

DATE	TIME	LOCATION	PURCHASER	PURCHASE DESCRIPTION	AMO UNT	EVIDENCE	NOTES
6/02/08	UNK	WINN DIXIE	LAZZARO	UNK	\$5.00	NO VIDEO	
6/04/08	UNK	WINN DIXIE	LAZZARO	UNK	\$52.89	NO VIDEO	
6/06/08		TARGET	LAZZARO		\$79.32		
6/14/08	1322	PANARA BREAD	LAZZARO	UNK	\$16.22		
6/15/08	UNK	WINN DIXIE	LAZZARO	UNK	\$45.61	NO VIDEO	
6/16/08	UNK	BLOCK BUSTER	LAZZARO	UNK	\$9.57	UNCOOPERATIV VIDEO AVAILABLE	NO SIGHTING S8 UNK IF CASEY & AMY ARE IN VIDEO OR CASEY & TONY ARE IN VIDEO
6/17/08	1827	HESS	LAZZARO	UNK	\$75.00		
6/18/08	2021	TIAJUANA FLATS	LAZZARO	UNK	\$30.07		
		CHILI'S	LAZZARO	UNK		NO VIDEO	
6/21/08	1848	WALMART	ANTHONY,CYNTHIA		\$121.07	VIDEO AVAILABLE	
6/21/08	1634	PUBLIX	ANTHONY,CYNTHIA		\$42.16	VIDEO AVAILABLE	Cynthia & George In video
6/21/08	1438	DOLLAR STAR	ANTHONY,CYHHTHIA		\$21.30		
6/23/08	0736	BP GAS STATION	ANTHONY,CYNTHIA		\$47.40		
6/27/08	1457	JC PENNY	ANTHONY,CYNTHIA	CLOTHES	\$84.00	VIDEO AVAILABLE	CASEY USED MOM'S CC CASEY & TONY IN VIDEO

6/28/08	1744	WALMART	ANTHONY,CYNTHIA		\$122.37	VIDEO AVAILABLE	CYNTHIA IN VIDEO
6/29/08		HOME DEPOT	ANTHONY,CYNTHIA		\$83.39		
6/29/08		HOME DEPOT	ANTHONY,CYNTHIA		\$49.96		
6/29/08	1917	KMART	ANTHONY,CYNTHIA		\$74.80		
6/30/08	1322	TARGET	HUIZENGA, AMY	2 GAL. GAS CAN	\$4.25	VIDEO AVAILABLE	Casey & Amy In video
6/30/08	1135	WALMART	ANTHONY,CYNTHIA		\$40.74	VIDEO AVAILABLE	
6/30/08	1809	JC PENNY	ANTHONY,CYNTHIA		\$73.40	VIDEO AVAILABLE	CASEY USED MOM'S CC
7/01/08	1616	JC PENNY	ANTHONY,CYNTHIA		\$31.93	VIDEO AVAILABLE	CASEY ALONE IN VIDEO
7/02/08	0904	PUBLIX	ANTHONY,CYNTHIA		\$90.21	NO VIDEO	CASEY USED MOM'S CC
7/02/08	1806	SAMS	ANTHONY,CYNTHIA		\$200.00		
7/02/08	1039	SAMS	ANTHONY,CYNTHIA		\$152.06		
7/02/08	1935	MICHAEL'S	ANTHONY,CYNTHIA		\$37.21		
7/03/08	1658	WALMART	ANTHONY,CYNTHIA		\$45.27	VIDEO AVAILABLE	Cynthia In video
7/04/08	1755	WALMART	ANTHONY,CYNTHIA		\$52.29	VIDEO AVAILABLE	CYNTHIA AND GEORGE IN VIDEO
7/04/08		HESS	ANTHONY,CYNTHIA		\$50.01		
7/05/08		HOME DEPOT	ANTHONY,CYNTHIA		\$126.74		

7/06/08	1317	KMART	ANTHONY,CYNTHIA		\$66.47				Only AMY in video
7/07/08	0851	TARGET	HUIZENGA,AMY		\$			VIDEO AVAILABLE	AMY AND CASEY IN VIDEO
7/07/08	1715	TARGET	HUIZENGA,AMY					VIDEO AVAILABLE	CASEY STOLE AND UTTERED AMY'S CHECK
7/08/08	1159	TARGET	HUIZENGA,AMY		\$111.01			VIDEO AVAILABLE	CASEY STOLE AND UTTERED AMY'S CHECK
7/10/08	1033	TARGET	HUIZENGA,AMY		\$137.77			VIDEO AVAILABLE	CASEY STOLE AND UTTERED AMY'S CHECK
7/10/08	1200	TARGET	HUIZENGA,AMY		\$155.47			VIDEO AVAILABLE	CASEY STOLE AND UTTERED AMY'S CHECK
7/15/08	1324	BANK OF AMER.	HUIZENGA,AMY		\$250.00			VIDEO AVAILABLE	CASEY STOLE AND UTTERED AMY'S CK
7/15/08		WINN DIXIE	HUIZENGA,AMY		\$92.62			VIDEO AVAILABLE	CASEY STOLE AND UTTERED AMY'S CK

On Thursday, August 7, 2008, at approximately 1645 hours, Special Agent (SA) Tony Rodriguez of the Florida Department of Law Enforcement (FDLE) met and spoke with Cary Sellers Goode at her apartment located at [REDACTED] Alexander Street, Mt. Dora, Florida regarding ACISS Lead # 438. The lead follow-up was conducted in furtherance of the June 15, 2008, Orange County Sheriff's Office (OCSO) investigation looking into the disappearance of 2 year old female Caylee Anthony.

The lead reflects that while working for Lake County, the "Kid Care Program", Casey Anthony registered Caylee Anthony for services. Goode, also saw Casey and Caylee at the Goodwill store located on SR 19 in Eustis. The two got into a possible white vehicle with a Hispanic driver and possible NY tags.

Goode's interview reflects that in April or May of 2008, she was volunteering at the Florida Department of Children and Families (DCF) office located at 1300 SR 19, Tavares, FL. During this time, DCF issued an advertisement regarding the acceptance of section 8 housing applications. Shortly after, a woman with a Hispanic accent called DCF regarding the section 8 housing add and also asked to register her granddaughter into the "Kid Care Program". Goode believed that the woman on the phone stated her name was "Rodriguez", however she could not be certain. Kid Care is a state funded program which provides medical insurance to children of low income families. The woman advised that her granddaughter's name was Caylee Anthony.

About one week later, Goode was in her office at DCF when a young lady and a female child walked into her office. The woman identified herself as Casey Anthony and her daughter as Caylee Anthony. Anthony wanted to register Caylee for services in the Kid Care Program. The information was obtained and input into the system for further processing. Goode advised that both Casey and Caylee were definitely the two people she saw at her office during the time of the application. Goode further advised that Casey appeared to be in a hurry at the time. SA Rodriguez showed Goode a Crimeline photo of Caylee and she stated that she was positive that the child in the photo was the same child she saw in her office in April or May.

Goode further stated that in approximately the last week of June, she was at the Goodwill store located on SR 19 in Eustis when she again saw Casey and Caylee Anthony. At the time, Goode could not recall where she knew them from, but was able to remember them from her office after the media reports of missing Caylee Anthony. Goode observed Casey and Caylee exit the Goodwill store and get into what appeared to be an older white vehicle with a Hispanic driver (possibly large female). The vehicle had a blue and white tag similar to that of a NY tag. Caylee was wearing a white dress with a white bow tied at the front. Goode later saw the same vehicle and same people at the Save-A-Lot store located in the same shopping center in Eustis.

On Thursday, August 7, 2008, at approximately 1900 hours, SA Rodriguez provided this information to Corporals William Edwards and Yuri Melich of OCSO. SA Rodriguez was advised that OCSO investigators were currently working with DCF investigators who were tasked with following up on leads involving DCF.

On Monday, August 11, 2008, at approximately 0911 hours, SA Rodriguez spoke with Eustis Goodwill state manager Kim Vasquez. Vasquez's information reflects that the store does not have a surveillance system. Vasquez advised that she was familiar with the Anthony case and that she had never seen either Casey or Caylee in her store at any time.

On Monday, August 11, 2008, at approximately 1555 hours, SA Rodriguez was informed by Carey Roderick (OCSO) that information obtained from Supervisor Tom Hammett (DCF) by Sgt. John Allen (OCSO) reflects that a thorough and comprehensive search of DCF records failed to identify any past or present contact with Casey or Caylee Anthony.

 **FILE**

August 6, 2008

Orange County Sheriff's Office
Attn: Detective Corporal Yuri Melich
2500 W Colonial Drive
Orlando, Florida 32804

Dear Detective Corporal Melich:

Please be advised that Ms. Casey Marie Anthony (D.O.B. 03/19/1986) never applied for admission or attended courses at Valencia Community College. Ms. Anthony's name appears in our system as a recruit but we have no further information regarding this individual.

If you have any questions, please contact me at (407) 582-1506.

Sincerely,

Dr. Renée K. Simpson
Assistant Vice President,
Admissions & Records

RKS/kc

09/09/08 SCR: 3. Basic Record - 1 SCH YR: 08 12:23:35
 Name(L,A,F,M): ANTHONY CASEY NAME: Lock: NC: STD#: 4800969803
 Alias(L,F): Address Num Dir Street Type Apt/Other City State Zip
 Resid: 04937 HOPESPRING DR ORLANDO FL 328298646
 Mail/Perm: Email: Communication Lang
 504 Plan: N AIP/ANI Plan: Hold the Release of Directory Information: N
 Sx: F Rc: W Birth Ver: 7 Dob: 031986 City: WARREN St: OH Cntry: US
 P/S Hm Lang: EN Native Lang: EN Resident Status: 3 County: MRemd:
 Lng Oth Eng: N 1st Lng Oth Eng: N Most Frq Lng: N Date Enter US: SES:
 Is Student a Parent: N Lang Survey Date: 05 26 1991 LEP: ZZ PTrans: N
 Assignment Cd-Entry--Dt School Or Hrm T Imp Cod Pr SC Cd Withd-Dt
 Current: WITHDRAWN 12 P W06 05 26 04
 Next Yr: 1ST 9TH: LOC: M
 Grid: Zoned: Guidance: GradPlan: 01
 Foreign Exchange: Class Rank Exclude: Atd Bcl:
 Contact Name Phone Ext Code Cust Pkup BSE
 CYNTHIA M. ANTHONY 407 643 1355 P Y Y Pr Pgs
 GEORGE A. ANTHONY 407 526 1315 F Y Y
 SHIRLEY/ALEX PLESEA (GP) 352 383 1469 O N Y LS: pd sd
 Prior School Status: Dist: 48 State: FL Ctry: US
 RECORD DISPLAYED PF2-BASIC RECORD-3

CODE THAT SHOWS
 SHE DID GET
 HER DIPLOMA.

HER GUIDANCE COUNSELOR SAID SHE
DID NOT GRADUATE ON TIME. SHE
 PROBABLY WENT TO SUMMER SCHOOL
 AFTER HER SENIOR YEAR & PICKED UP
 HER DIPLOMA.