



ORANGE COUNTY SHERIFF'S OFFICE
SUPPLEMENTAL REPORT
CASE NUMBER 08-074777

EID 002684



Michelle has been friends of the Anthony family for many years. She lived with Lec Anthony for several months in 2007. She provided information about Casey and Casey's relationship with her family. She also remembers Casey having an emotional breakdown and wanting to be committed.

SUPPLEMENTAL REPORT:

While reviewing previous reports, I noticed the case number on the header read 07-074777. It should be 08-074777.

On October 16th, Corporal Eric Edwards and Detective Darrell McCaskill met with witness Anthony Lazzaro. They visited several of the areas mentioned during prior interviews including the area that Anthony Lazzaro had picked Casey Anthony up when she first ran out of gas. The second area was the Amscot located at SR 50 and Goldenrod Road. The last location visited was the apartment complex that he was living in at the time of Caylee Anthony's disappearance.

On November 14th, Jose Baez arrived at our Central Operations Center to inspect the white Pontiac Sunfire along with other evidence relating to the vehicle. Dr. Henry Lee, a defense expert witness, was present and allowed to view the evidence under the supervision of Crime Scene Investigators Mike Vincent and Gerardo Bloise. Sergeant John Allen, Corporal Eric Edwards FBI Agent Nick Savage and I were also present.

On December 11th at approximately 1000 hrs, Sergeant John Allen notified me of a call on Suburban Drive in which the caller, later identified as Roy Kronk, claimed to have found human remains. Deputies arrived and secured the scene.

Sergeant Allen, Corporal Eric Edwards and I responded to the scene. While en route, I contacted CSI Gerardo Bloise of the call and asked him to respond. CSI Bloise arrived before we did and he confirmed that remains appeared to be that of a child.

Once we arrived on scene, we were directed to a location on Suburban Drive just east of Hopespring Drive on the south side of the road. Just past the end of a wooden fence, was a path leading south into the wood line. Within a short distance down this path, and to the west (right), was a black plastic bag and lying next to it what appeared to be a human skull. The skull was void of flesh but quite a bit of hair could be seen on and around it. The skull appeared to be that of a child or young adult. I immediately noticed that there appeared to be a piece of silver duct tape across the mouth area of the skull. The tape appeared to have been purposely placed there.

The immediate scene had already been secured by responding deputies. Traffic heading east on Suburban Drive had already been diverted. Our Crime Scene Investigators



ORANGE COUNTY SHERIFF'S OFFICE
SUPPLEMENTAL REPORT
CASE NUMBER 08-074777

RID 002684



began to photograph, process, and otherwise document the scene. The Orange County Medical Examiner's office was notified of the find and Investigator Steve Hanson arrived to assist and ultimately collect the remains. Everyone who entered the cordoned off area was required to sign a contamination sheet.

Corporal Edwards and I met with Roy Kronk who agreed to provide us with a recorded statement. Roy works as a meter reader for the Orange County Public Works department and he was assigned to work this area. At approximately 0920 hrs, Roy entered the wood line on Suburban Drive to relieve himself. While there, he noticed a black plastic bag with a dome shape underneath. Using his meter reading tool, he hit the dome shape and heard a hollow sound. He then used his tool to lift up the plastic bag and that's when he noticed the dome was actually a human skull. Roy backed out of the area and used his radio to notify his office and report what he found. They in turn notified the Orange County Sheriff's Office.

There were two bags visible next to the skull. One was a black plastic garbage bag and the second a tan colored canvass type bag. The black bag appeared to have been inside the tan bag. I could see additional bones within the opening of the black bag. Next to the skull was a piece of clothing with white and pink vertical stripes.

I heard that Casey learned of the discovery of the body. She allegedly had begun to hyperventilate and asked to be given some medication. Detective Phil Graves was asked to go to the Orange County Branch Jail and interview two corrections officers who had been present with Casey during the episode. Refer to Detective Graves' supplement for details of these interviews.

Investigator Hanson collected the skull, clothing, and bags and took them to the medical examiner's office. Corporal Edwards, FBI Analyst Karen Cowen, and CSI Susan Mears also responded to better see and identify the items found within the bags. Dr. John Schultz, a UCF forensic anthropologist and consultant to the Medical Examiner's Office was also present.

Dr. Gary Utz was the pathologist in charge of reviewing the skeletal remains of the small child. Items within the bag were carefully removed, photographed and examined. There were a total of two black plastic bags with yellow ties inside the canvass type bag. The tan canvass bag was identified as a "Whitney Design" laundry bag (item# 2516) with wire enforced rim. Several items were found inside the bags including but not limited to the following:

- One stained "Winnie the pooh" blanket.
- One size "24mos" pair of "Circo" brand shorts. The shorts had pink and white vertical stripes.
- One collar of a size "3T" shirt, possibly pink in color and letters that when put



ORANGE COUNTY SHERIFF'S OFFICE
SUPPLEMENTAL REPORT
CASE NUMBER 08-074777

EID 002684

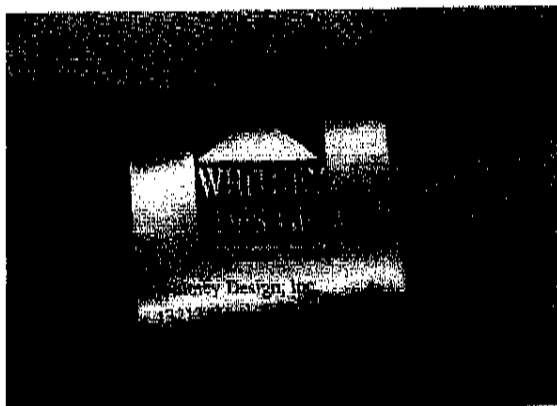


- together read "*BIG TROUBLE comes small*"¹.
- Several items that appeared to be part of a child's pull up pants.

The skull appeared to be that of a small child. The duct tape over the mouth area of the skull appears to have caught up the hair along the side of the skull. This is what appears to have kept the tape in place. The hair had to be cut in order for the tape to be properly removed in the way it was found. On the tape within a black oval was written the word "*HENKEL*". Also written on the tape was "*Consumer Adhesives Inc. max temp 200°f Avon Ohio 44011*". The tape was affixed to the skull in such a manner that the mandible was still adjacent to the skull.

Several small bones were also recovered from the bag. Upon first inspection, there was no apparent trauma to the skull but the remains would have to be further examined by the forensic anthropologist(s).

Given the above information, I drafted a search warrant for the Anthony home on Hopespring Drive. Deputies also responded to the address and secured it pending the execution of the warrant. Mallory Parker, girlfriend of Lee Anthony, was at the residence at the time but she left when asked. The residence was secured at 1203 hrs. The search warrant was signed by Judge Legendre and executed that same evening at 4937 Hopespring Drive. There was no one present when we executed the search warrant. Once overall photos were taken, myself along with several Orange County Sheriff's Office personnel and Federal Bureau of Investigation agents searched the home for articles listed in the search warrant.



While searching the garage, I located a canvass laundry bag (above) of the same make as that found on scene. This "*Whitney Design*" laundry bag was inside a black plastic bag on the top shelf above the laundry machine. This laundry bag along with the plastic bag it was in were both photographed and collected.

During a search of the southernmost outside shed, crime scene investigators located

¹ NOTE: The word "*packages*" was found at the scene where the bags were recovered.



ORANGE COUNTY SHERIFF'S OFFICE
SUPPLEMENTAL REPORT
CASE NUMBER 08-074777



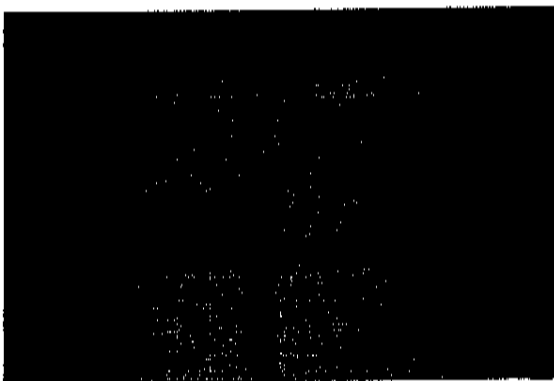
EID.002684

a red metal gas can (next page top left) with a piece of duct tape on it. On the tape within a black oval was written the word "HENKEL". This tape appeared to be of the same make and brand as the tape found on the body. This gas can was photographed and collected.

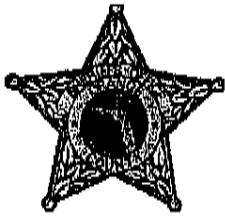


During a search of Casey Anthony's room, I found a photograph (above right) of Casey and Caylee Anthony. In this photograph, Caylee is seen wearing a pink and white vertical striped pair of shorts. These shorts appear similar to the one found on the body. This photograph was photographed and collected.

Also in Casey's room I found a book on child development (below) with several pages marked by bookmarks. The book was from the American Academy of Pediatrics and titled "THE COMPLETE AND AUTHORITATIVE GUIDE CARING FOR YOUR BABY AND YOUNG CHILD." Several of the bookmarked pages had to do with child tantrums and how to "hold the line with tantrums." The book was not collected but several pages were photographed for documentation.



Several other items were collected from the residence to include several black plastic bags with yellow drawstrings, similar to the bags found with the body. FBI Analyst Karen Cowan found several shirts in Caylee's room with the same brand name of "Circo." One pink shirt in particular had iron-on letters saying "get my good looks from my mom." The tag of this shirt had "RN 74299" stamped on it. This is the same number off of the tag found on the



ORANGE COUNTY SHERIFF'S OFFICE
SUPPLEMENTAL REPORT
CASE NUMBER 08-074777

EID 002684



shirt collar that was with the body. This shirt was photographed and collected. Karen also found some child pull-up type diapers which characteristics similar to the one found with the body. These were also similar to pull-up diapers found in a child's backpack that was removed from Casey's car by Cynthia Anthony after the car was recovered from Johnson's. These diapers were photographed and collected.

Once the search warrant was complete the house was turned over to James Hoover, a private investigator who was working for the Anthony family. This occurred at approximately 0201 hrs. As a note, both the search warrant and search warrant affidavit were sealed by the signing judge. Both were later submitted to the Clerk's office along with the appropriate search warrant return on December 19th.

From December 11th to December 20th, Orange County Crime Scene Investigators along with crime scene investigators from the FBI and Florida Department of Law Enforcement worked to clear the area around where the body was recovered. Over this time, they were able to recover several more bones that belonged to this child. With the assistance of FBI Analyst Karen Cowan and permission from the District Nine Medical Examiner's Office, the FBI laboratory in Quantico, Virginia was sent certain items in an effort to identify the remains.

On December 14th, Corporal Edwards and I visited Anthony Lazzaro at his residence. When asked, Anthony couldn't remember Casey ever having in her possession any packing supplies (IE: Duct tape). He also didn't recall what Casey would use to store dirty laundry. Anthony allowed us to look through his apartment for any plastic bags. We found no black plastic bags similar to the ones found with the body.

We then met with Amy Huizenga at her residence. When asked, Amy couldn't remember Casey ever having in her possession any packing supplies (IE: Duct tape). She also didn't recall what Casey would use to store dirty laundry. We saw no black plastic garbage bags similar to the ones found with the body. Amy still had the gas can she purchased with Casey in late June. She voluntarily relinquished this item to Corporal Edwards. The empty gas can was later submitted into evidence.

On December 16th, Corporal Edwards and I met with CSI Bloise at the Orange County Evidence Unit. Our purpose was to review the items Cynthia Anthony turned over to us the evening Casey was arrested in July. Once the evidence box was opened, we immediately noticed that the items were in a black plastic bag with yellow draw string. This bag style/type is similar to the ones found with the body. In the diaper bag, we also noticed three child's size pull-up diapers with a princess pattern. The characteristics of these diapers were similar to the ones found with the body. These items, along with the dinner knife found in a black purse, would later be collected individually and submitted to the FBI laboratory in Quantico, Virginia for further study.

Also later this day, Corporal Edwards and I met with Richard and Jesse Grund at our



ORANGE COUNTY SHERIFF'S OFFICE
SUPPLEMENTAL REPORT
CASE NUMBER 08-074777

EID 002684



Central Operations Center. When asked, neither could remember Casey ever having in her possession any packing supplies (IE: Duct tape).

On December 17th, Corporal Edwards brought ASA Linda Drane-Burdick, ASA Jeffrey Ashton, and ASA Frank George to the body recovery location. I met with and brought Dr. Neal Haskill, the forensic entomologist who had flown in the night before, to the scene. With permission from Dr. Jan Garavaglia, the above individuals visited the District Nine Medical Examiners Office to view the child's remains along with articles that had been found with the body. Lastly, Dr. Neal Haskill was brought to the forensics garage where he was allowed to inspect the white Pontiac.

Also on this day, FBI Agent Scott Bolin, Corporal Edwards and I went to Roy Kronk's residence to speak with him regarding this case. This was due in part because Roy started mentioning that in August he had originally reported a suspicious bag in the same area the remains were found. Roy agreed to speak with us and our interview was recorded.

Roy worked the route that included Suburban Drive for the first time starting August 11th. On that day he noticed a suspicious bag and white object in the area the remains were found. The items were in the water about 4-10 feet from dry land. He called 911 and made an anonymous report of this to the Sheriff's Office. Roy said he was told by dispatchers to call CrimeLine and leave a tip with them, which he did. The day after he made the call to CrimeLine, he met with a male deputy and pointed out the area where he saw the suspicious items. Roy said the deputy was dismissive and told him the area had already been checked and Roy was wasting the county's time. Roy was assigned this route again in either September or October. He did not go into the woods at that time. He was assigned this route again beginning December 11th. On that day he pulled onto Suburban Drive to urinate in the woods. While there, he figured he'd look for the bag he saw in August. When he did, he discovered the remains mentioned above. Roy believed he called a total of two times in August but he was not sure.

When asked to clarify his initial statement that the skull "*dropped*" out of the bag, Roy said he wasn't sure if it "*dropped*" or if it was simply uncovered. As a note, according to the way the skull was found, it could not have fallen out of a bag or dropped as Roy mentioned. The skull had been in it's found position for some time.

FBI Analyst Karen Cowan gave me an update on the duct tape recovered from the body that was sent to the FBI lab in Quantico. While processing the duct tape the latent print unit noticed residue in the perfect shape of a heart. The heart was not hand drawn and residue appeared to be consistent with the adhesive side of a heart shaped sticker. It appears that the sticker was put on the duct tape intentionally. In the search area, investigators located a small heart shaped sticker similar in size to the residue found on the duct tape. The sheet from which this sticker came from was not found on scene.

On December 19th, I was told that the remains were officially identified as those of



ORANGE COUNTY SHERIFF'S OFFICE
SUPPLEMENTAL REPORT
CASE NUMBER 08-074777

EID 002684



Caylee Anthony. This information was relayed to Dr. Jan Garavaglia Chief Medical Examiner of the District Nine Medical Examiner's Office. Dr. Garavaglia told me that an examination of the remains indicated no signs of obvious trauma to the body. She ruled the cause of death homicide by undetermined means and manner of death homicide. After Casey Anthony, the legal next of kin, and her parents were notified a press conference was conducted later that day to release this information to the public.

On December 20th, I obtained another search warrant for the Anthony residence on Hopespring Drive. The search warrant was signed by Judge Perry who sealed both the warrant and the affidavit. This search warrant was based on additional evidence recovered since December 11th.

Cynthia and George Anthony were home when the warrant was executed. While standing in the living room waiting to begin our search, Cynthia read the copy of the warrant I gave her. In the presence of us all, she made a statement that one of Caylee's "*Winnie the Pooh*" blankets was missing. George Anthony was visibly upset and angry at our presence. He was confrontational with us until Cynthia had him wait on the back patio. On the back patio were Dominic Casey along with Dennis and Sherri Milstead from the Kid Finders Network. In front of Corporal Edwards, Cynthia stated that she had people walk "*that area*", meaning where the body was discovered, a month ago and there was nothing in the area then.

Several items were recovered during this search warrant and documented on a property form. A copy of the property form along with a copy of the search warrant was left with Cynthia Anthony on scene. Both were later submitted to the Clerk's office along with the appropriate search warrant return on December 29th.

On January 6th, Corporal Edwards and I went to the Orange County Public Works building on Curry Ford Road to interview Roy Kronk's co-workers. Once there, we met with Division Manager Tim Armstrong. He provided us copies of Roy's timesheet along with a detailed log of when Roy had worked the Suburban Drive area. With his assistance, we were able to interview Alex Roberts, David Dean and Chris Gibson.

We spoke with Alex Roberts, who is Roy's direct supervisor. He agreed to speak with us and our interview was recorded. Alex was working on December 11th when Roy discovered the remains. He remembers Roy calling him on the radio and he responded to where Roy was. Once on Suburban Drive, he saw Roy standing outside his county vehicle. Roy told Alex he had discovered human remains in the wood line. Alex did not go see the remains nor did anyone else until Deputies arrived.

We then spoke with David Dean who was with Roy on August 11th when he discovered the suspicious items. He agreed to speak with us and our interview was recorded. David had shown Roy the route since it was Roy's first time working that route. The last meters they read were at the east end of Suburban Drive at Hidden Oaks Elementary School. After checking the meters, they along with Chris Gibson stopped for a break on the



ORANGE COUNTY SHERIFF'S OFFICE
SUPPLEMENTAL REPORT
CASE NUMBER 08-074777

EID 002684



side of the road under some shade trees before having to get back to the office. Roy walked into the woods to urinate. While in the woods, and within eyesight of David, Roy said he saw a bag. David did not see a bag nor did he see Roy messing with a bag. After this, Roy began walking west on the south side of Suburban Drive. When he was about thirty to forty feet away, he said "Hey guys. I see a skull in here". David and Chris started to walk towards Roy when they spotted a large rattlesnake in their path on the right of way. This startled them and Roy came back to look. The snake became the topic of conversation with them and they eventually put the snake in the back of one of their trucks to take back to the office. David said Roy did not mention the skull again after they found the snake. David thought Roy was just joking and there was no skull. David said Roy never again mentioned the bag, skull, or anything about calling the police or CrimeLine. Dean provided Corporal Edwards with a sketch of the area. This sketch was later submitted into evidence.

David kept the snake they found on August 11th in a freezer at his house. He agreed to turn the snake over to us later that day.² David was working on December 11th but did not respond to Suburban Drive either before or after Roy found the remains.

We then spoke with Chris Gibson who was with Roy on August 11th when he discovered the suspicious items. He agreed to speak with us and our interview was recorded. Chris vaguely remembered the day and the conversation. He couldn't recall if they found the snake before or after Roy went to urinate. He also doesn't remember any comments about a bag, bones, or a skull. He remembered they were talking about the Casey Anthony case and how a wooded area would be a good spot to leave a body. Chris said Roy never mentioned anything about calling the police or CrimeLine. Chris was working on December 11th but did not respond to Suburban Drive either before or after Roy found the remains.

At 1530 hrs, we conducted another interview with Roy Kronk at our Central Operations Complex. David Evans, Roy's attorney was present. The reason for this additional interview was to clarify some issues that had arisen since our last interview such as the collection and review of several 911 calls placed by Roy in August as well as his CrimeLine tip. Roy agreed to speak with us and our conversation was recorded. Roy also allowed us to retrieve the information from his cell phone. This was done only to ensure that there was no photographic evidence on the phone.

Roy said August 11th was the first time he ever worked the Suburban Drive route and the first time he was ever on that road. He remembers talking to David and Chris about a theory of where Casey may have disposed of Caylee since this was a high profile news story and they were around the corner from the Anthony's residence. After talking about these theories, Roy became curious and walked away looking into the wood line. He saw something white protruding out of the water and said "Look at that... it looks like a skull." He says he believed it was the top of a human skull. David and Chris started to walk towards him when they spotted a large rattlesnake on the right of way. This startled them and Roy

² The snake was collected later that day by Crime Scene Investigator Gerardo Bloise.



ORANGE COUNTY SHERIFF'S OFFICE
SUPPLEMENTAL REPORT
CASE NUMBER 08-074777

EID 002684



came back to look. After the discovery of the snake, Roy pointed out the white object to David and Chris. Roy believes Chris did not see the object and he David said he thought Roy was crazy. Roy confirmed that the white object was at least 4-6' from dry land in the water.



Red arrow (lower) indicates Anthony residence on Hopespring Drive. Yellow arrow (upper) indicates where body was found. This is the same area Roy says he called about in August.

Roy first called 911 on August 11th about what he saw on Suburban Drive. This call was documented as call # 082242167 and the log shows it came in at 1628 hrs. The log also shows that the caller did not give his name and did not want to meet with a deputy. A deputy was dispatched to this call at 1654 hrs but given the vague description of the location



ORANGE COUNTY SHERIFF'S OFFICE
SUPPLEMENTAL REPORT
CASE NUMBER 08-074777

EID 002684



nothing was discovered the call was closed out.

After not hearing anything about the discovery of a body on the news, Roy called again on the evening of August 12th about a large bag in the "swamp area." This call was documented as call # 082253085 and the log shows it came in at 2103 hrs. The log shows that the caller was "Roy" and he left his cell phone number as a call back number. A deputy was dispatched at 2111 hrs but due to the time of day, Roy was asked to call back when he was able to show deputies the location of the item(s). The call log also shows Roy was advised to call CrimeLine.

The CrimeLine tip in question came in on August 12th at 21:17 hrs. The tipster said he saw a silver metallic thing that looked like a vinyl bag and a little further up there was a little white round object. Caller was not sure what it was. The area described in this CrimeLine tip was vague, and the swamp area on Suburban rather large. Deputy Jason Forgey and his cadaver dog had checked the east end of Suburban Drive in July so it was presumed that this area was also checked. This tip was cleared based on this. As a note, Deputy Forgey responded to the area where the body was found after its discovery and I asked if he had ever deployed his cadaver dog there. He said he had not, and they had focused their efforts to the east end of Suburban Drive and the area of the school. Corporal Edwards later interviewed Detective Jerald White regarding clearing this tip.

On August 13th, Roy called again saying he wanted to meet a deputy about a gray bag in the swamp area of Suburban Drive. This call was documented as call # 082261944 and the log shows it came in at 1514 hrs. A deputy was dispatched and met with Roy. When the deputy shows up, Roy pointed to the white item (skull) but it wasn't as prominent as before. The deputy walked toward the waterline, looked around and then turned to walk back, slipping on the slope while doing so. The deputy got to within six feet from the object but never touched or manipulated it. Roy told the deputy he thought he saw a human skull but the deputy started "arguing" with him on whether the remains would be skeletal by now. The deputy said he was wasting the county's time and Roy felt belittled. A second deputy arrived after the first was already walking back from the swampy area and Roy shared his theory with her. Given the first deputy had already checked the initial object(s), the second deputy never saw the items Roy called about.

When asked why Roy did not try to notify Law Enforcement again from August 13th to December 11th, he said he had a lot of personal issues to deal with. This incident stayed in the back of his mind but after reports kept coming out about different locations the body may be, he began to think maybe what he saw wasn't a skull. When in the area December 11th, he decided to look again but only because he happened to be in the area. Roy believes the items he saw in August are the same items he found on December 11th. Since the area in December is dry however, it doesn't look the same so he couldn't be 100% sure.

On January 7th at 1330 hrs Annie Downing was ordered to appear under subpoena at the State Attorney's Office. She arrived with her attorney Warren Lindsay. Assistant State



ORANGE COUNTY SHERIFF'S OFFICE
SUPPLEMENTAL REPORT
CASE NUMBER 08-074777



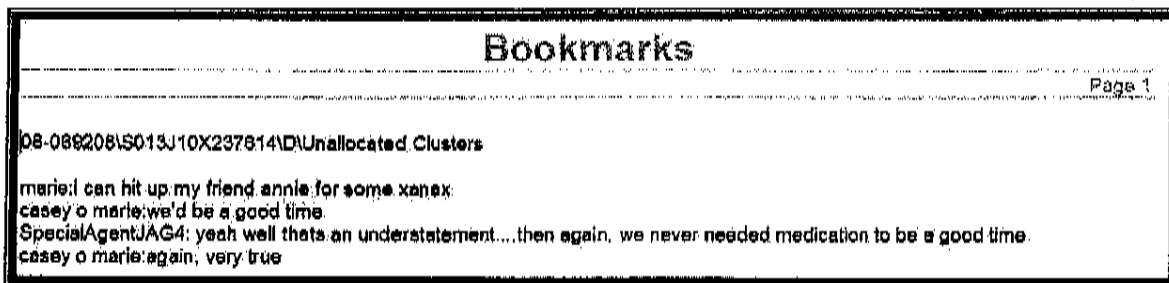
EID 002684

Attorney Linda Drane-Burdick was present while Corporal Edwards and I conducted a recorded interview with Annie regarding this case.

Annie has known Casey since 10th grade when they attended Colonial High School together. From the end of 2006 until after Caylee's second birthday in August of 2007 she and Casey considered themselves to be "best friends." After August of 2007, she still considered Casey a friend but only in passing. This is because she got the sense that Casey was not always telling her the truth.

Annie used to live at the Sawgrass Apartments 2867 S. Conway Road #218 with Dante Salati from October 2005 until March of 2007. Since moving out, she's never been back to the complex. While living there, Casey would visit her almost daily.

Annie says she never knew Casey to use any illegal drugs or prescription narcotics not belonging to her. Annie admitted to having a prescription for Xanax in 2005/2006. I asked her directly if she had ever given a Xanax pill to Casey and she denied it. Annie admits she did give one of her prescribed Xanax pills to a friend, but that was all. I showed Annie the chat log from the unallocated clusters retrieved from the Anthony home computer. An abridged version of the log shown to Annie is seen below. Annie read the log and acknowledged that "casey o marie" is a screen name for Casey Anthony however Annie denied ever providing Casey with any Xanax. When asked what she thought about Casey writing this statement, Annie said it was untrue.



Annie said that when Casey was able to go out without Caylee, Cynthia would frequently call Casey asking what time she was coming home and why she (Casey) was out so late. Annie later found out that Casey often lied to her mother saying she was at work. To Annie, it seemed like Cynthia wanted Casey home to take care of her daughter Caylee. Annie said Cynthia would call almost every time they were out to "yell at her for one thing or another or to see where she was at." In August of 2007, the day Annie was graduating from the University of Central Florida, she remembers a call Casey got from Cynthia demanding she come home immediately. Casey originally told Annie her mother was upset about her not registering at Valencia Community College. Annie later found out that Cynthia had found a credit card statement showing that Casey "spent a lot of their money."

Casey told Annie that her mother Cynthia was a "horrible" person who was trying to



ORANGE COUNTY SHERIFF'S OFFICE
SUPPLEMENTAL REPORT
CASE NUMBER 08-074777

EID 002684



control her life and take Caylee away from her. Casey said Cynthia wanted Caylee to call her "mom" instead of "grand mom". Annie told us that Casey was upset at the way her mother Cynthia was trying to assume the role of Caylee's mother. On Caylee's second birthday (August 9th 2007), Cynthia was sitting behind Caylee and helped open presents. Casey pulled Annie aside and told her "Oh my God, this is supposed to be Caylee's day. I'm her mom. She's not her mom." Casey was getting mad saying "this is my daughter" and claimed her mother was trying "trying to play mom instead of letting Casey play mom... or be mom."³ Annie believed Casey was jealous of Cynthia's relationship with Caylee.

Casey never mentioned any big problems with her brother Lec or father George. Casey did make it seem like she did not have a good relationship with her father.

As to Casey's employment throughout 2006/2007, Annie said Casey told her she worked at the Sports Authority then Universal Studios. She now knows this all to have been a lie.

Annie says the only time she ever heard Casey mention the "nanny" was July 5th 2008 while with some friends at Buffalo Wild Wings at the Waterford Lakes shopping center. This is the same event that several other witnesses were at and had been noted in previous reports. This is also the first and only time she was introduced to Anthony Lazzaro. Annie said her father had seen Casey a week before this at a local liquor store and Casey was without Caylee.

Annie has never heard of nor has any friends named Zenaida. She knows of Jeffrey Hopkins from high school, but knows nothing of Casey dating ever dating Jeffrey Hopkins nor does she recall Casey claiming to date him. Annie never heard of a child named Zachary (alleged son of Jeffrey Hopkins) who used to be a friend of Caylee's. Annie had never known of or met "Zanny" the nanny or anyone by the names of Raquell Farrell or Jennifer Rosa.

Annie told us about a conversation she had with Lee Anthony shortly after I had interviewed Melina Calabrese on October 9th. She believes this was after the chat log about Xanax was made public. Lee told Annie I would probably be calling her about this. In short, Lee told Annie "We all know Casey's done bad things but you need to protect yourself. You need to... if they call you, you need to tell them the truth. You need to tell them anything you know because if you know something you need to tell them... Don't protect Casey."⁴

When asked to describe what "bad" things she knows Casey had done, Annie said Casey lied to everyone she knows. Everything Annie thought she knew about Casey was a lie. She also learned that Casey stole from people she knew.

Annie spoke of an emotional breakdown Casey had in late 2006 or early 2007. She

³ Refer to part two of Annie Downing recorded interview at 0:07:30 pending transcript.

⁴ Refer to part two of Annie Downing recorded interview at 0:18:00 pending transcript.



ORANGE COUNTY SHERIFF'S OFFICE
SUPPLEMENTAL REPORT
CASE NUMBER 08-074777



EID 002684

says Casey showed up at her work for lunch one day saying she needed to talk. Casey told her she needed to get away and felt like she was having a breakdown. Casey did not tell Annie what triggered this. Casey told her she wanted to go to an institution and that Caylee could stay with her mom (Cynthia). Casey said she needed help.⁵ When she called Casey later to check up on her, Casey said she'd talked to her mother and everything was ok.

Annie first learned Caylee was missing was when she received a message from Lee on MySpace on or about July 3rd (2008) asking if she'd heard from Casey and if she knew where Caylee was. She sent a text message to Casey who said Lee was crazy and everything was fine. Casey never mentioned any problems or that Caylee was missing.

Annie visited Casey twice after she was released from her July 16th arrest. On one occasion, she even spent the night at the Anthony house. Casey told Annie *"when this is all said and done, I have so much to tell you."* This struck Annie as an odd thing to say. Although Annie claims not to have truly believed the story about the nanny, she never outright confronted Casey about this. Casey told Annie that Caylee would be home by her third birthday and *"everything she'd been saying is something that she was told to say... someone's told her."*⁶ Casey never told her who this someone was. Annie doesn't believe Casey's story of having dropped Caylee off with someone and never seeing her again.

On one occasion while Annie was visiting the Anthony residence, Casey caught her mother Cynthia on Casey's internet accounts writing an email posing as Casey⁷. Cynthia was allegedly responding to an email tip about Caylee and Casey got mad at her for signing the emails as if she was Casey. Casey started screaming at her mother about this. Cynthia said *"if this can find us Caylee, then you know I'm going to do whatever I can."* Annie said Cynthia accepted the yelling and said she'd do anything to find Caylee.

Annie spoke of the confrontation Casey had with Brandon Snow at the *"anything but clothes"* party in May of 2008. She says Casey told several people she had been pregnant with Brandon's child the year before but she had a miscarriage on Valentines Day 2007. Annie doesn't think Casey was ever pregnant.

One time while at Casey's house after Casey was released from jail in August, Annie asked Casey about what the chloroform in the trunk was about. Casey said she had cleaning solutions back there. Casey told Annie she doesn't know what could have happened to her car while it wasn't in her possession. Casey alluded to Annie that Jessie Grund had a key to her car and may have done something to it after it was abandoned.

Annie said she believed if Casey harmed Caylee, she did not do it alone because she *"wasn't that smart."* Annie expressed this as an opinion and has no facts to support this

⁵ Refer to part two of Annie Downing recorded interview at 0:25:00 pending transcript.

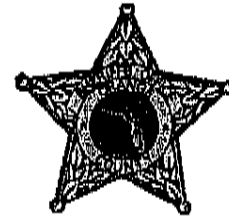
⁶ Refer to part two of Annie Downing recorded interview at 0:35:00 pending transcript.

⁷ Refer to part two of Annie Downing recorded interview at 0:48:30 pending transcript.



ORANGE COUNTY SHERIFF'S OFFICE
SUPPLEMENTAL REPORT
CASE NUMBER 08-074777

EID 002684



statement.

On January 19th I met with Michelle Murphy who was a longtime friend of the Anthony family. She agreed to speak to me and our conversation was recorded. Michelle lived with Lee Anthony and Brian Lufkin in May 2007. She moved out in September 2007. Throughout that time, she got to know Casey through Lee. She has also seen Caylee with Casey several times.

Michelle said Casey supposedly worked as an event planner for Universal Studios and for the Sports Authority. She can't recall which was first. Michelle said Lee's girlfriend Mallory Parker was going to school to become an event coordinator. Michelle found it odd that Casey claimed to be working as an event coordinator for Universal when she did not have any schooling to support that position. Michelle believed Casey was lying about her job, but she doesn't know if anyone confronted her about this. Michelle said Casey was known to lie a lot about "*little stupid things*."

Michelle said Caylee appeared to have separation anxiety whenever Casey would put her down or leave her sight. It seemed Caylee did not like to be away from Casey.

Michelle was present at Caylee's second birthday party. Both Casey and Cynthia were helping Caylee open her gifts. It seemed that Cynthia was "*overbearing*" and "*trying to run the show*."⁸ It appeared Casey and Cynthia were competing in trying to open the gifts. Michelle said Casey was afraid of disappointing her mother. Casey did not want her mother to find out about the bad things she's done. When asked to elaborate about what "*bad things*" these were, her alleged second pregnancy and a party she had planned to throw at the Florespring address that Cynthia did not know about.

In February or March of 2007 Casey told Michelle that she had been pregnant with Brandon's child and later had a miscarriage. While pregnant, Casey shared this with Lee who in turn told Cynthia. Michelle said that Cynthia was very upset with this news. Michelle doubts Casey was ever pregnant.

Casey complained a lot about her relationship with her father George. According to Casey, they argued all the time but she doesn't know what the reasons for the arguments were. Michelle said Lee and George mentioned to her on two different occasions about George and Cynthia having discussions about taking custody of Caylee from Casey.

In March of 2007 Casey called Michelle and said she was feeling crazy and needed someone to talk to⁹. Michelle said this conversation took place shortly after Casey told her she had a miscarriage. Casey was thinking about getting herself committed. Casey told her

⁸ Refer to Michelle Murphy recorded interview at 0:06:00 pending transcript.

⁹ Refer to Michelle Murphy recorded interview at 0:14:00 pending transcript. This also corroborates Annie Downing's account.



ORANGE COUNTY SHERIFF'S OFFICE
SUPPLEMENTAL REPORT
CASE NUMBER 08-074777

EID 002684



she had imagined this life with Brandon and that she was supposed to have this baby in October. Casey did not know what to do and she did not feel like she was being a very good mother to Caylee. Casey did not say why she thought this. She also did not give Michelle a particular reason she was having these feelings. When Michelle called to check on Casey the day after this conversation, Casey "*kinda blew me off*" and said everything was fine. This made Michelle question if Casey had made this up to get sympathy.

Michelle has never heard of Zenaida or Zanny. She's never known of Casey ever using a nanny. She said Cindy and George were usually the ones to watch over Caylee when she wasn't with Casey. Michelle knew no one by the name of Jennifer Rosa, Raquell Farrel, Jeffrey Hopkins or a child named Zachary.

On July 2nd or 3rd 2008 Lee contacted Michelle via MySpace. He told her no one had talked to Caylee in weeks and no one had seen Casey in quite a while. Lee asked if she had seen Casey or Caylee. Michelle found this odd since Casey had been posting new photos to her Facebook account. Lee found out Casey was going to be at "*The Dragon Room*" in downtown Orlando. Brian Lufkin asked Michelle if she wanted to go with them to find and get Casey but she declined. Casey found out Lee was on the way and she left the establishment. Through Brian and Mallory, Michelle learned that Casey had told them she did not want to see Lee or anybody else. Michelle never found out how Casey learned that Lee and friends were coming to get her.

On January 20th, Richard Allen Karol and Anthony Dafonseca came to our Central Operations Center to photograph calendars made by Corporal Edwards during his interview with Anthony Lazzaro. Sergeant John Allen was present. Richard and Anthony were students at the Florida A&M Law School in Orlando and both say they were interning with attorney Jose Baez and at the Sheriff's Office on his behalf. This was confirmed by calling attorney Jose Baez while they were present. They were allowed to take digital photographs of the calendars used during Corporal Edwards' interview with Anthony Lazzaro.

On January 24th, Corporal Edwards digitally photographed all of his calendars and maintains them in his case file as workproduct. The digital images were entered into evidence.



ORANGE COUNTY SHERIFF'S OFFICE
SUPPLEMENTAL REPORT
CASE NUMBER 08-074777

EID 002684



After several months of investigation, detectives could find no one who has ever met, spoken with or seen any Zenaida Gonzalez who had cared for Caylee Anthony. There has been no factual evidence to suggest that anyone besides Casey Anthony was the last one to be with Caylee when she was last seen alive. Almost everyone who knows Casey Anthony admits she was prone to lying. Based on statements and eye witness accounts, it appears that Caylee was last seen alive on June 16th, 2008. Evidence obtained from the white 1998 Pontiac Sunfire along with evidence found with the body suggests that Caylee died between June 16th and June 27th 2008. Evidence also suggests that the body of Caylee Anthony was in the trunk of the white 1998 Pontiac for a period of time but removed prior to June 27th, 2008. Evidence on the body suggests that the child's death was not accidental but an intentional act.

As of this writing, there is nothing to suggest that anyone but Casey Anthony is responsible for the death and disposal of Caylee Anthony.

ATTACHMENTS: REPORT PACKAGE.

FURTHER POLICE ACTION REQUIRED: NO

REFERRED TO: STATE ATTORNEYS OFFICE

DISPOSITION: ARRESTED

I swear or affirm the above statements are correct and true

Det Cpl Yuri Melich

Detective Corporal Yuri Melich

Sworn to and subscribed before me, the undersigned Authority, This 5th day of February, 2009.

John Allen

Sergeant John Allen