).
15 Q That's true okay. So, I haven' told anything... So, so far I haven't said anything
16 that's not true okay.
17 A That's all true.
18 Q Okay, sounds.. true sounds reasonable to you correct?
19 A Uh-huh. (Affirmative)
20 Q Okay. When the police do get involved okay, when you're, when you're parents
21 involve the police in an attempt to locate your child because they're worried.
22 A Uh-huh. (Affirmative)
23 Q The first thing you do okay, is you lie to the detective who's job it is to try to find
24 your daughter and get her back into safe hands okay. You give him all kinds of
25 bad addresses to look at right, okay?

1 A (No verbal response).
2 Q So, far I'm on track right?
3 A Uh-huh. (Affirmative)
4 Q Okay. Then you bring out to Universal where you say you work in an office.
5 A Uh-huh. (Affirmative)
6 Q To try to help find stuff that will help us find your daughter. I'm on track so far
7 okay.
8 A Uh-huh. (Affirmative)
9 Q And we get here, we walk all the way down the hall to where you tell us, you
10 don't really work here. You don't have an office here okay.
11 A Uh-huh. (Affirmative)
12 Q So, far everything I've said is true correct?
13 A Uh-huh. (Affirmative)
14 Q Okay. Now that sounds reasonable to you okay. I'm telling you this story, I'm
15 saying to you listen, I drop my child off five weeks ago at the baby sitter's house.
16 And she's just disappeared.
17 A Hm.
18 Q Now I didn't call the police and tell them. Matter of fact I made some attempts to
19 locate her on my own. But I didn't really get the police involved or you know do
20 anything like that okay. And oh by the way um, I got my mom and dad's car
21 towed and then when my parents asked me what happened to my daughter I told
22 'em I hadn't seen her in five weeks. So, they call the police okay. Now what I did
23 is I lied to the police when they got there okay. I told 'em a whole bunch of crap
24 that isn't true. Gave 'em a bunch of bad addresses to go look at, where I know
25

1 my daughter's not there. And I did all this to try to help find my daughter. Make
2 sense to you right?

3 A Uh-huh. (Affirmative)

4 Q That makes sense to you?

5 A (No verbal response).

6 Q It makes sense to you that I'm trying to help the police find my daughter. By
7 giving 'em a bunch of bad addresses. That makes sense to you?

8 A That's what I said, yes.

9 Q No, no I'm asking you, that makes sense to you. My ...

10 A That part of it, no not at all.

11 Q My attempt to help him find my child okay. What I've done to try to help him find
12 my child. Is I've given him a whole bunch of addresses to go to that are bad
13 addresses. That's what I did to help him try to find my child. That makes sense
14 to you?

15 A I took him to the last place that I seen my daughter. Besides that I took them to
16 other places that I..

17 Q Okay when you..

18 A ...seen Zenaida.

19 Q ...when you brought us here, when you brought us here to go look in your office.
20 That was suppose to help us how?

21 A (No verbal response).

22 Q 'Cause everything we're doing here is about finding your daughter okay. So, I
23 want you okay, to explain to me how coming here to come to an office that you
24 don't have I want you to tell me how that's helping us find your daughter.
25 Because everything.. every bit of focus right now okay. You got three people

1 here to try to help you, that's what we're here to try to help you find your daughter
2 okay.
3 A Uh-huh. (Affirmative)
4 Q Alright. We came here to look for clues to look for evidence that will help us find
5 your daughter okay.
6 A Uh-huh. (Affirmative)
7 Q Now I want you to tell me how that's helping find your daughter. We're here to
8 go.. to come search your office for anything that will help us okay. We're here
9 'cause you brought us here right?
10 A Uh-huh. (Affirmative)
11 Q Now I want you to tell me how that's helping us find your daughter.
12 A It's not.
13 Q But.. but everything we're doing is to find your daughter. That's the most
14 important thing in the world to you right now, right?
15 A Caylee's been up here maybe we could talk to security see if she's come through
16 the front. I know she's come to the park. She's gone to Disney. She's been at
17 Sea World.
18 Q Whoa, ho-hold on...
19 A She's been to other places.
20 Q Let's go back to, let's.. let's...
21 A It's...
22 Q We're here.
23 A ...backwards way of...
24 Q No it's you know it...
25 A ... of looking.

1 Q Why do you think it's backwards? It's backwards 'cause you haven't been
2 truthful with us okay.

3 A 'Cause I've been reaching.

4 Q You've been reaching, huh?

5 A I've been reaching to try to figure out a place where she actually is.

6 Q So, once again okay 'cause you never did answer my question. Your reaching
7 and helping find her by bringing us here to this office that you don't have. It's
8 helping us find her how?

9 A It's...

10 Q Because what you're doing right now, is you're doing everything you can to find
11 your daughter. You have three experienced detectives right now, whose sole
12 focus is here to help you find your daughter okay. And we're here 'cause you
13 brought us here, correct?

14 A Absolutely.

15 Q You directed us here because we're going to your office to find evidence.

16 A Hm.

17 Q That will help us find her okay. Now that we're here I want you to tell me how
18 that's helping. What is it we're doing here, what's helping us right now okay.

19 A (No verbal response).

20 Q Well coming to an office doesn't exist.

21 A It's not helping.

22 (DETECTIVE MELICH)

23 Q So, why'd you do it?

24 A Honestly I wanted to come up and try to talk to security. Maybe pass around a
25 picture of Caylee. I legitimately have not seen my daughter in five weeks. I don't

1 want anything happen to her. Except I trusted her with somebody. Somebody
2 that had been taking care of her. That had been taking good care of her.
3 Someone that she was comfortable with, that I was comfortable with.
4 Q What about, what about Jeff you said Jeff worked here about ah, about two
5 months ago?
6 A No he hasn't worked here for quite a while.
7 Q Ten months? How long?
8 A It's been at least ten months.
9 Q Okay, he got fired in...
10 A (Inaudible)...
11 Q ...2002. He hasn't been employed here since 2002. What about ah, the girl?
12 A Juliette?
13 Q Yeah what about her?
14 A She left two months ago that's exactly what she had told me.
15 Q Juliette Lewis never worked at Universal Studios.
16 (DETECTIVE WELLS)
17 Q Yuri. I'm sorry. Is the baby's daddy actually dead?
18 (DETECTIVE MELICH)
19 Q That's a good question. (Inaudible)...
20 (DETECTIVE WELLS)
21 Q Would you...
22 A I...
23 Q How do you.. how do...
24 A ... I still have a copy of the obituary at home.
25 Q Alright, well you've told us some many untruths right now I'm confused.

1 A That's...

2 Q Would your parents be upset if you had given the baby back to the daddy to take
3 back for his grandparents.. for his parents to take care of?

4 A He passed away last year. We hadn't even talked much before that. She....

5 (SERGEANT ALLEN)

6 Q Let me ask you this. Is the obituary in your office?

7 A No, I think I have a copy of the obituary at home. There's no office so there's no
8 anything anywhere we've made that clear already.

9 Q Right.

10 A So, if I have a copy of it still it would be on my computer at home. I'm pretty sure
11 I kept that. I don't think that's something I would've gotten rid of.

12 (DETECTIVE MELICH)

13 Q Zani's never worked here. How do you explain that?

14 A She has an I.D, She has an I.D with her name on it.

15 Q Just like you have..

16 A I've seen it.

17 Q ...just like you have an I.D.?

18 A I do have an I.D., somewhere at my house. Both of my parents have seen it.

19 Both of my parents know..

20 Q Just like you have an office.

21 Athat I worked here. I used to have an office.

22 Q Now, just like you have an office?

23 A No I don't have an office now.

24 Q Okay.

25 (SERGEANT ALLEN)

1 Q And we're here to, to go to what, to do what? We're here because, why?
2 A Try and put things together.
3 Q Well, we're here in this building because.. we've put a lot more together then I
4 think you realized we've put together. My question to you is, we're in this office
5 because.. we got here because.. we got here how, to do what?
6 A (No verbal response).
7 Q Our purpose of coming here was to do what? Go where?
8 A I guess there wasn't a purpose. There wasn't purpose whatsoever to come up
9 here.
10 Q So, we're wasting time valuable time which ought to be spent looking for your
11 daughter.
12 A I'm trying to think of places...
13 Q No, I...
14 AI know she's been.
15 Q You're not answering my question.
16 A Help me.
17 Q You want us to help...
18 A Yes.
19 Q ...help find your daughter?
20 A I do want you to help.
21 Q Well then you need to help.. then... what.. a good starting point would be to
22 answer the questions okay.
23 A Uh-huh. (Affirmative)
24 Q If I say you were here because and then you just ignore that like as if I never
25 asked it and go off on some other direction. Is that answering the question?

1 A No.

2 Q Okay. Alright, let's go through this again. We're here because? We got here

3 how? To do what?

4 A Because I lied, because I brought you up here. And honestly I was reaching

5 for...

6 Q Now stop right there.

7 A ...another avenue.

8 Q I want you to tell me how lying to us is going to help us find your daughter.

9 A It's not going to.

10 Q Huh?

11 A It's not going to.

12 Q Well then if.. if you're... if the main thing you want to do is find your daughter.

13 And you don't think lying to us is gonna help us find her, why would you do that?

14 A Because I'm scared and I.. I know I'm running out of options, it's been a month.

15 **(DETECTIVE WELLS)**

16 Q What are you scared of?

17 A I'm scared of not seeing my daughter ever again.

18 **(SERGEANT ALLEN)**

19 Q Okay and if you're scared...

20 A And I'm honestly petrified ...

21 Q ...if you're scared of not..

22 Aof not seeing her again.

23 Q ...seeing your daughter again okay. I want you to tell me how lying to us is going

24 to solve that problem and help find your daughter quicker.

25 A It's not.

1 Q 'Cause if that's what you want okay, obviously you're doing things to help us find
2 your daughter, right. And I want you to tell me how lying to us is getting to that
3 end. How is lying to us helping find your daughter faster?

4 A It isn't.

5 Q Then why would you do that?

6 A See I don't know. I'm telling you that I just dropped her off and that was the last
7 time that I seen her. Even starting with that everybody else is like, well and what
8 happened after that?

9 (DETECTIVE WELLS)

10 Q You ...

11 A That can't just be it.

12 Q You remember the phone call you were telling us about?

13 A Uh-huh. (Affirmative)

14 Q Is that true?

15 A Yes.

16 Q Did you actually talk with.. what day was it you talked to her?

17 A Yesterday.

18 Q You remember what time of day?

19 A Around noon. It was from a private number.

20 Q Okay what'd she tell you? What'd your daughter say to you?

21 A She said, hi mommy.

22 Q And that's it?

23 A And she started to tell me a story talking to me about her shoes and books and...

24 Q It's important that you tell me. I mean maybe there's something in what she said
25 that can help us figure out where she is. What did she say?

1 A I tried to ask her where she was...

2 Q Okay.

3 A ...and she just kept talking about the book that she's...

4 (SERGEANT ALLEN)

5 Q Right.

6 A ...reading. We have videos of her reading the story and she's telling me the

7 story.

8 Q So, she seemed happy and...

9 A (Inaudible)... a thousand times. She's...

10 Qshe seem happy and...

11 A ...fine.

12 Q She's fine, she's happy?

13 A She seemed perfectly fine.

14 Q She was telling...

15 A There was nothing in the background..

16 Q ...telling you about a book, that would seem not.. no sign of any type of stress at

17 all?

18 A Not at all.

19 Q Great that's wonderful. Let me ask you a question. Your daughter hasn't seen

20 you in over a month and she's not, she...

21 A She was excited, she was excited, sorry, to talk to me. But at the same time it's

22 crazy that she didn't get upset when she talked to me. Which...

23 Q Yeah.

24 A ..had it been my mom.

25 Q Is that another thing...

1 A I know it would have been...

2 Q ... is that another thing ...

3 A ...totally different.

4 Qthat makes sense to you?

5 A She never gets upset when she talks to me. Whether I haven't seen her for an
6 entire day or if I had to work late at night I didn't see her almost an entire day
7 until the next one.

8 Q The last time, the last time somebody took her and you didn't see her for five
9 weeks was when?

10 A Never.

11 Q Okay. Now you haven't seen her in five weeks. She has not seen you in five
12 weeks.

13 A No.

14 Q Okay. She's been with this woman for... or somebody for five weeks. Hasn't
15 been in her own home, hasn't seen her mother in five weeks.

16 A Uh-huh. (Affirmative)

17 Q That didn't upset her.

18 A She was fine.

19 Q She was fine she talked about the, y'all talked about the book. I mean is all that
20 stuff you're saying true, right?

21 A She's always been like that though.

22 Q Oh..

23 A I don't understand..

24 Q Okay.

25 A ...how, but she's always been like that.

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1 Q Okay but I'm getting that, but let's get back to, you say this had never happened
2 before.

3 A Uh-huh. (Affirmative)

4 Q She's never not seen you for five weeks.

5 A Huh.

6 Q But now she... now after five weeks of not seeing her mother.

7 A Uh-huh. (Affirmative)

8 Q Not talking to her mother okay. She finally talks to her mother after five weeks.

9 You're... you ask her where she is. You begin asking her these questions and
10 she just wants to talk about the book, she's happy, she's not worried, doesn't
11 seem upset.

12 A She's always like that. You can even ask my mom she's the same way.

13 Q Okay, let me go back to the,, when was the last time you didn't see her for five
14 weeks? When was the last time something like this happened where she was
15 gone and you didn't see her for five weeks? The last time this happened when?

16 A Never.

17 Q Okay so this is the first time Okay.

18 A This is the first time I've been away from her for more then a day.

19 Q Okay. The first time you ever been away from her for more then a day and she
20 wasn't the least bit upset?

21 A No.

22 Q When you talked to her on the phone that day?

23 A She wasn't the least bit upset when I talked to her.

24 Q She went on about, you know I miss you mommy none of that I just.. she talked
25 like you said she talked about that book and all that stuff right that's it?

1 A And when I asked her to give the phone to another adult to somebody else she
2 was fine, she was willing to do it, but the phone hung up. She doesn't hang up
3 phones. I know ...

4 (DETECTIVE MELICH)

5 Q And that's the phone she called you on your cell phone?

6 A Yes.

7 Q Can I see that real quick while you guys are ...

8 (DETECTIVE WELLS)

9 Q Now if this is the first time she's ever been gone for.. away from you for more a
10 day. I'm a parent too.

11 A Uh-huh. (Affirmative)

12 Q I would've been, I would've been just beside myself.

13 A I have been.

14 Q I would've called the police immediately and that's the part that I just don't
15 understand. We got..

16 A I didn't know..

17 Q ...so many resources ...

18 A ...what to do.

19 Q .. out there that we could help on day one.

20 (SERGEANT ALLEN)

21 Q You didn't know what to do?

22 A I didn't know what to do. At that point I'm thinking, okay they haven't been gone
23 that long. Maybe I can find them. Maybe I can track them down.

24 Q They haven't been gone..

25 A That first day...

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1 Q ...they haven't been gone that long.
2 A That first day...
3 Q (Inaudible)... right.
4 A No that very first day that all of this happened. That I went to pick up Caylee and
5 she wasn't there.
6 Q Uh-huh. (Affirmative)
7 A Initially my thought is that they went out to do something for a little bit. Maybe I
8 just missed a phone call.
9 Q Right.
10 A Maybe I didn't get the call or the text message. Maybe something fell through
11 the crack. It's happened before.
12 Q But now after ...
13 A (Inaudible)...
14 Q Right I understand all that okay. I want you to focus on what we're doing here
15 okay.
16 A Uh-huh. (Affirmative)
17 Q Alright. Because I want to make sure we get this right. After, after having, after
18 having not seen your daughter for five... or heard from or not knowing where your
19 daughter was at for five weeks. She calls you on the phone. You have a
20 conversation with her where she talks about the books and this other stuff.
21 A Uh-huh. (Affirmative)
22 Q But then you ask her to speak to an adult and then she hangs up. Or the phone
23 hangs up okay. Correct?
24 A She can't ...
25 Q Whoa, whoa, whoa, whoa hold on, hold on let me finish.

1 A Go ahead.

2 Q Okay. You have this conversation with her after not seeing her or hearing from
3 her for five weeks. The phone call's terminated. You don't get a change to talk
4 to an adult okay.

5 A Uh-huh. (affirmative)

6 Q The very next thing you do after that is what? Call the police because now
7 something really strange has happened so you must've called the police right
8 after that. Did you call the city police or do you remember who you called?
9 Which police agency did you call yesterday?

10 A I didn't call anybody at noon after I got that phone call. I sat down...

11 Q You... whoa. You didn't think that was odd? This con... you didn't think this..

12 A I thought it was extremely odd.

13 Q But not odd enough to call the police and try to get help.

14 A (No verbal response)

15 (DETECTIVE MELICH)

16 Q Let me, let me throw something in if you don't mind.

17 (SERGEANT ALLEN)

18 Q Sure.

19 (DETECTIVE MELICH)

20 Q Um, Rick is in the office and Rick's finishing up the interview and that was
21 actually Rick calling me. You know Ricardo right obviously your ex-boyfriend?

22 A Uh-huh. (affirmative)

23 Q We brought him down to the office and he's been talking to a couple of our
24 detectives down there. And he was able to help us because he's telling us
25 something obviously completely different then what you're telling us. And I was

1 just able to tell him that pull the surveillance camera from the video across the
2 street at the old folks home that you drove me by.

3 A Uh-huh. (Affirmative)

4 Q And ah, we're gonna get it enhance to see if we an actually get some good detail
5 on pictures and faces. But Ricardo was saying that you spend the night with him
6 on the 9th and left on the 10th. And this is being, this is being corroborated right
7 now, which again shows that you're continuously lying about the 9th being the
8 day that ...

9 A I stayed over at...

10 Q(inaudible)..

11 A ...at his house...

12 Q And...

13 A ...on the 9th of this month.

14 Q No.

15 A Not of last month. I was not at his place the 9th of that month.

16 Q So, you stayed at your ex-boyfriend's the 9th of this month when you're staying at
17 your other boyfriend's house, Tony the rest of the month?

18 A He'd been out of town so I was staying over at another friend's place while he
19 was gone. I wasn't staying in his apartment. I was staying with Amy and Ricardo
20 and JP. JP and Ricardo own the house.

21 Q So, why didn't, why didn't you tell us you were staying there. We drove right by
22 the house this morning didn't we when we went to,...

23 A (No verbal response).

24 Q Okay and you're at this old folks home, which is another lie, right?

25 A Uh-huh. (Affirmative)

1 Q 'Cause Amy never lived there. Am I correct?

2 A Uh-huh. (Affirmative)

3 Q Okay, why were you pointing at this old folks home and saying Zani lived there at
4 one point when she didn't?

5 A Because she had gone there before I seen her there.

6 Q She went to the old folks home?

7 A Yes.

8 Q But you never dropped your kid off to her at an old folks home. You never went
9 into the old folks home you went to an apartment with her.

10 A No.

11 Q Yet across the street from this old folks home right there on Glenwood is where
12 Ricardo lives.

13 A Uh-huh. (Affirmative)

14 Q With Amy and JP.

15 A Uh-huh. (Affirmative)

16 Q All of whom are at our station talking to our detectives right now. So, obviously
17 you know we're... we're not stupid okay. And what you're doing right now is
18 you're treating us like we're stupid in which I take that you know to be a personal
19 insult. I can't speak for them. Here.. here's where it comes down to. None of us
20 are sitting here believing what you're saying because everything that's coming
21 out of your mouth is a lie. Everything. And unless we start getting the truth,
22 unless we start getting the truth we're going to announce two possibilities with
23 Caylee. Either you gave Caylee to someone that you don't want anyone to find
24 out because you think you're a bad mom. Or something happened to Caylee
25 and Caylee's buried somewhere or in a trash can somewhere... and you had

1 something to do with it... either way right now it's not a very pretty picture to be
2 painting. Either way, either way right now with everything that you're telling us.
3 You're painting yourself as a very bad person. Your family's gonna suffer for
4 this. Your friends are gonna suffer for this. And remember what I told you about
5 all these people coming? They're gonna crucify you for this. Because of all the
6 lies that you been telling us. We need to stop that right now. Everything you've
7 told us is a lie. You're looking me in the eyes, you're looking at... everything
8 you've told us is a lie. Every single thing.

9 A No it isn't.

10 Q And you can't.. Yes. And you can't keep sitting here and telling us the same
11 thing and getting constantly over and over and over again we disproving
12 everything that you're telling us. You're telling us that you lied to us. You're
13 telling us you're giving us misinformation, everything you're telling us. Okay this
14 needs to end.

15 A The truthfull think ...

16 Q This needs to end.

17 A ...is I have not seen my daughter. The last time that I saw her was on the 9th of
18 June.

19 Q And what happened to Caylee?

20 A I don't know.

21 Q Sure you do. You need...

22 A I don't know.

23 Q Listen, something happened to Caylee. We're not gonna discuss where the last
24 time you saw her. I.. I'm guessing something bad happened to her sometime
25

1 ago and you haven't seen her. So, that part is true if you say you haven't seen
2 her because she's somewhere else right now.

3 A She's with someone else.

4 Q She's either... No she's either in a dumpster right now or she's buried
5 somewhere, she's.. she's out there somewhere and her rotting body is starting to
6 decompose because what you're telling us. And here's the problem the longer
7 this goes the worse it's gonna be for everyone, everyone. The worse it's gonna
8 be for everyone. Right now everything you've told us we've locked you into a lie.
9 Every single thing that you've told us has been a lie. We're proving all that. Now
10 right now it's gonna be one of two things. Either we find Caylee alive, which is
11 gonna help you out extremely by telling us the truth. Or we find Caylee not alive,
12 which if you start telling us the truth. Might still paint you in a better picture. But
13 here's where it needs to end. Here's where the truth needs to come out okay.
14 No more lies. No more bull coming out of your mouth. We've been very
15 respectful, we're taking our time and talking to you. But we're tired of all the lies.
16 No more lies. What happened to Caylee?

17 A I don't know.

18 Q You do know.

19 A I don't know....

20 Q What happened to Caylee?

21 Awhere she is. That is the God's honest truth.

22 Q Okay, where was she last time that you put her somewhere? Where was she?

23 A The last time I saw her was on those steps at that apartment that I took you to
24 this morning. This same apartment that I took the other officers to last night
25 was...

1 Q But you didn't give her to ...
2 A ...the last time..
3 Q ...any.. you didn't give her to anyone while you were there.
4 A I did.
5 Q See (Inaudible)... No, 'cause...
6 A No.
7 Q ...listen, listen...
8 A I...
9 Q listen, listen, listen to me. We even pulled a surveillance video from an
10 apartment complex and they have to keep this by law for several days okay. And
11 we're not seeing you over there. We're not seeing you there at all that day. You
12 think that we're stupid and we're not gonna ...
13 A I know you're not stupid.
14 Q ...do all this stuff. Okay.
15 A That's..
16 Q We're not seeing you there so now if.. if you're not there and you're not being
17 seen there and somebody's already saying that you're not there. And everything
18 else you've told us is a lie. That's telling me... Remember we had those,
19 remember we had those two people that we were talking about the person who
20 had an accident or made an accident or made a bad decision? And a person
21 who's just a cold blooded callous monster. That's telling me that you're the
22 second person. This cold blooded callous monster..
23 A I'm not.
24 Qwho doesn't care and doesn't want to help because she's afraid that
25 something so heinous happened. That everyone's gonna look at her and say,

1 she's a monster she deserves to go away, she deserves to never see the light of
2 day this bad thing should happen to her. I don't want to believe that right now,
3 but you're not giving me no choice. You understand you're giving me no choice.
4 This is, listen, this is gonna be the opportunity that you have right now. No
5 matter how heinous you think that what happened was to Caylee. This is your
6 opportunity to tell us. This is gonna be your only opportunity to tell us. Because
7 what's gonna happen, we're gonna find out. There's not gonna be a question
8 we're gonna find out okay? We've got so many resources on this right now just
9 like I told you would happen. That we.. what we're trying to do is prove your
10 story, but everything we've done is disproving your story. Every single thing.
11 Everything you've told us we've shown you have lied about it. Casey has lied
12 about it and we're looking for your child. We got to throw these lies out okay. All
13 these lies are out. We know that everything you told us is a lie. Tell us what
14 happened to Caylee. Tell us what happened to Caylee.

15 A I dropped off Caylee. And that's the last time that I've seen her. I dropped her
16 off...

17 Q Where did you drop her off?

18 A I dropped her off at that apartment.

19 Q No you didn't.

20 A That's exactly where I dropped her off.

21 Q No you didn't. And who'd you drop her to?

22 A With Zenaída.

23 Q No you didn't.

24 A She's the last...

25 Q 'Cause none of that...

1 A ...person...

2 Q No, that's not true.

3 (SERGEANT ALLEN)

4 Q Zenaida give you any money that day?

5 A No. I would not have sold my daughter. If I wanted to really just get rid of her. I
6 would've left her with my parents and I would've left. I would've moved out. I
7 would've given my mom custody.

8 (DETECTIVE WELLS)

9 Q What about the baby's dad's parents would you have left her with them too?

10 A I haven't talked to them since we were probably six or seven years old. Since we
11 were little kids. That was probably the last time I saw ..

12 Q You don't have a phone...

13 Aor talked to them.

14 Q ...for 'em?

15 A No I do not. I would not have let anything happen to my daughter. Except I
16 made the mistake of trusting another person with her. That's it.

17 (DETECTIVE MELICH)

18 Q No, no, no.

19 (SERGEANT ALLEN)

20 Q Whoa.

21 (DETECTIVE MELICH)

22 Q You.. you.. no.. no stop. You, you...

23 A That...

24 Q ...you.. you made,...

25 A I've mad a lot...

1 Q Stop.

2 A ...of mistakes.

3 Q You've made a lot more mistakes...

4 A Yes.

5 Q ...then that. Because everything that you've told us, every single thing from the

6 point that you opened your mouth to the police officer this morning to right now.

7 Everything has been a lie. We're sitting at Universal Studios because of a lie.

8 We've got all these other people in the station right now talking to us, because of

9 a lie. We've got all these other apartment buildings that we've got people that

10 had to check on, because of a lie. Okay. We need to stop this lie. Your mother

11 has called me countless times today okay. And that's why my phone keeps

12 going off.

13 A Uh-huh. (Affirmative)

14 Q Countless times because your mother knows, your father knows, everyone

15 around you know that you have lied completely and absolutely from the get go.

16 Everyone knows. Why you're not coming out with it and why you're not telling us

17 the truth, no one has an answer to. The only person that has an answer to that is

18 you. And this is what we're trying to implore upon you. You need to tell us the

19 truth about what happened to Caylee. It's not that she's with someone and you

20 didn't call...

21 A It's the truth.

22 Q That's not the truth.

23 A It is the truth.

24 Q That's not the truth. You need to tell...

25 A Absolutely the truth.

1 Q No it's not the truth. See we can't get past that unless you go ahead and tell us
2 the truth.

3 A There's nothing to get past because that is the truth. If there was anything...

4 (SERGEANT ALLEN)

5 Q Well, let's get past this.

6 Aelse something would've happened.

7 Q Let's get past how we got to Universal Studios. Let's get past ah, why you talked
8 to your daughter yesterday on the phone. Ah, having no idea where she's at and
9 haven't seen... and having not seen her for five weeks and you didn't call
10 anybody. Did you just think that one day she just gonna show up at your house?

11 A No I sat around yesterday trying to figure out what to do. I'm glad that I ended up
12 seeing my mom. That all of that stuff happened, happened for a reason because
13 (Inaudible)...

14 Q You're glad you saw your mom. Let me ask you this. You could've saw your
15 mom five weeks ago, said mom I don't know where... You could have called
16 your mom five weeks ago.

17 A I was scared.

18 Q What does that mean?

19 A I saw my mom's reaction right off the bat and it would've been the same from the
20 get go.

21 Q Well, so you're more afraid...

22 A (Inaudible)...

23 Q So wait a minute. So, you're more afraid of your mom's reaction then you are if
24 you ever see your daughter?

25

1 A No I'm absolutely petrified. Absolutely petrified. I know my mom will never
2 forgive me. I'm never gonna forgive myself because there's that chance that I
3 might not see Caylee again and I don't want to think about that.

4 Q Well let me ask you, let me ask how,... by lying to us and sending us all these
5 goose these while goose chases.

6 A (Inaudible)...

7 Q Hold on a minute okay. I want you to tell me okay this is a, um, I mean is it, is
8 there some other thing more important in your life right now that...

9 A No.

10 Q ...maybe that... Nah, but you just weren't kind of, you just weren't really focused
11 on what you were saying when you told us? Yet kind of just accidentally told us
12 you had an office here and we needed to be here 'cause we might find
13 something would help? Or did you lie to purposely or did you purposely mislead
14 us? Which if those two is it?

15 A I purposely misled you.

16 Q Okay so you purposely misled us. This was all an attempt to help find your
17 daughter right?

18 A No.

19 Q That makes sense to you correct?

20 A Again and in a backwards sort of way yes.

21 Q In a backwards sort of way.

22 A I'm coming back to places that are familiar to me that I know are familiar to her.
23 Familiar situations that maybe...

24 Q What did you think...

25 A ...just maybe...

1 Q How old is she?
2 A ... would help. She's almost three.
3 Q She's almost three.
4 A In a month.
5 Q What do you think she's gonna take a cab here? I mean...
6 A I know she's not.
7 Q ...how did you think she's gonna get here?
8 A Because she's with someone else. If I could find her if...
9 Q She's with someone else.
10 A I could track her down.
11 Q Wait, she's with ..
12 A This wouldn't be happening.
13 Q Okay hold on a second let's put this together where it makes sense okay. She's
14 with someone else, whose hid her from you for five weeks.
15 A Yes,
16 Q Who let her call you on the phone yesterday, but then hung up.
17 A (No verbal response).
18 Q But you brought us here today 'cause she might be here.
19 A She could be anywhere.
20 Q Boy. That's true, but why here? Why would ... let me ask you this okay. Why
21 would a person, why would a person who has hid your daughter from you for five
22 weeks okay. Bring her to the building that you used to work at?
23 A (No verbal response).
24 Q I mean did you think we'd walk in here she'd be sitting in the lobby or..
25 A No.

1 Q Okay well you brought us here to find her right?

2 A (No verbal response).

3 Q 'Cause you thought maybe some weird sort of what you said backwards way that

4 we find her here. That this would help. So, I'm asking you..

5 A Maybe she's been here within the last five weeks. Maybe they have something

6 from up front her coming through the turnstiles. I don't know.

7 Q So, you think that this person who's hid her from you for five weeks. Okay that

8 had her call you on the phone yesterday and tell you about this book she was

9 reading then hung up. Would bring her to Universal Studios? And this office in

10 particular.

11 A No in this office. Coming to this office...

12 Q Well this is where you brought us.

13 A (Inaudible)...

14 Q You didn't take us to the turnstiles did you? You brought us here, right?

15 A You're right.

16 Q Okay. Now when you, when you told him about these other places that were

17 wrong earlier today. That was also an attempt to help us find her right?

18 A These were other places that I've gone to and either seen Caylee.

19 Q Right.

20 A Or I know that her nanny has been too.

21 Q And you're completely truthful with 'em about all that?

22 A Yes. I was completely truthful about those places that we've been to. I've been

23 to those steps that's where I've dropped her...

24 Q Now we're not talking about steps okay we've already...

25 A I'm talking about the other places. The other houses, I know..

1 Q The old folks home?

2 A Not the old folks home.

3 Q Oh so that was not really all the way true?

4 A I know Zani has been to the old folks home. So, I've never..

5 (DETECTIVE MELICH)

6 Q You know you pointed out, you pointed at the 3rd floor window and you said, well
7 that's what's her name's bedroom, and Zani's bedroom is right below.. is on the
8 other side. That's what you told me. So, that was a lie?

9 A That was a lie.

10 (SERGEANT ALLEN)

11 Q And that was gonna help find her how? Telling.. lying about, lying about that
12 bedroom, where is Zani's bedroom that was gonna help find her how? Huh?

13 A It's not helping.

14 Q Then why would you do it? 'Cause we are... I mean that's what we're here for
15 right, finding her?

16 A I don't know what else to do anymore. If I knew where she was if something had
17 happened...

18 Q Well let me ask you this.

19 A I would've admitted that a long time ago.

20 Q Do you think, do you think.. do you believe thinking up more lies to tell us will
21 help us?

22 A No.

23 (DETECTIVE WELLS)

24 Q Is your daughter in a better place

25 A No she's not.

1 Q Are you worried about her?

2 A I'm absolutely petrified. If she was with her family right now she'd be in the best
3 place. She's not. She's with someone that I absolutely do not trust. And I'm
4 absolutely scared that...

5 (DETECTIVE MELICH)

6 Q That you don't trust yet was baby sitting your daughter for a year?

7 A I don't trust her now, because of what happened.

8 (SERGEANT ALLEN)

9 Q What point did you stop trusting her?

10 A The moment that her phone was cut off and I couldn't get in contact with my
11 daughter.

12 Q So, you thought man something ain't right?

13 A Something's wrong.

14 Q And when you started thinking that something was wrong, which police agency
15 did you call first us or the city police or who did you call first? Who did you go to
16 for help first to help try to find her?

17 A No one.

18 Q No one okay, alright. Okay. Well I'm glad we got that straightened out.

19 (DETECTIVE MELICH)

20 Q I can't think of anything else that I can say that.. that's gonna convince you on
21 how to do the right thing...

22 (SERGEANT ALLEN)

23 Q Let's start.. let me talk to you outside about the surveillance tapes and maybe
24 look back and give her a little bit.

25

1 (DETECTIVE MELICH)
2 Q Yeah. Not only that um, you want to turn it off help yourself.
3 (DETECTIVE WELLS)
4 Q No that's fine. You want some water or something?
5 A No, I'm fine.
6 Q No you're good.
7 A My one goal is regardless of how it happened .. the thing is I don't care I will lie, I
8 will steal or do whatever I can to find my daughter.
9 Q Well...
10 A I put that in my statement and I mean that with all of my heart.
11 Q I know, but we don't want you, we don't want you to lie because ...
12 A No.
13 Q ...we work off of truth.
14 A I know that.
15 Q And, and we want to find your daughter as much as you do. And I don't think
16 you're a monster or anything like that. I think you might have some pressures in
17 your life. Who.. who put.. who exerts the most pressure on you? Like my
18 parents used to do me.
19 A Um, my mom does absolutely.
20 Q She,.. does she not think you care for your daughter good enough or...
21 A Its...
22 Q I mean ...
23 A My..
24 Q ...it's kind of rough you're single.. you're a single mom.
25 A I live at home with my parents.

1 Q Got to be rough. Got to be rough. You'll never live up to your mother's
2 expectations right?
3 A At least not right now.
4 Q Right.
5 A But that no way means that I would ever do anything or let any harm come to that
6 child. She's the one thing in this world that I love more than anything.
7 Q And I understand that and I believe it I see the tears in your eyes. Okay.
8 A (No verbal response).
9 Q My concern is, is I know from my years of experience I know what, I know what
10 young adults and young mom's and dads can do when parents exert too much
11 pressure on 'em. They don't live up to their standards, they don't... so not that
12 you would hurt your child. But you might ah, because you.. if your parent just
13 constantly talks down on you makes you feel like crap You're not good enough..
14 A It's not constant. I brought that on myself. The stuff that she says, the thing that
15 she said.. she's been right about everything.
16 Q What kind of things did she say?
17 A She told me that I took advantage of her and she's right because...
18 Q And how?
19 A ...for a very long time.
20 Q How did you take advantage of her?
21 A By using credit cards. When I had my own money I still used some of her
22 money. I went and bought material things for nothing.
23 Q Right.
24 A Whether it was things for myself, going out to eat.
25 Q Right.

1 A Spend a little bit of times with friends or went and took Caylee shopping. For
2 whatever reason I was extremely selfish.

3 Q Right.

4 A I was extremely selfish for a few years, quite a few years.

5 Q What about, I don't know anything about this. Like I told you before I was just
6 sitting at my desk and he said, hey come on. Something about a car at Amscot.

7 A My car...

8 Q What.. what's up with that?

9 A My car ran out of gas. I was driving actually to different places...

10 Q Your car?

11 A My car yes.

12 Q Okay.

13 A The car they bought from brother three years ago.

14 Q Okay.

15 A Sucks because I ran out of gas. My gas gauge is obviously reading wrong. The
16 sensor could be wrong.

17 Q Right.

18 A It showed I had half a tank of gas, but it was empty.

19 Q When did it run out of gas?

20 A Ah...

21 Q What that before or after your baby was missing?

22 A Oh it was definitely after.

23 Q Yeah.

24 A It was definitely after.

25 Q And it ran out of gas in the parking lot of that check cashing store?

1 A No it was right at the corner of Goldenrod and 50. As you can turn, you get in
2 that merging lane where Sam's is and the Amscot.
3 Q Right, right, right.
4 A As you're going to get onto Goldenrod from 50 that's where my car stopped right
5 there. So I had to get out, two guys helped me push it into that parking lot.
6 Q Okay.
7 A And I left two notes on the car even saying I was gonna come back and put gas
8 in it.
9 Q Why is your mother saying that's her car? Or is she? Is that what I heard?
10 A It's still in my parents' name.
11 Q Oh.
12 A It was my brother's car. He ended up that was the car they bought my brother in
13 high school.
14 Q Okay so they bought...
15 A He bought the bought the car, he paid off the car and then...
16 Q And he sold it to you?
17 A ...he sold it to me. Yes.
18 Q But not, not officially ...
19 A No.
20 Qwith the title transfer?
21 A My parents kept the title whether for insurance purposes or whatever else. They
22 still kept it in their name .
23 Q Oh, okay. So, the fact that it was at the check cashing place it's just coincidental
24 because you ran out of gas?
25 A 'Cause I ran out of gas.

1 Q It's not like you went there...
2 A It wasn't on purpose.
3 Qto cash a check.
4 A No I...
5 Q You didn't go...
6 A ...didn't go...
7 Q ...to the store...
8 A ... there to cash a check. No I didn't go into the store.
9 Q Right.
10 A I wasn't abandoning my car.
11 A Right.
12 A Just happened circumstantially I ran out of gas.
13 Q Right.
14 A I had to call my boyfriend Tony to come and pick me up.
15 Q Hm. Well, if you were in our shoes what could we do to help you find your child?
16 A I don't know.
17 Q What more can we do? Do you have a computer at home?
18 A Uh-huh. (Affirmative)
19 Q Did you ever send ah, what's the nanny's name?
20 A Zenaida.
21 Q Did you ever send her any emails or did she...
22 A Her email accounts bounce back. I've tried twice I tried...
23 Q Does she...
24 A ...twice this morning.
25 Q .. does she... Have you...

1 A She had email.
2 Q Even when, even when y 'all were in good times would she send emails back
3 and forth?
4 A On occasion we would...
5 Q Okay.
6 A ... talk online. Not usually three in the morning.
7 Q So, we might be able to track her, we might be able to track her..
8 A If I check my logs we could probably find her through instant messaging...
9 Q What would be great is if we could have pour forensic computer guy.
10 A Uh-huh. (Affirmative)
11 Q Take your computer with your permission and search it and he can probably
12 track her by her AOL or whatever account and maybe see... 'cause she's got to
13 set up another account somewhere where she goes.
14 A Oh yeah. She's gonna...
15 Q Would that be something...
16 A ...set up (Inaudible)...
17 Q ... you'd be willing to do?
18 A I'm okay with that.
19 Q Yeah.
20 A 'Cause I know that I have documentation on my computer somewhere.
21 Q Okay.
22 A I have to.
23 Q Well he can find it. He, what he does he makes a copy of what's on your
24 computer so you don't lose anything on your computer.
25 A Yes. That way he can just pull it.

1. Q And then he can search through...

2. A And go through it.

3. Q And ah, maybe there's some clues there as far as where this lady has gotten off

4. to. Um, and when she was watching your baby. She helped you for a year and

5. a half?

6. A Almost two years.

7. Q Almost two years. Was she always in same building?

8. A She'd been at a house over in Andover Lakes for a while. That was one of the

9. main things ...

10. Q Was it her house or was it one she was sharing?

11. A No it was a friend's house.

12. Q So, it probably wasn't in her name?

13. A No it was not.

14. Q Is that one of the addresses Yuri had?

15. A No. Not that house.

16. Q Do you know that address?

17. A I do not know the address.

18. Q Andover Lakes, where is that at?

19. A Off of Dean and Curryford.

20. Q Okay. That's out by, is McDonald's out there?

21. A Out towards Waterford. Yeah. (Inaudible)...

22. Q Do you remember how to get to that house?

23. A Uh-huh. (Affirmative)

24. Q So, we can get the address maybe do a title search or...

25. A Ohhh.

1 Q But she was probably just renting a room or...

2 A I think she's just renting a room there for a while. She had a couple other
3 roommates. I know the house wasn't in any of their names. I think they were
4 just renting through...

5 Q Did you know any of those roommates?

6 A I have names I have two names for them. But nothing..

7 Q Have you given 'em to Yuri?

8 A Yes.

9 Q Okay. What were those names?

10 A Raquell Ferrell and Jennifer Rosa.

11 Q Okay. You had any contact with them?

12 A No.

13 Q Have any way of getting a hold of their cell phone numbers?

14 A I never really talked to them much anyway. I think I probably saw them maybe a
15 handfull of times.

16 Q Right.

17 A Their schedules were completely opposite of mine. They were never really
18 anybody that I met besides just in passing. Even with the boyfriend that Zenaida
19 had last year.

20 Q Right.

21 A I saw him maybe twice.

22 Q Right.

23 A They only dated a couple months it was never anything serious. She never had
24 him around Caylee or the other children she baby sat. So, it was never an
25

1 uncomfortable situation. But this is so heart wrenching because there was never
2 a sign. Never a single sign that this was gonna happen.

3 Q Right. Do you know where she was from? With a name like Zenaida whatever.

4 A Zenaida.

5 Q Zenaida.

6 A She's mixed she's Puerto Rican and her father's black. She's from New York
7 from what I've been told that's where she was born.

8 Q Right.

9 A She moved to Miami, she went to U of F

10 Q You said you went to Colonial High School.

11 A Uh-huh. (Affirmative)

12 Q Did you go to college afterwards or...

13 A Valencia.

14 Q What.. how many years at Valencia?

15 A About a year and a half.

16 Q Yeah and a half.

17 A I got my planning certificate.

18 Q Yeah. Oh that's when you got hired on here at ah...

19 A Well I got that outside of all this. I just wanted do event planning period and
20 working occasional events even before actually coming to the event department.

21 Q Right.

22 A Part-time or as a seasonal employee. Which is something I always wanted to do
23 anyway.

24 Q Right.

25 A So.

1 Q Hm, when you were growing up you take any medicines or anything?
2 A No.
3 Q No. Ah, your baby take any medicines?
4 A No.
5 Q She needed any medicine?
6 A Not at all.
7 Q She's good health?
8 A She's had one cold and it lasted two days her entire life.
9 Q Yeah. Wow.
10 A She's been extremely healthy.
11 Q Hm. Pediatrician? Who's your baby's pediatrician?
12 A Dr. Silva.
13 Q Did ah, these chairs aren't very comfortable.
14 A No.
15 Q You (Inaudible)... lay way back.
16 A Exactly I'm not comfortable.
17 Q I feel like I'm gonna..
18 A (laughs)
19 Q Did the nanny ever take ah...
20 A No.
21 Q ...baby to the doctor?
22 A The only people that were on the list was myself and both of my parents. And
23 my dad he come with me to couple visits. My mom I think came to one. It was
24 usually just Caylee and I.
25 Q Favorite place to go. Ah, I guess Universal's one of 'em.

1 A Well as theatrical thing of course.
2 Q Right.
3 A But she liked Jay Blanchard Park. Going to Lake Underhill and walking around
4 the lake.
5 Q Whereabouts in the park did she like the best?
6 A The playgrounds.
7 Q Yeah.
8 A She liked to just attempt to run around Lake Underhill. She like to go and walk
9 big trail at Jay Blanchard Park.
10 Q Yeah that's a big trail.
11 A She loved that. Oh yeah.
12 Q Yeah we just finished walking that trail. That's where ah the jogger was killed I
13 believe.
14 A Uh-huh. (Affirmative)
15 Q It's a pretty park.
16 A My mom didn't want me going out there to run for that reason.
17 Q Yeah.
18 A She didn't even want me running on the outside running around Chickasaw for
19 the longest time because of that.
20 Q Trying to think when you pull into the park is the playground off to the right if
21 you're looking at the creek or the river?
22 A There's two playgrounds.
23 Q Which one did she play at?
24 A She's played at both of them. But usually the bigger one that stops where the Y
25 is.

1 Q Right. That's the one she liked the most?

2 A Yeah. 'Cause there's more things to climb on and for her to run around there's

3 usually a lot more kids.

4 Q Yeah.

5 A So and there's swings.

6 Q When was the last time she was there?

7 A The last time I know that she was there was the end of May. I took her in April a

8 couple of times.

9 Q Okay.

10 A I've taken her a few times myself this year. The last time that I know that she went

11 with someone other than myself is the end of May.

12 Q The end of May. And she last ... you last saw her June the 9th?

13 A Ninth. A Monday.

14 Q Hmm. Do you remember what y'all did on June the 8th?

15 A It's a Sunday.

16 Q I can't think of what I did, but.. Anything significant?

17 A I think I might've been at Tony's. I think my mom took Caylee up to see her

18 parents in Mt. Dora. She either took up there that Sat or that Sunday.

19 Q What's Tony's...

20 A It's my boyfriend's apartment.

21 Q Oh okay. Mt. Dora, Mt. Dora, Mt Dora, Mt. Dora.

22 A It's just north of Apopka.

23 Q Yeah. So, it was like a day visit?

24 A For my parents or for my mom, yeah.

25 Q And...

1 A And my mom goes up there even just by herself or with my dad or I go up there
2 with her. It's usually just ...
3 Q Your mom will go .. it's your.. your current boyfriend right?
4 A Uh-huh. (Affirmative)
5 Q That what you said?
6 A Uh-huh. (Affirmative)
7 Q So, your mom will go up there and she, she likes (Inaudible)...
8 A My mom will go up to Mt Dora to see her parents.
9 Q Oh, okay. And your, your boyfriend (Inaudible)... live up there to. They're not..
10 A No he lives off of University.
11 Q Oh. Okay. I got you. So, your baby went up there with your mom to see...
12 A Yeah.
13 Q ...her parents?
14 A See her great grand parents.
15 Q Yeah. How old are they?
16 A Oh my grandfather's I think he's 88 maybe.
17 Q Wow.
18 A And my grandmother is probably 82, 83.
19 Q Hang on a second.
20 A Uh-huh. (Affirmative)
21 Q (on phone) I'm in an interview Mick. (off phone) That's my partner. He's going
22 on a cruise to Bahamas I think.
23 A Nice.
24 Q What is that three day, four night or..
25 A Usually.

1 Q ...or four day three night or something like that.
2 A Yeah.
3 Q That'd be nice. I guess but I don't like boats.
4 A (laugh)
5 Q So, man I just don't know everything that was asked of you and I just don't know
6 how... You're... you're our biggest help. You're gonna be our biggest help in
7 solving this.
8 A I have nothing to go off of that's the problem. I have perspective ideas of maybe
9 where she could go.
10 Q Tell me.
11 A At the same time... She could've gone back up to New York. She could've gone
12 up to Jacksonville where we have a friend. Could've gone down to Miami where
13 her mom and her sister live now. She could've gone anywhere.
14 Q Did she have any children?
15 A No.
16 Q And we're talking about the baby sitter right?
17 A Uh-huh. (Affirmative)
18 Q She didn't have any children?
19 A No.
20 Q Could.. could she have children?
21 A I...
22 Q Is this something that she could've done and..
23 A I'm pretty sure that she could that was never anything that came up. But I men
24 I...
25 Q Did she ever...

1 A (Inaudible)...

2 Qwhen she was back did she ever make any funny, oh like I love this child you
3 know and I wish you were mine or anything like that? Or...

4 A Never that I have witnessed or anybody else had ever told me. She used to just
5 say how much she loved Caylee and that she was such a good kid. And you
6 know she was very, very proud of how she was being raised.

7 Q Right.

8 A It was always, good praise, but more of things that I heard from other friends.
9 Nothing that sounded out of the ordinary that was ever strange or weird.

10 Q Right.

11 A But then this just happened. And she was nonchalant with me the morning of.
12 Everything was perfectly fine.

13 Q And when you contacted, when you would call.. like you would drop baby off in
14 the morning or for the day or.. was it 'cause you got to go to work and she was
15 watching.

16 A Uh-huh. (Affirmative)

17 Q Would you call during the day? Call her up during the day say...

18 A I would always call and check on Caylee or send a text message. Or if I was
19 online just to make sure that everything was okay. She would occasionally call
20 me just to...

21 Q Can you get online here at work? Can you send text messages from work?

22 A I usually just use my phone.

23 Q Oh okay.

24 A I usually text from.. well use my computer instant message from you know
25 anywhere else where I have access.

1 Q Well once again I mean that phone I'm not an electronic geek. But I mean the
2 phone might have some valuable clues in there that could help us try to track
3 down.. maybe that..

4 A The only bad thing is it only saves 20 calls at a time.

5 Q Ohhh.

6 A And text messages it only saves the messages that I receive it doesn't show
7 anything that I sent. That's why I pull up a list of stuff for them..

8 Q Is that ah, Boost phone?

9 A No...

10 Q What is that?

11 A ... it's a Nokia. It's an AT&T phone it's probably one of the cheapest.. cheapest ,
12 crappiest, simplest phones.

13 Q But the phone's..

14 A (Inaudible)...

15 Q But the phone company your service will have your telephone itemized for
16 (Inaudible)... Right.

17 A Yeah I have everything. But ...

18 Q Incoming and outgoing right?

19 A Incoming and outgoing. The thing is ...

20 Q Do you have those itemized bills for ...

21 A Uh-huh. (Affirmative) I printed off the ones for July.

22 Q Did you give 'em to Yuri?

23 A Uh-huh. (Affirmative)

24 Q Okay.

25

1 A We did last night. Actually I put them on a zip drive for him. I gave him my zip
2 drive that has pictures.

3 Q Okay.

4 A And it has two different word documents one has my text messages, when they
5 sent to what number.

6 Q Uh-huh. (Affirmative)

7 A And ones that I received. It didn't show the actually message itself. But at least
8 showed texts were sent at this time to such and such number.

9 Q Right.

10 A Um, the same thing with the phone list. I just need to go back through, go back
11 on the Cingular website and find the other months.

12 Q Right.

13 A They know she's had at least three different phone numbers in the last almost
14 four years that I've met her.

15 Q Uh-huh. (Affirmative)

16 A And I know that she was on two different phone plans at...

17 Q That she's lived in..

18 A ...at two different times.

19 Q ...places since..

20 A Well...

21 Q ...that you know of?

22 A She's lived at a couple places.

23 Q Since she's been watching your child?

24 A No she's lived just in Orlando since I've met her. But she had just moved here..

25 Q At Andover Lakes. She lived... was she watching your baby there?

1 A Yeah.

2 Q And then in the ah, whatever this other place is or...

3 A There's another apartment that she had been probably right about the time that I
4 met her.

5 Q Uh-huh. (Affirmative)

6 A It's Alafaya Club Apartments.

7 Q Does Yuri know all that?

8 A Uh-huh. (Affirmative)

9 Q Alafaya Club Apartments? So, she..

10 A She'd only lived there for a few months. I think Caylee probably was only there
11 maybe once or twice.

12 Q Did she live in the apartment that you dropped her off at the steps? Was that
13 one of the ones she lived in or was that ah...

14 A That was one of the places where we had met up a couple different times. I
15 actually have a couple of friends that live in that complex so does she.

16 Q Okay.

17 A A good friend of mine from high school still lives there. He has a one bedroom
18 apartment.

19 Q Do you know who...

20 A Right around (Inaudible)...

21 Q ...do you know who her friends were in there? Where they lived or names or
22 anything like that?

23 A I do not. She used to talk about people all the time, but would never use specific
24 names or really go into any detail about anything. And it never seemed weird
25 some people are just very particular about giving out details or specific...

1 Q Right.

2 A ... details about other people. So, I understood all of that, but looking back at
3 stuff now the privacy, the way she was a little bit changing phones and...

4 Q Uh-huh. (Affirmative)

5 A It just, it didn't seem right whatsoever.

6 Q Right.

7 A So, looking back at any place that I know that she had ever gone to or that again
8 would seem familiar for me. That maybe I've gone to, to meet her to drop off
9 Caylee or to pick up Caylee for that reason. We'd find mutual places sometimes.

10 Q Right.

11 A Or I'd go and pick her up at a grocery store if that's where they were. To try and
12 make it a little bit easier.

13 Q If, if we found the nanny today and we found your baby what.. what's your
14 biggest, what's the next biggest hurdle for you in your life as far as who's it..
15 maybe explaining something to somebody or who.. who.. what's the next biggest
16 concern? I know your major concerned now is finding your baby.

17 A Honestly that's all I care about at this point. And I'll... I'll take that necessary stuff
18 with whatever with you know..

19 Q Who would that be? I mean... who.. who's gonna be the next hurdle in your life
20 as far as trying to explain no I'm not a neglectful mother. I'm not you know ... is it
21 gonna be your mom?

22 A Myself. No, it's gonna be saying that and proving that to myself everyday. My
23 mom flat out told me yesterday she would never be able to forgive me. And I
24 even told her, I'm never gonna be able to forgive myself. Everyday I've been
25 beating myself up about this. Every single day.

1 Q Right.

2 A Not knowing where to go, what to do. Running in circles literally 'cause it's all I
3 can do at this point.

4 Q Right.

5 A Even if I would've had my car in perfect condition you know under perfect
6 conditions. It wouldn't have mattered where would I have gone just... driven
7 around for nothing? That's what it feels like.

8 Q Yeah I just you know I mean I would hope this would never happen to you again.
9 But I think if this ever...

10 A I would never..

11 Qhappened again.

12 A ...let this happen.

13 Q Ah, the very first..

14 A If I ever (Inaudible)...

15 Q ...phone call should be to the...

16 A Absolutely.

17 Qthe police.

18 A Be to the police.

19 Q 'Cause we got so many resources.

20 A I wouldn't hesitate to talk to my parents this time if something happened.

21 Q Right.

22 A I mean I learned the biggest lesson from all this. I made the greatest mistake
23 that I ever could've made as a parent and I even you know told Yuri that this
24 morning and he said he couldn't disagree.

25 Q Right.

1 (SERGEANT ALLEN)

2 Q You going out?

3 (DETECTIVE WELLS)

4 Q No I'm just gonna stand up stretch my legs.

5 (SERGEANT ALLEN)

6 Q Okay. Alright.

7 (DETECTIVE WELLS)

8 Q Well I know you been in here a long time. Appreciate your talking to us and
9 whatnot. I mean...

10 A I'm sorry I've given you guys the runaround.

11 Q We're not, we're not trying to be scary guys, we're just trying to...

12 A Oh I know and ...

13 Q We're just trying to make sure we get accurate information so we have
14 something to work off of.

15 A Oh I understand that.

16 Q Um...

17 A I just wish I honestly had more things to help with. We've talked about going
18 through my computer maybe trying to find past conversations through instant
19 messenger or through emails, something.

20 (SERGEANT ALLEN)

21 Q Okay.

22 A I'll offer up my computer in a heartbeat. Just like with my phone logs and
23 everything else. Anything that could possibly help that's why we set up websites
24 and have been making phone calls and trying to get a hold of people. I had such
25 a limited number of people that I was actually trusting at that point thinking

1 maybe they could help. They they'd have some insight. I didn't want to involve a
2 bunch of people that maybe didn't know the situation. The biggest mistake was
3 not calling you guys right off the bat. I understand all of that. It's the biggest
4 slap in the face and I did that to myself. But the worse is I've done this to my
5 daughter by allowing her to still be with someone else.

6 Q Yeah that's true. Um, you're right about that. By failing to notify somebody. And
7 I'm glad you realize that by.. by failing to notify somebody. You've put your
8 daughter at greater risks.

9 A Even bigger risks.

10 Q You put your daughter in terrible danger by just letting this drag out five weeks
11 and not telling anybody. That's ah, you're right I'm not gonna argue with you
12 there.

13 A No.

14 Q Okay. Ah you want to head back to the office and...

15 (DETECTIVE MELICH)

16 Q Yeah.

17 (SERGEANT ALLEN)

18 Q Yeah outside of ah, I want to bring this Zenaída up on the ah... I'm gonna put that
19 name in DAVID and see what we get. Better take a look make sure we're...

20 A Both of my parents were even saying to try to figure out all her names. Is she
21 went by something else.

22 (DETECTIVE MELICH)

23 Q Let me, let me just go ahead because this still running I noticed it. Raise your
24 right hand for me. Just like this morning.

25 A Yeah.

1 Q You swear everything you've told me is the truth now about the lies and ...

2 A Yes.

3 Q ...everything else? Okay.

4

5

6 THIS TRANSCRIPT HAS BEEN REVIEWED FOR ACCURACY

7

8 Signed this 12th day of August, 2008.

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12 DETECTIVE MELICH OCSO DEPUTY SHERIFF

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1 TRANSCRIPT OF TAPED INTERVIEW ANTHONY LAZZARO

2 CONDUCTED BY DETECTIVE WHITE

3 CASE NUMBER 08-069208

4 July 28, 200

5
6 S - Sean

7
8 Okay I'm Detective White with the Orange County Sheriff's Office and this
9 interview's reference case number 08-069208. And I am with ah, state your first
10 name for me.

11 A Anthony.

12 Q Okay. Anthony what's your last name?

13 A Lazzaro.

14 Q Lazzaro. Do you have your I.D. with you?

15 A Yes sir.

16 Q Alright. Oh you're from New York, huh?

17 A Yep.

18 Q Sure have. I'm from New Jersey. I don't know anything about New York.

19 A What part of Jersey?

20 Q East Orange.

21 A East Orange. All I know is Trenton, Newark the meadowlands.

22 Q Close to Newark.

23 A Newark.

24 Q Yeah. My mom was raised up in Newark. Alright. Um, tell me what you know
25 about ah, about Casey.

1 A Okay. Originally hit her up on Face Book.

2 Q Uh-huh. (Affirmative)

3 A When I first moved down here always gonna try and hang out, never happened.

4 Ah, all the way up until the month of May. Um, finally got her to come out to a DJ

5 gig I was there at my friend's birthday party late May. Ah, she showed up with

6 two of her friends. Um, just hit it off that night, started hanging out. Um, basically

7 that's how it started and all I know is that she.. the way the she portrayed herself

8 was she was with her child.

9 Q Uh-huh. (Affirmative)

10 A She was very loving and caring. And like there was not... there was no doubt in

11 my mind that you know that she loved her child and wouldn't do anything about

12 this. That's why it was such a shock to hear this stuff.

13 Q Okay.

14 A Um...

15 Q Tell me this, um, what type of relationship do you guys have? Were you guys,

16 were you guys kicking it boyfriend/ girlfriend? Just... what...

17 A She.. this.. it... it became a little... it was serious, it became serious pretty quick.

18 Um, I wouldn't doubt that ah, I think that she started getting really, really

19 attached. And I tried pushing a little away. Um, but she's um, you know also

20 she's been also like going pretty.. pretty good around here. She's been you

21 know doing my laundry, she's being like a, she was being like one like a perfect

22 girlfriend if you want to say. I mean...

23 Q Okay.

24 Ashe's been cooking for everybody in the house, cleaning up the place and

25 doing all different types of things for intrusion of being here.

1 Q Right. So, did you guys ever fuss and fight? Was it a good relationship?
2 A I.. the relationship that we've had it was like you know like just little petty fights of
3 me 'cause I'm like, I like to tease you know. Like I'd always like you know push
4 her buttons.
5 Q Right.
6 A And she'd get upset about it real quick you know. But it would always.. we just
7 make up right after that you know.
8 Q Okay.
9 A Was kind of one of those relationships.
10 Q So, you um, do you guys.. um, share a bedroom?
11 A Yes.
12 Q Okay.
13 A She stayed um, in my bed.
14 Q Did she bring a lot of clothes what did she bring with her when she...
15 A Ah..
16 Q Did she basically move in or...
17 A ...at first..
18 Q ...she come and go?
19 A She at first in beginning of June right?
20 Q Uh-huh. (Affirmative)
21 A She was just like she would...like she would just have a change of clothes.
22 Q Okay.
23 A And then she'd like I guess leave and then ah, I would go to school 'cause I go to
24 school everyday Full Sail.
25 Q Right.

1 A And then she you know when I got out of class (Inaudible)... she'd come back
2 over and she might've stayed or she would leave and go supposedly to her
3 nanny's place.
4 Q Okay.
5 A Um...
6 Q Now when she says nanny, is nanny her um, grandmother or nanny as in...
7 A No her nanny her baby's nanny's, her baby's...
8 Q Okay.
9 A ...nanny. Now um, I don't know the gull name I know that the other detectives
10 have her full name, I don't have it. She calls.. her nickname I guess is Zani the
11 nanny.
12 Q Okay.
13 A Um, but that's basically what I know. That's like almost extent of what I knew
14 about the nanny.
15 Q Okay.
16 A But from what I know saw with her actually with the child I ... you know and she,
17 what she told me you know.
18 Q Uh-huh. (Affirmative)
19 A You know she was, she's like also show off the fact that she had a kid and she
20 went to school, held a job all together. So, I thought that she had a good head
21 on her shoulders.
22 Q Where'd she go to... where'd she work at?
23 A She said she works at Universal as an event planner.
24 Q Okay and where'd she go to school at?
25

1 A She said that she went to, she's going to Valencia she got an associates at
2 Valencia and she's working to get into a program at UCF.
3 Q Okay. And um, how often do you say you guys were pretty much together what
4 um, let's just say from mid May till recently? Till...
5 A Late, late.. I would say like probably.. I don't know exactly what any.. definitely
6 after May 21st.
7 Q Okay. So, from May 21st..
8 A (Inaudible)...
9 Q ...up until..
10 A Until yesterday.
11 Q Okay, so until yesterday. Um, how many times you say that you saw her
12 daughter?
13 A Three times total maybe. I would think.. first time she brought her over had to be
14 sometime late May when we first started having... like you know we first started
15 just like randomly hanging out. I remember she brought her over. Um, another
16 time I think it was for like ah, I don't know maybe an hour. And then the third
17 time it was when we I think went down to the pool and I just told you June 2nd.
18 Q Right.
19 A I do not remember um, that was the last time that I saw Caylee.
20 Q Okay. Um, how did you interact with Caylee?
21 A How did I interact with Caylee?
22 Q Yeah.
23 A I mean I used to work at a camp as a camp counselor with little kids. I mean I
24 have a little sister, a bunch of um, not.. bunch of little cousins. I love... I mean I
25 like little kids.

1 Q Right.

2 A I got along with her you know. She's a cute kid and you know the thing that
3 scares me with the whole deal is that she's.. she was very, very.. she's like very
4 friendly with the, with strangers.

5 Q Okay.

6 A And her being down by the pool and the kid being very like outgoing saying hello
7 to everyone and say hello to everybody and by the pool.

8 Q Little social butterfly.

9 A Yes very.

10 Q Okay.

11 A Loves, and loves guys. Like we'd go up and say you know (inaudible)..
12 everybody that was like you know here whatever. I mean she was funny, but...

13 Q Okay. How.. how did they ah, how did ah, Casey and Caylee... I get 'em mixed
14 up the name is so close together. How'd they interact? Was it you know ah,
15 was she one of these on mommy all the time? Was she you know just you know
16 um, she independent? What.. what.. how did they react.. interact with each
17 other?

18 A Caylee was ah, Caylee is an independent. She's got a, she's like a... she has like
19 some kind of character to her. But I mean like she was always wanting to be you
20 know, she wanted to be with mom.

21 Q Uh-huh. (Affirmative)

22 A You know. Um, there was times you know where like you know I guess Caylee
23 was wanted to do something. But that's just basically like she... I gave her the
24 drum sticks and she was drumming on her leg. She grabbed the drum sticks and
25 said no and obviously she got upset and then they made up right after.

1 Q Uh-huh. (Affirmative)

2 A Like you know. But that I mean basically not so, not anything out of the extra
3 ordinary that I would say that I saw that was any like hurtful or anything like that.
4 Like that's why I was so shocked to hear that...

5 Q Was that the time with the drum sticks the only time you ever saw her I guess
6 you'd say discipline her?

7 A One other time was when Caylee... 'cause she'd run off to the stairs.

8 Q Uh-huh. (Affirmative)

9 A She'd discipline her one time and yelled at her because she ran up the stairs
10 'cause obviously you don't want a 2 ½ year old by the stairs especially on those
11 ones over there.

12 Q Right.

13 A Um, and also when we were at the pool she tried what she almost.. like tried
14 going near the pool, the water.

15 Q Without mom?

16 A Yeah.

17 Q Okay. Um, so you never seen her be out and out mean to her?

18 A Just for no reason?

19 Q Yeah.

20 A No.

21 Q Yeah you know just walk up pop her up side the head or anything like that?

22 A No, no, no.

23 Q Okay. Um, did she you know she... you ever see her cook for her?

24 A Yeah.

25 Q Was she ever here long enough?

1 A When ah, when she came over those two times I said she was over here for a
2 while. She made me, actually went to Subway one time and she got Caylee a
3 sandwich and stuff. Um, she always had her juice. She always had some juice
4 and crackers for her, animal crackers or these little fish... not gold fish, but like I
5 guess like these dolphin things.

6 Q Uh-huh. (Affirmative)

7 A Stuff like that. And she made us the last time she came over to the pool she
8 made us some kind of chicken dish with rice and broccoli and stuff like that.

9 Q Okay. So, that, so the last time you saw her was June 2nd?

10 A Yeah.

11 Q Caylee? Um, had you talked to Caylee on the phone since then?

12 A (No verbal response).

13 Q Has mom mentioned her? Did she...

14 A Mom, has been... this is ah, the other thing. She's been telling ah, me that..
15 'cause she would go like, like without even me asking telling me out of just the
16 blue just telling me just like, oh Caylee's going to be with the nanny and they're
17 going to Disney.

18 Q Uh-huh. (Affirmative)

19 A And I remember asking about it the next day I'm like, oh what's Caylee doing?
20 Like this happened like when she first started moving. You know what I'm saying
21 when this first happened when she first went.. I guess grabbed most of her
22 clothes.

23 Q Uh-huh. (Affirmative)

24 A And came back. And I'll get into that a little... why she did that in a second. But
25 um, basically she told me that she went to Disney and then I told, that's the next

1 day and she was like, yeah she gonna be at Disney, she's going to Disney again.
2 I guess she got, they got a weekend pass or something like that.

3 Q Right.

4 A And then I remember her telling me also, I remember I don't (Inaudible)... Next
5 weekend or the weekend after that she said that they were going Cocoa Beach.

6 Q Right.

7 A And then she kept on saying that oh they stayed an extra day. And they're
8 gonna stay another day. I'm like, this became a thing like, oh.. I was a little you
9 know questioning, feel weird about that. But she would say that she talked to
10 Caylee or she was going to visit Caylee.

11 Q Right.

12 A All the time. So, I mean...

13 Q So, um, would she, would she like how often would you see her? Would you see
14 her every., would you see um, Casey.

15 A Casey.

16 Q Would you see her everyday or would you be..

17 A Yes she pretty much shackled up here.

18 Q Okay. So, when she said she was going to visit you're in, you're in class?

19 A I'm in like each ... how Full Sail works... each month um, you change your
20 schedule. Like the past two months that she's been.. like you know like basically
21 here. Like um, I had 9 to 1 p.m., class.

22 Q Okay.

23 A Um, now sometimes we have projects and stuff I don't usually get out. Maybe I'll
24 you know I'll just be outside and conversing with my... like you know all the
25 classmates.

1 Q Right.

2 A So, I'll sometimes I won't be home till you know 1:30, 2 o'clock in the afternoon.
3 She said you know she's already been home back with groceries and said she
4 was out and doing errands or whatever. And now this month I've been getting...
5 I've also 9 to 1 in the morning. And now I have 9 to... I mean I have lab right
6 after that and I have it everyday.

7 Q Right.

8 A So, I'm pretty much at school from 9 to 5.

9 Q So, you wouldn't think anything different if she's here when you get back, yeah I
10 been...

11 A Exactly.

12 Q ...and I'm back.

13 A She's... cooking and cleaning you know and doing normal thing and hey how you
14 doing? How's your day, asking about school and you know.

15 Q Uh-huh. (Affirmative)

16 A That's basically what you know I.. was just you know coming home to.

17 Q Right. Okay so what were you gonna tell me about her getting all.

18 A Oh, oh the thing why she started staying here I guess. Ah, she said this is what
19 she told me. Her parents her parents are having some kind of huge dispute like.
20 Um, she was telling me about how she hates her father.

21 Q Uh-huh. (Affirmative)

22 A And how her father was cheating and has been cheating on her mom. And like
23 her mom ah, always is like I guess is not listening to what Casey's saying to her.
24 I guess to leave him.

25 Q Right.

1 A And this whole big dispute. And her reasoning for the whole thing of her being
2 here and Caylee being at the nanny's is the fact that she didn't want Caylee to be
3 in the house while that was happening.

4 Q Okay.

5 A And she couldn't deal with it. And she used to tell me that she talked to her mom
6 about how her mom's glad that I'm here for Casey because she wouldn't be able
7 to go through what's going on between the two parents if I wasn't around and all
8 this stuff. Um, I actually never conversed with the mom or talked to the mom on
9 the phone. 'Cause she'd always go outside to go talk to her mom.

10 Q Uh-huh. (Affirmative)

11 A 'Cause she said... and I always asked her like why you call your mom in the
12 apartment? She goes, because I don't want to embar... you know 'cause I
13 guess she's.. she always get in an argument with her mom.

14 Q Alright.

15 A And she says that if she's out... that's what she said. She goes if I go outside
16 then I know that I can't be you know a lunatic on the phone with her.

17 Q Okay.

18 A 'Cause it would be embarrassing I guess. So, that's.. that was what she used to
19 tell me. I mean there's plenty times I walked outside to go see what she's doing
20 and she's walking off you know just on the phone all over the place. But I never
21 got to see who's ...

22 Q Like just roaming around when she's talking?

23 A Yeah. But.. yeah so that's basically.. so I mean I never was never like you know
24 you're moving in, or like you know I was more like, okay you got to do what you
25 got to do with your family. I don't want to... like and I would've asked maybe

1 contact with the brother or something. Maybe the mother or something. And if I
2 thought it was something serious, but I.. it was just mostly the way she was
3 making it seem like, she just didn't want to be around it and she didn't want to be
4 around negative vibe and stuff like that.

5 Q Right.

6 A And I kind of was not like trying to get involved in anything. The way she was
7 talking about the parents like, I don't know the people.

8 Q Right.

9 A I don't want to get..

10 Q Not your business. You don't want to get in the middle...

11 A It's none of my business.

12 Qof it.

13 A I just gonna be here and you know do what I got to do and you know. If she
14 needed somebody to talk to obviously.... that's what I would, just listen.

15 Q Right.

16 A And that's basically what's been going on for the past month in a half I guess. Or
17 since that I guess started happening.

18 Q Uh-huh. (Affirmative) Um, is there any ah, any period of time where she was like
19 um, to you unaccounted for? You know you guys are kicking it, you go...

20 A Oh I couldn't find her?

21 Q Yeah.

22 A I didn't know where she was?

23 Q And you wanted to. Was there ever anytime like that?

1 A Um, no not when I'm here. I mean I went back I think what was it.. June
2 twenty...9th was the day? Sean, real quick, you left Sunday, June 29th to go back
3 to New York right?
4 S Yep.
5 A Alright, so the 30th, Monday, I left to go up to New York.
6 Q Okay.
7 A Um, and I didn't come back till the 5th.
8 Q Okay so alright so from June 30th till July 5th, you're in New York?
9 A Yeah.
10 Q How often do y'all talk?
11 A I talked to her, I mean she...
12 S Not really that much.
13 A Not really.. I didn't really... I mean I talk to...
14 S Tony, you didn't want to talk to her.
15 A I mean yeah I was trying to you know, I didn't want to be on the phone 24-7 be..
16 you know I haven't seen.. you don't bet much breaks in Full Sail.
17 Q Right.
18 A I want to be around people I haven't seen in a while. So, I mean I.. I would talk to
19 her maybe here like you know just to say what's up. And she'd hit me a text
20 message I'd be like, hey I'm doing this maybe I'll call you later tonight.
21 Q Right.
22 A The only times I really talked to her if probably at night where I would just fall
23 asleep on the phone.
24 Q Laying down?
25 A Just pass out.

1 Q The day is finally over.
2 A I mean I remember her actually getting mad like a couple times 'cause I actually
3 just passed out. On a conversation...
4 Q Right.
5 A .. I can't.. I can't handle those 3 o'clock, 3 a.m...
6 Q Talking till you talk...
7 Athere's no way...
8 Q ..and you talk some more.
9 Athat...
10 Q Yeah. Alright so tell me this, um, what types of.. what types of drugs does she
11 use?
12 A Ah, the only drug she used and I wouldn't even say that she definitely does it
13 regular... I mean I wouldn't know, but doesn't seem like it is marijuana that I've
14 seen.
15 Q Smoke a little weed?
16 A That's it.
17 Q Alright. Ah, smoke a little weed.
18 A I didn't know if I was able weed on...
19 Q Yeah that's fine. So, she smokes a little weed. Um, I probably willing to bet she
20 probably had something some jackets of 'em. She drink a little bit?
21 A She definitely likes to drink.
22 Q Okay.
23 A Um, this is it, yeah these.. that's actually my roommate he loves Jack.
24 Q Okay. But you guys are college students you know.
25 A Yeah I mean...

1 Q I went to college you know I know ... believe me I now what it's like in college.

2 A Yeah.

3 Q Okay, so alright so she drinks a little... she likes to drink?

4 A Yeah.

5 Q Beer, liquor?

6 A She ah, she usually, she likes a beer... she's more of a beer drinker.

7 Q Okay.

8 A Ah, that I've seen. Um, I've been to ... I remember I went to.. I remember going
9 to a bar one time with her. Um, when we first started hanging out. Ah, some
10 place downtown. She was just you know casually drinking some beer. Um,
11 there's actually a club that I worked at I haven't really been there since I went
12 back to New York. But I usually manage a night.. ah, Fusion, which is a sushi
13 restaurant off of Woodbury Road.

14 Q Okay.

15 A And the owner makes it like a lounge, Martini bar after. It's a really nice place
16 actually.

17 Q Alright.

18 A If you never been there. Um, and I manage nights there and I usually DJ. So, I
19 mean she would just come up there you know try and to help out with whatever.
20 'Cause I have the shot girls and she tells the shot... 'cause she wants to have
21 some kind of help. So, I would let her you know manage the shot girls and...

22 Q Fair enough.

23 A ...and tell the shot girls what to do and stuff. That was basically you know... and
24 she drank a couple of beers here and there. I remember she got you know a
25 little tipsy one night but it wasn't anything that never seen.

1 Q But she...

2 A There's nothing (Inaudible)... I'd never seen a girl do,...

3 Q You never saw her drink and fall down sloppy drunk down the stairs or anything?

4 A No not ... not anything like that. I mean... not at all actually. She was stumbling

5 when we came back home, but I mean it's not like ..

6 Q Not falling down?

7 A Not something I would...

8 Q You'd have to carry her?

9 A Exactly nothing...

10 Q Okay.

11 A ..comatose or anything like that.

12 Q So, you wouldn't call her a big party girl?

13 A Not really. I mean not since she's been with me, no.

14 Q Okay. Alright, how does she, how does she act when she's, when she's a little..

15 little.. little high on the purple haze?

16 S (laugh)

17 A Ah, very affectionate.

18 Q Okay. So, she's not one of these um, paranoid people?

19 A No, not paranoid.

20 Q Touchy, feely?

21 A She's giggly just.. I mean the girl's giggly she's just happy.. this is one other

22 thing, she's been happy the whole entire time she's been here.

23 Q Uh-huh. (Affirmative)

24 A Um, she's been really happy she's just and you... I mean any of my friends that

25 hang out with her, she comes out she's very, very social person.

1 Q Okay.

2 A Um, ah, she makes friends very, very quickly. That's one of the reasons
3 attracted me to her she's an outgoing personality you know.

4 Q Right.

5 A So, I mean that's basically where.. she's just very outgoing person, very friendly,
6 likes you know to kid around and laugh. And that's basically what she does
7 when she's high she laughs a lot more.

8 Q Uh-huh. (Affirmative)

9 A Then she does, she doesn't shut up.

10 Q Right.

11 A You know and ...

12 Q But she's not like, she's not a mean drunk or...

13 A No.

14 Q ...mean when she gets high? She's just ...

15 A I mean...

16 Q ...happy?

17 A ...we.. there is I think ah, well that one night that she got really drunk I mean I
18 was just... because I was completely sober and I wasn't with the night. So, I was
19 already a little frustrated about stuff. And it was just like I mean like she was like
20 saying some like stupid, stupid things and I was just like, what? Like shut up!

21 Q (laugh) Tight.

22 A And then she'd get mad 'cause I'm yelling at her what to do so I mean. That was
23 basically I guess like..

24 Q Okay.

25

1 A That's when I guess she got a little.. she did get a little mean with that and then I
2 was like... so she apologized the next morning about everything. So, she was
3 aware that she said what she said and stuff like that.

4 Q Okay. Um, I believe she mentioned something to you about some type of bank
5 account. Do you remember what that was?

6 A Alright. Since I've known her she told me, she told.. she's letting like things
7 made me to believe that she makes a lot of money.

8 Q Uh-huh. (Affirmative)

9 A Okay. Now I'm hearing something completely different from her brother, from
10 what last night and I guess from what I've heard from her mother that walked in
11 yesterday. Um, she says that she has, she's had like... 'cause she was talking
12 about getting a new vehicle.

13 Q Uh-huh. (Affirmative)

14 A Or an apartment or getting her parents' house. That was a whole other.. that was
15 also part of the issue with the parents. She's suppose to get the house, didn't
16 get the house you know 'cause they're suppose to move out.

17 Q Uh-huh. (Affirmative)

18 A And didn't get the house and there was like a whole big deal like her mom found,
19 you know found something happened with her dad and shit like that. Um,
20 basically ah, oh I just lost my train of thought. She ah, oh bank account right.
21 Ah, she said she's always said that she's had like fifteen, ten to fifteen thousand
22 dollars saved up.

23 Q Uh-huh. (Affirmative)

24 A For I guess a car or whatever like she's been saving up for Caylee or something
25 like.

1 Q Right.

2 A And she was gonna ah, this morning when she contacted me.

3 Q Uh-huh. (Affirmative)

4 A Um, you know I was digging into her a little bit you know about like the whole
5 situation. Because up until 8 o'clock last night everything's gravy. And she got
6 pulled out. I didn't know nothing and her brother calls me up and says that
7 Caylee's missing and she hasn't seen Cay... like she didn't know where Caylee..
8 Casey didn't know where Caylee was for 30 days.

9 Q Right.

10 A Which baffled me you know. And the fact that she stole money from her friend
11 too and I just like, bombarded with that information it was just too much. But ah,
12 yeah I so I was asking her (Inaudible)... her a little bit this morning I was like, if
13 you had fifteen.. you had this fifteen thousand dollars in the ban account. You
14 know in another bank account that you say you have.

15 Q Uh-huh. (Affirmative)

16 A Why would you need to take money from your friends account? And she goes I
17 needed for some kind of backup plan. I was like, what kind of backup plan you
18 talking about. And she's like, oh don't.. I was like, I don't want to hear about no
19 back plan. I don't want to hear anything that you have to say about stuff like
20 that. And she's like, oh no nothing like that. I'm like, I don't... just don't say
21 anything about that I don't want to hear it.

22 Q She didn't tell you like any, any bank or anything? Have you ever taken her to a
23 bank?

24 A Hm, no um, she said that she's had a Wachovia account before.

25 Q Uh-huh. (Affirmative)

1 A And a Bank Of America account.

2 Q Okay. Um, can you think of anything else that we might need to know about?

3 A Um...

4 Q You guys ever o anywhere, she ever take you somewhere that was strange to

5 you? Ever take you to somebody's...

6 A She took me to her house..

7 Q ...house?

8 A ...she took me to her house before.

9 Q Uh-huh. (Affirmative) Where her mom stays?

10 A Her mom yeah, her parents' house I guess where her mom's house is. I've

11 been to that house um, twice.

12 Q Uh-huh. (Affirmative)

13 A Um, for like, no one was home. Like I said I've never met besides yesterday

14 that's when I first met her family at all.

15 Q Right.

16 A Um, and like I said the only other spot was like that, that she's actually take.. that

17 she's taken me?

18 Q Uh-huh. (Affirmative)

19 A Was downtown at that... one time we down to the bar it's just a bar that she.. that

20 people that she knows that runs it and that was it.

21 Q Do you know remember which bar that was?

22 A Ah, it's off of Pine Street.

23 Q Uh-huh. (Affirmative)

24 A Ah, it's in the building of Voyage it's on the left. On Wednesday they do this thing

25 where they do um, jukebox night. And it's like a side.. side room.

1 Q Uh-huh. (Affirmative)

2 A At Voyage. Like it just.. I mean I guess it was just something that I guess the

3 employees do and it's starting to get big or whatever. But I guess it was like a

4 starting thing that you go in there and they just play jukebox tunes I guess and

5 it's like this little side bar. Um...

6 Q But never any ah...

7 A It wasn't really, like it wasn't like really weird I'm just saying like that's like really...

8 Q it..

9 A ...the only spot that she's ever really taken me besides her house.

10 Q Okay, so you've never been to this strange guy's house that you've never knew

11 or anything else?

12 A Listen if I went to some strange guy's house I don't think we'd be having the

13 same conversation.

14 Q (laugh) Hey, well you never know man.

15 A You know what I'm saying like...

16 Q You know in college you experiment. (laugh)

17 A No man, no.

18 Q Okay. Um, what's a good phone number for you?

19 A Ah, same number that I think you have.

20 Q Ah, was it 963...

21 A It's ah, 631...

22 Q ..631...

23 A902...

24 Q Uh-huh. (Affirmative)

25 A5443.

1 Q Okay, raise your right hand. Do you swear the information you provided is true
2 and accurate to the best of your knowledge?

3 A Yes.

4 Q Alrighty, well it is, what time is it in here? Where's your clock at?

5 A Ah, I got...

6 A I got you, it's 6:22 almost 6:30.

7 Q Alright, it's 6.. ah, 6:22 on July 15th, 16, July 16, 2008. That'll conclude this
8 interview.

9
10 THIS TRANSCRIPT HAS BEEN REVIEWED FOR ACCURACY

11
12 Signed this 14th day of August, 2008.

13
14 
15

16 DETECTIVE CORPORAL YURI MELICH, OCSO DEPUTY SHERIFF
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REPORT ROUTING & AFFIDAVIT FORM

ORANGE COUNTY SHERIFF'S OFFICE

NOTE: Each officer completing original and supplement reports must complete a separate transmittal form.

Case Information

Date: 07/16/08 Case #: 08 - 69208 Zone: 41
Defendant: Unknown ☐ Adult ☐ Juvenile
Charge(s): Kidnapping
Defendant: _____ ☐ Adult ☐ Juvenile
Charge(s): _____

Author of this Report: ☒ Original ☐ Supplement (No.: _____) Print Name: D/S Ryan Eberlin

Routing

Disposition:
☐ EC ☒ Pending ☐ Unf ☐ CBA ☐ FSAO ☐ Follow Up ☐ Information ☐ NTA
Referred to:
☐ Robbery ☐ Ag/Marine East ☐ Ag/Marine West ☒ Economic ☐ Report Review
☐ Sex Crimes ☐ Property ☐ Auto Theft ☐ Dom Viol ☒ Child Abuse ☐ Missing Persons
☐ Homicide ☐ Persons ☐ Gang Unit ☐ Nuisance Abatement
☐ SID _____ ☐ Other _____

The Following Hard Copies Are Attached:

☒ Sworn Statements ☐ Trespass Warning
☐ Property Form ☐ FSAO Charging Affidavit/Witness Form
☐ Victim Notification Form ☐ Victim Confidential Form
☐ Waivers and Affidavits ☐ Photo/Injunction Referral
☐ Referral Notice ☐ Evidentiary Documents or Photos (attach 3 copies)
☐ Other ☐ Domestic Violence Worksheet

Jurat

I swear/affirm my (check one)
☒ Incident ☐ Supplement Report
dated 07/16/08 is true & correct.

Date: 07/16/08 Officer EID: 5098

Signature of Affiant: _____

Sworn to and subscribed before me, the undersigned
authority this 16 day
of July, 20 08.

Signature of Law Enforcement/Notary

☐ Personally Known ☐ Produced ID
ID Presented: _____

☐ Non Standard Bond

Approved by: _____
Watch Commander _____ Date _____

10-1722 (7/07) ☐ White - State Attorney ☐ Yellow - Records ☐ Pink - Investigator ☐ Gold - Crime Analysis

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Incident Report
ORANGE COUNTY SHERIFF'S OFFICE

08-69208

Supplement No
ORIG

Administrative Information									
Agency ORANGE COUNTY SHERIFF'S OFFICE		Report No 08-69208		Supplement No ORIG		Reported Date 07/15/2008		Reported Time 20:44	
Nature of Call KIDNAP/ABDUCTION		Location of Occurrence 2863 S CONWAY RD #210		City ORLANDO		ZIP Code 32812		Map Dist ORL41	
Officer 5098/EBERLIN, RYAN		Assignment SECTOR 2 SQUAD 10		Entered by 5098/EBERLIN, RYAN		Assignment SECTOR 2 SQUAD 10		From Date 06/09/2008	
Approving Officer 2293/MHALE, TONYA		Approval Date 07/16/2008		Approval Time 12:57:37					
Witness Statement Yes <input type="checkbox"/> No <input type="checkbox"/>									
# Offenses 1		Offense 787.01(3)(A)		Description KIDNAPPING A CHILD U		Complaint Type			
Summary Narrative									
Inv#	Inv#	Type	Name	DOB	Race	Sex	DOB		
PAR	1	I	ANTHONY, CASEY MARIE	2240	W	F	03/19/1986		
SUS	1	I	FERNANDEZ-GONZALEZ, ZENAIDA	2240	W	F			
VIC	1	See Confidential Page							
WIT	1	I	ANTHONY, LEE	1674	W	M	11/20/1982		
WIT	2	I	ANTHONY, CYNTHIA M	2240	W	F	06/05/1958		
WIT	3	I	ANTHONY, GEORGE A	1311	W	M	09/05/1951		
Vehicle Summary									
Property Summary									
Summary Narrative									

Incident Report
ORANGE COUNTY SHERIFF'S OFFICE

08-69208

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PARENT 1: ANTHONY, CASEY MARIE									
Name	DOB	Race	Sex	Age	Juvenile?				
ANTHONY, CASEY MARIE	2240237	WHITE	FEMALE	03/19/1986	22	No			
Type	Address	City	State	ZIP Code					
HOME ADDRESS	4937 HOPESPRING DR	ORLANDO	FLORIDA	32829					
Type	ID No	DOB							
OPERATOR LICENSE	A535113865990	FLORIDA							
Phone Type	Phone No	Phone Type	Phone No						
HOME	(407) 275-4909	OTHER	(407) 619-9286						
SUSPECT* 1: FERNANDEZ-GONZALEZ, ZENAIDA									
Name	DOB	Race	Sex	Height	Weight	Hair Color	Eye Color		
FERNANDEZ-GONZALEZ, ZENAIDA	2240239	WHITE	FEMALE	5'07"	140#	BROWN	BROWN		
VICTIM* 1: Confidential									
Involvement	Inv No	Name							
VIC	1	See Confidential Page							
WITNESS 1: ANTHONY, LEE									
Name	DOB	Race	Sex	Age	Juvenile?				
ANTHONY, LEE	1674557	WHITE	MALE	11/20/1982	25	No			
Type	Address	City	State	ZIP Code					
HOME ADDRESS	4937 HOPESPRING DR	ORLANDO	FLORIDA	32829					
Type	ID No	DOB							
OPERATOR LICENSE	A535521824200	FLORIDA							
Phone Type	Phone No	Phone Type	Phone No						
CELL	(407) 808-5132	HOME	(407) 275-4909						
WITNESS 2: ANTHONY, CYNTHIA M									
Name	DOB	Race	Sex	Age	Juvenile?				
ANTHONY, CYNTHIA M	2240241	WHITE	FEMALE	06/05/1958	50	No			
Type	Address	City	State	ZIP Code					
HOME ADDRESS	4937 HOPESPRING DR	ORLANDO	FLORIDA	32829					
Type	ID No	DOB							
OPERATOR LICENSE	535113587053	FLORIDA							
Phone Type	Phone No	Phone Type	Phone No						
CELL	(407) 629-7992	HOME	(407) 275-4909						
WITNESS 3: ANTHONY, GEORGE A									
Name	DOB	Race	Sex	Age	Juvenile?				
ANTHONY, GEORGE A	1311519	WHITE	MALE	09/05/1951	56	No			
Type	Address	City	State	ZIP Code					
BUSINESS ADDRESS	7556 MUNICIPAL DR	ORLANDO	FLORIDA	32819					
Type	Address	City	State	ZIP Code					
HOME ADDRESS	4937 HOPESPRING DR	ORLANDO	FLORIDA	32829					
Type	ID No	DOB							
OPERATOR LICENSE	535301513259	FLORIDA							
Phone Type	Phone No								
BUSINESS	(407) 363-2900								
Property									
Modus Operandi									
Crime Code(s)									
KIDNAPPING									
Narrative									

On 07/16/2008 I was dispatched to a stolen vehicle located at 4937 Hopespring Drive, which was later founded to be a kidnapping. It was later determined that the address of 2863 South Conway Road was the location of where the incident took place. Upon my arrival I met with Lee Anthony (Witness 1).

Lee stated that his sister, Casey Anthony (Parent of victim), had not been home for a couple of weeks. Lee said he returned to his residence to find Casey's vehicle in the garage. Then his mother, Cynthia Anthony (Witness 2), and Casey arrived at the residence. Lee said it appeared that Cynthia and Casey had been arguing. Once Lee got Casey separated from their mother, he asked Casey if there was something wrong. Lee said Casey broke down in tears and told him that she does not know where Caylee (Victim/Daughter) is and she has not heard from Caylee in thirty-one days since she dropped Caylee off at Zenaída Fernandez-Gonzalez's (Suspect/Babysitter) house. Lee said Casey had claimed she had been searching for Caylee since the last time she saw her and she had people helping her to find Caylee. Casey told Lee that she met Zenaída through a friend by the name of Jeff Hopkins who lives in Jacksonville, Florida. Lee was able to make contact with Casey's boyfriend, Anthony Lazaro, who told Lee that Casey told him that she sees Caylee on a regular basis. Lee tried to contact other friends of Casey to gather further information about Caylee's whereabouts with negative results. Lee could not provide any further information in reference to the incident. Lee completed a sworn written statement and said he will testify in court.

I then spoke to Casey's mother, Mrs. Cynthia Anthony (Witness 2). Cynthia stated about three weeks ago she

28A

Incident Report**08-69208**Supplement No
ORIG**ORANGE COUNTY SHERIFF'S OFFICE**

had asked her daughter Casey to return her vehicle back home along with her granddaughter Caylee. Casey told Cynthia she was in Jacksonville, Florida for the last two and a half weeks and could not return the vehicle. Cynthia said she then received a certified letter in the mail on 07/15/2008 in reference to her vehicle being towed to Johnson's East Towing off of Narcoossee Road and has been there since the last week of June. Cynthia then went to Johnson's East Towing and picked up her vehicle. Cynthia learned that the vehicle was towed from the Amcott business located at the intersection of East Colonial Drive/Goldenrod Road on 06/30/2008. Cynthia said once she got the vehicle back, she began to look inside the vehicle and noticed a piece of paper on the passenger seat. The piece of paper had one of Casey's friends, Amy, phone number on it. Cynthia then dialed the phone number and learned that Casey was staying at her boyfriend's house. Cynthia said she then went to Anthony Lazaro's house located at 3848 Sutton Place and made contact with Casey. Cynthia was able to get Casey back home and learned that Casey did not know where Caylee was and Casey has not seen her for thirty-one days. Cynthia said she had been suspicious that something was wrong with Caylee after Casey left the residence a month ago. Cynthia said every time she spoke to Casey on the phone for the past month she has requested to speak with Caylee. Every time Cynthia has asked to speak to her granddaughter, Casey has made excuses that Caylee could not speak to her at the time. Cynthia last saw Caylee on 06/09/2008. Cynthia had no further information in regards to this incident. Cynthia completed a sworn written statement and said she will testify in court.

I then spoke to Casey's father, Mr. George Anthony (Witness 3). George stated on 07/15/2008 at approximately 2005 hours, his wife Cynthia called him. George was unable to answer the phone and unsuccessful in getting in contact with his wife. George then asked his son Lee to stop by the house to make sure everything was all right. George finally was able to make contact with Cynthia by phone. Cynthia alerted George that he needs to return home as soon as possible. George arrived at his residence at approximately 2200 hours and found Cynthia in the garage crying. Cynthia informed George that Casey said their granddaughter has been missing for thirty-one days and she last left the child with a babysitter named Zannie. George also stated that Casey has been very vague about letting Caylee speak to him or Cynthia. George said the last time he saw Caylee was on 06/09/2008 around 1300 hours. George completed a sworn written statement and said he will testify in court.

I then spoke to Casey about the incident. Casey stated on 06/09/2008 between 0900 hours and 1300 hours she took her daughter Caylee to Zanaida Fernandez-Gonzalez's apartment, which is located at the above address. Casey took Caylee to the residence as Fernandez is her current babysitter. Fernandez has been Casey's babysitter for the past year and a half. Casey said she met Fernandez through a friend by the name of Jeffery Hopkins. Casey said after she dropped Caylee off at Fernandez's apartment, she went to work at Universal Studios. Casey said she left work around 1700 hours on 06/09/2008 and went back to Fernandez's apartment to pick up her daughter. Casey arrived at the apartment and realized that Fernandez was not home. Casey said Fernandez also had two roommates at the time. The roommates names were Raquel Farrell and Jennifer Rosa. Casey said she then called Fernandez to see where she was. Casey said when she called her phone that afternoon, Fernandez's phone was out of service. Casey found it odd that the phone was out of service because she called Fernandez earlier in the day and her phone was working. Casey said she waited outside Fernandez's apartment for two hours for Caylee to return. Casey became increasingly concerned for Caylee as she had not returned, so Casey began to go familiar places in the local area looking for Caylee. Casey said one of Caylee's favorite places to go to is Blanchard Park. Casey said once she could not find Caylee and had not heard from Fernandez she returned to her boyfriend Anthony's house. Casey said since the disappearance of her daughter, she has stayed at Anthony's house. Casey said she has spent everyday since 06/09/2008 looking for her daughter. Casey admitted to lying and stealing from her friends and family during the past month. Casey said she only lied and stole to do whatever it took to find her daughter. Casey also said she avoided calling the police or notifying friends or family in fear for her daughter. Casey informed me that she has not had contact with her daughter since 06/12/2008. Casey did receive one phone call from Fernandez but when Casey answered the phone the line disconnected. Casey was unable to provide me an exact date or time of that phone call. Casey said everyday since Caylee's disappearance, she has gone to malls, banks, parks, and any other place that she thinks Caylee may be located. Casey then said after telling me this information that she was contacted by her daughter by telephone. Casey said she spoke to Caylee and asked her to put an adult on the phone. Caylee was talking about what she has been doing and then hung up the phone. Casey said she received the phone call on 07/15/2008. Casey said the phone call came from a blocked phone number. Casey said she does not know the whereabouts of Caylee and can not speak about the well-being of the child. Casey completed a sworn written statement and she will testify in court.

Casey said Caylee is 3'00" tall, 35lbs, light brown hair, hazel eyes and DOB 08/09/2005. Casey was last seen

Incident Report**08-69208**Supplement No
ORIG

ORANGE COUNTY SHERIFF'S OFFICE

wearing a pink shirt, blue jeans, and white sneakers. Caylee also has a small birth mark on her left shoulder.

Corporal Rendon Fletcher (EID 2179) went to the address of 2863 South Conway Road to try and make contact with Fernandez. Corporal Fletcher found out the apartment was vacant. Corporal Fletcher made contact with the apartment's supervisor who advised him that the apartment has been vacant for one hundred and forty-two days. The last renter of the apartment was no one who Casey mentioned living there.

D/S Ryan Williams (EID 4898) made contact with Casey's boyfriend Anthony at his address 3848 Sutton Place. Anthony allowed D/S Williams to search his residence for Caylee or for any evidence that could help with the investigation of the incident. Anthony was cooperative with the deputy but was unable to provide any information about the whereabouts of Caylee.

D/S Robert Salamat (EID 4617) was sent out to the address of 232 North Glenwood Avenue to make contact with individuals who may know information about Caylee. D/S Salamat made contact at the residence but no evidence or information was obtained about Caylee's whereabouts.

Child abuse investigator Yuri Melich (EID 2884) responded to the scene and conducted his investigation of the incident. Cynthia was able to provide recent photographs of Caylee from 05/32/2008. The photographs were taken and attached to the image tab of this report.

Incident Report
ORANGE COUNTY SHERIFF'S OFFICE

08-69208

Supplement No
ORIG

Confidential Section												
Do not distribute												
VICTIM* 1: ANTHONY, CAYLEE MARIE												
Involved	Unit No	Type	Name	DOB	Race	Sex	DOB	Age	Juvenile?	Height		
VICTIM*	1	Individual	ANTHONY, CAYLEE MARIE	2240240	WHITE	FEMALE	08/09/2005	02	Yes	3'00"		
Weight	Hair Color	Eyes Color	Confidential	RMS Transfer								
35#	BROWN	HAZEL	Juvenile	Empty field								
Type	Address			City	State	ZIP Code						
HOME ADDRESS	4937 HOPESPRING DR			ORLANDO	FLORIDA	32829						
Employer/School	Facilities/Notes											
NONE	N/A											



REPORT ROUTING & AFFIDAVIT FORM ORANGE COUNTY SHERIFF'S OFFICE

NOTE: Each officer completing original and supplement reports must complete a separate transmittal form.

Case Information

Date: 7.17.2008 Case #: 08.69208 Zone: 20

Defendant: ☐ Adult ☐ Juvenile

Charge(s):

Defendant: ☐ Adult ☐ Juvenile

Charge(s):

Author of this Report: ☐ Original ☒ Supplement (No.: 0005), Print Name: C. BEASLEY

Routing

Disposition:

☐ EC ☒ Pending ☐ Unf ☐ CBA ☐ FSAO ☐ Follow Up ☐ Information ☐ NTA

Referred to:

☐ Robbery ☐ Rural Crimes ☐ Economic ☐ Report Review ☐ Sex Crimes
☐ Property ☐ Auto Theft ☐ Dom Viol ☒ Child Abuse ☐ Missing Persons
☐ Homicide ☐ Persons ☐ Gang Unit ☐ Nuisance Abatement
☐ SID ☐ Other

The Following Hard Copies Are Attached:

☐ Sworn Statements ☐ Trespass Warning
☒ Property Form ☐ FSAO Charging Affidavit/Witness Form
☐ Victim Notification Form ☐ Victim Confidential Form
☐ Waivers and Affidavits ☐ Photo/Injunction Referral
☐ Referral Notice ☐ Evidentiary Documents or Photos (attach 3 copies)
☐ Other ☐ Domestic Violence Worksheet

Jurat

I swear/affirm my (check one)

☐ Incident ☒ Supplement Report
dated 7/17/2008 is true &
correct.

Date: 7.17.08 Officer EID: 3583

Det. C. Beasley
Signature of Affiant

Sworn to and subscribed before me, the
undersigned authority this 17 day
of JULY, 20 08.

[Signature]
Signature of Law Enforcement/Notary
☒ Personally Known ☐ Produced ID
ID Presented:

Incident Report
ORANGE COUNTY SHERIFF'S OFFICE

08-69208

Supplement No
SUPP

Administrative Information															
Agency ORANGE COUNTY SHERIFF'S OFFICE					Report No 08-69208		Supplement No 0005		Reported Date 07/15/2008		Reported Time 20:44		CAD Call No 081973038		Status SUPPLEMENTAL
Name of Call MISSING PERSON		Location of Occurrence 2863 S CONWAY RD # 210			City ORLANDO		ZIP Code 32812		Map Unit ORL41		Area 4		Beat 20		From Date 06/09/2008
Officer 3583/BEASLEY, CHARITY (CASEY)					Assignment MAJOR CASE DOMESTIC VIOLENCE					Entered by 3583/BEASLEY, CHARITY (CASEY)					
Assignment MAJOR CASE DOMESTIC VIOLENCE					Prp Trns Stst Pending		Approving Officer 4764/RICHARDS, ADRIENNE					Approval Date 07/18/2008			
Approval Time 12:10:00															
Property Fmt Yes					File Sheet Yes										
Summary Narrative															
OTHER 1: ANTHONY, CYNTHIA															
Name ANTHONY, CYNTHIA		MID 1442644		Race BLACK		Sex FEMALE		DOB 09/22/1980		Age 27		Juvenile? No		Height 5'03"	
Weight 112#		Hair Color BLACK		Eye Color BROWN											
Type HOME ADDRESS		Address 4937 HOPESPRING DR			City ORLANDO		State FLORIDA		ZIP Code 32829						
Type OPERATOR LICENSE		ID No A535-113-58-705-3			DLS FLORIDA										
Phone Type HOME		Phone No (407) 275-7992													
VICTIM* 1: ANTHONY, CAYLEE MARIE															
Name ANTHONY, CAYLEE MARIE		MID 2240240		Race WHITE		Sex FEMALE		DOB 08/09/2005		Age 02		Juvenile? Yes		Height 3'00"	
Weight 35#		Hair Color BROWN		Eye Color HAZEL											
Type HOME ADDRESS		Address 4937 HOPESPRING DR			City ORLANDO		State FLORIDA		ZIP Code 32829						
Employer/School N/A		Position/Grade N/A													
Vehicle: G63VX															
Involved EVIDENCE		Type AIRCRAFT*		License No G63VX		State FLORIDA		Lic Year 2008		Lic Type AUTO		Year 1998		Make PONTIAC	
Model SUN		Style 2 DOOR SEDAN		Color WHITE		Value \$2,000									
VIN 1G2JB1243W7596648		Storage FORENSICS													
Property															
Item 1		Involved EVIDENCE ***		In Custody? Yes		Description Black power cord		Type A		Cat COMPUTER EQUIPMENT*		Article CORD		Brand UNK	
Item 2		Involved EVIDENCE ***		In Custody? Yes		Description Black/Silver Laptop		Type A		Cat COMPUTER EQUIPMENT*		Article LAPTOP		Brand COMPAQ	
Item 3		Involved EVIDENCE ***		In Custody? Yes		Description Child's tooth brush		Type A		Cat MISCELLANEOUS*		Article BRUSH		Brand UNK	
Item 4		Involved EVIDENCE ***		In Custody? Yes		Description Black leather bag and belt		Type A		Cat MISCELLANEOUS*		Article BAG		Brand UNK	
Link PIP		Involved OTH		Inv No 1		Name ANTHONY, CYNTHIA		Race B		Sex F		DOB 09/22/1980			
Item 5		Involved EVIDENCE ***		In Custody? Yes		Description Dinnerware Knife		Type A		Cat MISCELLANEOUS*		Article KNIFE		Brand UNK	
Link PIP		Involved OTH		Inv No 1		Name ANTHONY, CYNTHIA		Race B		Sex F		DOB 09/22/1980			
Item 6		Involved EVIDENCE ***		In Custody? Yes		Description Plastic clothes hangers		Type A		Cat MISCELLANEOUS*		Article HANGER		Brand UNK	
Item 7		Involved EVIDENCE ***		In Custody? Yes		Description Blue colored plastic crate		Type A		Cat MISCELLANEOUS*		Article CRATE		Brand UNK	
Item 8		Involved EVIDENCE ***		In Custody? Yes		Description Dora the Explorer backpack		Type A		Cat MISCELLANEOUS*		Article BAG		Brand DORA	
Item 9		Involved EVIDENCE ***		In Custody? Yes		Description Child's toy doll		Type A		Cat MISCELLANEOUS*		Article DOLL		Brand UNK	
Link PIP		Involved OTH		Inv No 1		Name ANTHONY, CYNTHIA		Race B		Sex F		DOB 09/22/1980			
Item 10		Involved EVIDENCE ***		In Custody? Yes		Description Various papers w/binder		Type A		Cat MISCELLANEOUS*		Article PAPERS			
Modus Operandi															
Narrative															

On July 16, 2008, I was requested by Child Abuse Detective, Corporal Yuri Melich (2684), to meet with Mrs. Cynthia Anthony at her residence, located at 4937 Hopespring Drive, Orlando, Florida, and take possession of several items she agreed to release to the Orange County Sheriff's Office. The items consisted of Cynthia's laptop computer, a vehicle, and a bag of various items, which had been inside the vehicle at the time the Anthony's took possession of it from Johnson's Wrecker Service.

Incident Report**08-69208**Supplement No
SUPP**ORANGE COUNTY SHERIFF'S OFFICE**

Upon my arrival, I made contact with Mr. George Anthony, and his wife, Cynthia Anthony. George pointed out a white Pontiac Sunfire, bearing Florida tag G63XV, as the vehicle to be towed. Cynthia released her Compaq laptop computer (SN:CND6430RKH) and power cord as well as several miscellaneous items, including her grand daughter's (Caylee Anthony) cloth-bodied baby doll (unclothed) and Dora the Explorer backpack, a child's toothbrush, a dinnerware knife and a black leather bag containing various papers. Cynthia mentioned upon getting the vehicle, she noticed the interior of the car had a strong, unidentifiable odor. The scent was also evident on some of the items she gave to me. Regarding the dinnerware knife, Cynthia advised she found it inside the vehicle and it appeared to be unused and has since been washed.

The Pontiac was parked on the roadway, in front of the residence. The vehicle appeared to be in good condition, but had several scratches along the trunk area. The interior of the car seemed in neat condition; I observed several pair of adult shoes lying in the back passenger seat, as well as, a child's car seat. In the front passenger seat, I observed a black case with various cd's/dvd's. I also observed a dark colored belt in the vehicle. I sealed the vehicle as evidence and Johnson's Wrecker Service towed the vehicle from the residence to the Orange County Sheriff's Office Forensics lab, while I followed behind. The vehicle and all collected items, except the laptop computer and power cord, were released to Crime Scene Investigator, Gerardo Bloise (2333).

After meeting with CSI Bloise, I met with Detective Sandy Cawn (361) with the Orange County Sheriff's Office Computer Crimes Unit and released the laptop computer and power cord to her.

It should be noted I inadvertently listed the Pontiac's vehicle identification number on the tow sheet as 1G2JB1234W7596648. The correct vehicle identification number is 1G2JB1243W7596648.



REPORT ROUTING & AFFIDAVIT FORM

ORANGE COUNTY SHERIFF'S OFFICE

NOTE: Each officer completing original and supplement reports must complete a separate transmittal form.

Case Information

Date: 8-13-08 Case #: 08-69208 Zone: 20
Defendant: ☐ Adult ☐ Juvenile

Charge(s):

Defendant: Anthony, Casey ☒ Adult ☐ Juvenile

Charge(s): Child Neglect

Author of this Report: ☐ Original ☒ Supplement (No.: 6) Print Name: Det. Rivera, Pedro A.

Routing

Disposition:

☐ EC ☒ Pending ☐ Unf ☐ CBA ☐ FSAO ☐ Follow Up ☐ Information ☐ NTA

Referred to:

☐ Robbery ☐ Ag/Marine East ☐ Ag/Marine West ☐ Economic ☐ Report Review
☐ Sex Crimes ☐ Property ☐ Auto Theft ☐ Dom Viol ☒ Child Abuse ☐ Missing Persons
☐ Homicide ☐ Persons ☐ Gang Unit ☐ Nuisance Abatement
☐ SID ☐ Other

The Following Hard Copies Are Attached:

☐ Sworn Statements ☐ Trespass Warning
☐ Property Form ☐ FSAO Charging Affidavit/Witness Form
☐ Victim Notification Form ☐ Victim Confidential Form
☐ Waivers and Affidavits ☐ Photo/Injunction Referral
☐ Referral Notice ☐ Evidentiary Documents or Photos (attach 3 copies)
☐ Other ☐ Domestic Violence Worksheet

Jurat

I swear/affirm my (check one)

☐ Incident ☒ Supplement Report
dated 7-16-08 is true & correct.

Date: 8-13-08 Officer EID: 2535

[Signature]
Signature of Affiant

Sworn to and subscribed before me, the undersigned
authority this 13 day
of August, 2008.

[Signature]
Signature of Law Enforcement/Notary
☒ Personally Known ☐ Produced ID
ID Presented: _____

☐ Non Standard Bond

Approved by: _____
Watch Commander Date



REPORT ROUTING & AFFIDAVIT FORM

ORANGE COUNTY SHERIFF'S OFFICE

NOTE: Each officer completing original and supplement reports must complete a separate transmittal form.

Case Information	
Date: <u>7-18-08</u>	Case #: <u>08-69208</u> Zone: <u>30</u>
Defendant:	<input type="checkbox"/> Adult <input type="checkbox"/> Juvenile
Charge(s):	
Defendant: <u>Anthony, Casey</u>	<input checked="" type="checkbox"/> Adult <input type="checkbox"/> Juvenile
Charge(s): <u>Child Neglect / Missing Child</u>	
Author of this Report: <input type="checkbox"/> Original <input checked="" type="checkbox"/> Supplement (No.: <u>6</u>) Print Name: <u>Det. Rivera, Pedro A.</u>	
Routing	
Disposition:	
<input type="checkbox"/> EC <input checked="" type="checkbox"/> Pending <input type="checkbox"/> Unf <input type="checkbox"/> CBA <input type="checkbox"/> FSAO <input type="checkbox"/> Follow Up <input type="checkbox"/> Information <input type="checkbox"/> NTA	
Referred to:	
<input type="checkbox"/> Robbery <input type="checkbox"/> Ag/Marine East <input type="checkbox"/> Ag/Marine West <input type="checkbox"/> Economic <input type="checkbox"/> Report Review <input type="checkbox"/> Sex Crimes <input type="checkbox"/> Property <input type="checkbox"/> Auto Theft <input type="checkbox"/> Dom Viol <input checked="" type="checkbox"/> Child Abuse <input checked="" type="checkbox"/> Missing Persons <input type="checkbox"/> Homicide <input type="checkbox"/> Persons <input type="checkbox"/> Gang Unit <input type="checkbox"/> Nuisance Abatement <input type="checkbox"/> SID <input type="checkbox"/> Other _____	
The Following Hard Copies Are Attached:	
<div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Sworn Statements <input type="checkbox"/> Property Form <input type="checkbox"/> Victim Notification Form <input type="checkbox"/> Waivers and Affidavits <input type="checkbox"/> Referral Notice <input type="checkbox"/> Other </div> <div> <input type="checkbox"/> Trespass Warning <input type="checkbox"/> FSAO Charging Affidavit/Witness Form <input type="checkbox"/> Victim Confidential Form <input type="checkbox"/> Photo/Injunction Referral <input type="checkbox"/> Evidentiary Documents or Photos (attach 3 copies) <input type="checkbox"/> Domestic Violence Worksheet </div> </div>	
Jurat	
I swear/affirm my (check one) <input type="checkbox"/> Incident <input checked="" type="checkbox"/> Supplement Report dated <u>7-18-08</u> is true & correct. Date: <u>7-18-08</u> Officer EID: <u>2535</u> <div style="border-top: 1px solid black; margin-top: 10px;"> </div> Signature of Affiant	Sworn to and subscribed before me, the undersigned authority this <u>18</u> day of <u>July</u> , 20 <u>08</u> . <div style="border-top: 1px solid black; margin-top: 10px;"> </div> Signature of Law Enforcement/Notary <input checked="" type="checkbox"/> Personally Known <input type="checkbox"/> Produced ID ID Presented: _____
<input type="checkbox"/> Non Standard Bond <div style="float: right; text-align: right;"> Approved by: _____ Watch Commander _____ Date _____ </div>	

Incident Report
ORANGE COUNTY SHERIFF'S OFFICE

08-69208

Supplement No
SUPP

Administrative Information															
Agency ORANGE COUNTY SHERIFF'S OFFICE				Report No 08-69208		Supplement No 0006		Reported Date 07/16/2008		Reported Time 19:07		CAD Call No 081982872		Status SUPPLEMENTAL	
Nature of Call MISSING ENDANGER		Location of Occurrence 5700 CONROY WINDERMERE RD				City ORLANDO		ZIP Code 32835		Rep Dist ORL30		Area 3		Best Officer 2535/RIVERA, PEDRO A	
Assignment MAJOR CASE DOMESTIC VIOLENCE				Entered by 2535/RIVERA, PEDRO A				Assignment MAJOR CASE DOMESTIC VIOLENCE				Confidential Other		Print Trans Mit Pending	
Approving Officer				Approval Date				Approval Time							
Property Form Yes															
Summary Narrative															
WITNESS 1: COLAMARINO, DANNY															
Name COLAMARINO, DANNY		DOB 1722174		Race WHITE		Sex MALE		DOB 11/26/1968		Age 39		Juvenile? No		Height 5'09"	
Type HOME ADDRESS		Address 569 JADEWOOD AV		City ORLANDO		State FLORIDA		ZIP Code 32825							
Type OPERATOR LICENSE		ID No C456160684260		DOB FLORIDA											
Phone Type CELL		Phone No (321) 695-6897													
Employer/School CAST IRON TATTOO		Position/Grade OWNER		Emp Loc/School County 2818 S ORANGE AV		City ORLANDO		State FLORIDA		ZIP Code 32806		Phone Type BUSINESS		Phone No (407) 843-8009	
WITNESS 2: KISHH, MARIA M															
Name KISHH, MARIA M		DOB 2241468		Race WHITE		Sex FEMALE		DOB 03/21/1985		Age 23		Juvenile? No		Relationship to Offender ACQUAINTANCE	
Type HOME ADDRESS		Address 4910 LAKE CECILE DR		City KISSIMEE		State FLORIDA		ZIP Code 34746							
Type OPERATOR LICENSE		ID No K200553856010		DOB FLORIDA											
Phone Type CELL		Phone No (904) 614-3687													
WITNESS 3: DALY, JONATHAN															
Name DALY, JONATHAN		DOB 2241476		Race WHITE		Sex MALE		DOB 12/23/1987		Age 20		Juvenile? No		Relationship to Offender FRIEND	
Type HOME ADDRESS		Address 2717 TREYMORE DR		City ORLANDO		State FLORIDA		ZIP Code 32825							
Type OPERATOR LICENSE		ID No D400435674630		DOB FLORIDA											
Phone Type CELL		Phone No (407) 451-9279													
WITNESS 4: DALY, SEAN															
Name DALY, SEAN		DOB 1920466		Race WHITE		Sex MALE		DOB 05/07/1985		Age 23		Juvenile? No		Relationship to Offender FRIEND	
Type HOME ADDRESS		Address 2717 TREYMORE DR		City ORLANDO		State FLORIDA		ZIP Code 32825							
Type OPERATOR LICENSE		ID No D400798851670		DOB FLORIDA											
Phone Type CELL		Phone No (407) 421-3475													
Relationship Friend		Name DOWNING, ANNIE		Sex FEMALE		Race WHITE		Phone Type CELL		Phone No (407) 948-2176					
Property															
Item 1		Involvement EVIDENCE		In Custody? Yes		Item No 1		Description CD-R W/WITNESSES RECORDED STATEMENTS		Type A		Cat MISCELLANEOUS*		Article CD-R	
														# Pieces 1	
Modus Operandi															
Narrative															

On July 17, 2008, I obtained sworn audio recorded statements from the following witnesses: Mr. Danny Colamarino, Ms. Maria Kissh, Mr. Jonathan Daly and Mr. Sean Daly.

I met with Mr. Colamarino at his workplace, a Tattoo parlor located at 2818 S. Orange Ave. Orlando, Florida. Mr. Colamarino is the owner of Cast Iron Tattoos, and is an acquaintance of Defendant Mrs. Casey Anthony. Mrs. Anthony has been a customer of Cast Iron Tattoos for approximately a year and a half to two years, and regularly visits the establishment. The following is a synopsis of Mr. Colamarino's statement:

Mrs. Colamarino last saw Mrs. Anthony on July 15, 2008, between 1400 hours and 1600 hours at Cast Iron Tattoos. Mrs. Anthony scheduled an appointment for Saturday July 19, 2008, for her and a friend to get a Tattoo. Mrs. Anthony had a Tattoo done on July 2nd or 3rd; the tattoo had the words "Bella Vita", on her shoulder blade. "Bella Vita" means "Beautiful Life."

Mrs. Anthony arrived at the parlor in a Maroon or faded red four (4) door compact car, possibly a Toyota. Mrs.

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08-69208

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ORANGE COUNTY SHERIFF'S OFFICE

Anthony mentioned the car belongs to a friend; she borrowed it because she was going to pick up friends at the Orlando International Airport from a flight out of Puerto Rico, and she could not fit her friend luggage in her car. Mrs. Anthony was supposed to go on the Puerto Rico trip with her friends, but was unable due to financial reasons.

Mr. Colamarino last saw Mrs. Anthony's daughter Caylee at his parlor, approximately three (3) to six (6) months ago. Mr. Colamarino asked about Caylee; Mrs. Anthony told him that she would bring Caylee for her appointment on July 19, 2008.

I met with Ms. Kissh at her residence 4910 Lake Cecile Dr. Kissimmee, Florida. Mrs. Kissh is an acquaintance of Mrs. Anthony. The following is a synopsis of Ms. Kissh's statement:

Mrs. Kissh met Mrs. Anthony through her boyfriend "Clint," who is a close friend of Mrs. Anthony's boyfriend Tony Lazzaro. Ms. Kissh last saw Mrs. Anthony with Caylee, on June 10th, 11th, or 12th, 2008, at Tony's apartment. Ms. Kissh last saw Mrs. Anthony on June 20th at Tony's place, where she spent many nights without Caylee, after June 9, 2008. Mrs. Anthony told Ms. Kissh that Caylee was with her "Nanny" who is a friend of hers; Mrs. Anthony never mentioned the "Nanny's" name. Mrs. Anthony mentioned that Caylee's father was deceased. Mrs. Anthony lived at her parent's house off Narcoossee Road, and that her parents moved out the house sometime in early July. Mrs. Anthony worked at Universal Studios. Mrs. Kissh feels that Mrs. Anthony had a lack of attention or care towards Caylee.

I met with Jonathan and Sean Daly at Cast Iron Tattoo. Jonathan and Sean have been friends with Mrs. Anthony for approximately 8 years. Jonathan and Sean mentioned that for the past months, Mrs. Anthony had distanced herself from her usually crowd of friends, and was "hanging out" with new friends. The following is a synopsis of Jonathan's statement:

Jonathan last saw Mrs. Anthony early July, a couple of days before getting her Tattoo. Jonathan last saw Caylee several months ago, possibly at her birthday. Jonathan has heard the name of a Ricardo, being Mrs. Anthony's current boyfriend. Mrs. Anthony was known to tell lies. Jonathan had heard Caylee's father was in the military, and Caylee was a conceived out of a one night stand.

The following is a synopsis of Sean's sworn statement: Sean last saw Mrs. Anthony on July 5th at the Buffalo Wild Wings on Alafaya Trail. Mrs. Anthony was accompanied by her boyfriend Tony. Sean was told by a friend, Annie Downing, that Mrs. Anthony and Caylee spent the night of June 9, 2008, with a guy by the name of Ricardo. Sean mentioned Mrs. Anthony was known to tell lies. On July 16, 2008, at 0258 hours, Sean received a missed call from Mrs. Anthony's cellular phone number (407) 619-9286. I, Detective Rivera, witnessed the missed call from Mrs. Anthony phone number, displayed on the screen of Sean's phone.

On July 17, 2008, I received a phone call from Mr. Mark Hawkins; he advised he knows Mrs. Anthony. Mr. Hawkins is an active duty Marine stationed in 29 Palms, California. Mrs. Anthony and Mrs. Hawkins were communicating on almost a daily basis via telephone and internet. Approximately a week ago from July 17, 2008, Mrs. Anthony told Mr. Hawkins that she was planning a trip to California and she needed to tell him something. Mrs. Anthony said she told her mother and brother, and she did not know how we would react about what she had to tell him. Mr. Hawkins heard that Caylee's father was deceased, and he was a Security Guard at Universal Studios.

Mr. Hawkins mother, Mrs. Ann Marie Chase knows Mrs. Anthony. They last saw each other at the Target store on Waterford Lakes. Mr. Hawkins provided Mrs. Chase's phone number (407) 467-8363. Mrs. Chase is due to return from a cruise on July 18, 2008. I spoke via telephone with Mrs. Chase who advised the following: Mrs. Chase last saw Mrs. Anthony at the Target store on July 10, 2008. Mrs. Anthony was by herself and appeared normal and happy as usual.

CD-R compact discs copies of the recorded statement were submitted into evidence.



REPORT ROUTING & AFFIDAVIT FORM ORANGE COUNTY SHERIFF'S OFFICE

NOTE: Each officer completing original and supplement reports must complete a separate transmittal form.

Case Information

Date: 18 Jul 08 Case #: 08-069208 Zone: N/A

Defendant: Cassey Anthony ☒ Adult ☐ Juvenile

Charge(s):

Defendant: ☐ Adult ☐ Juvenile

Charge(s):

Author of this Report: ☐ Original ☒ Supplement (No.: 07) Print Name: DET. R. LEE

Routing

Disposition:

☐ EC ☐ Pending ☐ Unf ☐ CBA ☐ FSAO ☐ Follow Up ☐ Information ☐ NTA

Referred to:

☐ Robbery ☐ Rural Crimes ☐ Economic ☐ Report Review ☐ Sex Crimes
☐ Property ☐ Auto Theft ☐ Dom Viol ☐ Child Abuse ☐ Missing Persons
☐ Homicide ☐ Persons ☐ Gang Unit ☐ Nuisance Abatement
☐ SID ☐ Other _____

The Following Hard Copies Are Attached:

<input type="checkbox"/> Sworn Statements	<input type="checkbox"/> Trespass Warning
<input checked="" type="checkbox"/> Property Form	<input type="checkbox"/> FSAO Charging Affidavit/Witness Form
<input type="checkbox"/> Victim Notification Form	<input type="checkbox"/> Victim Confidential Form
<input type="checkbox"/> Waivers and Affidavits	<input type="checkbox"/> Photo/Injunction Referral
<input type="checkbox"/> Referral Notice	<input type="checkbox"/> Evidentiary Documents or Photos (attach 3 copies)
<input type="checkbox"/> Other	<input type="checkbox"/> Domestic Violence Worksheet

Jurat

I swear/affirm my (check one)

☐ Incident ☒ Supplement Report
dated 18 Jul 08 is true & correct.

Date: 18 Jul 08 Officer EID: 2566

Signature of Affiant

Sworn to and subscribed before me, the undersigned authority this 18th day of July, 2008.

X Cpl. S. L. L. L.
Signature of Law Enforcement/Notary

☐ Personally Known ☐ Produced ID
ID Presented:

Incident Report
ORANGE COUNTY SHERIFF'S OFFICE

08-69208

Supplement No
SUPP

Administrative Information															
Agency ORANGE COUNTY SHERIFF'S OFFICE				Report No 08-69208		Supplement No 0007		Reported Date 07/17/2008		Reported Time 10:00		CAD Call No 081982872		Status SUPPLEMENTAL	
Nature of Call MISSING PERSON		Location of Occurrence 4937 HOPESPRING DR		City ORLANDO		ZIP Code 32829		Rep Date 20A		Area 2		Beat 20		From Date 06/09/2008	
To Time 20:44		Officer 2566/LEE,RICARDO		Assignment MAJOR CASE DOMESTIC VIOLENCE				Entered by 2566/LEE,RICARDO		From Time 13:00		To Date 07/15/2008			
Assignment MAJOR CASE DOMESTIC VIOLENCE				Approving Officer 1409/VIGUE,MARIE				Approval Date 07/21/2008				Approval Time 07:38:57			
Property Form															
Yes															
# Offenses 1		Offense 827.03(3) (C)		Description NEGLECT OF A CHILD		Complaint Type									
# Offenses 2		Offense 837.055		Description OBSTRUCT CRIMINAL IN		Complaint Type									
# Offenses 3		Offense 837.06		Description FALSE OFFICIAL STATE		Complaint Type									
Summary Narrative															
DEFENDANT* (ARS USE ONLY) 1: Confidential															
Involvement		Def No		Name											
DEF		1		See Confidential Page											
OTHER 1: WILLIAMS,BOBBY LEE															
Name		DOB		Race		Sex		DOB		Age		Juvenile?			
WILLIAMS,BOBBY LEE		2241411		BLACK		MALE		09/19/1981		26		No			
Type		Address		City		State									
BUSINESS ADDRESS		2818 S ORANGE AVE		ORANGE COUNTY		FLORIDA									
Type		Address		City		State		ZIP Code							
HOME ADDRESS		1905 EAST MARKS ST UNIT#B		ORANGE COUNTY		FLORIDA		32803							
Type		ID No		DOB											
OPERATOR LICENSE		W452072813390		FLORIDA											
Phone Type		Phone No		Phone Type		Phone No									
BUSINESS		(407)843-8009		CELL		(407)233-9032									
OTHER 2: WHITE,LANCE CHARLES															
Name		DOB		Race		Sex		DOB		Age		Juvenile?			
WHITE,LANCE CHARLES		2241417		WHITE		MALE		07/31/1979		28		No			
Type		Address		City		State									
BUSINESS ADDRESS		2818 S ORANGE AVE		ORANGE COUNTY		FLORIDA									
Type		Address		City		State		ZIP Code							
HOME ADDRESS		320 E YALE ST		ORLANDO		FLORIDA		32804							
Type		ID No		DOB											
OPERATOR LICENSE		W300523792710		FLORIDA											
Phone Type		Phone No		Phone Type		Phone No									
BUSINESS		(407)843-8009		CELL		(407)844-8665									
OTHER 3: CRISP,MATTHEW ALLEN															
Name		DOB		Race		Sex		DOB		Age		Juvenile?			
CRISP,MATTHEW ALLEN		2223019		WHITE		MALE		10/21/1986		21		No			
Type		Address		City		State		ZIP Code							
BUSINESS ADDRESS		3440 N GOLDENROD RD		ORLANDO		FLORIDA		32792							
Type		Address		City		State		ZIP Code							
HOME ADDRESS		2000 COLTON DR		ORLANDO		FLORIDA		32822							
Type		ID No		DOB											
OPERATOR LICENSE		C621541863810		FLORIDA											
Phone Type		Phone No		Phone Type		Phone No									
BUSINESS		(407)671-5585		CELL		(407)701-7965									
OTHER 4: LUCEY-AUSTIN,DANNIELLE E															
Name		DOB		Race		Sex		DOB		Age		Juvenile?			
LUCEY-AUSTIN,DANNIELLE E		2241424		WHITE		FEMALE		12/28/1983		24		No			
Type		Address		City		State		ZIP Code							
BUSINESS ADDRESS		541 N HWY 436		ALTAMONTE SPR		FLORIDA		32714							
Type		Address		City		State		ZIP Code							
HOME ADDRESS		1169 BUNNELL RD		ALTAMONTE SPR		FLORIDA		32714							
Phone Type		Phone No		Phone Type		Phone No									
BUSINESS		(407)788-0286		CELL		(407)304-0995									
VICTIM* 1: ANTHONY,CAYLEE MARIE															
Name		DOB		Race		Sex		DOB		Age		Juvenile?		Height	
ANTHONY,CAYLEE MARIE		2240240		WHITE		FEMALE		08/09/2005		02		Yes		3'00"	
Type		Address		City		State		ZIP Code							
HOME ADDRESS		4937 HOPESPRING DR		ORLANDO		FLORIDA		32829							
Phone Type		Phone No		Phone Type		Phone No									
HOME		(407)275-4909		CELL		(407)275-4909									
Employer/School		Position/Grade													
NONE		0													
Property															
Modus Operandi															

Narrative

On July 17, 2008, I was requested by Child Abuse Detective, Corporal Yuri Melich (2684), to meet with possible witnesses at the Cast Iron Tattoos Shop 2818 South Orange Avenue Orlando, Florida.

On July 17, 2008, at approximately 1345 hours I arrived at 2818 South Orange Avenue and met with (Other#1) Mr. Bobby Lee Williams and conducted an interview. The following is synopsis of the interview:

Mr. Williams stated he knows Ms. Casey Anthony from coming into the tattoo shop and getting tattoos. He is a tattoo artist and he completed a tattoo on her left shoulder that read "Bella Vida" on 2 July 2008 around noon time. This took approximately 30 minutes to complete. While she was there they talked about a new guy she had just started dating. The guy wasn't at the shop and she informed him the guy was in New York at a Yankees baseball game. Mr. Williams said the last time he saw Ms. Anthony was 15 July 2008. She came to the shop and engaged in conversation with his boss (Danny Colamarino). She was asked by his boss how her daughter was doing to which she replied she was fine and she was with the nanny. She then scheduled a tattoo appointment with him for Saturday July 19 2008. She informed him that she was bringing a friend but she never told him who that friend would be.

On July 17, 2008, at approximately 1403 hours while at 2818 South Orange Avenue I met with (Other#2) Mr. Lance Charles White and conducted an interview. The following is synopsis of the interview:

Mr. White said he knows Casey Anthony because she use to come to the shop often. He is teaching Shawn Daly to do piercing and both Shawn and John Daly (co-worker) knows Casey from High School. He knows Casey has a daughter and the last time he saw her with the daughter was approximately 3 months ago in the shop. She has been in the shop several times since then but never with her daughter.

Mr. White said Casey Anthony was last in the shop on Tuesday July 15, 2008. While at the shop she was engaged in conversation with Mr. Danny Colamarino. During the conversation she mentioned she was moving out of her parents house. She stated that her daughter was currently with a nanny. Danny asked her to bring her daughter to the shop so everyone could see her. She said she would bring her pass soon. She told them that her life was a little hectic right now but she did not seem to act any differently than she normally did when she was around. She made an appointment with Bobby Williams for Saturday July 19, 2008. Mr. White said Casey gave him a hug and this was the last time he saw her.

On July 17, 2008, at approximately 1600 hours I arrived at 3440 North Goldenrod Road (Cranes Landing Apartment) Winter Park, Florida and met with (Other#3) Mr. Matthew Allen Crisp and conducted an interview. The following is synopsis of the interview:

Mr. Crisp said he know Ms. Casey Anthony because the two of them attended Colonial High School together and have kept in contact since that time. He said the last time he saw Ms. Anthony was July 7, 2008 around noon time. He ran into her at Subway Sandwich Shop off of University/Goldenrod Road in Winter Park, Florida. They engaged in conversation about her boyfriend being out of town and her daughter. She stated her daughter was currently in Sanford, Florida with a babysitter. Her demeanor seem normal during the conversation and she informed him she was picking her daughter up later that afternoon.

Mr. Crisp added on June 19, 2008, he received a call from Ms. Anthony and talked to her about leasing an apartment at his complex (Cranes Landing Apartments). She informed him the apartment would be for her boyfriend (Mr. Anthony Lazzaro) and he wanted to get out of his current lease with Sutton Place Apartments. The three of them met later that afternoon and completed a contact form. While at Cranes Landing Apartment complex on June 19, 2008 they did not have Ms. Anthony's daughter with them. Ms. Anthony demeanor was jovial, as if she was glad to see him. Mr. Lazzaro's demeanor was cordial but anxious to get out of his current lease. No lease agreement was signed on this date.

Mr. Crisp said he called Ms. Anthony later in the week to inquire about the lease but she seem interested only in going to some club. She invited him to the club but he turned down the invitation.

Mr. Crisp said yesterday morning July 16, 2008, he received a text message from Ms. Anthony's phone with the following message, "Casey has been missing for 32 days now, please if you have any information call my number". Mr. Crisp said he text her back and asked if she was kidding. She replied back with a text, "No, its a long story and I'll tell you about it later". This was the last time he heard from Ms. Anthony.

On July 17, 2008, at approximately 1855 hours I went to 541 West Highway 436 (Chuck-e-Cheese Restaurant)

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Altamonte Springs, Florida and I met with (Other#4) Ms. Dannielle E. Lucey-Austin (manager) to pick up a VHS video tape that recorded the front entrance to the restaurant for July 15, 2008. The time frame covered on the tape is 11:00 a.m. and 1:00 p.m. Ms. Lucey-Austin signed over release of the tape to me on the Orange County Sheriff's Office Property Form.

On July 18, 2008, I released the VHS video tape obtained from Ms. Lucey-Austin, the recorded audio statements obtained from Mr. Williams, Mr. White and Mr. Crisp over to Child Abuse Detective, Corporal Yuri Melich (2684).

Incident Report
ORANGE COUNTY SHERIFF'S OFFICE

08-69208

Supplement No
SUPP

Confidential Section											
Do not distribute											
DEFENDANT* (ARS USE ONLY) 1: ANTHONY, CASEY MARIE											
Involved		Unit No		Type		Name		MID		DOB	
DEFENDANT* (ARS USE ONLY)		1		Individual		ANTHONY, CASEY MARIE		2240237		03/19/1986	
Age		Ethnicity		Juvenile?		Hair Color		Eye Color		Skin	
22		NON-HISPANIC		No		BLACK		BROWN		MEDIUM	
Type		Address		City		State		ZIP Code		Empty field	
HOME ADDRESS		4937 HOPESPRING DR		ORLANDO		FLORIDA		32829			
Type		ID No		DLs							
OPERATOR LICENSE		A535113865990		FLORIDA							
Phone Type		Phone No		Phone Type		Phone No					
CELL		(407) 619-9286		HOME		(407) 275-4909					
Involved		Arrest Type		Arrest Date		Arrest Time		Status		Place of Birth	
DEFENDANT (ARS USE ONLY)		Arrested		07/16/2008		16:33:00		BOOKED		FLORIDA	
Charge		Level		Charge Literal		Bond Amt					
827.03(3)(C)		F		NEGLECT OF A CHILD		\$0					
Charge		Level		Charge Literal		Bond Amt					
837.06		M		FALSE OFFICIAL STATE		\$0					
Charge		Level		Charge Literal		Bond Amt					
837.055		M		OBSTRUCT CRIMINAL IN		\$0					



REPORT ROUTING & AFFIDAVIT FORM

ORANGE COUNTY SHERIFF'S OFFICE

NOTE: Each officer completing original and supplement reports must complete a separate transmittal form.

Case Information

Date: 7-30-08 Case #: 08-69208 Zone: _____
Defendant: CASLEY Anthony ☒ Adult ☐ Juvenile
Charge(s): CHRG NARCOTICS, OBSTRUCTION, PROVIDING FALSE INFO
Defendant: _____ ☐ Adult ☐ Juvenile

Charge(s): _____

Author of this Report: ☐ Original ☒ Supplement (No.: 0008) Print Name: Kevin Kramnitz

Routing

Disposition:

☐ EC ☐ Pending ☐ Unf ☒ CBA ☐ FSAO ☐ Follow Up ☐ Information ☐ NTA

Referred to:

☐ Robbery ☐ Ag/Marine East ☐ Ag/Marine West ☐ Economic ☐ Report Review
☐ Sex Crimes ☐ Property ☐ Auto Theft ☐ Dom Viol ☐ Child Abuse ☐ Missing Persons
☐ Homicide ☐ Persons ☐ Gang Unit ☐ Nuisance Abatement
☐ SID _____ ☐ Other _____

The Following Hard Copies Are Attached:

☐ Sworn Statements ☐ Trespass Warning
☐ Property Form ☐ FSAO Charging Affidavit/Witness Form
☐ Victim Notification Form ☐ Victim Confidential Form
☐ Waivers and Affidavits ☐ Photo/Injunction Referral
☐ Referral Notice ☐ Evidentiary Documents or Photos (attach 3 copies)
☐ Other ☐ Domestic Violence Worksheet

Jurat

I swear/affirm my (check one)

☐ Incident ☐ Supplement Report
dated 7-30-08 is true & correct.

Date: 7-30-08 Officer EID: 1505

Kurt S. Kramnitz
Signature of Affiant

Sworn to and subscribed before me, the undersigned
authority this 30 day
of July, 20 08.

[Signature]
Signature of Law Enforcement/Notary
☒ Personally Known ☐ Produced ID
ID Presented: _____

☐ Non Standard Bond

Approved by: _____
Watch Commander Date

Incident Report
ORANGE COUNTY SHERIFF'S OFFICE

08-69208

Supplement No
SUPP

Administrative Information									
Agency ORANGE COUNTY SHERIFF'S OFFICE		Report No 08-69208	Supplement No 0008	Reported Date 07/16/2008	Reported Time 19:07	CAD Call No 081982872	Status NO REPORT		
Location of Occurrence 6700 CONROY WINDERMERE RD		City ORLANDO	ZIP Code 32835	Map Dist ORL30	Area 3	Beat 30	Officer 1505/KRAUBETZ, KEVIN	Entered by 1505/KRAUBETZ, KEVIN	
Approving Officer		Approval Date		Approval Time					
N/A Yes									
Summary Narrative									
Property									
Modus Operandi									
Narrative									

On July 17, 2008 Detective Dave Clarke and I met with Amanda Macklin who his the community manager of the Sawgrass Apartments located at 2859 South Conway Road. In speaking with her we were able to get information on Dante Salah who is a friend of Casey Anthony. Dante also lives in the same apartment complex as the alleged babysitter who cared for the victim Caylee Anthony. Detective Clarke and I then attempted to make contact with Dante. Dante was not home and I left a business card with me number for him to contact me.

Detective Clarke and I then attempted to make contact with another friend of Casey Anthony's, Annie Dowling who may have lived at 12221 Lake Mary Jane Road in Orange County. Upon our arrival we met with Annie's father who took my card and said he would have Annie give us a call.

Detective Clarke and I left the above listed address and headed to 4937 Hopespring Drive. On our way Annie called and Detective Clarke spoke with her briefly on the phone. Upon our arrival at 4937 Hopespring we met with Sergeant John Allen.

Detective Clarke and I stood by while Crime Scene Investigators checked out the backyard in regards to a crime line tip that had been received. Sergeant Allen then asked us to go and assist Corporal Melich.

Detective Clarke and I then departed and met with Corporal Melich. Upon our arrival we assisted Corporal Melich in searching Anthony Lazzaro's apartment. We conducted the search with negative results. After the search Detective Clarke and I then returned back to 4937 Hopespring Drive.

On July 18, 2008 I returned to 4937 Hopespring Drive and stood by while Crime Scene Investigators conducted a search of the backyard for evidence. After the search was completed I left the home.

On July 22, 2008 Detective Sue Hempfield and I responded to Avante at Mt. Dora Nursing and Rehab Center located at 3050 Brown Avenue, Mount Dora, FL. Upon our arrival we met with Anne Lenington who is the Director of Nursing. Anne had some information in regards to Caylee. Anne was able to provide us with a copy of the sign in sheet for June 15, 2008 which was Father's Day. Anne said that on June 15, 2008 Cindy and Caylee Anthony were at the facility to visit Alex Plesea. Alex is the father of Cindy Anthony and great grandfather to Caylee.

We then conducted a sworn audio recorded statement with Karen Angel. Karen is a LPN at the facility. Karen said that on June 15, 2008 she remembers seeing Caylee at the facility. Karen said that Caylee come over to her and gave her a hug. Karen did not see any bruises or notice anything out of the ordinary with Caylee.

We then spoke with Shirley Plesea who is the mother of Cindy Anothony, and great grandmother of Caylee. Shirley said she remembers last seeing Caylee on June 15, 2008. She remembers it was Fathers Day. Shirley said after they visited with Alex they left and went back to her home located at 2708 Palmetto Road, Mt. Dora, FL. Shirley said they had dinner and then Cindy and Caylee left later on that evening.

I gave the copy of the sign in sheet to Analyst Joy Mcabe.



REPORT ROUTING & AFFIDAVIT FORM

ORANGE COUNTY SHERIFF'S OFFICE

NOTE: Each officer completing original and supplement reports must complete a separate transmittal form.

Case Information

Date: 7/28/08 Case #: 08-69208 Zone: 30

Defendant: Anthony, Casey ☒ Adult ☐ Juvenile

Charge(s):

Defendant: ☐ Adult ☐ Juvenile

Charge(s):

Author of this Report: ☐ Original ☒ Supplement (No.: 9) Print Name: Samara Melich

Routing

Disposition:
☐ EC ☒ Pending ☐ Unf ☐ CBA ☐ FSAO ☐ Follow Up ☐ Information ☐ NTA

Referred to:
☐ Robbery ☐ Ag/Marine East ☐ Ag/Marine West ☐ Economic ☐ Report Review
☐ Sex Crimes ☐ Property ☐ Auto Theft ☐ Dom Viol ☐ Child Abuse ☐ Missing Persons
☐ Homicide ☐ Persons ☐ Gang Unit ☐ Nuisance Abatement
☐ SID ☐ Other _____

The Following Hard Copies Are Attached:
☐ Sworn Statements ☐ Trespass Warning
☐ Property Form ☐ FSAO Charging Affidavit/Witness Form
☐ Victim Notification Form ☐ Victim Confidential Form
☐ Waivers and Affidavits ☐ Photo/Injunction Referral
☐ Referral Notice ☐ Evidentiary Documents or Photos (attach 3 copies)
☐ Other ☐ Domestic Violence Worksheet

Jurat

I swear/affirm my (check one)
☐ Incident ☒ Supplement Report
dated 7/28/08 is true & correct.

Date: 7/28/08 Officer EID: 2685

[Signature]
Signature of Affiant

Sworn to and subscribed before me, the undersigned
authority this 28th day
of July, 2008.

[Signature]
Signature of Law Enforcement/Notary
☒ Personally Known ☐ Produced ID
ID Presented: _____

☐ Non Standard Bond

Approved by: _____
Watch Commander Date

Incident Report
ORANGE COUNTY SHERIFF'S OFFICE

08-69208

Supplement No
SUPP

Administrative Information													
Agency ORANGE COUNTY SHERIFF'S OFFICE		Report No 08-69208		Supplement No 0009		Reported Date 07/28/2008		Reported Time 11:20		CAD Case No 081982872		Status NO REPORT	
Location of Occurrence 6700 CONROY WINDERMERE RD		City ORLANDO		ZIP Code 32835		Rep Dist ORL30		Area 3		Beat 30		Officer 2685/MELICH, SAMARA H	
Entered by 2685/MELICH, SAMARA H		Assignment MAJOR CASE HOMICIDE		Appraising Officer		Approval Date		Assignment MAJOR CASE HOMICIDE					
Approval Time													
NA													
Yes													
Summary Narrative													
WITNESS 1: WERY, WANDA DENISE													
Name WERY, WANDA DENISE		MIA 2246515		Race WHITE		Sex FEMALE		DOB 11/13/1962		Age 45		Juvenile? No	
Type HOME ADDRESS		Address 350 WEATHER WOOD CT		City LEESBURG		State FLORIDA		ZIP Code 34748					
Type OPERATOR LICENSE		ID No W600-904-62-913-0		CLS FLORIDA									
Phone Type CELL		Phone No (813) 714-5949		Phone Type HOME		Phone No (352) 787-8669							
WITNESS 2: HUNT, NICHOLAS MARLIN													
Name HUNT, NICHOLAS MARLIN		MIA 2246519		Race WHITE		Sex MALE		DOB 08/05/1994		Age 13		Juvenile? Yes	
Type HOME ADDRESS		Address 350 WEATHER WOOD CT		City LEESBURG		State FLORIDA		ZIP Code 34748					
Phone Type HOME		Phone No (352) 787-8669											
Employer/School UNK		Position/Grade UNK											
WITNESS 3: MELICH, SAMARA													
Name MELICH, SAMARA													
Type BUSINESS ADDRESS		Address 2500 W COLONIAL DR		City ORLANDO		State FLORIDA		ZIP Code 32804					
Phone Type BUSINESS		Phone No (407) 254-7000											
WITNESS 4: ERICKSON, MICHAEL													
Name ERICKSON, MICHAEL													
Type BUSINESS ADDRESS		Address 2500 W COLONIAL DR		City ORLANDO		State FLORIDA		ZIP Code 32804					
Phone Type BUSINESS		Phone No (407) 254-7000											
WITNESS 5: FUSCO, STEPHEN													
Name FUSCO, STEPHEN													
Type BUSINESS ADDRESS		Address 2500 W COLONIAL DR		City ORLANDO		State FLORIDA		ZIP Code 32804					
Phone Type BUSINESS		Phone No (407) 254-7000											
Property													
Modus Operandi													
Narrative													

On July 23rd, 2008, I received a tip concerning the possible whereabouts of Caylee Anthony. I was asked to follow up on this particular tip. The tipster, Wanda Wery, reported she had seen Caylee on July 2nd, 2008, at the Orlando International Airport boarding a plane.

At 1100 hours, I called and spoke with Ms. Wery. She said on July 2nd, 2008, she and her family were scheduled on a flight from Orlando to Atlanta via AirTran Airways. The flight left at approximately 1830 hours. Ms. Wery said prior to boarding the flight, a young child approached her son, Nicholas Hunt. They were transporting a dog and the child wanted to pet the dog. The child identified herself as "Caylee." Ms. Wery said she was with an adult female. She could not recall the female's name. Ms. Wery also said the child and adult female boarded the same flight as Ms. Wery and her family. I asked Ms. Wery if she would be able to meet with Deputy Stephen Fusco for a composite sketch. Ms. Wery told me she had not really seen the adult female's face and so did not believe she could complete a sketch. She said her son, Nicholas, had seen the female better than she had. I asked her again if she and her son would meet with Deputy Fusco for the sketch. She said she could not come to Orlando but would be willing to meet with him in Leesburg. I then made arrangements for her to meet Deputy Fusco in

Incident Report

ORANGE COUNTY SHERIFF'S OFFICE

08-69208

Supplement No
80PP

Leesburg at 1500 hours to complete a composite sketch of the adult female.

At 1340 hours, I called Detective Hall with Orlando Police Department. Detective Hall works at Orlando International Airport. I asked for his assistance in determining if Caylee was listed as a passenger on Ms. Wery's flight. I also asked for assistance obtaining video surveillance of the areas surrounding the gate Ms. Wery's flight left from. Detective Hall said he would contact AirTran Airways and call me back. A short time later, I received a call from Detective Hall. He had me speak with Sebastian from AirTran. We were able to determine the flight number for Ms. Wery's flight, flight 862 which departed Orlando to Atlanta at 1758 hours on July 2nd, 2008. I was told the only child listed on the flight with a ticket was a seven year old male. No one was listed on the flight with the first name of Caylee or Zenaída and no one with the last name Anthony, Fernandez, or Gonzalez. Detective Hall told me he was still trying to obtain the video surveillance and would contact me later with the results.

At 1820 hours, I called Ms. Wery. I attempted to verify flight 862 was the correct flight she had traveled on. Ms. Wery told me she could not recall the exact flight number but she was certain it had left at 1830 hours. Ms. Wery also verified she and her son had completed the composite sketch. She and Nicholas also completed written statements and these were collected by Deputy Fusco. I then called Detective Hall. He said they were still attempting to obtain the video surveillance but were having difficulty. I arranged to meet with him at 0730 hours on July 24th, 2008 to view the video.

On July 24th, 2008, at 0730 hours, I met with Detective Hall. I was told the video surveillance could not be obtained. The last stored date for video was July 8th, 2008. The date needed had already been erased. I then met with an AirTran supervisor who provided me with a flight manifest that contained names only of passengers on flight 862. I was also given the information there were two children listed on the flight, one was a lap child (Anna Bell Taylor, date of birth May 1st, 2007). The other was a seven year old male, Zayid Bolds. I was told to obtain additional information on passengers, I would need to contact AirTran headquarters and supply a subpoena. I then called AirTran headquarters and spoke with Phyllis Jones. She told me what information would be needed in the subpoena in order to obtain the addresses and phone numbers for the passengers. I obtained a subpoena for this information and it was provided to Ms. Jones.

At approximately 1030 hours, I contacted Ms. Wery and arranged to meet with her and Nicholas at the Leesburg Police Department for a recorded statement at 1130 hours. Detective Mike Erickson and I interviewed Nicholas first. This was done away from Ms. Wery. Nicholas said he remembers the girl who came up to him in the airport saying her name was "Caylee Marie." He said he could not remember her last name. He also provided a physical description of her. The only clothing he could recall was blue "crops." He also described the adult female she was with and said this female did not really act like a parent. We then interviewed Ms. Wery. She said she remembers asking the little girl for her name and the little girl said "Caylee Marie Antony." She then held up three fingers and said she was three but changed this to two and a half. Ms. Wery provided information concerning the conversation she had with the child and the adult female. She also provided a clothing description for the adult female. Ms. Wery said she was certain she saw the child and female board her flight and she believes they sat in row ten or eleven.

After completing the interview with Nicholas and Ms. Wery, Ms. Jones called me. She said she was still compiling the list of data for the passengers. Ms. Jones said she would be able to overnight express the list to me this same day. The names of both children on the flight and the adults they flew with was provided, as well as their addresses. This information was forwarded to Agent Nick Savage with the Federal Bureau of Investigation in order for that agency to contact and verify the identities of the children.

Melich

CFOB-10925

NDB/16
SM/FID
815

REPORT ROUTING & AFFIDAVIT FORM

ORANGE COUNTY SHERIFF'S OFFICE

NOTE: Each officer completing original and supplement reports must complete a separate transmittal form.

Case Information

Date: 07-17-08 Case #: 08-69208 Zone: 30

Defendant: Info Report ☐ Adult ☐ Juvenile

Charge(s):

Defendant: ☐ Adult ☐ Juvenile

Charge(s):

Author of this Report: ☐ Original ☒ Supplement (No.: 0643) Print Name: D/S. Jason Forger

Routing

Disposition: ☐ EC ☐ Pending ☐ Unf ☐ CBA ☐ FSAO ☒ Follow Up ☐ Information ☐ NTA

Referred to:

☐ Robbery ☐ Ag/Marine East ☐ Ag/Marine West ☐ Economic ☐ Report Review
☐ Sex Crimes ☐ Property ☐ Auto Theft ☐ Dom Viol ☒ Child Abuse ☐ Missing Persons
☐ Homicide ☐ Persons ☐ Gang Unit ☐ Nuisance Abatement
☐ SID ☐ Other

RECEIVED

The Following Hard Copies Are Attached:

☐ Sworn Statements ☐ Trespass Warning
☐ Property Form ☐ FSAO Charging Affidavit/Witness Form
☐ Victim Notification Form ☐ Victim Confidential Form
☐ Waivers and Affidavits ☐ Photo/Injunction Referral
☐ Referral Notice ☐ Evidentiary Documents or Photos (attach 3 copies)
☐ Other ☐ Domestic Violence Worksheet

AUG 07 2008

SCU

Jurat

I swear/affirm my (check one)
☐ Incident ☒ Supplement Report
 dated 07-17-08 is true & correct.

Date: 07-31-08 Officer PID: 0643

Signature of Affiant

Sworn to and subscribed before me, the undersigned
 authority this 31 day
 of July, 2008.

Signature of Law Enforcement/Notary

☐ Personally Known ☐ Produced ID

ID Presented:

☐ Non Standard Bond

Approved by: _____

Watch Commander

Date

Incident Report
ORANGE COUNTY SHERIFF'S OFFICE

08-69208

Supplement No
SUPP

Administrative Information													
Agency ORANGE COUNTY SHERIFF'S OFFICE			Report No 08-69208		Supplement No 0004		Reported Date 07/17/2008		Reported Time 16:42		CAS Call No 081982872		Status SUPPLEMENTAL
Location of Occurrence 6700 CONROY WINDERMERE RD			City ORLANDO		ZIP Code 32835		Rep Dist ORL30		Area 3		Beat 30		From Date 07/17/2008
											From Time 15:31		To Date 07/17/2008
											To Time 15:45		
Officer 0643/FORGEY, JASON			Assignment K9 UNIT		Entered by 0643/FORGEY, JASON			Assignment K9 UNIT		Approving Officer 1409/VIGUE, MARIE			
Approval Date 07/18/2008			Approval Time 06:15:48										
NA													
Yes													
# Offenses 1	Offense 00000	Description	Complaint Type										
Summary Narrative													
Property													
Modus Operandi													
Narrative													

On this date I was contacted by Cpl. Y. Melich (2684), in reference a missing child. I responded to 2500 W. Colonial Drive, Orange County Sheriff's Office Forensic storage bay reference to a cadaver search with my K-9 partner, "Gerus."

I gave K-9 "Gerus" his cadaver search command. I started my search of the white two door vehicle from the drivers side front fender, working in a counter clock wise direction. K-9 "Gerus" gave a final trained alert at the rear passenger fender / trunk.

K-9 "Gerus" is trained to detect and alert on the odor of human decomposition. Cpl. Y. Melich was notified.



REPORT ROUTING & AFFIDAVIT FORM

ORANGE COUNTY SHERIFF'S OFFICE

NOTE: Each officer completing original and supplement reports must complete a separate transmittal form.

Case Information

Date: 07-31-08 Case #: 08-069208 Zone: 20
Defendant: Anthony, Casey ☒ Adult ☐ Juvenile
Charge(s): Child Neglect / Obstruct Inv / False Offic / Stalking
Defendant: ☐ Adult ☐ Juvenile
Charge(s):

Author of this Report: ☐ Original ☒ Supplement (No.: 3) Print Name: Det. White, Gerald

Routing

Disposition:
☐ EC ☐ Pending ☐ Unf ☒ CBA ☐ FSAO ☐ Follow Up ☐ Information ☐ NTA

Referred to:
☐ Robbery ☐ Ag/Marine East ☐ Ag/Marine West ☐ Economic ☒ Report Review
☐ Sex Crimes ☐ Property ☐ Auto Theft ☐ Dom Viol ☐ Child Abuse ☐ Missing Persons
☐ Homicide ☐ Persons ☐ Gang Unit ☐ Nuisance Abatement
☐ SID ☐ Other

The Following Hard Copies Are Attached:

<input type="checkbox"/> Sworn Statements	<input type="checkbox"/> Trespass Warning
<input checked="" type="checkbox"/> Property Form	<input type="checkbox"/> FSAO Charging Affidavit/Witness Form
<input type="checkbox"/> Victim Notification Form	<input type="checkbox"/> Victim Confidential Form
<input type="checkbox"/> Waivers and Affidavits	<input type="checkbox"/> Photo/Injunction Referral
<input type="checkbox"/> Referral Notice	<input type="checkbox"/> Evidentiary Documents or Photos (attach 3 copies)
<input type="checkbox"/> Other	<input type="checkbox"/> Domestic Violence Worksheet

Jurat

I swear/affirm my (check one)
☐ Incident ☒ Supplement Report
dated 07-17-08 is true & correct.

Date: 07-31-08 Officer EID: 001959

Signature of Affiant

Sworn to and subscribed before me, the undersigned
authority this 31 day
of July, 20 08.

C. Beasley
Signature of Law Enforcement/Notary
☒ Personally Known ☐ Produced ID
ID Presented:

☐ Non Standard Bond

Approved by: _____

Watch Commander

Date

Incident Report
ORANGE COUNTY SHERIFF'S OFFICE

08-69208

Supplement No
SUPP

Administrative Information															
Agency ORANGE COUNTY SHERIFF'S OFFICE				Report No 08-69208		Supplement No 0003		Reported Date 07/17/2008		Reported Time 11:34		CAD Call No 081982872		Status REPORT	
Nature of Call CHILD NEGLECT		Location of Occurrence 4937 HOPESPRING DR		City ORLANDO		ZIP Code 32829		Rep Dist 20A		Area 2		Beat 20		From Date 06/09/2008	
From Time 13:00		To Date 07/15/2008		To Time 20:44											
Officer 1959/WHITE, JEROLD				Assignment MAJOR CASE DOMESTIC VIOLENCE				Entered by 1959/WHITE, JEROLD							
Assignment MAJOR CASE DOMESTIC VIOLENCE				Approving Officer 4764/RICHARDS, ADRIENNE				Approval Date 07/31/2008				Approval Time 15:15:09			
<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes															
# Offense 1		Offense 827.03(3)(C)		Description NEGLECT OF A CHILD		Complaint Type									
# Offense 2		Offense 837.055		Description OBSTRUCT CRIMINAL IN		Complaint Type									
# Offense 3		Offense 837.06		Description FALSE OFFICIAL STATE		Complaint Type									
Summary Narrative															
SUSPECT* 1: ANTHONY, CASEY MARIE															
Name ANTHONY, CASEY MARIE		DOB 2240360		Race WHITE		Sex FEMALE		DOB 03/19/1986		Age 22		Juvenile? No		Height 5'02"	
Weight 105#		Hair Color BLACK		Eye Color BROWN											
Type HOME ADDRESS		Address 4937 HOPESPRING DR		City ORLANDO		State FLORIDA		ZIP Code 32829							
Type OPERATOR LICENSE		ID No A535113865990		CLC FLORIDA											
Type SOCIAL SECURITY NUMBER/SELECTIVE SVC NO															
Phone Type CELL		Phone No (407) 619-9286													
VICTIM* 1: ANTHONY, CAYLEE MARIE															
Name ANTHONY, CAYLEE MARIE		DOB 2240240		Race WHITE		Sex FEMALE		DOB 08/09/2005		Age 02		Juvenile? Yes		Height 3'00"	
Weight 35#		Hair Color BROWN		Eye Color HAZEL											
Type HOME ADDRESS		Address 4937 HOPESPRING DR		City ORLANDO		State FLORIDA		ZIP Code 32829							
Phone Type HOME		Phone No (407) 275-4909													
Employed/School NONE		Residence Grade NONE													
WITNESS 1: LAZZARO, ANTHONY M															
Name LAZZARO, ANTHONY M		DOB 2161681		Race WHITE		Sex MALE		DOB 04/17/1987		Age 21		Juvenile? No			
Type HOME ADDRESS		Address 3843 SUTTON PLACE BV #708		City ORLANDO		State FLORIDA		ZIP Code 32792							
Type OPERATOR LICENSE		ID No 907626971		CLC NEW YORK											
Phone Type CELL		Phone No (631) 902-5443													
WITNESS 2: HOPKINS, JEFFREY D															
Name HOPKINS, JEFFREY D		DOB 2248914		Race WHITE		Sex MALE		DOB 04/03/1962		Age 46		Juvenile? No			
Type HOME ADDRESS		Address 8406 FORT JEFFERSON BV		City ORLANDO		State FLORIDA		ZIP Code 32822							
Type OPERATOR LICENSE		ID No H125424621230		CLC FLORIDA											
Type SOCIAL SECURITY NUMBER/SELECTIVE SVC NO															
Phone Type HOME		Phone No (407) 273-2789													
WITNESS 3: HOPKINS, MELISSA BERRY															
Name HOPKINS, MELISSA BERRY		DOB 1503232		Race WHITE		Sex FEMALE		DOB 02/09/1962		Age 46		Juvenile? No			
Type HOME ADDRESS		Address 8406 FORT JEFFERSON BV		City ORLANDO		State FLORIDA		ZIP Code 32822							
Type OPERATOR LICENSE		ID No H125542625490		CLC FLORIDA											
Type SOCIAL SECURITY NUMBER/SELECTIVE SVC NO															
WITNESS 4: HUIZENGA, AMY JENNIFER															
Name HUIZENGA, AMY JENNIFER		DOB 2248915		Race WHITE		Sex FEMALE		DOB 07/19/1984		Age 23		Juvenile? No			
Type HOME ADDRESS		Address 232 N GLENWOOD AV		City ORLANDO		State FLORIDA		ZIP Code 32803							
Type OPERATOR LICENSE		ID No H252010847590		CLC FLORIDA											
Type SOCIAL SECURITY NUMBER/SELECTIVE SVC NO															

Incident Report
ORANGE COUNTY SHERIFF'S OFFICE

08-69208

Supplement No
 SUPP

Phone Type	Phone No										
CELL	(954) 328-9214										
WITNESS 5: MORALES, RICARDO											
Name	DOB	Race	Sex	DOB	Age	Juvenile?					
MORALES, RICARDO	1525937	WHITE	MALE	01/23/1984	24	No					
Type	Address	City	State	ZIP Code							
HOME ADDRESS	232 N GLENWOOD AV	ORLANDO	FLORIDA	32803							
Type	ID No	CLS									
OPERATOR LICENSE	M642720840230	FLORIDA									
Type	SOCIAL SECURITY NUMBER/SELECTIVE SVC NO										
Phone Type	Phone No										
CELL	(813) 420-8750										
WITNESS 6: HOPKINS, JEFFREY DALE II											
Name	DOB	Race	Sex	DOB	Age	Juvenile?	Height	Weight	Hair Color	Eye Color	
HOPKINS, JEFFREY DALE II	1746691	WHITE	MALE	12/10/1984	23	No	5'10"	150#	BROWN	BLUE	
Type	Address	City	State	ZIP Code							
HOME ADDRESS	789 PENLON CT	ORLANDO	FLORIDA	32807							
Type	ID No	CLS									
OPERATOR LICENSE	H125424844500	FLORIDA									
Type	SOCIAL SECURITY NUMBER/SELECTIVE SVC NO										
Phone Type	Phone No										
CELL	(407) 929-7509										
WITNESS 7: BIRCH, SIMON A											
Name	DOB	Race	Sex	DOB	Age	Juvenile?					
BIRCH, SIMON A	2011606	WHITE	MALE	06/15/1964	44	No					
Type	Address	City	State	ZIP Code							
BUSINESS ADDRESS	7777 NARCOOSSEE RD	ORLANDO	FLORIDA	32822							
Type	Address	City	State	ZIP Code							
HOME ADDRESS	7781 NARCOOSSEE RD	ORLANDO	FLORIDA	32822							
Type	ID No	CLS									
OPERATOR LICENSE	B620781642150	FLORIDA									
Type	SOCIAL SECURITY NUMBER/SELECTIVE SVC NO										
Phone Type	Phone No										
CELL	(407) 948-2294										
WITNESS 8: RIDGEWAY, GARY CALVIN											
Name	DOB	Race	Sex	DOB	Age	Juvenile?					
RIDGEWAY, GARY CALVIN	2248916	WHITE	MALE	06/01/1966	42	No					
Type	Address	City	State	ZIP Code							
BUSINESS ADDRESS	7777 NARCOOSSEE RD	ORLANDO	FLORIDA	32822							
Type	Address	City	State	ZIP Code							
HOME ADDRESS	1506 CONSTANTINE ST	ORLANDO	FLORIDA	32825							
Type	ID No	CLS									
OPERATOR LICENSE	R320283662010	FLORIDA									
Type	SOCIAL SECURITY NUMBER/SELECTIVE SVC NO										
Phone Type	Phone No										
CELL	(321) 228-9938										
WITNESS 9: SANCHEZ, CATHERINE											
Name	DOB	Race	Sex	DOB	Age	Juvenile?					
SANCHEZ, CATHERINE	1933567	WHITE	FEMALE	06/25/1979	29	No					
Type	Address	City	State	ZIP Code							
BUSINESS ADDRESS	7501 E COLONIAL DR	ORLANDO	FLORIDA	32807							
Type	Address	City	State	ZIP Code							
HOME ADDRESS	13003 PLANTATION PARK CI #1323	ORLANDO	FLORIDA	32821							
Type	ID No	CLS									
OPERATOR LICENSE	8522120797250	FLORIDA									
Type	SOCIAL SECURITY NUMBER/SELECTIVE SVC NO										
Phone Type	Phone No										
CELL	(407) 721-2452										
WITNESS 10: LETT, NICOLE LORRAINE											
Name	DOB	Race	Sex	DOB	Age	Juvenile?					
LETT, NICOLE LORRAINE	2248917	WHITE	FEMALE	10/05/1982	25	No					
Type	Address	City	State	ZIP Code							
BUSINESS ADDRESS	500 WILMER AV	ORLANDO	FLORIDA	32808							
Type	Address	City	State	ZIP Code							
BUSINESS ADDRESS	7777 NARCOOSSEE RD	ORLANDO	FLORIDA	32822							
Type	Address	City	State	ZIP Code							
HOME ADDRESS	5719 ABERCORN DR	ORLANDO	FLORIDA	32812							
Type	ID No	CLS									
OPERATOR LICENSE	L300632828650	FLORIDA									
Type	SOCIAL SECURITY NUMBER/SELECTIVE SVC NO										
Phone Type	Phone No										
CELL	(407) 283-5233										

Incident Report
ORANGE COUNTY SHERIFF'S OFFICE

08-69208

Supplement No
SUPP

Property
Modus Operandi
Narrative

I assisted Corporal Yuri Melich (2684) in continuance of a missing juvenile/ child neglect investigation. On July 16, 2008, at approximately 1752 hours, I responded to 3843 Sutton Place Boulevard #708 (Sutton Place Apartments) where I met with witness, Anthony Lazzaro. I conducted an audio recorded interview with Mr. Lazzaro. The following is a synopsis of the interview:

Mr. Lazzaro and suspect, Casey Anthony, are boyfriend and girlfriend. Mr. Lazzaro met Ms. Anthony on the Facebook website on or around May 21, 2008. Since they became boyfriend and girlfriend, Ms. Anthony had spent several days and nights with Mr. Lazzaro at 3843 Sutton Place Boulevard #708. Ms. Anthony went to work with Mr. Lazzaro at 875 Woodbury Road (The Fusion Restaurant) on several occasions. Mr. Lazzaro works as a disc jockey at the Fusion Restaurant. Ms. Anthony assisted Mr. Lazzaro by managing the "Shot girls." "Shot girls" is common street terminology for women who sell individual shots of alcohol to patrons of the restaurant.

From the beginning of June 2008 to July 15, 2008, Ms. Anthony lived with Mr. Lazzaro at 3843 Sutton Place Boulevard #708. Ms. Anthony brought victim, Caylee Anthony, to the residence during the day, but Caylee Anthony never spent the night at 3843 Sutton Place Boulevard. Mr. Lazzaro attends classes at Full Sail University during the day. Ms. Anthony told Mr. Lazzaro she worked at Universal Studios during the day. Mr. Lazzaro usually returned from his classes at approximately 1600 hours, and Ms. Anthony would be inside 3843 Sutton Place Boulevard #708. Ms. Anthony would cook and clean the residence. Mr. Lazzaro advised since June 2, 2008, until July 16, 2008, Ms. Anthony basically lived with him at 3843 Sutton Place Boulevard #708. Whenever Caylee Anthony was brought up in conversation, Ms. Anthony would make excuses such as "Caylee was at Disney World with "Zanny the nanny," Caylee was at Cocoa Beach with the nanny, and even my mother, Caylee is with my mother." Mr. Lazzaro never met "Zanny the nanny."

Ms. Anthony brought Caylee Anthony to 3843 Sutton Place Boulevard on several occasions. Mr. Lazzaro described Ms. Anthony's interaction with Caylee Anthony as normal. Ms. Anthony fed, bathed, and showed affection to Caylee Anthony. Mr. Lazzaro recalled last seeing Caylee Anthony on June 2, 2008. Mr. Lazzaro, Ms. Anthony, and Caylee Anthony went to the swimming pool of the Sutton Place Apartments. Mr. Lazzaro took a photograph of Caylee Anthony with his cellular phone. Mr. Lazzaro showed me the photograph. Mr. Anthony swore the information he provided was true. A copy of the recorded interview was submitted into evidence.

On July 17, 2008, at approximately 1852 hours, I responded to 8406 Fort Jefferson Boulevard to conduct an interview with witness, Jeffrey Hopkins II. I met with witness, Jeffrey Hopkins, and witness, Melissa Hopkins. I conducted a surreptitiously audio recorded interview with Jeffrey Hopkins and Mrs. Hopkins. The following is a synopsis of the interview:

Jeffrey Hopkins II does not reside at 8406 Fort Jefferson Boulevard, and his cellular telephone is out of service. Mrs. Hopkins and Jeffrey Hopkins denied any knowledge of Casey Anthony and advised they knew all of Jeffrey Hopkins II's friends. Mrs. Hopkins and Mr. Hopkins advised on July 16, 2008, at approximately 0500 hours, they received a telephone call on their home telephone (407-273-2789) from someone their caller identification system identified as "Anthony Casey 407-619-9286." The phone rang twice, and neither Mrs. Hopkins nor Jeffrey Hopkins answered the telephone. The caller did not leave a voicemail message. A copy of the recorded interview was submitted into evidence.

On July 16, 2008, at approximately 2008 hours, I responded to 100 South Hughey Avenue (Orlando Police Department Headquarters) where I met with witness, Amy Huizenga. Ms. Huizenga was in the process of making a fraud report alleging Ms. Anthony had stolen and cashed several checks from her. Orlando Police Officer R. Smith completed a report under 08-307930. I conducted an audio recorded interview with Ms. Huizenga. The following is a synopsis of the interview:

Ms. Huizenga met Ms. Anthony at a party in the summer of 2007. Ms. Huizenga went away for a few months and was reacquainted with Mrs. Anthony again in February 2008. Ms. Anthony began dating Ms. Huizenga's friend Ricardo Morales. Between February 2008 and late May 2008, Ms. Huizenga and Ms. Anthony spoke on the telephone and text messaged each other every day. Ms. Huizenga spent a large amount of time with Ms. Anthony and Caylee Anthony. Ms. Huizenga described Ms. Anthony's and Caylee Anthony's relationship as normal. Ms. Huizenga considered Ms. Anthony her best friend. Ms. Anthony told Ms. Huizenga she was going to take over the payments of her mother's home and arranged for Ms. Huizenga to move in with her. Months later, Ms. Anthony

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told Ms. Huizenga her father had been caught cheating on her mother and the agreement to take over her mother's home had been rescinded. Ms. Anthony told Ms. Huizenga she had ten or fifteen thousand dollars in the bank and planned on purchasing a home. Ms. Anthony invited Ms. Huizenga to move in with her.

Ms. Huizenga moved into 232 North Glenwood Avenue with Ricardo Morales in April or May of 2008. Ms. Anthony brought Caylee Anthony to 232 North Glenwood Avenue on several occasions. Ms. Anthony even brought Caylee Anthony to a few adult parties held at night. In April 2008 or May of 2008, Ms. Anthony broke up with Ricardo Morales and began dating Mr. Lazzaro. When Ms. Anthony began dating Mr. Lazzaro, contact between Ms. Anthony and Ms. Huizenga fell to a text message or a telephone call once or twice a week. Ms. Anthony began spending most of her free time with Mr. Lazzaro. From the end of June 2008 to July 16, 2008, Ms. Huizenga did not see Caylee Anthony. whenever conversation turned to Caylee Anthony, Ms. Anthony replied Caylee Anthony was at Sea World with the nanny or at Cocoa Beach with the nanny and Ms. Anthony's mother. Ms. Huizenga had never met the nanny.

Ms. Huizenga, Ricardo Morales, and other friends took a trip to Puerto Rico during the week of July 12, 2008. Ms. Anthony borrowed Ms. Huizenga's car while Ms. Huizenga was in Puerto Rico. Ms. Anthony picked Ms. Huizenga and the others up from the airport during the evening of July 16, 2008. Later during the evening of July 16, 2008, Ms. Huizenga received a telephone call from Ms. Anthony's mother. Ms. Anthony's mother told Ms. Huizenga the car Ms. Anthony uses had been found, but Ms. Anthony and Caylee Anthony could not be found. Ms. Huizenga agreed to take Ms. Anthony's mother to Mr. Lazzaro's residence. Ms. Anthony's mother picked Ms. Huizenga up and Ms. Huizenga led her to 3843 Sutton Place Boulevard #708. Once at 3843 Sutton Place Boulevard, Ms. Anthony's mother confronted Ms. Anthony. Ms. Anthony's mother asked where Caylee Anthony was, and Ms. Anthony told her Caylee was safe. Ms. Anthony's mother demanded Ms. Anthony take her to Caylee immediately. Ms. Anthony refused.

Ms. Anthony's mother agreed to drive Ms. Huizenga home, and during the ride back, Ms. Anthony's mother questioned Ms. Anthony. Ms. Anthony did not provide any information on Caylee Anthony's whereabouts. Ms. Huizenga swore the information she provided was true. A copy of the interview was submitted into evidence.

On July 17, 2008, at approximately 2128 hours, I responded to 232 North Glenwood Avenue where I met with witness, Ricardo Morales. I conducted an audio recorded interview with Mr. Morales. The following is a synopsis of the interview:

During the Summer of 2007, Mr. Morales traveled from Tampa, Florida to attend a party in Orlando, Florida. Mr. Morales met with Ms. Anthony at the party. Mr. Morales met Ms. Anthony again in February 2008, and they began dating. Mr. Morales and Ms. Anthony dated until late April 2008, or early May 2008. While Mr. Morales and Ms. Anthony dated, they spent most of their time at 232 North Glenwood Avenue. Mr. Morales and Ms. Anthony went out to eat together one or twice, but most of the time they hung out inside of 232 North Glenwood Avenue. A majority of the time Ms. Anthony spent at 232 North Glenwood Avenue, Caylee Anthony was with her. Mr. Morales described the relationship between Ms. Anthony and Caylee Anthony as normal. Ms. Anthony and Caylee Anthony spent the night at 232 North Glenwood Avenue on several occasions. When they spent the night, Ms. Anthony, Caylee Anthony, and Mr. Morales shared a bed. After they ended their relationship, Mr. Morales would only see Ms. Anthony out at parties, or when she came to visit Ms. Huizenga who had moved into 232 North Glenwood Avenue. Mr. Morales last saw Caylee Anthony when she spent the night at his residence. Ms. Anthony and Caylee Anthony spent the night at 232 North Glenwood Avenue during the evening of June 9, 2008. Mr. Morales saw Caylee Anthony and Ms. Anthony during the morning of June 10, 2008, when he left for work. Mr. Morales swore the information he provided was true. A copy of the recorded interview was submitted into evidence.

On July 17, 2008, at approximately 0811 hours, I responded to 789 Penlon Court where I met with Jeffrey Hopkins II. I conducted a surreptitiously audio recorded interview with Jeffrey Hopkins II. The following is a synopsis of the interview:

Jeffrey Hopkins II went to high school with Ms. Anthony. Jeffrey Hopkins II had not seen Ms. Anthony for years until two or three weeks prior to July 16, 2008. Jeffrey Hopkins II ran into Ms. Anthony while they were eating with separate parties at 641 North Alafaya Trail (Orlando Ale House). Ms. Anthony and Jeffrey Hopkins II had a brief conversation and returned to their meals. Mr. Anthony had never met Caylee Anthony, and had no idea why Ms. Anthony called his parent's residence. A copy of the recorded interview was submitted into evidence.

Copies of the recorded interviews were turned over to Corporal Melich.

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On July 17, 2008, I presented a court order and accompanying affidavit for Ms. Anthony's cellular telephone activity to the Honorable Judge Robert Evans. Judge Evans signed and sealed the court order and the accompanying affidavit. I immediately served AT&T Wireless with the court order by facsimile. I followed up service of the court order with a verification call to the AT&T Wireless Subpoena Compliance Center where I received verification AT&T Wireless received the court order.

On July 18, 2008, I received a portion of Ms. Anthony's cellular telephone activity via a secure email from AT&T Wireless. On July 19, 2008, I received another portion of Ms. Anthony's cellular telephone activity via a secure email. The contents of the secure emails were turned over to Corporal Melich, and a copy was submitted into evidence.

On July 21, 2008, I presented a court order and accompanying affidavit for Mr. Lazzaro's cellular telephone activity to the Honorable Judge Stan Strickland. Judge Strickland signed and sealed the court order and accompanying affidavit. I immediately served AT&T Wireless with the court order by facsimile. I followed up service of the court order with a verification call to the AT&T Wireless Subpoena Compliance Center, where I received verification AT&T Wireless received the court order.

On July 22, 2008, I received Mr. Lazzaro's cellular telephone activity via a secure email from AT&T Wireless. The contents of the secure email was turned over to Corporal Melich, and a copy was submitted into evidence.

On July 24, 2008, at approximately, 0905 hours, I responded to 7777 Narcoossee Road (Johnson's Wrecker East). I was provided with a packet containing tow records for a white Pontiac (1998, 2 door, white, Pontiac, FL-G63XV, VIN: 1G2JB1243W7596648) which was towed on June 30, 2008, and released to the owner on July 15, 2008. The packet contained the following items: a removal form, a private property tow form, an invoice, an Orange County Tag Talk System print out, Orange County Sheriff's Office Vehicle Impound form, a copy of an automobile title in the names of George Anthony and Cynthia Anthony, and a copy of George Anthony's driver license.

I met with and conducted an audio recorded interview with witness, Simon Birch. The following is a synopsis of the interview:

Mr. Birch is the facility manager of wrecker yard. Mr. Birch recalled seeing the white Pontiac inside of 7777 Narcoossee Road for several weeks. There is a high turnover of cars at the lot, so Mr. Birch became curious when the white Pontiac was still there after a few weeks. Mr. Birch walked over to the white Pontiac to look the car over and immediately smelled a foul odor. Mr. Birch has experienced bad smells coming from cars towed containing perishable foods, so he did not pay any further attention to the white Pontiac.

During the morning of July 15, 2008, while Mr. Birch was working at 7777 Narcoossee Road, Mr. Birch was summoned by witness, Nicole Lett. Mrs. Lett was working in the front office of the tow yard and was dealing with two upset customers. Mr. Birch met with George Anthony and Cynthia Anthony. Ms. Anthony was upset with the cost of the tow, the length of time the car was stored, and requested a discount. Mr. Birch explained the cost of the tow and storage fees, and explained the notification process, to Cynthia Anthony and George Anthony. Mr. Birch refused to give a discount. George Anthony agreed to pay for the release of the white Pontiac, provided the white Pontiac's title, and his driver license. Mr. Birch took Mr. Anthony into the tow yard to get the car.

As they walked, George Anthony mentioned to Mr. Birch his daughter had been missing for a while, now she will not allow him to see his granddaughter, and has told him several lies. When they reached the white Pontiac, George Anthony used a key to unlock the white Pontiac's driver side door. When the door opened, a very foul odor came from inside of the white Pontiac. Mr. Birch immediately recognized the odor as the same odor he smelled in a car stored on the lot in which a man committed suicide inside. The man was reported to have remained deceased inside of that car for approximately five days. The smell from the white Pontiac was not as strong as the other car. Mr. Birch stated "That's rotten." George Anthony did not reply. George Anthony and Mr. Birch went to the white Pontiac's trunk in an attempt to locate the source of the odor. George Anthony opened the trunk and he and Mr. Birch observed a white garbage bag inside of the trunk. Flies also came out of the trunk. Mr. Birch opened the garbage bag and observed several papers, a pizza box, and maggots. Mr. Birch threw the garbage bag over a fence near the tow lot's dumpster.

George Anthony noticed the white Pontiac's fuel gauge read empty. George Anthony advised he had a gas can in his car, and walked out to the car he arrived at 7777 Narcoossee Road in. Moments later, George Anthony returned to the white Pontiac with a gasoline can, apologized for Cynthia Anthony being upset, poured the gasoline into the white Pontiac and drove away from the 7777 Narcoossee Road.

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Mr. Birch identified Gary Ridgeway as the driver who towed the white Pontiac to 7777 Narcoossee Road. Mr. Birch swore the information he provided was true. A copy of the recorded interview was submitted into evidence, and a copy of the recorded interview was turned over to Corporal Melich.

I met with and conducted an audio recorded interview with witness, Gary Ridgeway. The following is a synopsis of the interview:

Mr. Ridgeway is a tow truck driver for Johnson's Wrecker out of the 7777 Narcoossee Road tow yard. On June 30, 2008, at approximately 0850 hours, Mr. Ridgeway was on duty, and was dispatched to 7501 East Colonial Drive (Amscot Financial) to tow a car. On June 30, 2008, at approximately 0906 hours, Mr. Ridgeway arrived at 7501 East Colonial Drive. Mr. Ridgeway met with Catherine Sanchez who was an Amscot employee. Mrs. Sanchez pointed out the car and signed the private property tow form. Mr. Ridgeway recalled the white Pontiac was parked next to the dumpster. The white Pontiac was parked with the front of the car towards the curb. Mr. Ridgeway hooked up the white Pontiac and towed the car away at 0916 hours on June 30, 2008. Mr. Ridgeway returned to 7777 Narcoossee Road with the white Pontiac, unhooked the white Pontiac and went back into service at 1000 hours on June 30, 2008. Mr. Ridgeway did not notice any damage to the car, and did not smell any odors coming from the car. Mr. Ridgeway recalled having a cold on June 30, 2008, and could not smell anything. Mr. Ridgeway identified the private property tow form as the form he filled out and had Mrs. Catherine Sanchez sign. Mr. Ridgeway swore the information he provided was true. A copy of the recorded interview as submitted into evidence, and a copy of the recorded interview was turned over to Corporal Melich.

On July 24, 2008, at approximately 1026 hours, I responded to 7051 East Colonial Drive (Amscot Financial) where I met with witness, Catherine Sanchez. I conducted an audio recorded interview with Mrs. Sanchez. The following is a synopsis of the interview:

Mrs. Sanchez is the branch manager of 7051 East Colonial Drive (Amscot Financial). On June 27, 2008, at approximately 0700 hours, Mrs. Sanchez arrived at 7051 East Colonial Drive for her shift. Mrs. Sanchez observed a white Pontiac parked next to the business' dumpster, but took no action.

On June 28, 2008, at approximately 0700 hours, Mrs. Sanchez arrived at 7051 East Colonial Drive (Amscot Financial) to begin her shift. Mrs. Sanchez observed the white car still parked next to the dumpster. Mrs. Sanchez notified the Amscot corporate office of the white Pontiac's presence. The Amscot corporate Office instructed Mrs. Sanchez to call law enforcement to ensure the white Pontiac was not stolen, and if the white Pontiac was not stolen wait one additional day and have the white Pontiac towed away. Mrs. Sanchez called the Orange County Sheriff's Office and gave the white Pontiac's license plate to the operator. Mrs. Sanchez was advised the white Pontiac was not stolen.

On June 30, 2008, at approximately 0700 hours, Mrs. Sanchez arrived at 7051 East Colonial Drive (Amscot Financial). Mrs. Sanchez observed the white Pontiac still parked next to the dumpster. Mrs. Sanchez called Johnson's Wrecker and requested the white Pontiac be towed away. A short time after Mrs. Sanchez's call, a tow truck driver arrived. Mrs. Sanchez pointed out the white Pontiac to the driver, signed a form, and the driver towed the white Pontiac away. I showed Mrs. Sanchez the Johnson's Wrecker private property tow form, and she verified the signature on the form belongs to her. Mrs. Sanchez swore the information she provided was true. A copy of the recorded interview was submitted into evidence, and a copy was turned over to Corporal Melich.

Mrs. Sanchez pointed out where the white car was parked. The following is description of the area: 7501 East Colonial Drive is in a small business plaza which sits on the northeast corner of East Colonial Drive and Goldenrod Road. 7501 East Colonial Drive's lobby faces west towards Goldenrod Road. 7051 East Colonial Drive has entry doors on the west and south sides. 7051 East Colonial Drive's dumpster is fenced in and on the northwest portion of the western parking lot. There are two white striped parking spaces to the west of the dumpster. Mrs. Sanchez pointed out the parking space closest to the dumpster. This parking space is to immediate western side of the dumpster. I photographed the area. The photographs were submitted for analysis.

On July 24, 2008, at approximately 1137 hours, I responded to 500 Wilmer Avenue (Johnson's Wrecker) where I met with witness, Nicole Lett. I conducted an audio recorded interview with Mrs. Lett. The following is a synopsis of the interview:

During the morning of July 15, 2008, Mrs. Lett was working the front office of 7777 Narcoossee Road (Johnson's Wrecker East) when George Anthony arrived. George Anthony inquired about the cost and requirements to recover the car from the tow yard. Mrs. Lett told George Anthony what documents he would need, the cost, and

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advised him Johnson's Wrecker only accepted cash. George Anthony advised he did not have cash, would go get cash, and would return at a later time.

Hours later on July 15, 2008, George Anthony returned to 7777 Narcoossee Road to recover the car. George Anthony was accompanied by Cynthia Anthony. Cynthia Anthony debated the notification time and the price for the release of the white Pontiac. Cynthia Anthony appeared to have been upset. Mrs. Lett summoned Mr. Birch to speak with George Anthony and Cynthia Anthony. George Anthony provided Mrs. Lett with a title for the white Pontiac, his driver license, and the money for the release of the white Pontiac. Mrs. Lett completed the transaction and walked to the rear patio area to smoke a cigarette. As Mrs. Lett stood on the rear patio, Mr. Birch and George Anthony walked through the yard. As they walked through the yard, Mrs. Lett overheard George Anthony telling Mr. Birch he had just found his daughter, but his granddaughter was missing. I showed Mrs. Lett the packet of forms I received at 7777 Narcoossee Road. Mrs. Lett identified the forms she filled out or created, dated, and initialed them. The following is a list of forms Mrs. Lett filled out: the removal form, the invoice, and the Orange County Tag Talk System print out. Mrs. Lett created the copy of the automobile title in the names of George Anthony and Cynthia Anthony, and the copy of George Anthony's driver license. Mrs. Lett swore the information she provided was true. A copy of the recorded interview was submitted into evidence, and a copy was turned over to Corporal Melich.

On July 24, 2008, I requested an investigative subpoena from the State Attorney's Office for financial records involving Casey Anthony from Amscot Financial Incorporated. On July 24, 2008, I received and served the investigative Subpoena to Amscot Financial Incorporated by facsimile. On July 24, 2008, I received the Amscot Financial records. A copy of the financial records was submitted into evidence, and a copy was turned over to Corporal Melich.

On July 24, 2008, I received Mr. Lazzaro's cellular telephone activity via a secure email from AT&T Wireless. The contents of the secure email was turned over to Corporal Melich, and a copy was submitted into evidence.



REPORT ROUTING & AFFIDAVIT FORM

ORANGE COUNTY SHERIFF'S OFFICE

NOTE: Each officer completing original and supplement reports must complete a separate transmittal form.

Case Information	
Date: <u>7-16-08</u>	Case #: <u>08-069208</u> Zone: <u>—</u>
Defendant: <u>Cisco Anthony</u>	<input checked="" type="checkbox"/> Adult <input type="checkbox"/> Juvenile
Charge(s): <u>Cross Neglect, OBSTRUCTION, PREVIOUSLY FALSE INFO LEO</u>	
Defendant: _____	<input type="checkbox"/> Adult <input type="checkbox"/> Juvenile
Charge(s): _____	
Author of this Report: <input type="checkbox"/> Original <input checked="" type="checkbox"/> Supplement (No.: <u>0001</u>)	Print Name: <u>DET CPL J. MERCH</u>
Routing	
Disposition: <input type="checkbox"/> EC <input type="checkbox"/> Pending <input type="checkbox"/> Unf <input checked="" type="checkbox"/> CBA <input type="checkbox"/> FSAO <input type="checkbox"/> Follow Up <input type="checkbox"/> Information <input type="checkbox"/> NTA	
Referred to: <input type="checkbox"/> Robbery <input type="checkbox"/> Rural Crimes <input type="checkbox"/> Economic <input type="checkbox"/> Report Review <input type="checkbox"/> Sex Crimes <input type="checkbox"/> Property <input type="checkbox"/> Auto Theft <input type="checkbox"/> Dom Viol <input type="checkbox"/> Child Abuse <input checked="" type="checkbox"/> Missing Persons <input type="checkbox"/> Homicide <input type="checkbox"/> Persons <input type="checkbox"/> Gang Unit <input type="checkbox"/> Nuisance Abatement <input type="checkbox"/> SID <input type="checkbox"/> Other _____	
The Following Hard Copies Are Attached: <input type="checkbox"/> Sworn Statements <input type="checkbox"/> Trespass Warning <input type="checkbox"/> Property Form <input type="checkbox"/> FSAO Charging Affidavit/Witness Form <input type="checkbox"/> Victim Notification Form <input type="checkbox"/> Victim Confidential Form <input type="checkbox"/> Waivers and Affidavits <input type="checkbox"/> Photo/Injunction Referral <input type="checkbox"/> Referral Notice <input type="checkbox"/> Evidentiary Documents or Photos (attach 3 copies) <input checked="" type="checkbox"/> Other <input type="checkbox"/> Domestic Violence Worksheet	
Jurat	
I swear/affirm my (check one) <input type="checkbox"/> Incident <input checked="" type="checkbox"/> Supplement Report dated <u>7-16-08</u> is true & correct. Date: <u>7-16-08</u> Officer EID: <u>2084</u> <u>J. Merch</u> Signature of Affiant	Sworn to and subscribed before me, the undersigned authority this <u>18</u> day of <u>July</u> , 20 <u>08</u> . <u>[Signature]</u> Signature of Law Enforcement/Notary <input checked="" type="checkbox"/> Personally Known <input type="checkbox"/> Produced ID ID Presented:

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Administrative Information

Agency ORANGE COUNTY SHERIFF'S OFFICE	Report No 08-69208	Supplement No 0001	Reported Date 07/15/2008	Reported Time 20:44	CAD Call No 081973038	Status REPORT
Nature of Call CHILD NEGLECT	Location of Occurrence 4937 HOPESPRING DR	City ORLANDO	ZIP Code 32829	Rep Dist 20A	Area 2	Beat 20
Officer 2684/MELICH, YURI N	Assignment MAJOR CASE CHILD ABUSE	Enlisted by 2684/MELICH, YURI N	Assignment MAJOR CASE CHILD ABUSE	From Date 06/09/2008	From Time 13:00	To Date 07/15/2008
Approving Officer	Approval Date	Approval Time				To Time 20:44

Other Attachments Yes	Property Form Yes	Tow Sheet Yes	Witness Statement Yes
# Offense 1	Offense 827.03(3)(C)	Description NEGLECT OF A CHILD	Complaint Type
# Offense 2	Offense 837.055	Description OBSTRUCT CRIMINAL IN	Complaint Type
# Offense 3	Offense 837.06	Description FALSE OFFICIAL STATE	Complaint Type

Summary Narrative

DEFENDANT* (ARS USE ONLY) 1: Confidential

Numbered	Vol No	Name
DEF	1	See Confidential Page

VICTIM* 1: ANTHONY, CAYLEE MARIE

Name ANTHONY, CAYLEE MARIE	DOB 2240240	Race WHITE	Sex FEMALE	DOB 08/09/2005	Age 02	Juvenile? Yes	Height 3'00"	Weight 35#	Hair Color BROWN	Eye Color HAZEL
Type HOME ADDRESS	Address 4937 HOPESPRING DR	City ORLANDO	State FLORIDA	ZIP Code 32829						
Phone Type HOME	Phone No (407) 275-4909									
Employment NONE	Payroll 0									

WITNESS 1: MACKLIN, AMANDA

Name MACKLIN, AMANDA	DOB 1236825	Race WHITE	Sex FEMALE							
Type BUSINESS ADDRESS	Address 2859 S CONWAY RD	City ORLANDO	State FLORIDA	ZIP Code 32812						
Phone Type BUSINESS	Phone No (407) 658-4134									

WITNESS 2: TURNER, DAVE

Name TURNER, DAVE	DOB 2240338	Race WHITE	Sex MALE							
Type BUSINESS ADDRESS	Address 2859 S CONWAY RD	City ORLANDO	State FLORIDA	ZIP Code 32812						
Phone Type BUSINESS	Phone No (407) 658-4134									

WITNESS 3: TURTORA, LEONARD

Name TURTORA, LEONARD	DOB 1968764	Race WHITE	Sex MALE	DOB 09/05/1982	Age 25	Juvenile? No	Height 5'10"	Weight 170#	Hair Color BROWN	Eye Color BROWN
Type BUSINESS ADDRESS	Address 1000 UNIVERSAL STUDIOS PZ	City ORLANDO	State FLORIDA	ZIP Code 32819						
Phone Type BUSINESS	Phone No (407) 224-5165	Phone Type CELL	Phone No (732) 779-6393							

WITNESS 4: GONZALEZ, ZENAIDA

Name GONZALEZ, ZENAIDA	DOB 1495959	Race WHITE	Sex FEMALE	DOB 10/01/1970	Age 37	Juvenile? No				
Type HOME ADDRESS	Address 5731 W IRLO BRONSON MEMORIAL HWY	City KISSIMMEE	State FLORIDA	ZIP Code 34746						
Type OPERATOR LICENSE	ID No G524-980-70-861-0	State FLORIDA								
Type SOCIAL SECURITY NUMBER/SELECTIVE SVC NO	ID No [REDACTED]									
Phone Type BUSINESS	Phone No (407) 396-6333									

WITNESS 5: BONILLA, ROSANNA

Name BONILLA, ROSANNA	DOB 2240340	Race WHITE	Sex FEMALE							
Type HOME ADDRESS	Address 301 N HILLSIDE AV	City ORLANDO	State FLORIDA	ZIP Code 32803						

WITNESS 6: LAZZARO, ANTHONY

Name LAZZARO, ANTHONY	DOB 2161681	Race WHITE	Sex MALE	DOB 04/17/1987	Age 21	Juvenile? No				
Type HOME ADDRESS	Address 3843 SUTTON PLACE BV #708	City ORLANDO	State FLORIDA	ZIP Code 32792						
Phone Type CELL	Phone No (407) 273-2789									

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Incident Report

08-69208

Supplement No
8022

ORANGE COUNTY SHERIFF'S OFFICE

WITNESS 7: HUIZENGA, AMY									
Name	DOB	Race	Sex						
HUIZENGA, AMY	2240341	WHITE	FEMALE						
Type	Address	City	State	ZIP Code					
HOME ADDRESS	232 N GLENWOOD AV	ORLANDO	FLORIDA	32803					
Phone Type	Phone No								
CELL	(954) 328-9214								
WITNESS 8: MORALES, RICARDO									
Name	DOB	Race	Sex						
MORALES, RICARDO	1608332	WHITE	MALE						
Type	Address	City	State	ZIP Code					
HOME ADDRESS	232 N GLENWOOD AV	ORLANDO	FLORIDA	32803					
WITNESS 9: GRUND, JESSIE									
Name	DOB	Race	Sex	DOB	Age	Juvenile?			
GRUND, JESSIE	1571384	WHITE	MALE	11/16/1982	25	No			
Type	Address	City	State	ZIP Code					
HOME ADDRESS	7000 LAKE MARSHA DR	ORLANDO	FLORIDA	32819					
Phone Type	Phone No								
CELL	(407) 462-9293								
Vehicle: G63XV									
Involvement	Type	License No	State	Lic Type	Year	Make	Color	VIN	
SUSPECT	AIRCRAFT*	G63XV	FLORIDA	AUTO	1998	PONTIAC	WHITE	1G2JB1243W7596648	
Property									
Modus Operandi									
Narrative									

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 (a white 98 Pontiac bearing Florida tag G63XV) 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 4937 Hopespring Drive 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 Hopespring Drive until June 9th, 2008. On June 9th, she left with her daughter Caylee to go to work at Universal Studios. 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 boyfriend's 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.

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The defendant said she had told two people about her missing child, both were co-workers at Universal Studios. 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 Zenaída 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 building on the northwest corner. She pointed at a second floor window and said Zenaída had lived in that apartment in early 2006 to mid 2006 when she moved into another house owned by Zenaída's mother (Gloria). 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 Zenaída's belonged to Zenaída'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 Zenaída'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 (4279, 4283, and 4273) making contact with three different tenants, all of which did not know Zenaída or her mother Gloria. 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 Hopespring, 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 Zenaída. 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 Zenaída 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 Zenaída Gonzalez which contained her cell phone number.

I then went to Universal Studios 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 from Universal on 4/24/06 and she was NOT currently employed there. Jeffrey Hopkins (an alleged outcry witness) did work for Universal Studios but he was fired in 5/13/02. Juliette Lewis (another alleged outcry witness) was not found as a current or former employee of Universal Studios. Zenaída Gonzalez (who the defendant claimed was a seasonal employee) was also not found as a current or former employee of Universal Studios.

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 Universal 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 Hopespring address and meet with the defendant to see if she'd agree to come to Universal Studios. At 1230 hrs Sgt. Allen and Detective Apple Wells went to the Hopespring address and met with the defendant who agreed to accompany them to Universal Studios. Investigator Turtora agreed to assist us with this.

Once at Universal Studios, I met with the three at the employees entrance. Investigator Turtora was present. The defendant, who didn't have her ID, explained to the security officer at the entrance she was a current employee and lost her ID. When the security guard (Steve) asked who her supervisor was, she told him it was Tom Manley.

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When told no Tom Manley worked there, she had no answer. Investigator Turtora agreed to escort the defendant to where she said she worked. We followed her into a building nearby and down the building's inner hall. She walked with purpose and acted like she knew where she was going. Halfway down this hall, she stopped, turned, and told us she hadn't told us the truth and she was not a current employee.

At this time, we found a small conference room in which to talk to the defendant. This conversation was also recorded. Prior to beginning this interview, we stressed that the door was unlocked and were in the room for privacy only. She understood and agreed to speak with us on tape. In short, the defendant was confronted with all the inconsistencies in her story and the fact that I had proven she lied on almost every thing she had told me. She admitted she lied to me about the apartment at 301 N Hillside being one of Zenaida's. She admitted her ex-boyfriend Ricardo Morales lived across from this residence, and though she had stayed there since the child went missing, she never mentioned this address or name to us. She admitted she lied about being employed with Universal, claiming she thought that they may happen to find out if her child Caylee or Zenaida had visited Universal Studios since June 9th. She admitted that she should have called the police the day the child went missing and in not doing so, she failed to provide the victim with the care, supervision and services necessary to maintain the child's physical or mental health. The defendant still maintained that she last saw her daughter with a Zenaida on June 9th, 2008 at the S. Conway address.

It should be noted that at no time during any of the above interviews did the defendant show any obvious emotion as to the loss of her child. She did not cry or give any indication that she was legitimately worried about her child's safety. She remained stoic and monotone during a majority of our contacts.

While the defendant was with Detective Wells, I called the Zenaida Gonzalez I identified from the Sawgrass Apartments. She was open and responsive, and when asked, denied knowing Casey, Caylee, or babysitting for anyone at all. She agreed to meet with an investigator to give a sworn statement. This was later done by OCSO Missing Persons Investigator Awilda McBryde and Investigator Kari Roderick where she was shown photos of the defendant and Caylee and denied knowing either.

Once back in the Universal parking lot, Sgt. Allen pulled up all the Zenaida Gonzalez's in our DAVID system. The defendant couldn't identify any of them based on this. I had him pull up the photo of the Zenaida I just spoke with, and the defendant said she didn't recognize her.

In the course of this investigation, I received calls from several persons who know the defendant. All claim she is a habitual liar and she has been known to steal from friends in the past. Below is a synopsis of what each individual told me and later gave sworn statements about:

Amy Huizenga was the person who told the defendant's mother where the defendant could be found on the evening of the 15th. She claims that the defendant picked her up at the airport around 1430 hrs on July 15th in her (Amy's) car. Amy had loaned the defendant her car for the week she was gone. Amy claims the defendant stole some checks and approximately \$700. Amy lives with Ricardo Morales at 232 Glenwood Drive. She can't recall the last time she saw Caylee.

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.

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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.

Over the course of the next several weeks, myself along with several other detectives and investigators began to speak to several people who may help us find the missing Caylee or help identify Zenaida Fernandez-Gonzalez. Detectives who spoke with people who could provide us with some information wrote supplements to this report. As of this writing, there is no one aside from the defendant herself who every saw or spoke with the "nanny" Zenaida Fernandez-Gonzalez.

On July 17th, Detective Jerold White obtained a court order for the defendant's cell phone records (407-619-9286). Inspection of these records show no numbers belonging to a Zenaida Fernandez-Gonzalez, Jeffery Hopkins (in Jacksonville, Florida), or Juliette Lewis. As to the "private phone call" received on July 15th around 1200 hrs where the defendant claims to have spoken with Caylee, there is no incoming call to her cell phone at that time. The closest two incoming phone calls to her phone came in at 0013 hrs from Anthony Lazzaro and the next at 1535 hrs from someone named "Kyle".

On July 16th, George Anthony turned over to us a laptop used by the defendant. A search warrant was executed on this laptop in order to see if there was anything that could help us find the missing Caylee. Investigation into the laptop showed that there were photos of Caylee with an elderly male taken on June 15th, 2008. This is a full week after the defendant and her mother Cynthia had said they had last seen the child.

On July 21st, I met with George and Cynthia Anthony and showed them a print out of the above photos, showing them that they were created on June 15th. They were unsure if the date was correct but being this was Father's Day, it may be. On this day we also asked for and collected several toothbrushes, a hairbrush, a comb, and an oral thermometer used by Caylee. This was done in case DNA may be needed at a future date.

Also on July 21st, I obtained and executed a search warrant for epithelial and hair standards from the defendant. The search warrant was executed that evening at the Orange County Branch Jail.

On July 22nd, Detective Kraubetz confirmed that Cynthia and Caylee had visited her father on June 15th and the date on the photos were correct.

On July 26th Lee Anthony, brother of the defendant, sent me an e-mail detailing what the defendant had told him and their parents during visitation on July 25th. I later reviewed the visitation videos and confirmed what he had written down on the e-mail. In short, the defendant gave the family information on how to get in touch with several persons who could show that Zenaida Fernandez-Gonzalez did exist. Below is a synopsis of the information received as well as the results of my investigation into these claims.

The defendant claims that while employed with Kodak, her manager was Mike Cozak. She claimed that Jeffery (Hopkins) and Juliette (Lewis) also worked there. I spoke with Dee Crawford, director of Human Resources for Event Imaging solutions Group (aka Kodak) who confirmed that Mike Cozak had worked for them, but there are no employment records for any Jeffery Hopkins or Juliette Lewis. On July 30th I would call and speak with Mike Cozak who confirmed Casey worked with him in 2005, but he could remember no Jeffery Hopkins or Juliette Lewis.

The defendant says Kodak was taken over by Colorvision in 2006. I spoke with Dianne Tighe, vice president of Human Resources for Colorvision and asked if any of the above mentioned people worked for them. Dianne Tighe says that neither Jeffery Hopkins, Juliette Lewis or the defendant ever worked for Colorvision.

The defendant says that Zenaida's roommate Raquel Farrell was a hostess at (TGI) Friday's. I contacted Rich Garrad, corporate recruiting specialist of Carlson Restaurants Worldwide who own the TGI Friday stores, who confirmed that they do not have nor have had in the past an employee named Raquel Farrell. He tried several versions and spellings of this name, still with no results.

On July 29th, Lee Anthony provided Det. Cpl. Eric Edwards a copy of some of the defendant's email. At the end of this email thread, was what appeared to be a forwarded email from a "Thomas Franck" about a Universal event.

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The forwarded email was written to appear as if Thomas was telling the defendant about a up and coming Universal event and what time to appear for said event. The email address for Thomas Franck was listed as Thomas.Franck@events.universal.com. I sent an email to this address and received an automatic reply indicating that the "domain name of the recipient address is invalid" meaning it does not exist. I checked the name and email address with Leonard Turtora, the investigator at Universal I spoke with earlier above. He said Thomas Franck was not a Universal employee and that their Server Technology Department has never heard of "@events.universal.com" as one of their email addresses. As of this writing, I am currently trying to identify other email addresses listed and see if these people exist.

As of this writing, this agency has fielded and followed up on hundreds of tips. None of these tips have helped in corroborating any of the defendant's claims. None of the defendant's statements regarding Caylee's disappearance have been confirmed whatsoever. To date, almost all her statements regarding this have been proven as false.

Caylee Anthony remains missing.

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Confidential Section											
Do not distribute											
DEFENDANT* (ARS USE ONLY) 1: ANTHONY, CASEY MARIE											
Involved		Inv No		Type		Name		Mnt		DOB	
DEFENDANT* (ARS USE ONLY)		1		Individual		ANTHONY, CASEY MARIE		2240237		03/19/1986	
Age	Sex	Marital	Race	Eyes	Skin	Height	Weight	Other	Empty field		
22	NON-HISPANIC	No	BLACK	BROWN	MEDIUM						
HOME ADDRESS		Address		City		State		ZIP Code			
4937 HOPE SPRING DR		ORLANDO		FLORIDA		32829					
OPERATOR LICENSE		ID No		DOB							
A535-113-86-599-0		FLORIDA									
Phone Type	Phone No	Phone Type	Phone No								
CELL	(407) 619-9286	HOME	(407) 275-4909								
Involved		Arrest Type		Arrest Date		Arrest Time		Booked		Place of Birth	
DEFENDANT (ARS USE ONLY)		Arrested		07/16/2008		16:33:00		BOOKED		FLORIDA	
Charge	Level	Charge Description		Bond Amt							
827.03(3)(C)	F	NEGLECT OF A CHILD		\$0							
Charge	Level	Charge Description		Bond Amt							
837.06	M	FALSE OFFICIAL STATE		\$0							
Charge	Level	Charge Description		Bond Amt							
837.055	M	OBSTRUCT CRIMINAL IN		\$0							

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08-69208

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Administrative Information															
Agency ORANGE COUNTY SHERIFF'S OFFICE				Report No 08-69208		Supplement No 0001		Reported Date 07/15/2008		Reported Time 20:44		CAD Call No 081973038		Status REPORT	
Nature of Call CHILD NEGLECT		Location of Occurrence 4937 HOPESPRING DR		City ORLANDO		ZIP Code 32829		Rep Unit 20A		Area 2		Beat 20		From Date 06/09/2008	
To Date 07/15/2008		From Time 13:00		To Time 20:44											
Officer 2684/MELICH, YURI N				Assignment MAJOR CASE CHILD ABUSE				Entered by 2684/MELICH, YURI N				Assignment MAJOR CASE CHILD ABUSE			
Approving Officer				Approval Date				Approval Time							
Other Attachments Yes				Property Form Yes				Tow Sheet Yes				Witness Statement Yes			
# Offenses 1		Offense 827.03(3) (C)		Description NEGLECT OF A CHILD		Complaint Type									
# Offenses 2		Offense 837.055		Description OBSTRUCT CRIMINAL IN		Complaint Type									
# Offenses 3		Offense 837.06		Description FALSE OFFICIAL STATE		Complaint Type									
Summary Narrative															
DEFENDANT* (ARS USE ONLY) 1: Confidential															
Investment DEF		Level No 1		Name See Confidential Page											
VICTIM* 1: ANTHONY, CAYLEE MARIE															
Name ANTHONY, CAYLEE MARIE		DOB 2240240		Race WHITE		Sex FEMALE		DOB 08/09/2005		Age 02		Juvenile? Yes		Height 3'00"	
Weight 35#		Hair Color BROWN		Eye Color HAZEL											
Type HOME ADDRESS		Address 4937 HOPESPRING DR		City ORLANDO		State FLORIDA		ZIP Code 32829							
Phone Type HOME		Phone No (407) 275-4909													
Employer/School NONE		Position/Grade 0													
WITNESS 1: MACKLIN, AMANDA															
Name MACKLIN, AMANDA		DOB 1236825		Race WHITE		Sex FEMALE									
Type BUSINESS ADDRESS		Address 2859 S CONWAY RD		City ORLANDO		State FLORIDA		ZIP Code 32812							
Phone Type BUSINESS		Phone No (407) 658-4134													
WITNESS 2: TURNER, DAVE															
Name TURNER, DAVE		DOB 2240338		Race WHITE		Sex MALE									
Type BUSINESS ADDRESS		Address 2859 S CONWAY RD		City ORLANDO		State FLORIDA		ZIP Code 32812							
Phone Type BUSINESS		Phone No (407) 658-4134													
WITNESS 3: TURTORA, LEONARD															
Name TURTORA, LEONARD		DOB 1968764		Race WHITE		Sex MALE		DOB 09/05/1982		Age 25		Juvenile? No		Height 5'10"	
Weight 170#		Hair Color BROWN		Eye Color BROWN											
Type BUSINESS ADDRESS		Address 1000 UNIVERSAL STUDIOS PZ		City ORLANDO		State FLORIDA		ZIP Code 32819							
Phone Type BUSINESS		Phone No (407) 224-5165		Phone Type CELL		Phone No (732) 779-6393									
WITNESS 4: GONZALEZ, ZENAIDA															
Name GONZALEZ, ZENAIDA		DOB 1495959		Race WHITE		Sex FEMALE		DOB 10/01/1970		Age 37		Juvenile? No			
Type HOME ADDRESS		Address 5731 W IRLA BRONSON MEMORIAL HWY		City KISSIMEE		State FLORIDA		ZIP Code 34746							
Type OPERATOR LICENSE		ID No G524-980-70-861-0		State FLORIDA											
Type SOCIAL SECURITY NUMBER/SELECTIVE SVC NO		[REDACTED]													
Phone Type BUSINESS		Phone No (407) 396-6333													
WITNESS 5: BONILLA, ROSANNA															
Name BONILLA, ROSANNA		DOB 2240340		Race WHITE		Sex FEMALE									
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Name LAZZARO, ANTHONY		DOB 2161681		Race WHITE		Sex MALE		DOB 04/17/1987		Age 21		Juvenile? No			
Type HOME ADDRESS		Address 3843 SUTTON PLACE BV #708		City ORLANDO		State FLORIDA		ZIP Code 32792							
Phone Type CELL		Phone No (407) 273-2789													

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WITNESS 7: HUIZENGA, AMY									
Name	DOB	Race	Sex						
HUIZENGA, AMY	2240341	WHITE	FEMALE						
Type	Address	City	State	ZIP Code					
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Phone Type	Phone No								
CELL	(954) 328-9214								
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Type	Address	City	State	ZIP Code					
HOME ADDRESS	7000 LAKE MARSHA DR	ORLANDO	FLORIDA	32819					
Phone Type	Phone No								
CELL	(407) 462-9293								
Vehicle: G63XV									
Involved	Type	License No	State	Li Type	Year	Make	Color	VIN	
SUSPECT	AIRCRAFT*	G63XV	FLORIDA	AUTO	1998	PONTIAC	WHITE	1G2JB1243W7596640	
Property									
Modus Operandi									
Narrative									

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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 (a white 98 Pontiac bearing Florida tag G63XV) 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 4937 Hopespring Drive 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 Hopespring Drive until June 9th, 2008. On June 9th, she left with her daughter Caylee to go to work at Universal Studios. 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.

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08-69208

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SUPP

ORANGE COUNTY SHERIFF'S OFFICE

The defendant said she had told two people about her missing child, both were co-workers at Universal Studios. 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 Zenaída 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 building on the northwest corner. She pointed at a second floor window and said Zenaída had lived in that apartment in early 2006 to mid 2006 when she moved into another house owned by Zenaída's mother (Gloria). 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 Zenaída's belonged to Zenaída'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 Zenaída'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 (4279, 4283, and 4273) making contact with three different tenants, all of which did not know Zenaída or her mother Gloria. 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 Hopespring, 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 Zenaída. 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 Zenaída Gonzalez who had come to look at an apartment on June 17th. She was never a tenant. They gave me a "guest card" completed by Zenaída Gonzalez which contained her cell phone number.

I then went to Universal Studios 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 from Universal on 4/24/06 and she was NOT currently employed there. Jeffrey Hopkins (an alleged outcry witness) did work for Universal Studios but he was fired in 5/13/02. Juliette Lewis (another alleged outcry witness) was not found as a current or former employee of Universal Studios. Zenaída Gonzalez (who the defendant claimed was a seasonal employee) was also not found as a current or former employee of Universal Studios.

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 Universal 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 Hopespring address and meet with the defendant to see if she'd agree to come to Universal Studios. At 1230 hrs Sgt. Allen and Detective Apple Wells went to the Hopespring address and met with the defendant who agreed to accompany them to Universal Studios. Investigator Turtora agreed to assist us with this.

Once at Universal Studios, I met with the three at the employees entrance. Investigator Turtora was present. The defendant, who didn't have her ID, explained to the security officer at the entrance she was a current employee and lost her ID. When the security guard (Steve) asked who her supervisor was, she told him it was Tom Manley.

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When told no Tom Manley worked there, she had no answer. Investigator Turtora agreed to escort the defendant to where she said she worked. We followed her into a building nearby and down the building's inner hall. She walked with purpose and acted like she knew where she was going. Halfway down this hall, she stopped, turned, and told us she hadn't told us the truth and she was not a current employee.

At this time, we found a small conference room in which to talk to the defendant. This conversation was also recorded. Prior to beginning this interview, we stressed that the door was unlocked and were in the room for privacy only. She understood and agreed to speak with us on tape. In short, the defendant was confronted with all the inconsistencies in her story and the fact that I had proven she lied on almost every thing she had told me. She admitted she lied to me about the apartment at 301 N Hillside being one of Zenaída's. She admitted her ex-boyfriend Ricardo Morales lived across from this residence, and though she had stayed there since the child went missing, she never mentioned this address or name to us. She admitted she lied about being employed with Universal, claiming she thought that the may happen to find out if her child Caylee or Zenaída had visited Universal Studios since June 9th. She admitted that she should have called the police the day the child went missing and in not doing so, she failed to provide the victim with the care, supervision and services necessary to maintain the child's physical or mental health. The defendant still maintained that she last saw her daughter with a Zenaída on June 9th, 2008 at the S. Conway address.

It should be noted that at no time during any of the above interviews did the defendant show any obvious emotion as to the loss of her child. She did not cry or give any indication that she was legitimately worried about her child's safety. She remained stoic and monotone during a majority of our contacts.

While the defendant was with Detective Wells, I called the Zenaída Gonzalez I identified from the Sawgrass Apartments. She was open and responsive, and when asked, denied knowing Casey, Caylee, or babysitting for anyone at all. She agreed to meet with an investigator to give a sworn statement. This was later done by OCSO Missing Persons Investigator Awilda McBryde and Investigator Kari Roderick where she was shown photos of the defendant and Caylee and denied knowing either.

Once back in the Universal parking lot, Sgt. Allen pulled up all the Zenaída Gonzalez's in our DAVID system. The defendant couldn't identify any of them based on this. I had him pull up the photo of the Zenaída I just spoke with, and the defendant said she didn't recognize her.

In the course of this investigation, I received calls from several persons who know the defendant. All claim she is a habitual liar and she has been known to steal from friends in the past. Below is a synopsis of what each individual told me and later gave sworn statements about:

Amy Huizenga was the person who told the defendant's mother where the defendant could be found on the evening of the 15th. She claims that the defendant picked her up at the airport around 1430 hrs on July 15th in her (Amy's) car. Amy had loaned the defendant her car for the week she was gone. Amy claims the defendant stole some checks and approximately \$700. Amy lives with Ricardo Morales at 232 Glenwood Drive. She can't recall the last time she saw Caylee.

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 Zenaída 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.

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ORANGE COUNTY SHERIFF'S OFFICE

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.

Over the course of the next several weeks, myself along with several other detectives and investigators began to speak to several people who may help us find the missing Caylee or help identify Zenaida Fernandez-Gonzalez. Detectives who spoke with people who could provide us with some information wrote supplements to this report. As of this writing, there is no one aside from the defendant herself who ever saw or spoke with the "nanny" Zenaida Fernandez-Gonzalez.

On July 17th, Detective Jerold White obtained a court order for the defendant's cell phone records (407-619-9286). Inspection of these records show no numbers belonging to a Zenaida Fernandez-Gonzalez, Jeffery Hopkins (in Jacksonville, Florida), or Juliette Lewis. As to the "private phone call" received on July 15th around 1200 hrs where the defendant claims to have spoken with Caylee, there is no incoming call to her cell phone at that time. The closest two incoming phone calls to her phone came in at 0013 hrs from Anthony Lazzaro and the next at 1535 hrs from someone named "Kyle".

On July 16th, George Anthony turned over to us a laptop used by the defendant. A search warrant was executed on this laptop in order to see if there was anything that could help us find the missing Caylee. Investigation into the laptop showed that there were photos of Caylee with an elderly male taken on June 15th, 2008. This is a full week after the defendant and her mother Cynthia had said they had last seen the child.

On July 21st, I met with George and Cynthia Anthony and showed them a print out of the above photos, showing them that they were created on June 15th. They were unsure if the date was correct but being this was Father's Day, it may be. On this day we also asked for and collected several toothbrushes, a hairbrush, a comb, and an oral thermometer used by Caylee. This was done in case DNA may be needed at a future date.

Also on July 21st, I obtained and executed a search warrant for epithelial and hair standards from the defendant. The search warrant was executed that evening at the Orange County Branch Jail.

On July 22nd, Detective Kraubetz confirmed that Cynthia and Caylee had visited her father on June 15th and the date on the photos were correct.

On July 26th Lee Anthony, brother of the defendant, sent me an e-mail detailing what the defendant had told him and their parents during visitation on July 25th. I later reviewed the visitation videos and confirmed what he had written down on the e-mail. In short, the defendant gave the family information on how to get in touch with several persons who could show that Zenaida Fernandez-Gonzalez did exist. Below is a synopsis of the information received as well as the results of my investigation into these claims.

The defendant claims that while employed with Kodak, her manager was Mike Cozak. She claimed that Jeffery (Hopkins) and Juliette (Lewis) also worked there. I spoke with Dee Crawford, director of Human Resources for Event Imaging solutions Group (aka Kodak) who confirmed that Mike Cozak had worked for them, but there are no employment records for any Jeffery Hopkins or Juliette Lewis. On July 30th I would call and speak with Mike Cozak who confirmed Casey worked with him in 2005, but he could remember no Jeffery Hopkins or Juliette Lewis.

The defendant says Kodak was taken over by Colorvision in 2006. I spoke with Dianne Tighe, vice president of Human Resources for Colorvision and asked if any of the above mentioned people worked for them. Dianne Tighe says that neither Jeffery Hopkins, Juliette Lewis or the defendant ever worked for Colorvision.

The defendant says that Zenaida's roommate Raquel Farrell was a hostess at (TGI) Friday's. I contacted Rich Garrad, corporate recruiting specialist of Carlson Restaurants Worldwide who own the TGI Friday stores, who confirmed that they do not have nor have had in the past an employee named Raquel Farrell. He tried several versions and spellings of this name, still with no results.

On July 29th, Lee Anthony provided Det. Cpl. Eric Edwards a copy of some of the defendant's email. At the end of this email thread, was what appeared to be a forwarded email from a "Thomas Franck" about a Universal event.

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ORANGE COUNTY SHERIFF'S OFFICE

The forwarded email was written to appear as if Thomas was telling the defendant about a up and coming Universal event and what time to appear for said event. The email address for Thomas Franck was listed as Thomas.Franck@events.universal.com. I sent an email to this address and received an automatic reply indicating that the "domain name of the recipient address is invalid" meaning it does not exist. I checked the name and email address with Leonard Turtora, the investigator at Universal I spoke with earlier above. He said Thomas Franck was not a Universal employee and that their Server Technology Department has never heard of "@events.universal.com" as one of their email addresses. As of this writing, I am currently trying to identify other email addresses listed and see if these people exist.

As of this writing, this agency has fielded and followed up on hundreds of tips. None of these tips have helped in corroborating any of the defendant's claims. None of the defendant's statements regarding Caylee's disappearance have been confirmed whatsoever. To date, almost all her statements regarding this have been proven as false.

Caylee Anthony remains missing.

Incident Report
ORANGE COUNTY SHERIFF'S OFFICE

08-69208

Supplement No
SUPP

Confidential Section											
Do not distribute											
DEFENDANT* (ARS USE ONLY) 1: ANTHONY, CASEY MARIE											
Involvement		Unit No		Type		Name		MID		DOB	
DEFENDANT* (ARS USE ONLY)		1		Individual		ANTHONY, CASEY MARIE		2240237		03/19/1986	
Age	Ethnicity	Juvenile?	Hair Color	Eye Color	Build	Confidential	RMS Transfer				
22	NON-HISPANIC	No	BLACK	BROWN	MEDIUM	Other	Empty field				
Type		Address		City		State		ZIP Code			
HOME ADDRESS		4937 HOPESPRING DR		ORLANDO		FLORIDA		32829			
Type		ID No		DL No							
OPERATOR LICENSE		A535-113-86-599-0		FLORIDA							
Phone Type		Phone No		Phone Type		Phone No					
CELL		(407) 619-9286		HOME		(407) 275-4909					
Involvement		Arrest Type		Arrest Date		Arrest Time		Status		Place of Birth	
DEFENDANT (ARS USE ONLY)		Arrested		07/16/2008		16:33:00		BOOKED		FLORIDA	
Charge		Level		Charge Label		Bond Amt					
827.03(3)(C)		F		NEGLECT OF A CHILD		\$0.00					
Charge		Level		Charge Label		Bond Amt					
837.06		M		FALSE OFFICIAL STATE		\$0.00					
Charge		Level		Charge Label		Bond Amt					
837.055		M		OBSTRUCT CRIMINAL IN		\$0.00					

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MA REPORT ROUTING & AFFIDAVIT FORM Melich

ORANGE COUNTY SHERIFF'S OFFICE

NOTE: Each officer completing original and supplement reports must complete a separate transmittal form.

Case Information

Date: 7/17/08 Case #: 08-69208 Zone: 22
Defendant: Caylee Anthony ☐ Adult ☒ Juvenile
Charge(s): Missing Person / Child Neglect
Defendant: ☐ Adult ☐ Juvenile
Charge(s):

Author of this Report: ☐ Original ☒ Supplement (No.: 2) Print Name: D/S W McG

Routing

Disposition:
☐ EC ☒ Pending ☐ Unf ☐ CBA ☐ FSAO ☐ Follow Up ☐ Information ☐ NTA

Referred to:
☐ Robbery ☐ Ag/Marine East ☐ Ag/Marine West ☐ Economic ☐ Report Review
☐ Sex Crimes ☐ Property ☐ Auto Theft ☐ Dom Viol ☒ Child Abuse ☒ Missing Persons
☐ Homicide ☐ Persons ☐ Gang Unit ☐ Nuisance Abatement
☐ SID ☐ Other

The Following Hard Copies Are Attached:

☐ Sworn Statements ☐ Trespass Warning
☐ Property Form ☐ FSAO Charging Affidavit/Witness Form
☐ Victim Notification Form ☐ Victim Confidential Form
☐ Waivers and Affidavits ☐ Photo/Injunction Referral
☐ Referral Notice ☐ Evidentiary Documents or Photos (attach 3 copies)
☐ Other ☐ Domestic Violence Worksheet

Jurat

I swear/affirm my (check one)
☐ Incident ☒ Supplement Report
dated 7/17/08 is true & correct.

Date: 7/17/08 Officer EID: 2562

Signature of Affiant

W. McG

Sworn to and subscribed before me, the undersigned
authority this 17 day
of July, 2008

[Signature]

Signature of Law Enforcement/Notary

☒ Personally Known ☐ Produced ID

ID Presented:

☐ Non Standard Bond

Approved by:

Watch Commander

Date

Incident Report
ORANGE COUNTY SHERIFF'S OFFICE

08-69208

Supplement No
SUPP

Administrative Information												
Agency ORANGE COUNTY SHERIFF'S OFFICE		Report No 08-69208		Supplement No 0002		Reported Date 07/17/2008		Reported Time 08:50		CAD Call No 081982872	Status REPORT	
Nature of Call MISSING ENDANGER		Location of Occurrence 6700 CONROY WINDERMERE RD		City ORLANDO		ZIP Code 32835		Rep Unit ORL30	Area 3	Beat 30	From Date 07/17/2008	From Time 08:50
Officer 2562/MCCOY, WILLIAM M		Assignment SECTOR 2 SQUAD 3		Entered by 2562/MCCOY, WILLIAM M		Assignment SECTOR 2 SQUAD 3						
Approving Officer 1409/VIGUE, MARIE		Approval Date 07/18/2008		Approval Time 06:15:27								
WA Yes												
Summary Narrative												
LOCATION/BUSINESS NAME 1: CHUCK E CHEESE												
Name CHUCK E CHEESE		ID No 1044209										
Type BUSINESS ADDRESS		Address 7419 INTERNATIONAL DR		City ORLANDO		State FLORIDA		ZIP Code 32819				
Phone Type BUSINESS		Phone No (407) 351-3369										
WITNESS 1: SLEIMAN, ELI												
Name SLEIMAN, ELI		DOB 09/14/1965		Age 42		Juvenile? No		Height 5'08"				
Type HOME ADDRESS		Address 4200 BEGONIA COVE #200		City SANFORD		State FLORIDA		ZIP Code 32711				
Type OPERATOR LICENSE		ID No S455-200-65-334-0		State FLORIDA								
Phone Type HOME		Phone No (407) 272-1989										
Property												
Modus Operandi												
Narrative												

On July 17, 2008 at approximately 0850 hours, I contacted Eli Sleiman (witness#1) over the phone, in reference to him having information on a possible sighting of Caylee Anthony.

Eli stated the following: On Tuesday July 15, 2008, at approximately 1100 hours, he and his seven year old son were at the Chuck "E" Cheese (located at 7419 International Drive). At approximately 1230 hours, he noticed a young female child (approximately 2-3 years old) standing next to a telephone game, located in the middle of the business toward the rear. What made the child stand out to him was that she looked very similar to a girl he and his son knew. He then pointed her out to his son and his son agreed she looked like the girl they knew. He did not see any adults or other children with the child and could only remember that she had two pony tails. The child appeared to be in good health, but did not seem to be happy.

On July 17, 2008 he was watching the locale news and saw the story on the missing child, Caylee Anthony. He is 99.9 % positive that the girl he and his son saw at Chuck "E" Cheese was Caylee Anthony.

I then contacted Chuck "E" Cheese (407-351-3369) and inquired about the video surveillance. They indicated they do have video surveillance but was not sure how long it is stored for before being deleted and the store manager was not at the store to answer this question. After several calls the store manager had not returned to the store.

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REPORT ROUTING & AFFIDAVIT FORM

ORANGE COUNTY SHERIFF'S OFFICE

NOTE: Each officer completing original and supplement reports must complete a separate transmittal form.

Case Information

Date: 08-05-08 Case #: 08-069208 Zone: 20
Defendant: Anhony, Casey ☐ Adult ☐ Juvenile
Charge(s): Child Negl. & Obstruction / Fake Statment
Defendant: / ☐ Adult ☐ Juvenile
Charge(s): /

Author of this Report: ☐ Original ☒ Supplement (No.: 10) Print Name: DeMATE, Jerald

Routing

Disposition:
☐ EC ☐ Pending ☐ Unf ☒ CBA ☐ FSAO ☐ Follow Up ☐ Information ☐ NTA

Referred to:
☐ Robbery ☐ Ag/Marine East ☐ Ag/Marine West ☐ Economic ☐ Report Review
☐ Sex Crimes ☐ Property ☐ Auto Theft ☐ Dom Viol ☐ Child Abuse ☐ Missing Persons
☐ Homicide ☐ Persons ☐ Gang Unit ☐ Nuisance Abatement
☐ SID ☐ Other _____

The Following Hard Copies Are Attached:

<input type="checkbox"/> Sworn Statements	<input type="checkbox"/> Trespass Warning
<input type="checkbox"/> Property Form	<input type="checkbox"/> FSAO Charging Affidavit/Witness Form
<input type="checkbox"/> Victim Notification Form	<input type="checkbox"/> Victim Confidential Form
<input type="checkbox"/> Waivers and Affidavits	<input type="checkbox"/> Photo/Injunction Referral
<input type="checkbox"/> Referral Notice	<input type="checkbox"/> Evidentiary Documents or Photos (attach 3 copies)
<input type="checkbox"/> Other	<input type="checkbox"/> Domestic Violence Worksheet

Jurat

I swear/affirm my (check one)
☐ Incident ☐ Supplement Report
dated 08-05-08 is true & correct.

Date: 08-05-08 Officer ID: 621459

Signature of Affiant [Signature]

Sworn to and subscribed before me, the undersigned authority this _____ day of _____, 20____

Signature of Law Enforcement/Notary [Signature]

☐ Personally Known ☐ Produced ID
ID Presented: _____

☐ Non Standard Bond

Approved by: _____
Watch Commander _____ Date _____

Incident Report
ORANGE COUNTY SHERIFF'S OFFICE

08-69208

Supplement No
SUPP

Administrative Information													
Agency		Report No		Supplement No		Reported Date		Reported Time		CAD Call No		Status	
ORANGE COUNTY SHERIFF'S OFFICE		08-69208		0010		08/05/2008		13:00		081982872		REPORT	
Nature of Call		Location of Occurrence		City		ZIP Code		Reg Dist		Area		Beat	
CHILD NEGLECT		4937 HOPESPRING DR		ORLANDO		32829		20A		2		20	
Officer		Assignment		Enforced by		From Date		From Time		To Date		To Time	
1959/WHITE, JEROLD		MAJOR CASE DOMESTIC VIOLENCE		1959/WHITE, JEROLD		06/09/2008		13:00		07/15/2008		20:44	
Assignment		Prior Status		Approving Officer		Approval Date							
MAJOR CASE DOMESTIC VIOLENCE		Pending											
Approval Time													
Property From													
Yes													
# Offense		Offense		Description		Complaint Type							
1		827.03(3) (C)		NEGLECT OF A CHILD									
# Offense		Offense		Description		Complaint Type							
2		837.055		OBSTRUCT CRIMINAL IN									
# Offense		Offense		Description		Complaint Type							
3		837.06		FALSE OFFICIAL STATE									
Summary Narrative													
WITNESS 1: GALAIDA, THOMAS ANTHONY													
Name		DOB		Race		Sex		DOB		Age		Juvenile?	
GALAIDA, THOMAS ANTHONY		2251207		WHITE		MALE		08/11/1958		49		No	
Type		Address		City		State		ZIP Code					
BUSINESS ADDRESS		130 OBRIEN RD		CASSELBERRY		FLORIDA		32730					
Type		Address		City		State		ZIP Code					
HOME ADDRESS		615 PERSHING DR		ALTAMONTE SPR		FLORIDA		32701					
Type		ID No		DL#									
OPERATOR LICENSE		G430821582910		FLORIDA									
Type		SOCIAL SECURITY NUMBER/SELECTIVE SVC NO											
Phone Type		Phone No											
BUSINESS		(407) 831-8484											
WITNESS 2: LAZZARO, ANTHONY M													
Name		DOB		Race		Sex		DOB		Age		Juvenile?	
LAZZARO, ANTHONY M		2161681		WHITE		MALE		04/17/1987		21		No	
Type		Address		City		State		ZIP Code					
HOME ADDRESS		3843 SUTTON PLACE BV #708		ORLANDO		FLORIDA		32792					
Type		ID No		DL#									
OPERATOR LICENSE		907626971		FLORIDA									
Phone Type		Phone No											
CELL		(631) 902-5443											
Vehicle: DAC 1978													
Involvement		Type		License No		State		Lic Year		Lic Type		Year	
FIELD CONTACT		AUTO*		DAC 1978		NEW YORK		2010		AUTO		1997	
Involvement		Type		License No		State		Lic Year		Lic Type		Year	
FIELD CONTACT		AUTO*		DAC 1978		NEW YORK		2010		AUTO		1997	
Registered Owner		LAZZARO, ANTHONY											
Property													
Item		Involvement		In Custody?		Item No		Description		Type		Cat	
1		EVIDENCE ***		Yes		1		CD CONTAINING INTERVIEW		A		MISCELLANEOUS*	
Riv Location		Riv City		Reg Dist		Beat							
2500 W COLONIAL DR		ORLANDO		ORL33		33							
Link		Involvement		Int No		Name		Race		Sex		DOB	
PIP WIT		1				GALAIDA, THOMAS ANTHONY		W		M		08/11/1958	
Modus Operandi													
Narrative													

I assisted Corporal Yuri Melich (2684) in continuance of a missing juvenile/ child neglect investigation. On August 4, 2008, at approximately 1608 hours, I responded to 130 Obrien Road where I met with witness, Thomas Galaida. I conducted an audio recorded interview with Mr. Galaida. The following is a synopsis of the interview:

Mr. Galaida owns Tom's Auto Repair (130 Obrien Road). At witness, Anthony Lazzaro's request, during the morning of June 9, 2008, Mr. Galaida had Mr. Lazzaro's sports utility vehicle towed (1997, black, Jeep, Grand Cherokee, NY-DAV 1978, VIN: 1J4GZ78S7VC638779) from 3843 Sutton Place Boulevard to 130 Obrien Road for repairs. Mr. Lazzaro's father paid for the repairs to the sports utility vehicle with a credit card over the telephone. Mr. Galaida completed the repairs to the sports utility vehicle. During the afternoon of June 9, 2008, Mr. Lazzaro arrived at 130 Obrien Road. Mr. Lazzaro entered the business, Mr. Galaida gave him a receipt and the sports utility vehicle's key, and Mr. Lazzaro left the business. Mr. Galaida did not observe how Mr. Lazzaro arrived, or who was with him. Mr. Galaida did not have exact times for the tow, or for when Mr. Lazzaro picked up the sports utility vehicle. Mr. Galaida swore the information he provided was true. A copy of the recorded interview was

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Incident Report

08-69208

Supplement to
SUPP

ORANGE COUNTY SHERIFF'S OFFICE

submitted into evidence, and for transcription. A copy of the recorded interview was turned over to Corporal Melich.



REPORT ROUTING & AFFIDAVIT FORM

ORANGE COUNTY SHERIFF'S OFFICE

NOTE: Each officer completing original and supplement reports must complete a separate transmittal form.

Case Information

Date: 08-06-08 Case #: 08-06928 Zone: 202
Defendant: Anhany, Casey ☐ Adult ☐ Juvenile
Charge(s): Child Neglect / obstruct inv. / False Statement
Defendant: / ☐ Adult ☐ Juvenile
Charge(s): /

Author of this Report: ☐ Original ☒ Supplement (No.: 11) Print Name: Debra J. Sencel

Routing

Disposition:
☐ EC ☐ Pending ☐ Unf ☒ CBA ☐ FSAO ☐ Follow Up ☐ Information ☐ NTA
Referred to:
☐ Robbery ☐ Ag/Marine East ☐ Ag/Marine West ☐ Economic ☒ Report Review
☐ Sex Crimes ☐ Property ☐ Auto Theft ☐ Dom Viol ☒ Child Abuse ☐ Missing Persons
☐ Homicide ☐ Persons ☐ Gang Unit ☐ Nuisance Abatement
☐ SID ☐ Other _____

The Following Hard Copies Are Attached:

<input type="checkbox"/> Sworn Statements	<input type="checkbox"/> Trespass Warning
<input type="checkbox"/> Property Form	<input type="checkbox"/> FSAO Charging Affidavit/Witness Form
<input type="checkbox"/> Victim Notification Form	<input type="checkbox"/> Victim Confidential Form
<input type="checkbox"/> Waivers and Affidavits	<input type="checkbox"/> Photo/Injunction Referral
<input type="checkbox"/> Referral Notice	<input type="checkbox"/> Evidentiary Documents or Photos (attach 3 copies)
<input type="checkbox"/> Other _____	<input type="checkbox"/> Domestic Violence Worksheet

Jurat

I swear/affirm my (check one)
☐ Incident ☒ Supplement Report
dated 08-06-08 is true & correct.

Date: 08-06-08 Officer EID: _____

Signature of Affiant: [Signature]

Sworn to and subscribed before me, the undersigned
authority this 06 day
of Aug, 20 08

Carla Kraus
Signature of Law Enforcement/Notary
☐ Personally Known ☐ Produced ID
ID Presented: _____

☐ Non Standard Bond

Approved by: _____
Watch Commander Date

10-1722 (7/07) ☐ White - State Attorney ☐ Yellow - Records ☐ Pink - Investigator ☐ Gold - Crime Analysis

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Incident Report
ORANGE COUNTY SHERIFF'S OFFICE

08-69208

Supplement No
 SUPP

Administrative Information													
Agency		Report No		Supplement No		Reported Date		Reported Time		CAD Call No		Status	
ORANGE COUNTY SHERIFF'S OFFICE		08-69208		0011		08/06/2008		11:11		082170915		REPORT	
Nature of Call		Location of Occurrence		City		ZIP Code		Rep Dist		Airs		Beat	
CHILD NEGLECT		4937 HOPESPRING DR		ORLANDO		32829		20A		2		20	
Office		Assignment		Entered by		From Date		From Time		To Date		To Time	
1959/WHITE, JEROLD		MAJOR CASE DOMESTIC VIOLENCE		1959/WHITE, JEROLD		06/09/2008		13:00		07/15/2008		20:44	
Assignment		Approving Officer		Approval Date		Approval Time							
MAJOR CASE DOMESTIC VIOLENCE													
N/A													
Yes													
# Offenses	Offense	Description		Complaint Type									
1	827.03(3) (C)	NEGLECT OF A CHILD											
# Offenses	Offense	Description		Complaint Type									
2	837.055	OBSTRUCT CRIMINAL IN											
# Offenses	Offense	Description		Complaint Type									
3	837.06	FALSE OFFICIAL STATE											
Summary Narrative													
WITNESS 1: HOPKINS, JEFFREY DALE II													
Name		Maid		Race		Sex		DOB		Age		Juvenile?	
HOPKINS, JEFFREY DALE II		1746691		WHITE		MALE		12/10/1984		23		No	
Type		Address		City		State		ZIP Code		Height		Weight	
HOME ADDRESS		789 PENLON CT		ORLANDO		FLORIDA		32807		5'10"		150#	
Type		ID No		DOB						Hair Color		Eye Color	
OPERATOR LICENSE		H125424844500		FLORIDA						BROWN		BLUE	
Type		SOCIAL SECURITY NUMBER/SELECTIVE SVC NO											
Phone Type		Phone No											
CELL		(407) 929-7509											
WITNESS 2: HUIZENGA, AMY JENNIFER													
Name		Maid		Race		Sex		DOB		Age		Juvenile?	
HUIZENGA, AMY JENNIFER		2248922		WHITE		FEMALE		07/19/1984		24		No	
Type		Address		City		State		ZIP Code		Height		Weight	
HOME ADDRESS		232 N GLENWOOD AV		ORLANDO		FLORIDA		32803					
Type		ID No		DOB						Hair Color		Eye Color	
OPERATOR LICENSE		H252010847590		FLORIDA						BROWN		BLUE	
Type		SOCIAL SECURITY NUMBER/SELECTIVE SVC NO											
Phone Type		Phone No											
CELL		(954) 328-9214											
Property													
Modus Operandi													
Narrative													

In continuance of a missing juvenile/ child neglect investigation, while reviewing my supplemental report dated July 17, 2008, I discovered during the synopsis of the interview I conducted with witness, Amy Huizenga, I erroneously listed the following:

"Ms. Anthony picked Ms. Huizenga and the others up from the airport during the evening of July 16, 2008. Later during the evening of July 16, 2008, Ms. Huizenga received a telephone call from Ms. Anthony's mother. Ms. Anthony's mother told Ms. Huizenga the car Ms. Anthony uses had been found, but Ms. Anthony and Caylee Anthony could not be found. Ms. Huizenga agreed to take Ms. Anthony's mother to Mr. Lazzaro's residence." The correct date for both listings is "July 15, 2008."

I discovered during the synopsis of the synopsis of the interview I conducted with witness, Jeffrey Hopkins II, I erroneously listed the following:

"Ms. Anthony and Jeffrey Hopkins II had a brief conversation and returned to their meals. Mr. Anthony had never met Caylee Anthony, and had no idea why Ms. Anthony called his parent's residence." I erroneously listed "Mr. Anthony had never met Caylee Anthony..." The correct sentence is "Jeffrey Hopkins II never met Caylee Anthony..."



REPORT ROUTING & AFFIDAVIT FORM

ORANGE COUNTY SHERIFF'S OFFICE

NOTE: Each officer completing original and supplement reports must complete a separate transmittal form.

Case Information	
Date: <u>8-12-08</u>	Case #: <u>-08-69208</u> Zone: <u>20</u>
Defendant: <u>Anthony, Casey</u>	<input checked="" type="checkbox"/> Adult <input type="checkbox"/> Juvenile
Charge(s): <u>Child Neglect</u>	
Defendant:	<input type="checkbox"/> Adult <input type="checkbox"/> Juvenile
Charge(s):	
Author of this Report: <input type="checkbox"/> Original <input checked="" type="checkbox"/> Supplement (No.: <u>0012</u>)	Print Name: <u>Kusper</u>
Routing	
Disposition: <input type="checkbox"/> EC <input type="checkbox"/> Pending <input type="checkbox"/> Unf <input checked="" type="checkbox"/> CBA <input type="checkbox"/> FSAO <input type="checkbox"/> Follow Up <input type="checkbox"/> Information <input type="checkbox"/> NTA	
Referred to: <input type="checkbox"/> Robbery <input type="checkbox"/> Ag/Marine East <input type="checkbox"/> Ag/Marine West <input type="checkbox"/> Economic <input type="checkbox"/> Report Review <input type="checkbox"/> Sex Crimes <input type="checkbox"/> Property <input type="checkbox"/> Auto Theft <input type="checkbox"/> Dom Viol <input type="checkbox"/> Child Abuse <input type="checkbox"/> Missing Persons <input type="checkbox"/> Homicide <input type="checkbox"/> Persons <input type="checkbox"/> Gang Unit <input type="checkbox"/> Nuisance Abatement <input type="checkbox"/> SID <input type="checkbox"/> Other _____	
The Following Hard Copies Are Attached: <input checked="" type="checkbox"/> Sworn Statements <input type="checkbox"/> Trespass Warning <input checked="" type="checkbox"/> Property Form <input type="checkbox"/> FSAO Charging Affidavit/Witness Form <input type="checkbox"/> Victim Notification Form <input type="checkbox"/> Victim Confidential Form <input type="checkbox"/> Waivers and Affidavits <input type="checkbox"/> Photo/Injunction Referral <input type="checkbox"/> Referral Notice <input type="checkbox"/> Evidentiary Documents or Photos (attach 3 copies) <input checked="" type="checkbox"/> Other <input type="checkbox"/> Domestic Violence Worksheet	
Jurat	
I swear/affirm my (check one) <input type="checkbox"/> Incident <input checked="" type="checkbox"/> Supplement Report dated <u>8-4-08</u> is true & correct. Date: <u>8-12-08</u> Officer EID: <u>1550</u> <u>[Signature]</u> Signature of Affiant	Sworn to and subscribed before me, the undersigned authority this <u>12</u> day of <u>Aug</u> , 20 <u>08</u> . <u>[Signature]</u> Signature of Law Enforcement/Notary <input checked="" type="checkbox"/> Personally Known <input type="checkbox"/> Produced ID ID Presented: _____
<input type="checkbox"/> Non Standard Bond Approved by: _____ Watch Commander _____ Date _____	

Incident Report
ORANGE COUNTY SHERIFF'S OFFICE

08-69208

Supplement No
SUPP

Administrative Information									
Agency ORANGE COUNTY SHERIFF'S OFFICE		Report No 08-69208		Supplement No 0012		Reported Date 08/04/2008		Reported Time 09:29	
Location of Occurrence 300 E BUENA VISTA DR		City BAY LAKES		ZIP Code 32830		Reg Dist 61		Area 5	
Officer 1550/KISPERT, MICHAEL		Assignment MAJOR CASE CHILD ABUSE		Approving Officer 2684/MELICH, YURI N		Approval Date 08/11/2008		Status NO REPORT	
Entered by 1550/KISPERT, MICHAEL		Assignment MAJOR CASE CHILD ABUSE		Approving Officer 2684/MELICH, YURI N		Approval Date 08/11/2008		Status NO REPORT	
Approval Time 11:12:11		Property From Yes		Other Attachments Yes					
Summary Narrative									
OTHER 1: MARINO, PETE DETECTIVE									
Name MARINO, PETE DETECTIVE		ID# 2252511							
Type BUSINESS ADDRESS		Address 2500 W. COLONIAL DRIVE		City ORANGE COUNTY		State FLORIDA		ZIP Code 32804	
Phone Type BUSINESS		Phone No (407) 254-7000							
Employer/School ORANGE COUNTY SHERIFF'S OFFICE		Position/Grade DETECTIVE							
WITNESS 1: MACKLIN, AMANDA									
Name MACKLIN, AMANDA		ID# 2252507		Race WHITE		Sex FEMALE		DOB 05/02/1983	
Type BUSINESS ADDRESS		Address 2859 SOUTH CONWAY ROAD		City ORANGE COUNTY		State FLORIDA		ZIP Code 32812	
Phone Type BUSINESS		Phone No (407) 658-4134							
Employer/School SAWGRASS APARTMENT COMPLEX		Position/Grade MANAGER							
WITNESS 2: GARCIA, HARRY									
Name GARCIA, HARRY		ID# 2252510		Race WHITE		Sex MALE		DOB 03/20/1970	
Type BUSINESS ADDRESS		Address 2859 SOUTH CONWAY ROAD		City ORANGE COUNTY		State FLORIDA		ZIP Code 32812	
Phone Type BUSINESS		Phone No (407) 658-4134							
Employer/School SAWGRASS APARTMENTS		Position/Grade LEASING							
Property									
Modus Operandi									
Narrative									

On July 22nd, 2008, while performing as a Child Abuse/Missing Person's Detective for the Orange County Sheriff's Office, I attended a squad staffing regarding a missing child named Caylee Anthony. Sergeant John Allen and Detective Corporal Yuri Melich directed me to respond to the Sawgrass Apartment Community located at 2859 S. Conway Road in Orlando, Florida. They directed me to pair up with a detective from the Sheriff's Office Sexual Offender Squad (SOS) and conduct a door-to-door canvass of the community for any citizens who may have any insights regarding the missing person investigation.

Detective Pete Marino of the Sexual Offender Squad was detailed to conduct the canvass with me. Detective Marino and I arrived at the complex management office at approximately 1100 hours On July 22nd, 2008. I met with Community Manager Amanda Macklin in her private office. I told Ms. Macklin of the purpose of our visit to her community and asked her for a map of her community. I told her the map would aid us in our efforts to ensure every apartment and building was engaged during our canvass.

Ms. Macklin confirmed she had spoke with Detective Corporal Melich and Detective Kevin Kraubetz regarding the missing person investigation. Ms. Macklin informed me she had been following the case in the media and confirmed she had assisted Detective Corporal Melich on July 16th, 2008 by providing him with lease information regarding apartment #210 within the building located at 2863 S. Conway Road. Ms. Macklin advised she had been informed by Detective Corporal Melich, at the onset of his investigation, that Caylee Anthony may have been dropped off with a babysitter at that apartment. She volunteered she had conducted a check of her management database and informed Detective Corporal Melich the apartment had been vacant since February of 2008.

I made telephone contact with Detective Corporal Melich and confirmed he had met with Ms. Macklin previously. I told him I had made contact with her and inquired if I could assist him in his investigation by taking a formal statement from her. He confirmed a formal statement was needed from Ms. Macklin and authorized me to solicit it

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ORANGE COUNTY SHERIFF'S OFFICE

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from her.

Ms. Macklin provided me with a sworn written statement detailing her assistance to Detective Corporal Melich on July 16th, 2008 and her insights regarding the occupancy of 2863 S. Conway Road, apartment #210, and a visitation to the property by a prospective resident named Zenaída Gonzalez. Ms. Macklin confirmed, within her statement, she was the property manager and had engaged Detective Corporal Melich regarding the missing person investigation on July 16th, 2008. She advised Detective Corporal Melich had told her a search was being conducted for a lost girl named Caylee. Ms. Macklin reported Detective Corporal Melich had a picture of the missing child stored on a travel drive and he allowed her, and her entire staff, to view the image to see if they recognized the child. Ms. Macklin reported no one recognized the child.

Ms. Macklin advised, within her written statement, "He (Detective Melich) said that he had information that suggested the child had been left at 2863 S. Conway Road, Apt 210 in early June. I checked our database and informed the detective that Kayley [sic] nor her mother were listed as ever being a resident or applicant for residency of Sawgrass. I also informed the detective that unit 210 was not occupied and hasn't been since late February [sic] of 2008. The reason for the unit being vacant was b/c (because) it was under construction. It was last occupied by Joseph Oaks and Stacy Oaks who were evicted from the property on February [sic] 25, 2008 under Orange County Clerk of Court Case #2008CC000825." I asked Ms. Macklin if anyone resided in apartment 110 which was downstairs from apartment 210 and occupied the same stairwell. She reported, within her statement, apartment 110 had never been occupied as it was the community's leasing model.

Ms. Macklin continued her written statement by writing, "I was questioned as to whether or not I recognized the name of Zenaída Gonzalez; which I did not. I checked for her information in our database [sic] and found she had inquired about an apartment at Sawgrass apartments in June 2008. She had expressed interest in a 2 bedroom 2 bathroom apartment for her self and 'Jasmine and Michelle'. I informed the detective of this and left him know we lost contact with her because her telephone number had been disconnected."

Ms. Macklin willingly turned over a copy of the guest card which recorded the visit of a Ms. Gonzalez to the property. She also provided me with a copy of the lease for the most recent occupants of unit #210. Both documents were copied and included as attachments to this investigative supplemental report. Ms. Macklin turned the documents over to me consensually. She indicated the transfer of the copied documents to me by signing the attached property form. The documents which Ms. Macklin turned over to me were, in turn, placed into evidence. The attached property form indicates the submission of the documents into evidence.

Ms. Macklin also confirmed, in writing, she had been monitoring the news reports regarding the Caylee Anthony missing person investigation. She wrote, "I have been monitoring news reports regarding the missing child for the past week and have since seen footage of the child's mother and grandparents. I do not recognize them as having been residents of visitors to the property." Her statement is attached to this investigative supplemental.

At the conclusion of this engagement Detective Marino and I conducted a canvass of the property. We engaged several residents who confirmed they were following the missing person case in the news media. They also confirmed they had read missing person bulletins which had been disseminated throughout the community. We did not engage any resident who recognized Caylee or her mother from the community. I debriefed Detective Corporal Melich of the aforementioned detail at the conclusion of our visitation to the community.

On August 6th, 2008 I received a telephone call from Detective Corporal Yuri Melich. He asked me to respond to Sawgrass Apartments and engage the leasing agent who had completed the guest card for a prospective occupant named Zenaída Gonzalez. He authorized me to take a formal statement from Mr. Garcia and directed me to secure the "original" copy of Ms. Zenaída Gonzalez' guest visitation card. I responded to the complex and again met with Ms. Amanda Macklin, the Community Manager. She informed me the visit of the property by Ms. Gonzalez had been hosted by leasing consultant Harry Garcia. I met with Mr. Harry Garcia in Ms. Macklin's office.

Mr. Garcia also confirmed he had been engaged by Detective Corporal Melich on July 16th, 2008 at the onset of the missing person investigation. Mr. Garcia confirmed he had been the leasing consultant who showed the Sawgrass Community to a prospective resident named Zenaída Gonzalez. Mr. Garcia agreed to provide me with a sworn written statement detailing his engagement of Detective Corporal Melich and his recollections of Ms. Gonzalez' visit to the property.

Mr. Garcia confirmed Detective Corporal Melich came to the Sawgrass Community on July 16th, 2008. He reported the Property Manager, Ms. Amanda Macklin, called for him to join her and Detective Corporal Melich in

Incident Report

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ORANGE COUNTY SHERIFF'S OFFICE

her office. Mr. Garcia wrote, "Amanda showed me a guest card bearing the name of Zenaida Gonzalez. I looked at the card and recognized my handwriting on the visitation card. Detective Melich asked me if I remembered the visit or if I remembered Ms. Gonzalez. I told him I remembered the name but didn't remember the person. He showed me, what I remember to be, a piece of paper having about twelve photographs on it. I looked at the photographs and believed I recognized one of the pictures. I told Detective Melich one of the pictures looked familiar to me and I believed the pictured person may have visited the community as a prospect. He told me all of the pictures were of the same person. He never mentioned the photographed person's name."

Mr. Garcia advised Detective Corporal Melich asked him about the guest card whereupon he informed him of the management office's protocols for showing an apartment. Mr. Garcia wrote, "I told him we fill out a guest card for every person who visits the property as a prospect. I told him I filled out the guest card for Ms. Gonzalez. The card recorded Ms. Gonzalez' visit to the property as having took place on June 17th, 2008."

I asked Mr. Garcia if he could produce the original guest card. He retrieved the guest card from an office file. I asked him to examine the document and asked him if he was sure he filled out the form and if he was sure of the date of the Ms. Gonzalez visit. Mr. Garcia told me he filled out the form and confirmed he recognized his handwriting. Mr. Garcia wrote, "I sure of her date of visit because our standard operating procedure is for us to fill out the guest card in the presence of the visitor. I wrote the names of Jasmine and Michelle on the form because Ms. Gonzalez told me her children would be living with her."

Mr. Garcia offered, after examining the guest card, he believed he conducted the visitation with Ms. Gonzalez in Spanish. He told me he believed the visitation was conducted in Spanish because he wrote the names of the children in Spanish on the visitation document. Mr. Garcia turned the original visitation card to me with the permission of Ms. Amanda Macklin, the community manager. The document's face was covered with a red colored mark. He informed me the mark indicated the data on the card had been input into a computer database. Mr. Garcia and Ms. Macklin turned the document over to me consensually. They indicated the consensual transfer of the document to me by signing the attached property form.

The original document was placed into evidence. A copy of the guest card is, again, included as an attachment to this investigative supplemental report. The attached property form indicates the submission of the original guest card into evidence.

On August 7th, 2008 I met with Detective Corporal Melich and briefed him regarding the aforementioned detail. He confirmed sworn testimony had already been obtained from Ms. Gonzalez regarding the visitation to the Sawgrass Complex.

I conducted a search of available databases and confirmed case number 48CC2008000825 was, in fact, a filing concerning Ms. Stacy Oaks of 2863 S. Conway Road, apartment 210 in Orlando, Florida. The return of service indicates the process was served on February 20th, 2008 at 1007 hours. A copy of the return of service is included as an attachment to this investigative summary.

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REPORT ROUTING & AFFIDAVIT FORM

ORANGE COUNTY SHERIFF'S OFFICE

NOTE: Each officer completing original and supplement reports must complete a separate transmittal form.

Case Information

Date: 8/12/08 Case #: 08-069208 Zone: 20

Defendant: ANTHONY, CASEY ☒ Adult ☐ Juvenile

Charge(s): CHILD NEGLECT

Defendant: ☐ Adult ☐ Juvenile

Charge(s):

Author of this Report: ☐ Original ☒ Supplement (No.: 0013) Print Name: APPLING WELLS 0631

Routing

Disposition: ☐ EC ☐ Pending ☐ Unf ☒ CBA ☐ FSAO ☐ Follow Up ☐ Information ☐ NTA

Referred to:

☐ Robbery ☐ Ag/Marine East ☐ Ag/Marine West ☐ Economic ☒ Report Review

☐ Sex Crimes ☐ Property ☐ Auto Theft ☐ Dom Viol ☐ Child Abuse ☐ Missing Persons

☐ Homicide ☐ Persons ☐ Gang Unit ☐ Nuisance Abatement

☐ SID ☐ Other

The Following Hard Copies Are Attached:

☒ Sworn Statements ☐ Trespass Warning

☒ Property Form ☐ FSAO Charging Affidavit/Witness Form

☐ Victim Notification Form ☐ Victim Confidential Form

☐ Waivers and Affidavits ☐ Photo/Injunction Referral

☐ Referral Notice ☐ Evidentiary Documents or Photos (attach 3 copies)

☒ Other ☐ Domestic Violence Worksheet

Jurat

I swear/affirm my (check one)
☐ Incident ☒ Supplement Report
dated 8/7/08 is true & correct.

Date: 8/12/08 Officer EID: 0631

Signature of Affiant

Sworn to and subscribed before me, the undersigned
authority this 12TH day
of AUGUST, 2008.

Signature of Law Enforcement/Notary
☒ Personally Known ☐ Produced ID
ID Presented: _____

☐ Non Standard Bond

Approved by: _____

Watch Commander

Date

Incident Report
ORANGE COUNTY SHERIFF'S OFFICE

08-69208

Supplement No
SUPP

Administrative Information											
Agency		Report No		Supplement No		Reported Date		Reported Time		CAD Call No	
ORANGE COUNTY SHERIFF'S OFFICE		08-69208		0013		08/04/2008		09:29		082170915	
Nature of Call		Location of Occurrence		City		Zip Code		Rep Unit		Area	
CHILD NEGLECT		4929 HOPESPRING DR		ORLANDO		32829		20A		2	
Officer		Assignment		Entered by		Assignment		From Date		From Time	
0631/WELLS,APPLING		MAJOR CASE CHILD ABUSE		0631/WELLS,APPLING		MAJOR CASE CHILD ABUSE		07/17/2008		15:00	
Approving Officer		Approval Date		Approval Time							
2684/MELICH, YURI N		08/11/2008		11:17:27							
Other Attachments		Property Form		Waiver and Affidavit		Witness Statement					
Yes		Yes		Yes		Yes					
# Offenses		Offense		Description		Complaint Type					
1		827.03(3) (C)		NEGLECT OF A CHILD							
Summary Narrative											
REPORTER 1: BURNER, BRIAN											
Name		Race		Sex		DOB		Age		Juvenile?	
BURNER, BRIAN		WHITE		MALE		06/07/1968		40		No	
Type		Address		City		State		Zip Code			
HOME ADDRESS		4929 HOPESPRING DR		ORLANDO		FLORIDA		32829			
Type		ID No		DOB							
OPERATOR LICENSE		B656-073-68-207-0		FLORIDA							
Phone Type		Phone No									
CELL		(407) 497-2918									
REPORTER 2: TORRES CRUZ, KICHARIE J											
Name		Race		Sex		DOB		Age		Juvenile?	
TORRES CRUZ, KICHARIE J		WHITE		FEMALE		07/24/1986		22		No	
Type		Address		City		State		Zip Code			
HOME ADDRESS		6261 BENT PINE DR #1024A		ORLANDO		FLORIDA		32822			
Type		ID No		DOB							
OPERATOR LICENSE		T626-510-86-764-0		FLORIDA							
Phone Type		Phone No		Phone Type		Phone No					
BUSINESS		(407) 452-9966		CELL		(407) 927-1683					
Property											
Item		Involvement		In Custody?		Description		Type		Cat	
1		EVIDENCE ***		Yes		2 CD's containing recorded interviews		A		MISCELLANEOUS*	
Link		Involvement		Ref No		Name		Rate		Sex	
REP		REP		1		BURNER, BRIAN		W		M	
Link		Involvement		Ref No		Name		Rate		Sex	
REP		REP		2		TORRES CRUZ, KICHARIE J		W		F	
Item		Involvement		In Custody?		Description		Type		Cat	
2		EVIDENCE ***		Yes		Bank of America customer sign in log		A		MISCELLANEOUS*	
Rev Location		Rev City		Rev St		Rev Zip		Rev Unit		Rev Area	
33 E MAIN ST		APOPKA		FLORIDA		APK11		11			
Item		Involvement		In Custody?		Description		Type		Cat	
3		EVIDENCE ***		Yes		Surveillance video Bank of America		A		MISCELLANEOUS*	
Rev Location		Rev City		Rev St		Rev Zip		Rev Unit		Rev Area	
33 E MAIN ST		APOPKA		FLORIDA		APK11		11			
Modus Operandi											
Narrative											

My involvement with this case included face to face engagements with Brian Burner, Kicharie J. Torres Cruz, and representatives from the Bank of America located in Apopka, Florida. I was present with Detective Clark, Detective Kraubetz and assisted in conducting a search of Anthony Lazzaro's apartment at the direction of Detective Corporal Yuir Melich. I also participated in the door to door canvass of the Sutton Place Apartments and I screened several telephone calls and forward the information gained from the apartment canvass and from those calls to the analysts coordinating the tips and leads.

BRIAN BURNER ENGAGEMENT

On July 17th, 2008, at approximately 1500 hours, Detective Sergeant John Allen asked me to meet with Mr. Brian Burner in reference to obtaining a sworn statement from him detailing his knowledge into the disappearance of Caylee Anthony. Sergeant Allen gave me Mr. Burner's cellular telephone number and asked me to call him to arrange our meeting. At approximately 1508 hours, I called Mr. Burner and introduced myself as the detective who was coming to meet with him. Mr. Burner told me he would meet me in the parking lot of a business called H&B Trading Company located at 6855 President's Drive, Orlando, Florida. He said he would be driving a maroon Ford Taurus.

I left the Orange County Sheriff's Office Central Operation Complex and drove to H&B Trading Company. I arrived at approximately 1525 hours and pulled up next to a maroon Ford Taurus which was parked alone in the parking lot of the business. The sole occupant of the car was a white male who later identified himself to me as Brian

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Mr. Burner. I asked him if he wanted to speak with me in my car or his car; he agreed to sit in my car to talk. Mr. Burner sat in the front passenger seat of my unmarked patrol car. We engaged in a brief greeting and short conversation about the why he wanted to speak with a detective. Afterwards, Mr. Burner agreed to allow me to record his statements as I thought they may be pertinent to the case. Mr. Burner presented his Florida Driver's License to me, at my request, so that I could confirm his identity. I copied the information onto my notepad and returned his license to him. I activated the recorder and placed it on the console of the car. Mr. Burner acknowledged that he was a willing participant in the interview and that he was not threatened, promised or coerced in any way for his testimony.

Mr. Burner told me that he was in Chicago from June 10th through June 16th, 2008. He said he was not certain whether he returned home the week of the 16th or the following week. He said shortly after he had returned home, he was doing his yard work when Casey Anthony, his neighbor, came over and asked him if she could borrow a shovel to dig up a bamboo root that she had been tripping over. He said he loaned her the shovel and he continued doing his yard work. He said he gave her the shovel and she walked into the garage with it. He said he saw Casey Anthony's car backed into the garage and he thought that was unusual, because she normally parks in the driveway. He said Casey Anthony appeared to be home alone; he said he saw no one else with her and there were no other cars in the driveway. He said he did not see her leave in her car. He said he finished his yard work and locked up his tools. He said he walked back around to the front of his house to see if Casey was done with his shovel and noticed that the garage door was still up and her car was in the garage. He said told his 13 year old son, Nicholas, that if Casey came to the door and rang the door bell, she would be returning his shovel. He told him it would be okay for him to open the door and take the shovel.

Mr. Burner said he went inside to take his shower and when he was done he asked Nicholas if Casey had returned the shovel and Nicholas told him that she had not. He estimated approximately 10 more minutes lapsed before Casey returned the shovel. He said Casey rang the front door bell and handed him the shovel. He said she did not appear to be dirty. She was wearing shorts and a sport top / sport bra. He said she had the shovel for approximately forty five minutes to one hour, from approximately 1330-1430. He said he placed the shovel inside his interior garage door, leaning against the wall and he had not used the shovel since it was placed there. Mr. Burner agreed to allow me to come to his house and collect the shovel for further examination.

The interview was recorded with the permission and knowledge of Mr. Brian Burner. The interview lasted for approximately 13 minutes and concluded at approximately 1548 hours. This interview was recorded, copied from the digital recorder to a CD, transcribed from the CD to a typed written transcript and a copy of the audio CD and transcript are attached to this report.

At approximately 1550 hours, I called Sergeant Allen and briefed him on the contents of the interview and he instructed me to go to the residence and collect the shovel. I followed Mr. Burner to his residence located at 4929 Hopespring Drive, Orlando, Florida. While enroute to the residence, I called the Orange County Sheriff's Office Crime Scene Investigative Unit and spoke with Mike Vincent, Crime Scene Investigative Unit supervisor and asked him to have a crime scene investigator meet me at 4929 Hopespring Drive, Orlando, Florida to photograph and collect the shovel.

At approximately 1600 hours, I called Detective Corporal Yuri Melich and briefed him on the contents of the interview. I told him I was enroute to meet a Crime Scene Investigator at Mr. Burner's residence to photograph and collect the shovel. He asked me when I completed my business at Mr. Burner's residence to go next door to the Anthony's house and introduce myself to Cindy and George Anthony and ask them for permission to examine their yard during the daylight hours.

At approximately 1632 hours, I arrived at the residence. Mr. Burner invited me inside his residence. Once inside the front door, he opened the interior garage door, which was immediately to my left after walking through the front door and showed me the shovel leaning against the wall. He told me the shovel has not been used or moved since he set it there over a month ago after Casey Anthony used it.

At approximately 1638 hours, Mr. Burner willingly signed without threat, promise or coercion the Waiver and Affidavit / Consent to Search form allowing the sheriff's office personnel to come into his home and collect the shovel. At approximately 1645 hours, Crime Scene Investigator (CSI) Gerardo Bloise arrived at the residence and began his investigation. I partially completed a Property Form for Investigator Bloise and ask Mr. Burner to sign the form indicating that he is aware that we were taking his shovel. He signed the form at approximately 1650 hours and was given a receipt of the form after CSI Bloise completed his sections of the form. CSI Bloise photographed and collected the shovel with his latex gloved hands. I assisted him, at his request, by holding the

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two large bags used to package the shovel. CSI Bloise placed the shovel inside the large paper bags.

At approximately 1705 hours, I conducted a second interview with Mr. Burner to establish the consent and collection of the shovel. I also needed to clarify whether Casey Anthony's car was inside the garage that day or just parked in the driveway. He confirmed allowing and inviting us [Orange County Sheriff's Office personnel] into his home to collect the shovel. He confirmed that the car was backed all the way into the garage and not parked in the driveway.

The interview was recorded with the permission and knowledge of Mr. Brian Burner. The interview lasted for approximately 1 minute 37 seconds and concluded at approximately 1707 hours. This interview was recorded, copied from the digital recorder to a CD, transcribed from the CD to a typed written transcript and a copy of the audio CD and transcript are attached to this report.

At approximately 1715 hours, I completed my business at the Burner's home and walked next door to the Anthony's home. I knocked on the front door and was invited inside. Once inside, I spoke with Mrs. Cindy Anthony, who was seated in the family room speaking to three men who were later identified as two attorneys representing Casey Anthony and another attorney/friend who was present representing the interest of Cindy and George Anthony. I explained to Mrs. Anthony that I was not certain if I could speak freely and she assured me it was okay. I explained to her that Detective Corporal Yuri Melich asked me to come by and ask for permission to examine their yard during the daylight hours. I cautioned her that she was under no obligation to allow me to examine her yard or house. I continued by explaining to her that she had every right to ask me to leave and I would respect her wishes. One of the attorneys, who I believe was Cindy and George Anthony's attorney, told me that I covered it. He told me "it was fine", which I took as meaning my discussion with Cindy and George Anthony about their willingness to allow me consent to search the premise. The attorney told me that I was welcomed here and Cindy and George Anthony echoed those sentiments as George Anthony showed me how to get into the back yard from his family room.

I walked out onto the back porch followed by George Anthony. I explained to him the reason for my visit and told him about the recent discovery that Casey borrowed the neighbor's shovel for a brief period of time. I told him I wanted to examine his back yard for evidence of freshly turned soil or any suspicious disturbed areas. George Anthony walked with me into his back yard and assisted me in my examination of his yard by showing me what he thought might be suspicious areas in his back yard.

George Anthony allowed me to search the inside of his three back yard sheds. The sheds were locked and were unlocked by George Anthony to facilitate my search. He told me that he and his wife had already searched through the sheds, but I was welcomed to check behind them. He told me that he even moved his granddaughter's playhouse and looked underneath it for evidence of foul play. The playhouse is positioned in the back yard on a deck of brick pavers.

After completing an examination of the back yard, I spoke with Sergeant John Allen on the telephone and told him there was one small depression in the soil near the pool area that George Anthony agreed looked suspicious. Sergeant Allen told me he was coordinating the response of the cadaver dog and the Crime Scene Unit. Investigative Analysts Tanya DePalmo and Awilda McBryde arrived at the residence and also assisted in the search of the back yard and the drainage easement area directly behind the Anthony's fence.

At approximately 1900 hours, other units began arriving at the residence to include: Sergeant John Allen, CSI Gerardo Bloise, CSI Mike Vincent, K9 Corporal Mike Carden and two other K9 handlers, Commander Matthew Irwin, Detective Dave Clark, and Detective Kevin Kraubetz. The investigation was turned over to the K9 Units and the Crime Scene Investigators. I left the residence at approximately 2023 hours.

BANK OF AMERICA ENGAGEMENT

On Friday, July 18th, 2008, at approximately 1730 hours, I received a Crime Line Tip from the Orange County Sheriff's Office Communications Center which reported that a bank customer, Mr. Curtis Lampp, believed he saw Caylee Anthony in the lobby of the Bank Of America, located at 33 East Main Street, Apopka, Florida bank on today between 0930 and 0945 hours. I spoke with Mr. Lampp on the telephone to gain more details. Mr. Lampp told me that the girl he saw in the bank lobby looked so much like Caylee Anthony that he almost called her by name. I called the bank and spoke with Lynn Garrett and explained that needed to come speak with them today and possibly check their surveillance video for the day. She said the lobby of the bank would be closing at 1800 hours, but she would wait for me.

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I arrived at the bank and was allowed inside the locked doors by Lynn Garrett. I was able to collect the customer sign in log for the day, before they discarded it. Lynn Garrett and Lorraine Rodriguez went over the sign in log and helped me determine who came in the bank with a small child. After some discussion and recollection, they remembered a regular customer did come into the bank with her grand child and the grand child does resemble Caylee Anthony. Lynn Garrett gave me the name and telephone for the security person [Roy Gonzague (407) 420-2889] from whom I would need to get a copy of the surveillance video.

On Monday, July 22nd, 2008, at approximately 0941 hours, I spoke with Roy Gonzague over the telephone and he agreed to send me a CD copy of the bank's video for the front lobby. I received the overnight package of the video on Tuesday at approximately 0900 hours. I reviewed the video and discovered the person of interest holding a small child who resembled Caylee Anthony. I printed a still photograph of the video and met with Lynn Garrett at approximately 1205 hours. She confirmed that the person holding the child was Pat Hooper and the child she was holding was her grand daughter.

The customer sign in sheet was collected with a Property form. Both the customer sign in log and the video surveillance CD were placed into evidence.

KIOMARIE J. TORRES CRUZ ENGAGEMENT

On July 19th, 2008 at approximately 2030 hours, I received a telephone call from Kiomarie Torres Cruz. She told me she got my number from a friend named "Bailey [Bailey Dickens]" who got my number from Brian Burner. She wanted to tell me that she and Casey Anthony were best of friends in high school. She said Jessica, Casey and her were close friends. She told me that she thought it was important to tell me that she spoke with Casey over the telephone on July 9th, 2008 in the afternoon hours. She said Casey did not call from her cellular phone, which she had programmed into her telephone, because Casey's name did not come up on the screen when she answered it. She said she did not recognize the number, but thought the call was from a 407 area code. She said she answered the call thinking it was possibly work related. She said Casey asked her if she could borrow \$150-\$200 and she agreed and told Casey to call her when she needed to meet to get the money. She said while she was talking to Casey on the telephone she heard a female child's voice say mommy, mommy and Casey told the child, "Not now I am on the telephone." Kiomarie Torres Cruz said she heard cartoons in the background of the telephone conversation. [On July 20th, 2008, at approximately 2025 hours, Kiomarie Torres Cruz later called me to tell me that she was mistaken when she told me about talking to Casey Anthony on the telephone. She said she was actually talking to Casey Williams, not Casey Anthony. She said Casey Williams also has a young daughter]

I asked Kiomarie Torres Cruz if she could provide me with an itemized T-Mobile bill for her July calls. She said she would have to check with her fiancé, since the T-Mobile account was in his name and get back to me. She also told me she heard that Casey borrowed the neighbor's shovel and she immediately thought about their "hide-out" that they used to go to in the woods just around the corner from Casey Anthony's parent's house. She agreed to meet me in front of the Hidden Oak Elementary School tonight and take me to their special place in the woods.

At approximately 2131 hours, Kiomarie Torres Cruz met with me in front of the Hidden Oak Elementary School and walked me back into the wooded area behind the school where she showed me where Casey, Jessica and her favorite spots to "hang out" were located. Afterwards, at approximately 2153 hours, Kiomarie Torres Cruz willingly without threat, promise or coercion provided me a recorded statement.

She told me that the only babysitter she knew of when she and Casey worked at Universal Studios was Casey's mom and dad. She did not know Zenaída Gonzales. Kiomarie said the only Gonzales that she did know, was Ida [or similar name] Gonzales who lived on Hopespring Dr. down the street from Casey's parent's home. She never heard Casey talk about a baby sitter. She said she last time she saw Casey Anthony was a couple of months ago at the Super Walmart Store and she did not have Caylee with her.

Kiomarie Torres Cruz also said that during Casey's pregnancy, Casey told her that she wanted put the baby up for adoption, but her mother would not let her. Kiomarie said she told Casey that she had the money and she would be interested in adopting her baby, because the doctor told her that she could not have children, but that never happened.

Kiomarie Torres Cruz also said that she thought Casey Anthony was Bi-Polar and/or had mental issues. She remembered a time when Casey asked her something one day and when Kiomarie brought it up on the next day or talk about what she asked her the previous day, Casey would swear not having asked her.

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The interview was recorded with the permission and knowledge of Kiomarie J. Torres Cruz. The interview lasted for approximately 20 minutes and concluded at approximately 2212 hours. This interview was recorded, copied from the digital recorder to a CD, transcribed from the CD to a typed written transcript and a copy of the audio CD and transcript are attached to this report.

Kiomarie Torres Cruz called me on July 20th, 2008, at approximately 1419 hours and told me that her fiancé was not going to let her send me an itemized account billing for her telephone that is under his account. (407) 927-1683.

On July 20th, 2008, at approximately 2025 hours, Kiomarie Torres Cruz called me back to apologize that she was mistaken when she told me she talked to Casey Anthony on July 9th, 2008. She said she confused Casey Anthony with her friend Casey Williams. She said she actually spoke with Casey Williams, who also has a 2 1/2 year old girl. She said she spoke with Casey Williams today and that is what jogged her memory. She said Casey Williams called her and wanted to borrow some money for her personal circumstance. She said she would call me tomorrow with the telephone number that Casey Williams used to call her. She said she thought that Casey Williams called from her boyfriend's apartment.

On July 23rd, 2008, at approximately 0940 hours, I spoke with Bailey Dickens who confirmed that he was the person who convinced Kiomarie Torres Cruz to call me with her insights into this case. At approximately 1558 hours, I received a telephone call from Kiomarie Torres Cruz in which she confirmed that she spoke with Casey Williams on July 9th, not Casey Anthony. She said Casey Williams wanted to borrow money to move back home because she and her boyfriend were not getting along and he had battered her. Kiomarie Torres Cruz said she did not loan her the money, because Casey Williams' mother wired her the money. Kiomarie gave me Casey Williams' telephone number, (407)856-8405, but when I called the telephone number I received a recording advising me the number was disconnected or not in service.

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Administrative Information									
Agency		Report No		Supplement No		Reported Date		Reported Time	
ORANGE COUNTY SHERIFF'S OFFICE		08-69208		0014		08/08/2008		11:16	
Nature of Call		Location of Occurrence		City		From Date		Officer	
GENERAL INVEST		HOPESPRING DR		ORANGE COUNTY		07/22/2008		2112/SEGREAVES, MICHAEL	
Assignment		Entered by		Assignment		Approving Officer			
MAJOR CASE SEX CRIMES		2112/SEGREAVES, MICHAEL		MAJOR CASE SEX CRIMES		1409/VIGUE, MARIE			
Approval Date		Approval Time							
08/11/2008		07:51:16							
N/A									
Yes									
Summary Narrative									
OTHER 1: ROSADO, ZENAIDA									
Name		MID		Race		Sex		DOB	
ROSADO, ZENAIDA		2253309		WHITE		FEMALE		09/02/1957	
Type		Address		City		State		ZIP Code	
HOME ADDRESS		13720 DORNOCH DR		ORLANDO		FLORIDA		32828	
Type		ID No		CL					
OPERATOR LICENSE		R230-980-57-822-0		FLORIDA					
Phone Type		Phone No							
HOME		(407) 207-3053							
Alias Name		Race		Sex		DOB			
GONZALEZ, ZENAIDA		WHITE		FEMALE		09/02/1957			
OTHER 2: CAREY, BARBARA J									
Name		MID		Race		Sex		DOB	
CAREY, BARBARA J		1992359		WHITE		FEMALE		10/25/1947	
Type		Address		City		State		ZIP Code	
BUSINESS ADDRESS		501 N SEMORAN BV		ORLANDO		FLORIDA		32807	
Phone Type		Phone No							
BUSINESS		(407) 381-7425							
OTHER 3: ROSADO, CARMELO									
Name		MID		Race		Sex			
ROSADO, CARMELO		2253311		WHITE		MALE			
Type		Address		City		State		ZIP Code	
HOME ADDRESS		13720 DORNOCH DR		ORLANDO		FLORIDA		32828	
OTHER 4: SCHIEBER, BRITTANY									
Name		MID		Race		Sex		DOB	
SCHIEBER, BRITTANY		1358850		WHITE		FEMALE		06/24/1986	
Type		Address		City		State		ZIP Code	
HOME ADDRESS		4962 JOURNEY CT		ORLANDO		FLORIDA		32829	
Type		ID No		CL					
OPERATOR LICENSE		S160-072-86-724-0		FLORIDA					
Property									
Modus Operandi									
Narrative									

On July 22nd 2008, I, Corporal Michael Segreaves, was assigned to assist and conduct some follow up investigation, in reference to Orange County Sheriff's Office case number 08-069208. I and Deputy Tom Manderville responded to the United States Post Office located at 501 N Semoran Blvd, Orlando, FL. Upon my arrival at the post office, I met with Supervisor Barbara J. Carey and inquired whether or not she knew of an employee by the name Zenaída Gonzalez or Zenaída Rosado. Ms. Carey told me there had been an employee by the name of Zenaída Gonzalez who had worked at the 501 N. Semoran Blvd. location; however, she changed locations and currently works at the United States Post Office located at 650 N. Alafaya Trail, Orlando, FL. Ms. Carey also informed me that Zenaída's last name is no longer Gonzalez, it was change to Rosado when she married. In fact her husband, Carmelo Rosado, is currently employed at the 501 N. Semoran Blvd. location as a mail carrier but he was not available at the time to be interviewed.

Deputy Manderville and I proceeded to the United States Post Office located at 650 N. Alafaya Trail, Orlando, FL in and made contact with employee Zenaída Rosado at 1240 hours. Ms. Rosado agreed to be interviewed and she was very co-operative by answering my questions. Ms. Rosado explained that she formerly had the last name of Gonzalez prior to marrying her husband approximately two years ago. I showed Ms. Rosado photographs of both Caylee and Casey Anthony and I asked her if she had ever seen or baby sat for Caylee to which she replied, "No". I also asked her if she personally knew Casey Anthony and again she replied, "No". The interview was digitally recorded and copies of the interview were later turned over to Awilda McBryde in the Missing Persons squad.

After interviewing Ms. Rosado, Deputy Manderville and I drove to Hopespring Drive, Orlando, FL to further assist

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with the investigation. Sergeant John Allen had assigned Deputy Manderville and I to complete a "neighborhood canvass" on Hopespring Drive. While conducting the canvass, I made contact with Joyce and Bailey Dickens at 4913 Hopespring Drive. Ms. Dickens told me that on Saturday, July 19th, 2008, she had a visit from a female by the name of Keo Torres. Keo is a former neighbor who grew up down the street and her parents still live in the neighborhood. While visiting with the Dickens, Keo told Joyce and Bailey that Casey called Keo about two weeks ago on the phone. According to Ms. Dickens, Keo stated that she heard a "baby" in the background and Casey was saying, "Shhhh, I'm on the phone". Ms. Dickens further stated that Keo had told her that Casey contacted her from a pay phone (unknown date and time) and asked to borrow \$200.00. Ms. Dickens said that Keo told them that she asked Casey to tell her where she was and Keo would bring her the money but Casey never told her the location and never called her back in reference to the money. Ms. Dickens further stated that Keo told her that Casey, Keo and some other friends use to hang out together near the Hidden Oaks Elementary School when they were younger. Keo told the Dickens' that "if the baby was buried, it would be buried in back of Hidden Oaks Elementary School." Mr. Dickens stated he knows the gate down by the school is unlocked. Mr. Dickens further stated that he encouraged Keo to notify the Sheriff's Office. I later spoke with Detective Appling Wells who told me that he had spoke with Keo Torres in reference to this topic.

At approximately 1843 hours, I made contact with Brittany Schieber at 4962 Journey Court. Ms. Schieber is currently twenty-two years old and has known Casey Anthony since they were both five years old. Ms. Schieber stated after she and Casey graduated high school in 2004, they stopped "hanging out" together. Brittany stated on or about June 9th, 2008, Brittany began receiving e-mails via My Space from Casey Anthony. Brittany stated the e-mails consisted of Casey asking her to "go out to the club" and "getting the girls together to go out" to clubs such as Club Fusion. Brittany told me that she received several e-mails from Casey between June 9th and June 25th, 2008. Brittany also told me that she received several text messages over her cellular phone from Casey Anthony. Brittany stated she woke up to a text message on July 16th, 2008 at 0942 hours. The text message read, "Caylee is missing, she has been for 32 days now, please if you have any information call me on my cell or at home". Brittany responded back to the text message typing, "Calyee is missing?" and Brittany received another text message back stating, "Yes she has been for a few week." Brittany asked Casey via text message what happened and the response was, "Her nanny, someone I trusted took her, no calls until yesterday." Brittany continued the text messaging by asking Casey if there was something she should keep her "eye out" for. Brittany received a text back reading, "A silver Ford Focus 4 door." Brittany still had the text messages on her telephone and read them to me during the interview. Brittany also cut and pasted the e-mails she received from Casey into a Microsoft Word Document and gave them to me. I further asked if Brittany would be willing to come to the Sheriff's Central Operations Center in order to retrieve the text messages in her phone. Brittany agreed and an appointment was scheduled with Sergeant Kevin Stenger of the Computer Crimes squad. The interview with Brittany Schieber was sworn to and was digitally recorded.

Evidence and Property Report
ORANGE COUNTY SHERIFF'S OFFICE

CASE #: 080069208

TAG #:

Supplement file
0005

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Reported Date: 07/15/2008
Nature of Call:
EO:
3583
Officer Name:
BRASLEY, CHARITY (CASEY)

Reference Name(s)									
Involved	Name	Address	City	State	ZIP Code	Phone Type	Phone No	DOB	
OTH	ANTHONY, CYNTHIA	4937 HOPESPRING DR	ORLANDO	FL	32829	H	(407) 275-7992	09/22/1980	
Sex	Race								
F	B								
Involved	Name	Address	City	State	ZIP Code	Phone Type	Phone No	DOB	
OTH	ANTHONY, CYNTHIA	4937 HOPESPRING DR	ORLANDO	FL	32829	H	(407) 275-7992	09/22/1980	
Sex	Race								
F	B								
Involved	Name	Address	City	State	ZIP Code	Phone Type	Phone No	DOB	
OTH	ANTHONY, CYNTHIA	4937 HOPESPRING DR	ORLANDO	FL	32829	H	(407) 275-7992	09/22/1980	
Sex	Race								
F	B								

Property						
Inv	Item	Qty	Name or Type	Mfr.	Description	FOR EVIDENCE STAFF
EVD			MISCELLANEOUS*	UNK	Child's toy doll	
DESCRIPTION: DOLL, DOLL Child's toy doll,						
EVD			MISCELLANEOUS*	DORA	Dora the Explorer backpack	
DESCRIPTION: BAG, BAG Dora the Explorer backpack,						
EVD			MISCELLANEOUS*	UNK	Child's tooth brush	
DESCRIPTION: BRUSH, BRUSH Child's tooth brush,						
EVD			MISCELLANEOUS*	UNK	Black leather bag and belt	
DESCRIPTION: BAG, BAG Black leather bag and belt,						
EVD			MISCELLANEOUS*	UNK	Dinnerware Knife	
DESCRIPTION: KNIFE, KNIFE Dinnerware Knife,						
EVD			MISCELLANEOUS*	UNK	Plastic clothes hangers	
DESCRIPTION: HANGER, HANGER Plastic clothes hangers,						
EVD			MISCELLANEOUS*	UNK	Blue colored plastic crate	
DESCRIPTION: CRATE, CRATE Blue colored plastic crate,						
EVD			COMPUTER EQUIPMENT*	COMPA	Black/Silver Laptop	
DESCRIPTION: LAPTOP, LAPTOP Black/Silver Laptop,						
EVD			COMPUTER EQUIPMENT*	UNK	Black power cord	
DESCRIPTION: CORD, CORD Black power cord,						
EVD			MISCELLANEOUS*		Various papers w/binder	
DESCRIPTION: PAPERS, PAPERS Various papers w/binder,						

Laboratory Analysis			
Analysis? (circle one)	Narcotics - List Article No.	Latent Articles:	Fingerprints:
YES NO			
Others:			

Release Authorization		
Can the Evidence Unit RELEASE property to owner at this time?	YES	NO
Can the Evidence Unit DISPOSE of property IAW FSS at this time?	YES	NO

EVIDENCE FORENSIC RECORDS STATE ATTORNEY INVESTIGATIONS DEPUTY PERSON IN POSSESSION

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Evidence and Property Report
ORANGE COUNTY SHERIFF'S OFFICE

CASE #: 080069208

TAG #:

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Custody Acknowledgement / Signatures

TAKEN FROM:

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

Signature	Print	Date
-----------	-------	------

RELEASED TO:

I hereby acknowledge that the above list represents all property released to me.

Signature	Print	Date
-----------	-------	------

IMPOUNDING OFFICER:

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Deputy Sheriff.

Signature	Print	DO #
Assignment	District or Division	Sector

Chain of Custody

SIGNATURE	PRINT	ITEMS & PKG	REASON	DATE & TIME

For use by Evidence Squad

Intake Officer	Page	Section/Squad	Date/Time Received	Date Entry Initials
Money Verification A/E #	And Verified	Witness Initials	Located By Initials	Money Log Page #
9				

Evidence and Property Report
ORANGE COUNTY SHERIFF'S OFFICE

CASE #: 080069208

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Reported Date
07/16/2008
BID
2535
Officer Name
RIVERA, PEDRO A

Nature of Call
MISPEX

Property

Inv	Item	Qty	Name or Type	Mfr.	Description	FOR EVIDENCE STAFF
EVX	1	1	MISCELLANEOUS*		CD-R W/WITNESSES RECORDED ST	

DESCRIPTION: CD-R, 1, CD-R CD-R W/WITNESSES RECORDED STATEMENTS

Laboratory Analysis

Analysis? (circle one) YES <input checked="" type="radio"/> NO <input type="radio"/>	Narcotics - List Article #:	Latent Articles:	Firearms:
Others:			

Release Authorization

Can the Evidence Unit RELEASE property to owner at this time?	YES <input checked="" type="radio"/> NO <input type="radio"/>
Can the Evidence Unit DISPOSE of property IAW FSS at this time?	YES <input type="radio"/> NO <input checked="" type="radio"/>

Custody Acknowledgement / Signatures

TAKEN FROM:

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

Signature	Print	Date
-----------	-------	------

RELEASED TO:

I hereby acknowledge that the above list represents all property released to me.

Signature	Print	Date
-----------	-------	------

IMPOUNDING OFFICER:

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Deputy Sheriff.

Signature	Print	EO #
Assignment	District or Division	Sector
Domestic	Det. Rivera Pedro A. CIO	2535

Chain of Custody


SIGNATURE	PRINT	ITEMS & PKG	REASON	DATE & TIME

For use by Evidence Squad

Initial Officer	Page	Section/Squad	Calltime Received	Date Entry Initials
Money Verification Amt \$	Amt Verified \$	Witness Initials	Located By Initials	Money Log Page #

EVIDENCE FORENSIC RECORDS STATE ATTORNEY INVESTIGATIONS DEPUTY PERSON IN POSSESSION

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Zone: <u>2</u> Unit: <u>MPH</u>			ORANGE COUNTY SHERIFF'S OFFICE		CASE #: <u>08-069208</u>	
Date: <u>7/16/08</u>			Property Form		TAG #: _____	
Time Received: <u>2200</u>		Check One: <input type="checkbox"/> Report Receipt <input type="checkbox"/> Receipt Only		Page <u>1</u> of <u>1</u>		
Evidence (EVD) <input checked="" type="checkbox"/> Found (FOU) <input type="checkbox"/> Safekeeping (SFK) <input type="checkbox"/> Stolen & Recovered (SAR) <input type="checkbox"/> Other <input type="checkbox"/>		EVIDENCE CATEGORY: <u>Missing Person</u>				
RELEASE AUTHORIZATION		Can property be released to owner(s) at this time? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		Can property be destroyed E.A.W. F.S.S. at this time? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
Location Where Property Impounded: <u>Johnson's towing on Narcoossee</u>						
LIST INVOLVEMENT CODE & NAME						
VIC - Victim ARR - Arrested OWN - Owner REP - Reporter SUS - Suspect						
<u>V. Anthony, Caylee Marie</u> <u>4937 Hopespring Dr</u> <u>011</u> <u>8/9/05</u> <u>F</u> <u>W</u>						
Item #		Qty	Name or Type	Mfr.	Description (Color, Size, Weight, Currency, Denomination, Serial #, Etc.)	FOR EVIDENCE STAFF ONLY
1					<u>lt. trash bag w/ blue handle</u>	FOR USE BY EVIDENCE SQUAD ONLY
					<u>w/ misc items</u>	
Details:						
Other Agency Information/Case #/TT Information:						
LABORATORY ANALYSIS		Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Narcotics - List Article #:	Latent Articles:	Firearms:	Others:
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.						
Signature:		Address:		Phone:		
RECEIVED BY		(If Released at Scene by D/S or Det.)		Signature:		Date and Time Received:
I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Deputy Sheriff.						
Impounding Officer Signature:		Print Name:		Emp ID #:		
District or Division:		Current Assignment/ Sector:		Missing Person's		
Supervisor/ Reviewer:		Detective Assigned (if known):		Col. Y. Melich		
Transported By (if different from original officer):		Signature:		Print Name:		
FOR USE BY EVIDENCE SQUAD		Intake Officer:	Pkg:	Section/ Squad:	Date/Time Received:	
Data Entry Initials:		Money Verification Art #:	Amt Verified \$:	Witness Initials:	Located By Initials:	
					Money Log Page #:	
Arrested <input type="checkbox"/> FSAO <input type="checkbox"/> Pending <input type="checkbox"/>						

Zone: / Unit: DM12**ORANGE COUNTY
SHERIFF'S OFFICE
Property Form**CASE #: 08-069208

TAG #:

Date: 17 Jul 08Page 1 of 1Time Received: 1855Check One:
☐ Report Receipt
☒ Receipt Only**EVIDENCE
CATEGORY** Type of
Case:☒ Evidence (EVD) ☐ Found (FOU) ☐ Safekeeping (SPK) ☐ Stolen & Recovered (SAR) ☐ Other:**RELEASE AUTHORIZATION**Can property be released
to owner(s) at this time? Yes ☐ No ☒Can property be destroyed I.A.W.
F.S.S. at this time? Yes ☐ No ☒Location Where
Property Impounded:541 WEST HWY 426 Altamonte Springs FL 32714**LIST INVOLVEMENT CODE & NAME**

VIC - Victim ARR - Arrested OWN - Owner REP - Reporter SUS - Suspect

Code	Name	Address	City	State	Zip	Phone	DOB	Sex	Race
	Odinville E Lucey-Austin	1169 Dunwell Rd	Altamonte Springs	FL	32714	407-758-1965	12/2/1983	F	W

Item #	Qty	Name or Type	Mfr.	Description (Color, Size, Weight, Currency, Denomination, Serial #, Etc.)
1	1	Video Tape	Durabond	1 - VHS Video Tape taken from evidence house D above address
				LA-T-Term

FOR EVIDENCE STAFF ONLY**FOR USE
BY
EVIDENCE
SQUAD
ONLY**Details: Video Tape of Backyard Entrance on 16 July 2008 - 11 A.M. - 1300 hrs.

Other Agency Information/Case #/TT Information:

**LABORATORY
ANALYSIS**Yes - ☐ No - ☐Narcotics - List
Article #s:Latent
Articles:

Firearms:

Others:

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

Signature: [Signature]Address: 541 W. HWY 426 / Altamonte Springs FL 32714 Phone: 407-758-1965**RECEIVED BY**(If Released at Scene
by D/S or Det.)

Signature:

Date and Time
Received:

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Deputy Sheriff.

Impounding Officer Signature:

Print Name: P. Canis LeeEmp ID #: 2506District or
Division:DM12 / CIDCurrent Assignment/
Sector:CIDSupervisor/
Reviewer:Detective Assigned
(if known):Transported By
(if different from original officer)

Signature:

Print Name:

**FOR USE
BY
EVIDENCE
SQUAD**Intake
Officer:

Plugs:

Section/
Squad:Date/Time
Received:Data Entry
Initials:Money Verification
Art #:Amt
Verified \$Witness
Initials:Located By
Initials:Money Log
Page #:Arrested ☐ FSAO ☐ Pending ☐

STATE ATTORNEY

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Evidence and Property Report
ORANGE COUNTY SHERIFF'S OFFICE

CASE #: 080069208

TAG #:

Supplement No
0010

Page 1 of 1

Reported Date
08/05/2008
EO
1959
Officer Name
WHITE, JEROLD

Feature of Call
CHILDN

Reference Name(s)

Involved Unit	Name	Address	City	State	ZIP Code	Phone Type	Phone No
WIT	GALAI, THOMAS ANTHONY	615 PERSHING DR	ALTAMONTE SPR	FL	32701	B	(407) 831-8484
DOB	08/11/1958	Sex	Male	W			

Property

Inv	Item	Qty	Name or Type	Mfr.	Description	FOR EVIDENCE STAFF
EVD	1		MISCELLANEOUS*		CD CONTAINING INTERVIEW	

DESCRIPTION: CD, 1, 2500 W COLONIAL DR, ORLANDO, ORL33, 33, CD CD CONTAINING INTERVIEW,

Laboratory Analysis

Analyst?	NO	Source - List Article No.	Latent Article	Fingerprint
Others:				

Release Authorization

Can the Evidence Unit RELEASE property to owner at this time?	YES	NO
Can the Evidence Unit DISPOSE of property IAW FSS at this time?	YES	NO

Custody Acknowledgement / Signatures

TAKEN FROM:

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

Signature	Print	Date
-----------	-------	------

RELEASED TO:

I hereby acknowledge that the above list represents all property released to me.

Signature	Print	Date
-----------	-------	------

IMPOUNDING OFFICER:

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Deputy Sheriff.

Signature	Print	EO#
Assignment	District or Division	Section

Chain of Custody

SIGNATURE	PRINT	ITEMS & PKG	REASON	DATE & TIME

For use by Evidence Squad

Initial Officer	Page	Section/Squad	Date/Time Received	Date Entry Initials
Money Verification Amt #	Amt Verified	Witness Initials	Located By Initials	Money Log Page #

ORANGE COUNTY SHERIFF'S OFFICE

SEARCH WARRANT

IN THE NINTH JUDICIAL CIRCUIT COURT
IN AND FOR ORANGE COUNTY, FLORIDA

IN THE NAME OF THE STATE OF FLORIDA

TO: KEVIN BEARY
SHERIFF OF ORANGE COUNTY FLORIDA,
AND OF ANY OF HIS DEPUTIES OR AGENTS

ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE

Whereas, complaint on oath and in writing, supported by affidavit, having been made this day before the undersigned Judge, Detective Corporal Yuri Melich did:

Whereas, said facts made known to me have caused me to certify and find there is probable cause to believe that evidence relevant to proving that a felony has been committed is located on a certain person in Orange County, Florida described as follows:

A Person namely
CASEY MARIE ANTHONY
W/F DOB March 19th, 1986
[REDACTED]
O. C. Jacket# 523501

DIRECTIONS:

Currently incarcerated at the Orange County Branch Jail

And being the premises occupied by and under the control of: Orange County Branch Jail

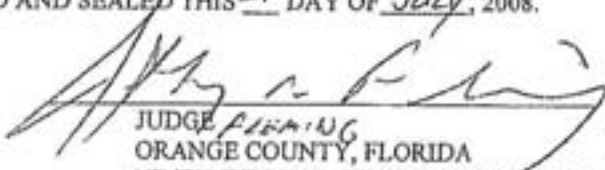
Which is evidence of a felony violation of the laws of the State of Florida, to wit:

Florida State Statutes(s) 827.03(c) prohibiting the crime(s) of Child Neglect, is currently being kept in or on a certain person in Orange County, Florida, which property is believed to be under control of Casey Anthony, and which property is more specifically described as follows: *blood, epithelial standards and hair standards, which require collection and comparison to evidence found at the scene of a Child Neglect, the victim being Caylee Anthony.*

And that the facts tending to establish the grounds for this application and the probable cause of Affiant believing that such facts exist are as follows:

Now, therefore you or either of you, with such lawful assistance as may be necessary, are hereby commanded, in the daytime, nighttime, or on any Sunday as the exigencies of the situation may require, to enter and search the aforesaid premises together with the yard and curtilage thereof, and any and all outbuildings and vehicles thereon, and any persons thereon reasonably believed to be connected with the said illegal activity, for the property described in this warrant, and if the same or any part thereof be found, you are hereby authorized to seize and secure same, giving proper receipt therefore and delivering a completed copy of this warrant to the person in charge of the premises, or in the absence of any such person, leaving a completed copy where the property is found, and making a return of your doings under this warrant within ten (10) days of the date hereof, and you are further directed to bring said property so found and also the bodies of the person or persons in possession thereof before the court having jurisdiction of the offense to be disposed of according to law.

WITNESS MY HAND AND SEALED THIS 21 DAY OF JULY, 2008.


JUDGE FLEMING
ORANGE COUNTY, FLORIDA
NINTH JUDICIAL CIRCUIT OF FLORIDA

ORANGE COUNTY SHERIFF'S OFFICE
AFFIDAVIT FOR SEARCH WARRANT

IN THE NINTH JUDICIAL CIRCUIT COURT
IN AND FOR ORANGE COUNTY, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

Before the undersigned Judge of the Ninth Judicial Circuit in and for Orange County, Florida, personally appeared Detective Corporal Yuri Melich, Deputy Sheriff of the Orange County Sheriff's Office, who being first duly sworn, deposes and says that Affiant has probable cause to believe and does believe that evidence relevant to proving that a felony has been committed is located on a certain person in Orange County, Florida described as follows:

A Person namely
CASEY MARIE ANTHONY
W/F DOB March 19th, 1986
SSN [REDACTED]
O. C. Jacket# 523361

DIRECTIONS:

Currently incarcerated at the Orange County Branch Jail

And being the premises occupied by and under the control of: **Orange County Branch Jail**

Which is evidence of a felony violation of the laws of the State of Florida, to wit:

Florida State Statute(s) **827.03(c)** prohibiting the crime(s) of **Child Neglect**, is currently being kept in or on a certain person in Orange County, Florida, which property is believed to be under control of Casey Anthony, and which property is more specifically described as follows: *blood, epithelial standards and hair standards, which require collection and comparison to evidence found at the scene of a Child Neglect, the victim being Caylee Anthony.*

And that the facts tending to establish the grounds for this application and the probable cause of Affiant believing that such facts exist are as follows:

On July 15th, 2008, Deputy Ryan Eberlin (5098) responded to 4937 Hopespring Drive in Orlando in regards to a stolen vehicle. After his initial investigation, he determined this case to be a kidnapping. His initial report documents he met with Lee Anthony who is the uncle of the child victim that is missing. Lee Anthony stated that his sister, Casey Anthony, the mother of the child, had been gone from the residence for a couple of weeks. When he returned home her car was in the garage, but she was not at the residence. He stated a short time later Casey Anthony returned to the residence with their mother, Cynthia Anthony, and it appeared that they had been arguing. He advised Deputy Eberlin that he separated Casey Anthony from her mother and asked if something was wrong. Allegedly, Casey Anthony began crying and stated that she hasn't "heard" from her three year old daughter in 31 days, since she dropped her off at Zenaida Fernandez-Gonzalez's home to baby sit. Lee Anthony also told Deputy Eberlin that he contacted Casey's boyfriend who stated that to his knowledge, Casey Anthony sees her child regularly.

Deputy Eberlin's report documents speaking with Cynthia Anthony who advised that about three weeks ago she asked Casey Anthony to return her vehicle and that she wanted to see her granddaughter. She was told by Casey Anthony that she was currently in Jacksonville and had been there for the past two and a half weeks and could not return the vehicle. Cynthia Anthony stated that on July 15, 2008, she received a certified letter advising that the vehicle in question had been towed from a business located at East Colonial and Goldenrod Road on June 30, 2008. She stated that she went to Johnson's East Towing and recovered her vehicle. She began going through it and found a phone number for one of Casey Anthony's friends. She called the number and discovered that Casey Anthony had been staying with her boyfriend in Orlando. She was able to obtain an address and responded to his house where she found Casey Anthony and learned that she did not know where her daughter was and has not seen her in 31 days.

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ORANGE COUNTY SHERIFF'S OFFICE

7-21-08
the number and discovered that Casey Anthony had been staying with her boyfriend in Orlando. She was able to obtain an address responded to his house where she found Casey Anthony and learned that she did not know where her daughter was and has not seen her in 31 days.

Deputy Eberlin then documented speaking with Casey Anthony. She stated that on June 9, 2008, between 0900-1300 hours, she took her daughter to Zenaida Fernandez-Gonzalez's apartment. She advised that Zenaida Fernandez-Gonzalez has been her daughter's babysitter for the past year and a half. She stated that she dropped her daughter off and went to work at Universal Studios. She said she left work around 1700 hours and went back to the apartment to pick up her daughter. Upon her arrival, she found that no one was home. She attempted to call Zenaida Fernandez-Gonzalez on her cell phone and found that the number was out of service. She stated that she called Zenaida Fernandez-Gonzalez earlier that day and the phone was working. She stated that she waited outside the apartment for two hours and became increasingly worried when no one returned to the apartment. She stated that she has spent everyday looking for her daughter. She admitted to lying and stealing from friends and family during that time to do "whatever it took to find her daughter". She said she avoided calling the police or notifying friends or family because she was in fear for her daughter. Deputy Eberlin documented that Casey Anthony advised she has not heard from her daughter since June 12, 2008. She said she did receive one phone call from Fernandez-Gonzalez, but when she answered the phone, it disconnected. She then advised that on July 15, 2008, she received a phone call from her daughter who told her about the things she has been doing, when asked to put an adult on the phone, the telephone disconnected.

Deputy Eberlin's report also documented that D/S Ryan Williams made contact with Casey's boyfriend, Anthony Lazzaro, who allowed the deputy to search the residence for any sign of the child victim, which turned out to be negative. He also wrote that Corporal Rendon Fletcher responded to the address Zenaida Fernandez-Gonzalez was supposed to have lived at and found that the apartment has been vacant for 120 days and that the names they were provided were never on the lease.

I briefed my supervisor (Sgt. John Allen) and responded to 4937 Hopespring Drive, Orlando, Florida to begin my investigation. I first met with Casey Anthony 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.

Casey Anthony lived at this address on Hopespring Drive until June 9th, 2008. On June 9th, between 0900 and 1300 hours, she left with her daughter, Caylee Anthony, to go to work at Universal Studios. While enroute, she said she stopped by 2863 S Conway Road, Orlando, Florida and met with Zenaida Fernandez-Gonzalez who baby sits Caylee. She left Caylee with Zenaida Fernandez-Gonzalez at that building, at the stairwell that leads to apartment number 210. She says she's known Zenaida Fernandez-Gonzalez for four years and Zenaida Fernandez-Gonzalez has babysat Caylee for the past one and a half years. When Casey Anthony left work around 1700 hours and came to pick up Caylee, she said she got no answer at the door. She tried calling Zenaida Fernandez-Gonzalez's cell phone (number unknown) and got no answer. She started going to places that Zenaida Fernandez-Gonzalez was known to frequent, but didn't locate her or her child.

Casey Anthony said she was "pacing and worrying" and went to her boyfriend's house where she felt "safe". Her boyfriend is Anthony Lazzaro. Since June 9th, Casey Anthony said she's done her "own investigation" in trying to find her daughter. She claims she's gone to clubs Zenaida Fernandez-Gonzalez' known to frequent in hopes of seeing her or her daughter. She never called the police to report her child's disappearance. Casey Anthony said she'd seen "movies and reports" of missing people getting hurt if the police got involved. Casey Anthony only called tonight after her mother confronted her with the whereabouts of the child and her version of events. Casey Anthony said she had told two people about her missing child, both were co-workers at Universal Studios. One was Jeffrey Hopkins and the other Juliette Lewis. She said they could confirm her story.

Casey Anthony agreed to show me the three last known locations for Zenaida Fernandez-Gonzalez in hopes of identifying her. She 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 building on the northwest corner. She pointed at a second floor window and said Zenaida Fernandez-Gonzalez had lived in that apartment in early 2006 to mid 2006 when she moved into another house owned by Zenaida Fernandez-Gonzalez' mother (Gloria). The building she pointed out was later identified as 301 N Hillside Drive, a senior's only facility. Casey Anthony said the apartments were three stories and the window above Zenaida Fernandez-Gonzalez' belonged to Zenaida's roommate. As a note, the initial responding deputies found a handwritten note with the address of 232 Glenwood in Casey Anthony'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. Casey Anthony confirmed that was the apartment.

ORANGE COUNTY SHERIFF'S OFFICE

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 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 (4279, 4283, and 4273) making contact with three different tenants, all of which did not know Zenaida or her mother Gloria. The defendant said she didn't remember the house because she stopped paying attention to it, since she came so many times.

I dropped Casey Anthony back off at her residence on Hopespring Drive, telling her I would call her if I needed anything. Prior to leaving, I was approached by her father, George Anthony, who stressed his concern that his daughter is holding back information. He and his wife 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, Orlando, Florida (The Sawgrass Apartments) and met with Dave Turner (maintenance man) and Amanda Macklin (manager). Neither claims to know a Zenaida Fernandez-Gonzalez. They were shown a photo of the missing child Caylee and no one recognized her. They confirmed that the apartment Casey Anthony 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 Universal Studios and met with Investigator Leonard Turtora. After briefing him on the reason for my visit, he checked several names in the Universal Studios database and came up with the following results. Casey Anthony was fired from Universal Studios on 4/24/06 and she was not currently employed at Universal Studios.

Jeffrey Hopkins (an alleged outcry witness) did work for Universal Studios, but he was fired in 5/13/02. Juliette Lewis (another alleged outcry witness) was not found as a current or former employee of Universal Studios. Zenaida Gonzalez (who the defendant claimed was a seasonal employee) was also not found as a current or former employee of Universal Studios.

While speaking with Leonard, I called Casey Anthony on my cell phone and put my phone's speaker on so all could hear. Casey Anthony confirmed that she did currently work for Universal 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 Casey Anthony listed as an employee, either past or present. I asked Casey Anthony 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 Hopespring address and meet with the Casey Anthony to see if she would agree to come to Universal Studios. At 1230 hours Sgt. Allen and Detective Appie Wells went to the Hopespring address and met with Casey Anthony who agreed to accompany them to Universal Studios. Investigator Turtora agreed to assist us with this.

Once at Universal Studios, I met with Casey Anthony, Sgt. John Allen and Detective Appie Wells at the employees' entrance. Investigator Turtora was present. Casey Anthony, who didn't have her ID, explained to the security officer at the entrance that she was a current employee and lost her ID. When the security guard (Steve) asked who her supervisor was, she told him it was Tom Manley. When told no Tom Manley worked there, she had no answer. Investigator Turtora agreed to escort Casey Anthony to where she said she worked. We followed her into a building nearby and down the building's inner hall. She walked with purpose and acted like she knew where she was going. Halfway down this hall, she stopped, turned, and told us she hadn't told us the truth and she was not a current employee.

At this time, we found a small conference room in which to talk to Casey Anthony. This conversation was also recorded. Prior to beginning this interview, we stressed that the door was unlocked and were in the room for privacy only. She understood and agreed to speak with us on tape. In short, Casey Anthony was confronted with all the inconsistencies in her story and the fact that I had proven she lied on almost every thing she had told me. She admitted she lied to me about the apartment at 301 N. Hillside being one of Zenaida Fernandez-Gonzalez'. She admitted her ex-boyfriend, Ricardo Morales, lived across from this residence, and though she had stayed there since the child went missing, she never mentioned this address or name to us. She admitted she lied about being employed with Universal Studios, claiming she thought that she may happen to find out if her child Caylee or Zenaida Fernandez-Gonzalez had visited Universal Studios since June 9th. She admitted that she should have called the police the day the child went missing and in not doing so, she failed to provide the victim with the care, supervision and services necessary to maintain the child's physical or mental health. The defendant still maintained that she last saw her daughter with a Zenaida Fernandez-Gonzalez on June 9th, 2008 at the S. Conway address.

ORANGE COUNTY SHERIFF'S OFFICE

It should be noted that at no time during any of the above interviews did Casey Anthony show any obvious emotion as to the loss of her child. She did not cry or give any indication that she was legitimately worried about her child's safety. She remained stoic and monotone during a majority of our contacts.

While Casey Anthony was with Detective Wells, I called the Zenaida Gonzalez I identified from the Sawgrass Apartments. She was open and responsive, and when asked, denied knowing Casey, Caylee, or babysitting for anyone at all. She agreed to meet with an investigator to give a sworn statement. This was later done by OCSO Missing Persons Investigator Awilda McBryde and Investigator Kari Roderick where she was shown photos of Casey Anthony and Caylee and denied knowing either.

Once back in the Universal Studios parking lot, Sgt. Allen pulled up all the Zenaida Gonzalez's in our DAVID system. Casey Anthony could not identify any of them based on this. I had him pull up the photo of the Zenaida I just spoke with, and the defendant said she did not recognize her.

In the course of this investigation, I received telephone calls from several persons who know Casey Anthony. All the callers claim she is a habitual liar and she has been known to steal from friends in the past. Below is a synopsis of what each individual told me and later gave sworn statements about:

Amy Huizenga was the person who told Casey Anthony's mother where she could be found on the evening of the 15th. She claims that Casey Anthony picked her up at the airport around 1430 hours on July 15th in her (Amy's) car. Amy had loaned Casey Anthony her car for the week she was gone. Amy claims Casey Anthony stole some checks and approximately \$700. Amy lives with Ricardo Morales at 232 Glenwood Drive. She can't recall the last time she saw Caylee.

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 Casey Anthony 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 Casey Anthony 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 Casey Anthony's. Casey Anthony's mother mentioned him as the person who took Casey Anthony to a hospital earlier in the year for a seizure. He called me before I could call him. He mentioned that Casey Anthony is a habitual liar. He told me that on June 25th, he received a call from Casey Anthony 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 Casey Anthony had been telling everyone. Missing Persons Investigator Awilda McBryde later obtained a sworn written statement from Jessie regarding this.

Christine Chester, a friend Casey Anthony's, called after seeing the missing persons story on Caylee on the news. She claims to be Casey Anthony's best friend. She also said Casey Anthony 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 this 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 Casey Anthony and her child, Casey Anthony 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.

Orange County Crime Scene Investigator, Bloise Gerardo, conducted his examination of the car in which Casey and Caylee Anthony used for transportation. Investigator Bloise discovered strands of hair in the trunk of the car, similar in length and color to Caylee Anthony's hair. A sample of Casey Anthony's hair and epithelial standards are essential for comparison with the hair discovered in the trunk of the car in determining whether or not the hair discovered in the trunk of the car belongs to Caylee Anthony.

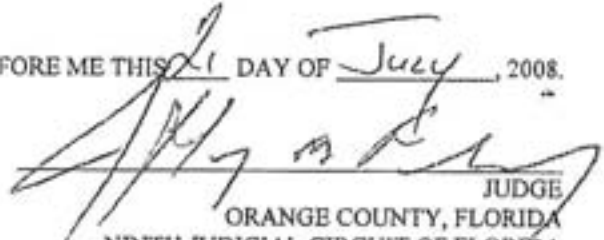
Based upon your affiant's training and experience and the foregoing facts; your affiant has probable cause to believe, and does believe, that the evidence above will be discovered in or on the body described above.

ORANGE COUNTY SHERIFF'S OFFICE

Wherefore, Affiant makes this affidavit and prays the issuance of a search warrant in due form of law for the search of the above described premises for the said property heretofore described, and for the seizure and safe keeping thereof, subject to the order of a court having jurisdiction thereof, by the duly constituted offices of the law.


DETECTIVE YURI MELCH, AFFIANT
ORANGE COUNTY SHERIFF'S OFFICE

SWORN TO AND SUBSCRIBED BEFORE ME THIS 21 DAY OF July, 2008.


JUDGE
ORANGE COUNTY, FLORIDA
NINTH JUDICIAL CIRCUIT OF FLORIDA

CLERK OF COURT
JUL 21 2008
14 OFFICE

STATE OF FLORIDA
COUNTY OF Orange County Sheriff's Office

SEARCH WARRANT INVENTORY AND RECEIPT

Items seized:

1. epithelial swabs
2. hair samples

I, Det. Yuri Melich, the officer by whom the Search Warrant was executed, do swear that the above **Inventory and Receipt** contains a true and detailed account of all of the property taken by me on said Warrant.

Dated this 22nd day of July 2008.



Detective Yuri Melich
Orange County Sheriff's Office

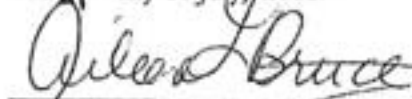
RETURN OF SEARCH WARRANT

Received this Search Warrant on the 21st day of July 2008 and executed same in **Orange County**, Florida, on the 21st day of July 2008, by search the property described therein and by taking into custody the evidence described in the above Inventory and Receipt and by having read and delivered a copy of the Search Warrant and Inventory and Receipt to Casey Anthony.




Detective Yuri Melich
Orange County Sheriff's Office

SWORN TO and SUBSCRIBED before me
this 24th day of July, 2008.



(Notary Public) or (Deputy Court Clerk)



RECEIVED
JUL 24 AM 9:35
CLERK OF COURT

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT, IN
AND FOR ORANGE COUNTY, FLORIDA

IN RE: Orange County Sheriff's Office Investigative Case No.: 08-069208

COURT ORDER

THIS CAUSE came to be heard before the Court this date on Detective Jerold White, Orange County Sheriff's Office, Application and Affidavit for cellular records.

Having read the application and affidavit and otherwise being advised in the premises, the Court finds:

1. There are specific and articulable facts showing that there are reasonable grounds to believe the contents of an electronic communication or the records of other information sought are relevant and material to an ongoing criminal investigation.

IT IS HEREBY ORDERED AND ADJUDGED

AT&T Wireless, a communications company and/or its designees or assigns shall produce to Detective Jerold White, Orange County Sheriff's Office, within 24 hours all records detailing the account activity for cellular telephone number 407-619-9286 from June 1, 2008, 0000 hours to July 17, 2008, 1248 hours.

1. These records shall include, but not be limited to, all subscriber information, all outgoing numbers dialed, all incoming numbers received, all direct connect numbers received and dialed, any and all text messages, and all cellular tower

information for all calls sent and received from and by the relevant cellular telephone number during the referenced time frame.

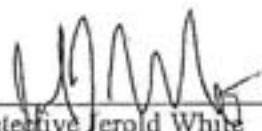
DONE AND ORDERED in chambers at Orlando, Orange County, Florida, this 17th day of July 2008.



Judge

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing as been sent by U.S. mail/hand delivery, or facimile to AT&T Wireless this 17 day of July 2008.



Detective Jerold White
Orange County Sheriff's Office
2500 W. Colonial Drive
Orlando, FL 32804
407-254-7000 Office

407-254-7244 Fax
jerold.white@ocfl.net email

09 JUL 17 PM 1:49
CLERK OF COURT

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT IN
AND FOR ORANGE COUNTY, FLORIDA

APPLICATION AND AFFIDAVIT FOR ORDER

Orange County Sheriff's Office Case # 08-069208

BEFORE ME, R. M. Evans, Judge of the
9th Circuit Court, in and for Orange County, Florida, personally came Jerold White, a

sworn Detective of the Orange County Sheriff's Office, Orlando, Florida, who being duly sworn, deposes and says that pursuant to §934.23, Florida Statutes, he has reasonable grounds to believe that certain laws have been violated by the use of a communication device, to wit: a cellular telephone, in the State of Florida, to include and with it being known and described as follows: telephone number: 407-619-9286.

There is now, being kept within the custody of the AT&T Wireless, a cellular communications company, certain information to wit: subscriber information, outgoing numbers dialed, incoming numbers received, direct connect numbers dialed and received, text messages, cellular tower information, e-mail and net meeting conferences:

Which is / has been kept and was used in violation of the laws of the State of Florida or constitutes evidence of a violation of the laws of the State of Florida, to wit:

§ 827.03(3)(C) Neglect Of A Child

Moreover, that the facts showing that there are reasonable grounds to believe the contents of the electronic communication or the records or other information sought are relevant and material to an ongoing criminal investigation are:

On July 15, 2008, the Orange County Sheriff's Office was dispatched to 4937 Hopespring Drive in reference to a missing child. Casey Anthony provided a sworn written statement advising on June 9, 2008, she took her two year old child, victim Caylee Anthony, to a baby sitter. Since June 9, 2008, Casey Anthony has not seen nor heard from the baby sitter, Zenaida Gonzalez, or Caylee Anthony. A missing child investigation was initiated.

The investigation to include witness interviews and additional statements made by Casey Anthony, has revealed inconsistencies in Casey Anthony's account of Caylee Anthony's disappearance. Investigators confronted Casey Anthony with the contradictions of her account, and the accounts of witnesses and proven facts, and Casey Anthony admitted she had not told the truth to investigators. Casey Anthony can not provide any verification of the existence of the babysitter, or the baby sitter's residence. Casey Anthony has not provided any assistance to investigators attempting to locate the whereabouts of Caylee Anthony. Probable cause existed to charge Casey Anthony with neglect of a child, obstruction of a criminal investigation, and false official statements. Casey Anthony was taken into custody.

5 JUL 17 PM 1:45
ORANGE COUNTY SHERIFF'S OFFICE

Casey Anthony has used her cellular telephone with a number of 407-619-9286 (provider AT&T Wireless) as a primary means of communication. Casey Anthony's cellular telephone will identify additional witnesses who may have information on the location and condition of Caylee Anthony. I ask Casey Anthony's cellular telephone records be released to us for the below timeframe.

APPLICATION AND AFFIDAVIT FOR ORDER

Your Affiant respectfully requests of AT&T Wireless, a telecommunications company, certain and specific records of the following be produced:

Telephone number

407-619-9286

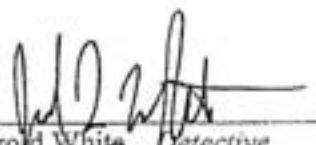
Subscriber

AT&T Wireless
Subpoena Compliance
P.O. Box 24679
West Palm Beach, Florida 33416
Telephone number 1-800-635-6840
Facsimile number 1-888-938-4715

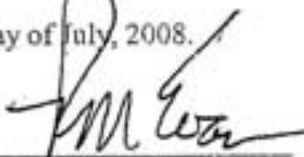
Records Requested

All subscriber information, all outgoing numbers dialed, all incoming numbers received, all direct connect numbers dialed and received, all text messages, all cellular tower information, all e-mail and net meeting conferences for the period between June 1, 2008 0000 hours to current.

WHEREFORE, Affiant makes this application and prays for the issuance of an Order to produce electronic communications records pursuant to §934.23, Florida Statutes, in due form of law, commanding AT&T Wireless, to produce particular and specific information, as described herein, related to the listed subscriber, which Affiant has reasonable grounds to believe is connected with the above-described illegal activity, in order that evidence may be procured to be used in the identification and prosecution of such person or persons who engaged in illegal activity in violation of the laws of the State of Florida.


Jerold White, Detective

Sworn to and subscribed before me this 17th day of July, 2008.


Judge

FILED
JUL 17 PM 1:40
CLERK OF COURT

1/24/08 *st*



JOHNSON'S WRECKER SERVICE INC.

TWO LOCATIONS TO BETTER SERVE YOU

☐ 500-580 Wilmar Avenue
Orlando, FL 32808
(407) 293-2540

☐ 7777 Narcoossee Road
Orlando, FL 32822
(407) 380-5829



DATE 7/15/08		CASH 0850		CHECK # 0906		CHARGE 0916		CREDIT CARD 1000	
YEAR 98	MAKE Ford	STYLE 2 Dr	MODEL Sunfire	COLOR WHT	LICENSE NO. G63 XV				
VIN # 1G2JB1243W7596648					EXPIRES 09/01		STATE FL		
TOWED FROM 7501 E. COLONIAL - AMSCOT									
TOWED TO GWS. F.									
NAME George A. Antikony					PHONE NO.				
ADDRESS									
ENDING MILEAGE					DRIVER 172		UNIT NUMBER 07		
STARTING MILEAGE					PAID CASH				
TOTAL MILEAGE									
HOOKUP WVFB		110.00		STOR 15 @ 20		300.00			
MILES				ADMIN-CHG. 73.00		35.00			
JUMP START/TIRE CHNG.				TARP					
RECOVERY/WINCH				PAID OUT					
DOLLY CHG.				TOLLS					
WAITING TIME				FUEL SURCHARGE					
REMARKS: AVE. REMOVAL 6-30-08									
SALES TAX					21.78				
TOTAL					466.78				
MARK EXTERIOR DAMAGE CONDITION: <input checked="" type="checkbox"/> GOOD <input type="checkbox"/> FAIR <input type="checkbox"/> POOR <input type="checkbox"/> WRECKED <input type="checkbox"/> STRIPPED <input type="checkbox"/> BURNED									
FRONT		LEFT SIDE		RIGHT SIDE		REAR			
REMARKS		RADIO		BATTERY		SPARE		STEREO	
NOT RESPONSIBLE FOR VEHICLES DROPPED AT UNATTENDED LOCATIONS									
PICKED UP OR ACCEPTED BY					SIGNATURE				

PROFESSIONAL WRECKER OPERATORS OF FLORIDA, INC. - ORLANDO, FLORIDA

A426478

To: DORIE JOHNSON

From: TagTalk System

06/30/08

10:54am

Page: 001

0003/005



Orange County Tax Collector

Earl K. Wood

301 South Rosalind Ave.
Orlando, FL 32801-3549

TagTalk System - Motor Vehicle Information

Deliver To: DORIE JOHNSON Company: JOHNSONS WRECKER SERVICE, INC.		Fax: (407) 737-1866 Date: 06/30/2008	
Vehicle Information			
VIN Number: 1G2JB1243W7596648		Decal: 12621825 2008	
Tag: G63XV		Decal Type: MOTOR VEHICLE	
Title Status: LIEN MAINTENANCE ONLY		Tag Type: SOR	
Title Cancel Date:		Issue Date: 04/22/2000	
WV/MH Length: 002678/000		Electronic Title Status: PAPER TITLE	
Yr Make: 1998		GVW/MH Width: 0	
Make: PONTIAC		Class: 001	
Odometer: 0025926		Color: WHI	
Stop Info:		Odometer Date: 04/22/2000	
Kit Code:		Salvage Code:	
Use: PRIVATE		Insurance: ON FILE	
Insurance Information (INS Company Maintained)		Insurance Information (DMV Maintained)	
Policy Number: 3010221		Status: NO INSURANCE ON FILE	
ESURANCE INSURANCE COMPANY			
747 FRONT ST FL 4			
SAN FRANCISCO, CA 94111-1922			
Phone: (415) 875-4500			
Status: ON FILE			
Owner Information (* See Note Below)			
Name: ANTHONY GEORGE A		(OR) Name: ANTHONY CYNTHIA M	
Address: 4937 HOPESPRING DR		Address: 4937 HOPESPRING DR	
ORLANDO FL 32829		ORLANDO FL 32829	
DOB: 09/05/1951 Sex: M		DOB: 06/05/1958 Sex: F	
1st DL Number: A535301513259		2nd DL Number: A535113587053	
Registrant Information (* See Note Below)			
Name: ANTHONY GEORGE A		Name: ANTHONY CYNTHIA M	
Address: 4937 HOPESPRING DR		Address: 4937 HOPESPRING DR	
ORLANDO FL 32829		ORLANDO FL 32829	
DOB: 09/05/1951 Sex: M		DOB: 06/05/1958 Sex: F	
1st DL Number: A535301513259		2nd DL Number: A535113587053	
Lien Holder Information		Number of Liens: 0	
Name/Address/Date		Name/Address/Date	
NO LIEN HOLDERS			
TagTalk is now connected to FRVIS 2000.			

04/25/2007 11:59 FAX 4078363926

OCSO COMMUNICATIONS

004/005

002/002


 FAX to
 407-836-3926

OCSO VEHICLE IMPOUND

DATE AND TIME WRECKER NOTIFIED: 6-30-8		UNIT:	
DATE/TIME REC'D:		EVENT:	CASE #
TYPE:	MAKE: PONTIAC	MODEL: SUNFIRE	
STATUS: IMPOUND	COLOR: WHITE	STYLE: 2DR	YEAR: 98
TAG ASSIGNED? <input type="checkbox"/> YES <input type="checkbox"/> NO	TAG: G63XV	STATE: FL	YEAR: 9/8
VIN:	1G2JB1243W7596648		
OWNER:			
ADDRESS:			
OWNER NOTIFIED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
REMOVED FROM: 7501 E - COLONIAL - AMSCOT			ZONE
- CORNEA SANCHEZ DOT 2336			
<input type="checkbox"/> ACE WRECKER	5601 SOBT	ORLANDO	855-6631
<input checked="" type="checkbox"/> JOHNSONS WRECKER EAST	7777 NARCOOSSEE RD	ORLANDO	293-2540
<input type="checkbox"/> CAR STORE	12811 W COLONIAL	WINTER GARDEN	656-2624
<input type="checkbox"/> JOHNSONS WRECKER WEST	500 WILMER	ORLANDO	293-2540
<input type="checkbox"/> SLYSTOWING (Z 35 & Z 39)	119 5 TH ST.	WINTER GARDEN	656-1996
REASON FOR TOW: ABANDONED ON PROPERTY			
DEPUTY:		EID:	
STARTED BY:	COMPLETED BY:	CALLED IN BY:	
CAD	RMS	TELETYPE	

REMINDER 1: TIME _____

REMINDER 2: TIME _____

REMINDER 3: TIME _____

 MDC: ☐ PHONE: ☐
 PAGE: ☐ RADIO: ☐

 MDC: ☐ PHONE: ☐
 PAGE: ☐ RADIO: ☐

 MDC: ☐ PHONE: ☐
 PAGE: ☐ RADIO: ☐

7/24/08 *df*

CERTIFICATE OF TITLE

SATISFACTORY PROOF OF OWNERSHIP HAS BEEN SUBMITTED AND THE FOLLOWING INFORMATION IS FILED IN THE PUBLIC RECORDS OF THE STATE OF FLORIDA IN ACCORDANCE WITH THE FLORIDA STATUTES, TITLE 316, THE MOTOR VEHICLE OR VESSEL REGISTRATION ACT, AND THE FLORIDA DEPARTMENT OF REVENUE, TITLE 218, THE FLORIDA CERTIFICATE OF TITLE ACT.

VEHICLE IDENTIFICATION NUMBER 1G2UB32H0W7E16048	YEAR 1998	MAKE PONTIAC	MODEL ZD	REGISTRATION 2074	SALES TAX 2074	FINANCE 75442633
PREVIOUS STATE FL	PREVIOUS MAKE PONTIAC	PREVIOUS MODEL ZD	PREVIOUS YEAR 1998	PREVIOUS REGISTRATION 07/16/1998	PREVIOUS SALES TAX 07/16/1998	PREVIOUS FINANCE 07/16/1998
ADDITIONAL INFORMATION 17-25828 MILES	DATE OF TITLE 04/22/2000	DATE OF REGISTRATION 04/22/2000	DATE OF SALES TAX 04/22/2000	DATE OF FINANCE 04/22/2000	DATE OF RELEASE 04/22/2000	DATE OF RECALL 04/22/2000

REGISTERED OWNER
GEORGE A. ANTHONY OR
CYNTHIA M. ANTHONY
4837 HOPESPRING DRIVE
ORLANDO, FL 32828-8848

RECEIVED
DATE
04/22/2000

RECEIVED

04/22/2000

SONTRUST BANK CENTRAL FLA
PO BOX 3720
ORLANDO, FL 32801-3720

DIVISION OF MOTOR VEHICLES

VEHICLE REGISTRATION

SALES TAX

DEPARTMENT OF HIGHWAY SAFETY
AND MOTOR VEHICLES

William J. Joyce
DIRECTOR

Neil O. Robinson
EXECUTIVE DIRECTOR

WILLIAM J. JOYCE
DIRECTOR

NEIL O. ROBINSON
EXECUTIVE DIRECTOR

COOPERATION CERTIFICATION
I hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am a duly qualified and authorized representative of the State of Florida.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING

George A. Anthony
OWNER



STATE OF FLORIDA

7/24/08 JA

0001/005

EAST HAVEN, CT, PVT County/City: Date: 6-30-08 Driver: 172 Towed From: 7501

Rec'd 10-3 08/16 0880 Disp: 0880 10-7 0906 10-3 1000

Year: 98 Make: Pontiac Model: Sunfire VIN: 1G25031243W7594648

Tag # 663X State FL Year 09/08

HOLD: YES Charge # 110.00 Release By: Date: 7/15/08 13:55

Charges: Towing: 10.00 Storage: 300.00

Adm: 35 - Ret: 15 - FSC: 21.18

Total: 466.18

Owner: George A. Anthony

Address: 431 Wessington

City: Orlando State: FL Zip: 32829

Signature: [Signature] Phone #

NOTICE TO ALL OWNERS: ALL VEHICLES NOTIFIED BY POSTAL CERTIFICATION FOR SUE INFORMATION

WILL BE RECALLED TO THE COMMAND AND STORAGE AGENTS ONLY. OTHER

ARRANGEMENTS ARE MADE WITH THE OFFICE

I have received a copy of the CONSUMER RIGHTS

GUIDE (INI) Sales Chapter 9, City of Orlando

X

PRIVATE PROPERTY TOW

Date: 6-30-08 Time: 09:00 AM

Year: 98 Make: Pontiac Model: Sunfire

VIN: 1G25031243W7594648

Color: WHITE Tag # 663XV State FL Year 09/08

Comments:

Being the owner or lessor, or agent thereof, of the property listed above and below, I have complied with the provisions of Florida Statute 715.07 which grants me the right, under certain conditions, to have removed from said property a motor vehicle improperly parked thereon; in consideration of the towing - storage company noted herein undertaking to remove and store the vehicle noted above pursuant to said Statute, I hereby agree to hold said towing - storage company harmless from loss or damage or expense from any claim growing out of such removal.

PROPERTY OWNER DATA:

Name (Company): AMCOR

Address: 201 E. Central

City: Orlando State: FL Zip: 32807

Phone: 407-243-2336

Signature: [Signature]

Printed Name: Catherine Sanchez

TOWING COMPANY:

Jelason's Wrecker Service, Inc.
500 Wilmer Avenue
Orlando FL 32808
(407) 293-2540

08-007108

VEHS 2 PAGE NO.0001 0796 S424 07-16-2008 14:30
*** VEHICLE RESPONSE FORMAT ***

White 1998 Pontiac 2 door sedan with license G63XV/FL and VIN
1G2JB1243W7596648. Towed on 06-30-2008 in Incident 080063676 (agency OCSO).
Remarks: TEXT:AUTH BY CATHERINE SANCHEZ, 407 243 2336...1998 PONT SUNFIRE..WH
I..2D..FL TAG G63XV, EXP 0908...VIN 1G2 JB1 243 W75 966 48...OWNER N OT
NOTIFIED \NAME:JOHNSONS EAST \ADR:7777 NARCOOSSEE RD \PH:407 293.

*Towed from AmSeal @ 7501 E. Colonial Dr.
corner of Goldenrod Rd.*

OKOK OCSO B741 RMS PRD END OF SEARCH

PersonSoft 7.3 Production - Metal Miner Presentation Server Client

Administer Workforce (US) - Size - Personal Data

File Edit View Go Favorites Help

Form navigation icons

Name Address Personal Photo Display Family

ID: 220176 Status: Employee Original Hire Date:

Effective Date: 06/23/2004

Name: Anthony Casey M Initials: Phone:

Home Address: Mailing Address:

Country: USA United States

Address 1:

Address 2:

Address 3:

City: Orlando

County:

Postal: 32811

State: FL Home:

Work Phone:

PersonSoft 7.3 Production - Metal Miner Presentation Server Client

PersonSoft 7.3 Production - Metal Miner Presentation Server Client

Administer Workforce (US) - Size - Personal Data

File Edit View Go Favorites Help

Form navigation icons

Name Address Personal Photo Display Family

Anthony Casey M ID: 220176

Highest Education Level: High School

Radical Source: Unknown

Employment Radical ID:

Specific Radical Source:

Date Enrolled to Workforce:

Phone Information:

Phone:

Other Phones:

Phone Type: Phone:

Effective Date: 06/23/2004

Marital Status: Unknown

PersonSoft 7.3 Production - Metal Miner Presentation Server Client

PeopleSoft 7.5 Production - Metalcorp Presentation Services Client

Administrator Workbench (PS) - User - Personal Data

File Edit View Go Favorites Help

Home/Account Personal Profile Sign Out/Logout

Actions/Case M ID: 220179

Birthdate: Birth Country: Birth State: Birth Location:

Date of Birth: Language Code: Citizenship Status: Ethnic Group: Military Status: Employment Eligibility Plan:

National ID: Country: USA NID Type: PS NID: National ID: [REDACTED]

Start End

Administrator Workbench

PeopleSoft 7.5 Production - Metalcorp Presentation Services Client

Administrator Workbench (PS) - User - Job Data

File Edit View Go Favorites Help

Home/Account Personal Profile Sign Out/Logout

Actions/Case M ID: 220179

Employee Status: Terminate

Effective Date: 04/24/2006 Effective Sequence: 1 Cause:

Action / Reason: Terminate DTB Other Action Dt: 04/24/2006

Position Number: Entry Date:

Regulatory Region: USA United States

Company: 0700 UCF - Not Employee

Business Unit: 811501 United States Business Unit

Department: 13253 85/23/2004 Korea - PS Const

Location: 1094 Orlando Capital for Release: N/A

Start End

Administrator Workbench

Start Home/Account Personal Profile Sign Out/Logout

PeopleSoft 7.5 P... Documents - Home...

PeopleSoft 7.5 Production - Metafile Services Server Client

Administer Workforce (RPS) - Use - Job Data

File Edit View Go Favorites Help

Work Location: 25 (Personal) Field: Reporting Levels: Employment Data

Employee Group: ID: 03576 Last Profile

Employee Status: Terminate

Effective Date: 04/23/2006 Comp: Employee Sequence: 0

Action / Reason: TCR 014 Cive Action Dc: 04/23/2006

Department: 13000 Order: POF 0000

Reporting Level 2: 0000 Division

Reporting Level 3: 0000 Universal Client (RPS)

Reporting Level 4: 0000 Universal Client of Address

Reporting Level 5: 000000 Compensation

Reporting Level 6:

Page 1 of 1

Start Stop Undo Redo Universal Client Metafile Services Server Client PeopleSoft 7.5 P... Documents - Meta...

PeopleSoft 7.5 Production - Metafile Services Server Client

Administer Workforce (RPS) - Use - Job Data

File Edit View Go Favorites Help

Work Location: 25 (Personal) Field: Reporting Levels: Employment Data

Employee Group: ID: 03576 Last Profile

Hire Date: 06/23/2004 Release Date: Termination Date: 04/23/2006
 Company Security Date: 06/23/2004 Last Date Worked: 04/23/2006
 Service Date / Month / Day: 06/23/2004 / 42 / RPS Expected Return Date:
 Professional Experience Date: Last Verification Date:
 Date Last Pay Rate Change: Probation Date:
 Benefit Award Number: 1 Payer/Rate: Time
 Mail Drop ID: Work Phone:
 Sign/Flow:
 Supervisor ID:
 Email Address:

Page 1 of 1

Start Stop Undo Redo Universal Client Metafile Services Server Client PeopleSoft 7.5 P... Documents - Meta...

Perceptics 7.5 Production - Metastorm Presentation Server Client

Administrator Workforce (MS) - User - Personal Data

File Edit View Go Favorites Help

Name/Email: Personal Profile: Update/Cancel

ID: 000004 Status: Enrolled Original Hire Date: 04/05/2001

Effective Date: 04/02/2001

Name: Simpson, Jeffrey D. Initials: Profile No:

Home Address: Working Address:

Country: USA United States

Address 1: 9425 West Jefferson Blvd

Address 2:

Address 3:

City: Orlando

Country: Postal: 32822

State: FL Time:

Update/Cancel

Perceptics 7.5 Production - Metastorm Presentation Server Client

Administrator Workforce (MS) - User - Personal Data

File Edit View Go Favorites Help

Name/Email: Personal Profile: Update/Cancel

Simpson, Jeffrey D. ID: 000004

Highest Education Level: High School

Referral Source: Employee

Employee Referral ID:

Specific Referral Source: Standard Label

Date Enrolled to Workforce:

Phone Information: Phone: 407/273-2700

Other Phones:

Phone Type: Phone:

Effective Date: 04/02/2001

Marital Status: Single

Update/Cancel

PeopleSoft 7.5 Production - Multistep Personal Services Entry

Administrative Workbench (PS) - Hire - Personal Data

Go: [Back] [Next] [Save] [Print] [Link] [Help]

Navigation: [Personal Data] [Personal Profile] [Employment Data]

System: [Hire] ID: [000000]

Birthdate: 12/10/1964 Birth Country: [USA] Birth Location: [State]

Days of Absence: []

Language Code: []

Employment Status: [Active]

Ethnic Group: [White]

Military Status: [Not Ind] Employment Eligibility Proof: [1]

Employment Eligibility Proof: [2]

National ID: []

Country: [USA] Kid Type: [PS] Kid ID: [] National ID: []

PeopleSoft 7.5 Production - Multistep Personal Services Entry

Administrative Workbench (PS) - Hire - Job Data

Go: [Back] [Next] [Save] [Print] [Link] [Help]

Navigation: [Job Data] [Personal Data] [Personal Profile] [Employment Data]

System: [Hire] ID: [000000] Emp Code: []

Employee Status: [Terminated]

Effective Date: 06/13/2003 Effective Sequence: [3] Lines: []

Action / Reason: [Terminated] PER - [PS Personal Records] Action Dt: 06/24/2003

Copy Data

Position Number: []

Regulatory Region: [USA] United States

Country: [PS] Internal Org Code: [PS]

Business Unit: [00000] Default Internal Source: [PS]

Department: [1000] 11/24/2001 Data McGowan LGA Termination

Location: [1004] [PS] Expires For Release: [Yes]

PeopleSoft 7.5 Production - Multistep Personal Services Entry

PeopleSoft 7.3 Production - Metalcraft Personnel Services Client

Administer Workforce (HIS) - Hire - Job Data

File Edit View Go Printing Use Help

WMS Location Job Information Form Employment Data

Display Job ID: 10 000000 Emp. Rcds: 1

Effective Date: 04/13/2002 Current Effective Sequence: 0

Action / Reason: Terminate VJ Personal Reasons

Job Code: ST25 04/04/2001 Grade

Regular/Temporary: Casual Full Part: Part Time

Emp. Class: Standard Other Code: None

Regular Shift: N/A Rate / Factor:

Standard Rate: 40.00 PTE

FLSA Status: Nonexempt CCS Class: None

10/03/2002 10:00am PeopleSoft

PeopleSoft 7.3 Production - Metalcraft Personnel Services Client

Administer Workforce (HIS) - Hire - Job Data

File Edit View Go Printing Use Help

WMS Location Job Information Form Employment Data

Display Job ID: 10 000000 Emp. Rcds: 1

Effective Date: 04/13/2002 Current Effective Sequence: 0

Action / Reason: Terminate VJ Personal Reasons

Job Code: ST25 04/04/2001 Grade

Pay Group: M12 CCS Priority

Pay Months Per Year: 12.000

Employer Type: II Hour

Tax Location Code: FL Part

GL Pay Type: [REDACTED]

Account Code: [REDACTED] 00

Holiday Schedule: 0000 Default Holiday Schedule

10/03/2002 10:00am PeopleSoft

Melich, Yuri

From: Lee Anthony [leeaanthony@gmail.com]
Sent: Saturday, July 26, 2008 12:33 PM
To: Melich, Yuri; Allen, John; McBryde, Awilda-1
Subject: info that Casey provided to my parents and I during our visitation

Casey's managers at Kodak/Color Vision were Mike Cozack (left the company in 06), Earl Meredith (Casey's 1st boss that my Mom said she met when she took Casey on her interview years ago) who owns a house around the Davenport/Lakeland area. Casey's confirmed co-worker at Kodak/Color Vision is Heather McDonald 321-437-4997. She confirmed there was a Jeff that worked as a tech guy for Kodak until he switched to a Disney water park in either 04 or 05. Heather also confirmed Casey was hanging out with a Juliette that they worked with as well. Heather was not sure if Jeff's last name was Hopkins or that Juliette's last name was Lewis. Casey had said to me on July 15th that these were the people that were aware that Caylee was missing and were helping her look for them (Jeff was doing so in Jacksonville, but Juliette was in Orlando up until a few days prior to July 15th, then she moved out of state somewhere). Casey says she was introduced to Zanny by Jeff as he has a son named Zachary (sp?) that Zanny was also a nanny for.

Casey's Event Planning job (from the emails I've seen it looks like contractor work) was for a company called "East Coast [something]". Her boss was a Thomas Frank and Daniel. My family has a print out of these emails.

Casey told us yesterday that she's willing to draw a composite of Zanny, speak to Happy Wells from OCSO, and is also willing to speak to anyone from the FBI.

I'm sure this may be old info but this is what came out of my parent's convo w/ Casey yesterday:

Zanny (Zenaida/Zenita) Fernandez-Gonzalez

26 years old

5'6"-5'7", brown hair/eyes (where's her hair straight, but it is naturally curly), tan complexion, 140 lbs, no tatoos visible from a 2-piece bathing suit, Zanny's car seat is pink with a floral design.

Drives a 2008 silver Ford Focus purchased by Victor Fernandez (Zanny's step-father).

Zanny's biological mother is Gloria Gonzalez, 55yrs old.

Zanny has a sister 1-2 years older than her named Samantha (not sure if the last name is different).

Zanny's roommates up until a few months ago were Raquel Farrell that was a hostess at a Friday's, and Jennifer Rosa that work for ABC Distribution catalog here in Orlando. I believe this company just has a warehouse here in Orlando but headquarters is elsewhere (Miami?).

Lee Anthony 1/2-2 mos Ago

-Lee Anthony, 407-808-5132

Jeff "properly" no glasses.

NO REC'S COUS 7/15/08

Pyon 2/1/08

972-662-5400
 830-580
 CGT TIME
 1535
 27K 4909

Drane Burdick, Linda

From: Yuri.Melich@ocfl.net
Sent: Tuesday, August 12, 2008 7:47 AM
To: Drane Burdick, Linda
Cc: Wilkinson, Robin; Allen, John (OCSO)
Subject: FW: ONe more

FYI, These are the other names mentioned on the emails recovered by the family regarding Casey's "work". As you can see, none of the other names panned out.

Detective Corporal Yuri Melich

Orange County Sheriff's Office
Child Abuse Unit / Missing Persons
(407) 254-7000 ext. 70633
(321) 388-2396 Mobile

-----Original Message-----

From: Turtora, Leonard (NBC Universal, Orlando) [mailto:Leonard.Turtora@universolorlando.com]
Sent: Monday, August 11, 2008 2:39 PM
To: Melich, Yuri
Subject: RE: ONe more

Detective,

I apologize for not getting back to you sooner, but I have been out of the office for the past week.

We only have one record for the name Cheryl Davis. She was a server for Pat O'Brien's in CityWalk from 12/10/98 - 3/1/99. The information we have on file is a phone number 407-656-0913. According to the website http://www.uomeetingsandevents.com/Events/Meet_Team/meet_team.asp there is no position 'East Coast VP of Marketing/Sales'. In addition, there is only one VP, and he is in charge of the entire department, not a geographical area.

I can not find any record of a Katherine Hart or a Gabe Marsh.

Mike (Michael) Hamilton produced three results. The first is a Michael D who worked for Finnegan's Bar and Grill in Universal Studios as an hourly employee. Michael D was employed from June 3, 2004 through October 30, 2004. The contact we have on file for him is 407-851-4799. The next name is Michael J who worked for Hard Rock Corporate (third party). He was hired on February 23, 1998 and left the company on October 6, 1999. We do not have any contact information for him at all. The third name is Michael P who was an hourly team member who worked a cart in Islands of Adventure. He was employed from July 8, 2004 through April 7, 2007. His cell phone on record is 407-355-3097.

If you have any questions, feel free to contact me at any time.

Len Turtora
Universal Orlando
Investigations
Office: 407.224.5165
Fax: 407.224.4191

8/13/2008

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From: Yuri.Melich@ocfl.net [mailto:Yuri.Melich@ocfl.net]
Sent: Wednesday, August 06, 2008 12:14 PM
To: Turtora, Leonard (NBC Universal, Orlando)
Subject: FW: ONE more

Lenny,

Any info on Cheryl yet?

Detective Corporal Yuri Melich

Orange County Sheriff's Office
Child Abuse Unit / Missing Persons
(407) 254-7000 ext. 70633
(321) 388-2396 Mobile

-----Original Message-----

From: Melich, Yuri
Sent: Monday, August 04, 2008 8:33 AM
To: Turtora, Leonard (NBC Universal, Orlando)
Subject: ONE more

Sorry, this one slipped by.

Cheryl Davis (allegedly east coast VP of Marketing/Sales).

Thanks!

Detective Corporal Yuri Melich

Orange County Sheriff's Office
Child Abuse Unit / Missing Persons
(407) 254-7000 ext. 70633
(321) 388-2396 Mobile

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Melich, Yuri

From: delores.crawford@kodak.com
Sent: Wednesday, July 30, 2008 3:40 PM
To: Melich, Yuri
Subject: Re: Receipt

Hi Yuri,

Casey M Anthony DOB 3/19/86 was employed with Event Imaging Solutions 6/24/04 - 11/26/05.

There are no records of Casey reapplying for a position with our company.

There are no employment records for Jeff Hopkins or Juliette Lewis.

Hope this helps,

Please let me know if you have any more questions or if you require additional information.

Thanks
Dee

Dee Crawford PHR
Director, Human Resources
Event Imaging Solutions Group
Qualex Inc., A Kodak Company
Office Phone: 407-426-6918

.....
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.....

<Yuri.Melich@ocfl.net>

07/29/2008 08:04 AM

To <delores.crawford@kodak.com>

cc

Subject: Receipt

Hello,

I wanted to make sure my first email made it to you alright. If not, here's what I was asking for.

7/30/2008

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As per our conversation, I'm trying to find information on the following persons who I've been told work or have worked for your company. They are as follows:

Casey Anthony DOB 3/19/86. Used to be an employee. I request her hire/fire dates if you have them. Also confirm if she ever re-applied.

Jeffrey (or Jeff) Hopkins DOB unknown. Allegedly an ex-employee, maybe a "tech guy". May have left to work elsewhere in 04-05. Most recently allegedly living in Jacksonville, Florida. May have had a son named Zachary.

Juliette Lewis DOB unknown. Allegedly an ex-employee. Unknown if still employed but allegedly worked with Casey.

The last two names are alleged to have worked with your company, but this is only based on Casey's testimony. I need to verify if they did in fact work for your company and if so, I humbly request their information such as DOB, LKA (last known address) and any/all phone numbers associated with them.

Thanks in advance for your attention. A reply by email will be fine in that I can refer to it later.

Yuri.

Detective Corporal Yuri Melich

Orange County Sheriff's Office
Child Abuse Unit / Missing Persons
(407) 254-7000 ext. 70633
(321) 388-2396 Mobile

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Melich, Yuri

From: Dianne Tighe [hr@amazingpictures.com]
Sent: Tuesday, July 29, 2008 10:19 AM
To: Melich, Yuri
Subject: RE: Response from Colorvision

Dear Det. Melich,

We signed the contract with Universal on March 16, 2006. However, we did not take over the six stores on that day. It was done as a roll out. Each store was taken over on a different day.

For instance, the first store Colorvision opened was at Point of Entry on 3/21/06, Mummy on 3/25/06, On Location on 3/26/06, Jurassic Park on 3/31/06, The Hulk on 4/8/06, and Men in Black on 4/28/06.

Approximately four days prior to Colorvision opening each store on the dates above, the store closed down for EIS/Kodak to breakdown their equipment and move out and for Colorvision to install and move in. Until the closing for the breakdown, the stores were staffed by EIS/Kodak employees. So, even though we signed the contract on March 16, 2006, EIS/Kodak was still operating stores at Universal with their staff until each store was switched over. I hope this makes sense.

Mike Kozak should have contacted you yesterday, 7/28/08. He was employed as an Area Manager from 3/13/06 to 9/16/07 and his phone # is 407-748-3522.

Heather McDonald was employed in management from 5/29/06 to 5/27/07. Her last known address and phone number is: 4684 Cason Cove Dr., Apt. 110, Orlando, FL 32811, 321-437-4997

Let me know if you needed anything further.

Sincerely,
Dianne Tighe
VP of HR
Colorvision International, Inc.
407/851-0103

-----Original Message-----

From: Yuri.Melich@ocfl.net [mailto:Yuri.Melich@ocfl.net]
Sent: Tuesday, July 29, 2008 7:45 AM
To: hr@amazingpictures.com
Subject: RE: Response from Colorvision

Just so I have a good timeline, can you tell me when you and Kodak merged? Also, any luck with Heather McDonald and Mike Kozak?

Detective Corporal Yuri Melich
Orange County Sheriff's Office
Child Abuse Unit / Missing Persons
(407) 254-7000 ext. 70633
(321) 388-2396 Mobile

7/29/2008

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-----Original Message-----

From: Dianne Tighe [mailto:hr@amazingpictures.com]
Sent: Monday, July 28, 2008 4:07 PM
To: Melich, Yuri
Subject: RE: Response from Colorvision

Correct, Casey, Jeffrey nor Juliette have ever worked for our company.

Sincerely,
Dianne Tighe

-----Original Message-----

From: Yuri.Melich@ocfl.net [mailto:Yuri.Melich@ocfl.net]
Sent: Monday, July 28, 2008 3:49 PM
To: hr@amazingpictures.com
Subject: RE: Response from Colorvision

Just to confirm, neither Casey, Jeffrey nor Juliette have ever (not every) worked for your company. Correct?

Detective Corporal Yuri Melich

Orange County Sheriff's Office
Child Abuse Unit / Missing Persons
(407) 254-7000 ext. 70633
(321) 388-2396 Mobile

-----Original Message-----

From: Dianne Tighe [mailto:hr@amazingpictures.com]
Sent: Monday, July 28, 2008 3:47 PM
To: Melich, Yuri
Subject: Response from Colorvision

Dear Det. Melich,

Casey Anthony, Jeffrey Hopkins nor Juliette Lewis have every worked for our company, Colorvision International, Inc. under those names or any others to our knowledge.

I will research your other requests in regards to Heather McDonald & Mike Kozak.

Sincerely,
Dianne Tighe
VP of Human Resources
Colorvision International, Inc.
407/851-0103

-----Original Message-----

From: Yuri.Melich@ocfl.net [mailto:Yuri.Melich@ocfl.net]
Sent: Monday, July 28, 2008 10:48 AM
To: hr@amazingpictures.com
Subject: this is my address

Here is my email address.

Detective Corporal Yuri Melich
Orange County Sheriff's Office
Child Abuse Unit / Missing Persons
(407) 254-7000 ext. 70633
(321) 388-2396 Mobile

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Melich, Yuri

From: delores.crawford@kodak.com
Sent: Tuesday, July 29, 2008 6:44 PM
To: Melich, Yuri
Subject: RE: Receipt

Hi Yuri,

I'm still waiting on the documents from our corporate office on Casey Anthony. As soon as I get the info I will get it to you.

I can tell you that there are no employment records for a Jeff / Jeffrey Hopkins or a Juliette Lewis.

Thanks
Dee

Dee Crawford PHR
Director, Human Resources
Event Imaging Solutions Group
Qualex Inc., A Kodak Company
Office Phone: 407-426-8918

.....
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.....

<Yuri.Melich@ocfl.net>

07/29/2008 11:16 AM

To: <delores.crawford@kodak.com>
cc:
Subject: RE: Receipt

Excellent. Thanks.

Detective Corporal Yuri Melich
Orange County Sheriff's Office
Child Abuse Unit / Missing Persons
(407) 254-7000 ext. 70633
(321) 388-2396 Mobile

7/30/2008

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-----Original Message-----

From: delores.crawford@kodak.com [mailto:delores.crawford@kodak.com]
Sent: Tuesday, July 29, 2008 10:28 AM
To: Melich, Yuri
Subject: Re: Receipt

Hello Yuri,

I am in the process of accessing all our archived records which is in off site storage in Durham, NC. I should have responses to your request later today.

Thanks
Dee

Dee Crawford PHR
Director, Human Resources
Event Imaging Solutions Group
Qualex Inc., A Kodak Company
Office Phone: 407-426-6918

.....
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.....

<Yuri.Melich@ocfl.net>

07/29/2008 08:04 AM

To: <delores.crawford@kodak.com>
cc:
Subject: Receipt

Hello,

I wanted to make sure my first email made it to you alright. If not, here's what I was asking for.

As per our conversation, I'm trying to find information on the following persons who I've been told work or have worked for your company. They are as follows:

Casey Anthony DOB 3/19/86. Used to be an employee. I request her hire/fire dates if you have them.

Also confirm if she ever re-applied.

Jeffrey (or Jeff) Hopkins DOB unknown. Allegedly an ex-employee, maybe a "tech guy". May have left to

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work elsewhere in 04-05. Most recently allegedly living in Jacksonville, Florida. May have had a son named Zachary.

Juliette Lewis DOB unknown. Allegedly an ex-employee. Unknown if still employed but allegedly worked with Casey.

The last two names are alleged to have worked with your company, but this is only based on Casey's testimony. I need to verify if they did in fact work for your company and if so, I humbly request their information such as DOB, LKA (last known address) and any/all phone numbers associated with them.

Thanks in advance for your attention. A reply by email will be fine in that I can refer to it later.

Yuri.

Detective Corporal Yuri Melich

Orange County Sheriff's Office
Child Abuse Unit / Missing Persons
(407) 254-7000 ext. 70633
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Melich, Yuri

From: Depalmo, Tanya [Tanya.Depalmo@ocfl.net]
Sent: Thursday, July 24, 2008 10:06 AM
To: Melich, Yuri
Subject: FW: **EXEMPT**

Wage and Hour check on Casey Anthony.

*Thank You,
Tanya DePalmo
Orange County Sheriff's Office
Missing Persons Unit
Office 407-254-7381
Fax 407-254-7244*

-----Original Message-----

From: Remy, Melissa [mailto:MelissaRemy@fdle.state.fl.us]
Sent: Thursday, July 24, 2008 9:10 AM
To: Depalmo, Tanya
Subject: RE: **EXEMPT**

Sorry about the late response but I was out yesterday. Her last place of employment is from the 1st quarter of 2006. She was working at Event Imaging Solutions, Inc. at 3201 East Colonial Drive, Orlando, FL 32803. Hope this helps! let me know if there is anything else you need.

Melissa Remy
Government Analyst
Florida Department of Law Enforcement
Missing Endangered Persons Information Clearinghouse
1-888-356-4774

From: Tanya.Depalmo@ocfl.net [mailto:Tanya.Depalmo@ocfl.net]
Sent: Wednesday, July 23, 2008 10:13 AM
To: Remy, Melissa
Subject: **EXEMPT**

Good Morning, How are you? Could you please do a wage and hour on Casey Marie Anthony, DOB 3-19-1986, SS# [REDACTED]

*Thank You,
Tanya DePalmo
Orange County Sheriff's Office
Missing Persons Unit
Office 407-254-7381
Fax 407-254-7244*

7/24/2008

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Employee Wage Information PrintSSN
[REDACTED]

Employer #	FEl	Employer Name	Employer Phone #
0602455	431237845	EVENT IMAGING SOLUTIONS INC	(314) 946-5115
Permanent Address		Local Address	
319 S COOL SPRINGS RD O FALLON, MO 63366-2778		3201 E COLONIAL DR ORLANDO, FL 32803-5140	

Quarter	Name	Wages	Week
20054	ANTHONY, CASEY M	\$1,408.45	00
20061	ANTHONY, CASEY M	\$2,518.28	00

Melich, Yuri

From: Garrad, Rich [rgarrad@crww.com]
Sent: Monday, July 28, 2008 11:46 AM
To: Melich, Yuri
Subject: Raquel Farrell

Hi Yuri

This is just to confirm that I was unable to find a Raquel Farrell or a similar variation of the name in our records database, past or present.

Kind Regards

Rich Garrad

Rich Garrad | Corporate Recruiting Specialist
Carlson Restaurants Worldwide | 4201 Marsh Ln, Carrollton TX 75007
972.662.5495 | 972.307.4002 (fax)
rgarrad@crww.com

*The Freddy's
Pancake Company*

7/28/2008

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FAX**ORANGE COUNTY SHERIFF'S OFFICE**Visit our website: www.ocso.com

To: ATTN: Cathy Knudson
TGI Fridays aka
Carlson Restaurants

From: Detective Corporal Yuri Melich
2500 W Colonial Drive
Orlando, Florida 32804
Office: (407) 254-7000 x70633
Fax: (407) 254-7253

Fax: 972-307-4002**Pages:** 1**Phone:** 972-662-5400**Date:** 7/28/08**Re:** EMPLOYEE INFORMATION**CC:**

☐ Urgent ☒ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

● **Comments:**

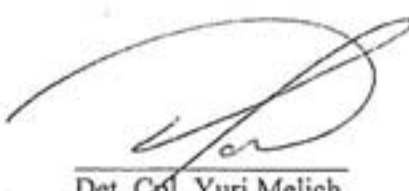
****** URGENT ******

Hello,

I am working a case involving a missing two year old girl named Caylee Anthony. I have recently obtained information that someone with knowledge of this case (RAQUEL FARRELL) may work or have worked for a TGI Fridays in the Orlando area.

I need to verify if you have a RAQUEL FARRELL who works or worked for TGI Fridays. If so, I need her contact information in hopes of getting information on the whereabouts of a missing two year old.

Thanks you in advance for your cooperation. My cell is 321-388-2396. Please call me upon receipt of this fax.


Det. Cpl. Yuri Melich

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Melich, Yuri

From: Turtora, Leonard (NBC Universal, Orlando) [Leonard.Turtora@universalorlando.com]
Sent: Wednesday, July 30, 2008 12:42 PM
To: Melich, Yuri
Subject: RE: Inquiry

Detective,

I have researched this as much as possible. To start, we do not currently or ever have had a Thomas Franck work for Universal Orlando. He is not in our PeopleSoft Database. There are six names in the database with the last name FRANCK and none of them currently work here. Three are three females and the males are Andrew M, Joshua A and Walter R. There are two individual's with the last name FRANCK in our Global Email System that includes GE, NBC and Universal. Their names are Dwight, who works in Chicago IL and Steven who works in Herentals (which I believe is in Holland). Both of these individuals are employed by GE which has no connection to Universal other than being our parent company.

Next, the email address Thomas.Franck@events.universal.com is not a recognized email address and our Server Technology department has never heard of @events.universal.com. In fact we do not own the domain name universal.com (it is a software company).

Third, I have searched our Events Team and there is no individual designated for the "East Coast". We have Northeast, Mid-Atlantic, West Coast, South East, Midwest, New York and Conn, Citywide, and FL, but no one for the East Coast. In addition, all of those titles I have just listed are considered Event Sales Managers, not Directors. The website is http://www.uomeetingsandevents.com/Events/Meet_Team/meet_team.asp. There are two Directors, Lisa and Eric Marshall.

If you have any questions, need clarification or have any other questions, don't hesitate to give me a call.

Len Turtora
Universal Orlando
Investigations
Office: 407.224.5165
Fax: 407.224.4191

From: Yuri.Melich@ocfl.net [mailto:Yuri.Melich@ocfl.net]
Sent: Wednesday, July 30, 2008 10:50 AM
To: Turtora, Leonard (NBC Universal, Orlando)
Subject: Inquiry

Hello,

This information is regarding the Casey Anthony case I've been working on. Can you please confirm if you have a Thomas Franck working for Universal in any capacity? I have an email address for him of Thomas.Franck@events.universal.com and he claims to be the Event Director, East Coast Operations. The email was dated 5/14/08 reference an NBC event at "Studios".

Can you please research the name and email to see if any are valid?

As always, thanks for your help.

Detective Corporal Yuri Melich

7/30/2008

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Orange County Sheriff's Office
Child Abuse Unit / Missing Persons
(407) 254-7000 ext. 70633
(321) 388-2396 Mobile

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7/30/2008

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Melich, Yuri

From: System Administrator
To: Melich, Yuri
Sent: Wednesday, July 30, 2008 10:01 AM
Subject: Delivered: Please call

Your message

To: 'thomas.franck@events.universal.com'
Cc: Melich, Yuri
Subject: Please call
Sent: 7/30/2008 10:01 AM

was delivered to the following recipient(s):

Melich, Yuri on 7/30/2008 10:01 AM

Melich, Yuri

Sent: Wednesday, July 30, 2008 10:01 AM
To: Melich, Yuri
Subject: Mail could not be delivered



Please call

***** Message from InterScan Messaging Security Suite *****

The following mail could not be delivered.

Reason: The Domain Name of the Recipient Address <thomas.franck@events.universal.com> is Invalid

***** End of message *****

Melich, Yuri

From: Turtora, Leonard (NBC Universal, Orlando) [Leonard.Turtora@universalorlando.com]
Sent: Wednesday, July 30, 2008 2:21 PM
To: Melich, Yuri
Subject: FW: email address

I don't know if you have this information, but thought it might help.

Len Turtora
Universal Orlando
Investigations
Office: 407.224.5165
Fax: 407.224.4191

From: Donahue, Keith (NBC Universal, Orlando)
Sent: Wednesday, July 30, 2008 1:31 PM
To: Turtora, Leonard (NBC Universal, Orlando); Server Technology Group (NBC Universal, Orlando)
Subject: RE: email address

That Domain does exists but has no IP or SMTP for email:

lookup failed universal.com **Could not find an IP address for this domain**

but is owned by a different company in Canada

Administrative Contact, Technical Contact:
Open Universal Software domain@UNIVERSAL.COM
6800, Cote de Liesse
Montreal, PQ H4T 2A1
CA
514-344-6040 fax: 514-344-6046

Keith Donahue

From: Turtora, Leonard (NBC Universal, Orlando)
Sent: Wednesday, July 30, 2008 12:18 PM
To: Server Technology Group (NBC Universal, Orlando)
Subject: email address

I was wondering if you could verify if the email address Thomas.Franck@events.universal.com is a real address. I sent an email the address and the system said it was undeliverable. Also, do you know if @events.universal.com is something other employees have?

Thank you very much for your time.

Len Turtora
Universal Orlando
Investigations
Office: 407.224.5165
Fax: 407.224.4191

7/30/2008

407

Melich, Yuri

From: Melich, Yuri
Sent: Wednesday, July 30, 2008 10:01 AM
To: 'thomas.franck@events.universal.com'
Cc: Melich, Yuri
Subject: Please call
Importance: High

I need to talk to you. Please call me upon receipt of this message. Thanks.

Detective Corporal Yuri Melich

Orange County Sheriff's Office
Child Abuse Unit / Missing Persons
(407) 254-7000 ext. 70633
(321) 368-2396 Mobile

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7/30/2008

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Melich, Yuri

From: postmaster@ocfl.net
Sent: Monday, August 04, 2008 8:27 AM
To: Melich, Yuri
Subject: Delivery Status Notification (Relay)



ATT2137100.bxt
(428 B)

Need to talk

This is an automatically generated Delivery Status Notification.

Your message has been successfully relayed to the following recipients, but the requested delivery status notifications may not be generated by the destination.

gabe.marsh@yahoo.com
mike.hamilton@yahoo.com
k.hart@yahoo.com

Melich, Yuri

Sent: Monday, August 04, 2008 8:34 AM
To: Melich, Yuri
Subject: Mail could not be delivered



Please call

***** Message from InterScan Messaging Security Suite *****

Sent <<< .
Received >>> 554 delivery error: dd sorry your message to jlewis84@yahoo.com cannot be delivered. this account has been disabled or discontinued [#102]. -
mta273.mail.re4.yahoo.com

Unable to deliver message to <jlewis84@yahoo.com>.

***** End of message *****

From: casey anthony (caseyomarie@yahoo.com)
To: caseyomarie@yahoo.com
Date: Wednesday, May 14, 2008 3:36:34 PM
Subject: Fw: **EVENT TONIGHT

----- Forwarded Message -----

From: C.Anthony@events.universal.com
To: caseyomarie@yahoo.com
Sent: Wednesday, May 14, 2008 3:45:51 PM
Subject: **EVENT TONIGHT

Hello All.

NBC called in a favor, and are hosting yet another event at Studios. Please report in by 7:30pm. Dress attire. Bring jeans, just in case. Not everyone will be required to dress-up, but I'm not sure who I'm putting where. Call me if you have any questions. I'll be back in the office around 6.

Thomas Franck
Event Director, East Coast Operations

----- Forwarded Message -----

From: Tom <Thomas.Franck@events.universal.com>
To: C.Anthony@events.universal.com
Sent: Wednesday, May 14, 2008 12:20:05 PM
Subject: **EVENT TONIGHT

Hello All.

NBC called in a favor, and are hosting yet another event at Studios. Please report in by 7:30pm. Dress attire. Bring jeans, just in case. Not everyone will be required to dress-up, but I'm not sure who I'm putting where. Call me if you have any questions. I'll be back in the office around 6.

Thomas Franck
Event Director, East Coast Operations

From: Cheryl Davis (cheryl.davis76@yahoo.com)
To: trusciano775@yahoo.com; gabbygabe4@hotmail.com; caseyomarie@yahoo.com;
justme@gmail.com; manny45@hotmail.com; gapgirl4@yahoo.com; senoramoe@yahoo.com;
riggrigg79889@gmail.com; sweetprin@gmail.com; jlewis84@yahoo.com; bbsmom322@gmail.com;
general5o@hotmail.com
Date: Friday, April 18, 2008 2:04:10 PM
Subject:

I have a bit of news that I wanted to share with everyone. We just signed our 50th band for the Battle of the Bands. Our new goal is to reach 100. The more bands we have playing, the higher our reviews. This is scheduled to be the biggest event in over 15 years. Be proud of the work you have done, and please, keep it up!

Cheryl Davis
East Coast VP of Marketing/Sales

Be a better friend, newshound, and know-it-all with Yahoo! Mobile. Try it now.


7/29/08

From: Gabe Marsh (gabe.marsh@yahoo.com)
To: caseyomarie@yahoo.com
Date: Wednesday, May 14, 2008 3:23:00 PM
Subject: Fw:

hola. sorry i didn't get a chance to call you back earlier. i've been sitting around waiting for a few calls myself, and trying to get all this 'stuff' taken care of at city walk. seriously, if mike ever leaves me alone with all of this again, i don't know what i'm going to do! ah!!!

anyway. we're still blocked from the building, surprise surprise, but the good news is, i should be in sometime late tonight. 3 of the 5 stages have been built, and they'll be setting up the lighting around 6 or 7.

i need you here around 10 tomorrow. you and jules will be working backstage with the bands. we'll have new wrist bands tomorrow, along with the brand new t-shirts, and polos you've all been excitedly waiting for.

are you working the event at studios tonight? text me later. i'll be stuck at out city walk, until i can get into the office tonight. i swear, those jerks need to get the cleaning people out of there already. and let me in!!!!

ciao bella!
Gabe

--- On Wed, 5/14/08, Gabe Marsh <gabe.marsh@yahoo.com> wrote:

From: Mike <mike.hamilton@yahoo.com>
Subject:
To: gabe.marsh@yahoo.com
Date: Wednesday, May 14, 2008, 7:04 PM

hey Gabe. do me a favor, and let everyone know their individual schedules for tomorrow. i'll send you a list of hours. i'll be back from tampa in the morning, around 10 or so. Cheryl should be in around 8:30, and is getting a ride directly from the airport, to the office. remind everyone to wear sneakers, jeans, and a black t-shirt. i'll have the new shirts with me, along with everything else. fingers crossed! let's do it man!!

-mikey

Casey- 10am-4pm
Manny- 8am-1pm
Vanessa- 9am-3pm
Lou- 10am-4pm
Juliet- 10am-4pm
Matt, Jay & Liam- 11am-5pm

the bands will be arriving around 7am. the first sound check is scheduled for 8:30. they'll be setting up the rest of the stages tonight. the sound and lights will be added throughout.



From katherine hart Tue Dec 18 09:24:09 2007
Return-Path: <k.hart@yahoo.com>
Authentication-Results: mta200.mail.re2.yahoo.com from=yahoo.com;
domainkeys=pass (ok)
Received: from 209.191.106.54 (HELO web39708.mail.mud.yahoo.com)
(209.191.106.54)
by mta200.mail.re2.yahoo.com with SMTP; Tue, 18 Dec 2007 09:24:09 -0800
Received: (qmail 97123 invoked by uid 60001); 18 Dec 2007 19:24:09 -0000
DomainKey-Signature: a=rsa-sha1; q=dns; c=noews;
s=s1024; d=yahoo.com;
h=X-YMail-OSG:Received:X-Mailer:Date:From:Subject:To:MIME-Version:Content-
Type:Message-ID;

*Lee
7/29/18*

b=vGMozX7DuTpsixOF1lkyT63D9AJh3kN2ZQFd2eYErWjgKqX6RN0a6QZj/+6GofJ
LPJZF07wHux4rJwLxIXMC/GhkM6ImMpYAKaNAMIT0nJixb2sBWOfONWHA2T8
C+375DZYdvoMLT1oV1512N1bsRXjfcWLzSKaqEqd88Bp2X4=;
Received: from [70.119.59.160] by web39708.mail.mud.yahoo.com via HTTP; Tue, 18
Dec 2007 09:24:09 PST
Date: Tue, 18 Dec 2007 09:24:09 -0800 (PST)
From: katherine hart <k.hart@yahoo.com>
Subject: 12/18/2007 meeting
To: caseyomarie@yahoo.com
MIME-Version: 1.0
Content-Type: multipart/alternative; boundary="0-830858908-1198005849=:96412"
Message-ID: <915314.96412.qm@web39708.mail.mud.yahoo.com>
Content-Length: 3280

Miss Anthony,

I regret to inform you that I will be unable to attend our meeting today. It has come to my attention, that the Human Resources Building will be closed from Tuesday, December 18, 2007, until Wednesday, December 19, 2007. Unfortunately, I know that this does not meet your request, and the agreement we had reached yesterday afternoon. I deeply apologize, and hope that I will be able to be of further assistance, later this week. I am doing everything in my power, to make sure that you will be fully compensated for this inconvenience.

I hope you understand that, with today's closure, neither the Human Resources Building, Payroll Department, nor the Credit Union will be accessible. I also hope to be able to explain the situation to you, in more detail, when we meet this week.

Please, if you have any questions, comments or concerns, feel free to contact me via my home email address, listed above.

Thank you for your time, and I hope you have a wonderful day!

Sincerely,

Katherine Hart
Human Resources Manager
Universal Studios, Florida

6-00
7/29/08

Be a better friend, newshound, and know-it-all with Yahoo! Mobile. Try it now.



08-069208
Rec'd 8-11-08.

August 6, 2008

Orange County Sheriff's Office
Attn: Detective Corporal Yuri Melich
2500 W Colonial Drive
Orlando, Florida 32804

Dear Detective Corporal Melich:

Please be advised that Ms. Casey Marie Anthony (D.O.B. 03/19/1986) never applied for admission or attended courses at Valencia Community College. Ms. Anthony's name appears in our system as a recruit but we have no further information regarding this individual.

If you have any questions, please contact me at (407) 582-1506.

Sincerely,

Dr. Renée K. Simpson
Assistant Vice President,
Admissions & Records

RKS/kc

416

ORANGE COUNTY SHERIFF'S OFFICE

Arrest Made? Yes ☐ No ☒

Waivers and Affidavits

Name of Person Signing: <u>BURNER, BRIAN</u>	Zone: <u>20</u>	Case Number: <u>08-069208</u>
Type of Incident: <u>CHILD NEGLECT</u>	Deputy Name: <u>APPLING WELLS 0631</u>	Date: <u>7/17/08 1638</u>

MIRANDA WARNING

The Constitution requires that I inform you that:

1. You have the right to remain silent.
2. Anything you say will be used in court as evidence against you.
3. You are entitled to talk to an attorney now and have him present now or at any time during questioning.
4. If you cannot afford an attorney, one will be appointed for you without cost.
5. Do you desire to consult with an attorney first or to have one during this interview? Yes ☐ No ☐
6. If, at any time hereafter, you wish to remain silent or have an attorney present, all questioning will be stopped.
7. Has anyone, at any time, threatened, coerced or promised you anything in order to induce you to make a statement now? Yes ☐ No ☐
8. Do you understand these rights? Yes ☐ No ☐
9. Do you wish to talk to us at any time? Yes ☐ No ☐

CONSENT TO SEARCH

I, [Signature] consent and agree to allow Orange County Sheriff's Deputies and employees to search my RESIDENCE, located at 4929 HOPESPRING DR, DRL, FL. I further consent and agree to allow Orange County Sheriff's Deputies and Employees to search all areas located in my RESIDENCE and all buildings, structures, and vehicles adjacent to my RESIDENCE, including all containers located therein. My consent and agreement to search is freely given. I understand that I may refuse to allow Orange County Sheriff's Deputies and Employees to search my RESIDENCE.

FORGED SIGNATURE AFFIDAVIT

_____, being duly sworn according to law deposes and says that _____ No _____ purported to be signed by _____, drawn on the _____ dated _____, payable to the order of _____, the sum of \$ _____ was not _____ by him/her or with his/her knowledge and consent. Said affiant further states that any signature which appears on said check as _____ is not his/her signature nor did he/she authorize said signature to be made. The affiant further states that he/she never received any benefit from said check or any part thereof, and further states that he/she did not present this check for negotiation or payment.

MISSING PERSONS OR JUVENILE RUNAWAY AFFIDAVIT

I, _____ certify that _____ has been missing since _____.
I am the: ☐ Parent ☐ Family Member ☐ Legal Guardian
☐ Physician and/or other authoritative source of the above person.

The above listed person is missing due to: () Runaway
() Unknown circumstances () Physical/Mental Disability
() In the company of another person under circumstances indicating physical danger () Involuntary Disappearance

I give my permission to release dental records or any other medical records on the above missing person. I further agree to notify the Orange County Sheriff's Office immediately upon receiving any additional information concerning the above.

FALSE INFORMATION AFFIDAVIT

I, _____ certify that the statements made to the above listed Orange County Sheriff's Office Law Enforcement Official concerning the above listed incident/offense were voluntarily made. I further certify that I am aware of the following statute and penalties as provided by Florida Statutes 837.05, 775.082 and 775.083 to wit: Whoever knowingly gives false information to any law enforcement officer concerning the alleged commission of any crime is guilty of a misdemeanor of the first degree, punishable by a definite term of imprisonment not exceeding one year or a fine not exceeding \$1,000.

VEHICLE LOSS OR DAMAGE RELEASE AFFIDAVIT

I, _____ give my permission in lieu of impounding by the Orange County Sheriff's Office for the _____

Year: _____	Make: _____	Model: _____
Body Style: _____	Color: _____ (Top/Bottom)	
VIN: _____	Tag: _____	State: _____

that I have been operating to () remain at: _____
() be released to: _____
This decision was made by me after the Deputy listed above explained the possibility of damage or loss. By affixing my signature to this form, I release and hold harmless the Sheriff of Orange County of any and all responsibility for damage or loss which may occur as a result of the release of this vehicle as aforesaid.

DECLINATION OF INTENT

I, _____ request not to prosecute _____ in regards to my complaint of _____.
I do not desire further investigation to be conducted in this matter. I will not willingly testify, and I will hold free and absolve from any further duty in regard to this matter the Orange County Sheriff's Office and all its employees.

I swear and affirm the above statements are correct and true.

Signature: _____

Sworn to and subscribed before me this _____ day of _____, 20____.

Notary Public ☐ Law Enforcement Officer ☒

Personally Known ☐

Produced Identification ☒

Type of ID: FL DL B656-073-68-207-1

1 TRANSCRIPT OF TAPED INTERVIEW OF BRIAN BURNER

2 CONDUCTED BY DETECTIVE APPLING WELLS

3 CASE NUMBER 08- 069208

4
5 My name is Detective Wells with the Orange County Sheriff's Office today is July
6 the 17th 2008 the time approximately 15:35 hours. I'm at 6855 Presidents Drive in a
7 parking lot of H & B Trading uh with me in the car is a Mr. Brian B R I A N Burner
8 B U R N E R a white male, date of birth of 06/07/68 he is presented a Florida class
9 A drivers license to me of Bravo 65607368207-0 uh Mr. Burner I'm gonna hand
10 your your uh your Drivers license back.

11 A. Okay.

12 Q. Um...this interview is in reference to case number 0869208 Mr. Burner can I get
13 you to raise your right hand for me please? You swear and affirm the testimony
14 you give today would be the truth, the whole truth and nothing but the truth?

15 A. I do.

16 Q. Okay you put your hand down. You see I have a tape recorder here; do I have
17 your permission to tape this interview?

18 A. Yes you do.

19 Q. Okay have I threaten you, promised you or coerced you or tricked you in any kind
20 of way to get you to talk to me today or you doing this because you're a concern
21 citizen want us help try to find out what happen to the baby?

22 A. Correct.

23 Q. Okay uh if I ask you any questions you don't want to answer you don't have to
24 answer them, your door is unlock if you want to get out and leave...

25 A. Okay.

1 Q. And at any time I'm not making you stay here you understand?

2 A. Yes.

3 Q. All right, I appreciate your help in this matter. I was uh... I was told to come out
4 here and talk to you about about something, why am I here?

5 A. Um because of the missing the... Casey's missing daughter.

6 Q. Okay what do you know about that or how did you find out about it?

7 A. Um... I originally heard it... uh well we saw the the Police activity the evening
8 before and and didn't really know what was going on and then a friend of my son
9 had called my son to say, hey you know we saw the I saw the Police activity you
10 know at your neighbors house; what was going on and my my son had spent the
11 last couple of days at his friends and he didn't he didn't know anything so his
12 friend uh... I believe his mother had called um... the residence next door and and
13 she had said that the their granddaughter was missing and and they didn't know
14 where she was and... that's we left it at that because we just kind of thought it
15 was hearsay.

16 Q. Okay.

17 A. And then uh... later that evening um a woman that works with my wife had called
18 and said she saw from a commercial and for news channel 9 that they're you
19 know there was a young woman that was looking for her daughter, two year old
20 daughter and then we just kind of put two and two together there and the news
21 crews showed up, that was probably about 08:30 p.m.

22 Q. What when in uh last night?

23 A. Yes. Then once the news showed up then we...

24 Q. You figured it out?

25 A. I figured that it was you know a relative story and...

1 Q. Okay you so you know uh... Casey?
2 A. Yea.
3 Q. Casey Anthony?
4 A. Well generally yea.
5 Q. Or you you know her enough to know she she was your neighbor and she lived
6 there?
7 A. Correct, yea.
8 Q. Do you know how long she lived there?
9 A. Um no but I I believe the parents have been there, I been at that residence for
10 almost three years.
11 Q. Um huh (affirmative)
12 A. And just from hear say from other neighbors I... I think they been there uh
13 fourteen plus years.
14 Q. So they been there definitely longer than you have been?
15 A. Yes.
16 Q. You were telling me about uh Casey coming over one day and borrowing a
17 shovel.
18 A. Correct.
19 Q. Can you tell me about that day and what happened that day?
20 A. Uh... I was out in front of my yard I just cut my grass and I was using a weed
21 blower and blowing off the debris and Casey had approached me and said that
22 she couldn't find the key to their shed and want to know if she if I had a shovel
23 she could borough to dig up a...um... a bamboo root that she's been tripping over
24 ...and I agree I said yea I have a shovel that you can use.
25 Q. Was anybody with Casey when she came over?

1 A. I did not see anyone.

2 Q. Okay um...you were you also telling me uh...about the positioning of her car in
3 the drive way, tell me about...what you saw cause eventually you went back
4 outside right?

5 A. Well...

6 Q. You gave her the shovel...

7 A. I gave her the shovel; I was still outside because I had an exterior gate...

8 Q. And she took the shovel and she walked next door?

9 A. She took the shovel and she went back um I believe she walked back thru the
10 garage cause I I'm pretty sure the garage door was open, at that point her car
11 was backed in.

12 Q. Okay is there something that you seen...like when you seen that car is it
13 normally pulled in straight or is it backed in?

14 A. Normally pulled in straight.

15 Q. Okay.

16 A. Most times is out outside of the garage.

17 Q. Did you...

18 A. Occasionally she did pull in the garage but...

19 Q. Did you noticed if any any other cars were in the driveway?

20 A. There were no other cars.

21 Q. No other cars? All right, she took the shovel, she walked back you think she
22 might had gone thru the house, did you see her...?

23 A. Not thru the house she went thru the garage.

24 Q. I mean thru the garage...did you see her leave in her car at any time?

25

1 A. No cause after I gave her the shovel I... I went into the rear of my yard and I
2 can't remember if I mowed or I think I just blew off my patio and everything.
3 Q. Okay.
4 A. And then uh I put my equipment away and then I just walked back around front to
5 peak to see maybe you know she was... you know coming back I know I
6 wasn't... on a timer on how long she was gonna use it... it didn't matter to me at
7 that point.
8 Q. Right.
9 A. And I could see, I remember the garage still been open and the car was there so
10 I just locked up my shed and... and went in the house.
11 Q. Okay do you do you remember about what day that was, what month, what week
12 uh...?
13 A. I want to say it was the week of June 16th.
14 Q. And why is it that you think is the week of June 16th?
15 A. Uh cause I had just come back from out of town and I was off of work still.
16 Q. Okay.
17 A. Not a hundred percent on that date it may have been the week after because
18 when I generally do my yard work is uh when I when I'm home from work earlier
19 days and...
20 Q. Okay about what time a day was it do you think?
21 A. Around 01:30 in the afternoon.
22 Q. And how long do you think it was she had the shovel?
23 A. I would say forty five minutes to an hour.
24 Q. When you got out of the shower you said you locked things up and went in the
25 shower and you still didn't have your shovel back...

1 A. Correct.

2 Q. You told your son uh... that Casey had the shovel.

3 A. Yes.

4 Q. And then if she came over it was okay if you heard a knock on the door and you

5 saw it was Casey it was okay because she had your shovel...

6 A. Correct.

7 Q. You always tell your son not to open the door for strangers?

8 A. Right.

9 Q. When you got out of the shower did you ask your son about if Casey come by the

10 house?

11 A. I asked my son you know did Casey come back? And he said no nobody knock

12 on the door.

13 Q. Okay.

14 A. So then I just proceeded to watch television then I I'm almost positive it was

15 around 02:30 so...

16 Q. Okay was it a knock on the front door?

17 A. It was a front door and it was about ten minutes after that she knocked on the

18 door.

19 Q. Did do you remember what she looked like uh what was she wearing, was she

20 dirty...?

21 A. No...no...

22 Q. Was she...?

23 A. No she didn't appear to be dirty...but uh shorts and...like a sport top a sport bra

24 type.

25

1 Q. Okay. And as far as the condition of your shovel, was your shovel clean, was it
2 dirty or... ?
3 A. Uh I didn't really notice it I mean it didn't appear to be like muddy or...
4 Q. Okay had it been raining that day or was it a... ?
5 A. It was a dry day.
6 Q. Dry day? What kind of shovel is it what we been talking about?
7 A. Is uh a (inaudible) like a five foot garden shovel like with uh...
8 Q. Is it... ?
9 A. Five or six inch kind of a spade.
10 Q. Okay so is a round blade shovel?
11 A. Yea kind of (Over talking...) that.
12 Q. Wood handle?
13 A. With a wood handle.
14 Q. Okay.
15 A. And I believe is got a... a rubber or maybe a foam grip on the handle, the round
16 handle end.
17 Q. Okay.
18 A. I'm not a hundred percent on that but I I think I think there is.
19 Q. Have you used the shovel since she gave it back to you?
20 A. No because when she returned with the shovel I like I said I had already locked
21 up my shed exterior shed, so I just right by my front doors and exit door near my
22 garage and I just opened the garage door.
23 Q. Um hum (affirmative)
24 A. And just set it right there next to a shelve I have and...
25 Q. Okay.

1 A. Closed it.

2 Q. Do you know if anybody else in you're I don't know who all lives in your

3 household...

4 A. I have uh a wife and three children.

5 Q. How old are your children?

6 A. Uh one is eighteen.

7 Q. Um huh (affirmative)

8 A. One is thirteen...the first two are boys and I have a daughter that's seven.

9 Q. Okay. What's your eighteen year old name?

10 A. Matthew.

11 Q. Matthew. And you're thirteen year old?

12 A. Nicholas.

13 Q. Nicholas. And you're seven year old?

14 A. Carmen.

15 Q. Carmen? Do you think they've use the shovel?

16 A. No.

17 Q. And your wife's name is?

18 A. Debra.

19 Q. Debra. Who is the...when you took your shower that day who was it you were

20 telling that opening the door to? Was...

21 A. My son Nicholas.

22 Q. Was any were there any other children home?

23 A. No.

24 Q. Okay so just you and Nicholas?

25 A. Yea.

1 Q. Um...

2 A. Actually my oldest son he was still well...that could no that could it be my...you
3 know what? Eh... my oldest son stayed in Chicago when we went out there it
4 could...and he returned...he returned at the end of June.

5 Q. Okay.

6 A. I'm not for sure so he may have either been gone or...

7 Q. Okay so you don't know if he was home or he could still be in Chicago?

8 A. I know he wasn't home but...like I said it was in it was in that time frame of June
9 so he would have...he wouldn't have been home.

10 Q. Good. When was the last time you saw little Caylee the little baby?

11 A. Uh...

12 Q. Casey's child.

13 A. Yea...

14 Q. Has been a while?

15 A. Is been a while because...

16 Q. Did you even know she had a a daughter?

17 A. Yea when we had first moved in to the residence she at that time she was
18 pregnant.

19 Q. Okay.

20 A. And then we met them but um... I ran kind of a goofy schedule and...a lot of
21 times I would just I see them in crossing you know they're pulling in or I'm pulling
22 out and...or I'm outside and is just a hey how you doing? And...

23 Q. Good. Understanding that you don't have to just like I told you before you talked
24 to me that you don't have to talk to me, that's what your well within your rights.

25 Uh and understanding that you're well within your right to say that you know you

1 don't want us the Sheriffs Office to have that shovel uh we would like to take the
2 shovel with your consent to do testing on it to see if if maybe there maybe some
3 clues that might help us figure out what happened to to Caylee.
4 A. You're more than welcome to it.
5 Q. Okay um...is there anything that you think is important that I haven't asked you?
6 A. Um...
7 Q. Cause (Over talking...) I forgot things sometimes
8 A. Well I don't...
9 A. Yea I know I don't...I don't believe so.
10 Q. When uh and if you don't know, you don't know and and I don't want you to be
11 honest cause that's the main thing here uh when Casey came over to ask for the
12 shovel...how was her demeanor I mean was she happy was she...?
13 A. Uh no normal.
14 Q. Just normal? Nothing you didn't sense anything out of the normal?
15 A. No, no she's just hey...you know been tripping over this you know just kind of
16 (unintelligible) I need to borrow can I borrow a shovel?
17 Q. Okay what's behind you you're on the same side...if I'm facing her house...?
18 A. Yes.
19 Q. From the street you said you're the house right to the left of her.
20 A. To the left.
21 Q. What is directly behind you guys house?
22 A. There is a um...county owned I believe is kind of use as a like a drainage field.
23 Q. Okay.
24 A. There is a retention pond uh I guess would that be going north of my property?
25 Q. Um I'm terrible with directions.

1 A. Well okay.

2 Q. But right behind your house is there's not another house is there?

3 A. Back behind walls a totally different there is a big open well I'll say a twenty foot

4 wide uh... flat land.

5 Q. Okay.

6 A. And I believed is kind of leveled off because...

7 Q. Are there any trees in? O is just (Over talking...)?

8 A. No, there's a couple of shrubs but the county just comes thru and mows.

9 Q. Do you have (over talking...)

10 A. Just be an access to the...there's a retention pond back there.

11 Q. Do you have a fence surrounding your yard?

12 A. I have a fence around my...

13 Q. Is it a wood fence?

14 A. Wood fence.

15 Q. Six foot wood fence?

16 A. Uh I think is a five foot fence.

17 Q. Five foot wood fence?

18 A. Yea.

19 Q. Okay all right at any time did you see Casey after you gave her the shovel and

20 you saw her walking to the garage, did you see her at any time in the yard with

21 the shovel?

22 A. No.

23 Q. Okay and you...

24 A. They have a...ten foot fence maybe I couldn't see over (Over talking)

25 Q. Oh they got a big fence?

1 A. They have a taller fence so...
2 Q. Okay. All righty I think I might...covered what we need to cover here.
3 A. Okay.
4 Q. Um appreciate you...calling us, I appreciate meet with you.
5 A. Okay.
6 Q. Um...and we'll conclude the interview...at 15:48 hours.

7

8 THIS TRANSCRIPT HAS BEEN REVIEWED FOR ACCURACY

9 Signed this 14th day of AUGUST, 2008.

10

11


DETECTIVE APPLING WELLS, OCSO DEPUTY SHERIFF

12

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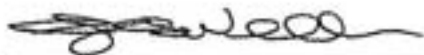
TRANSCRIPT OF TAPED INTERVIEW OF BRIAN BURNER
CONDUCTED BY DETECTIVE APPLING WELLS
CASE NUMBER 08- 069208

- Q. All right Mr. uh Burner we were back on tape we were discuss I'm at your home um I appreciate you inviting me in, you allowed us to come in and and take a shovel that you talked about was used.
- A. Yes.
- Q. That Casey used on that day. Uh the crime scene tech just left with it, did he take it with your permission?
- A. Yes he did.
- Q. Okay did you invite us into your home?
- A. Yes I did.
- Q. Did we make you, force you, coerce you or promise you anything in order to have us uh come into the home and take the shovel?
- A. No.
- Q. Okay you see I have a tape machine it it is on do I have your permission to tape this conversation?
- A. Yes.
- Q. All right. We were discussing a little bit I wanted some clarification on Casey's car or was in the drive way on the day that she got her shovel um...tell me more about how that car was positioned in the drive way.
- A. Uh backed in kind of cen in the center of the garage.
- Q. So it was actually all the way into the garage?

- A. Back all the way in I didn't notice of any uh trunk or door been opened I just noticed that it was backed in and that was...
- Q. Do you recall uh what Casey was wearing when she came over to uh to get the shovel?
- A. Uh just typical kind of short and...shirt kind of work out nothing fancy or...
- Q. Would you would you remember if she was wearing something different when she brought the shovel back or you think she was wearing the same thing?
- A. Uh I don't I don't recall.
- Q. You don't know? Okay um today's date is July 17th 2008 the time now is 17:07 hours. Mr. Burner would you raise your right hand? You swear everything you told me is the truth?
- A. Yes.
- Q. Thank you put your hand down and that conclude the interview.

THIS TRANSCRIPT HAS BEEN REVIEWED FOR ACCURACY

Signed this 14th day of AUGUST, 2008.



DETECTIVE APPLING WELLS, OCSO DEPUTY SHERIFF

1 **TAPED TRANSCRIPT OF RYAN PASLEY**
2 **INTERVIEW CONDUCTED BY CORPORAL MELICH**
3 **CASE NUMBER – 08-069208**
4 **JULY 30, 2008**
5 **YM – CORPORAL YURI MELICH**
6 **RP – MR. RYAN PASLEY**

7 **YM:** Okay now it is July 30, 2008. The time right now is 1822 hours. I'm going to be
8 trying to contact uh, Ryan Pasley reference to Orange County case number 08-
9 069208. I'll be dialing 407-432-8191.

10 **(Sound of telephone ringing).**

11 **RP:** Hello Detective

12 **YM:** Hey, is this Ryan?

13 **RP:** Yes. Who's this?

14 **YM:** Now I'm about to throw my phone out the window. So if you hear something
15 crash that's what it's going to be.

16 **RP:** (Laughs.) You uh, were you trying to pick it up or something?

17 **YM:** Yeah (affirmative) I keep seeing your phone number call. Every time I pick it up
18 it doesn't want to, the button doesn't want to work. It's....

19 **RP:** (Laughs.)

20 **YM:** I'll tell you.

21 **RP:** (Inaudible) I work at a place I can get you a cell phone buddy. You just let me
22 know.

23 **YM:** (Laughs.)

24 **RP:** (Inaudible)

25 **YM:** That's, that's icing on the cake right now

1 RP: (Laughs.) Yeah (affirmative).
2 YM: Uh, hey, I was wondering if you had a couple of uh, a couple minutes. .
3 RP: Oh, yeah (affirmative)
4 YM: . . .to talk to me.
5 RP: Yeah (affirmative)
6 YM: Okay. Uh, well since I'm doing this over the phone I really have no idea who you
7 are, so kind of give me some information to verify. What's your date of birth?
8 RP: My date of birth is March 30, 1985.
9 YM: Okay. And you currently live up in Jacksonville, or you just...
10 RP: Yeah (affirmative)
11 YM: ...go to school in Jacksonville?
12 RP: Uh, uh, well yeah (affirmative). I mean I live here but I'm, I won't be living here
13 uh, for much longer. After I graduate I'll be going back down to Orlando. But I
14 currently do reside in Jacksonville.
15 YM: What's a good mailing address if we had to mail you a picture, or mail you
16 something to look at?
17 RP: Uh, 3601...
18 YM: Uh-hum (affirmative).
19 RP: . Kennan Boulevard South
20 YM: Spell that?
21 RP: K-E-R-N-N-A-N. Boulevard South And that's Jacksonville, Florida, 32224
22 YM: Is that an apartment or a house?
23 RP: It's, yeah (affirmative), it's an apartment. It's apartment 716.
24 YM: Apartment 716? Okay.
25 RP: Uh-hum (affirmative)

1 YM: Okay, that works for me
2 RP: Okay.
3 YM: Alright, uh, I'll, I'll try and make this brief. I know it's dinner time
4 RP: (Inaudible).
5 YM: ..so I don't want to interrupt you too much.
6 RP: Yeah (affirmative). I mean you know, take your time. Man I'm willing to talk.
7 YM: Tell me, tell me what you know, well first of all, last, yesterday we talked a little bit
8 you said I guess you've known Casey since you were about five years old?
9 RP: Yeah (affirmative), yeah (affirmative), five or six years old. I've known her for a
10 long time Most of my life.
11 YM: Would she consider you one of her best friends?
12 RP: Uh, prior to any of this she always referred to me as like uh, one of her best
13 friends I don't know what she would think about me now, you know, because of
14 all the media coverage and everything else But yeah (affirmative) definitely
15 She knows pretty much everything about me.
16 YM: Okay. Yeah (affirmative), because uh when I was looking in her phone book I
17 know she has you listed as best friend So that's why I'm reaching out, hoping
18 that uh...
19 RP: Yeah (affirmative).
20 YM: Recently, when was the last time you actually saw her?
21 RP: Uhm, I actually saw her, this would be, shit (making sounds), it would have to be
22 man, I'm in July here we go. Uhm huh . .
23 YM: You ..
24 RP: ..just some of my dates are all misconstrued I know I saw her uh, maybe two or
25 three weeks before the actual date that she said Caylee went missing.

1 **YM:** So it would have been. . .

2 **RP:** (Inaudible.)

3 **YM:** .the end of May, the beginning of June?

4 **RP:** Yeah (affirmative), and I, I, I believe I saw her once a. once uh, while I was in

5 Orlando uhm. a couple weeks after that. But I, I don't recall, see and I, now I

6 wish I would have, and I, you know, at the time I wasn't thinking that I was going

7 to have to remember dates or anything, you know?

8 **YM:** Yeah (affirmative). When were you in Orlando?

9 **RP:** Uhm, well I was just in Orlando three, four weeks ago, something like that.

10 **YM:** Okay. Just for, just to visit family or?

11 **RP:** Yeah (affirmative), exactly. Family, friends and you know, I definitely spoke to

12 her. I don't remember if I talked to her but I definitely spoke to her. Every time

13 I'd come in town you know we tried to, you know, hang out, something, but uh,

14 you know sometimes it doesn't pan out with her schedule and my or....

15 **YM:** If you..

16 **RP:**or her supposed schedule.

17 **YM:** If you look at a cal. I, I got a calendar in front of me. I've kind of been using this

18 with a whole bunch of friends to narrow down dates. If you look at a calendar

19 right now could you kind of give me the ballpark of what day you, you drove down

20 and what day you went up?

21 **RP:** Uh, sure. Let me uh pull up a calendar

22 **YM:** Sure

23 **RP:** It would be June, I'm going to say the weekend of the 14th? Of June?

24 **YM:** Uh-hum (affirmative).

25

1 **RP:** That, that actually seems about right because I think that's when uh. I met up
2 with my family and we ended up going to the beach with my. uh. I. me and my
3 family ended up going to the beach that weekend.
4 **YM:** June the 14th? And how long'd you. how long'd you stay in Orlando?
5 **RP:** Uhm until that Sunday.
6 **YM:** Oh, okay. so the 14th. 15th and 16th?
7 **RP:** Right.
8 **YM:** Okay Did you. ...
9 **RP:** So I think it was the 13th. 14th. 15th. like the. whatever those dates are and I left
10 that Sunday.
11 **YM:** Uhm
12 **RP:** So it would have been. 13. 14 and 15.
13 **YM:** Yeah (affirmative). 13, 14 and 15. Okay
14 **RP:** Yeah (affirmative).
15 **YM:** Did you go. did you meet with Casey that weekend?
16 **RP:** Uh. no I spoke to her Uh. and apparently it just didn't pan out. She was
17 supposed to I believe come to my aunt's house but she never made it out there
18 There was a big get together at my aunt's house that day. Uh. and I'd spoken to
19 her throughout the day and I can't remember what excuse she came up with but
20 there was something, you know she just hadn't. never ended up going out there.
21 We had a big cookout with all kinds of stuff
22 **YM:** Did she end up inviting you to Fusion that night or to go out that weekend she
23 knew you were coming down? Or did she even know you were coming?
24 **RP:** Uh. no, she knew I was coming down Well I spoke to her (unintelligible)
25 probably half the drive down here. Uhm, and yeah (affirmative). I was giving her

1 directions to my aunt's house and everything. But no, she never mentioned uh
2 Fusion. In fact never, ever has she mentioned that place to me uh, until I saw it
3 uh, in the reports.

4 YM: Hmm.

5 RP: And she never mentioned to me actually going there.

6 YM: Okay. Did uh, when did you first find out about this whole thing between her
7 and Caylee, well what's happening with Caylee? How'd you find out about it?

8 RP: Uh, you mean the, the actual incident or, or, ...

9 YM: Well the fact that Caylee...

10 RP: . (inaudible).

11 YM: The fact that Caylee is missing. When did you first find out about that?

12 RP: I, I heard about that the morning that she got arrested

13 YM: Okay. Did you hear it from her or hear it from the news or?

14 RP: Yeah (affirmative), I heard it from her, her mom. Her mom called me 8:30 in the
15 morning

16 YM: Okay. And I guess you're...

17 RP: And then I spoke to her at ten o'clock in the morning, uh, and that's when I got
18 the, you know Zenaída Hernández-Hernández crap and then uh, uh, you know
19 John Hopkins and all that uh, which again I was telling you yesterday that doesn't
20 seem right to me

21 YM: Yeah (affirmative). Jeff Hopkins. Well let's...

22 RP: (Inaudible.)

23 YM: . let's talk about this Zenaída. You said Zenaída and crap. That kind of,
24 obviously that peaks my interest

1 **RP:** Yeah (affirmative), and she was just uh it's, I've never heard the name and it
2 doesn't, uh, (sighs), to me it doesn't even sound like a real name. But I have
3 never heard the name in my life and suddenly case has known her for four years
4 she said, I, because I asked her specifically. Because I was trying to get people
5 up here...

6 **YM:** Uh-hum (affirmative).

7 **RP:** That known how to find people

8 **YM:** Uh-hum (affirmative).

9 **RP:** You know I was trying to give them information, as much information as possible.
10 Uhm, apparently you know she's known her for four years. She moved from New
11 York uh, possibly I, I think she said North Carolina as well, or South Carolina,
12 one of the two. Uhm, and she was just you know, trying to give me information
13 on it. But I, I, I just found it really odd that, that I've never heard the name of the
14 nanny. In fact I, I've heard of another name. I can't think of it now, but it was you
15 know a, definitely a Caucasian woman's name, uhm, was babysitting the child.

16 **YM:** When was the first time that you, that she ever mentioned Zenaida or Zani to
17 you? Was it on the 15th, or was it before that?

18 **RP:** It, it would, it, it's been, it was the morning that uh, she was getting arrested

19 **YM:** Okay

20 **RP:** Yeah (affirmative)

21 **YM:** So, so prior to that, ever since I guess the age of five, she's never mentioned the
22 name Zenaida?

23 **RP:** Never, ever, ever.

24 **YM:** Okay. Well I know you're going to school up in Jacksonville. When did you start
25 living in Jacksonville I guess fulltime so to speak? And I know you're...

1 RP: Uh....
2 YM: . . you're back and forth.
3 RP: Yeah (affirmative). yeah (affirmative). I come back and forth all the time but I
4 moved up here uhm, you know, I guess you could say probably in January. right
5 at the beginning of the spring semester.
6 YM: Okay. So prior to January you were kind of in the Orlando area?
7 RP: Yeah (affirmative). oh. yeah (affirmative). I, I was living there with my parents.
8 yeah (affirmative)
9 YM: Okay And prior to January I guess would you and Casey go out often or, or
10 (inaudible).
11 RP: Yeah (affirmative). we'd probably like, we probably saw each other well at, at
12 times you know it would be fairly often. You know, once every couple days and
13 then you know other times I'd see her once every two weeks or something But
14 yeah (affirmative). I saw her pretty often
15 YM: Would you, would she normally bring Caylee along, or would she normally
16 leave .
17 RP: Uhm...
18 YM: . Caylee somewhere? What kind of give me an idea.
19 RP: (Sighs.) You know, it, it was, it was probably uh yeah (affirmative), maybe a
20 third of the time I saw Caylee Uh, the rest of the time she said that it was with,
21 but she was with her nanny or her parents And the nanny once again, I never
22 heard the Zenaida name It was another Caucasian name like a, maybe a Jenny
23 or a, a Krista, or Kristen, something like that. Uhm, but it was definitely not an
24 Hispanic name whatsoever.
25 YM: Could it be. . .

1 **RP:** I know that.
2 **YM:** Could it be Christina?
3 **RP:** Christina? That sounds a little more, and that sounds closer. But again, I mean I
4 don't want to you know.
5 **YM:** No, that's fine.
6 **RP:** Uh, you know..
7 **YM:** Did you, did you ever meet one of her friends named Christina by any chance?
8 **RP:** (Sighs) Uhm, I don't think so. No.
9 **YM:** Okay. So uhm, I guess when she was down here and she was either with
10 Caylee or without Caylee, how would you describe her? Was she okay with
11 Caylee, or did, did she seem kind of frustrated being a, a single mom? Having a
12 hard time with it or?
13 **RP:** Oh, I mean for the most part she seemed okay. I think the biggest frustration on
14 her to be honest was the situation that she got, I guess has with her parents.
15 Their, their relationship uhm, you know. ...
16 **YM:** Just bossed her or (inaudible).
17 **RP:** Uhm, both.
18 **YM:** Okay.
19 **RP:** Uh, she's always kind of had a complaint about uhm, her mom stepping in too
20 often and stuff like that. But I mean I always defended her mom on that case just
21 because you know you're living with your, your mom. What are you, you know,
22 you're a young mom. She's older. She knows what she's doing, so..
23 **YM:** She...
24 **RP:** .. uh..
25 **YM:** She every make any I know the pregnancy was unexpected? Uhm..

1 RP: (Inaudible).

2 YM: Actually maybe you can even answer this Who's the, who's the baby's father?

3 RP: Oh uhm, uh, the only thing that I know, uhm, and actually it's, it's uh, apparently
4 some transient guy Some random guy. Uhm, I have no idea.

5 YM: Uh-hum (affirmative).

6 RP: Uh, but I know that there was a, uh, a guy by the name of Jesse that was in uhm,
7 Caylee's life that uhm, was (making sounds), uh, I guess they dated for quite
8 some time but uh, well Caylee is not uh, not his daughter. Uh, the other guy, I
9 mean all I was told is that you know he died in a car accident. And this was told
10 by uh, Casey and Cindy.

11 YM: Well yeah (affirmative) Did she ever mention a name? Do you ever remember
12 a name?

13 RP: Uh, the, a name of a guy? No. No, absolutely not. I don't know, I don't know
14 why uh, that never came up, but no, never It never did.

15 YM: Okay. Uhm, well back to, back to the way she was acting, was she making any,
16 any, any uh, and again this is a, a young, single mom and. . .

17 RP: Uh-hum (affirmative).

18 YM: ...she ever make any statements to you about you know like what if she hadn't
19 had Caylee and how her life would have turned out or?

20 RP: Oh, yeah (affirmative). Oh, yeah (affirmative), definitely. Uhm...

21 YM: Give me, give me an example of what she would say.

22 RP: Well, for you know, uh, uh, getting (inaudible).

23 YM: (Inaudible.)
24
25

1 **RP:** You, you know along the lines of well you know sometimes I wish I hadn't you
2 know, because I'm young and I can't go out and I can't do the things I want to do
3 And that was pretty common

4 **YM:** Uh-hum (affirmative) Did you ever, uh, did she ever say anything about uh,
5 wishing she never (sighs), did, let me ask you this way Did her mom and her
6 have a, like a conversation about uh, abortion at the time she was pregnant? Uh,
7 was her mom like really against that? Uh, I keep hearing that from people down
8 here But I figured you might be the one to ask.

9 **RP:** Uhm, uh, I, I don't, I mean I know the family very well. I mean I've been over
10 there a billion times to eat dinner and things. I don't, I've never heard a
11 conversation like that, but (sighs). I don't really think that her parents would go for
12 something like that.

13 **YM:** Uh-hum (affirmative).

14 **RP:** Just because of the, I mean because we'll have some political conversations and
15 things

16 **YM:** Uh-hum (affirmative)

17 **RP:** They don't seem to be very (inaudible) in their social ...

18 **YM:** Right

19 **RP:** .. or fiscal politics, so uh, uh, I don't think that they would necessarily say that.
20 But again, I, I have never heard it so I don't know

21 **YM:** Okay, that's fair enough. Uh, do you, do you, I mean we've already talked about
22 Jason, uh, Jeffery Hopkins and, and you never heard of him Juliette Lewis ring
23 a bell to you at all?

24 **RP:** Juliette? Yeah (affirmative). Juliette, Juliette. I don't know the last name Lewis,
25 but I know Juliet and she's mentioned her. And I don't know in what context.

1 YM: And you know uhm, a friend, or work, or anything like that to narrow it down?

2 RP: Oh, uh, Juliette Juliette, Juliette, Juliette doesn't, that oh, definitely not from

3 work. The only people that I really know her to talk about from work she, I guess

4 she never really worked there for very long anyways, were guys.

5 YM: Okay.

6 RP: Uhm, but Juliette sounds like uh, a friend I, I definitely don't think it was a co-

7 worker.

8 YM: Can you tell me a little bit about where she used to work uhm, while, I guess we'll

9 start with last year just because I don't want to go too, too far back.

10 RP: Uhm, well I mean uh, that whole time supposedly she was working at Universal

11 And that's the only thing she ever told me I think the biggest problem with her is

12 that, well with me especially, is that she had to, she this issue with uh, you know,

13 trying to, you know, be the one-uppy? And I guess she felt kind of like her life

14 wasn't necessarily going in the direction that she wanted it to go. So every time

15 she would talk to me and maybe that something was going good for me like I

16 finished up my final exams, or I'm getting this much closer to graduating, she

17 would always come up with something to kind of make the, the playing field level

18 between the two of us somehow.

19 YM: Uh-hum (affirmative).

20 RP: I guess she felt like it was a competition

21 YM: Right.

22 RP: So when it came to the job situation, you know I, again, I guess it was a lie, but

23 she was an event coordinator at Universal Studios. Uhm...

24 YM: How, how long was she tell, how long had she been telling you she was doing

25 that?

1 **RP:** Oh, man, for quite some time. And I know I, I, oh, probably two years. Three.
2 two or three years probably.

3 **YM:** Really, that long?

4 **RP:** Uhm, yeah (affirmative). and, and she, I guess at one point uhm, her, because
5 her mom called me try to confirm some lies that Casey had said. Her mom
6 called and said, because uh, oh, at the time I was, you know, I was like oh,
7 (inaudible) at twenty one, uhm, I was working at Sports Authority. And uh, I
8 guess because I loaned her four dollars. .

9 **YM:** Uh-hum (affirmative)

10 **RP:** . . while I was working there. And I guess at that time she was telling her mom
11 that she worked at Sports Authority with me. And then...

12 **YM:** And go back to the four hundred dollars. I, I think I missed you on that one
13 What was that about four hundred?

14 **RP:** Well because I just lent her four hundred, oh, well I didn't lend her. I, I mean I
15 basically it was, it was ...

16 **YM:** Right

17 **RP:** She was supposed to give it back but I, I, I lent her four hundred dollars for what
18 she said was rent to her parents, which it didn't make any sense really to me
19 because I would think that as a single mother that doesn't really have the
20 faculties to take care of a child they're not going to charge their daughter rent.

21 **YM:** Right.

22 **RP:** But I went along with it anyways because whatever. I don't know. I guess she
23 needed it more than I did.

24 **YM:** Alright

1 **RP:** So I gave her the four hundred dollars and I guess during that time she was
2 telling her mom she worked at the Sports Authority and many like nights that
3 she's out uhm, that her excuse was that the reason why she was staying out late
4 is because there would be inventory, things like this And that the only reason
5 why her mom never really got upset about it, and this is what even Cindy told the
6 only reason why Cindy got upset about it because she knew I was there and that
7 she was okay, when in fact this never even happened.

8 **YM:** Hmm.

9 **RP:** She never, she never, she never worked there. She just hung out with me.
10 Because I was (inaudible).

11 **YM:** Let me guess. Was this the Sports Authority over here at Waterford?

12 **RP:** Uh, it, uh, well no. Originally that, uh, this is what uh, Casey, uh, Cindy told me is
13 that originally she worked at the one with uh, me, uh, with me uh, at 436 and
14 Colonial

15 **YM:** Gotcha

16 **RP:** And then she transferred to the one uhm, in Waterford.

17 **YM:** But she never worked for Sports Authority.

18 **RP:** Never worked at Sports Authority But that's what's she that's what she told her
19 mom

20 **YM:** Well when, when, did you find this out last year or or just recently?

21 **RP:** No, I found, I found this out uhm, about a month, no, not, uh, three months.
22 maybe three, three and a half weeks before Caylee went missing Her mom,
23 Cindy ..

24 **YM:** Uh-hum (affirmative)

1 RP: ...called me and told me not to talk to Casey because she didn't want me to get
2 hurt because she's been lying about a lot of stuff, and put her in, stole money
3 from her and her grandmother. And she doesn't want me to get hurt, you know.
4 Which I, you know, I was, I said "Okay. You know, I understand." And she, you
5 know, she seemed really upset. She was just calling me to tell me all, what was
6 going on and, and also to ask about some lies that she had suspected Casey of
7 telling.

8 YM: Oh

9 RP: Uhm, so she actually phys... she just called me. Her mom called me uhm, you
10 know, uh, in my summer semester, at one of my classes. I remember the
11 specific time and what I was doing. And she basically told me, "I don't, I don't
12 think it's a good idea that you even talk to Casey anymore because she's a," uh,
13 the actually, those are the exact words that came out of her mouth was that she
14 was a sociopath.

15 YM: And that's, and mom said this?

16 RP: Yeah (affirmative).

17 YM: Wow. And does that match the Casey that you know?

18 RP: Uhm, it makes sense. I just thought that Casey was just a little bit of a white liar,
19 you know. I would catch her in certain lies like (sighs), you know, just stupid
20 things about what she was doing or uhm, you know, and who she was hanging
21 out with. And so that, but it never really uh caught my attention. And then you
22 know later on I started finding out that she's, you know, she was doing drugs and
23 she never, ever did drugs. And when she did drugs. And when she uh, and it's,
24 and we were always totally against it. I mean everybody smokes pot. I get that.
25 You know it's not a big deal

1 YM: Uh-hum (affirmative)

2 RP: You especially in college like I, I mean, you know, I know, I know you're a
3 detective and probably don't want to hear this come out of me but...

4 YM: No, I'm, I'm ...

5 RP: ...it's not a ...

6 YM: . I'm, I'll, I'll tell you straight up. When I was in high school I did the same thing.
7 so

8 RP: Yeah (affirmative) but and so you can, uh, you can understand that So I mean
9 she was, she started telling me that she was you know, smoking pot and this and
10 that (Inaudible.)

11 YM: Well what other, what other this and that because uh, I'm, I'm trying to make
12 sense of what her friends are telling me down here.

13 RP: But, but that, that's literally what she would say. You know I would uh, like she
14 would get into drugs and, and you know, I would ask her specifically what and
15 she said, "Well you know just pot and you know whatever else is around," is
16 actually the, the, sort of the way she put it

17 YM: Do you know if she was rolling? Was she doing.

18 RP: Uhm.

19 YM: Was she doing Ex, popping pills or?

20 RP: .. it's a very good possibility to be honest with you because uh, you know, just
21 the fact that she actually released to me that she was smoking pot, you know,
22 she always, she's always known that I've been against it completely.

23 YM: Right.

24

25

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1 **RP:** Uhm, and just the simple fact that she released that little bit of information from
2 me, if she, well she felt very apologetic after she even told me that. Like she was
3 trying to explain herself over and over again, you know?
4 **YM:** How long ago did she...
5 **RP:** So....
6 **YM:** ...actually open up to you about this?
7 **RP:** Oh, gosh. Uhm, maybe a week and a half before uh, uhm, uh, Casey or Caylee
8 actually was reported missing.
9 **YM:** Oh, so she said she had you know, maybe some pot and whatever else is
10 around? Well, .
11 **RP:** Yeah (affirmative) that, that was pretty much the way it was said to me. Just
12 (inaudible).
13 **YM:** Did she say she was having any problems uh, handling all these drugs or any,
14 any blackouts, or flashbacks, or anything?
15 **RP:** Uh, not that I know of. But again, I mean she, everything just I mean for the last
16 decade has been a lie.
17 **YM:** Oh
18 **RP:** You know, her mom told me that. Because uh, I mean we confirmed stories and
19 talked back and forth. Pretty much everything is a lie.
20 **YM:** Alright.
21 **RP:** Uhm, her schooling, she said she's been going to school. She's not going to
22 school. Uhm, all sorts of things. Everything's just a lie.
23 **YM:** Huh. Amazing.
24 **RP:** I mean it, go ahead
25 **YM:** No, no, I said amazing.

1 **RP:** Yeah (affirmative), no, I mean it's, it's, it was definitely a a shock to me because
2 you know, uh, well I guess when I'm told something by somebody that I've known
3 forever I'm just going to believe you. I just don't tend to question it too much.

4 **YM:** Sure.

5 **RP:** I guess if I thought a little bit further into it and put you know, two and two
6 together, some things started, may have started to make sense. But uh, you
7 know uh, I guess yeah (affirmative), pretty, pretty much everything she's ever told
8 me was a lie, huh

9 **YM:** Wow. Well....

10 **RP:** Yeah (affirmative), so.

11 **YM:** Well let me, let me ask your opinion. Uh, I mean you've known her since you
12 were three I just met her a couple weeks ago and obviously....

13 **RP:** Uh-hum (affirmative)

14 **YM:** ...I'm not her biggest fan.

15 **RP:** Uh-hum (affirmative).

16 **YM:** But uh, what do you think may have happened?

17 **RP:** (Sighs.) Oh, man in my opinion?

18 **YM:** Yeah (affirmative), your, simply your opinion.

19 **RP:** Oh, uh, uhm, (sighs), I don't, I, and I and I don't want to you know, sound like uh,
20 I don't know, like a hateful person, but she, definitely something went wrong I
21 mean she, she was involved in something. I don't know if it was a accident

22 **YM:** Uh-hum (affirmative).

23 **RP:** Because she definitely doesn't seem like the type that would just maliciously go
24 out and kill her daughter.

25 **YM:** Uh-hum (affirmative)

1 **RP:** Uhm, but it, it, uh, it's kind of occurred to me that maybe there's been an accident
2 of some sort. I mean it, and I was, I was hearing uhm, some people talk about
3 the fact that you know like ne .. you know, new slabs of concrete and things that
4 are poured in their backyard at the time, and uh and you know that kind of stuff
5 just freaking scares me because then that tells me that the grandmother was
6 involved and I don't want to think that.

7 **YM:** Uh-hum (affirmative).

8 **RP:** I just think that there was, you know, and just maybe an accident and then Casey
9 just got scared and then ran away

10 **YM:** Do you, ..

11 **RP:** ..basically...

12 **YM:** Do you ,

13 **RP:** .. from everything.

14 **YM:** Do you think if, of all the people that, that you know that know Casey.. .

15 **RP:** Uh-hum (affirmative)

16 **YM:** .. including yourself, who do you think she would open up to? Do you think she
17 would ever open to you about this? I mean if she actually saw you do you think
18 she would kind of you know, and it would, and it would, it would strike a cord on
19 you know, hey, the ba .. you know, this is my friend I've known since we were five
20 Do you think maybe (inaudible).

21 **RP:** I think if I actually spoke to her ...

22 **YM:** Yeah (affirmative).

23 **RP:** I think if I actually spoke to her, yeah (affirmative), I think that it would, it would
24 definitely, I mean it could, it would be better than most people that could talk to
25 her, uhm, including you know, obviously reporters, lawyers. ..

1 YM: Right.

2 RP: ...detectives, uh, everything else I mean it's, it's definitely, and, and even if she
3 doesn't give me a straight answer about something at least I can, I will definitely
4 get something out of her that will you know, maybe lead to something else
5 Because I've often thought about that, you know, if I actually had the time to
6 actually you know, get one-on-one with her.

7 YM: Uh-hum (affirmative).

8 RP: You know maybe she could let me know what's going on Because uh, I mean I
9 can always play the, you know, nice guy card and try to see if I can't help her out
10 or something, you know?

11 YM: Yeah (affirmative). Well uh, obviously I'm not asking you to, to reach out and talk
12 to her and ask her anything specific. I'm not probably going to even do that.

13 RP: Right.

14 YM: I'm not going to put you in that position Uhm, with that being said, you know that
15 you could actually set up visitations down there. And we're, we're, uh, contrary
16 to what the news is saying we're trying to keep visitations, the video visitations
17 confidential. So uh,

18 RP: Okay.

19 YM: ...you know that's what, that we're trying to do. Uhm...

20 RP: I mean for me it's been that doesn't, that doesn't affect me at all. I don't care if I
21 show up on the news on uhm, some video to be honest with you.

22 YM: Uh-hum (affirmative).

23 RP: Uhm. I, I, I have nothing to hide, so whatever, huh...

24 YM: Uh-hum (affirmative)

25

1 **RP:** ...you know? That doesn't affect me whatsoever. Uhm, but if, if uh, I definitely
2 have, have thought about going down there and making a visit because it's, you
3 know maybe something, somehow, somehow she can give some sort of
4 information. I mean uh, I don't know how it can happen. I know at this point the
5 reason why she isn't saying anything is that, uh, the, the because she's lawyered
6 (sic) up. You know if she says anything then of course instead of you know,
7 getting uh, a simple felony you know, there's a, well a murder charge

8 **YM:** Well...

9 **RP:** So obviously. I mean and then that....

10 **YM:** Uh, well....

11 **RP:** ...that's a, that's a scary thing for her, you know?

12 **YM:** Well, we, we, see, we can't even go there with it because we don't know what
13 happened. Uh, assuming something happened, you know, it, it, just because
14 something bad happened it doesn't necessarily mean that this person is going to
15 you know, face a say first degree murder charges. It doesn't uh

16 **RP:** Or even, or even...

17 **YM:** Uh yeah (affirmative), it doesn't, it doesn't....

18 **RP:** ...manslaughter or something. But I mean...

19 **YM:** Yeah (affirmative), but even if it doesn't look (inaudible) and there has to be
20 contributing circumstances to it. But of course, the longer we go you know, the
21 more we start to look at it and go, hmm

22 **RP:** Right, exactly

23 **YM:** But uhm, you know uh, I mean...

24 **RP:** (Inaudible);

25 **YM:** ...now she understands that.

1 **RP:** I, I. I'm sure she. I'm sure all, all her lawyer is telling her just shut up and
2 hopefully they won't find anything. You know, and I...

3 **YM:** Uh-hum (affirmative).

4 **RP:** and I guess that's what I'm, I'm going to assume. Because he actually, he has
5 called me and asked me questions. Uhm, you know, and basically what I told
6 him is you know I answered whatever questions he had and then me, she, uh, he
7 ended up asking me, he's like, "Do you think you'd be a good person to, to as a
8 re... as a you know, a character witness or a reference to Casey?" And I said,
9 "To be honest with you ...

10 **YM:** Oh

11 **RP:** ..you know, from, from the truth that I've told you, I mean I, I. I'm not going to be.
12 I mean I am, I'm going to be a big detriment to your case." He's like, "Yeah
13 (affirmative), you're probably right," and he even hung up the phone (chuckles)

14 **YM:** Really?

15 **RP:** Yeah (affirmative) So, ..

16 **YM:** (Chuckles)

17 **RP:** ...uh, he, ..

18 **YM:** When was this conversation?

19 **RP:** Oh, man, uh, two or three days after uhm, the, the incident got reported.

20 **YM:** Huh.

21 **RP:** I mean uh, Jose. Jose actually...

22 **YM:** Yeah (affirmative).

23 **RP:** ...called me and, and uh, on his phone, on his cell phone Uhm, you know
24 because Casey had given him my number and said go ahead and give me a call.
25 "I'm uhm, I'm going to ask some questions," or whatever. And I told him, "You

1 know I'll tell you whatever you want to know. I just don't think it's going to help
2 your case, you know."

3 YM: Right.

4 RP: So.

5 YM: Oh, man.

6 RP: Yeah (affirmative) (chuckles)

7 YM: Well what do you, what do you think that the, you know, what do you think would
8 prompt Casey into actually you know, opening up? I, I understand based on
9 what you're telling me, and not only you, a whole bunch of other people, she's
10 just a pathological liar

11 RP: Yeah (affirmative).

12 YM: Uh. . .

13 RP: Yeah (affirmative).

14 YM: Narcissistic. You know what do you think is the way to get in and, and say hey,
15 you know, now is the time? Because she's making everyone suffer with this.
16 You know, the. . .

17 RP: She, she, it's really just to take the fear of God to be honest with you. Because
18 she, that's the type of person she is. She's not going to do anything for anybody
19 unless she has, unless there's something in it for her.

20 YM: Uh-hum (affirmative).

21 RP: And she has to be scared

22 YM: Right.

23 RP: But she, but she really does. I mean I know her well enough to know that
24 She's she's always been kind of a hard ass

25 YM: Right

1 **RP:** Uhm .

2 **YM:** Do you know I know, I know she had. she had problems with her mom That her

3 and her mom kind of. .

4 **RP:** Yeah (affirmative)

5 **YM:** ...buted heads in a sense

6 **RP:** Yeah (affirmative).

7 **YM:** What about her brother? How. how is her relationship with her brother?

8 **RP:** Uh. that relationship seemed fine. Uhm, in fact I think she kind of confided in her

9 brother.

10 **YM:** Ok.

11 **RP:** Uhm. as far as all that went because her brother was kind of like a third party,

12 you know.

13 **YM:** Sure

14 **RP:** And so whatever her. she said to him just kind of reverberated back to her just to

15 make her feel better You know, nothing, nothing you know, uh, no indication

16 that uh. there was any sort of. you know....

17 **YM:** Uh

18 **RP:** ...odd relationship, or bad relationship. In fact I've been over their house when

19 we've had parties and (unintelligible) their house before.

20 **YM:** Uh-hum (affirmative).

21 **RP:** Over at Lee's house.

22 **YM:** Okay So they have no problem? What about her father? Any problems there,

23 or is it a typical. .

24 **RP:** Uh, yeah (affirmative).

25 **YM:** . father/daughter or?

1 RP: Well (sighs). uh. I guess there's a little bit of animosity between the two of them
2 because I guess he had had some issues uh. earlier on you know. putting him in
3 a bad spot as far as credit goes. He took off for a couple months
4 YM: Hmm.
5 RP: Uh. you know, and then came back. Uh, Cindy had found out that he was
6 talking to another woman on-line and so there was some issues there that she
7 had some sort of, you know, and actually you know, some valid reasons, but
8 other ones you know, not so valid to be upset at. at the. at her dad. But it
9 seemed like for a little while it was getting a little bit better. But again, I don't live
10 in the house and I only know what she has told me
11 YM: And you said dad left for a couple months? Is that because of the cheating or
12 something else.
13 RP: Uh, yeah (affirmative). No, basic, pretty much they were, they were getting ready
14 to get divorced
15 YM: Yeah (affirmative), hmm.
16 RP: So he took off and then came back. I guess they were trying to working stuff out
17 (Unintelligible) and I've been over there now and not seen the dad, you know.
18 YM: Right.
19 RP: But.
20 YM: And, and does Casey, does Casey hang out with people, is she fairly open and
21 kind of, I can't say open up because obviously she's been lying to several people
22 but.
23 RP: Yeah (affirmative), I would say...
24 YM: Is....
25 RP: ..I don't know what open really is if....

1 YM: She. she. .
2 RP: ..if everything she says is a lie.
3 YM: She considers you one of her, let's say oldest friends.
4 YM: Is there anyone else that. that, that pretty much has the same information that
5 you would have down here? Any. any female friends that she hangs out with?
6 Any of the guys that you know of? Any, basically what I'm doing is I'm trying to
7 reach out to people who've known her the longest And aside from...
8 RP: (Inaudible.)
9 YM: . the parents you seem like one of the people who have known her longest Is
10 there anyone else....
11 RP: Oh God.
12 YM: . out there to reach out to that, that might be able to help shed some light on
13 this? And ultimately my goal is to find Caylee period End of statement
14 RP: Right. Oh, yeah (affirmative) Yeah (affirmative). Uhm, (sighs), I, no uh, we
15 don't have very, we uh, uhm, we don't have the same friends I, I had moved
16 away in eighth grade and moved to Seminole County.
17 YM: Uh-hum (affirmative)
18 RP: And went to Seminole County schools. So it would be kind of, you know, as far
19 as the friends went we started having separate friends, but we were still friends,
20 So I don't know many of her close friends. I know that she's, she mentions new
21 people all the time. Uhm, you know, so what, I don't think she really had any real
22 close friends. Apparently, according to her mom one of her friends were
23 annoyed with her because she tends to be a uhm, kind of a mooch, you know.
24 YM: Yeah (affirmative).
25 RP: Like a. like a. a leech off of everybody

1 **YM:** Uh-hum (affirmative).

2 **RP:** So uhm, I don't really think she has very many close friends as far as that goes.

3 **YM:** Okay. Uhm...

4 **RP:** Uh, I can definitely, I mean if I, if I, if I need to come down there I can definitely

5 do that. I mean I'll, I'm, I'm on my summer right now and I can take off work

6 anytime.

7 **YM:** Well like, like like I said, I'm, I can't ask you to do that. nor will I ask you to do

8 that. If. .

9 **RP:** Well I'll. .

10 **YM:** Basically if its something you're concerned about and you want to ask her, you

11 know, by all means uh, uh. visitation....

12 **RP:** Yeah (affirmative).

13 **YM:** ...is it's, it's there. You can make visitations and they're, they're accepting

14 everyone.

15 **RP:** Okay

16 **YM:** Uhm ..

17 **RP:** And how does that, how does that work really? Uhm....

18 **YM:** Like .

19 **RP:** .. (inaudible).

20 **YM:** ..you call the jail and you set up an appointment Uh, so they, they'll give you a

21 date and time of the day, you know, uhm, uh, morning, evening or night, and

22 uhm, you show up at the scheduled time It's a video visitation It's not face-to-

23 face You know you're looking at a....

24 **RP:** Yeah (affirmative)

25

1 YM: ...monitor and you just talk to her. And you talk to her on the phone and you got
2 forty-five minutes
3 RP: Okay. Okay, cool. Well then I guess. I mean I'll definitely end up having to do
4 that then because I do feel like I need to at least talk to her. Maybe I can get her
5 to, I don't know, maybe not necessarily right when she talks to me to give you an
6 answer, but maybe it'll, it'll wear on her a little bit, you know? I don't know.
7 YM: Well I guess uh, that, that's a decision you make. Uhm, uh .
8 RP: Yeah (affirmative).
9 YM: Yeah (affirmative), ob .. obviously if you want to keep me in the loop with that
10 that's fine. I'm not. ...
11 RP: Oh, definitely.
12 YM: .. I'm not going to, you know. I'm, I'm not going to sit here and ask you to do
13 anything specifically for me. So as long as you understand that I'm not here to
14 manipulate you or, or ask you...
15 RP: Right. No (laughs).
16 YM: .. for anything anything, but.
17 RP: (Inaudible)
18 YM: (Laughs.)
19 RP: And I. .
20 YM: Okay
21 RP: ...understand you, your position in this whole, in this whole cog or machine you
22 know this machine. So you, you, you have no, you have no worries as far as that
23 goes. I'll never, I'll never say that that was the situation. Uhm, (inaudible)
24 YM: I just want to make it clear that that that's not uh...
25

1 **RP:** Yeah (affirmative). Yeah (affirmative). It'll be, it'll be on my own behalf and you,
2 you can, you can (unintelligible) be rest assured on that if anybody decides to
3 ask me. Uhm, so uh, yeah (affirmative) uh I guess uh, at some point I am going
4 to. And I'll keep you in the loop. It's, it's not a, you know a problem with me.
5 And in fact I'd rather because I get all these TV stations and everybody else
6 calling me all the damn time and I don't know how they got my number
7 **YM:** Yeah (affirmative).
8 **RP:** But uhm, yeah (affirmative).
9 **YM:** I just got a call from Dr. Phil today, so yeah (affirmative)
10 **RP:** Really?
11 **YM:** Well yeah (affirmative).
12 **RP:** God.
13 **YM:** I'm in the same. I'm in the same boat and I actually went and picked that one up.
14 so
15 **RP:** Oh, boy. Now, see there you go, you know
16 **YM:** Like I said, the ultimate result is finding Caylee. And uhm...
17 **RP:** Yeah (affirmative).
18 **YM:** ...and that's why we're reaching out to so many people in her life right now is
19 because obviously she's not giving us the answers.
20 **RP:** Yeah (affirmative) yeah (affirmative). Uh, uhm...
21 **YM:** Is it is there anything else right now that you can think of that I haven't asked you
22 about Casey in particular, or, or, or maybe with this situation that I should be
23 looking at? Is there anything, uh, again...
24 **RP:** Uh, other other than the reports that she said that Caylee was with her mom at
25 the beach

1 YM: Uh-hum (affirmative).
2 RP: .. uh, during that time. I don't. that's not the best, I mean that. I don't know how
3 many. but again, like I was telling you yesterday I don't know how. how m...how
4 many months a parent can be at the beach. but. .
5 YM: Yeah (affirmative).
6 RP: . uh, uh, oh, yeah (affirmative), that uh. that was where she said that the baby
7 was at the beach and this is weeks before uh. the 9th.
8 YM: Right.
9 RP: Or you know, J . June 9th I think is when we, when she, well when she said she
10 went missing I don't know what that means. but....
11 YM: Uh-hum (affirmative).
12 RP: Uhm, other than that I mean I. unless I come up with something, because I mean
13 I, I, and it, well it probably will. Something will snap and I'll find out. You know
14 it'll jog my memory Uh ..
15 YM: Well you've got both my numbers. And on . .
16 RP: Yeah (affirmative)
17 YM: on the chance that my cell phone doesn't get fixed her pretty soon .
18 RP: (Chuckles)
19 YM: ..hopefully it (unintelligible) You feel free to call each one. I think with
20 voicemail.. .
21 RP: Yeah (affirmative)
22 YM: . .just sometimes I get cut off and I don't get it.
23 RP: Okay.
24
25

1 YM: But uhm anything comes feel free to give me a call. uhm. you have carte
2 blanche. Whatever time of day or night. You know obviously you know if we can
3 get help call ...
4 RP: (Inaudible.)
5 YM: And uh. .
6 RP: (Inaudible).
7 YM: And if I'm just a little asleep and give me a couple minutes to wake up.
8 RP: (Inaudible.)
9 YM: But aside from that uhm, is there anything else you can think of that uh, you
10 know, I haven't asked about...
11 RP: Uhm. (sighs).
12 YM: ...or anything about Casey or Caylee that you?
13 RP: Not right at the moment. no. But like I said. I'll. I'll keep you updated. I'm sure
14 that inevitably I'll come up with something, or find something. or you know,
15 something like that
16 YM: Okay. And you swear and affirm everything you've told me is the truth, right?
17 RP: Absolutely a hundred percent
18 YM: Okay. Well listen Ryan, it's been a pleasure talking to you. Thank you so very
19 much.
20 RP: Sure
21 YM: And again, you got my number, so if something comes up give me a shout
22 RP: Okay Detective.
23 YM: Fantastic. Thank you so much
24 RP: Alright
25 YM: 'Bye-bye

1 End of recorded statement.

2 This transcript has been reviewed for accuracy.

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6 CORPORAL YURI MELICH, OCSO DEPUTY SHERIFF
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1 **TRANSCRIPT OF TAPED INTERVIEW RICARDO MORALES**

2 **CONDUCTED BY DETECTIVE WHITE**

3 **CASE NUMBER 08-069208**

4 **July 25, 2008**

5
6 **This is Detective White with the Orange County Sheriff's Office Domestic Violence**

7 **Unit. Today is July 16th, 2008, it's 9:31 p.m. And I am at 232 North Glenwood?**

8 **A Right.**

9 **Q Uh-huh. (Affirmative). And I am with?**

10 **A Ricardo Morales.**

11 **Q Alright And this interview is reference to case number 08-069208. Alright. I**
12 **don't want to mess up your sink and stuff right there. Ricardo, how do you spell**
13 **your last name?**

14 **A Morales M-O-R-A-L-E-S.**

15 **Q E-S?**

16 **A Yes E-S.**

17 **Q And R-I-C-A-R-D-O?**

18 **A Yes**

19 **Q Okay Ah, what's a good phone number for you?**

20 **A Eight 13 .**

21 **Q Uh-huh. (Affirmative)**

22 **A .. 420-8750.**

23 **Q Eight 750?**

24 **A Uh-huh. (Affirmative)**

25 **Q And what's your date of birth?**

1 A January 23rd, 1984

2 Q Alright. Alright. Um, tell me how do you know Casey Anthony?

3 A From the first time I met her?

4 Q Yeah, just ..

5 A Okay, I met her at a birthday party at Amy's house.

6 Q Uh-huh (Affirmative)

7 A Um, for her roommate Lauren at the time. Casey was there as . I'm not sure if

8 she was a friend of Lauren or friend of Amy worked with Lauren

9 Q Right.

10 A Um, basically I met her at that party.

11 Q Okay, so you meet her at ah, at a birthday party. And um, how do you guys hit it

12 off? Um, you see her, she sees you, sparks fly?

13 A Oh no as far as this like dating it wasn't.. we.. I had just met her that night. So,

14 no nothing happen from there. Um, I started. . I moved up to Orlando in August

15 Q Uh-huh (Affirmative)

16 A And we just hung out from there. That's when I really actually got to know her.

17 And then we started dating in the beginning of February.

18 Q Okay. Alright so you, you met her would you say ah June, July, of '07?

19 A June.

20 Q June

21 A Early June.

22 Q You move to Orlando in August '07. Um, you see each other?

23 A Yeah

24 Q Hang out a little bit.

25 A We have mutual friends and stuff. That's how we got to know each other

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Q Okay. so February comes and you guys make the leap of faith. You guys started kicking it.

A After yeah my birthday on the 23rd or whatever we had a party here and that's where things got serious I guess and that's where we took it from there and actually started dating.

Q Alright so you guys start dating um, do you guys maintain separate residences? Does she stay over, did you stay over, how'd that work out?

A She lived with her parents at the time. She'd come over and stay over probably three or four times a week. Um, most of the time with Caylee. Um, very rarely without her.

Q Okay. And that was here at Glenwood?

A Here.

Q Alright. So she'd stay over here with, with you. Um, she slept with you guys shared a bed

A Uh-huh. (Affirmative)

Q Where did Caylee sleep?

A In the same bed.

Q Alright so three of y'all in the bed and um, happy couple

A Yeah

Q How would characterize you guys' relationship?

A Fun. I mean it wasn't, it never really got too serious.

Q Uh-huh (Affirmative)

A Um, we pretty much broke up before anything... because of that. because it wasn't getting serious

Q Okay. She wanted to be more ..

1 A Um ..
2 Q .. or you wanted to be more?
3 A I told her I just didn't, my feelings for her weren't growing at all. So, decided you
4 know there's no reason to keep doing it.
5 Q Okay
6 A And she agreed, we were fine. It wasn't like a fight or anything about it. And
7 from there we kept hanging out and then she got a new boyfriend and we hang
8 we hung out less so
9 Q Okay.
10 A That's pretty much how it's been since then
11 Q So, tell me this, when you guys were in your relationship, what'd you guys do?
12 You go to the movies what'd you guys...
13 A Ahh we did a lot of just hanging out here actually We didn't really go out too
14 much. I did go out and get some food every now and then. Movies don't even
15 think I ever saw a movie with her. Um, but yeah basically for the most part it
16 was just staying in.
17 Q Okay So, it's...
18 A Just stay in and hang out here.
19 Q .. safe to say you guys would chill on the couch. .
20 A Uh-huh (Affirmative)
21 Q .. with Caylee in between y'all laying on one of y'all watching movies?
22 A Well by the time I'd get off work it was pretty much Caylee's bedtime. So, when
23 I'd get home Caylee's put to sleep and we'd just ...
24 Q Just chill?
25 A .. do our thing Yeah

1 Q Okay How'd you get along with Caylee?

2 A Just fine I mean she was a.. from what I think an average kid. She you know

3 she'd have her tantrums now and then and I had no problems with it I mean I

4 didn't have any problems with her at all.

5 Q Did she like you?

6 A I would think so yeah.

7 Q Did she give you a hug when she happen to see you?

8 A Yeah she would her mom would tell her you know go give Ricardo a hug and she

9 would and stuff. She never had a real problem with me so

10 Q She give you a big hug?

11 A Normal, little kids size. (laugh)

12 Q A little kid size.

13 A Yeah.

14 Q Alright. Um, she give you a kiss on the cheek or anything?

15 A Not regularly if she did it was a one or two time thing.

16 Q Okay. Did you guys play?

17 A Um, yeah I'd play with her you know I don't I'm not too good with kids. I'd lift her

18 up and stuff and do whatever made her laugh and every now and then. But I

19 don't know. I'm really I haven't really ever been in a relationship where there was

20 a kid involved and I never really been around kids too much. So, I guess I'm not

21 too good with that but, I did what I could

22 Q But you weren't mean to the kid?

23 A No I wasn't mean to her.

24 Q Okay. (laugh) So, you. it's kind of like well you know um you don't have any

25 kids Um, you've never had any kids

1 A Oh yeah I was just mainly trying to I guess adapt to being around a kid
2 Q Do the best you could?
3 A Yeah
4 Q Okay So, um, how would you say that Casey um, interacted with Caylee?
5 How'd they get along?
6 A I thought they got along fine Like from what I saw with her and Caylee. She
7 was always attentive of Caylee. I mean she'd feed her you know change her,
8 give her juice make sure she had all her little teddy bears to go to bed with. I
9 mean from what I saw between her and Casey I mean her and Cay.. Casey and
10 Caylee it was a good relationship. I thought Casey was a good mother.
11 Q Uh-huh. (Affirmative) A lot of kisses lot hugs?
12 A Hm, yeah she was pretty affectionate with her
13 Q If um, did she ever like um, let's just say you guys were here together all three of
14 you and did she ever like have to go to the store and leave Caylee with you for a
15 few minutes?
16 A Casey? No.
17 Q Yeah
18 A No. If... I vaguely remember one time where she wasn't here and Caylee was
19 here. I don't even know if that happened, but it may have that she ran out to go
20 get something and came back And if it did it was once
21 Q While she was gone you know ah did she, did Caylee give you any problems?
22 A No, if this happened if I'm remembering correctly, she was asleep
23 Q Oh okay.
24 A So.
25 Q So, you , you're pretty comfortable with her?

1 A With Caylee?

2 Q Yeah.

3 A Yeah.

4 Q And you and Casey got along pretty well?

5 A Yeah

6 Q Tell me what you thought about Casey as a person. And be honest don't... don't

7 sugar coat it. If you think she was you know she was mean, she's mean, if she

8 was sweet, she was sweet.

9 A I'll give you... I'll tell you exactly what I thought. Um, she was a very nice

10 person

11 Q Uh-huh. (Affirmative)

12 A She is a nice person. Um, a lot of.. she seemed to be very agreeable. Like if

13 you say something whether or not she's actually done it she'll say she has and a

14 lot of stuff she'd say I think it was a little bit BS. But it was very trivial thing so I

15 never paid it to much mind. Um, besides that she was very nice, she was caring,

16 she like I.. I got sick one time even after we were dating. She came and cooked

17 for me, food chicken soup and all that stuff. Like she was very good person she

18 did care and I got along with her great.

19 Q Uh-huh. (Affirmative)

20 A But um, .

21 Q Okay so you guys relationship ends when?

22 A Middle of April.

23 Q Okay so middle of April you guys, listen this not going where you know I don't

24 foresee us going any further then this.

25 A Yeah pretty much

1 Q And she says, does she say why what can we do?

2 A No she agrees.

3 Q She's like ah..

4 A She says, my feelings for you haven't really increased either. And it's probably a

5 good thing that we stop so.

6 Q Fair enough nobody cries, it's cool?

7 A We came back in sat on the couch kept doing what we were doing. She went

8 home that night.

9 Q Okay. Was Caylee with her then?

10 A No, she wasn't there that night.

11 Q Okay. Um, so that's in April. Do you see, you still see her after that time?

12 Between that time and now do you still see her?

13 A Yeah up until probably the end of May.

14 Q Uh-huh. (Affirmative)

15 A We would still hang out a lot. You know, she'd come over a lot and she would

16 bring Caylee over every now and then. It wasn't as much as all as when we

17 were going out. Especially like her sleeping over it wasn't as much at all. Um,

18 but she would come and still hang out and stuff and we were still friends.

19 everything was fine.

20 Q Uh-huh. (Affirmative) When was the last time that you can remember seeing

21 Caylee?

22 A June 9th, her and Casey slept over. So, it would be

23 Tuesday, June 10th in the morning.

24 Q Why does that stick in your head?

25

1 A Because that Thursday the 12th it was my friend's going away party Hannah in
2 Tampa So, I went down there and saw her and I just went from there as far as
3 went back and... Well obviously I been thinking about it lately like when is the
4 actual last time I saw this kid. And that's when it was.

5 Q So, they slept over um, June 9th into June 10th?

6 A Uh-huh. (Affirmative)

7 Q And you haven't seen her since then?

8 A No after that I saw maybe three weeks later. Who Casey?

9 Q Yes . no Caylee.

10 A No, I haven't seen her since then

11 Q Okay But you saw Casey maybe three weeks after?

12 A Three weeks . . about I would say about three weeks

13 Q Okay. And when did you see . what was that three weeks after that?

14 A Where did I see her?

15 Q Yeah

16 A She was here. Um, Amy's been staying here for about two months.

17 Q Uh-huh. (Affirmative)

18 A Um, cause she doesn't really have a place now She was downstairs talking to
19 Amy and I saw her when I woke up to go to work.

20 Q Do you guys hi, hello?

21 A Uh-huh. (Affirmative)

22 Q What's happening?

23 A Ah, yeah it was probably like five minutes that I was here and then she stayed
24 longer but..

25 Q Uh-huh (Affirmative)

1 A That's the extent of when I saw her that time. Then I saw her again the day that I
2 left on vacation, which was July 2nd.

3 Q Okay. On July 2nd um, where was... where do you think Caylee was?

4 A She would just tell us she's either with the nanny or their mom. And being that I
5 hadn't seen her in like three weeks every since I saw Caylee. I didn't see her
6 enough to think anything of it. Like I didn't see her consistently without Caylee I
7 saw her like two times after that and she didn't have Caylee and I didn't really
8 think much of it because well one of the times I was just going to work and she
9 was here talking to Amy. And the other time she just didn't have Caylee and I
10 didn't. I don't know I just didn't think anything of it.

11 Q Have you ever seen the nanny?

12 A No. Never seen her, never talked to her.

13 Q Did you and um, and Casey ever go out on a date with.. Ever like go out on a
14 date period? Go out?

15 A Yeah we'd go out I mean to pretty much food is the only date we'd do.

16 Q Uh-huh. (Affirmative)

17 A Um.

18 Q Did you ever go out on a date without Caylee?

19 A Yeah.

20 Q Where was Caylee at if you guys went on a date?

21 A I don't specifics I. I would assume was with the mother or with Zani, who is the
22 nanny of Caylee. Which is what Casey had told me the whole time I knew her. If
23 she's not here she's with one of those two so.

24 Q Okay. Um, so you... have you ever been to Casey's mom's house?

25 A Yeah I went there once.

1 Q And did you meet mom and..

2 A No, her parents weren't home they were at work.

3 Q Okay. And um, and Caylee was there that time?

4 A Uh-huh (Affirmative)

5 Q So, you got to see the house and everything else?

6 A Yes.

7 Q Okay. Um, do you remember if Caylee had her own room?

8 A She did have her own room

9 Q Alright. Did um, Caylee have any yo like a, when I was a kid when I was a little

10 boy um, I got passed down a teddy bear name Bob. He's still in the family now

11 too Ah, he's made it through .

12 A Ah..

13 Q ...several surgeries um. .

14 A Ah okay.

15 Q You know

16 A (inaudible).

17 Q . .teddy bear injuries. Um, did she have like ah, a stuff animal a toy or anything?

18 A She had a few that her mom would bring over for her to go to sleep Um, teddy

19 bear, little baby doll.

20 (Someone in back ground)

21 A2 Mama

22 A Is that the doll?

23 A2 Yeah that was the name

24 Q The doll's name is Mama?

25 A Yeah. I think the teddy was Teddy. She had a few .

1 A2 Yeah Teddy, Mama
2 A .. there was like four of 'em.
3 Q Okay. Um, you get back from a trip. You just go back on a trip?
4 A Yeah we just got back yesterday
5 Q Get back yesterday tell me what happens when you get back. Just.
6 A2 Yeah (Inaudible)...
7 A Um .
8 Q After the airplane lands tell me what happens.
9 A Airplane lands we go get our luggage, Casey came to pick us up The
10 arrangement was that she would come pick up or pick at lease one of us up
11 'Cause we've never . none . nobody had a car that would fit us all So, Casey
12 picked us up drove someone back and then we got picked up again And that's
13 exactly what happened.
14 Q Uh-huh. (Affirmative)
15 A She took Amy um Amy took actually took Casey to her boyfriend's house and
16 then Amy came and picked us up.
17 Q Okay. Where do you go when you get back?
18 A We came here.
19 Q Alright. So, what do you do when you get back?
20 A Um, when we get back Amy and JP, shortly after go to the mall.
21 Q Uh-huh (Affirmative)
22 A I stayed here um, and then shortly after that stuff went down with Amy finding out
23 things about Casey that you know she's been lying to her about stuff. And then
24 after that that's pretty much what we talked about. And then we found out that
25

Casey had stolen I don't know how much money from Amy. Um, through a checkbook.

A2 Four hundred dollars

A Through a checkbook that Amy had left in her car. And then eventually heard from Casey's mom um, the issue with Caylee not being seen for however long

Q Okay Um, you you you know that there's an issue with . we haven't seen Caylee in a while?

A I'm aware of that yeah.

Q If you were me you're the police, you've been tasked with trying to figure out what's going on Where would you point me to look?

A If I was.. from what I feel right now I don't... I know just about as much about Casey as you probably do Everything I thought I knew about this girl was not the truth.

Q Uh-huh. (Affirmative)

A So, I feel like the person we're talking about now and the person I knew before are two different people I don't really feel like I know her Apparently where she worked wasn't true. Her nanny no one knew her I really don't know what to think

Q Where'd she tell you she worked?

A At Universal Studios.

Q She ever take you there?

A As an event. . no never took me there

Q Never got you...

A She had .

Q .. a free pass?

1 A No we tried a few times to go to a concert or something, but it always fell
2 through. And then um, maybe 'cause she didn't work there. But um, she'd talk
3 about it a lot to the point where I would never guess that it's not true. Like she
4 had her boss Tom, she had her best friend Juliet that she'd talk about. And it all
5 added up, I don't know. I mean I had no reason to question it or anything. But . .
6 Q Did she consistently go to work like, I got to go I got to go to work?
7 A Well she had a great schedule apparently she just if she didn't want to work she
8 could work from home. And um, she sometimes have to work early in the
9 morning, sometimes have to work late at night. Um...
10 Q Did you ever see her work at home?
11 A I never saw the work that she did. She never brought it here and I've only been
12 to her house once. And when I was there I didn't see her working at all.
13 Q Okay. Did you ever see any like pictures at.. of her at home at her house that
14 was like Universal Studios or anything behind her or anything?
15 A Not really
16 Q Ever see. .
17 A I mean but then again I mean I'm looking. I wasn't looking for that at the time I
18 just assumed what she's telling me is true I mean
19 Q Right. You ever see like a you know how they wear that name tag with
20 (Inaudible). like it. what would it be um.. Ricardo from Tampa?
21 A Ah .
22 Q You know how they wear those kind of like (Inaudible)..
23 A (Inaudible) .. yeah. (Inaudible) ..
24 Q Yeah you ever see anything like that?
25 A No I did not see a nametag. That I can remember.

1 Q Okay Um. have you ever gone on any trips, any day trips, any night trips
2 anytime you know you've gone away with her on a road trip or anything with
3 Casey?
4 A No.. no .. (Inaudible)...
5 Q You ever take her to Tampa or Ybor or anything like that?
6 A She actually met me in Tampa one time I was there for a wedding.
7 Q Uh-huh. (Affirmative)
8 A I was there for a weekend and she came down and met me in Tampa. So, I
9 guess I don't know if that constitutes road trip with her but..
10 Q Stay over night with you?
11 A No, she stayed there I think... um, they got married on Sunday she was there
12 Saturday pretty much through out the day and left at night
13 Q Okay Did she bring Caylee with her?
14 A No she didn't
15 Q Okay She . have you ever found anything of yours missing, any money or
16 anything like that?
17 A No I haven't. I've heard that she had to gotten a hold of something a credit card
18 of mine, but I didn't know when it was. All of mine are accounted for now so.
19 Q You never had notice any charges that were . weren't made by you or anything?
20 A No I've looked at it no and I mean there's nothing big enough that I would've
21 been concerned about it at the time to not pay it.
22 Q Uh-huh. (Affirmative)
23 A So I just if she did charge anything to it I guess I must've paid it off already. I
24 mean if it was a big charge I think would've noticed it But I never saw anything
25

1 that was either a large amount . of it was large it was something I bought so.

2 Doesn't. none of my statements were suspicious at the time at least not to me.

3 Q Okay Do you have any other information you think I need to know about? With
4 ah. between Caylee or Casey or anything else?

5 A That I know of, honestly no I wish I could tell you more. And if you have anymore
6 questions for me. . you know more then willing to answer them But as far as her
7 relationship with Caylee in front of me at least. She seem like a fine mother. I
8 mean she took great care of her and all that stuff so I mean outside of here I
9 don't know I assumed she had a nanny. I assumed her mother was watching
10 her But um yeah a lots changed as far as what we found out lately so.

11 Q Okay. Um did you ever meet her new boyfriend?

12 A I've met him once yeah.

13 Q What'd you think about that cat?

14 A I shook his hand pretty much and that was it

15 Q One of those how you doing things?

16 A Yeah It wasn't. I didn't talk to him at all.

17 Q Did you know the guy was her boyfriend when you met him?

18 A Well he wasn't her boyfriend at the time.

19 Q Okay so when you met him he was just some cat, some guy?

20 A Like I mean they were talking I think they were pretty much going down that path
21 to be going out, but they weren't at the time that I met him.

22 Q Okay. And um. did you ever discuss meeting him with Casey?

23 A How so? You mean if I wanted to meet him?

24 Q No after you met him did you ever talk to Casey yeah he's alright. Or ...

1 A Well I mean she was right there so she knows I didn't really talk to him at all so
2 We never really brought it up as far as like what I thought of him 'cause I really
3 had no opinion of him I didn't talk to him at all.

4 Q Okay Alright raise your right hand. Do you swear the information you provided
5 is true and accurate to the best of your knowledge?

6 A I swear that the information I provided is true ...

7 Q Do you?

8 A What's rest of it?

9 Q Do you swear that the information you provided is true and accurate to the best
10 of your knowledge?

11 A2 (Laughing)

12 A Stop it. I swear the information I provided is true and accurate to the best of my
13 knowledge.

14 Q Alright It is still the 16th of July, 2008, and it's 9:58 p.m. That'll conclude this
15 interview

16 **THIS TRANSCRIPT HAS BEEN REVIEWED FOR ACCURACY**

17
18 **Signed this 14th day of August, 2008.**

19
20
21 **DETECTIVE CORPORAL YURI MELICH, OCSO DEPUTY SHERIFF**
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TRANSCRIPT OF TAPED PHONE CALL
TO KIOMARIE CRUZ
CONDUCTED BY DETECTIVE WELLS
CASE NUMBER 08-690208
AUGUST 12, 2008

KC American Holidays this is Kio.

DW Hey, Kio it's Appre.

KC Hey.

DW How you doing?

KC Sorry.

DW No that's alright. I didn't. .

KC I've been running around like crazy for the last two days. Sorry I haven't returned your call (Inaudible)...

DW No...

KC ...it's either been too late or too early so.

DW No that's alright um, just trying to piece everything together and make sure the information I give to the lead detective is accurate.

KC Yeah.

DW I know we talked about, you were talking to the ah...

KC Casey. .

DW . you were talking about a different Casey.

KC Yeah.

1 DW Was it Cascy Williams that called and asked to borrow money? Or was it..

2 KC St senior

3 DW Okay. Do you have her phone number where I can call .

4 KC Well the number she called me from I've tried calling back and no one answers.

5 DW Uh-huh. (Affirmative)

6 KC So, hang on just one second.

7 DW Okay.

8 KC I had it pulled up on my phone. Let me see.

9 DW Did she ever borrow, did you ever loan her the money?

10 KC No I never met up with her.

11 DW Okay

12 KC She said she was leaving, she's leaving her boyfriend because he's been beating

13 her and ...

14 DW Really?

15 KC ...a whole bunch of drama And I gave her, I gave her your...

16 DW (Inaudible)...

17 KCnumber.

18 DW She needs to call and put him in jail

19 KC Yeah she... her mom told her to come home so. Um, I have ..

20 DW Go ahead,

21 KC . 407 ..

22 DW Uh-huh (Affirmative)

23 KC ...856-8405 And when she called me she said she wasn't at home so.

24 DW Okay.

25 KC I don't know whose phone she was using.

1 |
2 |
3 | DW Does her boyfriend
4 | KC Whose phone it is.
5 | DW answer that phone to if I leave a voice mail message is that gonna cause a
6 | problem?
7 | KC Well I, when I've called it just rings and rings and rings and rings
8 | DW Oh okay.
9 | KC So, I don't know where she was calling me from unless it was one of her friends
10 | that doesn't have an answering machine or something. But it's 2008 who
11 | doesn't have an answering machine...
12 | DW Yeah.
13 | KC ...for crying out loud.
14 | DW Or a voice mail or something. So, do you know if that's a cell phone number for
15 | her, is that a house number?
16 | KC I really don't know.
17 | DW Alright 'cause I don't want to.. ah, I don't want to cause her more problems then
18 | she's already got if you know a man's calling. I don't really want to leave her a
19 | message saying hey this is the police
20 | KC Well when I...
21 | DW Call me.
22 | KC I'll tell you what when I called no one answered the phone so.
23 | DW Okay.
24 | KC You might get the same exact response that I do
25 | DW How old a person is Casey?
26 | KC Casey, that Casey. wait which Casey are you talking about Casey Williams?
27 | DW Casey Williams.

1 KC Um, I think she might be 23, 24
2 DW Twenty-three.
3 KC Cause I think she had, she had Abby when she was 17.
4 DW Okay.
5 KC I think.
6 DW She go to Colonial or Boone or...
7 KC No I met her at Disney World when I was working at Disney a while back ago
8 DW Okay
9 KC So, um, speaking about theme parks. I remember going through gate 2 with
10 Casey.
11 DW Which one?
12 KC The other Casey
13 DW When?
14 KC Casey Anthony. This was when I was still working at the Hulk. So, the only way
15 to get backstage.
16 DW Uh-huh (Affirmative)
17 KC Through gate 2. is if you have an I.D
18 DW Right.
19 KC And I remember her having an I D , in her hand 'cause she.. the guy scanned it.
20 DW Yeah she used to work there.
21 KC Okay.
22 DW A while back. But that was, that was a ways, long time ago wasn't it?
23 KC Yeah.
24 DW Yeah
25 KC It was back when I worked at the Hulk So that would've been oh gees, '04, '05.

1 DW Yeah.

2 KC I want to say

3 DW Yeah.

4 KC Or maybe... yeah 'Cause I worked at Hulk a while ago so

5 DW Do you know ah, Casey Williams' last address she lived at?

6 KC No.

7 DW No.

8 KC To be honest with you I know she lived in an apartment at point behind the Magic

9 Kingdom. I think she told me. but...

10 DW Is she a white female?

11 KC Huh?

12 DW Is she a white female?

13 KC No, she's African American.

14 DW Okay. Alright, well I'm gonna try to call her. I appreciate you calling me back.

15 KC Ah...

16 DW And I think that was all I needed to clear up just make sure that she was the one

17 that was . that you were gonna loan the money to not Casey..

18 KC Yeah

19 DW . .Anthony.

20 KC No.

21 DW Okay.

22 KC 'Cause I know when she had asked me she said that she .. her mom had just

23 sent her a Best. ah, not a Best Western not the hotels But um, ah, what's it

24 called? Shoot. where people send you money to the.

25 DW Western . .

1 KC .. internet or something.
2 DW Western Union
3 KC I guess so yeah
4 DW Yeah.
5 KC I don't know.
6 DW Yeah wire...
7 KC So she could. .
8 DW .. it to her
9 KC Yeah so she could get some money so she can go home.
10 DW Where's home for her? A different state?
11 KC I know she had told me back in the day I think her mom either lives in Alabama or
12 Georgia one of the two.
13 DW Really. And...
14 KC So, I know she lives out of state so
15 DW Let's. .
16 KC I know her daddy died back... he actually died December the same year my
17 grandfather died. So, that would've been December of '04
18 DW Wow
19 KC Yeah.
20 DW Let's
21 KC I remember that...
22 DW I have ah... hm I got a Casey, Casey Williams in Panama City. Casey Williams
23 in Umatilla. A Casey Williams in St. Petersburg and a Casey Williams in
24 Lauderhill. She must not have a Drivers license from here.
25

1 KC I don't think she actually drove to be honest with you. She took the bus
2 everywhere. She took the Lynx
3 DW Did she.
4 KC Yeah
5 DW Alright. we...
6 KC So...
7 DW ...Kio I appreciate it if you get anything else if you think of anything please call
8 me
9 KC I will.
10 DW Alright.
11 KC If anything call me. You got my number.
12 DW I talk to Mr. Bailey, Bailey..
13 KC Did you?
14 DW Yeah, he sounds like a nice, nice gentleman
15 KC He's a sweetheart I love that man to death.
16 DW Yeah.
17 KC If I ever, if I ever got in trouble and I did something stupid that'd be the man I go
18 to.
19 DW He spoke highly of you so I reassured..
20 KC Yeah he...
21 DWhim that you took his advice and spoke with me and he was all thankful and
22 he's a nice man
23 KC That man honestly to be honest with you, he's more of a father than my own
24 father was.
25 DW Yeah.

1 KC So.
2 DW Alright.
3 KC Yes sir
4 DW Okay Case.. I mean Casey... Kio, thank you.
5 KC (laugh)
6 DW I'm so confused.
7 KC Oh God I'm sorry hon.
8 DW Alright.
9 KC Well you take care of your self alright?
10 DW Alrighty. Bye-bye.
11 KC Alright. bye.
12 DW 7/23/08 1602 hours Kiomarie Torres Cruz

13
14 (End of call)

15
16 THIS TRANSCRIPT HAS BEEN REVIEWED FOR ACCURACY

17
18 Signed this 14TH day of AUGUST , 2008.

19
20 

21 DETECTIVE WELLS, OCSO DEPUTY SHERIFF

1 **TRANSCRIPT OF TAPED INTERVIEW KIOMARIE CRUZ**

2 **CONDUCTED BY DETECTIVE WELLS**

3 **CASE NUMBER 08-069208**

4 **August 12, 2008**

5
6 **My name is Detective Wells with the Orange County Sheriff's Office. The date is**
7 **Jan... ah, July 19th, 2008, the time is 2153 hours. I'm sitting in front of the Hidden**
8 **Oaks Elementary School at 9051 Suburban Drive, Orlando, Florida. And in the car**
9 **with me is Kiomarie and I probably said her name wrong, but it's K-I-O-M-A-R-I-E,**
10 **middle initial J., Torres Cruz with a Z, white female, 7/24/86. She presented her**
11 **Florida I.D., driver's license of Tango 626510867640. This is in reference to ah,**
12 **Caylee Anderson missing juvenile case number, 08069208.**

13 **Q Kio is what they call you right Kio?**

14 **A Yeah.**

15 **Q Kio?**

16 **A Yeah**

17 **Q I butchered your name didn't I?**

18 **A Yeah you did it's okay..**

19 **Q You see I have a tape recorder?**

20 **A Uh-huh (Affirmative)**

21 **Q Ah. I have your permission to have the tape recorder on recording. .**

22 **A Yes sir.**

23 **Q .. our conversation?**

24 **A Yes you do**

1 Q Have I promised you, threatened you or coerced you in any way in order for you
2 to sit here and talk to me on tape?

3 A No you have not I came willingly.

4 Q Alright. At anytime while we're talking you don't want to answer a question if you
5 want to get out the door's aren't locked. You're more than welcome just to say.
6 I'm done thank you and you can leave okay?

7 A Okay.

8 Q I'm not keeping you here I do appreciate your cooperation though. Ah, whoo
9 where do I start? I received a phone call from you about 8:30, where you
10 introduced yourself and you gave me a little history about how you know Casey

11 A Uh-huh (Affirmative)

12 Q You want to go through that history again for me?

13 A Um, I met Casey when we moved here when I was going to the 5th grade. So,
14 it's been a couple years ago. I'm currently right now I'm 21 turning 22. Um, I
15 graduated class of 2004 from Colonial High School. And we were both going to
16 Liberty Middle School at the time and I had first met Jessica Kelly, who we.. I
17 haven't seen her for years. And through Jessica Kelly I met Casey and we pretty
18 much became all really good friends. We became the unstoppable trio. Um,
19 then Jessica showed us this hiding spot behind Hidden Oaks Elementary School.
20 And back in the day there was no fences put up here, there was just ah, like a
21 dirt hill and you can go back there with your bicycles and there's two different
22 spots back there where we used to hangout at. And we pretty much hung out
23 there most of our time. We used to bring blankets and picnic baskets and just
24 steal food from our houses and bring it out there and just snack on food for hours
25 until the lights came on when we had to go home. Um, pretty much just get away

1 from our parents, which used to drive us up the wall especially in middle school.

2 And then we stopped going there once freshman year hit.

3 Q Was this, would you say that this was a favorite place for you guys to come just
4 kind of hang out?

5 A It was, it really was everyday pretty much. Um, there were some days where
6 she had track meets with Jessica and I'd come out here by myself. And her
7 basketball games with Jessica and it would usually be just me and Casey that
8 would come back out here and we just talk for hours and hours

9 Q Did you know um, so y'all, when y'all first met you were in middle school?

10 A Yes.

11 Q And did you go to high school together?

12 A We did we went to Colonial High School together.

13 Q Did y'all graduate the same year?

14 A Yes we did 2004

15 Q Do you, do you recall when or if Casey, does Casey have a child?

16 A She does.

17 Q What do you know .

18 A She has a baby girl.

19 Q ...about that.

20 A Um, I know that happened after we graduated Um, I actually had met her
21 again.. I lost contact with her after 2004 and then I started working at Universal
22 Studios. And then I ran into her in the park and .

23 Q Did she work at Universal Studios?

24 A She did.

25 Q Did y'all work together in the same area?

1 A Um, we did at one point she worked for Kodak I actually worked for attractions
2 and entertainment. And we met up at a Halloween Horror Night party and then I
3 met her again in the park one time. And then ever since then I haven't really
4 seen her like full time there I know she dropped down seasonally after she had
5 the baby I know that.

6 Q Okay. What... did you talk to her, you were telling, you shared with me on our
7 long walk back

8 A Uh-huh. (Affirmative)

9 Q Ah, through that fenced area.

10 A Yep.

11 Q About um, you weren't able to have any children is that correct?

12 A Yes. Um..

13 Q And.

14 A . I'd been told about the doctor, the doctor told us years ago I gone to go get an
15 exam and the doctor said unfortunately because of my condition. That I was
16 suppose to not have children. So, when Casey found out she was pregnant I
17 asked her what are you gonna do about it? And she's like, well I really want to
18 give it up for adoption. And so I figure you know it's a good idea 'cause I can't
19 have kids and I know Casey's a cute girl and you know it's a baby you know and
20 it's perfect and I had money at the time and I was doing pretty good. So, I said if
21 you are going to give it up for adoption then you know I'm strongly considering
22 adopting the baby from you She said that's a good idea But then she called
23 me back saying that her mom pretty much has told her that no she needs to keep
24 the baby and that she's not giving it up for adoption. Even though she really did
25 not want to have the baby.

1 Q Do you know who the baby's daddy was or is?

2 A Um, I know I met him at one point. But I don't know what his name was or
3 nothing. Which is really, really sad.

4 Q Yeah.

5 A Um, I know when we were kids I wasn't allowed in the house when her mom was
6 home that was the rule. I wasn't allowed in the house, but when her dad was
7 home he was cool with me there. Um, Casey had told me one time that
8 because I was Spanish that I wasn't allowed in the house.

9 Q When was the last time you actually saw Casey?

10 A It would've been two or three months ago, so it either would've been in April .
11 I'm trying to think. It was right after I got terminated from Universal so it would've
12 been about April, mid April.

13 Q Where did you see her?

14 A At Wal-Mart the Super Center Wal-Mart on Goldenrod and . oh gees Lee Vista

15 Q Yeah.

16 A Is that Hoffner?

17 Q She have anybody with her?

18 A No, she was by herself walking around

19 Q She didn't have her daughter with her?

20 A Nope she had nothing she just had her purse and she was walking around.

21 Q Did y'all talk ah..

22 A Oh yeah it was like hey Casey. She's like hey and then we sat there and we
23 talked. I was like how's the baby? She's like doing good and I asked her if she
24 was working. She said she was working fulltime at Universal again

25 Q Uh-huh (Affirmative)

1 A Which I found kind of strange 'cause I hadn't seen her she had told me she was
2 working at Mummy at the time.

3 Q Uh-huh. (Affirmative)

4 A Which when I was terminated I was working at the Mummy.

5 Q Okay

6 A And every time I went down to the gift shop I would never see her

7 Q Right

8 A So, I mean I found that kind of strange, but I figured you know it's Casey I'm not
9 gonna you know be mean to her whatever. So she had asked me where I was
10 working. I was like oh I'm still working in Attractions and then I just got termed
11 about a week ago for a huge issue

12 Q Uh-huh. (Affirmative)

13 A And she was like oh wow that sucks you know. So, I gave her my phone
14 number and I was hey if you ever need anything feel free to call me. Um I hope
15 everything's good with the baby and I guess I'll see you later and that was it
16 And then she called me on July 9th, which would've been Wednesday.

17 Q And I'm gonna get my phone out 'cause I'm terrible with dates. But how do you
18 know, how do you know what day? Why does that day ..

19 A Um, it's actually I have Thursdays and Fridays off for my job. And it would've
20 been on a Wednesday that she had called me.

21 Q And July 9th is on a Wednesday?

22 A Yes. And I would have been just getting home relaxing, getting changed,
23 hanging out with my little puppy dogs and the phone ran. And it was a number
24 that I didn't know because I have Casey's number.

25 Q Uh-huh. (Affirmative)

1 A Which I'll give you. Get my phone
2 Q Oh you got one of those cool phones.
3 A Oooh not really cool I hate this phone.
4 Q Oh I see.
5 A See. Casey.
6 Q So, when her number shows up her name shows up?
7 A Her name shows up.
8 Q And the number you have for Casey is. .
9 A It's 407 ..
10 Q Uh-huh. (Affirmative)
11 A ..619..
12 Q Uh-huh (Affirmative)
13 A . 9286.
14 Q Okay, so when her name pops up .
15 A Yeah
16 Q . . when she calls
17 A That's the number she had given me at Wal-Mart
18 Q Okay. So, on the, on July 9th.
19 A Uh-huh (Affirmative)
20 Q Her name didn't pop up?
21 A Nope. A different .
22 Q A different number did.
23 A Yep and I thought it was one of my guests because I work for a company called
24 American Holidays.
25 Q Uh-huh. (Affirmative)

1 A And usually we have VIP guest or guest that I have a really good relationship
2 with that I know I have issues with children of something.

3 Q Uh-huh. (Affirmative)

4 A I give 'em my personal cell phone number that way they can call me. So, I figure
5 it was one of my guests calling me. And it was a 407 number because usually I
6 won't answer phone numbers from um, like a 1863 or whatever

7 Q Right

8 A It's usually the other 407 or 321. And I know it was a 407 number that did call
9 me. And so I was like, hello this is Kio um, how can I help you? And she was
10 like, Kio it's Casey. I'm like, hey what's going on girl? And she had said um, hey
11 I'm in a bind um, and I know you always said I can count on you. But can I
12 borrow some money? And I said well how much do you need? And she's like a
13 hundred and fifty, two hundred? And I said, you know what, sure um, just give
14 me a call back when you have directions to get to your place I come by and drop
15 it off to you. And she said sure I'll call you back later. And then in the
16 background during the conversation I remember hearing the little one going,
17 mommy, mommy, mommy. And she's.. I remember I think she said something
18 about the TV and Casey had said to her, she's like honey I'm on the phone right
19 now.

20 Q And..

21 A And..

22 Q I want to stop right there for just a minute.

23 A Yeah.

24 Q You're hearing..

25 A That would've been..

1 Q You're hearing this voice, you're hearing a voice other than Casey's?
2 A Yeah
3 Q And it's a small child.
4 A Uh-huh (Affirmative)
5 Q And did it actually say mommy, mommy, mommy?
6 A Yeah.
7 Q Okay Do you . would you recognize ah, Caylee's voice?
8 A I've. . I've only met her maybe once or twice and .
9 Q So...
10 A . .it sounded kind of like her I know I met her once when she was really tiny.
11 Q Right.
12 A And then I met her again probably about I don't know maybe ..
13 Q And that's why I was asking you .
14 A .a while ago
15 Q . .the kid. lot of kids sound. sound alike.
16 A Yeah.
17 Q But this voice was saying mommy .
18 A It was definitely ...
19 Q ...mommy, mommy.
20 A .saying mommy, mommy, mommy.
21 Q And you're sure...
22 A And it was a little girl It was a little girl saying it.
23 Q Okay.
24 A And there was cartoons in the background and she said, honey I can't talk right
25 now I'm on the phone

1 Q Uh-huh. (Affirmative)

2 A And she.. that was it that's the last time I ever heard her.

3 Q Okay. Is that the last time Casey called you?

4 A Yes sir.

5 Q Um, what or how was it that you came about calling me tonight?

6 A Okay. I came to visit my father, who's in town from California.

7 Q Okay.

8 A Who's actually the person who did call me, but I'll get to that later. Um, my friend

9 Bailey lives right down the street and I went to go see him and visit him while my

10 dad was in the shower. (Inaudible)..

11 Q Down the street from. .

12 A Um, my dad's house he lives at 4860 Hopespring Drive. And Bailey lives..

13 Q What's his name?

14 A My dad's name?

15 Q Uh-huh (Affirmative)

16 A Is Raphael Torres.

17 Q Okay Gotcha

18 A Uh-huh. (Affirmative)

19 Q Alright.

20 A And then um, Bailey lives.. oh gees, it's right next to the mailbox. It's the pink

21 house is I guess you could say.

22 Q Same street Hopespring Drive?

23 A Same street, it's about maybe two or three houses away from Casey's house

24 Q Okay

25

1 A And he owns his own carpet cleaning services and I figured I'd stop by to say hi
2 to him 'cause I've known him for years. And I love his, his wife and him they're
3 just beautiful people. And I'd gone in there and we were talking about life and
4 everything. And he had asked me, do you remember Casey? And I said yeah I
5 talked to her a few weeks ago. And we started talking about the issue he goes,
6 well if you know about stuff you need to call somebody let somebody know. And
7 I was like, well I was just (Inaudible)... you know You know I figure what the
8 heck whatever. And he was like, no don't talk to her 'cause she's, she's has..
9 she's having issues and she'll start a fight Um, you need to talk a detective, you
10 need to talk to an investigator. And he had mentioned that Brian um, had seen a
11 detective about a shovel or something I don't know whatever.

12 Q Did he tell you anything about the shovel or.

13 A All I know about the shovel was that he said that the shovel belonged to him that
14 Casey borrowed it.

15 Q Okay.

16 A That's all I know .

17 Q Okay.

18 A Other than that the that's pretty much that's where it was left and I was like, okay
19 well I guess she borrowed a shovel.

20 Q Right

21 A you know So, it kind of made me laugh a little bit and then um, he contacted
22 Brian and Brian in turn gave him the phone number and the name your name

23 Q Right

24 A And then I got the phone number and stuff information from him and then I called
25 you. It's a big tree basically.

1 Q Yeah When you heard about the shovel.

2 A Uh-huh. (Affirmative)

3 Q What did you think in your mind? Did you think something might've happened
4 where we... Is that what brought us out here to this favorite .

5 A It did.

6 Q ...spot

7 A It did 'cause things started to click in my head and all I could think about was
8 shovel. .

9 Q Tell me what those things were that were clicking in your head that made you put
10 shovel and this secluded area back here together.

11 A Um, well first of all there's tons and tons of shading Not a lot of people know
12 about this spot unless you're a teenager or a kid

13 Q Right.

14 A And most of the kids don't come down here now because I guess they have the
15 fences and I didn't know about that. But back in the day this was a hot spot.

16 Q Okay.

17 A This is where teenagers or older then us would come out here and back over
18 there um, which is across the street from Hidden Oaks. They used to come
19 back there and do you know mommy and daddy things as we used to call 'em.
20 And we used to come back here and have picnics and..

21 Q Uh-huh. (Affirmative)

22 Awe were pretty much the only ones that new about it for years. And it's only a
23 spot that I guess maybe me and her and Jessica knew about and that was it

24 Q Um, this next question. If you don't know the answer please .

25 A Alright.

1 Q ..don't answer it or if you don't feel answering it I mean .. don't answer it.
2 A Yeah.
3 Q Um I don't know Casey.
4 A Yeah
5 Q I know I talked to her for several hours Um, you've known her, you grew up
6 with her In your opinion of the person that you know Casey, have you ever seen
7 a ah, the Casey I talked to very nice, very intelligent, well spoken sincerely thinks
8 that she gave her child to a baby sitter or to the baby sitter Did you ever know
9 this baby sitter that she talked about? This Zenaida person do you know a
10 Zenaida?
11 A The only.. I think I read somewhere on the news that it was like last name was
12 Gonzales
13 Q Right.
14 A The only Gonzales lady that I know that is Hispanic lives right down the street
15 from us and she doesn't baby sit children.
16 Q Right.
17 A She has her own kids to take care of.
18 Q What's... do...
19 A Um, oh God (Inaudible) .
20 Q And that's on Hopespring too?
21 A Yeah it's on Hopespring also. It's um, Yvette Gonzales I think her... I know we
22 call her mama Yvette She was one of our van moms and she lives right on the
23 curve. I can actually take you to the house if you'd like.
24 Q I have her address.
25 A Yeah

1 Q Has, has Casey ever told you anything about child care, who takes care of
2 Caylee?
3 A Um, oh gees let me think..
4 Q When she was working who was taking care of Caylee?
5 A Mom, grandpa.
6 Q Mom and grandpa Has Casey ever lied to you that you know of?
7 A Um, once yeah when she told me she was working at the Kodak um, which was
8 at the Mummy which made no sense to me.
9 Q Right.
10 A Because Kodak's been gone from Universal for I want to say, when I was
11 working in the Hulk.. which was years ago. And we got color vision and Kodak
12 was nowhere to be found in the park anymore.
13 Q Okay
14 A And I was working at the Mummy which she said she was working there, which is
15 not true
16 Q Is there a side of Casey that you've ever seen. The Casey I know is a nice girl.
17 A Uh-huh. (affirmative)
18 Q Is there a different side of Casey that I don't know that you've ever seen?
19 A The only time I've ever..
20 Q Can she be mean? Can she ah, you think she...
21 A If she drinks..
22 Q Okay.
23 A If she drinks she does have her moments.
24 Q That..
25

1 A Um, I know I can't really say she is, but I have a very strong feeling she is bi-
2 polar

3 Q Right.

4 A Um, she has called me before back in the day I remember after she had the baby
5 when were actually talking a lot.

6 Q Uh-huh (Affirmative)

7 A She would call um, ask me a couple questions and then call back the next day
8 and I'd have the answer to the questions. She's like, I never asked you that. So,
9 it was kind of like one of those things like, she would ask me something let's say
10 on Monday.

11 Q Right.

12 A And then I'd call her back on Wednesday to let her know the answers and she'd
13 be like, we never talked on Monday.

14 Q Do you think she was sincere when she said y'all never talked? I mean was it,
15 did it sound real?

16 A Yeah.

17 Q She wasn't trying just to trip you up?

18 A Which is what drives me insane because Casey was never like this when we
19 were in high school or middle school. She was perfectly fine and it was after she
20 had the baby's when the issue started. I mean the boyfriends, I don't want to get
21 started on that. I cannot keep.. I cannot keep track of who she was dating and
22 who she was with

23 Q Okay.

1 A Um, I know what she would do in spite of her mother because her mother did I
2 don't know how you say it, but um, push her really, really hard. Like to do the
3 right things.

4 Q Right. She had a lot of...

5 A To be perfect .

6 Q . high expectations.

7 A . all American girl Yeah and she in spite of her mother because her mother she
8 won't admit it but my mother will tell you this. Most of the people that live there

9 Q Uh-huh. (Affirmative)

10 A Will tell you this. Her mother does not like Hispanic people. And most of the
11 guys she was with.

12 Q Uh-huh. (Affirmative)

13 A ...were either Hispanic or of a different race.

14 Q Do ah did Casey mention any of her boyfriends names back when you saw her
15 at the Wal-Mart?

16 A No. I didn't ask her.

17 Q Y'all didn't talk about boys at all?

18 A Nah she'd ask me. she ask me about my ring 'cause I'm engaged and I said, oh
19 I'm engaged to Nick and. .

20 Q Right

21 A . .that was pretty much it I didn't ask her about if she was (Inaudible)... guys
22 'cause you know

23 Q Okay

24 A I didn't think that she would be with somebody I mean she had a kid for crying
25 out loud

1 Q Okay

2 A But I don't know

3 Q Um, is there anything that you think is important that might help us figure out

4 what happened to Caylee? That I haven't asked you 'cause I'm old and forget

5 things and. I mean if there's something you think that's burning in your mind that

6 you want to tell me that I haven't asked you please, please, please tell me

7 A Let me think. Oh geez.

8 Q I do have, I would like and you don't have.. you can tell me forget it.

9 A Uh-huh. {Affirmative}

10 Q You don't have to cooperate like I told you on tape here. I appreciate your help

11 anything you can do to help us is great. Ah, I would like to maybe try to get an

12 itemized T. you have a T Mobile?

13 A Yeah we have T Mobile Um. .

14 Q Billing ah, at least for July

15 A Yeah

16 Q To see if we can track down that number that Casey called you from.

17 A Okay

18 Q So, we can put her with ah, maybe somebody else's cell phone, somebody else's

19 apartment.

20 A Yeah.

21 Q And try to work back What we're trying to do is, I mean she told us ah, that

22 Caylee was dropped off way, way, way back you know it's been a month I think.

23 So, if you actually maybe heard her voice July 9th that's important

24 A Yeah.

25 Q It's encouraging and it's important so ...

1 A I mean and the only thing that I have concern is that I know the whole adoption
2 thing, that's my only thing is that I know she would be stupid enough to give up
3 her child for adoption and not tell anybody. Or just give her child to someone. If
4 it got to the point that her mother drove her up the wall so bad. And like I said
5 she has issues, she does.

6 Q Right.

7 A I don't know if she's ever seek medical attention I know at one point um, the first
8 time that I saw her back at Universal like years ago. Um, I told her she needed
9 to get help.

10 Q Right.

11 A And I don't know if she ever did or not.

12 Q Okay. Well I appreciate meeting with you. Raise your right hand for me. You
13 swear everything you told me today is the truth?

14 A Yes sir.

15 Q Alright you can put your hand down. And we'll conclude this interview at 2212
16 hours.

17
18
19
20 THIS TRANSCRIPT HAS BEEN REVIEWED FOR ACCURACY

21
22 Signed this __14th__ day of __AUGUST__, 2008.

23
24 
25 _____
DETECTIVE WELLS, OCSO DEPUTY SHERIFF

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25

1 Q 9-2 ..
2 A ...1-4.
3 Q ...1-4. You from south Florida?
4 A Yes I am.
5 Q From (Inaudible)...
6 A Plantation.
7 Q And what's your date of birth?
8 A It is July 19th, 1984.
9 Q Okay. How do you know ah, Casey Anthony?
10 A Ah, Casey, I apparently actually met her a little over a year ago at a party that I
11 had at my house. I don't recall meeting her at the party.
12 Q Uh-huh. (Affirmative)
13 A Um I left on a cruise ship for six months in which time she got pretty close with
14 my group of friends. Um, so when I came back she was already a part of that
15 group. So, obviously was not my friend 'cause we don't have a lot of friends.
16 (laugh) Um, and so we got pretty close. Um, she was dating one of my now
17 temporary roommates for a little while. And we just, we're all really good friends
18 and we all hung out a lot. Casey and I talked a lot we text messaged a lot um. I
19 never in a million years would've any of this, none of... all of us have just been
20 shocked for the past 24 hours
21 Q Right. Since um, how often would you see Casey?
22 A For a while like when I first met her, when I got back um probably maybe like
23 every other week-ish kind of thing. And then while she was dating Ricardo I'd
24 see her a couple of times a week.
25 Q Uh-huh (Affirmative)

1

A

Um, but we, we generally text messaged probably since February-ish several times. I pretty much talked to her at least in a text message everyday or online.

Q

Since February?

A

Since February, yeah

Q

Okay so..

A

Up until, up until she started dating her current boyfriend. Um, and then she pretty much dropped off the face of the planet for about three weeks. Um, I talked to every one in a while 'cause I was suppose to be moving in with her. And I needed details 'cause I was suppose to already moved in with her.

Q

Okay.

A

And she kept telling me things that I thought kind of sounded made up, but I was like she's my friend I'm gonna give her the benefit of the doubt maybe all this has really happening.

Q

Okay. So, from February till now you guys spoke pretty much everyday via text.

A

Up until about a month-ish ago.

Q

Up until about a month ago. Everyday via text and um, what would you say once, twice a week on the phone?

A

At least.. at least.. well on the phone probably like once or twice a week on the phone. I'd probably see her one or twice a week in that period up until the month ago.

Q

Okay.

A

So, it's probably about a three month period where I saw her and talked to her often.

Q

Okay, so from um what would you say..

A

Really February until June.

1 Q Okay and then you you met her, you ran into her at a party at your house Let's
2 say...
3 A A year ago...
4 Q ...about um.
5 A ...last June, early June last year.
6 Q June last year And you go to work on a cruise ship?
7 A Yeah
8 Q Which ship did you work on?
9 A Ah, the Mariner of the Seas from Royal Caribbean
10 Q Okay And how long do you um, work (Inaudible)...
11 A It was a six month contract.
12 Q Six month contract. Okay what'd you do on the ship?
13 A I work back stage in the theater.
14 Q Okay Okay, so from there um, between February and would you say May or
15 would you say June?
16 A I would say early June.
17 Q Okay so early June she gets a new boyfriend?
18 A Yeah
19 Q Alright and then you stop hearing from her?
20 A I only hear from her pretty much when I'm calling her about our housing situation
21 Q Okay.
22 A Um, she spins tales, which I didn't know at the time. Or tale but all these crazy
23 stories about all this stuff. She also made up a story about her parents, her dad
24 cheating on her mom.
25 Q Right

1 A And this huge thing which isn't true at all cause I asked her mom. Um, but
2 made up this huge story and all this is happening within the time frame of when
3 Caylee's been gone

4 Q Alright. Tell me the story

5 A Um, basically she, first there was when I was suppose to first move in Um,
6 there was like landscaping or yard stuff or there's certain little things that her dad
7 wanted to get fixed. Cause apparently the tale was that her mom was gonna
8 sign the house over to her and she was gonna takeover the mortgage payments

9 Q Okay

10 A Um, so 'cause she was gonna buy a house and we were gonna move into that
11 house together. And then this happened, happened um, and so I was just
12 gonna move into that house. So, things keep coming up, her dad's fixing this,
13 her dad's fixing that. And according to her, father's insane and crazy and she is
14 not a good relationship with her and all of this stuff. And so it's all this and all
15 that and blah, blah.. blah and it doesn't happen, it doesn't happen. So, finally
16 after about three weeks of that um, she tells me that her mom took back the
17 agreement 'cause apparently she had thirty days to take this back. Took back
18 the agreement so now we don't have a place.

19 Q Okay

20 A Um, and then like a day or two later she tells me that the whole reason this
21 happened is because her dad had been cheating on her mom for two years
22 And which didn't happen I asked her if there was anything bad going on between
23 her and her husband and she said there wasn't anything at all going on.

24 Q) Ok
25

1 A) Um, and so she's. this is the whole tale and this is why she hasn't been at home
2 for a month. Um, she. the three weeks where she disappeared she was at the
3 boyfriend's. Um, and then the week of the 4th of July I think from that Tuesday to
4 that Saturday she actually was with me almost the whole time. Um, she slept at
5 the place that I'm sleeping at every night in that period 'cause her boyfriend was
6 in New York for the Full Sail break.

7 Q Okay.

8 A Um, she stayed with us at that place

9 Q On Glenwood?

10 A Yeah.

11 Q Okay

12 A For five or six days. Pretty much if I wasn't at work she was with me

13 Q Okay

14 A Which was a little weird, but I was like great maybe she just can't handle being
15 alone

16 Q And where you working now?

17 A I work at Houlihan's um, on Bumby and SO.

18 Q Okay What do you do there?

19 A Huh? I serve.

20 Q Alright

21 A I.. that's just sort of was my second job and this summer there's not enough
22 theater going on.

23 Q Hm, from the cruise ship to serving

24 A Well it... serving was second job. I came back to work at the Orlando Repertory
25 theater.

1 Q Uh-huh. (Affirmative)

2 A Um, and then . but that doesn't pay a lot so I needed another job to supplement
3 bills. And then there's nothing going on this summer as far as theater in Orlando.
4 So, that's why I'm just ..

5 Q So, the cruise ship s not paying no more?

6 A I didn't like it. I didn't. the, the life was great I met great people I went to
7 awesome places, I hated my job.

8 Q Really?

9 A I went to school for theater I have a BFA in theater and I was setting up and
10 breaking down bands.

11 Q Oh.

12 A Yeah Not what I went to school for

13 Q Right. Okay. Alright. so um, so tell me this. While she was staying with you
14 over on Glenwood.

15 A Uh-huh. (Affirmative)

16 Q Was um, Caylee with her?

17 A I've not seen Caylee in a month at least. Um she said that there was a part of
18 the time when they were supposedly at the beach with the nanny and her mom,
19 which isn't true. 'Cause her mom hasn't seen her in the month either. Um, and
20 then I guess she said that they were going to Sea World on the 4th of July 'cause
21 she came to the 4th of July party that I was hosting with a friend at a different
22 place

23 Q Uh-huh. (Affirmative)

24 A Um, and you've talked to 'em you've talked to Will um Waters that's his last
25 name

1 Q Uh-huh. (Affirmative)

2 A Someone's talked to him he's been called a few times

3 Q Okay

4 A Um, and she was I think suppose to... I'm pretty sure Casey said that they were

5 at Sea World that day.

6 Q Okay.

7 A Um, but I've.. I always hear about Caylee. Like she talks about her a lot I hear

8 this is what she's doing at the nanny's. She's with my mom, my mom's doing

9 this. Like her mom, in this world that she makes up, we're having lots of issues

10 and whatnot. I don't have any idea what's true and what's not.

11 Q Uh-huh. (Affirmative)

12 A Um, but there were times that she was with her mom, but mostly with the nanny

13 honestly for the past month is what I was hearing

14 Q Have you ever met this nanny?

15 A No one has. I.. to my knowledge everyone I've talked to, no one has ever met

16 her or spoke to her. Her mom hasn't met her, her bother hasn't met her, no

17 one's met this nanny

18 Q So, tell me this. Um you've met Caylee, right?

19 A Yes

20 Q How'd you get along with Caylee?

21 A Great

22 Q Tell me about Caylee.

23 A She's fun I love her to death. Um, she has more of affiliation to guys. Like she's

24 a little bit of a flirt.

25 Q Uh-huh. (Affirmative)

1 A Um, will definitely go.. like she was in love with my old roommate, Troy. Um, but
2 love, never had any hesitation about you know .. if it was someone that Casey
3 was obviously friends with, never had any hesitation. Um, was a little hesitant
4 with me when I first met her.

5 Q Uh-huh (Affirmative)

6 A Um, but the last time I saw her she wouldn't let me put her down.

7 Q Oh really?

8 A You know it was. it just took a little bit to warm up. Wasn't really know Casey
9 that well at that point so there wasn't that like instinctual alright this is someone
10 my mom likes.

11 Q Right

12 A Um, but love her to death. Like greatest kid um, just a sweetheart. She can get
13 a little into stuff, but she's two.

14 Q Right.

15 A Every two year old does. Like she's a normal, happy way less bratty two year old
16 then I've met.

17 Q Okay.

18 A Like she's very well behaved.

19 Q So, not that, not.. you wouldn't consider her in her terrible two's?

20 A No, not at all. Not at all. Um, I think, you know I think Casey and her mom have
21 done a very good job of you know saying no and meaning no and she's pretty
22 good about listening to it.

23 Q Okay. Well how would you characterize how Casey gets along with Caylee?

24 A I never thought.. I've honestly trying to think about that. Um, just in my racking
25 my brain for anything that I can come up with. I never thought anything unusual

1 There.. there were times when Caylee wasn't really being a bother to anyone
2 And she'd be like, Caylee come sit down. Um, but I never thought anything weird
3 of it, it was just that was you know their relationship. And if that was the way that
4 Caylee responded when Casey meant business then, you know it's not my place
5 to question other peoples' parenting

6 Q Well what I mean is what.. you know was it ..

7 A Yeah.

8 Q .. mother/daughter? You know ...

9 A Yeah.

10 Q .. it wasn't like um, you know yeah go over there with them? I'll see you when I
11 see you?

12 A No, no I never saw that and she would always like she.. I mean she would bring
13 her over and I was.. I didn't like that she would bring her over when we'd be
14 drinking or having a party or having a poker night. Um, but she, like she'd put
15 her to bed on the couch and the kid slept through anything. She really did it was
16 amazing there were like there's twice when I saw her like wake up. Um, one of
17 the times Casey was actually outside and Caylee like looked at me and I was like
18 get (Inaudible) .. (talking low). And that was when I knew she actually trusted
19 me. 'Cause she just looked at me and her eyes just slowly..

20 Q Yeah.

21 A And I made sure I kept eye contact with her until she fell 'Cause she was
22 starting to get that cry face

23 Q That .. where's my mom I'm a little agitated.

24 A And that was the first time I ever saw her get calmed without Casey actually
25 being there

1 Q Okay.

2 A Um but I never, ever saw anything out of the ordinary as far as.. except for her

3 bringing her into those situations. But she would always you know would put her

4 to bed at a decent time. She'd let her stay up a little bit, but that was mostly so

5 she could hangout with us

6 Q Right.

7 A You know and we loved having her there and you know was.. we don't get to

8 play with kids very often so, Um, but yeah no I never saw anything out of the

9 ordinary that I can think of

10 Q She love on her?

11 A Yeah.

12 Q Lot of hugging and kissing?

13 A Not a huge amount. Like not over done, but definitely not an absence there.

14 Q Okay. Would you say um, would you say if you would feel comfortable with ah,

15 with Caylee in your house if ah, Casey had to go to the store and Caylee would

16 be okay with you?

17 A Oh yeah I was planning on living with them I figured that would happen.

18 Q Okay.

19 A Yeah, no completely like I I love kids I would've felt fine with her. I think we

20 would've done great. I was actually really excited to live with her

21 Q Right. Now tell me this, um, you guys hang out, you guys party a little bit.

22 A Uh-huh (Affirmative)

23 Q Have um, aside from weed, have you ever seen Casey use any other types of .

24 A No, I've never ..

25 Q illicit narcotics?

1 A heard her talk about anything else. All I've heard and (Inaudible) .. like I said I
2 take everything she said now for a grain of salt.

3 Q Uh-huh. (Affirmative)

4 A But um, she's definitely talked about seeing other people do stuff and walking
5 away 'cause she didn't want to be around it.

6 Q Uh-huh. (Affirmative)

7 A Um, like I said I don't know if that's the truth. I've never, I've known a lot people
8 who have done a lot of drugs and I know what to look for in people. And I've
9 never seen any signs of anything.

10 Q Okay.

11 A Like ...

12 Q So, you . you've seen her do weed, smoke some weed?

13 A Yeah.

14 Q Okay. Um, and you've seen her drink some alcohol?

15 A Uh-huh. (Affirmative)

16 Q Have you ever seen.. what does she act like when she's you know under the
17 influence?

18 A She actually doesn't get drunk very easily.

19 Q Uh-huh. (affirmative)

20 A Um, I've only actually seen her real drunk like maybe two or three times. And
21 we've drinking together a lot.

22 Q Uh-huh (affirmative)

23 A Um, she just doesn't. If she's drinking beer she's one of those people like beer
24 really affect her so much.

25 Q Okay.

!

1 A Liquor does, but beer doesn't so much. One of those people

2 Q {inaudible}.. right.

3 A Um. .

4 (Talking in background)

5 A . . .and I.. she always seems like she handles herself I've never seen her puke,

6 I've never seen her you know be all falling all over the place. Like she'll just be a

7 little more silly

8 Q Okay.

9 A You know just like {inaudible} . drunk, but falling over.

10 Q She gets. she gets silly when she's on weed too?

11 A Yeah. Um, honestly yeah, yeah silly.

12 Q2 Sorry to disturb you I was hoping she didn't leave yet Give me a contact number
13 for you?

14 A Oh it's 954-328-9214.

15 Q2 Do you remember your vehicle tag or anything like that?

16 A It's right outside I don't.. well...

17 Q What kind of vehicle do you...

18 A I might be able to give you my vin number.

19 Q2 Yeah

20 A 'Cause that should be on here. I don't know the tag number, but the vin number
21 would be on here

22 Q2 Okay I'll take that from you and you continue what you're doing.

23 A Oh you know what? And I'm totally gonna get in trouble for telling you this

24 Because of this whole. because of this whole thing and me having to move and

25

!

1 not having a home. I have my um, insurance card for my old car, which I totaled
2 right before all this bad stuff happened.

3 Q2 (Inaudible) ..

4 A No, because...

5 Q2 Your car is in front of the building?

6 A Yes,

7 Q2 Okay.

8 A It's out in the parking lot it's the red Corolla.

9 Q2 (Inaudible) ..

10 A Yeah, no I ... I don't have a home to have them mail . I don't want to change my
11 insurance address until I have a home. Because I don't want to change it more
12 because they charge you. I was suppose to have

13 Q2 And it's in the parking lot across the street?

14 A Yeah, it's the red Toyota Corolla.

15 Q2 I'll just run you through motor vehicles.

16 A Sorry

17 Q2 Yes.

18 Q Okay, so you said she doesn't get ..

19 A I honestly I've never seen her get crazy drunk. She's.. she's somewhat of an
20 emotional head strong person anyway. Um, when something ticks her off it
21 definitely ticks her off. Not violently so, but she definitely gets very worked up
22 about it. I've never seen her strike out at anyone or anything. Um, but she
23 definitely gets a little riled up. I've never seen her get riled up with Caylee. But
24 you know if something especially some intangible something like she'll definitely
25 get pissed off about it. Um, so I mean that's happened it might be slightly more

increased when she's drunk. But I haven't really .. she's just one of those fiery .
she's half Italian. she's just a fiery type person.

Q Okay. Did you ever meet her new boyfriend?

A Yes.

Q And what'd you think of him?

A Um. I've only met him a few... I've actually talked to him more since this whole
thing happened then I think I ever have.

Q Uh-huh. (Affirmative)

A Um, he seems like a nice guy. I haven't hung out with him too much. Um, but he
seems like a good guy. Um, granted most of what I know of him is from Casey.
So, but I mean I've talked to him on the phone several times and he just he
seems like a nice guy.

Q Uh-huh. (Affirmative)

A Um. he actually found my checkbook for me. I'm gonna go over there and pick
that up. I was gonna do it today, but I didn't think this was gonna take five hours.

Q Right

A Um...

Q Now I understand some money is missing.

A Yeah, like..

Q Tell me about that

A Um, well there's seven hundred dollars that I can prove that she took. Um, that
is what I just filled out the report for

Q And tell me how she got the seven hundred dollars

A I left. I let her use my car while I was in Puerto Rico

Q Uh-huh. (Affirmative)

1 A Um, her car was apparent.. in the shop, but it was in impound. Um, I thought it
2 was in the shop so I was like, well you know you don't have a car to drive to me
3 to the airport so why we don't just take my car and then you can have my car for
4 the week so you have a car.

5 Q Right. You trust her that much.

6 A Yeah I had no reason not to

7 Q Okay.

8 A Um, and I totally didn't. . I. if I had remembered my checkbook was in there I
9 definitely would've taken it out. I just was packing trying to get ready for a trip. I
10 had a lot of stuff going on. Um, and so left her with my car. Didn't really think
11 anything of it whatever. Like I've borrowed peoples' cars while they were out of
12 town and just one of those things you do with your friends sometimes.

13 Q Uh-huh. (Affirmative)

14 A Um, and got back and then um, her mom called me a little bit after I got back.
15 Just wondering where Casey was 'cause she hadn't seen her and she said she
16 was in a lot of trouble and she really needed to find her. Um, so she came and
17 picked me up because I know where her boyfriend lives, I just don't know the
18 apartment number and..

19 Q Okay and how long ago was that?

20 A This was yesterday.

21 Q Okay so this, this

22 A This is all yesterday.. I got back yesterday

23 Q Oh, so you just get back from Puerto Rico.

24 A Yeah I got back .

25 Q And...

1 A ... at 2:30 yesterday.

2 Q So, 2:30 p.m., you get a call from her mom?

3 A Well 2:30 p.m.. Casey came and picked me up

4 Q Okay

5 A Um, we.. there were four of us that went on the trip and we wouldn't all fit with

6 the baggage and whatnot in my car.

7 Q Right

8 A So, I drove Casey back to Tony's place her boyfriend.

9 Q Okay.

10 A Um, then drove back to the airport to grab the boys.

11 Q So, they waited?

12 A Yeah they just went to the bar and drank while I was gone.

13 Q Of course.

14 A Yeah Um, then we drove back to the Longwood address.

15 Q Alright

16 A Um, threw all the bags out of the car. JP, well my other roommate not Ricardo

17 Um, wanted to go get the new iPhone from Florida Mall. And I think the Florida

18 Mall's fun there's interesting things there so I went along with

19 Q Uh-huh (Affirmative)

20 A Um, was looking for the bathroom and Casey's mom called me there. So, that

21 was probably around 5 o'clock.

22 Q Right.

23 A I think Um, and then she called me and she seemed really upset. But all I know

24 of this woman is that she's apparently crazy and emotional

25 Q Okay

1 A But the thing is is she immediately offered to come and get me at the Florida
2 Mall.
3 Q What did she say to you?
4 A She said that Casey was in a lot of trouble That she might go to jail if she
5 doesn't find her And that she hadn't seen Caytee in a month, which immediately
6 I was like, I know there were times when Casey told me that they were together.
7 And just said that she really.. and like she sounded like on that verge of tears.
8 And offered to pick me up at the Florida Mall, which was my immediate like, I'm
9 trusting this woman. Like no one offered . with the gas prices are now no one
10 drives all the way down to Florida Mall just to get someone.
11 Q So, you said come get me?
12 A Yeah, well I was, I didn't know how long JP was gonna be was gonna be in line
13 for the iPhone So, I was like let me go touch base you know so you don't have
14 to drive all the way out here if we're leaving soon.
15 Q Uh-huh. (Affirmative)
16 A Um, I went and talk to JP and he said it was gonna probably be another hour.
17 So, I called her and I was like listen, I'll either be back into your house in maybe
18 an hour and a half or you can come pick me up it's your call. Um, so she was
19 like I will come get you. She came and picked me up, I directed her to Tony's
20 place that's by Full Sail.
21 Q Right.
22 A Um, and went um, knocked on the door. We decided that she should probably
23 wait around the corner just so Casey answered. Um, they actually told me to
24 come in so I opened the door and motioned her mom over. Then I kind of
25

1 motioned Casey out and went and stood in the corner. Um, well actually I kind of
2 got trapped in the corner next too them for a minute. but then I finally escaped.

3 Q Uh-huh. (Affirmative)

4 A Um, and they were pretty much just fine. Casey was pissed, not at me for some
5 reason.

6 Q What does Casey say to the mom?

7 A She was like, what are you doing here?

8 Q Uh-huh. (Affirmative)

9 A And she was like, you're taking me to see Caylee. And Casey was like, she's
10 fine, she's with the nanny, she's fine. Pretty much with that inflection. Actually a
11 little angrier but I can't do it as well. Um, and that's pretty much the extent of
12 what she kept saying.

13 Q Uh-huh. (Affirmative)

14 A She's like, pretty much just kept being like, you don't need to see her. we need
15 our space, blah, blah, blah. Even though she's been apparently with the nanny
16 for the past month.

17 Q Right.

18 A Um, and just pretty, she honestly I imagined myself at 16 getting caught doing
19 something bad. That's the way she was acting.

20 Q Okay.

21 A Um, in the car ride back to drop me off um, Casey.

22 Q So she comes with you guys?

23 A Yeah, no Casey's mom was pretty much like you're taking me to see Caylee
24 now. I have to see her and I have to make sure she's okay. Casey kept saying,
25 she's fine, she's with the nanny, she's good. Um, so that's when they dropped

me off. And I mean she confronted her about several things about the whole leading me on about the house that wasn't happening

Q Uh-huh. (Affirmative)

A Which why would she tell that lie? It was never ...

Q Yeah

A ...even a possibility.

Q What was Casey's response to that?

A Nothing. Didn't say a word. Didn't look at me. didn't look at her mom just did that..

Q Okay

A Nothing. Which I thought was weird it wasn't even like a little like a apologetic look. nothing. No remorse, no anything whatsoever.

Q Just kind of like a whatever?

A It was a 16 year old caught doing something.

Q Okay

A And that is completely what I saw.

Q Okay so you're you guys are riding. Where are you going to during this ride?

A We're going to the Glenwood address to take me back.

Q Okay

A Because she had picked me up at the mall 'cause I hadn't driven.

Q Right.

A Um so they needed to drop me off and then we're gonna go to either talk or find Caylee I don't.. I don't.. that was their deal I was trying to stay as you know out of it as possible I done my job I gotten Casey

Q So, during this ride when did the seven hundred dollars come up?

1 A It did not

2 Q Okay.

3 A Um. I didn't bring it up. When I found out when Casey's mom called me at about
4 11 o'clock last night

5 Q So, this is after . .

6 A Yeah after...

7 Q .. she picked up you all?

8 A Yeah after, they dropped me off um, because I.. she had actually stolen four
9 hundreds from me the week before I left

10 Q Did you know that?

11 A I didn't know she stole it. I knew it was missing. She told me that I woke up in
12 my sleep and um, set aside money for the Puerto Rico trip. And the amount that
13 was set that was missing was exactly what I wanted to bring. And I was like, I
14 had no reason not to trust Casey. I was like, alright you know 'cause a week
15 before I had changed my pants and in my sleep from comfy pants to uncomfortable
16 pants. And I had not told her that story so, I was like maybe I'm starting to
17 sleepwalk I don't know.

18 Q Okay so let me get this right. A week before your trip four hundred dollars comes
19 up missing. Casey was in the house, she tells you that you were sleepwalking
20 and .

21 A She told me before I knew the money was missing. Like I was counting money
22 and she told me the story, which now looking back on it means... But I mean at
23 the time she was my friend I had no reason not to trust her.

24 Q Okay. So, four hundred dollars missing. Back of your head you're still not.. not
25 in the front of your head until..

1 A It was . it was . it was .
2 Q this ride back now.
3 A ...it was there, but I was like Casey would not do that
4 Q Right.
5 A And I was like, I can't even think like that Like I don't think she would do ..
6 obviously she didn't, but um, I looked high and low We cleaned the entire house
7 before we left.
8 Q Uh-huh. (Affirmative)
9 A And I could not find it. I was like alright well I must've just hid it really well.
10 Q And one day you'll find it and you'll be like.
11 A Exactly
12 Q ...hey four hundred dollars
13 A Exactly. Yeah so I was like well you know eventually it'll turn up
14 Q Savings account.
15 A It's got to be here. You know like, like, two of my best friends that I live with. If
16 four hundred dollars in twenties shows up, they're gonna know whose it is.
17 Q Right.
18 A Um. .
19 Q So, you get back home.
20 A I get back home all of this happens. Um, in the car ride to get Casey um,
21 Casey's mom told me all of this stuff Basically that every word that comes out of
22 Casey's mouth's a lie That's when I found out that the house wasn't happening.
23 That her and her husband were not having issues. That's how I found out about
24 pretty much all the lies.
25 Q Okay.

1 A Um, at least the big ones. There are definitely more that I have questions about
2 But they didn't seem important at the time.

3 Q Right.

4 A We only had a limited amount of time to talk. Um, and so she's telling me all this
5 how like Casey had been stealing money from her for years. How she had stolen
6 money from her eighty year old grandmother by using a routing number on a
7 birthday check and like all of this stuff. And I was like so that's where my four
8 hundred dollars went.

9 Q Uh-huh. (Affirmative)

10 A And she's like yeah you're not getting that back. I was like, I realize. Um, so
11 that all happened on the way there.

12 Q Right.

13 A Um, after they dropped me off probably about an hour after they dropped me off.
14 I was like, I don't know how, but I feel like I should check my bank account. I was
15 like I don't know how anything would've happened, but this seems like a good
16 idea to just make sure. If anything I just checked it no big deal I just logged
17 online. Um, checked it and my account was at zero.

18 Q And when you left how much money did you have?

19 A About six hundred and fifty dollars somewhere around there. Over six hundred

20 Q Right

21 A But in the six hundred range. Um, and I was like.. she emptied out my bank
22 account. And I just really started hyperventilating. Then I remembered that my
23 checkbook was in my car.

24 Q So, you run out to the car?
25

1 A Well I actually got right on the phone with Bank of America and sent Ricardo
2 down to the car to go look. Cause I knew where it was and obviously it was
3 gonna be there or not there.

4 Q Right

5 A Um, so he calls up while I'm on the phone with the bank, it's like it's not here
6 Um, but I was like I wanted to immediately get on the phone and... Cause at that
7 point I didn't know that. I don't know if Caylee was or Casey was already in
8 custody at that point. I don't, I don't know the time 'cause I haven't talk to her
9 mom yet

10 Q Right

11 A Um, so I'm dealing with all this. I called the bank I talked to them find out I can't
12 really do anything till today Um, so I'm like alright whatever. So, around 11
13 o'clock Casey's mom called me crying like hysterical saying the story that Casey
14 had given about the nanny running off with Caylee a month ago

15 Q Uh-huh. (Affirmative)

16 A And that she was too afraid to tell her. Um, and I told her that Casey had
17 emptied my bank account out And I, I did not hear this exchange I only heard
18 what her mom said back to me. Um, but she said that Casey was with cops and
19 um, she's asked her if she had done it and she said that Casey admitted that she
20 had written all the checks.

21 Q Uh-huh. (Affirmative)

22 A Um, I did not hear that exchange

23 Q Right.

24 A Um, but she said that happened and she you know asked me if I had information
25 I told her pretty much everything that I've told every other officer I've talked to.

1 Um, I've never met the nanny all that kind of stuff. Um, and I just talked to her for
2 another minute then I talked to her brother for another few minutes um, and that
3 was that for last night. Other than calls from police officers.

4 Q Have you heard from Casey today?

5 A No, I have not

6 Q Alright Now tell me this. um...

7 A I did see her facebook status change though.

8 Q To what?

9 A I don't even know what to think about this. Something like to that effect. Or
10 maybe that was someone else I don't know everyone has very shocked status
11 ((Inaudible)) .. now so it's hard to determine the two. Um, I don't know I remember
12 looking at it and thinking, you're an idiot. Like it was, it's far too little, far too late.

13 Q Tell me this You've you've.. from what you've known of Casey from over say
14 the last..

15 A Well say four months we've been pretty tight.

16 Q Four months you been pretty tight. What do you think happened to her kid?

17 A My honest opinion?

18 Q Honest opinion what do think?

19 A My honest opinion because I think she is someone who starts believing her lies.
20 There are people like that I've known many. I think something accidentally
21 happened to Caylee.

22 Q Uh-huh (Affirmative)

23 A Casey freaked out. I don't know how she solved that problem. But then created
24 this story in her head about her parents and the divorce and all of this stuff And
25 then believed it That's that's my personal opinion.

1 Q Uh-huh. (Affirmative)

2 A Um only based on now knowing all of this about Casey and it makes sense to
3 me. Because then she would fully believe in her story. And it would make
4 sense that's why all the numbers and addresses are bogus. Because none of
5 this happened.

6 Q Uh-huh. (Affirmative) Okay so, um, when was..

7 A That's not gonna get back to her is it?

8 Q No

9 A Okay. I mean I'm not really expecting us to ever be friends again, but at the
10 same time I don't want somebody hear their friend saying that.

11 Q Right. When was the last time that you can remember seeing Caylee?

12 A It was early June um, I'm pretty sure it was before Troy's birthday, which was the
13 6th. 'Cause that's when things kind of went a little sour between Ricardo and
14 Casey and she started dating Tony and disappeared for those three weeks.

15 Q Uh-huh. (Affirmative)

16 A Um, I want to say it was, it was within the first week of June or maybe the very
17 beginning of the second week of June. But I'm pretty sure it was before Troy's
18 birthday, which was on the 6th. Um, but it was somewhere in that week like the
19 very beginning of June. Within the first ten days of June.

20 Q And how would you, you know been on the ah, inside looking in. How would you
21 characterize um, Casey and Ricardo's relationship?

22 A Um, Ricardo is a very ambivalent person.

23 Q Uh-huh. (Affirmative)

24 A Um, he's just one of those people that just really doesn't care about a lot

25 Q Uh-huh. (Affirmative)

1 A Um, like he does he cares about his friends and stuff. but he's very, very flippant
2 Q Okay
3 A Um, not to like in an annoying point where you're like, oh my God care about
4 something. But he is a little ambivalent
5 Q Something like. I lost my four hundred dollars. well it's gone now what can we do
6 about it? Is he that kind of guy?
7 A Kind of but more like a.. that sucks. And he might be a little moody for a minute.
8 But like he he's moody, but ambivalent Like It's weird it's very weird It's one
9 of those like you kind of have to know him to get it But he is just, he's very
10 unemotional.
11 Q Okay
12 A I guess that's the best word. Um, but and she, that killed her. Like, and granted
13 like I said I don't know what of the things she told are true and what weren't.
14 She talked to me a lot...
15 Q Uh-huh (Affirmative)
16 A ...while she was in this. But basically what she had told me was that she really,
17 really cared about him and he wasn't really ready to you know be fully committed.
18 And he was you know he would always you know tease her a lot and all this kind
19 of stuff. Which she totally loved but then would get pissed off. She was really
20 mad that he smoked.
21 Q Uh-huh (Affirmative)
22 A Um, and just various things would just get pissed Or she'd get pissed if he
23 drank too much beer. Like she'd get angry with him a lot like really angry Um,
24 they never physically, violent angry but just like, so pissed off she'd have to go
25 into another room.

1 Q Okay.

2 A Um, about things that didn't really seem like they were a big deal. And I thought
3 it was really weird, but I mean she cared about it and she obviously cared about
4 it so I wanted to care about it for her.

5 Q It was important to her?

6 A Exactly she's my friend you know.

7 Q Uh-huh. (Affirmative)

8 A But some things important to her, you know I love Ricardo, I love them both. You
9 know Ricardo do whatever you want, but I'm you know gonna care that Casey
10 doesn't like it I'm not gonna tell you not to but. Um, but yeah definitely a very.
11 very volatile relationship. Like they would either be super duper, duper happy
12 Or she would just be pissed off at him. Like pissed off at him. He was always
13 pretty much the same. Um. .

14 Q She was pissed at me I know she's always pissed at me

15 A Pretty much. And I've, I've definitely seen that pattern with Tony. Mostly hearing
16 the other side of phone conversations.

17 Q Uh-huh. (Affirmative)

18 A And he does seem to push her buttons according to her. 'course I can't hear her
19 his side

20 Q Right.

21 A But at the same time her buttons are really easy to push.

22 Q Okay

23 A So, I don't know really how much he would be teasing her and stuff like that
24 Frankly again because half. . most of what she says is a lie. So, I don't know if
25 anything she was telling me that he was saying is true. Um, but I just know I

1 heard many conversations where she was angry. And I just didn't understand
2 like if she's getting so pissed off at this person why she loves him so much.

3 Q Right.

4 A Um, but they pretty much like hadn't ever met. They actually first met face-to-
5 face at a party that he had Labor Day weekend.

6 Q Uh-huh. (Affirmative)

7 A No the weekend before Labor Day week... or Memorial Day weekend. Um, and
8 I was actually at that party I was only out there for a little while cause I was real
9 tired from work. Um, and then they didn't really see each other for a another
10 week. And that was when she was still kind of on again, off again with Ricardo.
11 Um, because they broke up and then they kind of king got back together and
12 then they were kind of just sleeping.. It was a weird one of those messy
13 breakups. Um, so after about a week after that, which is pretty much about the
14 last time we all saw Caylee. 'Cause the last time I saw Casey before she
15 disappeared for three weeks was on Troy's birthday. That's why I'm pretty sure it
16 was before Troy's birthday that we saw Caylee. 'Cause I don't think we saw her
17 after that for a while 'cause she and Ricardo got in a really big fight.

18 Q Okay.

19 A Um, mainly 'cause she brought Tony and she and Ricardo were kind of still
20 sleeping together.

21 Q Ah.

22 A Yeah.

23 Q Okay.

24 A Yeah one of those. Um, and so that's when she pretty much disappeared for
25 three weeks

1 Q Uh-huh. (Affirmative)

2 A Um, and then showed back up. . she took Tony to the airport for his break

3 Showed up at the Glenwood address at like 9 o'clock in the morning. And calls

4 me she's like come open the door. And I was like, are you there? Like I'm

5 asleep she woke me up. And she's like, yeah just (Inaudible) . just thought I'd

6 stop by. I was like ..

7 Q So, you go downstairs, open the door and you go back up and get in bed.

8 A Huh.. I just got up and talked. she doesn't stop talking.

9 Q (laugh)

10 A There's no way to sleep with her talking she just doesn't stop

11 Q (laugh)

12 A I mean I.. did previously love the girl, but good Lord she talks

13 Q Right.

14 A Um, and ..

15 Q Tell me this, this is, this is you guys were pretty tight. Where'd you guys go

16 together with Caylee? Where would you guys go?

17 A Caylee I honestly the only time I saw her anywhere else other then the one time

18 I came to her house.

19 Q Uh-huh. (Affirmative)

20 A 'Cause she needed to get her car towed and I had cash and she didn't.

21 Obviously not seeing any of that money either.

22 Q Nah it's gone.

23 A Um, and that was the only time I had actually been to her house and Caylee was

24 there she woke up from a nap and we played

25 Q Uh-huh. (Affirmative)

1 A A little bit Um and then one time at my old house that I used to live in until like
2 was homeless. Um, she brought her to a barbeque, which was actually the first
3 time I met Caylee was at my house um, in Oviedo. And then all the other times I
4 saw her was when we were at the boy's house on Glenwood. Um, I never saw
5 her anywhere else other than there.

6 Q She goes to any little park or anything else like that?

7 A I never went there with them.

8 Q Have you ever heard that Caylee likes to go to the park or the pool or have you
9 ever heard what... you know has she ever talked about..

10 A Yeah I mean..

11 Q (Inaudible) .

12 A .. I know, I know she.. they have a little pool at their house. And I know she likes
13 going in Um, I don't , I can't recall her ever talking about parks. It makes sense
14 that she would like parks 'cause kids like parks. But I can't actually recall the
15 conversation with her talking about a park I know she talked about the fake,
16 real... I don't know. nanny um, name Zani. Um that she , they had been going to
17 a lot of theme parks in the past like two, three weeks.

18 Q Uh-huh. (Affirmative)

19 A But again all that's completely bogus 'cause ..

20 Q Well, since you knew her have you ever known her to work, Casey?

21 A She. I.. up until today really thought she worked at Universal. I mean except for
22 the past like maybe the past three or four weeks. It hasn't been seeming like she
23 was working Maybe the past two weeks hasn't been seeing like she was
24 working at all. But she said she had all this vacation time taken.. that she had to
25 use before she lost it.

1 Q Did she ever have money?

2 A Which she's apparently been stealing from her parents and then from me

3 Q Oh. Have you ever heard her talk about a major bank account that she had or..

4 A Bank of America.

5 Q What'd she say. How much money she say she had?

6 A She told me she had fifteen grand.

7 Q Uh-huh. (Affirmative) And what was she gonna do with it? What was she. .

8 A Well she wanted to put a down payment down on a house

9 Q The house that you were gonna...

10 A Yeah, yeah. But I mean obviously it's not true she doesn't have fifteen

11 thousand dollars

12 Q Did you ever see her go to Bank of America?

13 A Huh-uh. (Negative)

14 Q Have you ever seen like a Bank of America ATM card? You ever see her go to

15 ATM? Everybody .

16 A No I don't think so.

17 Q ..goes to the ATM. Ah, you ever see her use a debit card at the grocery store or

18 the (Inaudible)...

19 A I've seen. she always used credit cards.

20 Q She. .

21 A Always I very.. I never.. I very rarely see her with cash Always a credit card

22 Q Did you see a Bank of America credit card at least?

23 A I don't remember I don't think I looked at that closely.

24 Q But you just noticed she paid for everything with a plastic?

25 A Yeah when she always talks about she. she never has cash

1 Q And then again everybody pays with everything.

2 A Yeah I pay with cash but that's because I'm a waitress and I have a lot of it

3 Q Right.

4 A Like that's best I don't get money in checks I get money in cash. Um, but yeah

5 other then people work for tips everyone uses credit cards.

6 Q Okay.

7 A But yeah I know I.. I honestly 'cause her mom asked me where she was working

8 and I was like, Universal. And she's like..

9 Q Don't you know where your daughter works?

10 A Yeah and she was like, I'm not even sure she has a job. And apparently there's

11 been at least one job that she knows for sure that Casey said she had. Um, with

12 a friend of hers that Casey's mom had the phone number of and she talked to

13 'em a few days ago. And he said she never.. they've never worked together and

14 she never worked there. So, that was one confirmed job that she said she had

15 And I think her mom said she worked there for we worked there.. for over a

16 year. Um, she's just apparently like bled her mom dry. Screwed her credit up,

17 everything. And this is all stuff that I learned yesterday.

18 Q Uh-huh. (Affirmative)

19 A Um, it was a very full day.

20 Q Alright so tell me this, if you were a private detective, if you were doing my job, if

21 you were the cop and I was Amy. Where would you start looking for for

22 Caylee?

23 A I don't know, but Will. . Will did mention that and.. I don't know if this story's true

24 Um, Caylee's dad.

25 Q Uh-huh. (Affirmative)

1 A Died in a car wreck about a year or two years ago. Um, that two years ago
2 'cause it was right before Caylee's first birthday
3 Q Uh-huh. (Affirmative)
4 A Um, and Will I talked to him right before the other officer came out. Said that she
5 was talking about going out to where it happened and being there like on the day
6 it happened. And his idea was if she was gonna stash something it might be
7 there.
8 Q Where was that at?
9 A I don't know. Um, I don't know if he knows.
10 Q But Will knows where that was
11 A He. he may or may not. Will actually only met her on the 4th. They been talking
12 a lot since then.
13 Q Uh-huh. (Affirmative)
14 A Um, but I mean I'm sure the records are somewhere of that car accident...
15 Q Do you know.
16 A ...he died in.
17 Q ...somebody name Clint?
18 A Clint?
19 Q Uh-huh. (Affirmative)
20 A Yeah it's Troy's brother-in-law.
21 Q What, what might Clint know about any of this?
22 A Nothing.
23 Q (Inaudible)...
24 A I really don't think anything at all
25 Q When's the last time you saw Clint?

1 A Clint?

2 Q Uh-huh. (Affirmative)

3 A Ah, a while ago I.. I rarely see him he's my old roommate's sister's husband.

4 Q Wow

5 A That's the only Clint that I know of.

6 Q Old roommate's sister's husband Where's he do you know where he's lived

7 at?

8 A Ah, he's living. Troy's living with them right now.

9 Q Okay.

10 A My old roommate Like he moved there and I moved to my temporary dwelling.

11 Q And where are they from?

12 A I'm not sure if where Clint's from Troy and his sister are from Virginia. I don't

13 remember where Clint is from. But like they're not tight. Like they don't talk

14 Q Okay

15 A Like Troy and Casey talk, but Clint and Casey... I mean like there are gatherings

16 where we're all together like we'll be watching a game or something like that.

17 Like we all know each other, we've had a couple of parties where they've been at

18 and stuff. We've like gone downtown once with them. But I don't think they talk

19 at all.

20 Q Uh-huh. (Affirmative)

21 A Um maybe on Facebook, but I don't think they have like an ongoing talking.. I

22 can find out from Troy, but .

23 Q Can you think of any other information that you think we need to know?

24 A I've honestly been racking my brain and the only thing that I've even come up

25 with and um, Lee actually agreed that he don't. I don't remember ever hearing

1 the name Zani come up. I remember her talking about a nanny, but I don't
2 remember the name Zani coming up until about a month ago.

3 Q Uh-huh (Affirmative)

4 A And Lee said he was pretty sure that he didn't actually remember that name.
5 And I was like there's no way you're gonna forget that. Zani the nanny? And I'm
6 pretty sure it was about three or four weeks ago that I, I heard her say Zani a few
7 times. And I was just thinking she was saying nanny, but it was like it really
8 sounds like she's saying Zani. (talking low) But I guess she's saying nanny. And
9 finally I asked her and she was like, no that's the nanny's name. And I was like
10 that's funny. I think I would giggle every time I said it.

11 Q Uh-huh (Affirmative) I want to see Zani the nanny

12 A Exactly. And I would have to say Zani the nanny.

13 Q Sounds like something from the Muppets or something.

14 A Exactly I couldn't just call her Zani I'd have to call her Zani the nanny. But
15 regardless like I don't remember ever hearing that name come up until about a
16 month ago.

17 Q Okay.

18 A I know she talked about a nanny um, that she went to sometimes when her mom
19 was at work and she had to work. Um, but I don't remember ever hearing the
20 name until about a month ago.

21 Q Okay. Tell me this before the month.. before a month ago. Had you ever seen
22 Casey without Caylee?

23 A Oh yeah

24 Q And when you saw her let's just say May. If you seen her in May and she
25 doesn't have Caylee, where is Caylee?

1 A Ah, with her parents.

2 Q Okay so she's... you.. normally with her parents?

3 A Normally yeah.

4 Q It was, it was.. did she ever mention a daycare?

5 A Just the nanny and from...

6 Q Just the nanny.

7 A .. from what I heard like the nanny at that point in life, the nanny wasn't used

8 often

9 Q Okay

10 A It was it was kind of like there's a nanny there when she needed it. But it was

11 like the parents', her parents were there more then the nanny was.

12 Q Okay

13 A Um, every time she ever talked about needing to have someone like 9 times out

14 out of 10 .. well maybe like 4 or 5. Um, of us going out she would talk about

15 having to get her parents to look after her. And then every once in a great while

16 it would be the nanny

17 Q Okay. Hm, interesting. Okay raise your right hand.

18 A Right hand.

19 Q Do you swear the information you provided is true and accurate to the best of

20 your knowledge?

21 A I do sir

22 Q Okay. Well today's still I think it's still July 16th.

23 A Oh definitely is. I would really be (Inaudible)...

24 Q Yeah it's still July 16th, and it's 8:53 p.m., and that'll conclude this interview.

25

1 THIS TRANSCRIPT HAS BEEN REVIEWED FOR ACCURACY

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3 Signed this 13th day of August, 2008.

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DETECTIVE YURI MELICH, OCSO DEPUTY SHERIFF