



**SUPPLEMENTAL REPORT (Timeline)**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

**REPORTING OFFICER**

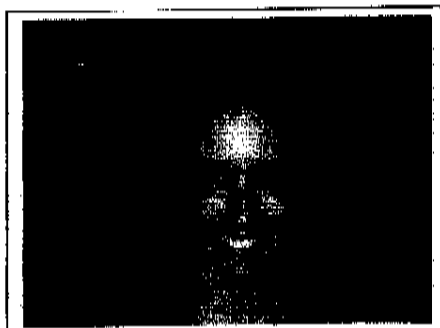
Corporal William Eric Edwards EID # 0282  
 Criminal Investigations Division / Homicide  
 2500 West Colonial Drive Orlando, FL 32804  
 Business Phone: (407) 254-7000 Ex. 69740  
 (321) 229-9448

**RELATED CASES**

Orange County Sheriff's Office Case # 08-69208  
 ( Child Neglect Investigation )  
 Orange County Sheriff's Office Case # 08-74939  
 ( Economic Crimes Investigation )  
 Orlando Police Department Case Report # 08-307930  
 ( Economic Crimes Investigation )

**SUSPECT INFORMATION**

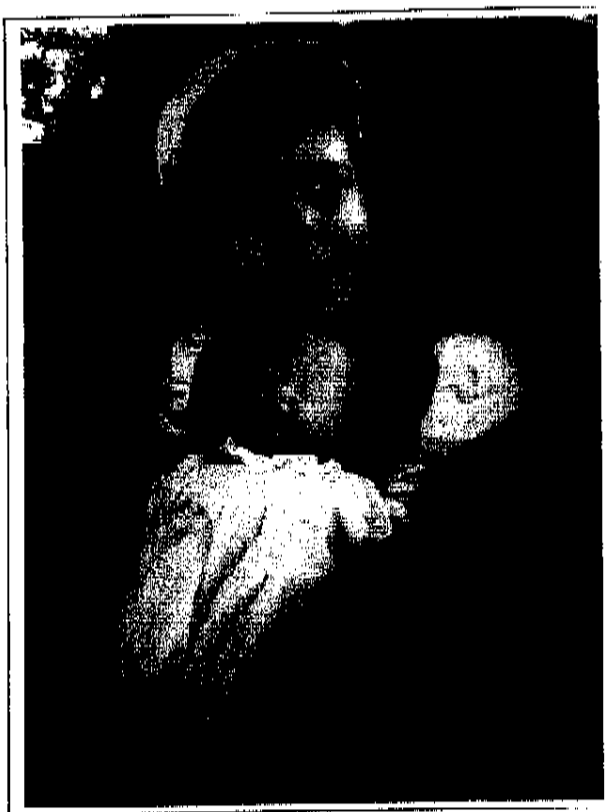
1). **NAME:** Casey Marie Anthony  
**A.K.A.:** unknown  
**DOB:** March 19, 1986  
**(R) ADDRESS:** 4937 Hopespring Drive, Orlando FL 32829  
**DRIVER LIC NO/ST:** [REDACTED]  
**SOCIAL SECURITY NO:** [REDACTED]  
**PLACE OF BIRTH:** Unknown  
**INCARCERATED:** 06/16/2008 Orange County Jail



**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

**VICTIM/MISSING CHILD**

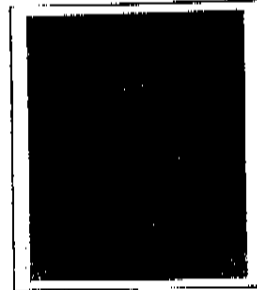
1). **NAME:** Caylee Anthony  
**AGE:** 2 years old when reported  
**DATE OF BIRTH:** August 9, 2005  
**RACE/SEX:** White/Female  
**DESCRIPTION:** 3'01" 35 lbs Brown/Hazel  
**(R) ADDRESS:** 4937 Hopespring Drive, Orlando FL 32829  
**DRIVER LIC NO/ST:** N/A



**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

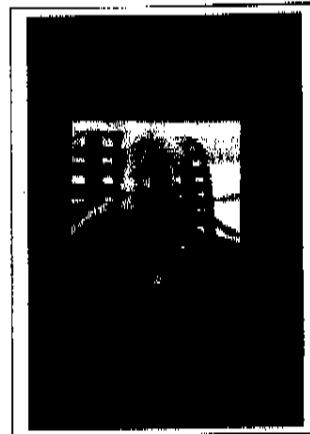
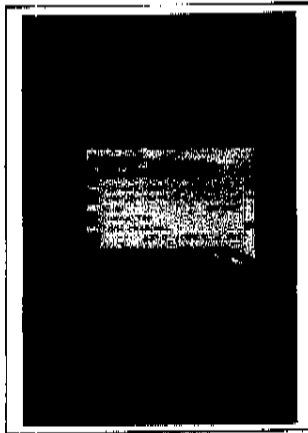
**WITNESSES**

1). **NAME:** Anthony M. Lazzaro  
**AKA** Tony  
**DOB:** 04/17/1987  
**New York State DL #** [REDACTED]  
**(H) ADDRESS:** [REDACTED] Boulevard  
 Apartment [REDACTED]  
 Orlando FL 32792  
**(H) PHONE:** None  
**(Cellular) PHONE:** [REDACTED]



**TESTIMONY:**

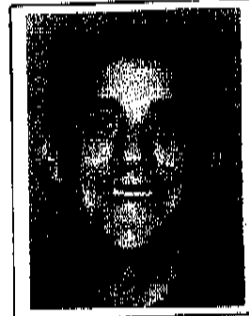
Corporal Eric Edwards interviewed Anthony M. Lazzaro on 07/22/2008. Anthony M. Lazzaro voluntarily responded to the Orange County Sheriff's Office Central Operations Center. Anthony M. Lazzaro provided detailed information that assisted with the timeline narrated in this report. During this contact Anthony M. Lazzaro consented to a search of his cellular phone. Anthony M. Lazzaro brought to the attention of law enforcement that he had a photograph of Caylee Anthony saved on his phone. The image was documented and a printed copy of the image was signed by Anthony M. Lazzaro. Anthony M. Lazzaro's phone displayed that the image was captured on 06/02/2008 at 4:52 PM. On 07/25/2008 Anthony M. Lazzaro located a handwritten note in his vehicle and several receipts. Anthony M. Lazzaro believed that the note was written by Casey Anthony and was left in his vehicle while she borrowed it. These items were turned over to FDLF Agent George Duke on this same date. Agent George Duke then turned them over to Corporal Eric Edwards.



**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

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2). **NAME:** Jesse Aron Grund  
**DOB:** 11/16/1982  
**FLORIDA DL #** [REDACTED]  
**(H) ADDRESS:** [REDACTED] Drive  
Orlando FL 32819  
**(H) PHONE:** None  
**(Cellular) PHONE:** [REDACTED]  
New # [REDACTED]



**TESTIMONY:**

Corporal Eric Edwards interviewed Jesse Grund on 07/23/2008 and 07/31/2008. Jesse Grund was Casey Anthony's fiancé and at one point he was believed to be the biological father of Caylee Anthony. Jesse Grund voluntarily responded to the Orange County Sheriff's Office twice regarding this investigation. On 07/23/2008 Jesse Grund brought a time line, consisting of hand written notes on calendar sheets, to the interview. He also brought a copy of his phone account. These items were entered into evidence. Jesse Grund reported that he had met with several of Casey Anthony's most recent friends and that gathering led to the time line provided by Jesse Grund. On 07/23/2007 Jesse Grund reported that he had actually heard Caylee Anthony on the phone, on 06/24/2008, while he spoke to Casey Anthony. On 07/31/2008 Jesse Grund was re-interviewed and he was unable to say with full certainty that he heard Caylee Anthony on 06/24/2008. The information provided is in following report narrative.

**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

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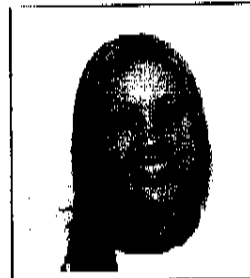
3). **NAME:** Amy Jennifer Huizenga  
**DOB:** 07/19/1984  
**FLORIDA DL #** [REDACTED]  
**(H) ADDRESS:** [REDACTED] Ave.  
Orlando FL 32803  
**(H) PHONE:** None  
**(Cellular) PHONE:** [REDACTED]



**TESTIMONY:**

Amy Jennifer Huizenga was interviewed on 07/23/2008. Amy Jennifer Huizenga reported that she and Casey Anthony were good friends. Amy Jennifer Huizenga reported that she had found that Casey Anthony had stolen money and checks from her. These crimes were investigated under OCSO case # 08-74939 & OPD case # 08-307930.

4). **NAME:** Brittany Lee Schieber  
**DOB:** 06/24/1986  
**FLORIDA DL #** [REDACTED]  
**(H) ADDRESS:** [REDACTED] Court  
Orlando FL 32829  
**(H) PHONE:** None  
**(Cellular) PHONE:** [REDACTED]

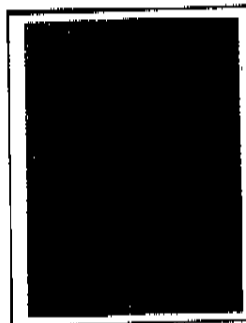


**TESTIMONY:**

Brittany Lee Schieber was interviewed on 07/24/2008. Brittany Lee Schieber went to school with Casey Anthony and currently resides down the street from the Anthony residence. Brittany Lee Schieber did not spend much time with anyone in the Anthony family. She did report that Lee Anthony had been in contact with her lately.

**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

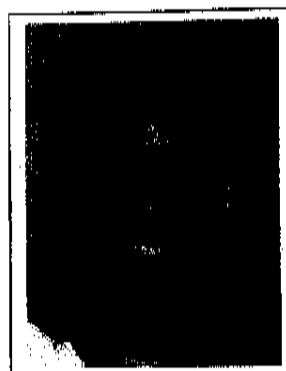
5). **NAME:** Katie Sue Robinson  
**DOB:** 09/27/1986  
**FLORIDA DL #** [REDACTED]  
**(H) ADDRESS:** [REDACTED]  
 Saw Grass Apartments #142  
 Orlando FL  
**(H) PHONE:** [REDACTED]  
**(Cellular) PHONE:** [REDACTED]



**TESTIMONY:**

Katie Sue Robinson was interviewed on 07/24/2008. Katie Sue Robinson knew very little about Casey Anthony. She reported that she had only seen Caylee Anthony once in her life. Though they have mutual friends, Katie Sue Robinson and Casey Anthony do not socialize.

6). **NAME:** Ricardo Morales  
**DOB:** 01/23/1984  
**FLORIDA DL #** [REDACTED]  
**(H) ADDRESS:** [REDACTED], Glenwood Ave.  
 Orlando FL 32803  
**(H) PHONE:** None  
**(Cellular) PHONE:** [REDACTED]

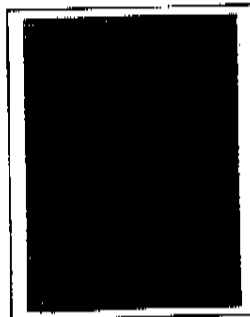


**TESTIMONY:**

Ricardo Morales was interviewed on 07/25/2008. Ricardo Morales dated Casey Anthony prior to her relationship with Anthony Lazzaro. Ricardo Morales reported that on several occasions Casey and Caylee Anthony would stay over night with him.

**SUPPLEMENTAL REPORT  
ORANGE COUNTY SHERIFF'S OFFICE  
CASE NO: 08-074777**

7). **NAME:** Troy Andrew Brown  
**DOB:** 06/05/1984  
**FLORIDA DL #** [REDACTED]  
**(H) ADDRESS:** [REDACTED] Carabelle Circle  
Orlando FL 32825  
**(H) PHONE:** None  
**(Cellular) PHONE:** [REDACTED]



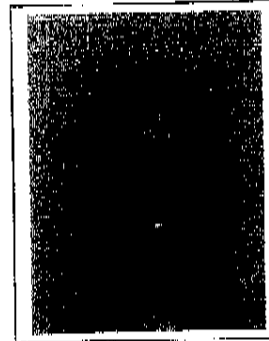
**TESTIMONY:**

Troy Andrew Brown was interviewed on 07/25/2008. Troy Andrew Brown was an active member in Casey Anthony's newest social circle. Troy Andrew Brown attended parties with Casey Anthony.



**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

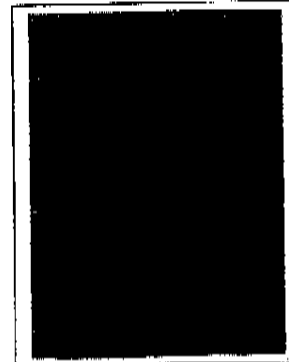
8). **NAME:** Lee A. Anthony  
**DOB:** 11/20/1982  
**FLORIDA DL #** [REDACTED]  
**(H) ADDRESS:** [REDACTED] Hugespring Drive  
Orlando FL 32829  
  
**(H) PHONE:**  
**(Cellular) PHONE:** [REDACTED]



**TESTIMONY:**

Lee A. Anthony was interviewed on 07/29/2008. Lee A. Anthony is Casey Anthony's brother. He was with her when Cynthia Anthony called 911 on 07/15/2008. Lee A. Anthony provided information that he had collected during the course of his own timeline investigation.

9). **NAME:** William Ray Waters JR  
**DOB:** 12/08/1978  
**FLORIDA DL #** [REDACTED]  
**(H) ADDRESS:** 1409 East Pine Street  
Orlando FL  
  
**(H) PHONE:** None  
**(Cellular) PHONE:** [REDACTED]

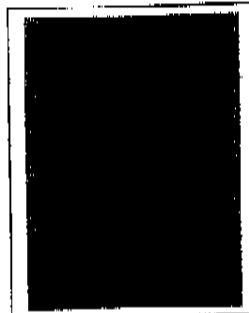


**TESTIMONY:**

William Ray Waters was interviewed on 07/30/2008. William Ray Waters met Casey Anthony through mutual friend Amy Huizenga. Casey Anthony spent 07/04/2008 and 07/05/2008 with William Ray Waters.

**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

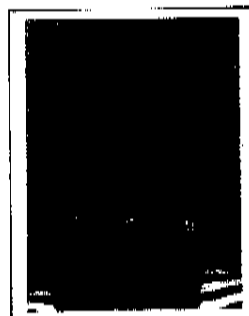
10). **NAME:** Brian Mark Burner  
**DOB:** 06/07/1968  
**FLORIDA DL #** [REDACTED]  
**(H) ADDRESS:** [REDACTED] Drive  
Orlando FL 32829  
**(H) PHONE:** [REDACTED]  
**(Cellular) PHONE:** [REDACTED]



**TESTIMONY:**

Brian Mark Burner was interviewed on 07/30/2008. Brian Mark Burner recalled being approached by Casey Anthony on 06/ 18 or 19 /2008. She borrowed a shovel at that time.

11). **NAME:** Cynthia M. Anthony  
**DOB:** 06/05/1958  
**FLORIDA DL #** [REDACTED]  
**(H) ADDRESS:** [REDACTED] Drive  
Orlando FL 32829  
**(H) PHONE:** [REDACTED]  
**(Cellular) PHONE:** [REDACTED]

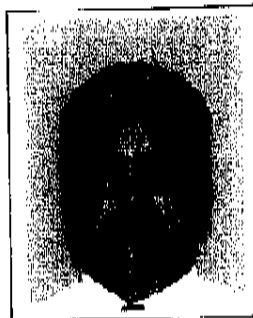


**TESTIMONY:**

Cynthia M. Anthony was interviewed on 07/31/2008 & 08/04/2008.

**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

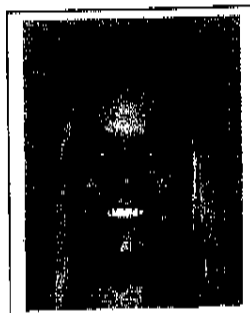
12). **NAME:** George A. Anthony  
**DOB:** 09/05/1951  
**FLORIDA DL #** [REDACTED]  
**(H) ADDRESS:** [REDACTED]  
Orlando FL 32829  
**(H) PHONE:** [REDACTED]  
**(Cellular) PHONE:** [REDACTED]



**TESTIMONY:**

George Anthony was interviewed on 08/04/2008.

13). **NAME:** Lauren Carlene Gibbs  
**DOB:** 09/18/1985  
**FLORIDA DL #** [REDACTED]  
**(H) ADDRESS:** [REDACTED]  
Orlando FL 32832  
**(H) PHONE:** [REDACTED]  
**(Cellular) PHONE:** [REDACTED]



**TESTIMONY:**

Lauren Carlene Gibbs was interviewed on 08/01/2008. She reported that she was Caylee Anthony's baby sitter for the first eight or nine months of her life.

**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

of the car. I think I talked to her after that. I'm not sure. I'd have to change, check my uh, messages. But I kind of think I probably called her after that. Because and then she told me about running out of gas and blah, blah, blah. So I probably just...

(Transcript Page 18, lines 1 thru 2)

...called her. I, because I, I'm pretty sure I talked to her while said, she, while she said she was waiting for Tony to come pick her up.

\*\*According to the phone report Amy Huizenga received messages from the phone number of Casey Anthony, [REDACTED] on June 27<sup>th</sup> at approximately 11:34 hrs the message read, "There was definitely part of a dead animal plastered to the frame of my car."

Corporal Eric Edwards asked Amy Huizenga about Caylee Anthony's location at that time. She reported that Casey Anthony had reported that Caylee Anthony was with the nanny.

(Transcript Page 18, lines 8 thru 16)

AH: Uhm, I just remember her mentioning uhm, that you know, the nanny had taken the kids, her and the other kid that she watched, to the beach for the weekend. And uhm, that there was, that her mom was meeting them up there and was probably there like two days. But they were at the beach longer than what her mom was there according to the story.

EE: Grandma?

AH: Yes.

EE: So grandma was supposed to be going to the beach too?

AH: Yes.

Amy Huizenga explained that Casey Anthony showed up on the 30<sup>th</sup> and that they purchased a gas can so Casey Anthony could put gas in her car.

(Transcript Page 18, lines 18 thru 25 & Page 19, lines 1 thru 20)

AH: 30<sup>th</sup>, phone rings at about nine-forty-five (0945) in the morning. Wakes me up. Says, "This is Casey." And she's like, "Come open the door." And I said, "Are you outside of it?" And she said, "Yes." So I opened the door and she was pretty much with me until I went to work that

**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

night. Uhm, again, asked me about the, having gas cans. She actually texted me and asking me if I had gas cans and all of my stuff is in storage right now. Uhm, so we were talking about that and I was like, "Well why don't we go to Target."

EE: She texted you about gas cans?

AH: Yes.

EE: When?

AH: Uhm, the same, the 27<sup>th</sup>. I think it was, it may, actually no, it was the 28<sup>th</sup>. I could find it. It would just take a while. Uhm...

EE: Well, that's fine.

AH: There's a lot of text messages to go through.

EE: Okay.

AH: Uhm, but it's, it should be in the stuff that you guys have now.

DR: Uh-hum (affirmative).

AH: Uhm, uhm, I, because I remember looking at it and I think it was the 28<sup>th</sup> that she asked me. It was either the 28<sup>th</sup> or...it was before she showed up, but it was not the same day as her telling me about the animal or that she had run out of gas. Uhm, so I was like, "why don't we, we'll just go to Target. We'll buy a gas can."

EE: The 30<sup>th</sup>?

AH: On the 30<sup>th</sup>. That you know, and you can just use it. It's never a bad thing to have a gas can. Even if I have some I can always use another one. You know, you can use it and then just give it back to me. Done and done. So we went to Target probably between eleven and one-ish that day. It was early in the day. I don't remember exactly when, but I'm pretty sure it was between somewhere around that time. Uhm, bought a gas can..

Amy Hutzenga explained that Casey Anthony stayed at the apartment while Tony Luzzaro was out of town. She recalled that they spent the week June 30<sup>th</sup> through July 5<sup>th</sup> together.

(Transcript Page 20, lines 13 thru 17)

AH: Uh, before we went way back in time. Uhm, I am pretty sure she spent the night on Monday night, but I'm not a hundred percent about that now. But I'm pretty sure she did because I remember when first talking about this, and this should be on my first affidavit, which was me remembering better. Uhm, I'm pretty sure I remember her spending every single night that week with me.

**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

Corporal Eric Edwards asked about the location of Caylee Anthony during that week and Amy Huizenga reported the following.

(Transcript Page 21, lines 1 thru 12)

AH: No child.  
 EE: All these stories about where the child was?  
 AH: Always with the nanny.  
 EE: Okay. (Unintelligible).  
 AH: Always had an explanation. We never even had to ask. Always had an explanation. We'd just talk about it. She'd also talk about the fact that she was so upset that she barely been able to see Caylee lately. But it's just, you know, it's better for her. She's you know, just playing and having fun. They're going everywhere. They'd gone to you know, Busch Gardens for a while. And she was like, "You know, they're just, you know, she's having fun. So at least she's in a good place and not involved in all of this other stuff," made up stuff that all this other stuff that's happening.

Amy Huizenga recalled that on July 2<sup>nd</sup> they went to Voyage and Mako's night clubs. On July 3<sup>rd</sup> Troy Brown and Casey Anthony went to a club together.

(Transcript Page 22, lines 11 thru 23)

EE: The 2<sup>nd</sup> uhm, you guys went to a couple of clubs. Now was there any, look like she was searching for anyone at those clubs? (Inaudible).  
 AH: Uhm, it didn't seem like it to me that night. I know on the 3<sup>rd</sup> uhm, and this you would have to talk to Troy about, uhm, that she got upset and said her brother was coming to look for her and that they had to leave. Uhm, that is something that you'd have to talk to Troy about. I was not there that night. Uhm...  
 EE: What club is that?  
 AH: They I believe were at The Lodge. Then again you would have to confirm that with them because I've only heard what they've told me.  
 EE: The Lodge?  
 AH: Uh-hum (affirmative).  
 EE: Where's that?  
 AH: It's on Orange, across the street from a barbecue bar.

**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

The morning of July 3<sup>rd</sup> Casey Anthony got a new tattoo. Amy Huizenga reported the following regarding the tattoo.

(Transcript Page 23, lines 9 thru 18)

ER: Back to the apartment. Wake up. She gets up and runs out and gets a tattoo?  
 AH: Uh-hum (affirmative).  
 EE: Crazy life, or good life.  
 AH: Good life.  
 EE: The good life, in Spanish.  
 AH: in Italian...  
 EE: in Italian?  
 AH: Is what she told me. I don't know. I don't know Italian or Spanish, so.  
 EE: Buena Vita is what is says.  
 AH: Yeah (affirmative).

Amy Huizenga informed that on July 4<sup>th</sup> she and Casey Anthony went to a party together. William Waters hosted a 4<sup>th</sup> of July party at his residence.

(Transcript Page 25, lines 8 thru 25)

AH: And the 4<sup>th</sup>.  
 EE: And the 4<sup>th</sup>?  
 AH: Because we have a Fourth of July party.  
 EE: Fourth of July party at Will's house. Will Waters. She tells you around that time that now the child is no longer at the beach. She's gone to Sea World for the weekend?  
 AH: Yeah (affirmative). Well I mean I don't, I don't think she had told me.  
 DR: Or the Fourth of July?  
 AH: Yeah (affirmative), the Fourth, the Fourth of July they're at Sea World. I know there were times in that week that they're at different amusement parks. That they were at Universal. They were, but I don't remember which days she said they were where. I...  
 EE: Oh, so this whole week she had excuses of being at parks and (inaudible)...  
 AH: Oh, yeah (affirmative), at parks...  
 DR: She, but and you said...  
 AH: ...or just with the nanny or...  
 DR: ...specifically Fourth of July (inaudible)?  
 AH: The only one I remember specific was Fourth of July and

**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

Sea World.

According to Amy Huizenga, Casey Anthony woke on July 5<sup>th</sup> in a very good mood. Casey Anthony was excited that Tony Lazzaro was returning from New York, yet she spent the day with Will Waters.

(Transcript Page 26, lines 4 thru 18)

EE: The 5<sup>th</sup>, the morning of the 5<sup>th</sup> Casey is happy, clicking away at the computer keys you said early in the morning?  
 AH: Because Tony is coming back.  
 EE: Just girlish and giddy?  
 AH: Yes. Very, very, very annoyingly giddy. Especially for...  
 EE: But she still...  
 AH: ...somebody that's just (inaudible).  
 EE: ...kept talking to Will Waters over the phone, stringing him up?  
 AH: Yeah (affirmative). They hung out that whole day. Uhm, and she talked to him the whole way to the airport and all the way up the elevator, the escalator. Uhm, he said that she pretty much got off, he kept saying like, "Don't you need to like get yourself in boyfriend mode?" She's like, "No, no, no, keep talking." Uhm, and granted this is what he's telling me. Uhm, but that they pretty much until she got to you know, the place where the monorails are, you know, like right where the security is, she talked to him pretty much the whole time.

On July 8<sup>th</sup> Amy Huizenga drove to Tony Lazzaro's apartment to pick up Casey Anthony. Amy Huizenga needed a ride to the airport and Casey Anthony drove her.

(Transcript Page 27, lines 1 thru 22)

...car. Uhm, and then I picked, I got to Tony's place at I want to say like six-fifteen-ish. Uhm, text messages can show that. Uhm, because she text messaged me asking where I was when I was at the 7-11 across the street, uhm, just filling up. So I left her with a full tank of gas.  
 EE: So you drive over to Tony's to pick her up to take you to the airport?  
 AH: Right, because she doesn't have any...  
 EE: You actually pick her up?  
 AH: Yeah (affirmative). She doesn't have any mode of transportation at this point.

**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

EE: No child?

AH: No child. Uhm, so I, I, you know, call her when I'm outside. She comes, you know and comes down. Actually no, I called her twice. Because I called her when I thought the gate was closed. And then I realized that the one that was letting people out was open so I wiggled around and got out, or got in. Uhm, so I drove up and you know, called her and let her know that I'd gotten in and I was outside. So that was probably around six-ish, maybe slightly after six. Uhm, because my flight left at 8:10 and I wanted to be at the airport around 6:30.

EE: So it's early?

AH: It's very, that, then that's why I know she was going to be the only person that was going to take me. That all my good friends were already gone, so.

EE: Uh-hum (affirmative).

AH: They uh, you have to have a decent friend that's going to take you to the airport at six o'clock in the morning. Uhm...

On July 15<sup>th</sup> Amy Huizenga, Ricardo Morales, Troy Brown and "IP" returned from there trip to Puerto Rico.

(Transcript Page 28 lines 1 thru 16)

AH: On the 15<sup>th</sup>.

EE: On the 15<sup>th</sup>. She picks you up?

AH: She picks me up. I drive her back to Tony's place and then go back to pick up Ricardo and Troy and J.P. from the airport. I drive back to our place. And then uhm, J.P. had wanted to go get the i-phone. So I went to Florida Mall with him to just go hang out because I think Florida Mall's fun. And uhm, it was there probably about maybe twenty minutes after we got to the mall that Cindy Anthony called me. Uhm...

EE: Grandma?

AH: The grandma called me and uhm, pretty much wondering where her daughter and granddaughter were. Briefly explained some of the situation. Offered to come pick me up from the mall. Uhm, after some deliberation I decided to pick her up on that offer. Uhm, she sounded very concerned and told me that if she did not find Casey she would end up in jail. And I...

EE: Grandma said that?

AH: Yes. I decided to trust her.

**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

Amy Huizenga was picked up by Cindy Anthony on July 15<sup>th</sup>. She helped by taking her to the apartment of Tony Lazzaro.

(Transcript Page 29, Lines 1 thru 21)

DR: Okay...

AH: All I know is the tone of voice and the fact that she was going to drive all the way to Florida Mall made me trust her because I've heard that tone of voice from parents before and it's concern and it's worry and it's not knowing what to do. And...

EE: Did uh, grandma ever ask you about a smell coming from the car?

AI: She told me about the smell uhm...

EE: Uhm, when?

AH: ...in the car ride back to Tony's place. Uhm, after she had picked me up from Florida Mall that was, she was telling me the story about you know, the fact that she had gotten a letter from the impound uhm, saying that the car had been impounded...

EE: Uh-hum (affirmative).

AH: ...since the 30<sup>th</sup>. They went to go pick it up. And that the car smelled like something had died. And...

EE: Grandma tells you that?

AI: Grandma tells me that. And at that point I'm like, "Oh, yeah (affirmative), Casey told me she had run something over with her car." And then proceeds, she proceeds to tell me, she's like, "Oh, well we didn't know that." But proceeds to tell me the rest of the story that the impound law, because they couldn't, didn't have the keys...

Corporal Eric Edwards asked Amy Huizenga about Cindy Anthony's reaction to the smell of the family's car being utilized by Casey Anthony.

(Transcript Page 30, Lines 15 thru 23)

AH: ...she just...well, that's what they said. I mean she, she told me the whole story after I, you know, I had mentioned that I knew about the smell. Uhm, she's like well, you know, the impound lot didn't have the keys so they couldn't open up the trunk. And she had told me that the smell was coming from the truck, trunk. And Casey had talked about it coming from the engine. Uhm...

EE: Grandma told you on the 15<sup>th</sup> smell coming from trunk?

AH: Yes. Uhm, when they went to go pick up the car from

**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

the compound lot. Once they had the keys and they opened it up they found the pizza boxes with maggots on the inside. And we're assuming that's what the smell was...

During the time that Amy Huizenga and Cindy Anthony spent together, traveling to Casey Anthony's location, they discussed the following.

(Transcript Page 32, Lines 5 thru 10)

AI: Yes. Uhm, in that car ride I had also found out a lot about uhm, just all of the lies Casey had told. I found out about a lot of things. That's how I found out about her dad not actually having a stroke, or mini-stroke. Uhm, that they were not getting a divorce. That her, you know, more than likely the cash that had gone missing Casey definitely took. Uhm, because she, I, pretty much I told her about that and she's like, "No, honey that money's gone. You'll never see it again."

(Transcript Page 33, Lines 11 thru 25 & Page 34, Lines 1 thru 24)

AH: Her primary concern was A, trying to figure out, you know, everything with the car. But the primary concern was Caylee.

RE: Did she make any statements that you can recall that concern that something bad may have happened to that child?

AH: Yes.

EE: What did she say?

AH: She said that she was worried. She hadn't seen Caylee. She hadn't talked to Caylee in over a month. Uhm, Casey kept saying, "She fine. She's with the nanny." Uhm, and she pretty much you know, said that she thought Casey was an unfit mother and that if this goes on much longer that she would sue for custody of Caylee if it got to that.

DR: Why did you, why did she think she was an unfit mom?

AH: Uhm, the going out, the partying. She uhm, I don't know if you guys have seen the picture of Casey and the American flag. That's from the no clothes party that we went to in May. Uhm, she pretty much showed that picture, that she had printed it off from a computer, in her face and said, "You're at work? Huh?" So and that that she had been watching Caylee and Casey had said she was at work. Uhm, and it was the going out, the partying...

DR: That was the no clothes party?

AH: Yes.

**SUPPLEMENTAL REPORT  
ORANGE COUNTY SHERIFF'S OFFICE  
CASE NO: 08-074777**

DR: So she was with the mom at the no clothes party?  
 AH: Yes.  
 DR: Caylee was?  
 AH: Oh, uh, uh, yeah (affirmative).  
 DR: Okay.  
 AH: I did not think of that, but yeah (affirmative), that would imply that, yes. Uhm, but I mean I know that was the night that that par...that picture was taken and she said that she had been watching Caylee that night. Pretty much was like, "You're at work, huh?"  
 EE: So she said she well felt she was an unfit mother? But did...  
 AH: Which Casey had told me that her mom had said to her before.  
 EE: But did she say anything that sticks out in your mind that she may have linked something bad happening to that child with that smell in that car?  
 AH: Only that at first they, because she hadn't talking to Casey either in a month, that they were afraid that it was either Caylee or Casey stuffed in the trunk, uhm, until they got it open. Uhm, once we got to...  
 EE: So they were afraid that the baby was in the trunk?  
 AH: They were terrified it was either Casey or Caylee.  
 EE: Because of the smell?

(Transcript Page 35, Lines 1 thru 24 & Page 36, Lines 1 thru 20)

AH: Because they had not talked to either of them. Because of the smell. I did not ever smell the smell. Uhm, I've only heard of it.  
 EE: That was in the car...  
 AH: That was in the car.  
 EE: ...traveling to or from?  
 AH: That was in the car traveling to Tony's place from the Florida Mall.  
 EE: Grandma said afraid smell from trunk was Casey...  
 AH: Or Caylee.  
 EE: ...or Caylee?  
 AH: Because the towing company had not been able to get into the trunk because they did not have the keys.  
 EE: So instead of calling the police at that time...  
 AH: Well she told me that she, it was weird because it kind of seemed like she had sort of reported it, but it was like a, a tentative reporting. Like she was reporting that maybe something was wrong, but she had to call to confirm that it was. Is what it...

**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

EE: Uh-hum (affirmative).  
 AH: ...seemed like to me but I didn't know that was possible.  
 I thought you either reported someone missing or you didn't. Uhm, that seemed a little iffy to me, but you know, there was so much other stuff going on at that time that...  
 EE: When did the car get to mom's house?  
 AH: The 30<sup>th</sup> is when she said that, or on, no, on the 15<sup>th</sup>. Because she told me that it was that morning that they had gone to get it.  
 EE: And they still hadn't been in the trunk?  
 AH: The 15<sup>th</sup>, well that's when they opened the trunk, when they went to, they opened at the lot when they got there.  
 EE: Okay. Because they had the key?  
 AH: Is what her mom told me.  
 EE: But she was nervous that that was going to be...  
 AH: Yes, and telling when it opened.  
 EE: She wasn't sure if she was going to open up, because you...  
 AH: She didn't know what they were going to find.  
 EE: They could smell that before they even opened the trunk?  
 AH: Yes. And the towing company said that they could smell it.  
 EE: That pungent?  
 AH: Yeah (affirmative).  
 EE: Not a pizza box? I know there was pizza boxes in there. Did that...  
 AH: There's no way a pizza box could smell that bad.  
 EE: At that point in time...  
 AH: From what the, from the description of the smell there's no way.  
 EE: Even the grandparents felt at that time, from what she told you...  
 AH: And...  
 EE: ...that that oh, [REDACTED]?  
 AH: Until they got that trunk open that's what they were afraid of, yes.

Cindy Anthony reportedly told Amy Huizenga that Casey Anthony had taken money from them for years.

(Transcript Page 37, Lines 12 thru 14)

AH: Uhm, and so she kind of gave me more of a synopsis of kind of more their lives, and you know, the money that she had been stealing from them for years. And that she had stolen money from her grandmother.

**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

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(Transcript Page 38, Lines 1 thru 4)

AH: Yeah (affirmative). And uhm, she, you know, was pretty much filling me in on a lot of things. And then after I found out about a lot of these lies, because she's like, "Do you know where Casey works?" And I was like, "Universal?" She's like, "I'm not even sure she has a job."

When Cindy Anthony and Amy Huizenga made contact with Casey Anthony at Tony Lazzaro's apartment, things reportedly heated up.

(Transcript Page 40, Lines 10 thru 25 & Page 41, Lines 1 thru 11)

AH: Uhm, and you know, was fortunately, slash, unfortunately able to hear all of what was happening. But it was a lot of just mother/daughter yelling at each other. You know, "You're lying about me." She had told her mom that she was in Jacksonville that day...

DR: Uh-hum (affirmative).

AH: ...and she wasn't. And you know...

EE: Any challenges about the child though? Was grandma challenging her about the location of the child?

AH: She just, she just kept saying, "You are taking me to Caylee now." And Casey was like, "She's fine. She's with the nanny." And Mrs. Anthony was like, "Then if she is then we're just going to go see her." She's like, "I want to see my granddaughter. I want to be selfish. I want to see my granddaughter." She's like, "You're taking her to me now."

EE: Uh-hum (affirmative).

AH: And pretty much forced, you know, Casey to, in the car. And they dropped me off and then from my knowledge they were, Casey was going to be, or she kept saying, "Fine. We'll drop Amy off and we'll talk." And she's like, "We can talk but you're taking me to Caylee."

EE: Dropped you back off at your apartment?

AH: Yeah (affirmative). So they dropped me off and then I did not hear from either of them until eleven o'clock when uhm, Cindy Anthony called me and told me that, well she had told me when she dropped me off, she's like, "I'll let you know what happens, and you know, if Caylee's okay," and all that stuff. And uhm, just called me crying, at about eleven o'clock that night, saying that you know, Casey was gone, or Caylee was gone and that Casey said the nanny had ran off with her like a month ago. And you know, that's the first I

**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

heard of that story. Uhm, but she called me from her cell phone at eleven o'clock on the 15<sup>th</sup>.

Amy Huizenga was fully cooperative during the interview and offered her future assistance if needed.

**On 07/24/2008**

Detective Dorothy Rivera and Corporal Eric Edwards interviewed **Brittany Schieber**. She had been contacted by deputies doing an area canvass in the **Anthony's** neighborhood. **Brittany Schieber** reported that she lived down the street from the **Anthony's** residence and that she had attended Colonial High School with **Casey Anthony**. She explained that a mutual friend named **Lauren Gibbs** had informed that the father of **Caylee Anthony** was reportedly a one night stand. **Brittany Schieber** brought copies of what she reported as communications that she had with **Casey Anthony**. She had been invited to attend events at Fusion Ultra Lounge on June 12<sup>th</sup>, 20<sup>th</sup> and 25<sup>th</sup>. **Casey Anthony** reportedly sent her a message on June 9<sup>th</sup> requesting if she knew of any girls that could sing and that her boyfriend Tony was looking for a new up and coming female R&B vocalist.

**Brittany Schieber** also received messages from **Casey Anthony** on 07/16/2008. The content on that date was related to **Caylee Anthony** being missing for 32 days. **Brittany Schieber** reported that **Cindy Anthony** visited her shortly after those messages.

(Transcript Page 5, Lines 4 thru 15)

EE: Alright. Now (sighs), you said on that date, on the 16<sup>th</sup>, which was a Wednesday, you, that you recall...

BS: Uh-hum (affirmative).

EE: ...Casey's mother came down and visited you at your address?

BS: Yes.

EE: And I know I took a lot of notes here, but can you just narrate for me what it was she told you?

BS: That Caylee (sighs), was missing. (Sighs.) That she feels that Casey is hiding something. That Casey told her she was going to Jacksonville for a month for a job and she was going to drop the baby off with a babysitter. And then...

EE: She told grandma that she was going to do that before she left for the job?

BS: Yea. Yea.

**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

(Transcript Page 5, Lines 21 thru 23 & Page 6, Lines 1 thru 4)

BS: But I know that she was also, they were also having problems because of the jealousy issue.  
 EE: Explain the jealousy issue.  
 BS: Uhm, Cindy, the grandmother, told me that her and Casey were having issues because Casey was having a jealousy issue about the relationship between Caylee and her grandmother and she didn't like it.  
 EE: And this is, this is the words from grandmother?

Brittany Schieber reported that she witnessed Casey Anthony's car sitting in the driveway with the trunk open. Shortly after that law enforcement arrived. Brittany Schieber was told about the car by Cindy Anthony on this date.

(Transcript Page 8, Lines 18 thru 25 & Page 9, Lines 1 thru 20)

EE: (Sighs.) Okay, grandma told you that they found the car at an AmScot?  
 BS: Yes.  
 EE: What'd she say about that?  
 BS: Well, they picked it up from the, where it was towed to.  
 EE: But then, but she told you that it was towed from an AmScot?  
 BS: Yeah (affirmative).  
 EE: Did she say anything about when they went and picked the car up? Anything out of the ordinary that they observed?  
 BS: Uhm, that Caylee's baby doll was in her car seat and there was just a bag of a few diapers for Caylee in the back.  
 EE: Car seat, baby doll, car's uh, diaper bag or just diapers?  
 BS: Just diapers.  
 EE: She just mentioned diapers?  
 BS: Yes.  
 EE: No clothing you said?  
 BS: No clothing.  
 EE: Just...  
 BS: No, nothing for Caylee.  
 EE: That was just odd to them that all the baby's necessities were in the car?  
 BS: Especially because Cas...uh, Caylee never leaves without her baby doll. That's been her baby since she was born, so.

**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

EE: So similar to the problem we had putting your son in this room over here...  
 BS: (Laughs.)  
 EE: ...if she would have left the baby somewhere, the baby would have put up a fuss that she didn't have that baby doll?  
 BS: Yeah (affirmative). ...she took that baby doll everywhere she went.  
 EE: Everywhere?  
 BS: Uh-hum (affirmative).

Brittany Schieber mentioned that Cindy Anthony had discussed items recently taken from their address.

(Transcript Page 9, Lines 22 thru 25 & Page 10, Lines 1 thru 18 )

DR: You had made a mention that the mom mentioned that uh, Casey's items were missing from her room, but none of Caylee's were?  
 BS: None of, yes. Uhm, Cindy told me that Casey would call occasionally to meet up with her, or have a reason for her mother to leave the house, and that gave Casey just enough time to get in the house, take stuff that she needed, but never took any of Caylee's stuff. And Caylee's stuff was never moved. No shoes, no pajamas, no clothes, no dolls, no anything.  
 EE: And you said she said that they were stealing from her? So was that, is it...  
 BS: Stealing money.  
 EE: Stealing money?  
 BS: Yeah (affirmative).  
 EE: Was that during the same window of...  
 BS: Yes.  
 EE: ...removing clothing?  
 BS: Uh-hum (affirmative).  
 DR: And that's from the 9<sup>th</sup> through...  
 BS: Yes.  
 DR: ...all the way through July?  
 BS: Uh-hum (affirmative).  
 DR: 9<sup>th</sup> of June through July?  
 BS: It could have been before, but she told me that every time Casey would come that she was also stealing money, so.

**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

Corporal Eric Edwards asked if **Brittany Schieber** could assist in the identification of the nanny.

(Transcript Page 10, Lines 19 & 20)

**EE:** The nanny. I'm trying to ask everyone if they know of a nanny.  
**BS:** No.

**Brittany Schieber** recalled that she was called by **Lee Anthony** on July 16<sup>th</sup>.

(Transcript Page 13, Lines 12 Thru 25 & Page 14, Lines 1 thru 15)

**EE:** Brother calls you on the phone? Lee called you on the phone that day, the 16<sup>th</sup> in the, in the morning?  
**BS:** Yes.  
**EE:** Why?  
**BS:** To tell me that Caylee was missing.  
**EE:** And you said during that conversation he seemed frustrated because Casey provided the family with false numbers?  
**BS:** Yes.  
**EE:** Okay. Anything else over that first conversation that, that stands out in your mind?  
**BS:** No. Just that he would keep me updated if he heard anything or needed anything he would let me know.  
**EE:** He turns around and calls you back again later..  
**BS:** Yes.  
**EE:** ...that same day. Tell me about that.  
**BS:** He called me back and I answered. And he asked if I was Juliet. And I told him no, that it was Brittany. And he got a little frustrated, saying that he believed, he guessed Casey gave another false number.  
**EE:** So she provided..  
**BS:** And...  
**EE:** Your knowledge then she provided your number that day?  
**BS:** Yes.  
**EE:** Is it, it was a Juliet?  
**BS:** Yes.  
**EE:** Did he say Jul...who Juliet was supposed to be?  
**BS:** No. But I was told that she was supposedly one of the girls that Casey told about Caylee.  
**DR:** Who told you that?  
**BS:** Uhm, her brother.

**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

Corporal Eric Edwards asked Brittany Schieber about her knowledge of Casey Anthony's relationships.

(Transcript Page 16, Lines 1 Thru 25 & Page 17, Lines 1 thru 23)

EE: Did you know her fiancé uhm, Jesse?  
 BS: I was told about him, but I never got to meet him.  
 EE: Any other fiancés that you knew? Any other steady boyfriends uh, aft...like high school time frame?  
 BS: I know it was Jesse was, they were engaged. But she skipped from boyfriend to boyfriend. And then the guy she's with now, Anthony, or Tony. But I haven't met him either. She's been trying to get me, which is to meet him, but I never got the chance.  
 EE: She's been trying to get you to go...  
 BS: Uh-hum (affirmative).  
 EE: ...to the club it looks like.  
 BS: Yeah (affirmative), because he works as a promoter there.  
 EE: Right. And that's basically this My space content is trying to get you to go down there and check out the club?  
 BS: Yes.  
 EE: No sense of urgency on looking for any child...  
 BS: Nope (negative).  
 EE: ...that I'm reading. So during those communications did you ever get the, the feeling that anything was out of the ordinary?  
 BS: No.  
 EE: Other than the fact...  
 BS: I mean she...  
 EE: ...that the friends calling you, (unintelligible)...  
 BS: It seemed like she was constantly going out. Going out, going out, going out. And I couldn't figure out why because I know I don't have a chance to ever go out. So how...  
 DR: (Laughs.)  
 BS: (Laughs.)  
 DR: Yeah (affirmative).  
 EE: Okay, why is that?  
 BS: Why is?  
 EE: Why don't you ever have a chance to go out?  
 BS: Because I work and I have a little boy that I have to take care of all the time. So.  
 EE: An interesting concept.  
 BS: Yes.  
 DR: Uh-hum (affirmative).

**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

BS: And I know what it's like to be a single mother just like she was. So I know you really don't get a chance to do much because that's your focus. That's your...

DR: So you just...

BS: ...world right there.

DR: ...found it odd that she was just always out and...

BS: Yeah (affirmative).

DR: ...partying and stuff?

BS: Uh-hum (affirmative).

EE: But now she has free time that struck you odd?

BS: Yes.

On 07/24/2008

Detective Dorothy Rivera and Corporal Eric Edwards met with **Katie Sue Robinson**. She was originally contacted during an area canvass of the Saw Grass Apartments. She reported that she had some mutual friends with **Casey Anthony** and that she had only seen **Caylee Anthony** once in her life. She reported that additional information could be obtained from mutual friends **Jay Ferrell, Mathew Crisp and Victoria Alveron**. This information was provided to lead case agent Detective Corporal Yuri Melich.

On 07/25/2008

Detective Dorothy Rivera and Corporal Eric Edwards conducted an interview of **Ricardo Morales**. He explained that he had two roommates, **John Phillip Chat and Amy Huizenga**, at the time of the events being investigated. He reported that he had been involved with **Casey Anthony** and that she and **Caylee Anthony** would stay overnight from time to time.

(Transcript Page 2, Lines 7 Thru 25 & Page 2, Lines 1 thru 21)-

RM: I met Casey the first week of June 2007, um, at a party in Amy's house, or her previous house. Um, I met Caylee early January of this year, 2008, at a party at, or a barbecue at Troy's house.

EE: Okay, and you say you started dating Casey when?

RM: The beginning of February.

EE: Of?

RM: 2008.

EE: And that lasted until?

RM: Mid-April 2008.

EE: And you say after that there was some stay over times that we're going to ratchet it out on this calendar book, correct?

**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

RM: Yes.  
 EE: She'd bring the child over?  
 RM: Yes.  
 EE: And they'd stay all night?  
 RM: Yes.  
 EE: Okay. The, the nanny situation, uhm, did you ever know of a nanny?  
 RM: Not personally. Uh, Casey spoke of a nanny frequently in regards to who Caylee was staying with. Uh, but...  
 EE: She spoke of the nanny, or two the nanny?  
 RM: I do not remember any occasion where she actually spoke to the nanny on the phone. Uhm, she spoke of her.  
 EE: You never met a nanny?  
 RM: Never met the nanny.  
 EE: What did she call the nanny? What, what name?  
 RM: Zani. Uhm, and she did confirm at the time that her actual name was Zenita.  
 EE: Zenita?  
 RM: Zenita.  
 EE: And this is back...  
 RM: Yup (affirmative).  
 EE: ...when you first started dating?  
 RM: Because I had asked her, "what does Zani stand for?" And she told me, "Zenita".  
 EE: Did she ever say the last name other than what you've seen in the news lately?  
 RM: Not that I remember.  
 EE: Okay. Have you ever accompanied her to drop the child off in an apartment for, for daycare, excuse me, issues...  
 RM: No.  
 EE: ...or a house?  
 RM: No.

Corporal Eric Edwards inquired about Ricardo Morales' knowledge of Casey Anthony's employment.

(Transcript Page 3, Lines 22 Thru 25 & Page 4, Lines 1 thru 17)

EE: No? You thought she worked. Can you tell me about that?  
 RM: Uhm, for uh, as long as I've know her she said she worked at Universal Studios as an event coordinator. Uhm, and she said she'd been employed by Universal Studios for about four years.  
 EE: You said she had friends and the boss. Can you tell me about all the information she provided to you?

**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

RM: Uhm, she often spoke of Juliet as an, an uh, another event coordinator that was, she was very good friends with. Uhm, her boss, I know his name was Tom. Uhm, and she spoke of him often too, yeah (affirmative).

EE: Okay. You never went out to work with her to pick up anything, or no?

RM: I've never been to her work.

EE: Okay. And she'd get up in the mornings and prepare to go to work and then leave, or anything like that that stands out in your mind?

RM: Not that I remember, no.

EE: She just talked about it?

RM: She talked about it. Uhm, she would say sometimes that she had to work later in the day, but from what I remember she never left straight from my place to work.

EE: And a similar problem with uh, you say she went to Valencia for?

RM: She went to, she said she was going to Valencia to get an, a certificate in event planning. Uhm, she said she had classes on Thursdays uhm, and she frequently had the day off from class.

Ricardo Morales informed that Casey Anthony never discussed her car running out of gas. He did not recall any strong odors coming from the car. He did not have direct knowledge of her new tattoo. When asked about a photo of Caylee Anthony and a bruise under her eye, he stated the following.

(Transcript Page 5, Lines 4 Thru 17)

EE: Okay. Uhm, regarding the photograph of the child with the bruise underneath the eye, you said that that occurred around January 23<sup>rd</sup> this year?

RM: Yes. I was, I was there when she actually hit the table that bruised her eye.

EE: You witnessed that?

RM: Yes.

EE: And that you know that that photograph now that's in the news is...

RM: Yeah (affirmative), I know...

EE: ...in your apartment?

RM: The, that, when she hurt her eye was in our apartment. It was an accident. She ran into the table.

EE: Who took that photo?

RM: I, I'm, I'm pretty sure it was Casey.

EE: And she put it on her My Space or?

RM: I don't, I'm not sure. I don't know. I don't know if

**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

it was up or not.

**Ricardo Morales** explained that **Casey Anthony** had discussed with him that she could not always participate due to **Caylee Anthony**.

(Transcript Page 5, Lines 18 thru 25 & Page 6, Lines 1 thru 11)

**EE:** Before we go into the calendar book here, umm, we had talked about a message over Yahoo Messenger, an on-line message that we're not sure exactly when. It might have been in April or May, about uh, tell me about that where she said that her life kind of sucked because she couldn't do anything because of the kid.

**RM:** Uhm, well Casey was just uh, I guess kind of venting on how she could, she didn't feel that she can participate umm, fully, or umm, with her friends because she was a mother. Uhm, and I just tried to I guess comfort her and let her know that you know, you do have more responsibilities than everyone else being that you are a mother. But I mean we do get to hang out with her a lot and we see her pretty often. So it's not like it's that bad.

**EE:** Was that in response to like you calling her to, or sending her a message asking her to go out or something like that or?

**RM:** I don't know how it came up. I really don't remember.

**EE:** Did that, was that just a one time incident, or did it seem to be a common theme?

**RM:** Uhm, it, I can only remember it on one instance that it was actually talked about. I mean sometimes she would say, you know, "I can't do that. I got to be with Caylee," here or there, umm, but never, whenever she actually spoke of it she didn't sound like annoyed or anything. She was just like, "I can't do it because I got to do this with Caylee."

**Ricardo Morales** met with **Jesse Grund**, **Amy Huizenga** and **Troy Brown** on July 20<sup>th</sup>. He provided additional information, regarding the events listed in the group's timeline to which he had first hand knowledge of.

On May 14<sup>th</sup> the group visited Voyage.

(Transcript Page 7, Lines 1 thru 17)

**RM:** Myself, uh, Casey and Troy rode together downtown to Voyage.

**EE:** Okay, and that was flat tire incident...

**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

RM: Yes.  
 EE: ...later in the night?  
 RM: Uh-hum (affirmative).  
 EE: You and Troy went back out to give her a hand and she had two flat tires on the white car?  
 RM: Yes.  
 EE: Alright. So you guys were kind of a little click at the time? That was the main, the main group that would hang out and go do things?  
 RM: Yeah (affirmative).  
 EE: (Sighs.) Uh, going ahead to the 24<sup>th</sup>. Do you know, do you know who had the baby that night by any chance, going back to the 14<sup>th</sup>, I'm sorry.  
 RM: I don't. But every time she didn't have the child she said it was with her mother or Zenita, so.  
 EE: One of the two?  
 RM: Uh-hum (affirmative).

Ricardo Morales reported that on May 29<sup>th</sup> and 30<sup>th</sup> Casey and Caylee Anthony stayed over night with him.

(Transcript Page 7, Lines 20 thru 24)

EE: Uh, of May. May 29<sup>th</sup> you say that Casey and Caylee spent the night at your house?  
 RM: Yes.  
 EE: The 30<sup>th</sup> uh, Casey and Caylee spent the night at your house?  
 RM: Uh-hum (affirmative), yes.

Ricardo Morales reported that on June 6<sup>th</sup> he made dinner for Casey Anthony and she never showed up at his address.

(Transcript Page 8, Lines 18 thru 25 & Page 9, Lines 1 thru 19)

RM: Okay, uhm, well she, we had planned uhm, to have dinner. I was cooking dinner uh, Friday night. And she had told me that she'd be over and I believe she had told Amy that she was coming over too. Uhm, and eventually it got later and later and she said she couldn't because she was going to be at work the whole night.  
 (Detective Rivera returns to the room).  
 EE: But you find...  
 DR: They'll need to talk to you like right now.  
 EE: You find photos on, you want to continue with that

**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

then?

DR: Sure. What...

EE: You, you pretty well got a handle on it now don't you?

DR: Yeah (affirmative), (chuckles). What n...what day were you on?

RM: Uh, the 6<sup>th</sup>. He was talking about that evening.

DR: Okay. So...

RM: Uh, I had said that s...that Casey had made plans with me uhm, to come over uhm, that night. And she ended up canceling because of work.

DR: Right.

RM: And then he was going to ask had I seen uh, how did I find out she was at Voyage, I mean at Fusion, and it was because I saw the uh, the pictures on-line of her at Fusion from Friday night. And then she...

DR: Were they dated?

RM: Uhm, they weren't but she had told me uhm, she had never been to Fusion before so I, I just assumed, well I just asked her. I was like, "Did you go to Fusion on Friday?" And she's like, "Yeah (affirmative), but my boss sent me there for, for uhm, to spy on his daughter", basically is the excuse she gave me.

DR: Oh, that's the excuse she gave you?

Corporal Edwards returns to the room).

RM: Uh-hum (affirmative).

According to Ricardo Morales, Casey and Caylee Anthony arrived at his apartment at approximately 11 PM on June 7<sup>th</sup>. They stayed over that night and left the morning of the 8<sup>th</sup>. They did not stay over night on June 8<sup>th</sup>. He recalled that they did come over again late in the evening on June 9<sup>th</sup>. Regarding the events on June 9<sup>th</sup> and other nights that they stayed over he reported the following:

(Transcript Page 12, Lines 2 thru 24 & Page 13, Lines 1 thru 25)

DR: And then she spent the night again with Cas...uh, Caylee?

RM: Yes. Her and Caylee spent the night.

DR: Uh-hum (affirmative).

RM: Uhm, Tuesday uh, I got up to go to work.

DR: Uh-hum (affirmative).

RM: I remember going downstairs. Uh, before I left they were on the couch, Caylee and Casey.

DR: Uh-hum (affirmative).

RM: And uh, I just said, "I'm going to work." And she said, "Okay. I'm going take a shower," in my apartment.

DR: Uh-hum (affirmative).

RM: "And then I'm going leave." I don't remember where she

**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

was going to but that's what (inaudible).  
DR: I had asked you uh, if she had ever spent the night at your house without Caylee and you had said...  
RM: There was one time that I can remember while we were dating that she actually started the night they were both in, in my bed.  
DR: Uh-hum (affirmative).  
RM: Uh, I woke up the next morning and it was just Casey Caylee, uh, uhm, yeah (affirmative) Casey. And Casey told me that uhm, her mom had called during the night and wanted her to bring Caylee home.  
DR: Uh-hum (affirmative).  
RM: And so she took Caylee back home and then she came back and...  
DR: Oh, so you never woke up when she got up to leave?  
RM: No.  
DR: Okay.  
RM: I didn't even know, when I woke up I didn't even, I assumed Caylee was still there. I didn't know she was gone.  
DR: Okay.  
RM: And then actually on July 1<sup>st</sup>, uhm, the day before I went on vacation she stayed alone. But she wasn't sleeping in my room. She was on the couch.  
DR: She was on the couch? But that was the first time really that she...  
RM: That would be the first time, yeah (affirmative), that she actually got there without...  
DR: Came without her?  
RM: ...Caylee and then, yeah (affirmative).  
DR: Okay. So on the, do you remember when that was about uh, her bringing Caylee home in the middle of the night?  
RM: I really don't know.  
DR: It was when you were still dating?  
RM: We were still dating uhm, but...  
DR: Back in April? Before that?  
RM: I wouldn't be able to say. I would uh...  
DR: Would you find that odd though for her to get up in the middle of the night and leave and then come back or?  
RM: She hadn't before, but she told me her, you know, her mom was very I guess, I don't know if it's protective of Caylee, or just wanted to see her a lot. So I didn't...  
DR: Okay.

(Transcript Page 14, Lines 1 & 2)

**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

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RM: ...really think too much of it when she, when uh, she had told me that in the morning.

**On 07/25/2008**

**Troy Brown** was interviewed by Detective Dorothy Rivera and Corporal Eric Edwards. He was also involved in the timeline created by **Jesse Grund**, **Amy Hutzenga** and **Ricardo Morales** on July 20<sup>th</sup>. He reported being friends with **Casey Anthony** and he was introduced by his old girlfriend **Lauren Coppel**.

(Transcript Page 2, Lines 12 thru 18)

EE: Okay. And well about when did you meet Casey the first time?

TB: I met her for the first time on my, on June 5, 2007, my twenty-third birthday.

EE: Kind of developed a friendship type thing from there on out?

TB: Uhm, uh, kind of. Uh, not really until she started dating Ricardo Morales, and then that's when we became better friends just because....

EE: Social circles?

TB: Yeah (affirmative), exactly.

**Troy Brown** was asked if he had any knowledge of the nanny utilized by **Casey Anthony**.

(Transcript Page 3, Lines 15 thru 24 & Page 4, Lines 1 thru 14)

EE: And out of curiosity you asked Casey how much she paid and her nanny?

TB: Uh-hum (affirmative).

EE: Tell me about that occurrence.

TB: Uhm, I uh, my sister does, uh, she, she's in grad school. Does babysitting. So uhm, uh, we were talking about how much she made. And I thought that it was a low amount for uhm, being a babysitter. And I suggested that we should uhm, ask Casey because she has a nanny. And so we were out, uh, we were watching the uhm, national championship, the college basketball national championship over uhm, Ricardo's house and my sister and her husband were there. And I asked Casey how much she paid her nanny and she never uh, gave me a concrete answer. She just told me that, "I pay her a lot. Don't worry, she's fine."

**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

EE: Did she ever refer to her by name, the nanny?  
 TB: She, not to me, no.  
 EE: No? Did you ever see her field a phone call from that nanny?  
 TB: Uhm, no. She, uh, I don't remember her ever saying hold on, I have to talk to my nanny.  
 EE: Or I'm going to call my nanny?  
 TB: Exactly, no.  
 EE: Okay. Did you ever visit the nanny's house and watch her drop the baby off there?  
 TB: No.  
 EE: Or pick the baby up?  
 TB: No.

Troy Brown explained that on May 14<sup>th</sup> he assisted Casey Anthony when she had two flat tires on her car.

(Transcript Page 7, Lines 1 thru 20)

TB: Yes. Oh, and I didn't mention this before, but uhm, on the night where she got the two flat tires.  
 EE: Uh-hum (affirmative).  
 TB: Uhm, she said she uh, she actually attempted to, when we couldn't get, because we got one of them on.  
 DR: Uh-hum (affirmative).  
 TB: And we were trying to get, well because there were two, we were trying to get Ricardo's spare on the other one and it just wouldn't fit. You know.  
 EE: Uh-hum (affirmative).  
 TB: It was a square peg, a round, you know? And uhm, and then she actually, she was saying she has, she had to get home uhm, for Caylee in the morning. And, and so she actually attempted to drive home on the two flat tires. And then sparks flew and everything was tying. So she pulled off maybe a half mile to a mile down the road.  
 DR: Okay.  
 TB: And then we uh, then me, and she parked it a residential neighborhood. I'm not sure which one it was. And then uhm, and then me and Ricardo drove her home.  
 DR: Okay.  
 EE: To grandma's?  
 TB: Correct.

**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

Troy Brown recalled that on May 24<sup>th</sup> he went with Casey Anthony and Amy Huizenga when they first met Tony Lazzaro. On May 25<sup>th</sup> the same three friends attended another party together. On June 4<sup>th</sup> Troy Brown celebrated his birthday with numerous friends at the Voyage Nightclub. He recalled that Casey Anthony brought Tony Lazzaro and two other friends to the club on that date. Troy Brown believed that he had seen Casey and Caylee Anthony together on June 9<sup>th</sup> and 10<sup>th</sup>. He believed that they were in Ricardo Morales' apartment.

Troy Brown brought a color printout of some of his electronic communications with Casey Anthony. One of the communications showed that on June 24<sup>th</sup> Casey Anthony wrote to Troy Brown, "She still has yet to move into the house, hell in the past 9 days, I haven't even been living at the house. DRAMMMMA. I'll fill ya in later on."

(Transcript Page 12, Lines 5 thru 10)

TB: There was a, it was a Facebook message.

EE: Facebook. Facebook.

TB: And uhm, and huh, and this was on, uh, this was at 12:40 p.m. on the 24<sup>th</sup>. And she says uhm, this is referencing Amy moving into the house. And she said she still has yet to move into the house. "Hell, in the past nine days I haven't even been living at the house. Drama. I'll fill you in on it later."

Counting backwards from the June 24<sup>th</sup> the last date Casey Anthony was living at her parent's address would have been June 16<sup>th</sup> according to the aforementioned communication.

Troy Brown was visited by a friend named Melissa England on July 2<sup>nd</sup>. On July 2<sup>nd</sup> Troy Brown, Melissa England, Amy Huizenga and Casey Anthony went out together.

(Transcript Page 13, Lines 1 thru 22)

TE: ...with uhm, Amy. Amy was there. And then uhm, and then we went to Macos after that. And then we went back to uhm...

EE: Amy, Casey, M. Melissa and Troy?

TB: Yes. There was other people there but the...

EE: Okay.

TB: ...the significant people that was who it was. And uhm, and then we went back to Ricardo's, or and Amy's. Uhm, and went to bed, woke up. And then uhm, Casey later on that day...

EE: On the 3<sup>rd</sup>?

TB: That's, that's when we, that's when she uh, had the now

**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

tattoo.  
 EE: But she, on the 3<sup>rd</sup> she actually, you say on the night of the 2<sup>nd</sup>, the very first day that Casey met Melissa. Melissa tells you that Casey said, "we ought to go get a tattoo?"  
 TB: Yes. She asked, she told her that need to get a, "we, we should go get tattoos." And Melissa says, "You're crazy. I'm not getting another tattoo."  
 EE: Thought that was odd?  
 TB: Yes. And then uhm, and then the next day she shows up with one.  
 EE: Well the 3<sup>rd</sup> you say that you ended up having to go to work and Melissa and Casey ended up spending like five hours together?  
 TB: Correct.  
 EE: But the child was never mentioned?  
 TB: Correct.

Troy Brown informed that they went out on July 3<sup>rd</sup>.

(Transcript Page 14, Lines 14 thru 25 & Page 15, 1 thru 5)

EE: Okay. That night y'all went to The Lodge down off of Orange Avenue?  
 TB: Correct.  
 EE: And who all was there?  
 TB: Uhm, that was of the significant people...  
 EE: Uh-hum (affirmative).  
 TB: ...it was just me, Casey and Melissa.  
 EE: No Amy?  
 TB: Amy was not there. No, she was not.  
 EE: Okay. You say that she got upset, Casey got upset because her brother called her?  
 TB: Correct. Her brother...  
 EE: And she wanted...  
 TB: ...was calling her.  
 EE: She wanted to leave?  
 TB: Uhm, we, I don't, I, I didn't know what the content of the calls were. But she was visibly upset and said that her brother was coming to get her and she just wanted to get out of here. And then we uhm, we left after that.

Troy Brown informed that Casey Anthony had made plans for many of her friends to go to Puerto Rico together.

(Transcript Page 15, Lines 18 thru 24 & Page 16, 1 thru 4)

**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

**TB:** ...regarding the trip to Puerto Rico, to see if she was still coming because uhm, she would, she never told us for sure if she wasn't going. She would always continue to put it off. So, uhm, I continued to ask until the day I left if she was coming or not. So that's what those...

**EE:** And during that conversation she made reference about her car?

**TB:** Correct. Uhm, she made reference to one of the uh, she made reference to several reasons why she couldn't go. Uhm, two of which were the fact that she needed, she was trying to find a place to live. And she was uhm, searching for a new car.

**EE:** Did she say what was wrong with her car?

**TB:** She did not.

When the group returned from their trip to Puerto Rico, Casey Anthony picked Amy Huizenga up from the airport. Troy Brown recalled that prior to the group taking their trip, Casey Anthony had emotional ups and downs the first week of July.

(Transcript Page 16, Lines 11 thru 25 & Page 17, 1 thru 18)

**EE:** Never at any time did she tell you that someone took her child and refused to return it?

**TB:** No.

**EE:** That you can recall?

**TB:** No.

**EE:** Alright.

**DR:** You ever find her upset? By herself thinking, you know?

**EE:** Crying? Other than the night with, dealing with Brandon? [

**DR:** Uhm, no. Never, I mean never alone. I, I, she was, she was upset at certain points, but it was led to believe that it was because of all the family issues that was going on. But she was, she, I mean she was upset at certain points throughout I guess whenever I would see her throughout the month of June until July.

**EE:** Now July, that week of July where she stayed there with Amy and you guys went out quite a bit, did she seem jovial or was that where she was up...

**TB:** She, actually it was weird. It was kind of like a, almost like a roller coaster because it seemed like she was very carefree. More carefree than what she normally was. And but then there was the issues with, because then Melissa tells me that she's arguing with her mom on the phone. And

**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

then on the 3<sup>rd</sup>, or and then later that night she has problems with her brother. And I can see that she's visibly upset. But she, she's putting on this persona of she's very care, like...

DR: But it was only when her...

TB: She...

DR: ...family was trying to intervene?

TB: Correct, yeah (affirmative).

DR: Okay.

TB: So it was, it, it was, she was, it was, it was that issue. It was two extremes. It was either...

DR: Uh-hum (affirmative).

TB: ...she was very carefree and I guess loving life, and then there was the interaction with her family, and that's when she would, you know, be visibly upset.

**On 07/29/2008**

Detective Mike Erickson and Corporal Eric Edwards interviewed **Lee Anthony**. A lengthy pre-interview was conducted prior to taking a recorded statement. **Lee Anthony** had been actively conducting his own investigation and appeared to be eager to share what he had discovered with law enforcement. **Lee Anthony** reported that he had been contacted by his father on July 15<sup>th</sup> and at that time he was requested to go to the **Anthony's** residence due to a family problem. **Lee Anthony** recalled that he arrived a short time before his mother, **Cindy Anthony** and his sister **Casey Anthony** arrived at the address.

(Transcript Page 2, Lines 4 thru 25 & Page 3, 1 thru 25)

EE: Okay. We did a pre-interview. We went over some calendar books. Uhm, you brought some things to our intention that you've discovered. Uh, I've made some notes and I'd like to go through those notes. I've high, made some highlighted pointed before we get to the calendar book.

LA: Uh-hum (affirmative).

EE: But I'm going to start with number eight. You gave a very uh, long description or about July 15<sup>th</sup> when you get a phone call from your dad to, asking you go, to go to your house. Can you tell me that story line again and I'll work, work through the notes that I took.

LA: Absolutely. Uhm, my father called me. It had to be before eight o'clock, uhm, and told me that uhm, "A long story, but I'm worried about your mother. Can you please, can you please go to, you know, go to the house. I want you to check on her."

EE: Okay.

**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

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LA: So after getting that call I mean I was at my mom's house within five minutes. Uhm, when I arrived, I go through the garage door like I typically do. Uhm, there was, the only vehicle in there was my uhm, the vehicle drove, driven by my sister, the white uh, Pontiac. The trunk was open. The windows were rolled down to what I assume ventilate the horrible smell that I had (chuckles) just, just uh, smelled for the first time. And uhm, went inside the house to see if anybody was there. Nobody was. Uhm, with...

EE: The smell filled up the garage?

LA: Yeah (affirmative), it was, it was, it hit you like a, a wave. I mean it was, it was, whatever it was it was very potent.

EE: Okay.

LA: I mean, uhm, now obviously no one was at the residence when I got there. Uhm, I waited a few moments, got very, you know, excited and I called my uhm, and I called my mother to see what was going on. And she told me, "I am thirty seconds away from pulling in. I've got your sister in the car." So I said, "Okay." I met them outside in the driveway as they were pulling in. My, when my sister and my mother uh, get out of the vehicle, it's very obvious to me that they had been at least yelling back and forth with each other. Uhm, my sister conveyed something to the extent of uh, "You know you won't even listen to me and why do I even bother." Uhm, my mother uhm, when I'm trying to ask her what's going on she just says, "Your sister knows where Caylee is and she won't take her to me," or, "She won't take me to her," sorry. Uhm, and then she continues to say, "I'm going to call the police and you need to talk to your sister." So Casey immediately went inside, sat in on her bed, and I stood in her doorway and was trying to being a mediator through, from my mother who is in the living room and my sister who was in her room, trying to mediate the situation to frankly not have the police being called on my sister because it didn't make any sense to me why she'd want to go through that unnecessarily. Uhm, for what seemed to be a better part of thirty or forty-five minutes I tried my best to stall my mom and get through to my sister that as she maintained, "I know where Caylee is. She's with the nanny and she's..."

EE: Have you ever seen this nanny?

LA: No sir.

**SUPPLEMENTAL REPORT**  
**ORANGE COUNTY SHERIFF'S OFFICE**  
**CASE NO: 08-074777**

Corporal Eric Edwards asked additional questions regarding Lee Anthony's knowledge of the nanny.

(Transcript Page 4, Lines 1 thru 25 & Page 5, 1 thru 5)

EE: Have you ever seen your sister field a phone call from the nanny, or make a phone call to the nanny?  
 LA: No sir.  
 EE: Okay.  
 LA: Uhm...  
 EE: And did she refer to her by any other name than the nanny?  
 LA: No.  
 EE: Because I've heard Zani the Nanny and all kinds of, but I've never heard...  
 LA: I have never heard...  
 EE: ...a name.  
 LA: I have actually never heard the name Zenita until when she told that to the first responding officer.  
 EE: And that's the first time in your life you heard...  
 LA: That's the first time I've ever heard...  
 EE: ...Zenita?  
 LA: The name Zenita.  
 EE: Okay.  
 LA: Uhm, I've always just heard nanny. Specifically "N" (chuckles) and not "Z", "N". Uhm, Casey maintained that you know uhm, "Caylee's at the nanny's house." Uh, "She's sleeping. I don't want to take her out of you know, what's been normal for her lately. We can go get her in the morning." Uhm, "I don't want to interrupt her. And uhm, frankly it didn't make a lot of sense to me uhm, because it had been at that time weeks that my mother had not been able to, she hadn't seen my sis. even my sister. She hadn't talked to Caylee. She, and while, while she's had communication with Casey she's not had any communication with Caylee and my moth...my mother was extremely concerned because of the nature of how the car, we were notified about the car, and that my sister even claimed that she was out of, out of the city when she wasn't. That my mother was saying, "Okay, if you weren't where you were how do I know where Caylee is where you say that she's been?"

Lee Anthony explained how Cindy Anthony was arguing with Casey Anthony regarding the present location of Caylee Anthony.