

METROPOLITAN BUREAU OF INVESTIGATION

Investigative Report by Agent: William E. Moore

Case Number: MBI-08V-230 Date: 01/28/09

***Notice to Custodian of Records:** Exhibit J contains personal identification information belonging to individuals identified during the course of this criminal investigation. Prior to complying with a Public Records Request, redact all personal identification information from each Telecommunication Carrier's response to Investigative Subpoenas.

On July 22, 2008, Commander Paul Zambouros, with the Metropolitan Bureau of Investigation (MBI), briefed MBI Agent William Moore on a missing child investigation being conducted by the Orange County Sheriff's Office. At the request of Orange County Sheriff's Office Detectives Yuri Melich and Eric Edwards, Commander Zambouros tasked MBI Agent William Moore to conduct toll analysis on the cellular records associated with the cellular phones subscribed to by Casey Anthony and her boyfriend, Anthony Lazzaro. The analysis consisted of identifying the cellular towers that had provided service to the respective cellular phones, and determining information about the movement patterns of the cellular phones.

On July 22, 2008 at approximately 1923 hours, MBI Agent William Moore electronically received six digital files containing records for Casey Anthony's cellular phone, [REDACTED], and Anthony Lazzaro's cellular phone, [REDACTED] that had been obtained by Orange County Sheriff's Office Detective Jerold White; See Table 1: Records Received July 22, 2008. See Exhibit A for a list of related records.

Table 1: Records Received July 22, 2008

File Name	Description of File Contents
June Phone Records2465132_ReportCT.txt	Subscriber Information Billed Usage/Voice 06/01/08 - 07/06/08 Billed GPRS/Text 06/01/08 - 07/06/08 Unbilled Usage/Voice 07/07/08 - 07/17/08 Unbilled Usage/Text 07/07/08 - 07/17/08 Calls to Destination 06/01/08 - 07/17/08 Cell Site Locations
July Phone RecordsA1-4.txt	Subscriber Information Billed Usage/Voice 07/01/08 - 07/06/08 Billed GPRS/Text 07/01/08 - 07/06/08 Unbilled Usage/Voice 07/07/08 - 07/17/08 Unbilled GPRS/Text 07/07/08 - 07/17/08
June Phone RecordsA1-4.pdf	Subscriber Information Billed Usage/Voice 06/01/2008-07/06/08 Billed GPRS/Text 06/01/2008-07/06/2008 Unbilled Usage/Voice 07/07/08 - 07/17/08 Unbilled Usage/Text 07/07/08 - 07/17/08 Calls to Destination 06/01/08 - 07/17/08 Cell Site Locations

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Table 2: Records Received July 22, 2008 (continued)

Anthony Lazzaro Phone RecordsFILE 457019 COVER.TIF	AT&T Response Cover Sheet
Anthony Lazzaro Phone RecordsFILE 457019 COVER.TIF	AT&T Response Cover Sheet
Anthony Lazzaro Phone Records2ReportCT_457019.txt	Subscriber Information Billed Usage/Voice 06/01/08 – 7/14/08 Billed GPRS/Text 06/01/08 – 07/14/08 Unbilled Usage/Voice 07/15/08 – 07/19/08 Unbilled GPRS/Text 07/14/08 – 07/28/08 Cell Site Locations

After reviewing the records, MBI Agent William Moore began to plot the physical location of the cellular towers specified in the cellular records as providing service to the cellular phones using Microsoft's *Streets and Trips* and the latitude and longitude for each cellular tower. This process required the importing of coordinates to create a visual depiction of the location of each cellular tower, in the form of maps, in relation to known geographical locations; see **Exhibit B**.

On July 23, 2008, MBI Agent George Duke and MBI Agent William Moore met with Casey Anthony's boyfriend, Anthony Lazzaro, at the Orange County Sheriff's Office Criminal Investigative Division conference room. Anthony Lazzaro arrived at the Orange County Sheriff's Office voluntarily. MBI Agent William Moore informed Anthony Lazzaro that the Metropolitan Bureau of Investigation was assisting the Orange County Sheriff's Office with electronic surveillance and requested the consensual monitoring of his [Anthony Lazzaro's] personal cellular phone in accordance with Chapter 934 of Florida State Statutes. Anthony Lazzaro agreed to the consensual monitoring of his cellular phone and signed a Consensual Monitoring of Wireless Telephone by Law Enforcement and a Consent & Acknowledgement form.

The consensual monitoring commenced on July 23, 2008. The consensual monitoring was scheduled to terminate on August 22, 2008 at 2345 hours. On August 21, 2008, MBI Agent George Duke and MBI Agent William Moore met with Anthony Lazzaro to extend the consensual monitoring on his cellular phone. Anthony Lazzaro voluntarily signed a Consensual Monitoring of Wireless Telephone by Law Enforcement and a Consent & Acknowledgement form. After consulting with Detective Melich, the consensual monitoring of Anthony Lazzaro's cellular phone ended on September 12, 2008. See **Exhibit C** for documents related to the consensual monitoring.

On July 24, 2008, at approximately 1138 hours, Detective Yuri Melich identified several telephone numbers of interest; [REDACTED], [REDACTED], and [REDACTED]. MBI Agent William Moore utilized databases available to the public, law enforcement, and the address book entries in Casey Anthony's cellular phone to determine the possible users associated with the respective telephone numbers of interest. MBI Agent William Moore informed Detective Melich of the results on July 24, 2008 at approximately 1249 hours.

The results of this research determined the following:

- [REDACTED] was associated with Ryan Michael Pasley, [REDACTED] and was labeled as "BEST FRIEND" in Casey Anthony's cellular phone address book

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- [REDACTED] was associated with Christopher Stutz, [REDACTED] and was labeled as "CHRISTOPHER" in Casey Anthony's cellular phone address book
- [REDACTED] was associated with Daniel Davis and was not in Casey Anthony's cellular phone address book
- [REDACTED] was associated with Anthony Lazzaro and was not in Casey Anthony's cellular phone address book

On July 24, 2008, at approximately 1404 hours, MBI Agent William Moore electronically received one file, "SMSMessages.htm," that had been obtained by Orange County Sheriff's Office Detective Sandra Cawn containing text messages extracted from Amy Huizenga's cellular phone. MBI Agent William Moore reviewed the file and noted several text messages of interest originating from Casey Anthony's cellular phone [REDACTED] as referenced in **Table 2: Text Messages of Interest**. Based upon MBI Agent William Moore's fifteen years of law enforcement training and experience, the text message referring to "part of a dead animal" on the "frame" of Casey Anthony's vehicle was suspicious and was believed to possibly be a pre-emptive explanation to the foul smell of decomposing tissue. The complete listing of text messages as presented to MBI Agent William Moore in the file "SMSMessages.htm" can be found in **Exhibit D**, but eight messages of interest are set out below in **Table 2**.

Table 3: Text Messages of Interest

#	Number	Name	Date & Time	Status	Folder	Storage	Type	Text
823	14076199286	N/A	06/26/08 01:41:16 PM (GMT-4)	Read	Inbox		Incoming	I need a freaking vacation
872	14076199286	N/A	06/27/08 11:24:18 PM (GMT-4)	Read	Inbox		Incoming	No worries. Ill call you in the morning
866	14076199286	N/A	06/27/08 11:34:47 AM (GMT-4)	Read	Inbox		Incoming	There was definitely part of a dead animal plastered to the frame of my car
868	14076199286	N/A	06/27/08 11:49:54 AM (GMT-4)	Read	Inbox		Incoming	My car ran out of gas again
869	14076199286	N/A	06/27/08 11:58:20 AM (GMT-4)	Read	Inbox		Incoming	Two weeks in a row..on friday..my stupid car runs out of gas. Wow.

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Table 4: Text Messages of Interest (continued)

867	14076199286	N/A	06/28/08 08:37:17 AM (GMT- 4)	Read	Inbox		Incoming	Call me after you get up and what not
889	14076199286	N/A	06/29/08 02:46:49 PM (GMT- 4)	Read	Inbox		Incoming	I wasnt sure if it was already done. Have it sent to the house. I have a lot of details to fill you in on. Ill call you later on
884	14076199286	N/A	06/29/08 10:25:20 AM (GMT- 4)	Read	Inbox		Incoming	Can i borrow you and your gas can today?

On July 24, 2008, MBI Agent William Moore made contact with Lisa Likely, a supervisor at the AT&T National Compliance Center, to request Casey Anthony's cellular records pursuant to a subpoena previously served on AT&T for records in spreadsheet form rather than in plain text. MBI Agent William Moore received Casey Anthony's cellular records for the period of 06/01/08 through 07/17/08 at approximately 2002 hours in spreadsheet form with a file name of "A1.XLS", which included fields for data relating to Date/Time, Record type, Calling, Called, IMEI, IMSI, Duration, LAC_CID, LAT, LNG, and E164; see Exhibit E. This spreadsheet included both originating (outgoing) and terminating (incoming) cellular phone calls and text messages. After reviewing the records initially provided by AT&T in plain text (.txt); Exhibit A, to the calls and text messages in the spreadsheet (.xls); Exhibit E, MBI Agent William Moore noticed discrepancies in the reports. These discrepancies included the duplicate entries in some cases or an entry existed on one report and not on the other. MBI Agent William Moore made contact with AT&T Supervisor Lisa Likely by telephone and inquired about the discrepancies. MBI Agent William Moore learned that in order for AT&T representatives to provide all possible data, reports must run on the billing network and the respective switch; each report provides a different format (.txt or .xls). AT&T Supervisor Lisa Likely said that AT&T did not currently have a method for compiling data from the two systems into one complete report.

The frequency of originating and terminating cellular telephone calls and text messages associated with Casey Anthony's cellular phone provided an abundant amount of data concerning which cellular towers were providing service to Casey Anthony's cellular phone at a particular time. MBI Agent William Moore, having already plotted the cellular towers by coordinates, looked at each originating and terminating entry in conjunction with each entry's cellular tower sector information.

MBI Agent William Moore was aware that AT&T's cellular towers were generally oriented to the north and sectors for AT&T service range from 0-120°, 120-240°, and 240-360°. In order to determine the sector of service for a particular entry, it was necessary to look at the last digit of the CID (Cell ID). The last digits of 1, 4, 7 represent the general area of 0-120°, digits 2, 5, 8 represent the general area of 120-240°, and

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digits 3, 6, 9 represent the general area of 240-360°. Further, MBI Agent William Moore was aware that AT&T cellular towers served a three to five mile radius, which was determined by the market area and density. Due to the number of AT&T cellular towers in east Orlando, a three mile radius was generally used as a "service radius" for each cellular tower while determining movement patterns. MBI Agent William Moore was able to determine the general movement patterns for Casey Anthony as annotated in **Exhibit F** using the historical data provided by AT&T for Casey Anthony's cellular phone and the maps generated by each cellular tower's coordinates. The movement pattern, in some instances, could be isolated further by analyzing which sector of the cellular tower Casey Anthony's cellular phone was utilizing for service. MBI Agent William Moore also color-coded each entry (cellular call or text message) corresponding to the unique cellular tower identifier (LAC & CID); see **Exhibit G**. This allowed MBI Agent William Moore to discern movement patterns based on which cellular tower was providing service to Casey Anthony's cellular phone at a particular time, compared to the previous tower's geographic location as depicted visually by color.

On July 29, 2008, while cross-referencing the originating and terminating cellular records for Casey Anthony's cellular phone, (██████████), with known listings, MBI Agent William Moore discovered that on June 27, 2008 at 20:32:41 hours there was a call made to Bank of America Weather at (██████████), which provided current and forecast weather information. The cellular records also indicated that the next outgoing call was placed to (██████████) at 20:33:39 hours, a number that was later found to be associated to Ryan A. Palmer at (██████████), (██████████), (██████████). An analysis of the calls placed from 1427 hours and 1551 hours revealed a common area (overlapping sectors from two cellular towers) that was bordered by Glenridge Way to the north, Bennet Road to the east, Winter Park Road to the west, and Colonial Drive to the south. The residence address on file with the State of Florida Department of Highway Safety & Motor Vehicles for Ryan A. Palmer was within that defined area of overlapping sectors. This information was provided to Detective Yuri Melich and Detective William Edwards during a meeting on July 31, 2008 for further investigation. See **Exhibit F**.

On July 29, 2008, MBI Agent William Moore provided Orange County Sheriff's Office Detective Yuri Melich with maps depicting "Areas of Interest." The areas were identified as such based upon the duration of cellular activity occurring within a sector of a particular cellular tower and travel patterns seemingly outside the norm. The areas of interest were as follows:

- On June 17, 2008, Casey Anthony's cellular phone registered with cellular tower 27202-22281 at 1636HRS, located in the Rouse Road and University Boulevard area, and then with cellular tower 27202-20951 at 1720 and 1723 hours, located at E. Colonial Drive and Culver Road (Downey Park area), indicating movement to the west from cellular tower 27202-22281. Prior to registering with cellular tower 27202-22281 the cellular phone registered with the cellular tower near the parent's residence at 1605HRS indicating a commute time of

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approximately 30 minutes. The two cellular towers of interest, 27202-22281 (28.59049, -81.21226) and 27202-20951 (28.57056, -81.23639), were 140' in height with a beam @ 90 degrees and orientation of 120 degrees and 195' in height with a beam @ 30 degrees and an orientation of 270 degrees respectively. In addition, it was noted that the cellular phone was in the area of the parent's residence when communication was idle for about one hour (from 1449 hours until 1547 hours) when movement begins and then subsides at 2023 hours near Anthony Lazzaro's apartment. The significance of that activity was unknown. See Exhibit F and Exhibit H.

On July 30, 2008, Orange County Sheriff's Office Detective Jerold White provided the initial set of cellular records for Casey Anthony's cellular phone. Detective Jerold White received the records in spreadsheet format from AT&T at the onset of the investigation. The records were for the period of June 21, 2008 through July 21, 2008. The file name for the spreadsheet was also A1.XLS; an apparent default filename when AT&T initiates a report. In order to eliminate confusion, the A1.XLS files received by MBI Agent William Moore on July 24, 2008 and Detective by Jerold White at the onset of the investigation were renamed locally as follows:

- "A1.XLS_as provided by ATT_range_060108thru071708.xls."
- "A1.XLS_as_provided_by_ATT_range_062108thru072108.xls."

On July 31, 2008, MBI Agent William Moore continued the analysis between Casey Anthony's cellular phone, [REDACTED], and the corresponding cellular towers that provided service to that cellular phone. Specifically, Orange County Sheriff's Office Detective Yuri Melich requested the period of June 14, 2008 through June 24, 2008 to be a priority in the analysis.

On August 1, 2008, MBI Agent William Moore sent a request to AT&T National Compliance Center Supervisor Lisa Likely for assistance in order to arrange to meet and consult with AT&T Radio Frequency and Equipment Engineers, in person, regarding AT&T cellular tower configurations. AT&T National Compliance Center Supervisor Lisa Likely told MBI Agent William Moore that, while engineers were in Orlando, a face-to-face meeting would not be possible due to engineers being unavailable for an extended period to discuss this case. However, AT&T National Compliance Center Supervisor Lisa Likely did coordinate a conference call with an unknown engineer. MBI Agent William Moore attempted to clarify the signal strength of particular towers in order to isolate service areas in a particular sector in order to reduce or expand a sector's boundaries. MBI Agent William Moore was then told that was a variable for each tower and AT&T would not be willing to allocate resources during an active investigation because it could be precedent setting for other law enforcement agencies and the information provided thus far was compliant with the existing legal process. Further, AT&T National Compliance Center Supervisor Lisa Likely told MBI Agent William Moore that the State Attorney's Office could request such assistance from their designated Engineers should this case reach the prosecution phase.

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On August 8, 2008, MBI Agent William Moore provided additional maps of "Areas of Interest" based on the cellular activity on Casey Anthony's cellular phone. The maps were produced based on cellular data, cellular tower location, and the sector serving the cellular phone at the time the cellular phone communicated with the cellular tower; see Exhibit H for "Areas of Interest" Maps. The explanation of each "Area of Interest" follows:

- On June 16, 2008, the day after Father's Day, cellular activity for Casey Anthony's cellular phone was in the area of her parent's residence located at [REDACTED], [REDACTED] until approximately 1614 hours. The cellular activity indicated movement to the north at 1618 hours, to the west starting at 1625 hours, and to the northwest at 1757 hours. The cellular activity remained in this area [REDACTED] until June 17, 2008 at 1418 hours (overnight). See Exhibit E, Exhibit F, and Exhibit H collectively for related details.
- On June 17, 2008, the cellular activity for Casey Anthony's cellular phone indicated movement to the south at approximately 1418 hours from the area of Semoran Boulevard and Aloma Avenue. The cellular activity remained in the area of her parent's residence located at [REDACTED] until approximately 1445 hours and briefly entered an area near Lee Vista Blvd and T.P.C. Drive to the west. The cellular activity then moved northeast at 1636 hours and remained active in the area bordered by Alafaya Trail, Research Parkway, and E. Colonial Drive until 1720 hours. The cellular activity then moved west and remained in the area near Anthony Lazzaro's apartment, located at [REDACTED], [REDACTED], until 0031 hours on June 18, 2008. See Exhibit E, Exhibit F, and Exhibit H collectively for related details.
- On June 19, 2008, the cellular activity for Casey Anthony's cellular phone indicated movement to the east at approximately 1427 hours from the area of Anthony Lazzaro's apartment, located at [REDACTED], [REDACTED], [REDACTED]. The cellular activity remained in the area bordered by Vincent Road, East Colonial Drive, Rouse Road, and Damsite Road until 1507 hours. This area of interest contained Blanchard Park to the northwest, Little Econlockhatchee Park to the north, and Downey Park to the southwest. The cellular activity was then present to the west approximately 13 minutes later in the area of E. Colonial Drive and Forsyth Road and then moved to the northwest to the area of Semoran Boulevard and Aloma Avenue at approximately 1623 hours. The cellular activity remained in the area until 1654 hours. The cellular activity is then present back to the east approximately 45 minutes later at 1745 hours in the area bordered by Alafaya Trail, Research Parkway, and Avalon Park Boulevard (Waterford Lakes

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Area). The cellular activity remained in this area until approximately 2102 hours. The cellular activity remained in the area of Anthony Lazzaro's apartment located at [REDACTED] until 1304 hours on June 20, 2008 (overnight). See Exhibit E, Exhibit F, and Exhibit H collectively for related details.

On August 14, 2008, MBI Agent William Moore provided Orange County Sheriff's Office Detective Yuri Melich with a spreadsheet of originating and terminating records for June 15, 2008 and July 15, 2008. The spreadsheet demonstrated, both by number and by identified party associated with a particular number, that no calls were made or received from a telephone number subscribed to a "Zenaida Gonzalez." See Exhibit I for details.

On July 31, 2008, MBI Agent William Moore requested cellular records and subscriber information from AT&T for cellular phone number [REDACTED] pursuant to an Investigative Subpoena. On August 15, 2008, MBI Agent William Moore requested cellular records and subscriber information from the following cellular carriers pursuant to an Investigative Subpoena; see Exhibit J for the following subpoenas:

- T-Mobile for cellular phone number [REDACTED]
- T-Mobile for cellular phone number [REDACTED]
- Sprint/Nextel for cellular phone number [REDACTED]
- Sprint/Nextel for cellular phone number [REDACTED]
- Verizon Wireless for cellular phone number [REDACTED]
- Verizon Wireless for cellular phone number [REDACTED]
- AT&T (Wireless) for cellular phone number [REDACTED]
- AT&T (Wireless) for cellular phone number [REDACTED]

The subpoenas issued to T-Mobile for records on cellular phone number [REDACTED] and [REDACTED] were not researched because it was determined they had been subpoenaed by the Orange County Sheriff's Office on an earlier date and delivered to that law enforcement agency.

On August 21, 2008, Orange County Sheriff's Office Detective Yuri Melich presented MBI Agent William Moore with an Order Authorizing the Installation and Use of a Pen Register and Trap and Trace Device on several subject telephones. The Order Authorizing the Installation and Use of a Pen Register and Trap and Trace Device, the Application and Affidavit for the Order, together with Exhibit "A," were ordered sealed and kept by Orange County Sheriff's Office Detective Yuri Melich. The Pen Registers determined no information of evidentiary value. See Exhibit K.

On September 3, 2008, Orange County Sheriff's Office Detective Yuri Melich requested that MBI Agent William Moore provide Special Agent Michael Bunk, with the Federal Bureau of Investigation (F.B.I.), with the results of the cellular activity analysis up to September 3, 2008. Detective Yuri Melich said that the F.B.I. would be assuming the role of isolating movement patterns in order to assist in directing Texas EquuSearch

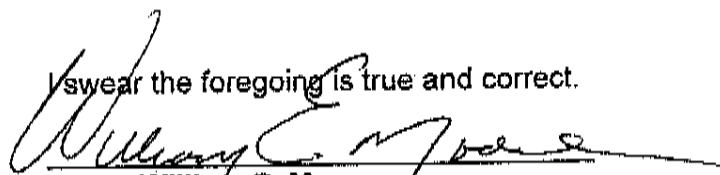
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and other law enforcement search parties to areas needing to be searched for evidence.


The statements made by Anthony Lazzaro were compared to cellular activity associated with his cellular phone and found to be consistent with his statements.

I swear the foregoing is true and correct.



Agent William E. Moore
Metropolitan Bureau of Investigation
250 North Orange Avenue
Orlando, Florida

SWORN to and **SUBSCRIBED** before me this 27th day of February, 2009



(Notary Public or LEO)

EXHIBITS

EXHIBIT A	Cellular Records from Detective Jerold White
EXHIBIT B	AT&T Cellular Tower Locations
EXHIBIT C	Consensual Monitoring Forms (Anthony Lazzaro)
EXHIBIT D	Extracted Text Messages (Amy Huizenga)
EXHIBIT E	Cellular Records (Casey Anthony)
EXHIBIT F	Movement Patterns (Casey Anthony)
EXHIBIT G	Color Coded Cellular Tower Records (Casey Anthony)
EXHIBIT H	Areas of Interest
EXHIBIT I	Consolidated Spreadsheet for June 15, 2008/July 15, 2008
EXHIBIT J	Subpoenas and Responses (contains personal identification information)
EXHIBIT K	Pen Register Application and Order
EXHIBIT L	Miscellaneous Documents <ul style="list-style-type: none">• Casey Anthony's Cellular Phone Address Book• Identified Telephone Numbers• Correspondence to AT&T• Maps - Working Copy

Drane Burdick, Linda

From: Yuri.Melich@ocfl.net
Sent: Saturday, February 28, 2009 6:24 AM
To: Drane Burdick, Linda
Subject: FW: Taped Interview

FYI

Detective Corporal Yuri Melich

Orange County Sheriff's Office
Homicide Squad

[REDACTED]
[REDACTED] Mobile

-----Original Message-----

From: Melich, Yuri
Sent: Saturday, February 28, 2009 6:24 AM
To: 'Michele Murphy'
Cc: Allen, John
Subject: RE: Taped Interview

Thanks for bringing this to my attention. It will be duly noted.

Detective Corporal Yuri Melich

Orange County Sheriff's Office
Homicide Squad

[REDACTED]
[REDACTED] Mobile

-----Original Message-----

From: Michele Murphy [mailto:serenitydotnow@gmail.com]
Sent: Thursday, February 26, 2009 10:02 PM
To: Melich, Yuri
Subject: Taped Interview

Hi Detective Melich,

This is Michele Murphy. We had the interview on January 19th. I hope everything is going well.

After reading your report that was released last week I wanted to clear up some confusion.

Lee did not contact me on July 3rd via MySpace. I checked my MySpace inbox and I never received any kind of correspondence from him in asking to help find Casey. (I knew that I hadn't - I was a little confused when I read that in your report. And if I said anything along those lines then I apologize profusely for the miscommunication.)

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The night in question, July 3rd, I was contacted by Brian Lufkin who informed me that Lee and Danny Alvarez were going to look for Casey downtown at the Dragon Room after finding out via some comments that Casey left on Jonathan Lorentz's FB that she was going to be there. The consensus was at that point that no one had physically SEEN Casey in quite some time and had been giving her family the run around as far as Caylee was concerned. (For the record, I just tried to find the comment in question and it looks as if J Lorentz has deleted his entire "wall" from 12/2/08 and before.)

I just wanted to correct your information. Lee did not reach out to me in any way for assistance or in asking if I had heard from Casey. I think he would have known that I would not have heard from her any way, as he knew we did not hang out. It would make sense for him to ask Annie but not me. I was told later by Brian (I guess as they were getting ready to go or on their way) that they were going to go downtown and Brian had been invited and kind of jokingly asked me if I wanted to come along. As we both know, Brian did not attend this outing either.

I know this does not make that much of a difference in anything but I wanted to make sure that the facts of our interview were clear and that any corrections that needed to be made, would be made.

Thank you for your time.

-mm

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Let us not love with words or tongue, but in actions and in truth. 1 John 3:18

**

Consider it pure joy whenever you face trials of many kinds, because you know that the testing of your faith develops perseverance. Perseverance must finish its work so that you may be mature and complete, not lacking anything. James 1:2-4

**

Don't let anyone look down on you because you are young, but set an example for the believers in speech, in life, in love, in faith and in purity. 1 Tim 4:12

**

Do nothing out of selfish ambition or vain conceit, but in humility consider others better than yourselves. Phil 2:3

**

But the fruit of the Spirit is love, joy, peace, patience, kindness, goodness, faithfulness, gentleness and self-control. Against such things there is no law. Gal 5:22

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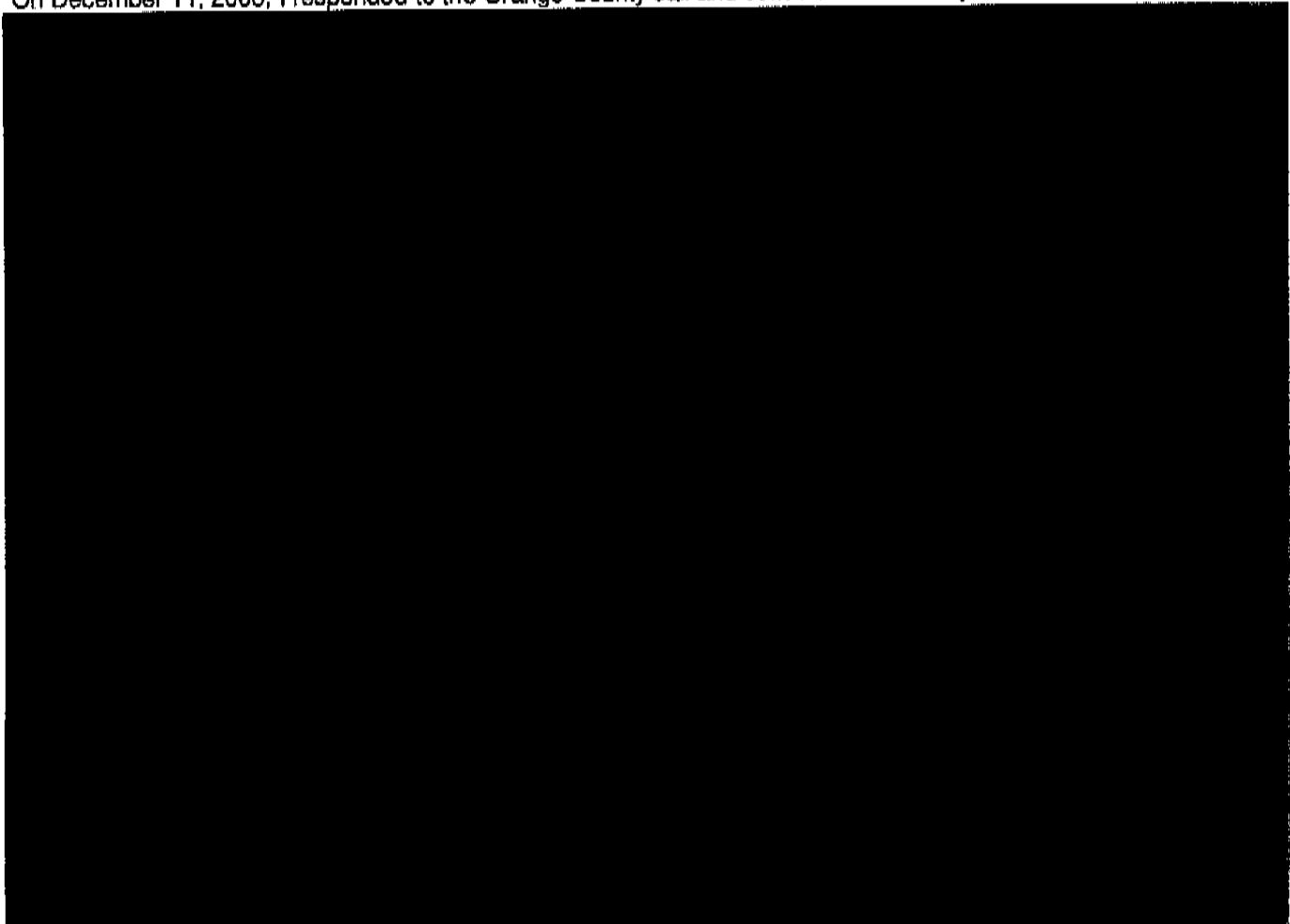
Incident Report
ORANGE COUNTY SHERIFF'S OFFICE

08-74777

Supplement No
 SUPP

Administrative Information										
Agency ORANGE COUNTY SHERIFF'S OFFICE		Report No 08-74777	Supplement No 0004	Reported Date 01/25/2009	Reported Time 22:48	Status SUPPLEMENTAL				
Nature of Call DEATH INVESTIGATION		Location of Occurrence [REDACTED]		City [REDACTED]	Rep Dist [REDACTED]	Area 4	Beat 42	From Date 12/11/2008	From Time 15:42	Confidential
Officer 2649/GRAVES, PHILIP		Assignment MAJOR CASE SEX CRIMES		Entered by 2649/GRAVES, PHILIP		Assignment MAJOR CASE SEX CRIMES		Confidential Homicide		
Approving Officer 1409/VIGUE, MARIE		Approval Date 02/17/2009		Approval Time 15:00:46						
IWA										
Yes										
# Offenses 1	Offense 782.04(1)(A)(1)	Description FIRST DEGREE MURDER			Complaint Type					
Summary Narrative										
WITNESS 1: UNCER, TAMMY										
Name UNCER, TAMMY	MNI 2352411	Race WHITE	Sex FEMALE	Place of Birth UNKNOWN PLACE OF BIRTH						
Employer/School ORANGE COUNTY CORRECTIONS	Position/Grade LT	Emp Loc/School County [REDACTED]		City [REDACTED]	State [REDACTED]	ZIP Code [REDACTED]				
WITNESS 2: RICHARDSON, BILLY										
Name RICHARDSON, BILLY	MNI 2352412	Race WHITE	Sex MALE	Place of Birth UNKNOWN PLACE OF BIRTH						
Employer/School [REDACTED]	Position/Grade SGT	Emp Loc/School County [REDACTED]		City [REDACTED]	State [REDACTED]	ZIP Code [REDACTED]				
Property										
Modus Operandi										
Narrative										

On December 11, 2008, I responded to the Orange County Jail and contacted Lt. Tammy Uncer.



Incident Report

08-74777

Supplement No
SOFF

ORANGE COUNTY SHERIFF'S OFFICE



1 **TAPED TRANSCRIPT OF TIMOTHY MONFORTE**
2 **INTERVIEW CONDUCTED BY DETECTIVE MELICH**

3 **CASE NUMBER – 08-074777**

4 **FEBRUARY 10, 2009**

5 **YM – DETECTIVE YURI MELICH**

6 **TM– MR. TIMOTHY MONFORTE**

7 **YM:** The date right now is February 10, 2009. The time right now is 1511 hours. I'm
8 Detective Melich, with the Orange County Sheriff's Office. This is in reference to
9 Orange County case number 08-074777. Located at [REDACTED] with a
10 Timothy, Timothy Monforte.

11 **TM:** yes

12 **YM:** Okay. Timothy would you please state your name and date of birth for the
13 records

14 **TM:** Timothy Monforte 10/25/1960

15 **YM:** And Mr. Monforte you're aware this is being recorded?

16 **TM:** Yes.

17 **YM:** Any objection to that?

18 **TM:** No, sir

19 **YM:** Okay.

20 **YM:** I, I called you up and short time ago and asked to come over and speak to you
21 about some items that we found on Suburban Drive. A long story short we found
22 a couple of items that belong to you mainly a wallet and a Sears Credit card and
23 as soon as I mentioned those things to you, you told me about an incident that
24 you used to live on Lumberton is that right?

25 **TM:** Yes.

- 1 **YM:** Can you tell me about what happened?
- 2 **TM:** We had a house fire it was a total loss at [REDACTED] it was in July of 07 and
3 we tried to take all the items that were salvageable from the home we were
4 staying at a Residence Inn and didn't have much storage o they house was
5 pretty much a total loss um the only thing there was some items in the garage
6 and um those apparently are what were missing.
- 7 **YM:** Well what else besides the wallet or that card?
- 8 **TM:** We had record albums, photo albums, VCR tapes uh (Sighs) we had some
9 gardening tools just miscellaneous things that you keep in your garage.
- 10 **YM:** Do you specifically remember the wallet or the part where it might have been in
11 the garage or?
- 12 **TM:** There was a tool um tool desk and there was drawers and I had a lot of things in
13 there that I had all the expired cards and that was an old wallet
- 14 **YM:** Was that an expired Sears Card then?
- 15 **TM:** As far as I know its, its it was no longer in use because I had not used it since
16 New York so we put a lot of cards in there that were no longer being used.
- 17 **YM:** Ok and to your knowledge has that card ever been since the house fire?
- 18 **TM:** Not that I'm aware of.
- 19 **YM:** Never got any notice?
- 20 **TM:** Never got any notices (laughing), let's put it that way.
- 21 **YM:** And I want to show you a photograph here real quick this is just some debris that
22 was found uh on the bottom of the photograph there's two photographs on the
23 piece of paper on the bottom it says white plastic miscellaneous items 12-14-08
24 1540 hrs these items on top recognize any of them like plastic water bottles?
- 25 **TM:** No sir I...

1 YM: Nothing at all?

2 TM: Nothing like that.

3 YM: Ok do you smoke?

4 TM: I do not smoke.

5 YM: Ok do you know Casey Anthony personally or have ever met her?

6 TM: Never met 'em but heard about the story (laughing).

7 YM: Have you ever met any of the family personally?

8 TM: No.

9 YM: No, OK that's it can you raise your right hand for me

10 TM: Sure.

11 YM: Do you swear and affirm that everything you told me is the truth?

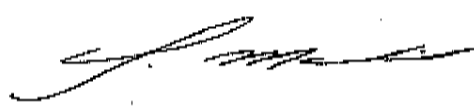
12 TM: Yes, Sir.

13 YM: Thank you very much.

14 **End of recorded statement.**

15 **This transcript has been reviewed for accuracy.**

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19 **DETECTIVE YURI MELICH, OCSO DEPUTY SHERIFF**

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