

Zone: Unit: F-27**ORANGE COUNTY
SHERIFF'S OFFICE
Property Form**CASE #: 0101074717
TAG #: J-60088Date: 1-6-09Check One:
☐ Report Receipt
☐ Receipt OnlyPage 1 of 1Time Received: 16:50EVIDENCE CATEGORY Type of Case: HOMICIDE☒ Evidence (EVD) ☐ Found (FOU) ☐ Safekeeping (SFK) ☐ Stolen & Recovered (SAR) ☐ Other: _____RELEASE AUTHORIZATION Can property be released to owner(s) at this time? Yes ☐ No ☒ Can property be destroyed I.A.W. F.S.S. at this time? Yes ☐ No ☒

Location Where Property Impounded:

LIST INVOLVEMENT CODE & NAME VIC - Victim ARR - Arrested OWN - Owner REP - Reporter SUS - Suspect

INVOLVEMENT CODE	Name	Address	City	State	Zip	Phone	DOB	Sex	Race
V	ANTHONY CAYLEE M							F	W
S	ANTHONY CASEY M							F	W

Item #	Qty	Name or Type	Mfr.	Description (Color, Size, Weight, Currency, Denomination, Serial #, Etc.)	FOR EVIDENCE STAFF ONLY
1	1			PLASTIC BAG	FOR USE BY EVIDENCE SQUAD ONLY
				CONTAINING SNAKE.	

Details: ART H-1 WAS SUBMITTED ON 3-9-09 TO U.S. FISH & WILDLIFE SERVICE FOR NECROPSY.

Other Agency Information/Case #/TT Information:

LABORATORY ANALYSIS Yes - ☐ No - ☐ Narcotics - List Article #s: _____ Latent Articles: _____ Firearms: _____ Others: _____

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

Signature: [Signature] Address: 3733 Roane rd. Phone: 920-8616

RECEIVED BY (If Released at Scene by D/S or Det.) Signature: _____ Date and Time Received: _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Deputy Sheriff.
Impounding Officer Signature: [Signature] Print Name: GERARDO BLORE Emp ID #: 2325
District or Division: FORENSICS Current Assignment/Sector: CID
Supervisor/Reviewer: R. M. [Signature] Detective Assigned (if known): YUEN MERRICK

Transported By (if different from original officer) Signature: _____ Print Name: _____

FOR USE BY EVIDENCE SQUAD Intake Officer: _____ Pkgs: _____ Section/Squad: _____ Date/Time Received: 5265
Data Entry Initials: _____ Money Verification Art #: _____ Amt Verified \$ _____ Witness Initials: _____ Located By Initials: _____ Money Log Page #: _____Arrested ☐ FSAO ☐ Pending ☐

CHAIN OF CUSTODY RECORD

FILE NO.

INV 7A-TP-71176

DATE AND TIME OF SEIZURE:

1-6-09

REGION

4

EVIDENCE/PROPERTY SEIZED BY:

Orange County Sheriff's Office (OCSO), Orlando, FL

SOURCE OF EVIDENCE/PROPERTY (person and/or location):

- ☐ TAKEN FROM:
☒ RECEIVED FROM: Mr. David Dean
☒ FOUND AT: scene of victim recovery

CASE TITLE AND REMARKS

FBI Case Title: 7A-TP-71176,
Caylee Marie Anthony - Victim

OCSO Case Number: 08-069208, Missing Person
(Child), Victim: Anthony, Caylee Marie

ITEM NO.

1

DESCRIPTION OF EVIDENCE/PROPERTY (include Seizure Tag Numbers and any serial numbers):

J-60088, 1 snake - frozen

ITEM NO.

FROM: (PRINT NAME, AGENCY)

Gerardo Bloise, OCSO

RELEASE SIGNATURE

[Signature]

RELEASE DATE

3-9-09

DELIVERED VIA:

- ☐ U.S. MAIL
☐ IN PERSON
☒ OTHER:
Fed Ex

TO: (PRINT NAME, AGENCY)

Ronita Rollins

RECEIPT SIGNATURE

[Signature]

RECEIPT DATE

3-9-09

ITEM NO.

FROM: (PRINT NAME, AGENCY)

RELEASE SIGNATURE

RELEASE DATE

DELIVERED VIA:

- ☐ U.S. MAIL
☐ IN PERSON
☐ OTHER:

TO: (PRINT NAME, AGENCY)

RECEIPT SIGNATURE

RECEIPT DATE

ITEM NO.

FROM: (PRINT NAME, AGENCY)

RELEASE SIGNATURE

RELEASE DATE

DELIVERED VIA:

- ☐ U.S. MAIL
☐ IN PERSON
☐ OTHER:

TO: (PRINT NAME, AGENCY)

RECEIPT SIGNATURE

RECEIPT DATE

sabb

ORANGE COUNTY SHERIFF'S OFFICE

08-074777\ORANGE COUNTY SHERIFF'S OFFICE

Page 1

ORANGE COUNTY SHERIFF'S OFFICE

CASE AGENT:

Yuri Melich
Corporal
Orange County Sheriff's Office
Criminal Investigations Division
Homicide Squad
2500 W. Colonial Drive
Orlando, FL. 32804
(407) 254-7000

COMPUTER FORENSIC EXAMINER:

Kevin Stenger
Sergeant
Orange County Sheriff's Office
Criminal Investigations Division
Computer Crimes Squad
2500 W. Colonial Drive
Orlando, FL. 32804
(407) 254-7229

SEARCH and SEIZURE

February 19, 2009:

Corporal Melich presented me with the below described cellular telephones. Corporal Melich requested the documentation of any information on the phones.

PROCESSING and ACQUISITION NOTES

The Case Agent provided this examiner the following for processing:

CELLULAR TELEPHONE:

ITEM

Make: Motorola
Model Number: C168i
MSN: F42FJLGH4M
SIM: 89014103211794213581

ITEM

Make: Motorola
Model Number: V3
SIM: 89014104200890040898
IMEI: 359821004353880
MSN: D54GGLFHL D

ITEM

Make: Motorola
Model Number: 60i
DEC: 6661540621

ITEM

Make: Samsung
Model Number: SGH-X497
Serial Number: RV9YC21433Y
SIM: SIM Removed
IMEI: 358192008651807

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ORANGE COUNTY SHERIFF'S OFFICE

08-074777\ORANGE COUNTY SHERIFF'S OFFICE

Page 2

ITEM

Make: Samsung

Model Number: SGH-X497

SIM: SIM Removed

IMEI: 358192001475204

EXAMINATION SYNOPSIS

This examiner received the listed cellular telephones which were powered off. An extraction of data via the use of Paraben Software Device Seizure and the Cellebrite Device was conducted. The Motorola C168 cell phone could not be examined with either Paraben or Cellebrite and any evidentiary information on the phone will have to be photographed. The Motorola V3 cell phone was acquired with Paraben. The Motorola 60i cell phone was acquired with Paraben. Paraben was unable to acquire the file system on the 60i but was able to document other areas of the device. Both Samsung SGH-X497 cell phones had the SIM removed. The phones could not be examined without the SIM. The Device Seizure reports accompany this document.

5269



LATENT REPORT

ORANGE COUNTY SHERIFF'S OFFICE

LATENT IDENTIFICATION UNIT

CASE NUMBER: 08-069208
DATE OF CASE: 7-15-08
DATE OF IDENT: 8-15-08 & 4-7-09
TYPE OF CASE: Missing Person/Murder
VICTIM NAME: Caylee Marie Anthony
SUBMITTED BY: CSI Burroughs
EXAMINED BY: Latent Print Examiner Tony Moss
VERIFIED BY: Latent Print Examiner Marco Palacio

PRINTS LIFTED:

<u>DATE</u>	<u>LOCATION</u>	<u>SUBJECT IDENTIFIED</u>
8-8-08	A-1 area 6	Casey Anthony
	A-2 area 5	O.C.S.O.#525561
	A-3 area 5	
	A-4 area 8	
	A-5 Transporter ext DVD packaging	
	A-6 Transporter ext DVD packaging	

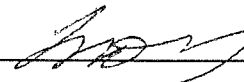
COMPARED SUBJECT PRINTS:

SUBJECT NAME
Casey Anthony

SYNOPSIS:

The Latent Prints are identified with Casey Anthony

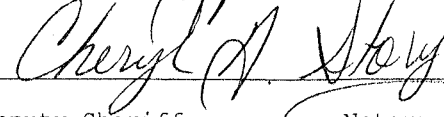
I SWEAR OR AFFIRM THE ABOVE REPORT IS CORRECT AND TRUE



Latent Print Examiner

SWORN TO AND SUBSCRIBED BEFORE ME, THIS

7th DAY OF April, 2009



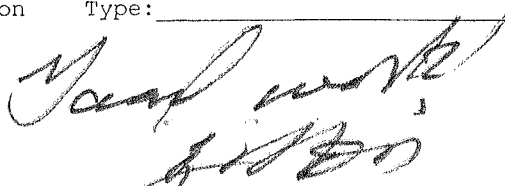
Deputy Sheriff

Notary Public

CHERYL A. STORY
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD865331
EXPIRES 5/7/2013
BONDED THRU 1-888-NOTARY1

Personally Known

Produced Identification Type: _____



5270

Orange County Sheriff's Office

STATEMENT

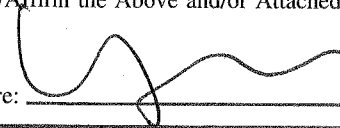
Please fill out in full detail

Date of Statement	Month: 12	Day: 18	Year: 2008	Time: 2020
Offense: MURDER				
Case #: 08-74777				
Date of Offense	Month: 06	Day: -	Year: 2008	Time: -
Suspect (last, first, middle): ANTHONY CASEY				
Location of Offense: SUBURBAN DR E. OF HOPE SPRING DR				Zone: 20
Code:	Name (last, first, middle): GIBSON, LYNN	Age:	DOB: 080272	Race: W Sex: F
	Address Res.: 11935 DELFINA LN ORLANDO	Zip: 32827	Phone: 407 808 5722	
	Address Bus.: -	Zip: -	Phone: -	
D.L. #:	State:		Other ID (Specify # and Type):	

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

On August 9th in the evening myself & my friend Natalia Hernandez & her 2 kids & my daughter went by the Anthony home & went down the street to Suburban, turned right to the Dead End & discussed if this little girl could have been buried there. we turned around & traveled toward chick (west) in the oncoming lane next to the woods. we were looking directly into the woods side on & passed the area by approx 20ft - I kept looking back at an angle about (45°?) into the woods. As I was going west & noticed a black trash bag up under a palmetto type tree next to a high tree to the left, there was "stuff" strewn over the area down the slope, one particular

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

Total Value of Property Stolen/Damaged	\$	I will testify in court.	Initial:
I have received the Victims' Rights package.	Initial:	I will prosecute criminally.	Initial:
Sworn To and Subscribed Before Me, This 18 Day of DECEMBER, 2008		I Swear/Affirm the Above and/or Attached Statements are Correct and True.	
Deputy Sheriff <input checked="" type="checkbox"/> Notary Public <input type="checkbox"/>		Signature: 	
Personally Known <input type="checkbox"/>		Arrest Made? Yes <input type="checkbox"/> No <input type="checkbox"/>	
Produced Identification <input type="checkbox"/> Type: _____		Miranda Warning Read? Yes <input type="checkbox"/> No <input type="checkbox"/>	
		Page 1 of 2	

STATEMENT (Continuation)

Page 2 of 2

Case #: 08-74777

Item was A flesh colored kids doll/Toy/Figure.
No clothes on it. You could see on the slope
the trash/stuff (not garbage trash) strewn, scattered
down ~~over~~ the slope as if toward the road but not
near the road, it was approx 20-25 feet from
the road.—

Sworn To and Subscribed Before Me, This

18 Day of DECEMBER, 2008

Deputy Sheriff ☒ Notary Public ☐

Personally Known ☐

Produced Identification ☐ Type: _____

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

Signature: _____



Sheriff Jerry L. Demings

ORANGE COUNTY SHERIFF'S OFFICE

INTEROFFICE MEMORANDUM

March 30, 2009

TO: Deputy Sheriff Richard Cain
Operational Services Bureau
Uniform Patrol Division - East
Sector II

VIA: Chain of Command

FROM: Captain Larry D. Krantz
Office of the Undersheriff
Professional Standards Section

SUBJECT: Internal Investigation-Tracking Number 2008-V20190

On December 19, 2008, the Professional Standards Section received a complaint from Chief Ronald Stucker alleging misconduct. Based on a **PREPONDERANCE OF EVIDENCE** obtained during the investigation, the allegation you violated the following Orange County Sheriff's Office Written Directive's are **SUSTAINED**:

General Order 5.1.3(3) Unsatisfactory Performance (Category 10)

Personnel shall maintain sufficient competency to properly perform their duties and assume the responsibilities of their positions. Personnel shall perform their duties in a manner which will maintain the highest standards of efficiency in carrying out the functions and objectives of the Sheriff's Office. Unsatisfactory performance may be demonstrated by a lack of knowledge of the application of laws required to be enforced; an unwillingness or inability to perform assigned tasks; the failure to conform to work standards established for the personnel's rank, grade or position; the failure to take appropriate action on the occasion of a crime, disorder, or other condition deserving police action; or absence without leave including abuse of sick time. In addition to other indicia of unsatisfactory performance, the following will be considered prima facia evidence of unsatisfactory performance: repeated poor evaluations or a written record of repeated infractions of policies, procedures, directives or orders of the Sheriff's Office.

To Wit: On August 13, 2008, you were the primary deputy sheriff dispatched to investigate suspicious items in a wooded area described as a bag possibly containing bones. You were directed to an area by Mr. Kronk, but you failed to locate any items described by Mr. Kronk. You allowed Mr. Kronk to depart the scene without seeking any assistance from Mr. Kronk to locate the suspicious items. You failed to thoroughly investigate the call for service which ultimately delayed the discovery of the remains of Ms. Caylee Anthony.

General Order 5.1.3(11) Truthfulness (Category 9)

"Personnel shall truthfully relay all information and answer all questions related to their employment with the agency, off-duty employment, volunteer activities with the agency, or questions otherwise related to Sheriff's Office operations, that are asked by, or provided to the Sheriff, the Sheriff's designee, or a superior officer."

To Wit: On December 18, 2008, during a sworn interview regarding questions involving your employment with the Orange County Sheriff's Office you were untruthful when you said, after Mr. Kronk pointed out a suspicious bag in a wooded area, you picked it up and the bottom fell out. You later acknowledged you did not pick up a bag during your contact with Mr. Kronk.

You attempted to attribute the bag incident with another call for service on August 18, 2008. However, the witness testimony refutes your assertion you picked up a bag that contained leaves or yard waste during the August 18, 2008, call for service.

To Wit: On January 14, 2009, you stated in your sworn interview it was Mr. Williams who identified and directed you to a bag in the wooded area which you picked up and determined it to be a bag of leaves and sticks. However, during your interview on February 3, 2009, you stated Mr. Williams was not present when you picked up a bag that contained sticks and leaves. Having reviewed the testimony of Mr. Williams prior to your interview, you were aware Mr. Williams stated you did not leave his sight or pick up any other bag other than the one (1) he handed you from his vehicle's trunk. Your testimony concerning having picked up a bag containing sticks and leaves while on the call for service on August 18, 2008, is deemed to be untruthful.

In accordance with General Order 5.1.0, your chain of command is responsible for determining and serving the appropriate level of discipline.

The case file is being retained at the Professional Standards Section. If a copy of the case is needed, you may contact the Professional Standards Section and a copy will be provided to you.

If you have any questions you may contact Corporal Mike Ruggiero at 407-254-7441.


L. D. K.

Orange County Sheriff's Office

Professional Standards

History Report For:

Richard Cain

This report may contain information on open active internal investigations. Unedited copies of this report should not be made public information.

Date Occurred: 8/13/2008 ☒ Investigation ☒ Inquiry ☐ Referral ☐ LossControl ☐ Use of Force form
2009-V20190 2008-Q20190

EventNumber: 2008-20190 Tracking Number2009-V20190 Unsatisfactory Performance Sustained

Synopsis of Complaint: The complainant alleged the accused failed to properly investigate a call for service. It is also alleged the accused may have been untruthful in his statement to investigators during the criminal investigation regarding his actions.

Discipline Authority: Date Discipline Was Served:

DispAwarded:

Date Occurred: 8/13/2008 ☒ Investigation ☒ Inquiry ☐ Referral ☐ LossControl ☐ Use of Force form
2009-V20190 2008-Q20190

EventNumber: 2008-20190 Tracking Number2009-V20190 Truthfulness Sustained

Synopsis of Complaint: The complainant alleged the accused failed to properly investigate a call for service. It is also alleged the accused may have been untruthful in his statement to investigators during the criminal investigation regarding his actions.

Discipline Authority: Date Discipline Was Served:

DispAwarded:

Date Occurred: 1/17/2008 ☐ Investigation ☐ Inquiry ☒ Referral ☐ LossControl ☐ Use of Force form
2008-R000014

EventNumber: 2008-000039 Identification

Synopsis of Complaint: The complainant alleged the accused employees loitered on his property after a call for service was concluded for approximately 30 minutes. The complainant also alleged the accused employees failed to identify themselves when he attempted to get their names. (Call # 080172944).

Date Occurred: 3/25/2007 ☐ Investigation ☐ Inquiry ☒ Referral ☐ LossControl ☐ Use of Force form
2007-R000090

EventNumber: 2007-000339 Investigative Procedures

Synopsis of Complaint: The complainant alleged the accused failed to properly investigate his call for service regarding a threatening telephone call.

Orange County Sheriff's Office

Professional Standards

History Report For:

Richard Cain

This report may contain information on open active internal investigations. Unedited copies of this report should not be made public information.

Date Occurred: 2/4/2007 ☐ Investigation ☐ Inquiry ☐ Referral ☐ LossControl ☒ Use of Force form

EventNumber: 2007-000181

Use of Force

Exonerated

Synopsis of Complaint: Use Of Force form only. See Event #225.

Date Occurred: 12/13/2006 ☐ Investigation ☐ Inquiry ☒ Referral ☐ LossControl ☐ Use of Force form
2006-R000270

EventNumber: 2006-001246

Investigative Procedures

Synopsis of Complaint: The complainant (an attorney) alleged the accused failed to properly investigate an incident involving his client.

UNEDITED COPY

NOT RELEASABLE TO PUBLIC



Sheriff Jerry L. Demings

ORANGE COUNTY SHERIFF'S OFFICE

INTEROFFICE MEMORANDUM

March 30, 2009

TO: Deputy Sheriff Richard Cain
Operational Services Bureau
Uniform Patrol Division - East
Sector II

VIA: Chain of Command

FROM: Captain Larry D. Krantz
Office of the Undersheriff
Professional Standards Section

SUBJECT: Internal Investigation-Tracking Number 2008-V20190

On December 19, 2008, the Professional Standards Section received a complaint from Chief Ronald Stucker alleging misconduct. Based on a **PREPONDERANCE OF EVIDENCE** obtained during the investigation, the allegation you violated the following Orange County Sheriff's Office Written Directive's are **SUSTAINED**:

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To Wit: On August 13, 2008, you were the primary deputy sheriff dispatched to investigate suspicious items in a wooded area described as a bag possibly containing bones. You were directed to an area by Mr. Kronk, but you failed to locate any items described by Mr. Kronk. You allowed Mr. Kronk to depart the scene without seeking any assistance from Mr. Kronk to locate the suspicious items. You failed to thoroughly investigate the call for service which ultimately delayed the discovery of the remains of Ms. Caylee Anthony.

5278

General Order 5.1.3(11) Truthfulness (Category 9)

"Personnel shall truthfully relay all information and answer all questions related to their employment with the agency, off-duty employment, volunteer activities with the agency, or questions otherwise related to Sheriff's Office operations, that are asked by, or provided to the Sheriff, the Sheriff's designee, or a superior officer."

To Wit: On December 18, 2008, during a sworn interview regarding questions involving your employment with the Orange County Sheriff's Office you were untruthful when you said, after Mr. Kronk pointed out a suspicious bag in a wooded area, you picked it up and the bottom fell out. You later acknowledged you did not pick up a bag during your contact with Mr. Kronk.

You attempted to attribute the bag incident with another call for service on August 18, 2008. However, the witness testimony refutes your assertion you picked up a bag that contained leaves or yard waste during the August 18, 2008, call for service.

To Wit: On January 14, 2009, you stated in your sworn interview it was Mr. Williams who identified and directed you to a bag in the wooded area which you picked up and determined it to be a bag of leaves and sticks. However, during your interview on February 3, 2009, you stated Mr. Williams was not present when you picked up a bag that contained sticks and leaves. Having reviewed the testimony of Mr. Williams prior to your interview, you were aware Mr. Williams stated you did not leave his sight or pick up any other bag other than the one (1) he handed you from his vehicle's trunk. Your testimony concerning having picked up a bag containing sticks and leaves while on the call for service on August 18, 2008, is deemed to be untruthful.

In accordance with General Order 5.1.0, your chain of command is responsible for determining and serving the appropriate level of discipline.

The case file is being retained at the Professional Standards Section. If a copy of the case is needed, you may contact the Professional Standards Section and a copy will be provided to you.

If you have any questions you may contact Corporal Mike Ruggiero at 407-254-7441.


L. D. K.

RECEIVED

MAR 25 2009

OK
OCSO

Professional Standards Division

INTEROFFICE

MEMO



ORANGE COUNTY SHERIFF

TO: Captain Larry D. Krantz
Professional Standards Section

FROM: Ann-Marie Delahunty
Assistant General Counsel

SUBJECT: Mandatory Internal Case Review/ 2009-V020190

DATE: March 25, 2009

Pursuant to your March 17, 2009, memo, I have reviewed Internal Case number 2009-V020190 and concur with the findings of the Professional Standards Section as they pertain to Deputy Richard Cain's truthfulness.

If I can be of further assistance, please call me.


A.M.D.

5280



Sheriff Jerry L. Demings
ORANGE COUNTY SHERIFF'S OFFICE
INTEROFFICE MEMORANDUM

March 17, 2009

TO: Ms. Bernie Rice
OCSO Legal Section

FROM: Captain Larry D. Krantz
Professional Standards

SUBJECT: Mandatory Internal Case Review/2009-V020190
Deputy Richard Cain

Pursuant to Orange County Sheriff's Office General Order #5.1.0 (D-5, 6), the Professional Standards Section is forwarding the attached draft of the internal investigative report pertaining to Tracking Number 2009-V020190 regarding Deputy Richard Cain to your office for review.

Please return the case along with your comments and/or opinions within seven (7) calendar days to the Professional Standards Section.


L. D. K.

LDK/by

Attachment
c: File (2009-V020190)

5281



Sheriff Jerry L. Demings
ORANGE COUNTY SHERIFF'S OFFICE
INTEROFFICE MEMORANDUM

January 8, 2009

TO: Deputy Sheriff Richard Cain
Uniform Patrol Division - East
Sector II

FROM: Captain Larry D. Krantz
Professional Standards Section

SUBJECT: Internal Investigation Notification

COPY

The listed complaint will be investigated by personnel from the division noted below as soon as possible. Until the conclusion of the investigation, do not communicate with anyone other than your legal counsel, other representative or someone from the Professional Standards Section regarding the substance of this investigation or complaint.

Prior to being interviewed, please read General Order 5.1.2, which provides detailed information pertaining to internal investigations.

If you have any questions, please contact the Professional Standards Section at 407-254-7441.

Complainant Name: Chief Ron Stucker
Tracking Number: 2008-V20190
Date Received: December 19, 2008
Investigating Authority: Professional Standards

COMPLAINT

It is alleged the accused failed to conduct a proper investigation on a call for service. It is also alleged the accused may have been untruthful in his statement to investigators during the criminal investigation.

L.D.K.
L.D.K.

5282



Sheriff Jerry L. Demings
ORANGE COUNTY SHERIFF'S OFFICE
INTEROFFICE MEMORANDUM

January 8, 2009

TO: Chief Frank Fabrizio
Uniform Patrol Division

FROM: Captain Larry D. Krantz
Professional Standards Section

SUBJECT: Internal Investigation Notification

COPY

The purpose of this notice is to inform you of an allegation of misconduct against the below listed employee, who is under your command. An investigation will be conducted based on the allegation and you will be notified of the results via memorandum directed to the accused employee.

The investigation may also require additional personnel under your command to be involved in interviews.

If you have any questions, please contact the Professional Standards Section at 407-254-7441.

Accused Employee: Deputy Sheriff Richard Cain
Tracking Number: 2008-V20190
Date Received: December 19, 2008
Investigator Assigned: Corporal M. Ruggiero

COMPLAINT

It is alleged the accused failed to conduct a proper investigation in a call for service. It is also alleged the accused may have been untruthful in his statement to investigators during the criminal investigation.


L.D.K.



**ORANGE COUNTY SHERIFF'S OFFICE
PROFESSIONAL STANDARDS SECTION**

ADMINISTRATIVE INVESTIGATION

Tracking Number: 2008-V20190

Note:

In accordance with General Order 5.1.0, if this investigation resulted in an accused employee being **SUSTAINED** for violating an Orange County Sheriff's Office Written Directive, the employee's chain of command is responsible for determining and serving the appropriate level of discipline. If an accused employee entered into an agreement pursuant to the *Discipline Dispute Resolution Process*, the disciplinary action has already been determined, and served by the Human Resources Labor Relations Manager.

ACCUSED EMPLOYEE:

Deputy Sheriff Richard Cain EID #: 4578
Uniform Patrol Division – East
Sector II Patrol

Truthfulness – **SUSTAINED**

Unsatisfactory Performance - **SUSTAINED**

DATES OF OCCURRENCE:

August 13, 2008, December 18, 2008,
January 14, 2009, February 3, 2009

**LOCATION OF
OCCURRENCE:**

Suburban Drive near Hopespring Drive
Orlando, Florida 32829

2500 West Colonial Drive
Orlando, Florida 32804

DATE RECEIVED:

December 19, 2008

AGENT ASSIGNED:

Corporal Mike Ruggiero

DATE ASSIGNED:

December 19, 2008

COMPLAINANTS:

Chief Ronald Stucker
Criminal Investigative Division

Captain Larry D. Krantz
Professional Standards Section

ORANGE COUNTY SHERIFF'S OFFICE
PROFESSIONAL STANDARDS SECTION
ADMINISTRATIVE INVESTIGATION REPORT
TRACKING NUMBER: 2008-V20190

WITNESS INFORMATION:

Mr. Roy Kronk
4795 Salamander Road
St. Cloud, Florida 34772
321-987-6542

Sergeant John Allen
Orange County Sheriff's Office
2500 West Colonial Drive
Orlando, Florida 32804
407-254-7000

Corporal Yuri Melich
Orange County Sheriff's Office
2500 West Colonial Drive
Orlando, Florida 32804
407-254-7000

Deputy Sheriff Adriana Acevedo
Orange County Sheriff's Office
2500 West Colonial Drive
Orlando, Florida 32804
407-249-4500

Deputy Sheriff Elizabeth Collins
Orange County Sheriff's Office
2500 West Colonial Drive
Orlando, Florida 32804
407-249-4500

Deputy Sheriff Pamela Porter
Orange County Sheriff's Office
2500 West Colonial Drive
Orlando, Florida 32804
407-249-4500

Deputy Sheriff Eduard Turso
Orange County Sheriff's Office
2500 West Colonial Drive
Orlando, Florida 32804
407-249-4500

ORANGE COUNTY SHERIFF'S OFFICE
PROFESSIONAL STANDARDS SECTION
ADMINISTRATIVE INVESTIGATION REPORT
TRACKING NUMBER: 2008-V20190

Deputy Sheriff Joseph Danjou
Orange County Sheriff's Office
2500 West Colonial Drive
Orlando, Florida 32804
407-249-4500

Deputy Sheriff Kethlin Cutcher
Orange County Sheriff's Office
2500 West Colonial Drive
Orlando, Florida 32804
407-249-4500

Mr. Keith Williams
5218 Millenia Boulevard #106
Orlando, Florida 32839
407-683-9692

Mr. Carl Spare
9150 Curry Ford Road
Orlando, Florida 32825
407-254-9751

Ms. Rosa Heisler
385 Lake Amberleigh Drive
Orlando, Florida 34787
407-968-5661

ATTACHMENTS:

1. Memo from Chief Stucker, dated December 19, 2008..... pages 1-3
2. *Incident report*, Orange County Sheriff's Office case 08-122093..... pages 4-5
3. *Supplement report*, Orange County Sheriff's Office case 08-122093 page 6
4. Written statement of Mr. Kronk, dated December 11, 2008 page 7
5. Copy of Call for Service detail on August 11, 2008 pages 8-9
6. Copy of Call for Service detail on August 12, 2008 pages 10-11
7. Copy of Call for Service detail on August 13, 2008 pages 12-14
8. Copy of Call for Service detail on August 18, 2008 pages 15-17
9. Copy of Call for Service detail on December 11, 2008 pages 18-40
10. Transcript of call for service made by Mr. Kronk on August 11, 2008 pages 41-44
11. Transcript of call for service made by Mr. Kronk on August 12, 2008 pages 45-48
12. Transcript of call for service made by Mr. Kronk on August 13, 2008 pages 49-50
13. Transcripts of sworn audio recorded interviews:

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Interviews conducted by the Criminal Investigations Division

Transcribed statement of Deputy Sheriff Acevedo, dated December 17, 2008..... 8 pages
Transcribed statement of Deputy Sheriff Cutcher, dated December 18, 2008 12 pages
Transcribed statement of Deputy Sheriff Cain, dated December 18, 2008 13 pages
Transcribed statement of Deputy Sheriff Cain, dated December 18, 2008 21 pages
Transcribed statement of Deputy Sheriff Cutcher, dated December 19, 2008 8 pages

Interviews conducted by the Professional Standards Section

Transcribed statement of Deputy Sheriff Collins, dated December 30, 2008 8 pages
Transcribed statement of Mr. Kronk, dated January 6, 2009..... 17 pages
Transcribed statement of Deputy Sheriff Turso, dated January 8, 2009 4 pages
Transcribed statement of Deputy Sheriff Porter, dated January 8, 2009 5 pages
Transcribed statement of Deputy Sheriff Danjou, dated January 11, 2008 5 pages
Transcribed statement of Deputy Sheriff Cain, dated January 14, 2009 28 pages
Transcribed statement of Mr. Spare, dated January 22, 2009..... 5 pages
Transcribed statement of Mr. Williams, dated January 15, 2009 6 pages
Transcribed statement of Mr. Williams, dated January 16, 2009 10 pages
Transcribed statement of Ms. Heisler, dated January 21, 2009 9 pages
Transcribed statement of Corporal Melich, dated January 22, 2009 5 pages
~~Transcribed statement of Sergeant Allen, dated January 22, 2009 5 pages~~
Transcribed statement of Deputy Sheriff Cain, dated February 3, 2009 22 pages

14. CD's containing audio recorded interviews

All audio recorded interviews will be retained in the Professional Standards Section.

BACKGROUND:

On December 19, 2008, the Professional Standards Section received a memorandum from Chief Ronald Stucker of the Orange County Sheriff's Office Criminal Investigations Division in reference to the response of sheriff's office personnel involving calls for service regarding the investigation related to Ms. Caylee Anthony. I was assigned to conduct an inquiry into the conduct of Uniform Patrol Division personnel in regards to the calls for service made by Mr. Roy Kronk on August 11, 12, and 13, 2008. Mr. Kronk made the calls in order to report suspicious items he had observed in a wooded area off Suburban Drive. Information regarding Mr. Kronk's calls for service in August, 2008, did not come to light until after December 11, 2008. On that date, it was determined Mr. Kronk discovered what was determined to be human remains¹. The subsequent criminal investigation revealed Mr. Kronk had made the prior calls to the sheriff's office. The call on December 11, 2008, was documented under Orange County

¹ The remains found on December 11, 2008, were later determined to be those of Caylee Anthony, reported missing under Orange County Sheriff's Office case number 08-74777.

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Sheriff's Office case 08-122093, as it could not be determined at that time the remains were those of Ms. Caylee Anthony.

The memorandum from Chief Stucker also detailed a deputy who initially responded on December 11, 2008, was advised by Mr. Kronk that he had previously contacted the Orange County Sheriff's Office about a bag in the woods. Mr. Kronk had advised the deputy told him *"not to say that because it could be potentially embarrassing."* The preliminary inquiry would encompass the response of Orange County Sheriff's Office personnel to the calls for service on August 11, 12, and 13, 2008, as well as the comment Mr. Kronk attributed to a deputy on December 11, 2008.

Inquiry regarding the call for service on August 11, 2008:

On August 11, 2008, Mr. Kronk called the non-emergency telephone number of the Orange County Sheriff's Office and advised he noticed *"something that looked white and there was a, like a gray bag down in there."* Mr. Kronk stated, *"This could be nothing"* and advised the items were located in a *"swamp area"* and only provided a general location off Suburban Drive.

The call was received at 1628 hours and dispatched at 1654 hours to Deputy Sheriff Adriana Acevedo, via the Mobile Dispatch System². The call contained the following text: *"The complainant saw on the right hand side before Chickasaw Trail heading towards a school a gray bag on the swamp area NOI (no other information)."* The call also advised the complainant was not present to meet with the deputy.

Deputy Sheriff Acevedo provided a statement to Sergeant John Allen and Corporal Yuri Melich on December 17, 2008. Deputy Sheriff Acevedo could not specifically recall responding to the call although she stated she *"vaguely remember coming over here and looking around (sic)"* The details of the call for service indicate Deputy Sheriff Acevedo arrived at 1659 hours and cleared the call at 1704 hours without generating a report. Deputy Sheriff Acevedo did not meet with Mr. Kronk and did not locate a suspicious gray bag.

Deputy Sheriff Acevedo cleared the call with no further action.

Due to the lack of specific information provided by Mr. Kronk to the communications center operator regarding what he observed and the location for the responding deputy to search, there was little information for Deputy Sheriff Acevedo to conduct an investigation. Coupled with the fact Mr. Kronk was not available to meet with Deputy Sheriff Acevedo, the response of Deputy Sheriff Acevedo to this call for service was reasonable under the circumstances and there was no violation of Orange County Sheriff's Office policy.

² The Mobile Dispatch System is a computer system which enables the communications center to dispatch a call for service to Uniform Patrol Division personnel. Information is able to be received by deputies via the computer mounted inside the patrol vehicle.

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Inquiry regarding the call for service on August 12, 2008:

Mr. Kronk placed a second call to the non-emergency telephone number of the Orange County Sheriff's Office Communications Center on August 12, 2008. Mr. Kronk advised there was "a gray vinyl bag" in the swamp area off Suburban Drive. Mr. Kronk also referred to "something round and white" in the same area that "didn't look like it should be there." Mr. Kronk again only provided a general area where he observed the items and expressed an unwillingness to go into the wooded area due to finding a snake. Mr. Kronk stated he wanted to remain anonymous.

The call was received at 2103 hours and dispatched at 2111 hours to Deputy Sheriff Elizabeth Collins via the Mobile Dispatch System. The call contained the following text: "The complainant advised he found a large bag in the swamp area behind school, refused to get closer to investigate, NOI." The call also advised the complainant was not present to meet with the deputy. Deputy Sheriff Collins was not interviewed by the investigators in the criminal investigation as they were unaware Mr. Kronk had called the sheriff's office on August 12, 2008, and that call for service had not yet been identified.

On December 30, 2008, I conducted a sworn, recorded interview with Deputy Sheriff Elizabeth Collins at the Sector II substation, located at 10244 East Colonial Drive, Suite 205, Orlando, Florida. The following is a synopsis of the interview:

~~Deputy Sheriff Collins recalled responding to the call for service on August 12, 2008.~~ Deputy Sheriff Collins made contact with Mr. Kronk using the contact telephone number provided in the call. Deputy Sheriff Collins recalled Mr. Kronk attempting to provide her with directions to the area he discovered the suspicious items. However, due to the darkness and the large wooded area, Deputy Sheriff Collins was unable to properly investigate the location. Deputy Sheriff Collins recommended Mr. Kronk call back when he was in the area and able to show deputies the location of the suspicious items. Deputy Sheriff Collins cleared the call at 2129 hours and did not generate a report.

Again, due to the lack of specific information provided by Mr. Kronk to the communications center operator regarding what he observed and the location for the responding deputy to search, there was little information for Deputy Sheriff Collins to conduct an investigation. In addition, the call was not made and dispatched until it was already nightfall. With limited lighting, the ability to conduct a search of the area was greatly hindered. Deputy Sheriff Collins took the initiative to telephone the complainant and request he call the sheriff's office when he could remain in the area, which would enable him to lead a deputy to the suspicious items. Therefore, the response of Deputy Sheriff Collins to this call for service was reasonable under the circumstances and there was no violation of Orange County Sheriff's Office policy.

Inquiry regarding the call for service on August 13, 2008:

Mr. Kronk placed a third call to the non-emergency telephone number of the Orange County Sheriff's Office Communications Center on August 13, 2008. Mr. Kronk advised, "there's a

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swamp area that I saw something" and the sheriff's office said they would *"dispatch an officer out to me when I got there and I'm here,"* referring to the direction provided to him by Deputy Sheriff Collins. Mr. Kronk provided his location and advised he would wait for a deputy to arrive.

The call was dispatched at 1522 hours and Deputy Sheriff Richard Cain and Deputy Sheriff Kethlin Cutcher responded to the call, the arrival time of Deputy Sheriff Cain was 1537 hours. Deputy Sheriff Cutcher arrived at 1541 hours. On December 17, 2008, Mr. Kronk provided a sworn recorded statement to Corporal Melich, Corporal Edwards, and Federal Bureau of Investigation Agent Scott Bolin, regarding the call for service and meeting with the deputies on August 13, 2008.

Mr. Kronk advised a deputy (identified as Deputy Sheriff Richard Cain) exited his patrol vehicle and *"I told him what I had seen."* Mr. Kronk also mentioned to Deputy Sheriff Cain that he had recently observed a dead rattlesnake in the area. Mr. Kronk advised, *"I showed him the area where it was, he took two (2) steps into the woods he basically slid down the hill, came out and told me the area had been searched and that pretty much I was wasting the county's time (sic)."*

On December 18, 2008, Sergeant John Allen and Corporal Melich conducted a sworn, recorded interview with Deputy Sheriff Cain. Deputy Sheriff Cain advised he met with Mr. Kronk who said he *"saw a bag, thought it contained bones, possibly."* They entered the wooded area and he ~~observed a large, dark plastic bag.~~ Deputy Sheriff Cain advised, *"I reached down, lifted the bag up. It was pretty heavy. But when I lifted it up it tore, you know, the bottom. All leaves fell out, some sticks."* Deputy Sheriff Cain used his expandable baton to maneuver the debris, but *"didn't see anything."* Deputy Sheriff Cain then walked back out to the roadway.

According to Deputy Sheriff Cain, Mr. Kronk was *"right behind me"* at the time he went into the wooded area. The bag was in a dry area, although the area was wet. Deputy Sheriff Cain advised he checked the bag Mr. Kronk had pointed out to him. Deputy Sheriff Cain said he did not *"tear the whole bag apart,"* but the items appeared to be *"cut up sticks."* According to Deputy Sheriff Cain, after having cleared the call, he was directed by his supervisor to call the information into the tip line so information potentially relating to the search for Ms. Caylee Anthony could be logged. Deputy Sheriff Cain advised he failed to make investigators involved in the Anthony case aware of the call on August 13, 2008, even after the discovery of the human remains on December 11, 2008. Deputy Sheriff Cain advised he believed calls for service that potentially involved the Anthony investigation were *"looped together."*

Sergeant Allen and Corporal Melich conducted a second sworn, recorded interview with Deputy Sheriff Cain on December 18, 2008. During the second interview, Deputy Sheriff Cain advised he walked into the wooded area, observed *"yard waste"* and *"trash,"* and *"picked through it or flipped it around, just moved it around"* with his expandable baton, but he did not observe anything which raised his suspicion. He walked out of the wooded area and told Mr. Kronk it was *"nothing."* Deputy Sheriff Cain described the contents as *"sticks"* and *"twigs,"* but also related he observed a piece of *"cloth"* or *"bag,"* which was the approximate size of a leaf.

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Deputy Sheriff Cain advised while he was in the wooded area, Mr. Kronk was positioned *"at the entrance to the woods, he was on the grass."*

During this interview, Deputy Sheriff Cain clarified he did not actually pick anything up, but rather utilized his expandable baton to lift and move the items he described were in a pile. In his second interview, Deputy Sheriff Cain acknowledged Mr. Kronk stated he had seen a bag in the wooded area, but advised he personally did not observe a bag. Deputy Sheriff Cain advised he failed to tell Mr. Kronk he did not see a bag nor did he obtain further clarification or ask for his assistance in locating the bag. Deputy Sheriff Cain denied telling Mr. Kronk he was *"wasting the county's time."* This interview was conducted at the Command Post³ where the remains were being recovered, so Deputy Sheriff Cain was asked if the area where the crime scene investigators were working was the same area where he had been looking on August 13, 2008. He stated, *"I guess, I mean I...it could have been, but that's not where I went in the woods at."*

On December 18, 2008, at 0008 hours, Sergeant Allen and Corporal Melich conducted a sworn, recorded interview with Deputy Sheriff Cutcher because she had also responded to the call for service involving Mr. Kronk on August 13, 2008. Deputy Sheriff Cutcher arrived on Suburban Drive after Deputy Sheriff Cain and made contact with Mr. Kronk, who was standing in the grass near the wooded area. Deputy Sheriff Cain emerged from the wooded area and stated, *"Well, it was just garbage."* Deputy Sheriff Cutcher did not recall asking Mr. Kronk any questions regarding the bag he claimed he saw in the wooded area although she believed Mr. Kronk was making references to *"... the little girl that was missing."* According to Deputy Sheriff Cutcher, she observed *"... a lot of trash ... you could see like, white, plastic bags"* Later in her interview, Deputy Sheriff Cutcher advised she and Deputy Sheriff Cain told Mr. Kronk, *"It was just a trash bag."* Deputy Sheriff Cutcher described Mr. Kronk as *"... kind of sad that it was nothing. I think he was expecting to be something."*

On December 19, 2008, at 0935 hours, Sergeant Allen and Corporal Melich conducted a second sworn, recorded interview with Deputy Sheriff Cutcher. Sergeant Allen and Corporal Melich attempted to get further clarification from Deputy Sheriff Cutcher regarding the incident. When asked to recall what Deputy Sheriff Cain said after she arrived, Deputy Sheriff Cutcher stated, I asked him, *"So, what's going on?"* and Deputy Sheriff Cain replied, *"Oh, no, it's nothing. It was just trash. It was a bunch of bags with trash."* At that time, Deputy Sheriff Cutcher was asked to describe Mr. Kronk's reaction to what Deputy Sheriff Cain said and she replied, *"I just recall that he, he was upset and he, at least he looked at me and told me again, 'But she say [sic] she was close. She was very close.'"*

³ The interview was conducted at the Command Post as the investigators were overseeing the recovery of the human remains.

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Inquiry regarding the call for service on December 11, 2008:

On January 8, 2009, at 1306 hours, Sergeant Hardiman and I conducted a sworn, recorded interview with Deputy Sheriff Pamela Porter at the Professional Standards Section, located at 2500 West Colonial Drive Orlando, Florida. Deputy Sheriff Porter was one (1) of the deputies who responded to the call for service on December 11, 2008. The following is a synopsis of the interview.

Deputy Sheriff Porter advised she and Deputy Sheriff Eduard Turso were the first to arrive on scene on December 11, 2008. After they observed what they believed to be human remains, Deputy Sheriff Porter contacted her supervisor. While at the scene, Deputy Sheriff Porter recalled Mr. Kronk commenting about having called the sheriff's office previously, but the comments were not directed at her and she could not recall what time during the incident she heard the comments. Deputy Sheriff Porter advised Mr. Kronk was in the company of his co-workers and supervisors and recalled overhearing a co-worker tell Mr. Kronk something to the effect, *"hey, hey, don't be saying stuff like that. You know, you don't know what happened if you weren't here, or what they did."*

Deputy Sheriff Porter advised she was sure the comment was not made by a deputy. Further, Deputy Sheriff Porter advised she did not hear any deputy make any comment or provide direction to Mr. Kronk that he not cooperate with the investigators.

On January 8, 2009, at 1409 hours, Sergeant Hardiman and I conducted a sworn, recorded interview with Deputy Sheriff Eduard Turso at the Professional Standards Section, located at 2500 West Colonial Drive, Orlando, Florida. Deputy Sheriff Turso was one (1) of the deputies who responded to the initial call for service on December 11, 2008. The following is a synopsis of the interview.

Deputy Sheriff Turso arrived and made contact with Mr. Kronk. Deputy Sheriff Turso asked Mr. Kronk to escort him into the wooded area to show him what he had seen. In the wooded area, Deputy Sheriff Turso observed what he believed to be human remains. Deputy Sheriff Turso advised he escorted Mr. Kronk out of the wooded area, secured the scene, and started a *crime scene contamination sheet*. Deputy Sheriff Turso advised Mr. Kronk did not advise him he had called the sheriff's office previously, nor did he overhear Mr. Kronk make a statement regarding a previous call for service to another deputy. Deputy Sheriff Turso provided Mr. Kronk with a statement form and directed him to write what had occurred. Deputy Sheriff Turso also advised Mr. Kronk was in the company of his co-workers and supervisors.

On January 20, 2009, at 0922 hours, I conducted a sworn, recorded interview with Mr. Carl Spare at the Public Works Administrative Building, located at 9150 Curry Ford Road, Orlando, Florida. Mr. Spare is a supervisor of Mr. Kronk and had responded to Suburban Drive on December 11, 2008. The following is a synopsis of the interview:

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Mr. Spare advised he went to the scene and met with Mr. Kronk. During their contact, Mr. Kronk made comments in reference to the human remains he had found and the possibility of getting a reward. Mr. Spare stated, *"I advised Roy that, before you made any statements, be sure you are making it to the officers and to limit your conversations to individuals such as myself, and even my, my managers (sic)."* Mr. Spare advised he didn't believe it was prudent for Mr. Kronk to be speaking so freely regarding the incident. Mr. Spare went on to state he did not witness any of the deputies present do or say anything he felt was unprofessional or inappropriate.

According to Mr. Kronk's own testimony when asked about the comment that was made to him, he stated, *"They told me to shut my mouth."* Mr. Kronk immediately followed with, *"I don't remember, one of the two of them told me that probably the best thing I could do was not say anything about it."* At the time the comment was made Mr. Kronk advised, *"... we were kinda joking around about the reward 'cause we still thought the reward, you know, because obviously, you try to use humor to release tension in those types of situations."* Mr. Kronk then stated he had called *"this in back in August."* The comment was then made, *"Well, I wouldn't tell anybody that then."* This appears to be the same context in which Mr. Spare made the comment he related.

Based on the inquiry conducted, the exact origin of the comment alleged by Mr. Kronk to have been attributed to a deputy could not be determined. However, the comment made by Mr. Spare to Mr. Kronk appears to meet the general description of the remark Mr. Kronk said he heard. Therefore, it is determined the conduct of the deputies who responded to Suburban Drive on December 11, 2008, were reasonable and within Orange County Sheriff's Office policy.

On January 6, 2009, at 1556 hours, Sergeant Hardiman and I conducted a sworn, recorded interview with Mr. Roy Kronk at the Orange County Sheriff's Office Criminal Investigation Division, located at 2500 West Colonial Drive, Orlando, Florida. The following is a synopsis of the interview.

Mr. Kronk confirmed he called the Orange County Sheriff's Office on August 11 and 12, 2008, but did not meet with the deputies who responded to the calls. Mr. Kronk believed it was *Crimeline* who telephoned him and had asked him to meet with a deputy on August 13, 2008⁴.

When Mr. Kronk met with Deputy Sheriff Cain on August 13, 2008, he advised he directed Deputy Sheriff Cain to the area where he observed the suspicious items and said, *"It's white. It's dome shaped."* However, Mr. Kronk did not refer to the object as a skull, although he stated, *"It appeared to me to be a skull."* When asked, Mr. Kronk denied telling Deputy Sheriff Cain there was a bag in the wooded area containing bones⁵. Although Mr. Kronk said he did not walk into the wooded area on August 13, 2008, he confirmed the items were still present, stating, *"I*

⁴ This was later determined to have been Deputy Sheriff Collins who spoke with Mr. Kronk and requested he contact the sheriff's office when he was in the area and could meet with a deputy.

⁵ In his statement on December 18, 2008, Deputy Sheriff Cain advised Mr. Kronk told him he believed the bag contained bones.

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saw the white object in basically the same area that I saw before." Mr. Kronk stated he didn't need to enter the wooded area because he knew where to look to see the items.

According to Mr. Kronk, Deputy Sheriff Cain walked down a small embankment and extended his expandable baton. After using his baton to maneuver some of the brush and visually scanning the area, Deputy Sheriff Cain told Mr. Kronk he didn't see anything and walked back up the embankment. Mr. Kronk estimated Deputy Sheriff Cain was four (4) to six (6) feet away from the suspicious items.

Once he returned to where Mr. Kronk was waiting, Deputy Sheriff Cain told him the area had already been searched. Mr. Kronk then told Deputy Sheriff Cain, *"Well, it was white and it, it looked like a bone."* Mr. Kronk advised Deputy Sheriff Cain said he didn't believe the remains would be skeletonized. Mr. Kronk became frustrated with the response he received from Deputy Sheriff Cain. Mr. Kronk believed Deputy Sheriff Cain was in a position to have observed the suspicious items, but *"He might have spent three seconds scanning the area. He didn't stop. He didn't take his time. He didn't look."*

Mr. Kronk advised it was *"probable"* the suspicious items he had observed in August and reported to the sheriff's office were the same items recovered on December 11, 2008, which were later identified as the remains of Ms. Caylee Anthony. Mr. Kronk confirmed this was the same location he directed Deputy Sheriff Cain to search on August 13, 2008.

In reference to the deputies who responded on December 11, 2008, Mr. Kronk advised, *"one of the two of them told me the best thing I could do was not say anything about it,"* referring to the previous calls Mr. Kronk had made to the sheriff's office in August. Although it was a male deputy and a female deputy who initially responded, Mr. Kronk advised he was not sure which deputy had made the comment. Mr. Kronk advised he did not infer the deputy's comment was discouraging him from cooperating with the investigators and later described their conduct as *"one hundred percent professional."*

The preliminary inquiry regarding the Orange County Sheriff's Office response to the calls for service placed by Mr. Kronk on August 11 and 12, 2008, did not reveal any violation of Orange County Sheriff's Office policy. Additionally, the conduct of the deputies who responded on December 11, 2008, and conducted the initial investigation was determined to be within Orange County Sheriff's Office policy. Therefore, the investigation focused on the actions of Deputy Sheriff Cain on August 13, 2008, and the statements he provided to Sergeant Allen and Corporal Melich on December 18, 2008.

Deputy Sheriff Cain provided two (2) statements to Sergeant Allen and Corporal Melich in their criminal investigation on December 18, 2008. A review of those statements revealed they contained conflicting information. Therefore, it was determined this administrative investigation would also consider the content of Deputy Sheriff Cain's statements as they relate to truthfulness.

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INVESTIGATIVE DETAILS:

January 11, 2009, 2027 hours:

I conducted a sworn, recorded interview with Deputy Sheriff Joseph Danjou at the Orange County Sheriff's Office Sector II substation, located at 10244 East Colonial Drive, Suite 205, Orlando, Florida. The following is a synopsis of the interview:

Deputy Sheriff Danjou was working with Deputy Sheriff Cain on December 15, 2008, and were providing security for the Anthony residence as well as the location where the remains of Ms. Caylee Anthony were in the process of being recovered. Deputy Sheriff Cain mentioned a call he had handled on Suburban Drive in August. Deputy Sheriff Danjou advised, *"He (Deputy Sheriff Cain) responded out to the scene, met with the complainant, um, the complainant told him where the area was and then he went into the woods, saw a black bag. Um. I guess the complainant had mentioned something about a snake, so Rich grabbed his, uh, got his asp, expanded it and then cut the trash bag and lifted it and found decomposed leaves inside the bag and then I guess he cleared the call a short time later."*

Deputy Sheriff Danjou stated this conversation was initiated by Deputy Sheriff Cain and he had no other information.

January 14, 2009, 1254 hours:

Sergeant Hardiman and I conducted a sworn, recorded interview with Deputy Sheriff Richard Cain at the Professional Standards Section, located at 2500 West Colonial Drive, Orlando, Florida. Deputy Sheriff Cain was accompanied by his representative, Mr. Mike Morris of the Police Benevolent Association. Prior to providing his statement, Deputy Sheriff Cain reviewed all of the statements collected in the course of the investigation, to include the relevant statements taken during the criminal investigation and utilized in this investigation. The following is a synopsis of the interview:

Deputy Sheriff Cain advised he responded to the August 13, 2008, call for service on Suburban Drive and met with Mr. Kronk. According to Deputy Sheriff Cain, Mr. Kronk *"said that there was a bag in the woods."* Deputy Sheriff Cain entered the wooded area, but advised he *"... didn't see a bag, didn't see anything that resembled the bag, just saw trash and yard waste...."* I asked Deputy Sheriff Cain if Mr. Kronk mentioned a *"skull"* or *"bones"* during his initial contact. Deputy Sheriff Cain advised, *"He, he said there was a bag in the woods that possibly contained some kind of bones or white material."*

Mr. Kronk advised Deputy Sheriff Cain he called the Orange County Sheriff's Office previously about the suspicious items, but never met with a deputy. Deputy Sheriff Cain walked down a slight embankment while Mr. Kronk waited on the shoulder of the road. Deputy Sheriff Cain advised he *"... poke(d) around with my baton in the grass or in the, whatever you want to call it, waste, yard waste and branches, sticks, all those kind of little, just stuff you cut out of your*

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yard." According to Deputy Sheriff Cain, Mr. Kronk *"didn't say anything to me."* Deputy Sheriff Cain advised he did not see a bag or other items Mr. Kronk had described. I asked Deputy Sheriff Cain if he felt he should have obtained further clarification from Mr. Kronk regarding what he intended to show Deputy Sheriff Cain since he did not observe what Mr. Kronk had described. Deputy Sheriff Cain replied, *"Possibly."* When asked if he ever saw a bag when he went into the wooded area, Deputy Sheriff Cain replied, *"Maybe some white, like Publix bags or whatever...not trash bags."*

After exiting the wooded area, Deputy Sheriff Cain advised the only comment he recalled Mr. Kronk making was regarding the area being *"a good place to dump a body because you had decay coming off the swamps. The school is closed right now."*

I asked Deputy Sheriff Cain if he recalled telling Sergeant Allen and Corporal Melich he had found a bag in the woods and the bottom fell out when he picked it up. Deputy Sheriff Cain advised he *"was crossing two calls up together, because I had another call on Suburban Drive."* Deputy Sheriff Cain explained the incident he described where the bottom fell out of the bag and yard debris fell out had occurred in the other call for service.

Deputy Sheriff Cain acknowledged Sergeant Allen and Corporal Melich went to great lengths to attempt to refresh his recollection of the call involving Mr. Kronk in August. Deputy Sheriff Cain acknowledged the caller on the other call did not say he had been in the woods relieving himself⁶, did not mention bones, and the area he went to was further east on Suburban Drive. Thus, Deputy Sheriff Cain acknowledged the calls had significant differences. Specifically, I directed Deputy Sheriff Cain's attention to an excerpt of his December 18, 2008, interview regarding his response to Corporal Melich's question about any other calls involving bags or suspicious items. The following excerpt from that interview was recited:

Corporal Melich: *"How many, how many calls have you been to on Suburban Drive, uh, and we mentioned this before, where somebody was calling about a suspicious bag, or a suspicious item?"*

Deputy Sheriff Cain: *"Just, just that one. I haven't"*

Corporal Melich: *"Just that one call?"*

Deputy Sheriff Cain: *"For, for a bag, yeah."*

In response, Deputy Sheriff Cain gave an account of what occurred during the other call for service on Suburban Drive. Deputy Sheriff Cain stated he met with an unknown male (later identified as Mr. Keith Williams) at a residence in the area and followed him down Suburban Drive. Mr. Williams said a psychic directed him to the location and he was accompanied by his girlfriend (later identified as Ms. Rosa Heisler). Deputy Sheriff Cain said, *"I crawled over this big, huge log, big tree that's been there forever. Climbed over that. There was several bags*

⁶ In his statements, Mr. Kronk advised he went into the wooded area to urinate.

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back there; big garbage bags full of leaves, uh, just some with trash, like household trash and some old toys...." Deputy Sheriff Cain continued, "I opened a, lifted a bag up and just leaves, trash and some household trash fell out."

I asked Deputy Sheriff Cain why he provided a second statement to Sergeant Allen and Corporal Melich on December 18, 2008. Deputy Sheriff Cain replied, *"Um, they called me back and fortunately, they did, because I had a, a lot of time to process what, you know, I was, everything that was going on down there and think about, you know, exactly what had happened and how it happened and, what I realized was I thought to myself, I think I'm crossing up two calls, because I know the guy had the hat, but I know I picked up a bag over there and I just, it was more for, I guess, clarification."*

I asked Deputy Sheriff Cain why he didn't explain the confusion to Sergeant Allen and Corporal Melich. Deputy Sheriff Cain advised he *"didn't realize that I was crossing multiple calls together and making like one, one thing."* I questioned why Deputy Sheriff Cain would have altered his statement to Sergeant Allen and Corporal Melich if he had not separated the calls in his mind. Deputy Sheriff Cain stated, *"They didn't ask."* I then pointed out to Deputy Sheriff Cain the question was asked (above) and he responded he only responded to the one (1) call for service on Suburban Drive. Deputy Sheriff Cain attempted to characterize his response was intended to mean *"One other call besides the one that we're on."* I pointed out to Deputy Sheriff Cain that was not what he said and could not have been interpreted that way based on his response. Deputy Sheriff Cain then advised, *"because they just kept asking me their questions. I don't know"* and then stated, *"I didn't tell 'em that I may have been confusing it. We, we, we take a lot of calls."*

I referred Deputy Sheriff Cain to the statement of Deputy Sheriff Danjou regarding a conversation they had on December 15, 2008. Deputy Sheriff Cain related to Deputy Sheriff Danjou he responded to a call for service in which he came in contact with a bag and the bottom fell out when he picked it up. Deputy Sheriff Cain again advised the call he was referring to was not the call involving Mr. Kronk.

I asked Deputy Sheriff Cain if he was aware he was providing sworn testimony in a criminal investigation (during Corporal Melich and Sergeant Allen's two (2) prior interviews) and he replied, *"Yeah, he told me I was a witness."* I then asked if he realized the information he had provided in his two (2) statements were not consistent and Deputy Sheriff Cain said, *"Yes, I guess you could say that."* Deputy Sheriff Cain then characterized the interviews with Sergeant Allen and Corporal Melich as *"... a very hostile thing. I mean, I got accused of lying and getting fired before we even started this."* Deputy Sheriff Cain advised he was reminded that Deputy Sheriff Anthony Rusciano had been terminated recently for failing to tell the truth⁷.

⁷ Deputy Sheriff Rusciano was deemed to have provided false information concerning his relationship with Ms. Casey Anthony. Deputy Sheriff Rusciano was a probationary employee and was terminated.

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January 15, 2009:

Sergeant Hardiman received information from Mr. Mike Morris in reference to the call for service Deputy Sheriff Cain had attributed his confusion. Mr. Morris related the call occurred on August 18, 2008. Sergeant Hardiman researched the calls for service Deputy Sheriff Cain had responded to on that date and identified Orange County Sheriff's Office call number 082311505 as the call Deputy Sheriff Cain had been referring to. The text of the call on the Mobile Dispatch System advised the following information: *"Complainant found several stuff animals and girls clothes behind the residence by the school...complainant is concerned and requested a deputy sheriff (sic)."* The name of the complainant on the call for service was Mr. Keith Williams.

Sergeant Hardiman and I met with Mr. Keith Williams on January 15, 2009, and obtained a sworn, recorded statement. I obtained a second statement from Mr. Williams on January 16, 2009. The following is a synopsis of the statements:

Mr. Williams advised he went to the area of Suburban Drive to search for Caylee Anthony and located a plastic bag containing stuffed animals and thought it might belong to the missing Caylee Anthony. Mr. Williams placed the bag in the trunk of his vehicle and went to the Anthony residence. Mr. Williams made contact with Ms. Cindy Anthony who told him the items did not belong to Caylee Anthony. Mr. Williams then went to his girlfriend's residence, Ms. Rosa Heisler, and she accompanied him back to the area of Suburban Drive. At 1233 hours, Mr. Williams called the sheriff's office and requested a deputy respond and meet with him.

Mr. Williams provided the address of 8735 Grandee Drive⁸, so the deputy would have a physical address to meet with him. Deputy Sheriff Cain responded and Mr. Williams drove to Suburban Drive with Deputy Sheriff Cain following in his patrol vehicle. Mr. Williams advised he showed Deputy Sheriff Cain the plastic bag containing the stuffed animals inside his trunk. Mr. Williams took the bag from his trunk and handed it to Deputy Sheriff Cain, who remarked the bag appeared *"deteriorated"* and told him he would be contacted if anything further was required. Mr. Williams commented he felt Deputy Sheriff Cain *"kind of brushed me off."*

Mr. Williams was unsure if he showed Deputy Sheriff Cain the bag in his trunk while at the address on Grandee Drive or after they moved to the location on Suburban Drive. However, once at the area on Suburban Drive, Mr. Williams advised he attempted to take Deputy Sheriff Cain into the wooded area to show him more items he believed were suspicious. According to Mr. Williams, *"I tried to walk over there, he didn't really; he walked kind of back but he didn't really walk completely in the area...."* Mr. Williams advised, *"... he just kind of like looked with his head, just moved his head around and looked...."*

Mr. Williams advised he was with Deputy Sheriff Cain and there was not a time when Deputy Sheriff Cain was searching where he could not observe him. Mr. Williams did not observe Deputy Sheriff Cain pick up any other bags to examine the contents and they left the area at the

⁸ Mr. Williams had previously lived at 8735 Grandee Drive, although it was not his current residence.

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same time. Mr. Williams advised he observed Deputy Sheriff Cain throw the bag and its contents back into the wooded area prior to departing the area. Mr. Williams stated he did not observe Deputy Sheriff Cain use his expandable baton to assist him in observing any items at the location. Further, Mr. Williams did not recall the ground being wet or having standing water, although he said, "*it might have been damp....*"

January 21, 2009, 1333 hours:

I conducted a sworn, recorded interview with Ms. Rosa Heisler at 5218 Millenia Boulevard, Orlando, Florida. Ms. Heisler is the girlfriend of Mr. Keith Williams and was present when he met with Deputy Sheriff Cain on August 18, 2008. The following is a synopsis of the interview:

Ms. Heisler confirmed the plastic bag containing the stuffed animals were in the trunk of Mr. Williams' vehicle when they met with Deputy Sheriff Cain. Deputy Sheriff Cain followed them to the area off Suburban Drive in his patrol vehicle. Ms. Heisler advised she remained inside the vehicle while Mr. Williams showed Deputy Sheriff Cain the bag inside the trunk and then Mr. Williams and Deputy Sheriff Cain walked into the wooded area and out of her sight for a period of approximately five (5) minutes.

Ms. Heisler advised she did not observe Deputy Sheriff Cain examine the contents of any other bag while she was present. Ms. Heisler described the bag that contained the stuffed animals as "*pretty deteriorated.*"

January 22, 2009, 1122 hours:

On January 22, 2009, Sergeant Hardiman and I conducted a sworn, recorded interview with Corporal Yuri Melich at the Professional Standards Section, located at 2500 West Colonial Drive, Orlando, Florida. The following is a synopsis of the interview

Corporal Melich confirmed he was conducting the investigation involving Caylee Anthony. On December 18, 2008, Corporal Melich and Sergeant Allen spoke with Deputy Sheriff Cain as it had come to their attention Mr. Kronk had previously called the sheriff's office regarding suspicious items he found in the wooded area off Suburban Drive. It was determined Deputy Sheriff Cain was one (1) of the deputies who responded to the call for service placed by Mr. Kronk on August 13, 2008.

According to Corporal Melich, he provided Deputy Sheriff Cain with a printout containing details of the call for service in an attempt to refresh his memory. Corporal Melich stressed the importance of being truthful regarding his actions on the call for service and advised he mentioned the incident involving Deputy Sheriff Rusciano. Corporal Melich advised he did this to impress upon Deputy Sheriff Cain that Deputy Sheriff Rusciano had not done anything improper, but was nonetheless terminated for not being completely forthcoming.

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After Deputy Sheriff Cain's first statement, Corporal Melich reviewed other testimony which had been taken during the course of the investigation and it was decided to have Deputy Sheriff Cain return to provide further clarification. Once again, Corporal Melich stressed to Deputy Sheriff Cain the importance of being forthcoming in providing information regarding his actions. Corporal Melich advised his intent was to obtain clarification from a witness in the criminal investigation. Corporal Melich acknowledged Deputy Sheriff Cain's second statement was "*a different version of the events.*" I asked Corporal Melich if Deputy Sheriff Cain had related to him that he had confused the call for service involving Mr. Kronk with another call for service in that area. Corporal Melich advised Deputy Sheriff Cain did not appear to be "*confused*" during the first interview. I asked Corporal Melich if he would characterize the interviews of Deputy Sheriff Cain as "*hostile,*" and he advised "*not at all.*"

On January 22, 2009, at 1334 hours, Sergeant Hardiman and I conducted a sworn, recorded interview with Sergeant John Allen at the Professional Standards Section, located at 2500 West Colonial Drive, Orlando, Florida. The following is a synopsis of the interview:

The interview corroborated information provided in the interview of Corporal Melich. Sergeant Allen also advised he and Corporal Melich attempted to refresh Deputy Sheriff Cain's memory prior to taking his first statement and anticipated he would be cooperative and truthful regarding his actions and contact with Mr. Kronk on August 13, 2008. The purpose for the interview was because Deputy Sheriff Cain was a witness in a criminal investigation. Sergeant Allen recalled Deputy Sheriff Cain asked if the interview was administrative in nature and he was advised it was not an administrative investigation.

Sergeant Allen advised Deputy Sheriff Cain was recalled for a second interview to address "*some discrepancies*" regarding his initial statement due to his role as a witness in the criminal investigation and also acknowledged, "*There were some differences in, in the two statements.*" Sergeant Allen did not recall Deputy Sheriff Cain stating he had confused the call he responded to involving Mr. Kronk with another call. I asked Sergeant Allen if he would characterize the interviews conducted with Deputy Sheriff Cain as adversarial and he stated, "*No, not at all.*"

February 3, 2009, 1112 hours:

Sergeant Hardiman and I conducted a second sworn, recorded interview with Deputy Sheriff Cain at the Professional Standards Section, located at 2500 West Colonial Drive, Orlando, Florida. Deputy Sheriff Cain was accompanied by his representative, Mr. Mike Morris of the Police Benevolent Association. Prior to providing his statement, Deputy Sheriff Cain reviewed all of the statements collected in the course of the investigation. The following is a synopsis of the interview:

Deputy Sheriff Cain provided a detailed account of what occurred on the call for service he responded to on August 18, 2008, involving Mr. Williams. Deputy Sheriff Cain advised he walked to an area behind a tree and "*... picked up a bag, probably a couple bags at that point*" during the call. He spoke with Mr. Williams and spoke with a detective via telephone regarding

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the items⁹. Deputy Sheriff Cain acknowledged Mr. Williams had shown him a plastic bag containing stuffed animals he had in his trunk. Deputy Sheriff Cain also acknowledged he "*put it [the bag containing the stuffed animals] back in the woods where he said he found it*" before he cleared the call. The bag containing the stuffed animals was not believed to be related to the Anthony case.

When asked why Mr. Williams did not state he observed him pick up any bags in the wooded area, Deputy Sheriff Cain said, "*He didn't walk in the woods with me.*" Deputy Sheriff Cain adamantly stated Mr. Williams didn't walk to the area he was searching¹⁰.

I asked Deputy Sheriff Cain how was he able to recall specific details regarding these calls now and not when he was interviewed in December. Deputy Sheriff Cain responded, "*... every day something, you know, a little, a little bit more comes back.*" I asked Deputy Sheriff Cain why he failed to relate any of the details regarding the call he responded to involving Mr. Williams to Sergeant Allen and Corporal Melich. Deputy Sheriff Cain responded, "*I didn't think about it at that point. I mean, I had, I've had many, many hours to be thinking about this thing since all this started.*"

I pointed out to Deputy Sheriff Cain he failed to mention the bag containing stuffed animals that Mr. Williams had shown him were inside his trunk in his previous interview. Deputy Sheriff Cain responded, "*... things come back to me.*" I told Deputy Sheriff Cain he seemed to have a selective memory as he was able to recall many other insignificant details regarding the call, but not the plastic bag containing stuffed animals inside the trunk of Mr. Williams' vehicle that led him to call a detective. Deputy Sheriff Cain responded he wasn't able to recall facts the same as other people and reading statements assisted in his recollection.

In an effort to clarify the truthfulness of his statements, I directed Deputy Sheriff Cain's attention to the statement he provided Sergeant Allen and Corporal Melich in which he specifically described the bag as "*plastic ... pretty heavy ... it was on dry land ... another couple bags around it ... but when I lifted it up, it tore, you know, the bottom.*" I asked Deputy Sheriff Cain when this occurred. Deputy Sheriff Cain responded it occurred on the call for service involving Mr. Williams.

I directed Deputy Sheriff Cain's attention to the area of the statement he provided to Sergeant Allen and Corporal Melich when he stated Mr. Kronk said, "*Yeah, that one right there' and that's the one I grabbed.*" I asked when that would have occurred if Mr. Williams wasn't with him and it didn't occur with Mr. Kronk. Deputy Sheriff Cain responded, "*No. He [Mr. Williams] pointed in the area where he found that stuff. That's where I went.*" I advised Deputy Sheriff Cain that was not what he stated earlier. Deputy Sheriff Cain acknowledged neither Mr. Kronk nor Mr. Williams ever physically pointed to a bag in a wooded area that he picked up.

⁹ This was verified via the call for service details from the call for service on August 18, 2008.

¹⁰ This is contradictory to the sworn statement of Mr. Williams that Deputy Sheriff Cain did not pick up any bags while in the wooded area and did not leave his sight.

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I directed Deputy Sheriff Cain to the second statement he provided Sergeant Allen and Corporal Melich where he denied ever picking up a bag. I asked Deputy Sheriff Cain why he did not advise them he had confused the call for service with Mr. Kronk with the call involving Mr. Williams. Deputy Sheriff Cain advised he hadn't realized at that time he was confusing the calls.

Deputy Sheriff Cain clarified when he walked into the wooded area during the call for service involving Mr. Kronk, he walked up to the edge of standing water. At that point, Deputy Sheriff Cain stated he did not observe any bags as he stated in his second statement to Sergeant Allen and Corporal Melich. Deputy Sheriff Cain also went on to describe the location he met with Mr. Kronk and entered the wooded area and the location where the remains of Caylee Anthony were recovered as *"two different places."*

NOTE: During Mr. Kronk's interview, he stated on August 13, 2008, he looked into the woods and observed the suspicious items once more prior to calling the Orange County Sheriff's Office and meeting with Deputy Sheriff Cain. According to Mr. Kronk, on August 13, 2008, he directed Deputy Sheriff Cain to the same area in which Caylee Anthony's remains were later recovered.

I questioned Deputy Sheriff Cain regarding his ability to specifically recall the locations when other aspects of his statement never occurred. Deputy Sheriff Cain responded, *"No, I wasn't, I wasn't sure of all those things, but...."* Deputy Sheriff Cain then advised he had been confused with the calls.

FINDINGS:

This investigation was initially conducted to determine if the actions of Deputy Sheriff Cain when responding to the call for service on August 13, 2008 were reasonable. In addition, the investigation uncovered inconsistencies in sworn statements Deputy Sheriff Cain provided to Sergeant Allen and Corporal Melich in reference to their criminal investigation that needed additional explanation.

Findings regarding the allegation of Unsatisfactory Performance:

1. Deputy Sheriff Cain was provided information in the call for service¹¹ on August 13, 2008, that described *"an unknown gray bag in swamp area."*
2. Deputy Sheriff Cain admitted Mr. Kronk stated he saw a bag that he believed, *"contained bones possibly."*
3. Mr. Kronk advised he told Deputy Sheriff Cain, *"It's right over there. It's white. It's a dome-shaped object. It appeared to me to be a skull."*

¹¹ See attachment seven (7).

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4. Deputy Sheriff Cain did not seek further clarification from Mr. Kronk in locating the suspicious items he described.
5. Deputy Sheriff Cain admitted he did not request Mr. Kronk to accompany him into the wooded area to point out the suspicious items he had observed. Deputy Sheriff Cain cleared the call although he never located the suspicious items in question as described by Mr. Kronk on scene as well as in the call for service when he was dispatched.
6. Deputy Sheriff Cain acknowledged he should have conducted additional follow-up on the call in an effort to locate the reported suspicious items in the wooded area.

Findings regarding the allegation of Truthfulness:

1. On December 18, 2008, at 0903 hours, Deputy Sheriff Cain was interviewed by Sergeant Allen and Corporal Melich as a witness in a criminal investigation. The interview was conducted on Suburban Drive where he answered the call for service on August 13, 2008, and he was shown a photograph of Mr. Kronk as well as the call for service details to assist in his recollection of the call.
2. In Deputy Sheriff Cain's first recorded statement, he confirmed he responded to the call for service on August 13, 2008, and made contact with Mr. Kronk.
3. Deputy Sheriff Cain advised Mr. Kronk was "*right behind me*" and directed him to a specific bag, which he then picked up. Deputy Sheriff Cain described the bag in detail: "*pretty heavy,*" "*on dry land,*" "*lifted it up it tore, you know the bottom,*" and "*leaves fell out, some sticks.*" Based on his statements, Deputy Sheriff Cain allegedly recalled many details concerning the call for service. At that time, Deputy Sheriff Cain did not confuse any of the details of the call for service involving Mr. Kronk with the call for service concerning Mr. Williams.
4. On December 18, 2008, at 1512 hours, Deputy Sheriff Cain was directed to return and speak with Sergeant Allen and Corporal Melich regarding his initial statement.
5. Contrary to his initial testimony, Deputy Sheriff Cain denied, during his second interview with Corporal Melich and Sergeant Allen, finding or picking up a bag when he responded to the call for service involving Mr. Kronk.
6. Deputy Sheriff Cain advised the call involving Mr. Kronk was the only call he responded to in that area regarding a suspicious bag or a suspicious item. When specifically asked by the investigators whether he responded to any other similar calls in the area, Deputy Sheriff Cain made no mention of the call for service involving Mr. Williams, stating he had answered "*just that one*" call "*for a bag.*"

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7. Deputy Sheriff Cutcher, who was also on the scene, advised Deputy Sheriff Cain stated, "*Oh, no, it's nothing. It was just trash. It was a bunch of bags with trash.*" This occurred just after Deputy Sheriff Cain exited the wooded area on August 13, 2008.
8. On December 15, 2008, Deputy Sheriff Cain had a conversation with Deputy Sheriff Danjou which he (Deputy Sheriff Cain) related details about the call involving Mr. Kronk. Deputy Sheriff Danjou recalled details such as, "*possible remains in the woods,*" "*his asp,*" "*a snake,*" which Deputy Sheriff Cain related to the call for service involving Mr. Kronk. Deputy Sheriff Cain told Deputy Sheriff Danjou he "*... cut the trash bag and lifted it and found decomposed leaves inside the bag....*" Again, Deputy Sheriff Cain related to Deputy Sheriff Danjou he had located a trash bag on the call for service involving Mr. Kronk, just as he later told the investigators on December 18, 2008.
9. In his statement on January 14, 2009, Deputy Sheriff Cain said he never saw any trash bags on the call involving Mr. Kronk, just some *Publix* grocery bags.
10. For the first time, in his statement on January 14, 2009, Deputy Sheriff Cain stated he had confused the call for service involving Mr. Kronk with another call for service, later identified as the call for service involving Mr. Williams. This was alleged to account for the conflicting statements he provided to investigators on December 18, 2008. However, if that had occurred, Deputy Sheriff Cain was unable to provide an explanation as to why he would not have told the investigators the reason for his confusion on December 18, 2008, when specifically asked during his second interview.
11. At that time, Deputy Sheriff Cain was able to provide numerous details regarding the call for service involving Mr. Williams, including: "*the guy ... found a bag,*" the bag contained "*old toys people discarded,*" Mr. Williams "*used to live in the area.*" However, Deputy Sheriff Cain failed to recall the bag containing the toys was in the trunk of Mr. Williams' vehicle.
12. Deputy Sheriff Cain asserts it was Mr. Williams, not Mr. Kronk, who directed him to a specific bag which he picked up and discovered it contained leaves and sticks.
13. Once the call was researched and Mr. Williams and Ms. Heisler were interviewed, their interviews and the disposition of the call for service failed to produce any evidence Deputy Sheriff Cain had picked up a bag as he had described to the investigators on December 18, 2008, and again to Professional Standards on January 14, 2009.
14. Mr. Williams stated Deputy Sheriff Cain only physically handled one (1) plastic bag, the one (1) he handed him from his trunk containing stuffed animals. In fact, Mr. Williams stated he felt Deputy Sheriff Cain "*kind of brushed me off.*"

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15. In his interview on February 3, 2009, Deputy Sheriff Cain claimed Mr. Williams did not observe him walk to a location in the wooded area and pick up the bag containing leaves and sticks. However, Deputy Sheriff Cain stated on December 18, 2008 and again reiterated on January 14, 2009, the person (either Mr. Kronk or Mr. Williams) was "*right behind me*" identifying the bag as "*that one right there.*" Deputy Sheriff Cain was unable to provide an explanation for this testimony as it conflicted with his own testimony, Mr. Kronk's testimony, and Mr. Williams' testimony.

CONCLUSION:

In regards to Deputy Sheriff Cain's Unsatisfactory Performance:

This administrative investigation was conducted to determine if a preponderance of evidence existed to believe the performance of Deputy Sheriff Cain when answering the call for service on August 13, 2008, was satisfactory. By his own admission, Deputy Sheriff Cain received specific information via the Mobile Dispatch System and from Mr. Kronk himself of which he failed to thoroughly investigate.

Deputy Sheriff Cain did not locate the items as described in the call for service or by Mr. Kronk which would have led him to reach a reasonable determination regarding the suspicious items. By his own admission, Deputy Sheriff Cain did not locate or observe any of the suspicious items Mr. Kronk had described when he entered the wooded area to conduct his search. Mr. Kronk was present and available to assist Deputy Sheriff Cain in locating the items, but Deputy Sheriff Cain never asked for his assistance. Deputy Sheriff Cain disregarded the need to locate the suspicious items for which he was dispatched to investigate even though he was aware of the missing person's investigation involving Caylee Anthony and the proximity of the wooded area on Suburban Drive to the Anthony residence. Deputy Sheriff Cain failed to conduct a thorough investigation before clearing the call.

Therefore, based on the **Preponderance of Evidence**, the allegation Deputy Sheriff Richard Cain violated the following Orange County Sheriff's Office Written Directive is **SUSTAINED**:

5.1.3(3) Unsatisfactory Performance (Category Ten)

Personnel shall maintain sufficient competency to properly perform their duties and assume the responsibilities of their positions. Personnel shall perform their duties in a manner which will maintain the highest standards of efficiency in carrying out the functions and objectives of the Sheriff's Office. Unsatisfactory performance may be demonstrated by a lack of knowledge of the application of laws required to be enforced; an unwillingness or inability to perform assigned tasks; the failure to conform to work standards established for the personnel's rank, grade or position; the failure to take appropriate action on the occasion of a crime, disorder, or other condition deserving police action; or absence without leave including abuse of sick

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time. In addition to other indicia of unsatisfactory performance, the following will be considered prima facie evidence of unsatisfactory performance: repeated poor evaluations or a written record of repeated infractions of policies, procedures, directives or orders of the Sheriff's Office.

To Wit: On August 13, 2008, Deputy Sheriff Cain was the primary deputy sheriff dispatched to investigate suspicious items in a wooded area described as a bag possibly containing bones. Deputy Sheriff Cain was directed to an area by Mr. Kronk, but Deputy Sheriff Cain failed to locate any items described by Mr. Kronk. Deputy Sheriff Cain allowed Mr. Kronk to depart the scene without seeking any assistance from Mr. Kronk to locate the suspicious items. Deputy Sheriff Cain failed to thoroughly investigate the call for service which ultimately delayed the discovery of the remains of Ms. Caylee Anthony.

In regards to Deputy Sheriff Cain's Truthfulness:

This investigation revealed Deputy Sheriff Richard Cain was untruthful in statements he made during sworn testimony. Deputy Sheriff Cain provided sworn testimony to the Criminal Investigations Division on December 18, 2008, and in that testimony, Deputy Sheriff Cain clearly stated he had picked up a bag in the wooded area during the call on August 13, 2008, which had been pointed out to him by Mr. Kronk. The investigators went to great lengths to ensure Deputy Sheriff Cain was familiar with the call for service they were referring to. In addition, Deputy Sheriff Cain was able to recall many details regarding that call. On January 14, 2009, Deputy Sheriff Cain claimed to have confused the details of the calls on August 13 and August 18, 2008, to account for his untruthful testimony. Deputy Sheriff Cain's initial statement to investigators never included details of the call on August 18, 2008, except for allegedly picking up a bag containing leaves and sticks.

Although he advised he confused the calls prior to his second interview on December 18, 2008, Deputy Sheriff Cain made no effort to contact the investigators to correct his statement; it wasn't until being ordered to return did he provide differing testimony. Even at that time, Deputy Sheriff Cain made no mention of confusing the call for service on August 13, 2008, with any other call, and in fact stated he had not answered any similar calls for service. The content of Deputy Sheriff Cain's testimony belies his later contention he confused the calls for service on August 13 and August 18, 2008.

The Professional Standards Section conducted an interview with Deputy Sheriff Cain on January 14, 2009, to obtain additional information and to clarify previous information. During that interview, Deputy Sheriff Cain revealed for the first time he had confused the details of the calls for service on August 13 and August 18, 2008, but did not provide any information regarding the call on August 18, 2008. Once researched, it was determined Deputy Sheriff Cain did answer another call in the area of Suburban Drive. The caller was identified as Mr. Williams. However, in a sworn interview Mr. Williams advised he did not observe Deputy Sheriff Cain pick up any

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bag in his presence other than the one (1) he handed him from his trunk that contained stuffed animals.

Deputy Sheriff Cain did not include information regarding the bag containing the stuffed animals in his statement to the Professional Standards Section on January 14, 2009. Although he was able to recall many specific details regarding the call for service involving Mr. Williams, Deputy Sheriff Cain did not advise Mr. Williams handed him a plastic bag containing stuffed animals from his trunk. Deputy Sheriff Cain asserted Mr. Williams was not with him when he walked to a location in the wooded area during the call and picked up the bag containing yard debris. This is in direct conflict with Mr. Williams' sworn testimony that Deputy Sheriff Cain never walked away from his location nor did he pick up a garbage bag other than the bag Mr. Williams handed him containing stuffed animals. This also does not explain Deputy Sheriff Cain telling the investigators on December 18, 2008, that Mr. Kronk had specifically pointed out the bag containing the yard debris and that bag was the one (1) he picked up. If Deputy Sheriff Cain had indeed confused the calls, this did not occur on the calls involving Mr. Kronk or Mr. Williams.

Deputy Sheriff Cain was required to speak with criminal investigators regarding his performance as an Orange County Sheriff's Office deputy as it related to the criminal investigation being conducted. It was determined Deputy Sheriff Cain provided untruthful, conflicting information to the investigators on December 18, 2008. It was also determined Deputy Sheriff Cain provided untruthful information during his interview with the Professional Standards Section on January 14, 2009. Based on a **Preponderance of the Evidence**, the allegation Deputy Sheriff Cain violated the following Orange County Sheriff's Office Written Directive is **SUSTAINED**:

5.1.3(11) Truthfulness (Category 9)

"Personnel shall truthfully relay all information and answer all questions related to their employment with the agency, off-duty employment, volunteer activities with the agency, or questions otherwise related to Sheriff's Office operations, that are asked by, or provided to the Sheriff, the Sheriff's designee, or a superior officer."

To Wit: On December 18, 2008, during a sworn interview regarding questions involving his employment with the Orange County Sheriff's Office Deputy Sheriff Cain was untruthful when he said, after Mr. Kronk pointed out a suspicious bag in a wooded area, he picked it up and the bottom fell out. Deputy Sheriff Cain later acknowledged he did not pick up a bag during his contact with Mr. Kronk.

Deputy Sheriff Cain attempted to attribute the bag incident with another call for service on August 18, 2008. However, the witness testimony refutes Deputy Sheriff Cain's assertion he picked up a bag that contained leaves or yard waste during the August 18, 2008, call for service.

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To Wit: On January 14, 2009, Deputy Sheriff Cain stated in his sworn interview it was Mr. Williams who identified and directed him to a bag in the wooded area which he picked up and determined it to be a bag of leaves and sticks. However, during his interview on February 3, 2009, Deputy Sheriff Cain stated Mr. Williams was not present when he picked up a bag that contained sticks and leaves. Having reviewed the testimony of Mr. Williams prior to his interview, Deputy Sheriff Cain was aware Mr. Williams stated Deputy Sheriff Cain did not leave his sight or pick up any other bag other than the one (1) he handed him from his trunk. The testimony of Deputy Sheriff Cain concerning having picked up a bag containing sticks and leaves while on the call for service on August 18, 2008, is deemed to be untruthful.

Under penalties of perjury, I declare that I have read the foregoing document and that the facts stated in it are true to the best of my knowledge and belief.

AND

I, the undersigned, do hereby swear, under penalty of perjury, that, to the best of my personal knowledge, information, and belief, I have not knowingly or willfully deprived, or allowed another to deprive, the subject of the investigation of any of the rights contained in sis. 112.532 and 112.533, Florida Statutes.

M. Ruggiero
[Signature of Investigator]

Sworn to and subscribed before me, this
23 day of MARCH, 2009, by

MICHAEL RUGGIERO
[Print name of investigator]

R. Hardiman
[Notary signature]

ROB HARDIMAN
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD741984
EXPIRES 12/13/2011
BONDED THRU 1-888-NOTARY1

[NOTARY SEAL/STAMP]

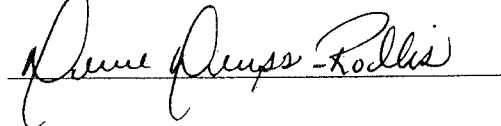
ROB HARDIMAN
[Notary name printed]

Personally Known ☒ or produced Identification _____
Type of identification produced _____

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I HAVE READ THE FOREGOING AND CONCUR:

Lieutenant Denise Demps-Rollins
Professional Standards Section



March 26, 2009
(date)

Captain Larry D. Krantz
Professional Standards Section



03/26/09
(date)

In compliance with Orange County Sheriff's Office Written Directives, and Florida Statute 119, the completed investigative report becomes public record unless exempt from disclosure by law. Requests for review and/or copies of completed internal investigations are granted in accordance with applicable law.



Internal Investigation Notification Form

ORANGE COUNTY SHERIFF'S OFFICE

(For Accused Employee Only)

Name of Accused: Deputy Richard Cain

Tracking #: 2008-V20190

Nature of Complaint: Untruthfulness, Unsatisfactory Performance

1. This interview is an administrative investigation. This is not a criminal one. You will be asked questions specifically directed and relating to your performance or fitness for duty.
2. You are required by Sheriff's Office policies to cooperate by answering all questions and furnishing all related documents requested by the interviewer. Refusal to testify or to answer questions relating to the performance of your official duties or fitness for duty is a violation of Sheriff's Office policies.
3. Florida State Statute 112.532 states that only one (1) investigator may question you during this interview. You may waive this right and allow more than one investigator to question you during this interview. Do you desire to waive this right?
4. You are required to be truthful during this investigation. Failure to be truthful is a violation of Sheriff's Office policy and may be grounds for termination.
5. Pursuant to s. 92.525, as stated in F.S. 112.533, your statement will be given under oath or affirmation. Knowingly false statements given by a law enforcement officer under investigation may subject the law enforcement officer to prosecution for perjury.
6. Neither your statement, nor any information or evidence which is gained by reason of such statements, can be used against you in any subsequent criminal proceeding, except under circumstances authorized by law.
7. You have the right to representation during questioning; however, your representative may only act as an advisor and may not participate in the process.
8. (For employees only) Until the conclusion of the investigation, do not communicate with anyone other than your legal counsel, other representative or someone from the Professional Standards Section regarding the substance of this investigation or complaint.
9. Prior to your interview, you will be given the opportunity to review selected witness or complainant statements and/or audio recorded interviews available on this matter and to make limited hand-written notations of their contents. You are, however, prohibited from duplicating or removing copies of these statements and/or audio recorded interviews from Professional Standards in any format to include but not limited to file transfer, photocopying, photographing, audio reproduction, or verbatim hand-written transcription. Per F.S. 112.533, you may waive your right to review witness statements prior to the interview.
10. All rights and responsibilities of agency employees during an administrative internal investigation are contained in General Order 5.1.2 and applicable law.

I have read the above statements and understand them completely.



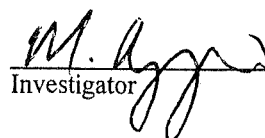
Employee Signature

Richard M. Cain

Employee Print Name

1-14-09 / 2-3-09

Date



Investigator



Sheriff Jerry L. Demings

ORANGE COUNTY SHERIFF'S OFFICE

INTEROFFICE MEMORANDUM

February 5, 2009

COPY

TO: Deputy Sheriff Richard Cain
Uniform Patrol Division
Sector II

FROM: Captain Larry D. Krantz
Professional Standards Section

SUBJECT: Status of Internal Investigation/Tracking number 2008-V20190

In compliance with General Order 5.1.2, this memorandum provides the status of your investigation. The investigation remains active, but is expected to be concluded in the near future. Once completed, you will receive written notification via your chain of command.

If you have any questions, you may contact Corporal Mike Ruggiero at 407-254-7441.


L. D. K.



Sheriff Jerry L. Demings
ORANGE COUNTY SHERIFF'S OFFICE
INTEROFFICE MEMORANDUM

RECEIVED

January 15, 2009

[Signature] JAN 15 2009 *ADK*
OCSO
Professional Standards Division

To: Deputy Sheriff Richard Cain, Uniform Patrol Division East
Sector II

From: Chief Frank Fabrizio,
Uniform Patrol Division

Subject: Temporary Assignment to Material Control/Supply Section

Effective this date, you are hereby relieved of your normal assigned duties and temporarily assigned to Material Control/Supply Section. This is predicated on a review of the allegations outlined in an ongoing internal investigation.

1. You are prohibited from representing yourself as a Deputy Sheriff or taking law enforcement action either on or off duty while in this status.
2. You are to surrender all agency issued credentials (e.g., identification cards, badges). Also, you must surrender your agency issued firearm, vehicle, radio, and any other specialized equipment.
3. You will be issued a civilian identification card by Human Resources Division.
4. You will be assigned to Material Control/Supply Section until this matter is resolved. Your contact for scheduling purposes will be Ken Lewis or Marty Turner, telephone 407-254-7060.
5. You are prohibited from engaging in enforcement related off-duty employment.
6. You are directed to be available for contact by the Sheriff's Office from 0800 hours to 1700 hours, Monday through Friday.

FF
F.F.

I have read and understand the above directives.

[Signature]

Richard Cain - Signature

[Signature]

Witness - Signature

1-15-09
Date

1-15-09
Date

COPY 5312



Sheriff Jerry L. Demings
ORANGE COUNTY SHERIFF'S OFFICE
INTEROFFICE MEMORANDUM

March 17, 2009

COPY

TO: Ms. Bernie Rice
OCSO Legal Section

FROM: Captain Larry D. Krantz
Professional Standards

SUBJECT: Mandatory Internal Case Review/2009-V020190
Deputy Richard Cain

Pursuant to Orange County Sheriff's Office General Order #5.1.0 (D-5, 6), the Professional Standards Section is forwarding the attached draft of the internal investigative report pertaining to Tracking Number 2009-V020190 regarding Deputy Richard Cain to your office for review.

Please return the case along with your comments and/or opinions within seven (7) calendar days to the Professional Standards Section.


L. D. K.

LDK/by

Attachment
c: File (2009-V020190)

Interoffice

MEMO



ORANGE COUNTY SHERIFF'S OFFICE

Visit our website at: www.ocso.com

December 19, 2008

TO: Captain Larry Krantz
Professional Standards Division

FROM: Chief Ron Stucker
Criminal Investigations Division

SUBJECT: Request for Internal Investigation

RECEIVED

DEC 19 2008
OCSD
Professional Standards Division

RSK

On December 11, 2008, Mr. Roy Kronk, an employee of the Orange County Utilities Division, notified the Orange County Sheriff's Office that he had located a skull in the wooded area off Suburban Drive. The Criminal Investigations Division responded and conducted an extensive crime scene investigation that is continuing as of this date.

On December 17, 2008, I was contacted by Detective Barbara Bergin of CrimeLine and advised that CrimeLine had been contacted by an individual stating that in August he had called CrimeLine regarding a bag in the woods off Suburban Drive. Detective Bergin researched the tip and advised that on August 12, 2008, CrimeLine in fact had received a tip of this nature that had been forwarded to the Sheriff's Office. The information she provided about the tip led me to believe it may be connected to Mr. Kronk.

Contemporaneous to this conversation, Mr. Kronk had contacted Corporal Yuri Melich and advised that he had called CrimeLine, and also the Sheriff's Office, in August about a bag in the woods off Suburban Drive. I directed Corporal Melich and Corporal Eric Edwards to re-interview Mr. Kronk regarding this new information. Corporal Melich, Corporal Edwards and an FBI agent interviewed Mr. Kronk the evening of December 17, 2008.

Following their interview of Mr. Kronk, detectives researched the calls for service to Suburban Drive and the CrimeLine tip, and established that Mr. Kronk made an anonymous call to the Sheriff's Office on August 11, 2008; an anonymous call to CrimeLine on August 12, 2008; and a second call to the Sheriff's Office on August 13, 2008, in which he agreed to meet with deputies on Suburban Drive.

During the course of their criminal investigation, C.I.D. detectives interviewed Deputy Richard Cain, Deputy Kethlin Cutcher, Deputy Adriana Acevedo and Detective Jerold White as witnesses who may be able to provide the location and condition of physical

000001

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Memorandum to Captain Krantz
December 19, 2008
Page 2

evidence they observed, the information provided by Mr. Kronk, or the nature of information they received concerning calls for service and tips regarding a bag on Suburban Drive.

It was determined that on August 11, 2008, Mr. Kronk made an anonymous call to the Sheriff's Office, reporting a bag. He did not want to meet with a deputy and the information was vague concerning the location of the bag in a heavily wooded area. Deputy Adriana Acevedo responded to the call, conducted an area check, and cleared the call without locating anything.

On August 12, 2008, Mr. Kronk made an anonymous call to CrimeLine providing a description of a bag and a fence along Suburban Drive. The information contained on the tip sheet did not reference anything about bags and clothing in east Orange County. The tip was reviewed by Detective Jerold White; and, after consulting with a supervisor, he cleared the tip, noting the area had already been searched. Detective White's understanding was that the tip was referencing an area behind Hopespring Drive that was searched with a cadaver dog.

On August 13, 2008, Mr. Kronk called the Sheriff's Office and agreed to meet with a deputy. Deputy Cain and Deputy Cutcher responded. Deputy Cutcher arrived approximately five minutes after Deputy Cain, briefly interacted with Mr. Kronk, observed Deputy Cain exiting the woods, but did not enter the woods herself. She was told by Deputy Cain the bag was trash. Deputy Cutcher's statement was consistent with Deputy Cain's, Mr. Kronk's, and the dispatch notes regarding her involvement.

Deputy Cain's statement regarding his investigation and actions on the scene, specifically concerning his examination of the bag, contrasted with the information provided by Mr. Kronk. Deputy Cain was interviewed a second time and modified his statement as to his examination and observation of the bag.

Based upon the statements provided by Mr. Kronk and Deputy Cain, there is a reasonable belief that Deputy Cain may not have satisfactorily handled the call for service; possibly not recovering critical evidence in a murder investigation.

During Corporal Edwards' and Corporal Melich's interview with Mr. Kronk, they inquired as to why he did not inform the detectives on December 11, 2008 that he had previously contacted the Sheriff's Office about a bag in the woods. Mr. Kronk, in an unrecorded statement, advised that he told an initial responding patrol deputy on December 11, 2008 that he had called CrimeLine in August and was told by that deputy

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Memorandum to Captain Krantz
December 19, 2008
Page 3

not to say that because it could be potentially embarrassing. C.I.D. detectives have not interviewed any deputies regarding this alleged incident as it does not have a direct bearing on the physical evidence or testimony in the murder investigation and they had independently verified Mr. Kronk had made calls in August.

I am requesting that Professional Standards determine if Deputy Cain's performance was satisfactory and whether a deputy on December 11, 2008 advised Mr. Kronk to withhold information from investigators.

C.I.D. is in possession of, and can provide witness statements obtained, call logs and tip sheets.


R.R.S.

cc: Chief Frank Fabrizio

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5316

Incident Report**08-122093**Supplement No
ORIG

ORANGE COUNTY SHERIFF'S OFFICE

Administrative Information

Agency	Report No	Supplement No	Reported Date	Reported Time	CAD Call No	Status		
ORANGE COUNTY SHERIFF'S OFFICE	08-122093	ORIG	12/11/2008	09:32	083461056	REPORT		
Nature of Call	Location of Occurrence	City	ZIP Code	Rep Dist	Area	Beat	From Date	From Time
GENERAL INVEST	SUBURBAN DR/HOPESPRING DR	ORLANDO	32829	20A	2	20	12/11/2008	09:32
Officer	Entered by	Confidential	Approving Officer	Approval Date				
5689/MURPHY, SEAN	5689/MURPHY, SEAN	Homicide						
Approval Time								

Crime Scene Contamination	Witness Statement		
Yes	Yes		
# Offenses	Offense	Description	Complaint Type
1	00000	General Investigatio	

Summary Narrative

Invl	Invl No	Type	Name	MNI	Race	Sex	DOB
LOC	1	S	CHICKASAW OAKS SD				
Invl	Invl No	Type	Name	MNI	Race	Sex	DOB
WIT	1	I	KRONK, ROY MARVIN		W	M	01/22/1962

Vehicle Summary**Property Summary****Summary Narrative**

000004

5317

Incident Report

u8-122093

Supplement No
ORIG

ORANGE COUNTY SHERIFF'S OFFICE

LOCATION/BUSINESS NAME 1: CHICKASAW OAKS SD							
Name		Place of Birth					
CHICKASAW OAKS SD		UNKNOWN PLACE OF BIRTH					
WITNESS 1: KRONK, ROY MARVIN							
Name	Race	Sex	DOB	Age	Juvenile?	Place of Birth	
KRONK, ROY MARVIN	WHITE	MALE	01/22/1962	46	No	UNKNOWN PLACE OF BIRTH	
Type	Address		City	State	ZIP Code		
BUSINESS ADDRESS	9150 CURRY FORD RD		ORLANDO	FLORIDA	32825		
Type	Address		City	State	ZIP Code		
HOME ADDRESS	4795 SALAMANDER ST		ST CLOUD	FLORIDA	34772		
Type	ID No	OLS					
OPERATOR LICENSE	K652733620220	FLORIDA					
Phone Type	Phone No	Phone Type	Phone No				
BUSINESS	(407) 254-9751	HOME	(321) 987-6542				

Property

Modus Operandi

Narrative

On December 11, 2008, at approximately 1100 hours, I responded to a wooded area near the intersection of Suburban Drive and Hopespring Drive, in reference a general investigation.

Upon arrival, I was instructed by Sergeant Deeb (1364), to park my patrol vehicle on the right side of the road in front of a wooded area to control a crime scene. The wooded area was on the south side of Suburban Drive just east of Hopespring Drive. I was advised that the wooded area was secured with crime scene tape because possible human bones were located there. I then took the crime scene tape that was already up and placed it around my patrol vehicle.

I was then given a crime scene contamination sheet by D/S Porter (0752) that was partially completed. I was advised to add anyone's name to the contamination sheet that entered the crime scene and did so as personnel entered the scene.

I then made contact with D/S Turso (5619) on scene. D/S Turso provided me with a sworn written statement that Mr. Roy M. Kronk completed. Please see D/S Turso's supplemental report for further information regarding Mr. Kronk's sworn written statement.

For a list of all persons that entered the crime scene, please see the crime scene contamination sheet. I was relieved by D/S Mercado (4155) and gave him the crime scene contamination sheet should anyone else enter the scene.

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5318

Incident Report**08-122093**Supplement No
SUPP

ORANGE COUNTY SHERIFF'S OFFICE

Administrative Information

Agency	Report No	Supplement No	Reported Date	Reported Time	CAD Call No	Status												
ORANGE COUNTY SHERIFF'S OFFICE	08-122093	0001	12/11/2008	09:32	083461056	SUPPLEMENTAL												
Nature of Call	Location of Occurrence	City	ZIP Code	Rep Dist	Area	Beat	From Date	From Time										
GENERAL INVEST	SUBURBAN DR/S CHICKASAW TL	ORLANDO	32829	20A	2	20	12/11/2008	09:42										
Officer	Assignment	Entered by	Assignment	Confidential														
5619/TURSO, EDUARD	SECTOR 2 SQUAD 2	5619/TURSO, EDUARD	SECTOR 2 SQUAD 2	Homicide														
Approving Officer	Approval Date	Approval Time																
1409/VIGUE, MARIE	12/15/2008	11:07:54																
N/A																		
Yes																		

Summary Narrative

REPORTER 1: KRONK, ROY															
Name	MNI	Race	Sex	DOB	Age	Juvenile?	Place of Birth								
KRONK, ROY	2329321	WHITE	MALE	01/22/1962	46	No	HAWAII								
Type	Address	City	State	ZIP Code											
HOME ADDRESS	4795 SALAMANDER ST	ST. CLOUD	FLORIDA	34772											
Type	ID No	OLS													
OPERATOR LICENSE	K652733620200	FLORIDA													
Phone Type	Phone No														
CELL	(407) 254-9751														

Property**Modus Operandi****Narrative**

On Thursday, December 11, 2008, at approximately 0942 hours, Deputy Porter (id 0752) and I responded to Suburban Drive and Hope Spring Drive in reference to a suspicious incident. We made contact with Roy Kronk, the reporter.

Mr. Kronk stated he went into the woods at the corner of Suburban Drive and Hope Spring Drive to urinate. As he was urinating he saw a dark plastic garbage bag and tapped the bag with his meter reader.

Mr. Kronk further stated he poked at the bag with the meter reader and an object, appearing to be a human skull, rolled out of the bag. Mr. Kronk reported the incident to his supervisors and the Orange County Sheriff's Office.

Mr. Kronk showed me where he found the plastic garbage bag and the skull. The object appeared to be a small human skull with brownish hair around the sides of it (the top of the skull did not have any hair). There appeared to be tape around the front of the skull.

I immediately exited the woods and started a Contamination Sheet. The scene was secured with Crime Scene Tape. Sergeant Deeb was notified and he responded to the scene. Mr. Kronk completed a sworn statement detailing the incident.

The Contamination Sheet and the Mr. Kronk's statement were turned over to Deputy Murphy (eid 5689).

At 1216 hours, I responded to 4937 Hope Spring Drive and secured the rear of the residence. I was relieved at 1305 hours.

000006

5319

Orange County Sheriff's Office

STATEMENT

Please fill out in full detail


Date of Affidavit	Month: DEC	Day: 11	Year: 2008	Time: 9:30	Case #: 08-122093
Offense:	DEATH INVESTIGATION				
Date of Offense	Month: DEC	Day: 11	Year: 2008	Time: 09:30	Suspect (last, first, middle):
Location of Offense:	SUBURBAN DRIVE				Zone: 20
Code:	Name (last, first, middle): ROY MARVIN KRONK	Age: 46	DOB: 01.22.62	Race: W	Sex: M
Address Res.: 4795 SALAMANDER ST ST CLOUD	Zip: 34772	Phone: 321 987 6542			
Address Bus.: 9150 CURRY FORD RD ORLANDO	Zip: 32825	Phone: 407 254 9751			
D.I. # K652-733-62-022-0	State: FL	Other ID (Specify # and Type):			

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

I WENT INTO THE WOODS TO URINATE SAW BLACK PLASTIC BAG
HIT WITH STICK SOUNDING LIKE HARD PLASTIC IT WAS ROUND
PULLED BAG WITH STICK BAG OPENED & A SMALL HUMAN SKULL
WITH DUCK TAPE & HAIR STILL ON HEAD PROPER OUT-

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

Total value of Property Stolen/Damaged \$	I will testify in court. YES	Initial: RM
I have reviewed the Victims' Rights package.	I will prosecute criminally.	Initial:
Sworn To and Subscribed Before Me This 11 Day of DECEMBER, 2008	I Swear/Affirm the Above and/or Attached Statements are Correct and True.	
E. THESD Deputy Sheriff	Signature: Roy M Kronk	
Notary Public <input type="checkbox"/> Type of ID: FL DL	Arrest made? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Miranda warning read? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
	Page 1 of 1	

 Tiburon A CompDyne Company	Calls-For-Service Details	OC Production Tuesday, December 30, 2008
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Calls-For-Service Details

Call No	Received Date	Priority	Agency	Dispatch Area	Area
082242167	08/11/2008	2	OP	S2	S2
Original Call	Call Type	Jurisdiction	Report No	Disposition	
SUSPI	SUSPI	SO		NR	
Received Date	Received Time	Entry Time	Dispatch Date	Dispatch Time	
08/11/2008	16:28:17	08/11/2008 16:39:11	08/11/2008	16:54:32	
Enroute Time	On Scene OK Time	Arrival Date	Arrival Time	Cleared Date	Cleared Time
08/11/2008 16:54:52		08/11/2008	16:59:42	08/11/2008	17:04:31
Rep Dist	Fire Dist	Map Coordinates			
20A	717120	00571234 01509818			
Location	Apartment	City	Area		
8701 SUBURBAN DR		ORG			
Cross Street	Geo Flag?				
(S CHICKASAW TL & LUMBERTON DR)	No				
Unit ID	Dept ID	Assignment 1	Dept ID	Assignment 2	Dept ID
320	4400				
Beat	Dup of Call No	In Progress?	Origin	# Prior Calls	
20					
Act Catch Up?	Premise Hazard?	Os Flag	Ov Flag		
		0			
Fire Call No	EMS Call No	Entry Did	Dispatch Did		
		4382	0769		
Name	Address	Phone No			
METER READER OC NEG T-56		407 246 4141			

Status Service Record

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ENTRY	08/11/2008 16:39:11				4382	SC44
TEXT: ON THE WAY TO 8701 SUBURBAN DR BEAT 20 COMPL SAW ON THE RIGHT HAND SIDE BEFORE CHICKASAW TL HEADING TOWARDS A SCHOOL A GRY BAG ON THE SWAMP AREA NOI \NAME:METER READER OC NEG T-56 \PH:407 246 4141						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
HOLD	08/11/2008 16:42:13				0769	SC55

000008 5321

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
HOLDINFO	08/11/2008 16:53:21				0769	SC55
39C26						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
DISPATCH	08/11/2008 16:54:32				0769	SC55
320						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	08/11/2008 16:54:32				0769	SC55
320 <4400>ACEVEDO,ADRIANA						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ENROUTE	08/11/2008 16:54:52				4400	948M
320						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENE	08/11/2008 16:59:42				4400	948M
320						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
CLEAR	08/11/2008 17:04:31				4400	948M
320 NR.						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
CLOSE	08/11/2008 17:04:31				4400	948M
320 NR						

Unit Information

Details	Unit ID	Dept ID 1	Assignment 1	Enroute Time	Transport Time
8424067	320	4400		08/11/2008 16:54:52	

End of document

000009

5322



Tiburon
A Compulink Company

Calls-For-Service Details

OC
Production
Tuesday,
December
30, 2008

Calls-For-Service Details

Call No 082253085	Received Date 08/12/2008	Priority 2	Agency OP	Dispatch Area S2	Area S2
Original Call SUSPI	Call Type SUSPI	Jurisdiction SO	Report No	Disposition NR	
Received Date 08/12/2008	Received Time 21:03:18	Entry Time 08/12/2008 21:10:29	Dispatch Date 08/12/2008	Dispatch Time 21:11:15	
Enroute Time 08/12/2008 21:11:15	On Scene OK Time 08/12/2008 21:27:20	Arrival Date 08/12/2008	Arrival Time 21:22:47	Cleared Date 08/12/2008	Cleared Time 21:29:39
Rep Dist 20A	Fire Dist 717120	Map Coordinates 00571937 01510235			
Location 9051 SUBURBAN DR	Apartment	City ORG	Area		
Cross Street (NEAR HOPESPRING DR)	Geo Flag? No				
Unit ID 120	Dept ID 1 4783	Assignment 1	Dept ID 2	Assignment 2	Dept ID 3
Beat 20	Dup of Call No	In Progress?	Origin	# Prior Calls 1	
Act Catch Up?	Premise Hazard? Y	Os Flag 0	Ov Flag		
Fire Call No	EMS Call No	Entry Did 4438	Dispatch Did 3250		
Name ROY/NEG T56	Address	Phone No 321-987-6542			

Status Service Record

Status Segment ENTRY	Status Date/Time 08/12/2008 21:10:29	Jurisdiction	Report No 4438	Override?	Operator DID SC45	Terminal ID SC45
TEXT:CALLER ADV HE FOUND A LARGE BAG IN "THE SWAMP AREA"BEHIND SCHOOL, REFUSED TOGET CLOSER TO INVESTIGATE, NOI, NEG T56. ALSO GAVE CALLER TIP LINE AS WELL. \\NAME:ROY/NEG T56 \\PH:321-987-6542						

Status Segment HAZARD	Status Date/Time 08/12/2008 21:10:29	Jurisdiction	Report No 4438	Override?	Operator DID SC45	Terminal ID SC45
PRI 7 LOCATION: 9051 SUBURBAN DR ,ORG;HIDDEN OAKS ELEM INSIDE PHONE #407 249-6350						

000010533

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
PRIOR	08/12/2008 21:10:29				4438	SC45
OP BURGB 07/27/08 @ 17:39:30 (8 MORE)						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
DISP-ENR	08/12/2008 21:11:15				3250	SC55
120						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	08/12/2008 21:11:15				3250	SC55
120 <4783>COLLINS,ELIZABETH						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENE	08/12/2008 21:22:47				4783	934M
120						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	08/12/2008 21:27:20				3250	SC55
120						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
CLEAR	08/12/2008 21:29:39				4783	934M
120 NR, CANT ACCESS WOODS AT THIS TIME..TOLD COMPL TO CALL BACK WHEN HE IS ABLE TO,AHOW DEPUTIES WHERE IT IS..ALSO ADVISED TO CALL TIPLINE						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
CLOSE	08/12/2008 21:29:39				4783	934M
120 NR						

Unit Information

Details	Unit ID	Dept ID 1	Assignment 1	Enroute Time	Transport Time
8434198	120	4783		08/12/2008 21:11:15	

End of document

000011

5324



Tiburon
A Campbell Company

Calls-For-Service Details

OC
Production
Tuesday,
December
30, 2008

Calls-For-Service Details

Call No 082261944	Received Date 08/13/2008	Priority 2	Agency OP	Dispatch Area S2	Area S2
Original Call SUSPI	Call Type SUSPI	Jurisdiction SO	Report No	Disposition NR	
Received Date 08/13/2008	Received Time 15:14:53	Entry Time 08/13/2008 15:18:25	Dispatch Date 08/13/2008	Dispatch Time 15:22:17	
Enroute Time 08/13/2008 15:25:05	On Scene OK Time 08/13/2008 15:41:54	Arrival Date 08/13/2008	Arrival Time 15:37:52	Cleared Date 08/13/2008	Cleared Time 16:02:21
Rep Dist 20A	Fire Dist 717120	Map Coordinates 00571765 01510166			
Location SUBURBAN DR/ HOPE SPRING DR	Apartment	City ORG	Area		
Cross Street (8749 SUBURBAN DR/4701 HOPE SPRING DR)		Geo-Flag?			
Unit ID Dept ID 1 Assignment 1 220A 4578	Dept ID 2 Assignment 2	Dept ID 3 Assignment 3	Dept ID 4 Assignment 4		
Beat 20	Dup of Call No	In Progress?	Origin	# Prior Calls	
Act Catch Up?	Premise Hazard?	Os Flag 0	Ov Flag		
Fire Call No	EMS Call No	Entry Did 4382	Dispatch Did 4388		
Name ROY/METER READER T-56	Address	Phone No 321 987 6542			

Status Service Record

Status Segment ENTRY	Status Date/Time 08/13/2008 15:18:25	Jurisdiction	Report No	Override?	Operator DID 4382	Terminal ID SC44
TEXT:1/2 MILE ON SUBUBAN PAST HOPE SPRINGS SWAMP AREA T-56 BLU CAVALIER UNK GRY BAGIN SWAMP AREA \NAME:ROY/METER READER T-56 \PH:321 987 6542						

Status Segment HOLD	Status Date/Time 08/13/2008 15:21:44	Jurisdiction	Report No	Override?	Operator DID 4388	Terminal ID SC55
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Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
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000012 5325

DISPATCH 08/13/2008 15:22:17

4388

SC55

320

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	08/13/2008 15:22:17				4388	SC55
320 <5062>CUTCHER,KETHLIN						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ENROUTE	08/13/2008 15:25:05				5062	746M
320						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
BACK-ER	08/13/2008 15:29:33				4578	245S
320 220A						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	08/13/2008 15:29:33				4578	245S
220A <4578>CAIN,RICHARD						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENE	08/13/2008 15:37:52				4578	245S
220A						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	08/13/2008 15:41:54				4388	SC55
220A						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENE	08/13/2008 15:42:47				5062	746M
320						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	08/13/2008 15:52:37				4388	SC55
320						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
INSRVCE	08/13/2008 16:01:37				5062	746M
320						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
CLEAR	08/13/2008 16:02:21				4578	245S
220A NR, TRASH ONLY						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
CLOSE	08/13/2008 16:02:21				4578	245S

000013 5326

220A NR

Unit Information

Details	Unit ID	Dept ID 1	Assignment 1	Enroute Time	Transport Time
8436243	320	5062		08/13/2008 15:25:05	
8436244	220A	4578		08/13/2008 15:29:33	

End of document

000014

5327



Tiburon
A CompData Company

Calls-For-Service Details

OC
Production
Thursday,
January 15,
2009

Calls-For-Service Details

Call No	Received Date	Priority	Agency	Dispatch Area	Area
082311505	08/18/2008	1	OP	S2	S2
Original Call	Call Type	Jurisdiction	Report No	Disposition	
FOUND	FOUND	SO		NR	
Received Date	Received Time	Entry Time	Dispatch Date	Dispatch Time	
08/18/2008	12:25:54	08/18/2008 12:29:06	08/18/2008	12:33:06	
Enroute Time	On Scene OK Time	Arrival Date	Arrival Time	Cleared Date	Cleared Time
08/18/2008 12:33:06	08/18/2008 12:52:31	08/18/2008	12:51:15	08/18/2008	13:59:59
Rep Dist	Fire Dist	Map Coordinates			
20A	717120	00571684 01508882			
Location	Apartment	City	Area		
8735 GRANDEE DR		ORG			
Cross Street		Geo Flag?			
(S CHICKASAW TL & JOURNEY CT)		No			
Unit ID Dept ID 1 Assignment 1 Dept ID 2 Assignment 2 Dept ID 3 Assignment 3 Dept ID 4 Assignment 4					
220A 4578					
Beat	Dup of Call No	In Progress?	Origin	# Prior Calls	
20					
Act Catch Up?	Premise Hazard?	Os Flag	Ov Flag		
		0			
Fire Call No	EMS Call No	Entry Did	Dispatch Did		
		3453	2522		
Name	Address	Phone No			
KEITH WILLIAMS / 10-56	709 S SEMORAN BLVD,ORG	407-683-9692			

Status Service Record

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ENTRY	08/18/2008 12:29:06				3453	SC36
TEXT:COMPL FOUND SEVERAL STUFF ANIMALS & GIRL'S CLOTHES BEHIND THE RESD BY THE SCHOOL... COMPL IS CONCERNED AND REQ D/S \NAME:KEITH WILLIAMS / 10-56 \PH:407-683-9692						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
E911	08/18/2008 12:29:06				3453	SC36
LOCATION:709 S SEMORAN BLVD,ORG \PHONE:321/114-1503 \COMP:T-MOBILE USA \SRC:WPH2						

000015 5328

\LAT:+28.524756 LON:-81.294708 \PNUM:946-9659

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
HOLDINFO	08/18/2008 12:29:58				2522	SC55
HOLD						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
DISP-ENR	08/18/2008 12:33:06				2522	SC55
220A						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	08/18/2008 12:33:06				2522	SC55
220A <4578>CAIN,RICHARD						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
MISC	08/18/2008 12:37:58				2522	SC55
.1505, S23 IS 10-26 ON THIS CALL						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENE	08/18/2008 12:51:15				4578	245S
220A						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	08/18/2008 12:52:31				2522	SC55
220A						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
MISC	08/18/2008 12:54:41				2522	SC55
220A, T12 WITH CALLER AND 51 TO WOODED AREA , WILL BE ONFOOT						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
MISC	08/18/2008 13:11:55				2522	SC55
220A, REQ ON CALL CHILD ABUSE T45 ME						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
MISC	08/18/2008 13:14:52				3701	SC83
220A, PAGED DV17						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
MISC	08/18/2008 13:32:30				3701	SC83
220A, CONNECTED TO DV15						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
MISC	08/18/2008 13:59:37				4578	245S
220A, PROPERTY WAS VERY OLD AND IN AN AREA THAT WAS USED FOR DUMPING UNTIL THE						

0000165329

FENCE WAS PUT UP

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
CLEAR	08/18/2008 13:59:59				4578	245S
220A NR, SEE NOTES						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
CLOSE	08/18/2008 13:59:59				4578	245S
220A NR						


Unit Information

Details	Unit ID	Dept ID 1	Assignment 1	Enroute Time	Transport Time
8451693	220A	4578		08/18/2008 12:33:06	

End of document

000017

5330

 Tiburon A Computer Company	Calls-For-Service Details	OC Production Tuesday, December 30, 2008
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Calls-For-Service Details

Call No	Received Date	Priority	Agency	Dispatch Area	Area
083461056	12/11/2008	1	OP	52	S2
Original Call	Call Type	Jurisdiction	Report No	Disposition	
GENINV	GENINV	SO	080122093	R	
Received Date	Received Time	Entry Time	Dispatch Date	Dispatch Time	
12/11/2008	09:32:21	12/11/2008 09:34:14	12/11/2008	09:35:34	
Enroute Time	On Scene OK Time	Arrival Date	Arrival Time	Cleared Date	Cleared Time
12/11/2008 09:37:54	12/11/2008 09:46:01	12/11/2008	09:42:53	12/12/2008	06:37:59
Rep Dist	Fire Dist	Map Coordinates			
20A	71720	00571765 01510166			
Location	Apartment	City	Area		
SUBURBAN DR/ HOPESPRING DR		ORG			
Cross Street	Geo Flag?				
(8749 SUBURBAN DR/4701 HOPESPRING DR)					
Unit ID	Dept ID	1 Assignment	1 Dept ID	2 Assignment	2 Dept ID
222	5689	4123			
Beat	Dup of Call No	In Progress?	Origin	# Prior Calls	
20				1	
Act Catch Up?	Premise Hazard?	Os Flag	Ov Flag		
		0			
Fire Call No	EMS Call No	Entry Did	Dispatch Did		
		0742	2245		
Name	Address	Phone No			
RUSTY - UTILITIES DEPT		407 254 9751			

Status Service Record

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ENTRY	12/11/2008 09:34:14				0742	SC83
TEXT:E SIDE OF CHICKASAW ROY KRONK - METER READER - WHI COLORADO P/U W/OC MARKERS						
\NAME:RUSTY - UTILITIES DEPT \PH:407 254 9751						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
PRIOR	12/11/2008 09:34:14				0742	SC83
OP T YESTERDAY @ 17:28:04 (9 MORE)						

000018 5331

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
DISPATCH	12/11/2008 09:35:34				2245	SC55
220A						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	12/11/2008 09:35:34				2245	SC55
220A <5619>TURSO,EDUARD						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ENROUTE	12/11/2008 09:37:54				5619	4405
220A						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
BACK-ER	12/11/2008 09:39:36				0752	996M
220A 220						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	12/11/2008 09:39:36				0752	996M
220 <0752>PORTER,PAMELA						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENE	12/11/2008 09:42:53				0752	996M
220						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENE	12/11/2008 09:43:09				5619	4405
220A						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 09:46:01				2245	SC55
220						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 09:46:01				2245	SC55
220A						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
BACK-ER	12/11/2008 10:00:09				1777	880M
220 PA22A						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	12/11/2008 10:00:09				1777	880M
PA22A <1777>BROWN,JEFFERY						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID

000019 5332

BACK-ER	12/11/2008 10:04:31	1596	089M
220 C22			

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	12/11/2008 10:04:31				1596	089M
C22 <1596>GEIGER,ROBERT						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENE	12/11/2008 10:10:30				1596	089M
C22						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 10:17:45				0755	SC55
C22						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 10:19:06				2245	SC55
220						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 10:19:09				2245	SC55
220A						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
BACK-ER	12/11/2008 10:22:19				2245	SC55
220 222E						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	12/11/2008 10:22:19				2245	SC55
222E <5687>MARTINEZ,JOHN <3913>VIGNALI,JAMES						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
BACK-ER	12/11/2008 10:22:23				3802	352S
220 221B						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	12/11/2008 10:22:23				3802	352S
221B <3802>BONETTI,FRANK						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
BACK-ER	12/11/2008 10:23:59				5689	460S
220 222						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	12/11/2008 10:23:59				5689	460S

000020

5333

222 <5689>MURPHY,SEAN <4123>LOVE,BRYAN (ARTHUR)

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
PREEMPT	12/11/2008 10:24:14				2245	SC55
222E						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
BACK-ER	12/11/2008 10:26:04				0175	487M
PA22A PA20						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	12/11/2008 10:26:04				0175	487M
PA20 <0175>GORDON,TINA						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
INSRVCE	12/11/2008 10:31:54				1596	089M
C22						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 10:32:49				2245	SC55
220						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 10:32:50				2245	SC55
220A						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
MISC	12/11/2008 10:34:14				0090	SC82
.1056, T39 CA10						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
BACK-OS	12/11/2008 10:35:09				0090	SC82
PA22A S22						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	12/11/2008 10:35:09				0090	SC82
S22 <1364>DEEB,MICHAEL						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
BACK-ER	12/11/2008 10:35:12				0090	SC82
S22 CA10						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	12/11/2008 10:35:12				0090	SC82
CA10 <1804>ALLEN,JOHN V						

000021 S334

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 10:35:40				0090	SC82
S22						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
CHGLOC	12/11/2008 10:37:20				3802	352S
221B 4200 S CHICKASAW TL ,ORG						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENE	12/11/2008 10:48:29				0175	487M
PA20						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
PREEMPT	12/11/2008 10:49:41				2245	SC55
222						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 10:51:45				2245	SC55
PA20						

Status	Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator	BID	Terminal ID
MISC		12/11/2008 10:55:25				2245		SC55
1056, MEDIA STAGING AT THE CHURCH 4200 S CHICKASAWA (VISTA CHURCH)								

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
BACK-ER	12/11/2008 10:57:19				2245	SC55
S22 222						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	12/11/2008 10:57:19				2245	SC55
222 <5689>MURPHY, SEAN <4123>LOVE, BRYAN (ARTHUR)						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENE	12/11/2008 10:58:13				3802	352S
221B						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENE	12/11/2008 11:00:55				5689	4605
222						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 11:02:38				2245	SC55
221B						

5335

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 11:05:50				2245	SC55
222						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 11:10:56				2245	SC55
222						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 11:10:56				2245	SC55
220						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
MISC	12/11/2008 11:45:56				2245	SC55
221B, CHURCH ACROSS THE STREETST ISAACS						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
MISC	12/11/2008 11:46:01				2245	SC55
221B, MEDIA CHURCH ACROSS THE STREETST ISAACS						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
CASE	12/11/2008 11:49:12	SO	080122093		5689	4605
222 SO0800122093 Assigned						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
BACK-ER	12/11/2008 11:56:05				5687	4565
220 222E						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	12/11/2008 11:56:05				5687	4565
222E <5687> MARTINEZ, JOHN <3913> VIGNALI, JAMES						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
BACK-ER	12/11/2008 11:56:34				2245	SC55
PA22A MO20 MO22 MO23 MO25						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	12/11/2008 11:56:34				2245	SC55
MO20 <1575> SANTIAGO, CARL						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	12/11/2008 11:56:34				2245	SC55
MO22 <0445> LOCKMAN, RICHARD JR						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID

000023

5336

ID	12/11/2008 11:56:34	2245	SC55
MO23 <0320>KOCHANOWSKI,CHARLES			

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	12/11/2008 11:56:34				2245	SC55
MO25 <2749>LITTLEJOHN,JOSEPH (LJ)						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENE	12/11/2008 12:13:41				0320	813M
MO23						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
BACK-ER	12/11/2008 12:15:23				100408	253S
S22 D43, T96 CH II						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	12/11/2008 12:15:23				100408	253S
D43 <100408>RAGAN,BRANDON N						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
BACK-ER	12/11/2008 12:15:26				2824	804M
MO20 MO26						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	12/11/2008 12:15:26				2824	804M
MO26 <2824>BROOKS,KRISTIAN (KRIS)						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENE	12/11/2008 12:15:30				2749	258S
MO25						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
MISC	12/11/2008 12:16:09				0752	996M
220, HOUSE SECURED. FEMALE, MALLORY DIANNE PARKER WAS T12 INSIDE						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
INSRVIC	12/11/2008 12:16:55				5687	456S
222E						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENE	12/11/2008 12:17:34				1575	439M
MO20						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 12:19:37				2245	SC55

000024

S337

MO20

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 12:19:37				2245	SC55

MO23

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 12:19:37				2245	SC55

MO25

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
INSRVIC	12/11/2008 12:25:04				0175	487M

PA20

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
BACK-ER	12/11/2008 12:29:41				0755	SC55

S22 221 222D

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	12/11/2008 12:29:41				0755	SC55

221 <5490>KIRKLAND,JOHN

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	12/11/2008 12:29:41				0755	SC55

222D <4949>VONGRAFF,TODD

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
BACK-ER	12/11/2008 12:42:21				5063	788M

D43 D42

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	12/11/2008 12:42:21				5063	788M

D42 <5063>HERSCHELMAN,RANDOLPH

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
MISC	12/11/2008 12:47:10				5063	788M

D42, D42 X96 TO CH2

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENE	12/11/2008 12:50:13				4949	101S

222D

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 12:55:16				2245	SC55

222D

000025 5338

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
BACK-ER	12/11/2008 12:58:12				2245	SC55
PA22A U1						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	12/11/2008 12:58:12				2245	SC55
U1 <0001>BEARY,KEVIN						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
BACK-ER	12/11/2008 13:01:17				4448	365S
221 SRO112						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	12/11/2008 13:01:17				4448	365S
SRO112 <4448>BURGOS,CHRISTOPHER A						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
BACK-ER	12/11/2008 13:03:37				2790	634M
MO20 MO27						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	12/11/2008 13:03:37				2790	634M
MO27 <2790>MARINONI,GUSTAVO (GUS)						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENE	12/11/2008 13:05:35				5063	788M
D42						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENE	12/11/2008 13:06:19				100408	253S
D43						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 13:10:35				0755	SC58
D42						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 13:10:35				0755	SC58
D43						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENE	12/11/2008 13:33:19				2790	634M
MO27						

000026 5339

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 13:33:33				2245	SC55
MO27						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENE	12/11/2008 13:34:15				5490	077M
221						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 13:37:03				2245	SC55
221						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
INSRVICE	12/11/2008 13:37:54				3802	352S
221B						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
CLEAR	12/11/2008 13:39:40				5490	077M
221 NR						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
UNAVAIL	12/11/2008 13:39:53				2069	SC58
D42						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
UNAVAIL	12/11/2008 13:39:55				2069	SC58
D43						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
BACK-OS	12/11/2008 13:39:56				2245	SC55
220 221						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	12/11/2008 13:39:56				2245	SC55
221 <5490>KIRKLAND,JOHN						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
UNAVAIL	12/11/2008 13:39:59				2245	SC55
220						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
UNAVAIL	12/11/2008 13:40:00				2245	SC55
220A						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID

000027 5340

UNAVAIL 12/11/2008 13:40:04

2245

SC55

222

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
UNAVAIL	12/11/2008 13:40:06				2245	SC55
222D						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
UNAVAIL	12/11/2008 13:40:10				2069	SC58
U1						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
UNAVAIL	12/11/2008 13:40:13				2069	SC58
SRO112						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
UNAVAIL	12/11/2008 13:40:15				2069	SC58
S22						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
UNAVAIL	12/11/2008 13:40:16				2245	SC55
CA10						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
UNAVAIL	12/11/2008 13:40:18				2069	SC58
PA22A						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
UNAVAIL	12/11/2008 13:40:20				2245	SC55
MO25						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
UNAVAIL	12/11/2008 13:40:22				2069	SC58
MO27						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
UNAVAIL	12/11/2008 13:40:23				2245	SC55
MO26						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
UNAVAIL	12/11/2008 13:40:26				2245	SC55
MO20						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
UNAVAIL	12/11/2008 13:40:29				2245	SC55

000028 5341

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
UNAVAIL	12/11/2008 13:40:32				2245	SC55
MO22						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 13:44:17				2245	SC55
221						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENE	12/11/2008 13:47:40				4448	3655
SRO112						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
CHGLOCOS	12/11/2008 13:48:04				4448	365S
SRO112 9051 SUBURBAN DR.ORG						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 13:50:07				2245	SC55
SRO112						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENE	12/11/2008 13:50:24				0445	665M

MO22

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 13:53:10				2245	SC55
MO22						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
BACK-ER	12/11/2008 14:02:40				1723	797M
PA22A S28						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	12/11/2008 14:02:40				1723	797M
S28 <1723>SPAHN,LAWRENCE (LARRY)						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
BACK-ER	12/11/2008 14:16:33				4400	948M
220 320B						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	12/11/2008 14:16:33				4400	948M
320B <4400> ACEVEDO,ADRIANA						

000029 5342

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENE	12/11/2008 14:18:02				1777	880M
PA22A						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 14:18:17				2245	SC55
PA22A						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
BACK-OS	12/11/2008 14:22:40				0389	645M
MO20 MO24						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	12/11/2008 14:22:40				0389	645M
MO24 <0389>GERRITY,STEVEN						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
BACK-ER	12/11/2008 14:23:19				3848	735M
PA22A 322E						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	12/11/2008 14:23:19				3848	735M
322E <3848>DOUGHERTY,CHRISTOPHER						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
BACK-ER	12/11/2008 14:23:20				4155	223S
220 322A						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	12/11/2008 14:23:20				4155	223S
322A <4155>MERCADO,HERBERT (ROB)						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
BACK-ER	12/11/2008 14:23:51				3381	043M
220 325C						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	12/11/2008 14:23:51				3381	043M
325C <3381>BRIDGES,JAMES (JIM)						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENE	12/11/2008 14:24:14				4400	948M
320B						

000030 5343

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 14:26:30				2245	SC55
320B						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 14:26:30				2245	SC55
MO24						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
CHGLOCOS	12/11/2008 14:36:59				3381	043M
325C 4937 HOPE SPRING DR, ORG						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
INSRVIC	12/11/2008 14:43:38				2245	SC55
D43						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
INSRVIC	12/11/2008 14:43:46				2245	SC55
D42						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENE	12/11/2008 14:45:00				3848	735M
322E						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENE	12/11/2008 14:49:02				4155	223S
322A						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
INSRVIC	12/11/2008 14:49:05				1575	439M
MO20						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
INSRVIC	12/11/2008 14:49:14				2824	804M
MO26						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
INSRVIC	12/11/2008 14:49:50				1575	439M
MO22						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
INSRVIC	12/11/2008 14:49:52				1575	439M
MO23						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID

000031 5344

INSRVCE 12/11/2008 14:49:55 1575 439M
MO24

Status Segment Status Date/Time Jurisdiction Report No Override? Operator DID Terminal ID
INSRVCE 12/11/2008 14:49:57 1575 439M
MO25

Status Segment Status Date/Time Jurisdiction Report No Override? Operator DID Terminal ID
INSRVCE 12/11/2008 14:49:59 1575 439M
MO27

Status Segment Status Date/Time Jurisdiction Report No Override? Operator DID Terminal ID
ONSCENOK 12/11/2008 14:53:55 2245 SC55
322A

Status Segment Status Date/Time Jurisdiction Report No Override? Operator DID Terminal ID
ONSCENOK 12/11/2008 14:53:55 2245 SC55
322E

Status Segment Status Date/Time Jurisdiction Report No Override? Operator DID Terminal ID
ONSCENOK 12/11/2008 14:53:55 2245 SC55
325C

Status Segment Status Date/Time Jurisdiction Report No Override? Operator DID Terminal ID
INSRVCE 12/11/2008 15:47:50 4448 365S
SRO112

Status Segment Status Date/Time Jurisdiction Report No Override? Operator DID Terminal ID
ONSCENOK 12/11/2008 16:05:14 0755 SC55
U1

Status Segment Status Date/Time Jurisdiction Report No Override? Operator DID Terminal ID
ONSCENOK 12/11/2008 16:05:14 0755 SC55
S28

Status Segment Status Date/Time Jurisdiction Report No Override? Operator DID Terminal ID
ONSCENOK 12/11/2008 16:05:14 0755 SC55
CA10

Status Segment Status Date/Time Jurisdiction Report No Override? Operator DID Terminal ID
CHGLOCOS 12/11/2008 16:15:28 4400 948M
320B 4937 HOPESPRING DR ,ORG

Status Segment Status Date/Time Jurisdiction Report No Override? Operator DID Terminal ID
ONSCENOK 12/11/2008 16:19:00 2245 SC55

000032 S345

320B

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
BACK-ER	12/11/2008 16:27:53				0755	SC58

320B 345

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	12/11/2008 16:27:53				0755	SC58

345 <5615>PORTEUS,ROBERT <4724>LONGO,RICHARD (RJ)

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
PREEMPT	12/11/2008 16:28:08				0755	SC58

345

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
CHGLOCOS	12/11/2008 16:30:03				4155	2235

322A SUBURBAN/HOPESPRINGS

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
CHGLOC	12/11/2008 16:30:52				1723	797M

S28 10244 E COLONIAL DR ,ORG

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
PREEMPT	12/11/2008 16:40:28				2245	SC55

221

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 16:41:56				2245	SC55

322A

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
INSRVCE	12/11/2008 17:02:35				5619	440S

220A

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
BACK-OS	12/11/2008 17:11:24				4082	164S

320B 320A

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	12/11/2008 17:11:24				4082	164S

320A <4082>WHITE,EDWARD

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
MISC	12/11/2008 17:14:43				1364	621M

S22, SUPPLEMENTAL

000033

5346

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
INSRVIC	12/11/2008 17:14:51				1364	621M
S22						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
CLEAR	12/11/2008 17:17:20				5689	460S
222 R						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
INSRVIC	12/11/2008 17:18:49				0755	SC55
220, SUPL**						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 17:28:13				0755	SC55
S28						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 17:28:16				0755	SC55
320A						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
INSRVIC	12/11/2008 17:32:01				4949	101S
222D						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
UNAVAIL	12/11/2008 17:36:43				0755	SC55
U1						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
UNAVAIL	12/11/2008 17:36:43				0755	SC55
S28						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
UNAVAIL	12/11/2008 17:36:43				0755	SC55
PA22A						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
UNAVAIL	12/11/2008 17:36:43				0755	SC55
CA10						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
UNAVAIL	12/11/2008 17:36:43				0755	SC55
325C						

000034 5347

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
UNAVAIL	12/11/2008 17:36:43				0755	SC55
322E						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
UNAVAIL	12/11/2008 17:36:43				0755	SC55
322A						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
UNAVAIL	12/11/2008 17:36:43				0755	SC55
320B						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
UNAVAIL	12/11/2008 17:36:52				0755	SC55
320A						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
INSRVCE	12/11/2008 18:25:25				1723	797M
S28						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
BACK-ER	12/11/2008 18:25:44				1723	797M
PA22A S28						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	12/11/2008 18:25:44				1723	797M
S28 <1723>SPAHN,LAWRENCE (LARRY)						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
PREEMPT	12/11/2008 18:52:01				3740	SC55
S28						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
INSRVCE	12/11/2008 19:15:29				1777	880M
PA22A						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
BACK-ER	12/11/2008 19:19:47				3913	589M
320A V108						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	12/11/2008 19:19:47				3913	589M
V108 <3913>VIGNALI,JAMES						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID

000035

5348

INSRVIC	12/11/2008 19:23:47	4155	2235
322A			

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
BACK-OS	12/11/2008 19:42:09				3740	SC55
325C 322A						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	12/11/2008 19:42:09				3740	SC55
322A <4155>MERCADO,HERBERT (ROB)						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 19:42:16				3740	SC55
322A						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
INSRVIC	12/11/2008 19:49:51				3913	589M
V108						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
BACK-ER	12/11/2008 21:25:26				3740	SC55
U1 CH1						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
INSRVIC	12/11/2008 21:47:46				3740	SC55
CH1						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
BACK-OS	12/11/2008 21:56:16				0175	487M
322A PA20						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	12/11/2008 21:56:16				0175	487M
PA20 <0175>GORDON,TINA						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 21:59:17				3740	SC55
PA20						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
BACK-ER	12/11/2008 22:28:37				3740	SC55
U1 CH1						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
INSRVIC	12/11/2008 22:56:02				0175	487M

000036

S349

PA20

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
INSRVCE	12/11/2008 22:59:16				3740	SC55
CH1						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
INSRVCE	12/11/2008 23:11:34				3740	SC55
U1, AT 1700 HRS						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 23:12:23				3740	SC55
CA10						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 23:12:23				3740	SC55
325C						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 23:12:23				3740	SC55
322E						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 23:12:23				3740	SC55
322A						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 23:12:23				3740	SC55
320B						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/11/2008 23:12:23				3740	SC55
320A						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
BACK-ER	12/12/2008 01:43:25				2650	019M
322E 324A						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ID	12/12/2008 01:43:25				2650	019M
324A <2650>SHUTLER,STEPHEN						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
INSRVCE	12/12/2008 02:17:07				3381	043M
325C						

000037 S350

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
INSRVIC	12/12/2008 02:17:51				3848	735M
322E						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
INSRVIC	12/12/2008 02:25:31				4400	948M
320B						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENE	12/12/2008 02:51:22				2650	019M
324A						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/12/2008 03:01:37				3740	SC55
324A						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
INSRVIC	12/12/2008 03:14:26				3740	SC55
322A						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
CHGLOCOS	12/12/2008 04:27:06				4082	164S
320A SUBURBAN DR/HOPE SPRING DR, ORG						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
ONSCENOK	12/12/2008 04:52:29				2269	SC82
320A						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
INSRVIC	12/12/2008 04:52:50				2269	SC82
CA10						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
INSRVIC	12/12/2008 06:00:06				2650	019M
324A						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
INSRVIC	12/12/2008 06:37:59				4082	164S
320A						

Status Segment	Status Date/Time	Jurisdiction	Report No	Override?	Operator DID	Terminal ID
CLOSE	12/12/2008 06:37:59				4082	164S
320A						

000038 S351

Status Segment Status Date/Time Jurisdiction Report No Override? Operator DID Terminal ID
 NEWLOC 12/12/2008 11:38:36 0090 SC82
 LOCATION: SUBURBAN DR/S CHICKASAW TL ,ORG-->SUBURBAN DR/HOPESPRING DR ,ORG

Unit Information

Details	Unit ID	Dept ID 1	Assignment 1	Enroute Time	Transport Time
8813223	220A	5619		12/11/2008 09:37:54	
8813224	220	0752	S26	12/11/2008 09:39:36	
8813225	PA22A	1777		12/11/2008 10:00:09	
8813226	C22	1596	S24	12/11/2008 10:04:31	
8813227	222E	5687		12/11/2008 10:22:19	
8813228	221B	3802	S22	12/11/2008 10:22:23	
8813229	222	5689		12/11/2008 10:23:59	
8813230	PA20	0175		12/11/2008 10:26:04	
8813231	S22	1364	S44	12/11/2008 10:35:09	
8813232	CA10	1804	S32	12/11/2008 10:35:12	
8813233	222	5689		12/11/2008 10:57:19	
8813234	222E	5687		12/11/2008 11:56:05	
8813235	MO20	1575	S23	12/11/2008 11:56:34	
8813236	MO22	0445		12/11/2008 11:56:34	
8813237	MO23	0320	MOTORS	12/11/2008 11:56:34	
8813238	MO25	2749		12/11/2008 11:56:34	
8813239	D43	100408	S46	12/11/2008 12:15:23	
8813240	MO26	2824	TRAF	12/11/2008 12:15:26	
8813241	221	5490		12/11/2008 12:29:41	
8813242	222D	4949		12/11/2008 12:29:41	
8813243	D42	5063		12/11/2008 12:42:21	
8813244	U1	0001		12/11/2008 12:58:12	
8813245	SRO112	4448		12/11/2008 13:01:17	
8813246	MO27	2790		12/11/2008 13:03:37	
8813247	221	5490		12/11/2008 13:39:56	
8813248	S28	1723		12/11/2008 14:02:40	
8813249	320B	4400		12/11/2008 14:16:33	
8813250	MO24	0389	MOTORS	12/11/2008 14:22:40	
8813251	322E	3848		12/11/2008 14:23:19	
8813252	322A	4155		12/11/2008 14:23:20	
8813253	325C	3381	S26	12/11/2008 14:23:51	
8813254	345	5615		12/11/2008 16:27:53	
8813255	320A	4082		12/11/2008 17:11:24	
8813256	S28	1723		12/11/2008 18:25:44	

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