

## WKMG-TV/LOCAL 6 TIMELINE OF EVENTS INVOLVING THE INVESTIGATION OF THE DEATH OF CAYLEE ANTHONY

This timeline, created by Local 6 Investigative Reporter Tony Pipitone, details information involving some of the people and events that came to the attention of law enforcement, the media or others during the course of the investigation of the death of Caylee Anthony. In most cases, the information is based on public records obtained by Local 6; in others, it may be based on interviews or independent investigation by Local 6 reporters.

If you have any questions about what is detailed here, if you have any information you believe should be added or deleted, or if you see something you believe to be inaccurate, please call Pipitone at 407-521-1291 or email him at [tpipitone@clickorlando.com](mailto:tpipitone@clickorlando.com).

DATES	EVENT, SOURCE, OR PERSON INVOLVED IN DETAIL	DETAILS
Wednesday, September 05, 1951	george anthony	george anthony is born
Thursday, June 05, 1958	cindy anthony	born cindy plesea
1981	george and cindy	married in nils. Ohio; they met in hospital where Cinday was working and george was visiting his sister
Saturday, November 20, 1982	lee anthony	lee is born
Wednesday, March 19, 1986	casey marie anthony	casey is born in warren, ohio
Wednesday, October 04, 1989	cindy anthony	bought house, cindy worked for jewett until 2002
Friday, August 21, 1998	George and Cindy	get \$83,600 mort on house
Saturday, December 19, 1998	George and Cindy	get Nationsbank line of credit for between \$25,000 and \$50,000
Thursday, April 05, 2001	jeff hopkins	hire date at universal
2002	cindy anthony	went to work for gentiva
Monday, May 13, 2002	jeff hopkins	terminated at universal for personal reasons
Wednesday, May 26, 2004	casey marie anthony	withdraws from colonial high, fails to graduate
Wednesday, June 23, 2004	casey marie anthony	hire date at universal kodak concession
6/24/04-11/26/05- or 4/24/06	casey marie anthony	worked for Event Imaging Solutions (Kodak), earning total of \$20,515.35, including \$4,440.84 in fourth quarter of 2004
december 2004	caylee likely conceived	
january 2005	jesse grund	starts working in loss prevention for universal, meets casey and they start dating

2005	kiomarie cruz	friend of casey from class of 04 colonial high, used to have hiding spot behind hidden oaks elem school; says when casey found out she was pregnant, kiomarie asked what are you going to do about it. "well i really want to give it up for adoption," Casey said. Kio says, "if you are going to give it up for adoption, then i'm strongly considering adopting the baby from you. She said that's a good idea. but then she called me back saying that her mom pretty much has told her that no, she needs to keep the baby and that she's not giving it up for adopton, even though she really did not want to have the baby."
march 2005	lauren gibbs	middle and high school classmate of casey, cared for caylee first eight months of her life off and on for no pay, until she realized casey lied about working at sports authority and was instead hanging out with friends; finds out casey's preganant at five months, casey says she just found out. Casey first thought jesse the father, then said it was not jesse's, but "somebody in the army" then she told me "he had died last year in a car accident." never heard jose ortiz name in her entire life;
march 2005	casey marie anthony	worked for Event Imaging Solutions (Kodak), earning \$3722.86 in first quarter of 2005
Friday, June 03, 2005	rick plesea	says casey, george and cindy showed up for wedding; answered the door, george and cindy came in, saw casey "oh, casey I didn't know you were coming... and when I looked down she had a tight fitting top on and her stomach was protruding, alright, and her belly button was sticking out at least a half inch." they sit and talk, asks george and cindy "what's up with casey? you got something to tell me? what's going on here?" and they go "what?" and I said, "she's expecting" and they looked at me like i was crazy. and i looked over at my wife to be and she just rolled her eyes ... "she looks like she's pregnant" and cindy goes, "oh no, no she's not. she's just putting on weight ... and everyone on my wife's side said "who's the pregnant girl?" "casey told us that she'd have to have sex first in order to have a baby and that she did not have sex with anyone." and so i'm thinking okay, then, if it's not a baby then it's a tumor and she's only got a short time to live because it's big." "If casey sees something or hears something she will spin it into her own little world to make it work for her, whatever kind of lie it is."
Saturday, June 04, 2005	rick plesea	rick gets married, small ceremony on the beach
Monday, June 13, 2005	George and Cindy	satisfy their \$83,600 mortgage from 8/21/98

june or july 2005	charles crittenden	cindy co-worker recalls casey walked past his desk at gentiva, 6-8 weeks before caylee born, wearing a long coat and she looked pregnant; mentioned to a coworker who checked out casey and agreed; cindy claimed "she didn't know casey was pregnant ... charles couldn't understand how cynthia could not notice this." cindy thought jesse the father, then a person from tennessee.
Wednesday, June 01, 2005	casey marie anthony	worked for Event Imaging Solutions (Kodak), earning \$5608.67 in second quarter of 2005
Tuesday, August 09, 2005	caylee marie anthony	caylee is born
Tuesday, August 09, 2005	george anthony	90 percent of the time or more it was my wife watching our granddaughter; "she was almost more than a mother figure than casey?" yeah it happened from the day she was born. the day she was born after they got done cleaning my granddaughter up, they handed it to my wife my daughter has always (harbored ill feelings?) yes, thrown it in my wife's face a few times. seems like caylee goes to you guys more than she goes to me? it's not like we're trying to take her away, it's just that we're there.
Thursday, August 18, 2005	dna parentage test	shows jesse grund is not the daddy
september 2005	jesse grund	jesse says he takes and pays for dna test showing he is not the father; cindy says he was disappointed he was not the father; he also says casey told him lee "tried to have sex with her ... had tried to pressure her into having sexual intercourse with her."
september 2005	casey marie anthony	worked for Event Imaging Solutions (Kodak), earning \$2816.25 in third quarter of 2005
fall 2005	cindy anthony	casey, george and cindy went to attorney for will, biological father never documented, grandparents would care of caylee if casey died; father?: I believe his name is "eric" (eric james baker), old friends from school, came into town, casey had a one-night stand; eric was married, wanted to see if he and his wife and a child younger than caylee could see caylee --casey said no;
october 2005	annie downing	moves into Sawgrass apartment with Dante Salati until March of 2007, where Casey would visit her almost daily
Tuesday, November 15, 2005	casey anthony	applies at amscot Sandlake to cash checks, saying employer was Event Imaging Solutions, human resources assistant, making \$13.75 an hour; listing Jesse Grund as "spouse" and Cindy as relative; cashes \$181.72 from Florida Hospital Medical Centers
Saturday, November 26, 2005	Event Imaging	casey terminated from Event Imaging Solutions for "job abandonment", but payroll records (page 12389) show she continued into first quarter of 2006

		files for divorce, abated 1/17/06, dismissed 11/28/07; cindy says she and george separated, they filed for divorce, let it lapse 2005-DR-021291-O; cindy says "lack of trust" over him cashing out his sentinel pension in 2001 and irs coming after them, garnishing her wages, in 2005
Monday, December 19, 2005	george anthony	
Saturday, December 24, 2005	casey anthony	cashes \$556.71 check from Event Imaging Solutions at Chickasaw Amscot
Saturday, December 31, 2005	casey anthony	cashes \$328.52 check from Ceridian at Sandlake Amscot
december 2005	casey marie anthony	worked for Event Imaging Solutions (Kodak), earning \$1408.45 in fourth quarter of 2005
Sunday, January 01, 2006	cindy anthony	jesse grund and casey get engaged
Tuesday, January 24, 2006	casey anthony	cashes \$206.64 check from Ceridian at Chickasaw Amscot
Sunday, February 12, 2006	casey anthony	cashes \$400.47 check from Ceridian at Chickasaw Amscot
Saturday, February 25, 2006	casey anthony	cashes \$423.32 check from Ceridian at Chickasaw Amscot
march 2006	cindy anthony	caught jesse in casey's bed with caylee there; george was furious (he and cindy still separated, but trying to reconcile); cindy told casey "what the hell is he doing in your bed" "casey you know the rules: no boys in the bedroom unless we're home and door open"; casey asked him to leave; jesse came back next day, got upset, said she had no right to kick him out of house.
Friday, March 17, 2006	casey anthony	cashes \$123.69 check from Ceridian at Chickasaw Amscot
Sunday, March 19, 2006	casey's 20th birthday	
march 2005	casey marie anthony	worked for Event Imaging Solutions (Kodak), earning \$2518.28 in first quarter of 2006
Sunday, April 23, 2006	casey anthony	termination date at universal kodak concession according to peoplesoft record
april 2006	lauren gibbs	lauren stops babysitting caylee
april 2006	richard grund	says jesse would watch caylee on mondays, then someone else in family 2 days a week, eventually casey says she found zenaida who watches friend jeff hopkins' son, zachary; casey would tell him at dinner table "I don't want to turn out like my mother. I want out of that house" hated george for the whole gambling thing, claim that george lost money gambling online
may 2006	jesse grund	says engagement broken off with casey
june 2006	cindy anthony	says jesse and casey broke up, last time I saw him at house
Monday, July 10, 2006	joshua o'barr	rumored to be caylee's father kills himself after paddling on surfboard with gun in plastic; tabloid report, no confirmation
Wednesday, August 09, 2006	caylee's first birthday	
august 2006	cindy anthony	says casey told her jeff hopkins and zani broke up, but remained friends and zani still watched jeff's son; and zani became caylee's primary babysitter
Friday, September 15, 2006	casey anthony	cashes \$150 check from Brian G. Lufkin (lee's roommate), claiming from roommate for rent only at Chickasaw Amscot

Thursday, November 23, 2006	dante salati	says he and annie downing broke up this thanksgiving, but she lived at sawgrass until february or march 2007
Monday, December 11, 2006	lawsuit filed	by citibank versus george anthony 06-cc-19052
Wednesday, December 13, 2006	annie downing	started working at don reid ford
late 2006-early 2007	annie downing	says casey had breakdown, showed up at her work for lunch, said she needed to get away wanted to go to an institution and caylee could stay with her mom; didn't say what triggered it; later said she talked to her mom and everything was okay.
January 2007	iassen donov	says met casey this month when she dated brandon snow
February 2007	michelle murphy	says casey said she was pregnant by brandon; casey told lee, who told cindy; "cindy was pissed, like way pissed .. Like furious pissed." lee said cindy went to a tgifriday's and whisked her out of restaurant.
Wednesday, February 14, 2007	casey anthony	claims she had miscarriage from pregnancy with Brandon Snow, according to Annie Downing
Wednesday, February 14, 2007	annie downing	casey told her she was home she was bleeding (on a saturday) called doctor, went to doctor, had a miscarriage; brandon would talk to me; (do you think she's pregnant?) no I don't think she's pregnant.
Monday, March 19, 2007	casey's 21st birthday	
Monday, March 19, 2007	annie downing	says casey got "annihilated" (inebriated)
	michelle murphy	says casey called her said she was feeling crazy and needed someone to talk to, shortly after casey told her she had a miscarriage, "she was thinking about getting herself committed. She had imagined this life with brandon and they were going to live on base and she was supposed to have her baby in october. and it was going to be her and brandon and caylee and the baby. and she had this whole housewife thing, kind of leave it to beaver sort of plan in her mind and it didn't work out. she just didn't know what to do and she didn't feel like she was being a very good mother to caylee." i told her i think that's a very smart idea if you don't feel like you're able to take care of your daughter. you're very lucky to have parents who will gladly take care of caylee for you, you know i encouraged her, told her i'd be more than happy to pick her up, be with her when she told cindy and george."; talked about insurance and cost; it was sort of assumed it was the pregnancy, the miscarriage (that caused the breakdown, which came) a few days after she said she had a miscarriage. part of me thinks it was a ploy to get sympathy when i called her the next day, how are you
Monday, April 02, 2007	photobucket	casey opens account icons157
Tuesday, April 03, 2007	casey cell bill	paid \$417.47
Monday, April 30, 2007	lawsuit filed	by citibank versus george anthony 07-cc-6125
april 2007	michelle murphy	moved in with lee and brian lufkin at eagle feather house

March-April-summer 2007	chris stutz	dating casey, but broke it off because he went to FSU in Tally
april-may 2007	cindy anthony	says she first heard of zanny the nanny
Friday, May 04, 2007	death certificate	Eric Baker (3/8/89) RUMORED to be Caylee's father, dies after auto hit rear of trailer killing passenger in Maysville, KY
Tuesday, May 08, 2007	fhp	jesus ortiz (dob 9/8/86), RUMORED to be Cayle's father, dies in car wreck at 8:15 p.m.; he went to colonial at same time as casey and was mourned on her Myspace or Facebook page
Friday, May 25, 2007	casey cell bill	paid \$372.82
Friday, June 01, 2007	ricardo morales	ricardo meets casey at Amy's old house party; casey also meets Steve Jones there and they date until October 2007
Tuesday, June 05, 2007	troy brown	meets casey for first time, his 23rd birthday
Thursday, July 19, 2007	george anthony	final judgment entered by Citibank for \$12,642 unpaid credit card Citibank
Sunday, July 22, 2007	mark hawkins	chats with casey about Caylee, hopes he can be an amazing role model for Caylee, casey says "you are seriously one of the sweetest guys I have ever met"
Tuesday, July 24, 2007	casey cell bill	paid \$414.11
Thursday, August 09, 2007	Caylee's second birthday	
Thursday, August 09, 2007	michelle murphy	noticed at Caylee's birthday part that cindy and casey seemed to compete to open Caylee's gifts; "cindy was still trying to run the show";
Thursday, August 09, 2007	annie downing	noticed at Caylee's birthday party that cindy sat behind Caylee and helped open her presents, prompting casey to tell annie, "oh my god, this is supposed to be Caylee's day. I'm her mom. She's not her mom." "casey was getting so upset, (saying) this is my daughter, this is my daughter. my mom is trying to take, try to take my job out of it; cindy was trying to play mom instead of letting casey be mom."
Thursday, August 09, 2007	shirley pleasa	noticed after Caylee's second birthday that one of her checks is missing; used by casey at Publix for \$54, said for fancy Mexican theme birthday "I was mad but I forgave her."
Saturday, August 11, 2007	ocso	supposed date on Myspace that Eric James Baker (DOB 12/8/83) died; actually DOB 3/8/89, died 5/4/07
August 2007	cindy anthony	says casey told annie and cindy that Eric died in car wreck in TN or KY, casey had an obituary
August 2007	ricardo morales	ricardo moves to Orlando from Tampa

August 2007	annie downing	graduates from ucf and says cindy called casey demanding she come home immediately; casey said cindy was mad she did not enroll at valencia; annie learned after caylee went missing from cindy that cindy had discovered a credit card statement showing casey had spent a lot of their money. jesse picked her up and brought her home to cindy
Saturday, September 01, 2007		
Monday, September 24, 2007	casey cell bill	paid \$497.75
Friday, October 05, 2007		HP desktop shows Eric James Baker entry: RIP 12/8/83-8/11/07
Sunday, November 18, 2007	orange county fire dispatch	casey suffers seizure at 11555 walden woods dr. (jesse's place) at 1:52 p.m. (nausea all day, drinking heavily last night); jesse says foaming at the mouth, shaking uncontrollably, lips slightly blue.
Late 2007	cindy anthony	says she found out a credit card had \$4,500 balance spent by casey when she thought it had a zero balance; also would write checks from her account, none over \$125
Wednesday, November 28, 2007	lawsuit filed	by FIA card services versus george anthony 07-cc-19403
december 2007	shirley pleasa	says this month or last casey stole \$354 from account to pay at&t
Tuesday, December 04, 2007	casey cell bill	paid \$814
Monday, December 31, 2007	amy huizenga	meets casey this new year's eve
Tuesday, January 01, 2008	ricardo morales	ricardo meets caylee at barbecue at Troy's house
first week in january	anthony rusciano	says they ate at hiawassee winghouse, had sex at his apartment this month; she was a party planner working at home, mentioned caylee; he worked security at latitudes
Thursday, January 17, 2008	casey anthony	cashes \$25 christmas check from grandparents Lee and Ruth Anthony at Chickasaw Amscot
Wednesday, January 23, 2008	ricardo morales	ricardo begins dating casey on this day, his birthday; sees caylee hit the table and bruise her eye, an accident in his apartment
Thursday, January 24, 2008	casey cell bill	paid \$180.21
Monday, January 28, 2008	ricardo morales	takes pictures of casey and caylee at his house -- sold to tabloid
February 2008	amy huizenga	amy returns from cruise job Mariner of the Seas, back stage theatre, and starts hanging with casey
Friday, February 08, 2008	casey anthony	cashes \$125 check from Cindy for "camping" at Chickasaw Amscot
Saturday, February 09, 2008	casey anthony	cashes \$200 check from Cindy for "camping" at Sandlake Amscot
Saturday, February 09, 2008	ricardo morales computer	casey uses to access caseyomarie@yahoo.com account
mid-February	ricardo morales	says casey began spending 4-5 nights a week at his apartment, caylee always there until april; says casey mentioned "zanny" to him while they dated
Wednesday, February 27, 2008	casey cell bill	paid \$160.57

Tuesday, March 11, 2008	home computer searches	11:11-13 googles for "casey anthony" "casey marie anthony" and "colonial high school"
Tuesday, March 11, 2008	casey phone records	show calls to mom, dad, ricardo friend steve, ryan paisley
Thursday, March 13, 2008	home computer searches	11:17 google search for "bustdown", urban slang for woman who'll have sex with anyone
Thursday, March 13, 2008	casey phone records	show calls to ricardo, mom and dad
Monday, March 17, 2008	casey anthony	cashes \$20 check from shirley pleasa for birthday at Chickasaw Amscot
Monday, March 17, 2008	george anthony	work records from security forces inc. show he WAS NOT working this day of chloroform searches
Monday, March 17, 2008	cindy anthony	work records from gentiva show she WAS working this day of chloroform searches
Monday, March 17, 2008	home computer searches	13:43-55 google searches for "chloraform" "alcohol" "acetone" "peroxide"; wikipedia search 13:53-58 for "inhalation" "chloroform" "alcohol" "acetone" "peroxide" "hydrogen peroxide" and "death"
Monday, March 17, 2008	casey phone records	text to ricardo 1:09 p.m., then gets text from unknown at 1:39 p.m., then gets M2M TEXT from 407-267-1766 (kelly jo) at 2:03 p.m.; calls from ricardo at 1:35 p.m. (1 min), calls him back at 3:35 p.m. (1 min), then calls cindy at 4:24 for 6 mins, gets call from ryan at 4:35 (1 min)
Wednesday, March 19, 2008	casey's 22nd birthday	
Wednesday, March 19, 2008	home computer searches	10:30-40 a.m. one tree hill 100th episode
Wednesday, March 19, 2008	ricardo morales	takes pictures of casey and caylee at his house -- sold to tabloid
Thursday, March 20, 2008	casey photograph	taken with polaroid at 7:06 a.m., posted 5/20-27/08 on cupid.com casey member profile
Friday, March 21, 2008	home computer searches	14:16-28 google searches for "shovel" "neck breaking" "household weapons" "self defense" "how to make chloroform" and Wikipedia search for "shovel"; also searches on blogspot.com, sci-spot.com, druglibrary.org and instructables.com for "making weapons out of household products," "chloroform habit," "chloroform" "how to make chloroform" and "chloro2"
Friday, March 21, 2008	george anthony	work records from security forces inc. Show he was working this day of chloroform searches 7 a.m. to 5 p.m.
Friday, March 21, 2008	casey phone records	no calls from 10:38 a.m. with ryan pasley (2 mins) to 4:08 p.m. 30-minute call with "the reid", though texts with troy 4:47-56 p.m. and amy 1:04-1:15 p.m.
Wednesday, March 26, 2008	casey cell bill	paid \$191.17
Tuesday, April 01, 2008	lauren gibbs	lauren told casey she (lauren) was pregnant; last conversation prior to text on 7/16 saying caylee's missing
Tuesday, April 01, 2008	ricardo morales	says caylee was with them when he and casey went to sleep; gone when he woke up; said casey told him cindy called and she took caylee to cindy



april 2008	ricardo morales	mid-april ricardo and casey break up officially
april 2008	ricardo morales	or May, Casey Yahoo messenger said "didn't feel she could participate fully with her friends because she was a mother."
Tuesday, April 08, 2008	ricardo morales computer	someone logs into casey's facebook account
Tuesday, April 08, 2008	casey cell bill	paid \$354.04
Thursday, April 10, 2008	shirley pleasa	tells dcf casey transferred \$354 from checking to pay her cellphone bill, getting check account number from birthday check
april-may 2008	cindy anthony	says casey told her ricardo was gay and she was staying with amy, after cindy confronted her about possibly living wiht boyfriend ricardo; "half-truth"; cindy says this is when her counselor told her she should bring casey in for counseling, should consider kicking casey and caylee out of house "and that was not going to happen so I quit going to her (that conselor)," Cindy said.
Friday, April 18, 2008	fabricated email	from cheryl.davis76@yahoo.com to trusciano775@yahoo.com, gabbygabe4@hotmail.com, caseyomarie@yahoo.com, justme@gmail.com, manny45@hotmail.com, gapgirl4@yahoo.com, senoramoe@yahoo.com, riggrigg79889@gmail.com, sweetprin@gmail.com, jlewis84@yahoo.com, bbsmom322@gmail.com, general5o@hotmail.com - claims to be from Cheryl Davis, east coast VP, announcing 50 bands for Battle of the Bands and goal of 100
mid-April 2008	kiomarie cruz	saw casey at super wal mart on goldenrod and lee vista or hofner, claimed she worked at Mummy, but kio, terminated from Mummy, suspected otherwise
Saturday, May 03, 2008	anthony rusciano	facebook chats with Casey, who says "I'm going crazy over here" (parents' house) ... "at least the kid is passed out."
Sunday, May 04, 2008		
Monday, May 05, 2008	chris stutz	casey came to his house, talked to his parents, he came home, they went out
Tuesday, May 06, 2008	anthony rusciano	instant messages: ar: "bring your fine little ass over here sometime today"... casey: "god, I'm so sick of having to rely on other people." ... "want me to bring the little snot head? ... didn't think so."(nanny coming back from tampa, sister's wedding) "if my nanny can babysit tonight, I'm set. If not, I'm screwed." "I'm playing phone tag with both Zani & my mom." by 7 p.m., claims nanny picking up dog in oviedo "i forgot she dropped her off on saturday with her old roommates." ... "i'm sad. i've been sad all day, shit, i've been sad for days ... too bad i can't move out tomorrow. would make some of this a lot easier."
Tuesday, May 06, 2008	casey cell bill	paid \$574.60

Wednesday, May 07, 2008		
Thursday, May 08, 2008		casey had "great" sex with ricardo this night, according to 5/9/08 text to amy
Friday, May 09, 2008	george anthony	was off on Friday and Saturdays, worked 3-11 other days; cindy leave 7:30 to go to work; around 9 or 10 a.m. casey and caylee would come out; during the week, casey would be home 10 to 11, sometimes stay out to 1 or 2, she'd tell us she had to stay late for an event.
Saturday, May 10, 2008		
Sunday, May 11, 2008	chris stutz	casey and caylee went to stutz' house on Mother's Day
Monday, May 12, 2008		
Tuesday, May 13, 2008	casey chats with RPHawks330, aka Ryan, possibly Pasley	RPhawks330 (1:03:29 AM): is everything ok? casey o marie (9:07:15 AM): yeah, everything's good. sucks that we still didn't get to see each other RPhawks330 (1:04:42 PM): yeah i know, im really sorry about that RPhawks330 (1:04:48 PM): i thought that i would have more time casey o marie (1:04:49 PM): hey no worries RPhawks330 (1:04:59 PM): but i ended up spending the whole time with my family RPhawks330 (1:05:11 PM): one of these years you should come visit RPhawks330 (1:05:14 PM): ...and stay RPhawks330 (1:05:16 PM): lol casey o marie (1:05:19 PM): that's good! it was mother's day weekend. that's what you should have been doing casey o marie (1:05:20 PM): hey... casey o marie (1:05:26 PM): maybe on my vacation RPhawks330 (1:05:30 PM): when? casey o marie (1:05:48 PM): i start on the 16th, through the end of the month. RPhawks330 (1:06:03 PM): hmmm, well if you get a chance you should make it up here RPhawks330 (1:06:14 PM): otherwise i can just make time to go down there casey o marie (1:06:19 PM): i think i will. i liked it up there casey o marie (1:06:26 PM): well, you should definitely make time and come here anyway RPhawks330 (1:06:37 PM): yeah your right, i should
Wednesday, May 14, 2008	fabricated email	casey emails herself a "forwarded" email supposedly from Thomas Frank at Universal about an event that night at 7:30 p.m.
Wednesday, May 14, 2008	computer forensics report	owner account on the HP desktop home computer set to "rico23"

Wednesday, May 14, 2008	troy brown	went to voyage with amy, ricardo and casey, and casey got two flat tires, 408 and 436, after leaving ricardo's house after staying 10 minutes after return from voyage, they went out to help, but ricardo's spare would not fit, so casey drove off sparks flying "she had to get home for caylee in the morning" so they drove her to cindy's house.
Wednesday, May 14, 2008	ricardo morales	ricardo casey and troy went to voyage. "every time she didn't have the child she said it was with her mother or (zenaida)"
Thursday, May 15, 2008		
Friday, May 16, 2008		
Saturday, May 17, 2008	chris stutz	casey spends night with him at his parents' house w/caylee; "my parents weren't home and she ended up staying the night."
Sunday, May 18, 2008		
Monday, May 19, 2008		
Tuesday, May 20, 2008	casey computer	shows created cupid.com account under case035
Tuesday, May 20, 2008	amy huizenga text	casey texts amy about getting a house from a woman casey supposedly called: Amy: Do you have a time for today yet? Im kinda excited 9:13 Casey: Not yet. Waiting for the homeowner to call me back. Im excited too! Amy: Im also trying to think of some of the bigger items i have in storage and what we can maybe use and what ill still have to store someplace. Coffee table, end table, kitchen table and chairs, and an entertainment stand. I pretty much have whatever we need... So anything you want to save some money on and get later, ive 10:29 Casey: Thats awesome! Im going to call the lady now. 10:41 Casey: She said tomorrow will be better. What time do you work? Amy: Not til 6pm. 10:43 Casey: Awesome. Ill be out around noon. She said anytime between noon and 5 is good. Amy: Awesome! Way excited!
Tuesday, May 20, 2008	amy huizenga text continued	10:45 Casey: :-D me too!! Amy: If this place works out do you know about when we'd be in? Im trying to figure out a timeline for life 11:33 Casey: The house is already pretty much empty. She said we can move in the same day. Its up to us Amy: Wow. I might not have to pay june storage! 11:36 Casey: That would help im sure! Theres an inground pool with a fenced in porch and back yard. Its a great starting house. Amy: Awesome! Pools are always fun. I was sad at first about moving, but i think this will be so much better! 11:42 Casey: You will be so much closer to everything and everyone.

Wednesday, May 21, 2008	amy huizenga text	8:11 Casey: Im definitely sick :-( Amy: Oh no! Stop that! Are we still going to look at that place? 10:30 Casey: Im going to call the lady in a few minutes. Im headed to the doctors now. I hate this! Amy: You havent even been going out either 10:33 Casey: Nope. Twice since i was sick last month. But i have been working a lot. I put in almost 60 hours last week. I think its the flu. Ill know soon. Amy: Just dont take flu pills and ride in a bus! 10:35 Casey: Haha ill remember that! What a great house Amy: That it was. 13:16 Casey: Can i raincheck seeing the house? I just got back from the drs and dont feel too hot at all. Stupid flu Amy: Totally. Get better. Do it when you can if i can go awesome if not its all good 13:21 Casey: Well i would love for you to be there. We will figure it out. Im taking the day to rest as much as possible Amy: Good. Tom im out bc of the interview but fri is good. Get better 13:23 Casey: Thanks love! Cant wait to hear about the interview Amy: So im done at the rep at 1230 on friday if that works for you guys to go after that. Feeling any better? 17:53 Casey: Works for me! Im not feeling worse. Found out i have a bruised rib. At least i have nice pills for my flu and ill be popping antiinflammatories like theres no tomorrow Amy: Oh geez. Child you are are a mess
Wednesday, May 21, 2008	tony lazzaro	met casey on facebook, "saw she was a valencia student ... a good looking girl, so I hit her up"
Thursday, May 22, 2008		fought with ricardo morales
Friday, May 23, 2008	amy huizenga text	according to this text to amy the next morning: 5/23/2008 11:17AM Oh boy. As nice as it is for casual sex..with a friend is never easy. Ric and i had it out bad yesterday. Im never making that mistake again
Saturday, May 24, 2008	tony lazzaro	meets casey at party for friend daniel howard at chris kokkinos' house, got her to come out to a dj gig "at my friend's birthday party" after hitting her up on facebook while browsing valencia students; party at chris kokkino's place; casey showed up with amy and troy
Saturday, May 24, 2008	troy brown	waterford lakes buffalo wild wings for a ufc fight, amy met him and casey there, casey suggests they go to party where tony is, first time they met, beer pong;
Saturday, May 24, 2008	ricardo morales	ricardo goes to tampa
end of may	anthony rusciano	says casey came over again and they had sex
Sunday, May 25, 2008	anything but clothes party	

Sunday, May 25, 2008	annie downing	tells ocso intvw casey pulled (Brandon) aside and he was intoxicated, pulled him aside to talk out front. I don't know what was said. They were out front. Casey came running hysterically getting the people she came with to leave. casey telling him I still love you, i want to be with you ... she had told me she had gotten pregnant by him and she miscarried on valentine's day." she said she was pregnant with brandon, she didn't want her parents to know. (58:21) i had doubt she was pregnant, she told me "i was pregnant."
Sunday, May 25, 2008	troy brown	anything but clothes party, casey drove amy and troy to that, troy wrapped in plastic, casey in flag; brandon snow was run into there, made casey emotional and she disappeared; casey confronted brandon snow about a miscarriage
Sunday, May 25, 2008	amy huizenga/iassen donov	casey claimed she had a miscarriage with brandon snow, very, upset seeing him at anything-but-clothes party, missing for 90 minutes; annie downing was there in dish towels and pot holders
Sunday, May 25, 2008	amy huizenga police intvw	asked why did (cindy) think she was an unfit mom? Amy: uh, the going out, the partying. I don't know if you guys have seen the picture of casey from the no clothes party that we went to in may. (Cindy) pretty much showed that picture, that she had printed it off from a computer, in (Casey's) face and said, 'you're at work, huh?" Cindy had been watching caylee, and casey had said she (Casey) was at work, and it was the going out, the partying."

Monday, May 26, 2008

casey chat with RPHawks 300,  
aka Ryan, possibly Pasley

RPhawks330 (5:46:19 PM): hey luv  
casey o marie (5:46:24 PM): hey babe  
casey o marie (5:46:25 PM): how are ya  
RPhawks330 (5:46:43 PM): doing pretty well, just wondering when it was that i was  
going to have a chance to see you actually  
RPhawks330 (5:46:49 PM): and then you came on  
casey o marie (5:46:53 PM):  
casey o marie (5:47:07 PM): you're not in town, are you?  
RPhawks330 (5:47:14 PM): god i wish  
casey o marie (5:47:21 PM): me too  
RPhawks330 (5:47:27 PM): i have a test tomorrow, so i have been doing nothing my  
studying this weekend  
RPhawks330 (5:47:32 PM): im so bored  
casey o marie (5:47:38 PM): i'm sorry love.  
casey o marie (5:47:45 PM): i've been working nonstop all weekend  
RPhawks330 (5:47:52 PM): when are you taking your vacation?  
casey o marie (5:48:12 PM): it starts on wednesday.  
casey o marie (5:48:24 PM): my mom starts hers this coming weekend  
RPhawks330 (5:48:31 PM): nice  
casey o marie (5:48:42 PM): yes sir!  
RPhawks330 (5:48:53 PM): soooooo that begs the question, when am i gonna be  
able to get you away from the rents to see you  
casey o marie (5:49:37 PM): wellllll....either i'll come up there next week, or if your  
schedule allows it, you come here. it doesn't matter.  
RPhawks330 (5:50:05 PM): so is that when your parents are going on there retreat  
then?  
casey o marie (5:50:23 PM): si.

Monday, May 26, 2008

casey chat continued with  
RPHawks 300, aka Ryan,  
possibly Pasley

RPhawks330 (5:53:35 PM): im gonna ask right now for that weekend off  
casey o marie (5:53:45 PM): awesome! that would be perfect  
RPhawks330 (5:54:47 PM): would that be the week of the 5th then  
RPhawks330 (5:54:55 PM): like not next week but the week after?  
RPhawks330 (5:55:14 PM): or wait, not this week, but next weekend  
RPhawks330 (5:55:16 PM): ?  
casey o marie (5:55:19 PM): next weekend, yeah  
RPhawks330 (5:55:21 PM): k  
RPhawks330 (5:55:35 PM): hopefully it wont be a problem  
RPhawks330 (5:55:44 PM): otherwise im gonna quit  
RPhawks330 (5:55:46 PM): lol  
casey o marie (5:55:56 PM): haha  
casey o marie (5:56:09 PM): hey, and if you have to work, i'll just come up there,  
and show the boys why you shouldn't have to be there  
RPhawks330 (5:56:27 PM): hahahaha, thats what im talking about  
RPhawks330 (5:56:32 PM): i love it  
casey o marie (5:56:50 PM): they won't know what hit 'em  
RPhawks330 (5:57:11 PM): haha, somehow i think your right  
casey o marie (5:58:04 PM): brb.  
RPhawks330 (5:58:14 PM): k  
casey o marie (5:58:54 PM): had to make sure the kid wasn't driving my mom crazy  
RPhawks330 (5:59:12 PM): and was she  
casey o marie (5:59:53 PM): haha no, thankfully

Monday, May 26, 2008	casey chat (cont'd) with RPHawks 300, aka Ryan, possibly Pasley	<p>casey o marie (6:13:42 PM): what're you doing this july?</p> <p>RPhawks330 (6:14:13 PM): ummmm, not sure, i think i am out of school by that point, at least untill august</p> <p>RPhawks330 (6:14:16 PM): why?</p> <p>casey o marie (6:14:41 PM): wellllll.... amy and i are planning a trip to puerto rico from the 8th-15th. want to join us?</p> <p>RPhawks330 (6:15:49 PM): hmmm, well i have a trip planned for ft lauderdale, for a dave mathews concert, but im not sure when it is, ill check on that</p> <p>RPhawks330 (6:15:56 PM): ill keep you posted</p> <p>RPhawks330 (6:16:01 PM): but yeah i would love to go</p> <p>casey o marie (6:17:54 PM): awesome. please do</p> <p>casey o marie (6:18:01 PM): i think it would be great</p> <p>casey o marie (6:18:05 PM): amy has never been, neither have i</p> <p>casey o marie (6:18:15 PM): troy is most likely going</p> <p>RPhawks330 (6:18:53 PM): its really fun, as long as you know where to go</p> <p>casey o marie (6:19:42 PM): yeah. we've been researching stuff that we want to do</p> <p>casey o marie (6:22:11 PM): alright love. i'll call you tonight. i'm going to grab cays and get a shower.</p>
Monday, May 26, 2008	cindy anthony	was off for Memorial Day, Caylee and casey at home with her
Thursday, May 29, 2008	ricardo morales	casey and caylee spend night at ricardo's
Friday, May 30, 2008	cindy anthony	went to mother's in mt. dora after work and spent the night there, came home on Saturday
Friday, May 30, 2008	troy brown	6:29 p.m. casey calls him
Friday, May 30, 2008	ricardo morales	casey and caylee spend night at ricardo's
Saturday, May 31, 2008	george anthony	says he and cindy went to cocoa beach for vacation that weekend (but cindy is certain it was the weekend after), watched caylee quite a bit during that week; George worked Sunday through Thursday for security company;
Saturday, May 31, 2008	ricardo morales	ricardo goes to work in morning around 7:30 a.m.; caylee and casey not there when he returns



Saturday, May 31, 2008	tony lazzaro	hip-hop showcase at Arden Villas pool, she met tony there, said she was going to visit a friend in Arden Villas, was gone 30-45 minutes, came back down and I met her friend jesse. Party didn't work out; went to movies at waterford lakes that night, then to Estelle Goodwin's house, casey drove him back to apt in white sunfire with car seat; then she went home after Cindy called her
Saturday, May 31, 2008	ricardo morales	says caylee and casey spent night with ricardo, but caylee was gone when he awoke; casey later told him she took her to cindy (who had called and asked for caylee to come home) and then casey returned to ricardo's
Saturday, May 31, 2008	cindy anthony	denies she ever called casey and told her to bring casey home on this or any other night
Sunday, June 01, 2008	amy huizenga	living in oveido with troy, amy got back from tally and went to meet them at Rock-Star Karaoke
Sunday, June 01, 2008	ricardo morales	ricardo goes to Rock Star Karaoke at Voyage with Amy and Troy - casey not with them
Sunday, June 01, 2008	tony lazzaro	casey and tony go to Pegasus Connection, with Ryan Lopez, in casey's car for bar b q, went back to his place, had sex for first time, then she leaves (just after midnight, her cell pings show).
Sunday, June 01, 2008	cindy anthony	took off of work first week of june, babysat caylee whole week, pool every day, when caylee would wear a life vest;
Monday, June 02, 2008	amy huizenga	casey tells amy and ricardo about new boyfriend tony, that they made out
Monday, June 02, 2008	tony lazzaro	tony sees caylee at his complex' pool, casey and caylee leave around 5:30-6:30 (actually 7, according to cell pings); takes picture on blackberry of casey at pool at 4:52 p.m.
Tuesday, June 03, 2008	casey cell records	pings near ricardo/amy's 4:52 p.m, heads back towards house around 5:30 p.m.
Tuesday, June 03, 2008	photobucket records	show casey uploaded picture of caylee with heart, caylee, and her with budlight bottle 8:12-24 p.m. CT IP address 97.100.16.240, associated with 4937 hopespring dr.
Wednesday, June 04, 2008	troy brown	troy's birthday, celebrated at voyage, casey came with tony and two of tony's friends (maria and clint), amy and ricardo there, created issue with ricardo because tony there, first time they met. Casey left with tony and his two friends around 12:30 a.m.
Thursday, June 05, 2008	cindy anthony	50th birthday
Thursday, June 05, 2008	troy brown	went to Friday's for Troy's actual birthday, went to Dancer's Royale, Ricardo, Amy and other friends, but NO CASEY

Thursday, June 05, 2008	lee anthony	lee sees caylee for the last time at cindy and george's house, mom's birthday -- casey not there
Friday, June 06, 2008	various	Casey goes to Fusian for first time
Friday, June 06, 2008	amy huizenga	amy totals her car coming back from downtown; casey tells her her boss sent her to Fusian to check on boss' daughter
Friday, June 06, 2008	ricardo morales	ricardo was cooking dinner, Casey said she was coming, but did not, saying she was going to be at work the whole night, but picture on-line show she was at Fusian, claiming "my boss sent me there for, uhm, to spy on his daughter"
Saturday, June 07, 2008	cindy anthony	says she and George went to Cocoa Beach (though George thought it was a week earlier)
Saturday, June 07, 2008	ricardo morales	ricardo says casey and caylee come over ricardo's and stay the night
Saturday, June 07, 2008	amy huizenga	moves in to ricardo's place, casey there, joking with her about her nose injury from wreck
Sunday, June 08, 2008	cindy anthony	went to mt. dora to see her dad, went back to work that Monday
Sunday, June 08, 2008	ricardo morales	late morning casey and caylee leave ricardo's
Monday, June 09, 2008	photobucket records	show casey uploaded fusian fliers for 6/13 event at 8:08 a.m. IP address 97.100.16.240, associated with 4937 hopespring dr.
Monday, June 09, 2008	tony lazzaro	picks up his Jeep, he and casey went to Subway in target parking lot at Goldenrod and University, with Caylee
Monday, June 09, 2008	ricardo morales	casey shows up after 8 p.m. at ricardo's house; her and caylee spend the night
Monday, June 09, 2008	photobucket records	show drama mask pics uploaded at 11:04 p.m. from IP address 97.101.178.124, not assigned to Brighthouse networks (maybe ricardo's?)
Monday, June 09, 2008	troy brown	last time Ricardo sees Caylee, pretty sure Troy says last time for him, too
Tuesday, June 10, 2008	ricardo morales	ricardo sees caylee and casey on couch when he leaves for work. "I'm going to take a shower," says casey. "and then I'm going to leave." Last time ricardo sees caylee. And last time they had sex.
Tuesday, June 10, 2008	brian burner	neighbor who would lend casey the shovel starts drive to chicago

Tuesday, June 10, 2008	amy huizenga texts with casey	<p>18:46 Incoming So ric and i are not friends anymore.</p> <p>Outgoing What happened?</p> <p>18:57 Incoming He finally decided to tell me that he loves me..and unfortunately im not there with him anymore. I waited months for this to happen and now that it has i cant say that he is the only guy i have feelings for. Its like i have to choose. Hes throwing everything in my face. Ugh</p> <p>Outgoing That sucks hun. Ill call when i get off. I also have to get a new job. New management sucks. Im thinking fri for jacks.</p> <p>18:59 Incoming He wants me to still date him knowing that im starting to like tony. I cant do that. Im not that person. I respect him too much to do that.</p>
6/10/08 - 6/12/08	maria kishh	maria, girlfriend of clint house (tony lazzaro's friend), last saw caylee with casey at tony's apartment, but heard from clint that caylee was there a lot, then not there at all; clint staying with tony for weeks while getting new apartment
Wednesday, June 11, 2008	tony lazzaro	tony, casey and caylee go to mall of millenia (around 2:30-5:30, on cell pings), cheesecake factory meal, him handing out showcase fliers, went back to his place and she and caylee left
Wednesday, June 11, 2008	jesse grund	casey changes facebook, officially dating tony
Wednesday, June 11, 2008	ricardo morales	ricardo and amy go to Voyage (Pine Street downtown); casey texted she would not go, maybe a work excuse
Thursday, June 12, 2008	casey internet chat with witeplayboi, ryan alex green	<p>WitePlayboi (8:50:26 AM): i miss u</p> <p>casey o marie (8:50:35 AM): i miss you too! haven't seen you in forever</p> <p>WitePlayboi (8:50:48 AM): yeah ur too busy</p> <p>casey o marie (8:51:59 AM): i have been pretty busy.</p> <p>WitePlayboi (8:53:35 AM): get unbusy</p> <p>casey o marie (8:54:30 AM): that's why i was trying to get your ass to the showcase</p>

Thursday, June 12, 2008

casey internet chat continued  
with witeplayboi, ryan alex  
green

casey o marie (9:00:11 AM): hey, yo. i'm getting my house by the end of the month.  
you can hang whenever you waat!  
casey o marie (9:00:13 AM): want\*  
WitePlayboi (9:00:19 AM): WHAT!  
WitePlayboi (9:00:23 AM): where @  
casey o marie (9:00:48 AM): andover, or around my parents' place  
casey o marie (9:00:52 AM): some place very close  
WitePlayboi (9:01:08 AM): just u and ur baby girl?  
casey o marie (9:01:48 AM): and my friend amy, for a while. she needs a place to  
crash, and i'm super excited to be living with her!  
WitePlayboi (9:02:05 AM): ok until u and i become an item again and ill move in  
casey o marie (9:02:34 AM): haha  
casey o marie (9:02:38 AM): better run that past tony.  
WitePlayboi (9:02:49 AM): jeez i dont know who tony is  
WitePlayboi (9:02:56 AM): how many bf's have u had  
casey o marie (9:03:05 AM): he's the first since last year  
WitePlayboi (9:03:21 AM): werent u just with some dude  
WitePlayboi (9:03:34 AM): forgot his name  
casey o marie (9:03:46 AM): ricardo?  
casey o marie (9:03:56 AM): we basically 'hung out' for a couple months  
WitePlayboi (9:03:56 AM): yeah  
casey o marie (9:04:00 AM): nothing serious, at all  
casey o marie (9:04:10 AM): we were just friends, and that never changed.  
WitePlayboi (9:04:32 AM): oh alright  
WitePlayboi (9:04:39 AM): thats cool  
casey o marie (9:04:50 AM): i haven't had a real relationship in a very long  
time....not until this one.

Thursday, June 12, 2008	casey internet chat continued with witeplayboi, ryan alex green	<p>casey o marie (9:08:40 AM): you're an amazing guy. one of my favorites</p> <p>WitePlayboi (9:08:48 AM): i dont belong with someone who is perfect in every way</p> <p>WitePlayboi (9:08:56 AM): shes the only one ive ever felt that way about</p> <p>casey o marie (9:08:57 AM): no one is perfect</p> <p>WitePlayboi (9:09:05 AM): shes not far off</p> <p>casey o marie (9:12:12 AM): all i'm saying is, don't ever think that someone is too perfect.</p> <p>casey o marie (9:12:22 AM): maybe it's that you're too perfect together. you can't go wrong with that, believe me</p> <p>...</p> <p>casey o marie (9:15:22 AM): shit, we've been friends for how many years???</p> <p>casey o marie (9:15:24 AM): a million!</p> <p>WitePlayboi (9:15:36 AM): but u always forget about me</p> <p>casey o marie (9:16:52 AM): i've never forgotten about you</p> <p>WitePlayboi (9:17:03 AM): i was tryin to holler at u for like months!</p> <p>casey o marie (9:17:10 AM): i'm sorry hun</p> <p>WitePlayboi (9:17:16 AM): mmhm</p> <p>casey o marie (9:17:17 AM): my work schedule has been ridiculous</p> <p>...</p> <p>casey o marie (9:17:54 AM): sorry hun</p> <p>casey o marie (9:18:24 AM): between caylee, getting ready for UCF this fall, getting my personal training certification, working, and a few hours a week with the new boyfriend, shit, and house-hunting, i don't sleep</p> <p>...</p> <p>WitePlayboi (9:19:09 AM): school is gay</p> <p>casey o marie (9:19:13 AM): yay!</p> <p>casey o marie (9:19:17 AM): school is terrible</p>
Thursday, June 12, 2008	kristina chester	says she and casey and caylee went for walk around lake underhill park 6-8:30 p.m. (PROBABLY NOT THIS DAY, BASED ON CELL PINGS) maybe 6/13
Thursday, June 12, 2008	ricardo morales	ricardo in tampa for friend hannah's going away party
Friday, June 13, 2008	clint house	former lazarro roommate says he saw caylee that day, then he and tony and casey went to Fusian; caylee with grandparents or nanny
Friday, June 13, 2008	amy huizenga	supposed to go with Casey to Jax, but Casey used mini-stroke excuse, so she went alone to Jax

Friday, June 13, 2008	amy huizenga texts	6/13/2008 6:16 Im on my way to the hospital with my dad. Ill call you when i can Outgoing Oh my god. Take care, my prayers are with you 6/13/2008 6:19 Thanks love. Outgoing I was just saying im renting a car. Be with your family 6/13/2008 7:50 My dad almost had a stroke. We are still waiting for him to get checked out. I promise i will call you asap Outgoing I love you and call me anyway. Hugs, i hope everything is ok 6/13/2008 7:53 I love you too! Im really sorry about this. Outgoing Like it was your fault. Things happen. I just want your dad to be ok 6/13/2008 7:55 He will be. He just gave my mom and i a huge scare Outgoing Good. Then all is well
Friday, June 13, 2008	george anthony	in interview "did you have a stroke on the 13th that you went to the hospital for?" "no. I'm curious where you got that." "your daughter it seems has a pattern" "that's extreme alright because if I had a stroke I wouldn't be sitting here talking .. this is getting so bizarre, this is just unbelievable."
Friday, June 13, 2008	ricardo morales	ricardo in tampa, returns and casey calls, inviting him to fusian. "I don't really like the type of place" casey and Amy planned to go to Jax to pick up a car and asked if they were in Jax yet, and she said she couldn't go because of Dad's mini-strokes.
Friday, June 13, 2008	tony lazzaro	tony has hip-hop showcase, casey shows up at apt, no baby, go to Fusian Ultra Lounge, 875 Woodbury Rd.
Saturday, June 14, 2008	amy huizenga	that night amy moves her banged up car to tony's sutton place apartment parking lot, according to texts
Saturday, June 14, 2008	phone records	124 calls or texts with tony lazzaro on this day
Saturday, June 14, 2008	jesse grund	12:59 P.M. Jesse calls casey
Sunday, June 15, 2008		
Sunday, June 15, 2008	amy huizenga	amy and casey talk about living arrangements
Sunday, June 15, 2008	anne lenington	director of nursing at Mt. Dora Nursing and rehab, says cindy and caylee paid father's day visit to her father, alex plesea; her mother, ,
Sunday, June 15, 2008	shirley plesea	cindy's mother says cindy and caylee left nursing home went to her mt. dora house for dinner and left later that evening;
Sunday, June 15, 2008	george anthony	in interview: I was working 3-11; came home, casey's car in the driveway, led to believe both there, got home after 11.
Sunday, June 15, 2008	cindy anthony	"I stopped talking to caylee on the 15th. I did not have a conversation with caylee after that."

Sunday, June 15, 2008	lee anthony	allegedly told jesse that cindy and casey had fight, cindy grabbed casey by neck and tried to strangle her -- lee denies it, cindy denies it
Sunday, June 15, 2008	ocso	photo of caylee and greatgrandfather taken 12:03 p.m.
Monday, June 16, 2008		3:45pm-5:00pm rain
Monday, June 16, 2008	CASEY CELL RECORDS	tony calls casey at 3:08 a.m. (15 mins), she checks voicemail at 7:45 a.m., tony calls her at 11:47 a.m. (20 mins), and again at 1 p.m. (14 mins); still pinging at or near parents' home (though george says casey and caylee left around 12:50 p.m.; he gets to work at 3 p.m.), she calls amy huizenga at 1:44 p.m. (36 mins); jesse grund calls her at 2:52 p.m. (11 mins); her dad calls her at 3:04 p.m. (26 secs), then she calls tony at 3:35 p.m.(22 secs); at 4:11 p.m. she begins calling a lot of people: cindy twice (3 secs and 2 secs), the lexus of orlando for 98 secs; tony lazarro (:58), jesse grund for (:75) -- all between 4:11-4:21; she appears to be on the move north when she calls cindy again at 4:25 p.m., heading a bit west (3 secs); no pings from 4:53-5:57 p.m., when the phone is heading northwest, hitting near Tony's apartment; then at 6:30 p.m., calls cindy (3 secs) and family home (17 seconds) then home again at 7:06 p.m. (83 seconds); still at or near's Tony's she calls Amy at 7:21, (goes to Blockbuster with Tony to rent movie at 7:58 p.m.--NO CAYLEE ON TAPE); gets texts from Amy at 11:17 p.m., then phone goes quiet for 11 and a half hours.

Monday, June 16, 2008	casey internet chat with witeplayboi, ryan alex green	WitePlayboi (7:56:15 AM): hey how was the showcase casey o marie (7:56:34 AM): it went really well! casey o marie (7:56:39 AM): you should come out one friday WitePlayboi (7:57:15 AM): i will once i quit my job .... WitePlayboi (8:01:33 AM): so what r u up 2 casey o marie (8:02:02 AM): not a whole lot. checking up on all the myspace/facebook hoopla ... casey o marie (8:03:53 AM): i'm finally moving into my house, at the end of the month. i'll have a roommate for a little bit. but at least my friend amy is like living with myself. WitePlayboi (8:04:17 AM): yeah u told me WitePlayboi (8:04:19 AM): thats hot! casey o marie (8:04:29 AM): i'm extremely excited casey o marie (8:04:34 AM): it's well passed due WitePlayboi (8:04:49 AM): u gonna invite me over casey o marie (8:05:09 AM): most definitely WitePlayboi (8:05:20 AM): late night randevous casey o marie (8:05:25 AM): haha no no casey o marie (8:05:32 AM): but poker games, beer pong, the usually hang outs casey o marie (8:05:40 AM): casey really likes this boyfriend of hers WitePlayboi (8:05:44 AM): i had to try casey o marie (8:05:59 AM): i know casey o marie (8:06:00 AM): haha
Monday, June 16, 2008	photobucket records	show upload of fusian interior pic at 9:27 a.m. from IP address 97.100.16.240 associated with 4937 hopespring dr.
Monday, June 16, 2008	Tony Lazzaro	rents Untraceable and Jumper at 7:58 p.m. from Blockbuster 7702 University Blvd; pictures of him there with casey --NO CAYLEE ON VIDEO; says they stayed up late watching movies, casey slept-in Tuesday
Monday, June 16, 2008	lee anthony	says george told him casey and caylee leave around 11:45 a.m., actually 12:50 p.m. George says
Monday, June 16, 2008	jesse grund	Jesse calls Casey at 2:52 p.m., 12-minute call "it was not normal." heard child in background; said her mom not moving out anymore, casey had to find a place to live, parents getting a divorce, couldn't stay at home
Monday, June 16, 2008	george anthony	work records show he was working 3 p.m. to 11 p.m.



Monday, June 16, 2008	george anthony	ten minutes to one that afternoon on the 16th is when I actually saw casey and caylee together both leaving with backpacks, my daughter said she was going to work and she was taking cayle to the nanny, to the babysitter, I know it was 10 til one because i was watching this food channel thing i watch between noon and 1 o'clock i'm positive, that i know for a doggone fact. caylee had her white backpack with brown monkeys on it, dressed in blue jean skirt with white tennis shoes, pinkish color top, white rimmed sunglasses and a pony tail; daughter had decent pair of dress slacks on dressed like she was going to work, pinstripe, gray pinstripe through it, beige color top, black or brown backpack;
Monday, June 16, 2008	george anthony	casey said hey i'm going to be working a little bit late, caylee's going to be staying at the nanny i'm going to go come back and stay there and i'll see you and mom tomorrow afternoon. (done that a few differnt times) already talked to mom, mom already knows i was going to stay over. and that's the last time i saw my granddaughter. (13:30) said she was going to meeting at work immediately and had to stay for an event and event wouldn't end 'til late. (14:08) ten again, you believe your child.
Monday, June 16, 2008	cindy anthony	left for work around 7:15-20, saw door closed, knew they were in bed; casey told her beginning on the 16th she was crashing at the babysitters (1:13:27) and then it went to Tuesday crashing at the babysitters because she had an early morning again.
Monday, June 16, 2008	cindy anthony	casey then in coming days produced a series of excuses for why she was not returning: told cindy big event meant she had to stay at hard rock, then move to busch gardens tampa, then zani got in car accident, with casey following behind her hospitalized at tampa, then nurse discovered large laceration behind ear and had to stay
Monday, June 16, 2008	photobucket records	show casey uploaded picture of fusian
Monday, June 16, 2008	brian burner	neighbor who would later lend Casey the shovel returned from chicago around 6 p.m.
second week of june	brittany schieber	saw casey with white car in driveway of george and cindy's house, walking toward the house without child.
June 16-July 15, 2008	shirley plesea	Casey's grandmother gets two calls within a few days, one on answering machine, containing "jibber-jabber of a little kid with a whole lot of noise in the background. And they let it play and run until the thing stopped."
Tuesday, June 17, 2008		no rain overcast
Tuesday, June 17, 2008	tony lazzaro	says he skipped school to spend day with her. Filled up at Hess (\$75) at 6:27 p.m.
Tuesday, June 17, 2008	mark fuhrman	says george and cindy told him this was the day they found side gate open, pool supply box moved to side of pool; that cindy and casey did have an argument on 6/15

Tuesday, June 17, 2008	melina calabrese	says this was her birthday and casey said she was coming but never showed, "some hectic time for her right now and she just didn't have time to make it."
Tuesday, June 17, 2008	anthony home phone records	calls 12:32 to US security associates (george's work) then 12:33 to cindy work (george make calls?)
Tuesday, June 17, 2008	amy huizenga text	11:28 am casey texts amy her parents' home address so she can use the address to receive a camera in the mail
Tuesday, June 17, 2008	zenaida gonzalez	visits Sawgrass Apts, harry garcia shows her around, guest card lists Jasmine and Michelle as children
Tuesday, June 17, 2008	photobucket records for user icons157	show casey uploaded 6/13/08 picture of her and tony lazzaro from his apartment IP address 70.119.9.126 at 9:14 p.m.
Tuesday, June 17, 2008	chris stutz	says Casey went to his parents' house in Jeep Cherokee with NY tags (lazzaro's vehicle) around 5 p.m., said her car broke down and this was a friend's car; maybe this day or 18th or 19th, stays maybe two hours -- alone No Caylee. Said her parents getting divorce, dad cheating, already knew about boyfriend Tony; cindy says chris -- in july day after parents' video visitation with casey at jail -- brought cindy a bag of caylee's stuff left at his house (whether on this day or another we do not know), including her dora the explorer wet suit with built in life vest, orange swim suit, comb.
Tuesday, June 17, 2008	brian burner	casey backs car into parent's home
Tuesday, June 17, 2008	CASEY CELL RECORDS	leaves Tony's around 2:15 p.m., heads south, calls Amy for 9 minutes, Ricardo Morales for 1 min, then as pinging parents house at 2:30, calls "The Reid" for 7 minutes, talks to Tony around 2:45 p.m., then briefly enters area near lee vista and TPC Drive to the west (DID SHE GO TO SAWGRASS HERE?); phone goes dead for one hour until around 4 p.m., when she starts moving north from parents' house; pings at 4:36 p.m. at Alafaya near University (UCF/Rusciano), then at 5:20 p.m. near Blanchard Park, then phone is dead from 5:23 p.m. to 8:23 p.m. -- three hours -- before coming on at Tony's; SOMEONE (TONY'S ROOMMATE?) calls Papa Johns from tony's cell tower just after midnight
6/11-18/08	troy brown	troy in Northern Virginia-DC, Amy in Tallhassee
Wednesday, June 18, 2008		Weather records from Orlando Airport: Clear with some periodic clouds until at least 2:53 PM. Rain reported at 3:53 PM, turns heavy by 4:29 PM, and ends by 4:51 PM. A thunderstorm later rolls through beginning at 7:22 PM and ends by 8:33 PM. Rain is again reported at 8:53 and is over by 9:53.

june 18 or 19, 2008	brian burner	1:30 p.m. using blower after cutting lawn, casey approached and asked if she could borrow a shovel, she needed to dig up a bamboo root she had beee tripping over. Gave shovel, she took it in garage, where her car was backed in, he took shower, and casey returned shovel around 2:30, turned it over to police without using again
Wednesday, June 18, 2008	CASEY CELL RECORDS	at 12:30 p.m., at Tony's, Casey starts calling parents' home, father and mother; starts moving south around 2 p.m. and is pinging parents' house by 2:42 p.m., calls Tony at 3:16 and 3:42 while pinging parents' house; PINGS TOWER between curry ford and lake underhill, east of 417 (berry dease/sunderson) calls amy at 4:11 while heading north, ends up back at Tony's by 4:27 p.m.; pings at Tony's until 6:57 p.m. -- when she calls family home for 2.5 minutes, THEN CELL GOES DEAD FOR 13.5 HOURS, until she texts Tony the next morning at 8:32 a.m.
Wednesday, June 18, 2008	tony lazzaro	spent \$30.07 at Tijuana Flats 8:21 p.m.
Wednesday, June 18, 2008	cindy anthony	says casey told her zani and cayle and annabelle, juliette lewis' daughter (the co-worker) staying at hard rock hotel because they had some convention they had to work on, so they stayed at hard rock through the 20th
Thursday, June 19, 2008		7:00pm-8:00 pm rain (heavy)
Thursday, June 19, 2008	CASEY CELL RECORDS	pinging near tony's place all morning, calling family home at 12:11 p.m. (o seconds), then amy once (over 30 minutes) and again; calls matt crisp at 2:10 for 84 seconds, then on the move around 3 p.m., pinging near the Amscot/Blanchard Park cell at 2:58, then 3:07 p.m. near university and 417, then dead for 1:13, when she calls lexus of orlando for 2 minutes at 4:20 p.m., then amy at 4:23 for 3.5 minutes -- both from cells near Tony's place; NO COMM FOR 3+ HOURS, after heading east out lake underhill 5:45 p.m. - at 9:02 she pings near Fusian out lake underhill; at 9:13 p.m. she calls family home and talks for 5.5 minutes.
Thursday, June 19, 2008	amy huizenga text	at 1:04 p.m. casey texts amy:"call me when you're headed over to see your car."
Thursday, June 19, 2008	troy brown	casey texts him about going to fusian
Thursday, June 19, 2008	iassen donov	chats with casey 1:42-46 pm., she tries to get him to come to fusian
Thursday, June 19, 2008	matthew crisp	hs friend, dob 10/21/86, works at 3440 n. goldenrod (cranes landing apts); casey calls matt about renting an apt at cranes landing; tony, casey and matt met and did contact form
Friday, June 20, 2008		6:00pm-6:30pm rain (heavy)

Friday, June 20, 2008	CASEY CELL RECORDS	at 11:38 a.m., she starts texting a lot of friends, apparently to get them to Fusian, all off Tony's apartments' cells, until 1:16 p.m.; troy brown called her at 1:19 p.m. (4 minutes) and she starts calling others (pinging near Semoran and Hanging Moss, apparently in transit) as she heads toward the anthony family home, pinging around there at 1:44 p.m. then popping up around Tony's apartment at 2:18 p.m.; phone shows no activity from 3 p.m.-6:41 p.m., still at Tony's cell towers; Chris Stutz calls her at 8:01 p.m. (2 mins); Rob-a Villas calls her at 8:03 p.m.(3 mins); family home calls her at 8:33 (1 min) as she is apparently headed to Fusian; pings there until back at Tony's around 3 a.m.
Friday, June 20, 2008	cindy anthony	says casey told her they were moving conference to tampa, marriott outside busch gardens, and zani was stayng there, too; casey said room was paid for through casey and juliette's work; zani stayed three to a room
Friday, June 20, 2008	photobucket records	show casey uploaded fusian flier 1:45 p.m. from Tony IP address
Friday, June 20, 2008	iasen donov	chats with casey 11:27-11:40 a.m.
Friday, June 20, 2008	amy huizenga	is texted by casey one week later saying her car ran out of gas (first of two weeks it happened on a Friday)
Friday, June 20, 2008	brian burner	casey backed into garage again, third time this week
Friday, June 20, 2008	troy brown	troy calls casey says, can't go
Friday, June 20, 2008	fusian	casey parties, hot body contest at fusian, photos taken into Saturday morning
Friday, June 20, 2008	maria kishh	maria last saw casey at tony's apartment, casey stayed with tony the whole weekend, said caylee was at beach with nanny, whom she claimed to pay \$400 a week to take care of caylee; casey and big group went out that night
Saturday, June 21, 2008		1:45pm-3:30pm rain (med to heavy)
Saturday, June 21, 2008	CASEY CELL RECORDS	ALL PINGS AT OR NEAR TONY'S APARTMENT: checks voicemail off Tony's cell at 9:30 a.m., gets call from family home at 9:30 (30 secs), 10:56 (5 secs), calls home at 11:11 a.m. for 1 min, calls amy at 12:40 for 7 mins, family home calls her at 4:52 p.m. for 28 secs, amy calls her at 4:53 for 2 mins, then she calls home for 4 mins at 4:57, followed by 4 min call to amy at 5:01 p.m., calls home again at 8:19 p.m. (99 secs), talks to tony twice -- all while still pinging cells near his apartment (so he may have gone out)
Saturday, June 21, 2008	myspace records	casey added 23 new photos to fusian album
Saturday, June 21, 2008	cindy anthony	says casey called this morning and says wrapping things up and probably be home later that day; then calls later that day, said one last meeting they had to go to, then go home on Sunday after staying another night; told her zani and she bought new clothes for zani; cindy went shopping 2:38 p.m. Dollar Store (\$21.30), 4:34 p.m. Publix (\$42.16) and 6:48 p.m. Walmart (\$121.07)
Saturday, June 21, 2008	jesse grund	Jesse grund calls casey at 11:31 p.m.
Sunday, June 22, 2008		
Sunday, June 22, 2008	CASEY CELL RECORDS	ALL PINGS AT OR NEAR TONY'S APARTMENT

Sunday, June 22, 2008	cindy anthony	casey calls and said zani's roommate "raquel" coming in and went to busch gardens, staying at park for the day; she talked about raquel and jennifer being zani's roommate for long time
Sunday, June 22, 2008	photobucket records	show casey uploaded fusian crowd group shot
Sunday, June 22, 2008	tony lazzaro	casey staying with tony most of this week, including it looks like all of Sunday, when Casey pinged only by his apartment, and made and received calls from family home and Mark Hawkins, the Marine.
Monday, June 23, 2008		
Monday, June 23, 2008	CASEY CELL RECORDS	having not moved from Tony's since early Saturday morning, she starts the "work" week around 11 a.m., talking to grund and hawkins, all pinging off Tony's apartment cells, until 1:41, when she starts moving south; at 2:44 p.m. (after 1 hour of cellphone silence) she pings by her parents' house, calling Tony (<3mins), Amy (11 mins), tony calls her at 3:02 (1 min), calling amy at 3:04 (10 min) and Mark Hawkins, the Marine, calls her at 3:19 (5 mins). She starts heading north at 4:01 p.m., pings at or around Tony's apartment at 4:52; she makes calls to cindy for 10 minutes at 5:35, and the family home 3 mins (5:54 p.m.), 5.5 minutes (7:18 p.m.), 3 mins (8:30 p.m.) -- spends night at or around Tony's cell towers
Monday, June 23, 2008	cindy anthony	gasses up at BP, \$47.40 at 7:36 a.m.; says casey told her she would be home from busch gardens by noon, but she had not shown, so left casey messages, "casey finally called me back i was worried had a sick feeling something wasn't right"; called her after 5:30 p.m., apologized, said zani totalled her car with raquel (while 8 cars ahead of her), casey and julette witnessed accident, followed to tampa general hospital; said raqual had broken arm, zani had concussion, zani's sister couldn't make it, so casey was going to spend night wiht zani, and caylee went back to the hotel to spend night with juliette and her "daughter", said zani was getting a new one
Monday, June 23, 2008	Tony Lazzaro police interview	on 10/16/08 tells detectives this was day casey ran out of gas near parents' house, she called his cell around mid-day, he saw her walking south on Chickasaw toward the house, went to car at Anthony Lane and killian Drive, went into back yard and got gas cans; took picture of casey on his blackberry at 9:27 p.m.
June 23-27	george anthony	says he saw casey leaving area of the family home with wife's vehcile (green SUV Forerunner) going up chickasaw to 408. I said george I'm tired of this (wife did not know, she denied any knowledge) her epass and my epass. She drives as fast as she could, I think she knew I was behind her, trying to stay at a reasonable distance, got off somewhere near hiawassee kirkman road. -- EPASS RECORDS AND CELL PINGS INDICATE GEORGE IS MISTAKEN
June 23-27		
Monday, June 23, 2008	brian burner	burner says casey may have been there, taken in a green pick up truck
Tuesday, June 24, 2008		

Tuesday, June 24, 2008	CASEY CELL RECORDS	Tony calls and probably wakes her at 9:56 a.m. (11 mins), she calls Lexus of Orlando at 11:20 a.m. (6 mins), jeSse calls her at 1:19 p.m. (12 mins), she calls amy at 2:15 (23 mins), then heads south toward parents' home, pinging near there at 2:42 p.m., calling lexus of orlando and cindy, heading north by 3 p.m., calling tony, amy and jesse. By the time Cindy calls her at 3:15 (5 mins), she's pinging back at Tony's towers, where she would stay, calling cindy at 5:25 (10 mins), Mark Hawkins the Marine, and the home at 7:06 p.m. (13 mins); tony calls her three times between 11 and midnight, and her pings are still at or near his apartment
Tuesday, June 24, 2008	cindy anthony	casey called and told her zani could be released from hospital; later called and said she was vomitting and have blackouts so had to stay another night, and found a lacaeration behind ear and had to stitch it up;
Tuesday, June 24, 2008	brian burner	george tells burners about theft of gas
Tuesday, June 24, 2008	jesse grund	jesse calls casey 3:12 p.m., says he heard caylee in the background, I remember casey specifically telling cayle in the background "stop doing that. No." (LATER RETRACTS, SAYING HE CAN'T BE SURE) Q: she could have just as easily staged "get off the table' a: very much, very much so."
Tuesday, June 24, 2008	photobucket records	show casey uplaoded "those we meet change us forever" graphic
Tuesday, June 24, 2008	george anthony	reports gas can theft in burglary (08-61530) call to OCSO as happening between 6 p.m. 6/22 and 10 a.m. 6/24; 10:30 a.m., go to cut grass, see shed door open, looked in gas cans inside, lock on floor; I knew she was taking gas using it, could see gas on side of car; had to meet cindy at goldenrod bank around 2:05, came home about 2:25-30, casey pops in the door, i think i startled her being there because my car was inside garage. where's caylee, oh, she's staying with zanny; how is she, i got 10 minutes, i got to get back to work, i talked to mom, i understand something happened here at the house, gas can, oh yeah that's terrible. want to get wedge out of car; oh dad i'll get it for you. she didn't want me going in the trunk of the car, "dad i'll get your (fing?) thing. she's almost running out to the car, said i'll get it; i said casey i'm capable of reaching into the trunk of the car; here's you cans. why do you have them i've been driving back and forth to tampa to see zani; where's cayle, what's going on, i believe i need to know "i'll talk to you and mom later" ..."i felt for two years my daughter hasn't been working"
Tuesday, June 24, 2008	troy brown	12:40 p.m. on facebook, says she and amy yet to move into house, "hell, in the past nine days I haven't even been living at the house. Drama. I'll fill you in on it later."
Wednesday, June 25, 2008	CASEY CELL RECORDS	all day pings at or near tony's apartment all day calling the usual: dad, mom, home, amy, mark hawkins
Wednesday, June 25, 2008	casey cell bill	paid \$377.33

Wednesday, June 25, 2008	cindy anthony	casey says she drove home on this day to get zani's insurance information from her apartment, stopped home to grab something and that's when george saw her;
Wednesday, June 25, 2008	amy huizenga	casey called around this time, Amy recalled later, said horrible smell in car, "smells like something died in my car."
Thursday, June 26, 2008	photobucket records	show casey uploaded la vita bella, pics of her and tony, her and amy, "I love tattooed boys", apple skull
Thursday, June 26, 2008	ocso	casey downloads la vita bella tattoo art at 6:46 p.m.; apple skull at 9:08 p.m.
Friday, June 27, 2008	cindy anthony	says casey told her they were coming back home, but later told her jeff hopkins was in town (who introduced her to zani) and staying at hard rock from 27th to the 30th; she was excited because they hadn't seen each other since december or january.
Friday, June 27, 2008	cindy anthony credit card records	show \$84 purchase of clothes at JC Penney at 2:57 p.m., video shows casey and tony using Cindy's credit card
Friday, June 27, 2008	amy huizenga	casey texts amy at 11:34 to say "there was definitely part of an animal plastered to the frame of my car" never heard about the smell again; they talk and casey says nanny took kids to beach for weekend; casey texts her again at 11:49: "my car ran out of gas again.", then again at 11:58 "two weeks in a row on a friday my stupid car runs out of gas. wow!"
Friday, June 27, 2008	catherine sanchez	amscot manager says car was parked next to dumpster at amscot at 7 a.m.- SHE IS MISTAKEN -- IT WAS PROBABLY SATURDAY MORNING THE 28TH
Friday, June 27, 2008	phone records	casey calls jesse at 10:35, talk for 3 mins, then calls JC Penney at 11:09 for 1.5 minutes, then tony at 11:28, apparently driving to parents' house, and they talk for 2.5 mins. Calls tony at 11:47, <2mins, texts Amy at 11:49, saying "my car ran out of gas again" then jesse at 11:51 talk for 5 minutes, back to Tony's by 1:04 p.m.; jesse calls her at 2:07 p.m., they talk for 3 mins, she calls JC Penney again, then pings at 3:03 p.m. at lowell Blvd. near Fashion Sq Mall.; calls bank of america weather line at 8:32 p.m., then ryan palmer
Friday, June 27, 2008	CASEY CELL RECORDS	11:28 a.m. at same Lee Vista and Goldenrod tower as on 6/17 at 3:53 p.m.
Friday, June 27, 2008	CASEY CELL RECORDS	8:32 P.M. at same University and 417 site as on 6/19 3:07 P.M. TO BANK OF AMERICA WEATHER NUMBER 407-646-3131
Friday, June 27, 2008	tony lazzaro police interview	casey calls, says ran out of gas at amscot, picked her up she had stuff from parents' house, freeze pops, tyson chicken, groceries
Friday, June 27, 2008	tony lazzaro	casey and tony do fusian
Friday, June 27, 2008	ricardo morales	casey sends ricardo facebook message, asking what was going on the next night, the 28th, he mentioned beer thing downtown
Friday, June 27, 2008	jamie realander	working as shot girl at Fusian, casey "content and happy ... very cheerful"
Friday, June 27, 2008	jesse grund	casey calls jesse, asks he go to fusion, he declines, says caylee at beach with nanny; heard name zani for at least six months

Saturday, June 28, 2008	cindy anthony	spends \$122.37 at Walmart at 5:44 p.m.
Saturday, June 28, 2008	jesse grund	casey calls at 1:25 p.m., says her car ran out of gas wanted to borrow gas can, was at 50 and goldenrod, talk for 18 minutes -- HE IS MISTAKEN IT WAS FRIDAY THE 27TH
Saturday, June 28, 2008	tony lazzaro	rents Chaos from Blockbuster 7702 University Blvd, at 9:43 p.m.
Saturday, June 28, 2008	CASEY CELL RECORDSS	LEAVES Tony's at 5:08 p.m., pings out by Fusian from 6:37 to 8 p.m., then pings at 8:03 p.m. at Tanner Rd. and E. Colonial, before shutting off for two hours until 10:25 p.m., when she pings back at Tony's, checks voice mail, and then her phone goes dead for 12 hours
Saturday, June 28, 2008	troy brown	ricardo, will, troy, amy and j.p. go to the beer thing downtown, but no casey. Has photos on his cell of beer event
Sunday, June 29, 2008	cindy anthony	spends \$83.39 and \$49.96 at Home Depot and \$74.80 at K-mart at 7:17 p.m.
Sunday, June 29, 2008	amy huizenga text	casey to amy at 10:25 a.m.: can I borrow you and your gas can today?"
Sunday, June 29, 2008	jesse grund	sees car at amscot
Sunday, June 29, 2008	tony lazzaro	tony's roommate sean left for new york
Monday, June 30, 2008	cindy anthony	off whole week, casey did not come home, she did yard work and things like that; casey told her jennifer (zani's roommate) was watching caylee, doing character breakfast and doing universal park -- that whole week was with jennifer
Monday, June 30, 2008	johnson's wrecker	car towed from Amscot at 9 a.m. by Gary Ridgeway, was parked next to dumpster, front of car towards the curb, after Amscot's branch manager Catherine Sanchez called
Monday, June 30, 2008	CASEY CELL RECORDSS	9:17 a.m. near OIA, then 9:38 a.m. near Amy's
Monday, June 30, 2008	cindy anthony credit card records	show casey purchasing (alone on video at 6:09 p.m.) using cindy's credit card \$73.40 at JC Penney's
Monday, June 30, 2008	tony lazzaro	tony left for new york on 9:58 a.m. flight; roommate cameron had flight to ohio around the same time. Casey drove him and cameron to airport, allowed to use his Jeep while he was in NY
Monday, June 30, 2008	amy huizenga	casey calls amy from outside ricardo's around 9 a.m. and says "open the door." casey was at door. amy lets her in for full day, asked if she had gas cans, went to target to buy a gas can in Tony's jeep (casey and amy in video showing \$4.25 purchase at 1:22 p.m.)
Monday, June 30, 2008	CASEY CELL RECORDSS	9:30-11:30 AT Fashion Square (Lowell Blvd.), indicating they bought gas cans there
Monday, June 30, 2008	troy brown	gets phone text from casey, after she asked when troy is flying to PR: "Not sure yet either. I may fly out with amy and come back early or fly out for the weekend."



Tuesday, July 01, 2008	jesse grund	casey calls jesse at 10:15 a.m., "please I need a favor. I need to take a shower before I go to work." she arrives at 10:39, she looks normal, cleaned up; roommate rick oswald met her for first time
Tuesday, July 01, 2008	amy huizenga text	at 1:19 p.m.casey texts: "sorry. I was talking to my crazy mother."
Tuesday, July 01, 2008	amy huizenga	casey gets nails done
Tuesday, July 01, 2008	cindy anthony credit card records	show \$31.93 purchase at JC Penney by casey (in video with Amy) at 4:16 p.m.
Tuesday, July 01, 2008	sean daly	sean sees casey at ale house, as does dante salati, along with brandon snow, corey scherr
Tuesday, July 01, 2008	ricardo morales	casey stays at amy and ricardo's alone -- no caylee. Seen talking to amy on couch around 10:35 a.m. when ricardo went to work
Wednesday, July 02, 2008	cindy anthony credit card records	show cindy shopping spree, \$90.21 at Publix (9:04 a.m.), \$200 at Sam's (10:06 a.m.), \$152.06 at sam's (10:39 a.m.) and \$37.21 at Michael's 7:35 p.m.
Wednesday, July 02, 2008	amy huizenga	casey steals \$400 from amy by claiming or steering amy to believe that amy stashed the money away in her sleep for puerto rico trip
Wednesday, July 02, 2008	ricardo morales	ricardo sees her washing clothes before he goes out of town to Boston; got to airport around 4 p.m. for 7 p.m. flight
Wednesday, July 02, 2008	sean daly	sees casey at the tattoo shop
Wednesday, July 02, 2008	danny colamarino	casey gets "bella vita" tattoo on her left shoulder around noon at cast Iron tattoos, 2818 s. orange ave.; italian for "the beautiful life" or "the good life"; amy thinks this was july 3
Wednesday, July 02, 2008	troy brown	Troy drops Ricardo at airport for flight to Boston, friend melissa england coming in, went to voyage that night. Amy was there, went to Mako's, and Amy, Casey, Melissa and Troy, went back to Amy's, went to bed
Wednesday, July 02, 2008	melissa england	overheard Casey to cindy "annoyed" over financial issue, "kid was with the nanny" she said while they were in a target
Wednesday, July 02, 2008	ocso	someone writes this diary of days on anthony's home computer (4905 and 930 of discovery) or laptop (920 discovery) at 10:42 p.m.: On the worst of worst days, Remember the words spoken. Trust no one, Only yourself. With great power, Comes great consequence. What is given, Can be taken away. Everyone lies. Everyone dies. Life will never be easy. (cell pings show casey at huizenga's house july 2 midnight to 5 p.m.)
Wednesday, July 02, 2008	amy huizenga	recalls she and casey went to voyage and mako's
Thursday, July 03, 2008	lee anthony	hears casey is at the lodge and goes to find her, she catches wind and leaves before he gets there; casey there with troy brown;

Thursday, July 03, 2008	michelle murphy	brian lufkin told her lee and danny alvarez were looking for casey at dragon room july 3 after seeing comments casey left on jonathan lorentz' facebook that she was going to be there; "nobody had seen casey in quite a while and no one had talked to caylee in weeks and cindy was starting to freak out."
Thursday, July 03, 2008	cindy anthony	went to universal to try to find caylee -- no luck; casey told her she was in jacksonville and had been there all week; credit card records and video show her spending \$45.27 at Walmart 4:58 p.m.
Thursday, July 03, 2008	jesse grund	casey texts jesse; "there's something going on with my family right now. if my mom tries to call you don't say anything, stay out of it. I'll take care of it."
Thursday, July 03, 2008	troy brown	casey shows up with tattoo after asking melissa on the 2nd to get one with her, melissa declines; melissa and casey spend five hours together after troy goes to work, child never mentioned; casey went to get tattoo with a guy covered in tattoos; that night, they went to The Lodge off Orange Ave., troy, casey, melissa; casey got upset because her brother called her, visibly upset and said she wanted to leave; her brother was coming to get her and she wanted to leave
Thursday, July 03, 2008	ocso	anthony family desktop includes MySpace blog dated 7/3/08 "my caylee is missing" my caylee is missing Current mood: distraught She came into my life unexpectedly, just as she has left me. This precious little angel from above gave me strength and unconditional love. Now she is gone and I don't know why. All I am guilty of is loving her and providing her a safe home. Jealousy has taken her away. Jealousy from the one person that should be thankful for all of the love and support given to her. A mother's love is deep, however there are limits when one is betrayed by the one she loved and trusted the most. A daughter comes to her mother for support when she is pregnant, the mother says without hesitation it will be ok. And it was. But then the lies and betrayal began. First it seemed harmless, ah, love is blind. A mother will look for the good in her child and give them a chance to change. This mother gave chance after chance for her daughter to change, but instead more lies more betrayal. What does the mother get for giving her daughter all of these chances? A broken heart.
Thursday, July 03, 2008	ocso	The daughter who stole money, lots of money, leaves without warning and does not let her mother now speak to the baby that her mother raised, fed, clothed, sheltered, paid her medical bills, etc. Instead tells her friends that her mother is controlling her life and she needs her space. No money, no future. Where did she go? Who is now watching out for the little angel?

Friday, July 04, 2008	jesse grund	casey calls jesse at 3:17 p.m., asked about prior text re: family, casey says: "I don't want to talk about it, I'll probably talk to you about it later once I get drunk."
Friday, July 04, 2008	amy huizenga	party at will's house, casey says caylee at sea world for the weekend
Friday, July 04, 2008	william waters	friend of amy from Houlihan's, infatuated with casey around this time, says amy huizenga brought casey to his house around 3:30 to decorate the back deck for party, went to Total Wine on SR 50, went to target on 50 near bumby for a kick ball and football, around 4:30 p.m., casey did not have her ID with her, so they couldn't buy the keg bucket -- no signs of caylee; they party, go to lake eola to watch the fireworks, Casey on phone with Tony in New York, who was saying he didn't know if he's coming back to Orlando; casey and amy left his apartment at 1:30 a.m. the 5th. "I love being around her, her energy was awesome and she was fun to be around."
Friday, July 04, 2008	cindy anthony	wanted to take caylee to see fireworks, but casey told her she wasn't sure if she would be back from jacksonville with jeff, and caylee still at universal; "she was with jeff all week and they were trying to work out to see if they could be a family" when jeff moved back to orlando; credit card records and video show her and george spending \$52.59 at Walmart at 5:55 p.m.
Saturday, July 05, 2008	cindy anthony credit card records	show cindy charged \$126.74 at Home Depot
Saturday, July 05, 2008	william waters	9:30 a.m. casey shows up at his apartment after he texted her and asked if she was going to hang out again. Left around 11:30 a.m. went to Zaxby's at kirkman and conroy, went to ikea for rest of day until 4; during lunch she told him she "pays the nanny so much that it would be better if she had her friend move in ... and her and her friend pay for the nanny as a live-in nanny."
Saturday, July 05, 2008	annie downing	sees her for last time before arrest at buffalo wild wings on alafaya trail; annie says her father saw casey a week before at liquor store, did not see caylee; asked if caylee was with her and she said, "no, I wouldn't bring my daughter to a liquor store, are you crazy?"
Saturday, July 05, 2008	iassan donov	last saw casey at buffalo wild wings on alafaya trail for ufc fight night with tony and annie downing
Saturday, July 05, 2008	tony lazzaro	tony returns from new york, casey picks him up in his Jeep and lives with him full time after that
Saturday, July 05, 2008	sean daly	last saw casey at buffalo wild wings on alafaya trail for ufc fight night with tony

Sunday, July 06, 2008	cindy anthony credit card records	show she spent \$66.47 at K-Mart at 1:17 p.m.
Sunday, July 06, 2008	troy brown	while bowling, gets text message from casey, thinks she's coming there never shows
Monday, July 07, 2008	amy huizenga credit card records	show she went to target at 8:51 a.m. (only her in video) and she and casey seen on video at target at 5:15 p.m.
Monday, July 07, 2008	william waters	8:29 a.m. she texts him "you're really the sweetest guy I ever met."
Monday, July 07, 2008	matthew crisp	saw casey at subway around noon at university/goldenrod, told him her boyfriend was out of town, caylee in sanford with babysitter and she would pick her up later that afternoon
Monday, July 07, 2008	chris stutz	at Buffalo Wild Wings with a friend, she texts "hope you're enjoying your date" and she was there. Comes over to table, says hi, goes back to her group. Last time Stutz saw her; she was with iasseen and sean Daly
Tuesday, July 08, 2008	amy huizenga	6:30 a.m. casey drives amy to the airport after amy picks her up at tony's, begins using amy's car, 1997 red toyota corolla: told her car was in the shop for faulty gas gauge after running out of gas twice in two weeks;
Tuesday, July 08, 2008	ricardo morales	ricardo returns from boston, having heard nothing from casey for week except text that morning asking when he flew in, stayed at airport and then headed out to PR; casey offered to pick him up, he was leaving in five hours so he saw no reason for that.
Tuesday, July 08, 2008	ocso	anti-death penalty cartoon girl.jpg downloaded at 10:14 p.m. onto the laptop
Tuesday, July 08, 2008	ocso	has video of casey buying at target-waterford lakes, 11:59 a.m. paying with amy check \$111.01
Tuesday, July 08, 2008	casey chat with jamie	on facebook: 8:53 p.m. claims she didn't get out Thursday because "I had to take a friend home before we even got downtown and ended up getting sick along with her."
Wednesday, July 09, 2008	kiomarie cruz	SHE RETRACTS THIS THE NEXT DAY IN INTERVIEW WITH POLICE: casey calls Kio from a phone, not her usual ; asking to borrow some money \$150, \$200; and then in the background "I remember hearing three little, mommy. Mommy. Mommy and she's I remember i think she said something about the TV and casey had said to her, she's like, honey I'm on the phone now." her dad lives at 4860 hopespring dr., raphael torres, bailey lives in pink house a couple doors from casey; "i have a strong feeling she is bi-polar"
Thursday, July 10, 2008	mark hawkins	marine in california says casey told him she was planning to come to california

Thursday, July 10, 2008	william waters	were supposed to do a helicopter ride to saw island, but she cancelled, said she was with her Na-Naw on that day. Det. Edwards says "it appears will waters was a potential replacement relationship for casey anthony if things did not work out with tony lazzaro."
Thursday, July 10, 2008	troy brown	phone call on 10th or 11th regarding trip to PR, to see if casey was coming, several reasons she couldn't go, finding a place to live, searching for a new car.
Thursday, July 10, 2008	ocso	has video of casey buying hoodie, bra, beret, etc ... at target-winter park, n. goldenrod rd., 10:33 a.m. paying with amy check \$137.77
Thursday, July 10, 2008	ocso	has video of casey buying bud light, sudafed, mucinex etc ... at target-waterford lakes, noon. paying with amy check \$155.47
Thursday, July 10, 2008	ann marie chase	mark hawkins' (the Marine's) mother says she saw casey at Target by herself, appeared normal and happy
Friday, July 11, 2008	jesse grund	troy leaves for puerto rico, casey texted him she was busy at work and could not go
Friday, July 11, 2008	william waters	casey asks if he's going to join her at sake bar downtown. "No, why would I want to hang out with you and Tony if you know I have a crush on you? Why would I put myself through that?"
Friday, July 11, 2008	ocso	2:21 p.m. downloaded Tupac's quote on "mov(ing) the f--- on" onto casey's laptop
Friday, July 11, 2008	ocso	says casey passed amy check at winn-dixie at 9:38 p.m. at for \$92.62
Saturday, July 12, 2008	cindy anthony	casey told her jeff was going to follow her home from jacksonville now on this day
Sunday, July 13, 2008	casey chat with Shawn Jarrett	says she did not go to fusian last night, "I hung out here with nate, it was better to smoke, eat and watch horror movies"
Sunday, July 13, 2008	cindy anthony	casey made excuse that jeff's mom was getting married, so they couldn't come back
Monday, July 14, 2008	ricardo morales	casey texts ricardo asking who's going to pick them up at airport
Tuesday, July 15, 2008	jamie relander	casey calls jamie at 11:35 a.m., discused fusian issues, whether we were going to work after incident we had on july 11th when someone scratched erica's stomach; casey said going to job at universal. "she also mentioned something about caylee ... caylee's hers and that her birthday was the next month"
Tuesday, July 15, 2008	lee anthony	george picks up registered letter at post office, then goes to impound lot

Tuesday, July 15, 2008	simon burch	johnson's wrecker manager says george arrives to pick up car, doesn't have documents, leaves to get cindy; george and cindy arrive to pick up car, cindy upset, requested discount, he refused, george agreed to pay, told him "we'll probably get divorced over this."
Tuesday, July 15, 2008	danny colamarino	owner of Cast Iron Tattoos, 2818 S. orange Ave., says casey was at parlor between 2 and 4 p.m., scheduled an appointment for 7/19 for her and friend to get tats., says she would bring caylee on Saturday; drove faded red or marron four-door compact car, possibly a Toyota
Tuesday, July 15, 2008	troy brown	casey picks up amy; amy then picks up troy, ricardo and jp, at airport
Tuesday, July 15, 2008	amy huizenga	casey picks up amy at airport, 2:30 p.m., amy drives her back to tony's then goes back to pick up ricardo and troy and jp from airport (not enough room for all in her car); goes to fla mall when cindy calls, takes her to tony's: "she was worried, she hadn't seen caylee. She hadn't talked to caylee in over a month ... casey was an unfit mother and she would sue for custody of caylee if it got to that.' mom printed flag picture off computer and said "you're at work? huh!" smell in truck; "they were terrified it was either casey or caylee"; cindy and casey drop her off at home, she thinks to check checking and finds zero-balance.
Tuesday, July 15, 2008	tony lazzaro	tony and nathan playing video, casey on couch on laptop, knock on door is amy, half hour later cindy shows up "get your things, you're coming with me," Cindy tells casey, turns to Tony and says "I hope you're rich because casey's going to take all your money and leave you high and dry."
Tuesday, July 15, 2008	lee anthony	says george called him before 8 "long story, worried about your mother. Can you please ... go to the house? I want you to check on her." arrives to find the pontiac in the garage, trunk open, windows rolled down to "ventilate the horrible smell"; cindy and casey arrive, he moderates. never heard of zani before, casey tells him "mom has thrown it in my face many times before that i'm an unfit mother and you know maybe she's right and maybe i am." cops on the way. she breaks down; "I haven't seen caylee in 31 days." "She was kidnapped." Lee and Casey sit in garage with car, smell "atrocious", had to go outside after minute or two "the smell was so bad" casey says squirrels crawled under the hood and died there
Tuesday, July 15, 2008	eli sleiman	sees 'caylee' at chuck e. cheese
Tuesday, July 15, 2008	johnson's wrecker	george picks up car at Johnson's 8:50-10 a.m., paying \$466.78 that cindy got from bank after he called her to get title

Tuesday, July 15, 2008	cindy anthony	got home around 5:30-6 p.m., found amy's number in casey's purse left in car, called her; in the car was the same backpack caylee had on the 16th of june. No clothes that there should be, was a toothbrush, couple hair things; backpacks usually full; casey's work bag in car, along with pants and boots and shoes; took gray slacks out and washed them because they smelled nasty; this stuff's all smoky so i washed it; let it sit in bedroom after washing; everything kind of took the smell of the car; caylee's baby doll was sitting in the car seat;
Tuesday, July 15, 2008	cindy anthony	george called cindy at work about car at johnson's; debbie polisano told her she should get the car, find out what's going on, get casey and go home; cindy left for a short time, then came back, saying car found at amscot with doll and backpack inside and "a really, really bad smell in the car." asked if she opened the trunk, cindy did not answer; debbie told her to go home and call police; cindy refused, saying she had a lot of work to do; area director ordered her home; cindy called debbie later "crying and almost incoherent" after found casey "Oh my god, debbie. if something happened to the baby or if the baby's dead, I don't know what I'm going to do."
Tuesday, July 15, 2008	ocso	dispatched to 4937 Hopespring Dr.
Tuesday, July 15, 2008	ocso	someone downloads Mark Hawkins picture in uniform onto casey's laptop at 10:15 a.m.
Tuesday, July 15, 2008	ocso	at 1:24 p.m. casey passes check #146 for \$250 from Huizenga at Bank of America 2701 s. conway
Tuesday, July 15, 2008	casey cell bill	paid \$574.60
Wednesday, July 16, 2008	ocso	det. awilda mcbryde seizes white trash bag with blue handle from Johnson's Towing, art 1 H51976, turned over to evidence at 11:07 p.m., where maggot seen on black plastic dinner tray
Wednesday, July 16, 2008	lee anthony	midnight: went to tony's to pick up her laptop (actually cindy's but casey's had it for month or so), duffle bag, backpack, purse, paperwork, amy's checkbook on tony's dresser; gets back to house around 2:25 a.m., they dump out stuff and cindy sees her jc penney's card, \$140-\$200 in cash, which mom takes back.
Wednesday, July 16, 2008	sean daly	casey missed call to sean at 2:58 a.m.

Wednesday, July 16, 2008	brittany schieber	casey texted her 9:42 a.m. "caylee is missing. She has been for 32 days now. Please if you have information call me on cell or at home." she asked for more. "Her nanny. Someone I trusted took her. No calls until yesterday," casey replied at 11:30 a.m. Cindy later came to Brittany's house, said "casey is hiding something ... told her she was going to jacksonville for a month for a job and she was going to drop the baby off with a babysitter ... casey was having a jealousy issue about the relationship between cayle and (cindy)."
Wednesday, July 16, 2008	amy huizenga	tony says casey texted him "if they never find her, guess who spends eternity in jail?"
Wednesday, July 16, 2008	ocso	dep. Charity Beasley seizes car from hopespring dr., cynthia's laptop (Compaq), black plastic bag of items that were in car: baby doll, dora the explorer backpack, toothbrush, a dinnerware knife, black leather bag containing papers; blue plastic crate, plastic clothes hangers; cynthia says she found knife inside car, appeared to be unused and had since been washed. two pairs of adult shoes in back passenger seat (size 5 black boots, black shoes "Mossamo"); child's car seat in right rear passenger spot; trunk had dirt residue and one freshener sheet.
Wednesday, July 16, 2008	ocso	8 p.m. submitted compaq presario c300 laptop and Nokia rh-87 phone (casey's)
Wednesday, July 16, 2008	jail records	casey booked 8:09 p.m. ON CHILD NEGLECT, FALSE OFFICIAL STATEMENTS AND OBSTRUCTION (FALSE INFO TO LEO) CHARGES case 08-CF-10925 (released 8/21/08)
Wednesday, July 16, 2008	jail call (1)	11:16 p.m. to home: you're not telling me where she's at, Cindy says."Because I don't f---ing know where she's at. Are you kidding me?" "I got arrested on a f---ing whim today." "don't even waste your time f---ing coming up here"
Thursday, July 17, 2008	jail visits	jose baez 11:11 a.m.-3:53 p.m., first visit; jose and gabriel adam return 7:10-9:20 p.m.; jose returns 9:30-10:10 p.m.
Thursday, July 17, 2008	court hearing #1	bond stayed at none: COURT DENIES BAIL BECAUSE NO CONDITION OF RELEASE CAN REASONABLY PROTECT THE COMMUNITY, ASSURE THE APPEARANCE OF THE DEFENDANT OR PROTECT THE INTEGRITY OF THE JUDICIAL PROCESS. WHILE IN CUSTODY DEF TO BE SCREENED FOR BAKER ACT CRITERIA.
Thursday, July 17, 2008	amy huizenga	checking account gets \$574.60 charge for casey's at&t phone bill
Thursday, July 17, 2008	mark hawkins	calls ocso to say he knows casey, is an active duty marine, casey told him around 7/10 that she was planning trip to california, needed to tell him something



Thursday, July 17, 2008	ocso	k9 alerts to decomp in trunk, rear passenger area; back yard reveals disturbed soil area 12 inch wide, 5 inch in depth east side of residence behind swimming pool
Thursday, July 17, 2008	ocso	Awilda McBride submits polaroid t730 digital camera, thumb drive, HP Pavillion a520n desktop computer (george and cindy's)
Thursday, July 17, 2008	warrant	det. Jerold wright gets AT&T Wireless records for casey cell 407-619-9286 from June 1-July 17, including all cell tower information
Thursday, July 17, 2008	shovel	seized from brian burner
Thursday, July 17, 2008	ocso	seizes from casey's car hair, dirt, air freshener inside the trunk
Thursday, July 17, 2008	evidence submitted	silver camera and bag, and hand and foot prints in picture frame taken from hopespring drive
Friday, July 18, 2008	curtis lampp	false sighting of caylee at bank of america in apopka 33 e. main st.
Saturday, July 19, 2008	kiomarie cruz	talks to ocso at hidden oaks elem
Sunday, July 20, 2008		jesse, amy, troy and ricardo get together to do calendar
Monday, July 21, 2008	ocso	visits anthony house, informs them photos were taken father's day, not june 9; collected toothbrushes, hairbrush, comb, oral thermometer for dna tests; also collects hair and cheek swabs from casey at jail
Monday, July 21, 2008	jail visit	jose baez 7-8:30 p.m.
Monday, July 21, 2008	ocso	mcbride submit nikon coolpix digital camera (george and cindy's)
Tuesday, July 22, 2008	shirley plesea	talks to ocso at nursing home
Tuesday, July 22, 2008	court hearing #2	jose baez enters appearance, bond hearing, LEE, CINDY AND GEORGE TESTIFY; YURI MELICH AND JASON FORGEY FOR STATE; judge strickland "the truth and miss anthony are strangers"; sets bond at \$500,200; COURT ORDERS PSYCHOLOGICAL EVALUATION BY DR. JEFFERY DANZIGER & DR. ALAN S. BERNIS
Tuesday, July 22, 2008	tony lazzaro	agrees to allow wiretap of any communications; does interview with eric edwards
Tuesday, July 22, 2008	mbi	agent william moore starts analyzing cell records:
Wednesday, July 23, 2008	jail visit	jose baez 9:20-10:20 p.m.
Wednesday, July 23, 2008	jesse grund	gives ocso his timeline, does interview
Wednesday, July 23, 2008	fdle	called in by ocso to assist
Wednesday, July 23, 2008	john allen	calls meeting at ocso

Wednesday, July 23, 2008	cindy anthony	leaves voicemail for john allen at 8:24 a.m.: red curtain photo was zanny's apt. or babysitter's apt.; "I got the feeling yesterday, you know, you guys have already wasted a lot of time trying to point fingers at Casey." Cindy Anthony said. "There's a lot of people out there that feel that you guys are starting to lose focus of finding Caylee. I do want to be working with you guys and I don't want to work against you." Casey "had to have had help no matter what you think the scenario might be."
Thursday, July 24, 2008	brittany schieber	interviewed by ocso
Thursday, July 24, 2008	george anthony	called ocso to speak without cindy; secretly recorded: "where this is leading, I don't want to think about it ... but I had bad vibes the very first day that I got that car." "I don't want to believe that I have, have raised someone, and brought someone in this world that could do something to another person. i don't want to believe that." while waiting for lee, george got nauesous, shaking and vomiting
Friday, July 25, 2008	troy brown	interviewed by ocso
Friday, July 25, 2008	jail video visit	lee anthony visits jail noon
Friday, July 25, 2008	jail video visit	cindy and george visit casey 1 p.m. recorded and monitored live by yuri; casey blames zenadia "she needs to return caylee ... I forgive her."
Friday, July 25, 2008	ocso	csi bloise removed 7 hairs from trunk, including one that FBI will claim shows signs of decomp, the last one he pulls
Friday, July 25, 2008	jail visits	det. michael kispert and sgt. john allen show up, as jose baez and edward phlegar visit casey 4:30-7 p.m., but LEOs never get to talk to her
Saturday, July 26, 2008	casey calls home	from or co jail: lee's cellphone went out, she calls back, you can reach out to them (detectives) lee: "we're completely behind you and all our focus is consumed on what can we do to find caylee." "truth don't hurt," lee says. gives her online login 4076199286, pwd; cays234; called from 954 number, claims to have lost blackjack
Saturday, July 26, 2008	jail visit	jose baez 3-5:30 p.m.
Monday, July 28, 2008	fbi lab submission #1	hairs from car, swabs from caylee and casey, dna parentage test -
Monday, July 28, 2008	jail video visit	lee anthony visits 9 a.m.
Monday, July 28, 2008	jail visit	jose baez 10-10:40 p.m.
Monday, July 28, 2008	dominic casey	hired by defense attroney, terminated 10/1/08
Tuesday, July 29, 2008	Help Find Caylee trust	george and cindy anthony establish Held Find Caylee Marie Anthony Trust
Tuesday, July 29, 2008	jail visit	jose baez and michael walsh 4:30-6:10 p.m.
Tuesday, July 29, 2008	court hearing #3	defense motion for protective order-DENIED -- attempt to keep jail recordings out of public

Tuesday, July 29, 2008	lee anthony	gives eric edwards fake email from universal casey wrote; interviews with ocso
Tuesday, July 29, 2008	lee anthony	meet tony lazzaro at subway, 7480 university blvd., 5:56-7:40 p.m.; mbi equipped car and wire; lee said he was worried about jesse; lee asked about burglary at tony's apartment, window broken, roommate's money stolen (possibly staged by Casey, who took money?)
Wednesday, July 30, 2008	jail visit	gabriel adam 7-8 p.m.
Wednesday, July 30, 2008	jail phone call	at 12:27 p.m., casey to home: lee answers, says just took shower, "I miss you". Lee says "something new every day... talked with pretty much everybody at this point."
Wednesday, July 30, 2008	fbi interview (1)	george and cindy talk to fbi agents bolin and mcelyea
Wednesday, July 30, 2008	ocso	copies Island of Adventure, Universal Studios info from May, June and July of 2008, along with one page of scratch notes from papers in plastic bag cindy gave detectives containing what was in the car; "Casey Lazzaro" scribbles
Wednesday, July 30, 2008	tony lazzaro	found in his car and gave to detetcive directions to 501 sparrow hawk cove (colonial to lake picket tl, to chuluota rd./419 tl, to snowhill tr, to kyle tl, to osprey lakes cir. Tr to grey heron pl, tr, to sparrow hawk tl) Jenna prentice, "shot girl" at Voyage lives there
Thursday, July 31, 2008	jesse grund	gives second interview to ocso
Thursday, July 31, 2008	jail phone call	2:42 p.m. to lee cellphone, asks about letter, cut off again
Thursday, July 31, 2008	court filing	psychiatric/mental health evaluation filed/sealed
Thursday, July 31, 2008	ocso interviews cindy (1)	cindy to create timeline, said caylee's father was "eric"
Thursday, July 31, 2008	fbi interview (2)	george and cindy talk to fbi agents bolin and mcelyea
Thursday, July 31, 2008	jail visit	jose baez 9:50-11 p.m.
Friday, August 01, 2008	lauren gibbs	interviewed by ocso
Friday, August 01, 2008	fbi trace evidence reports (1)	hair from left side of trunk liner "proximal root portion of the hair," which exhibits the apparent decomposition
Friday, August 01, 2008	cindy anthony	interviewed by ocso: melich: I asked you for your credit cards records. I asked you for them that morning. Where are they? Cindy: there's nothing on them, I already looked at them. Melich: see that's the answer I can't have because i know she had your jc penney card.
Friday, August 01, 2008	ocso	seizes gas cans and oil pan from hopespring dr.
Friday, August 01, 2008	fbi communicatons log	fbi trace evidence analyst lowe says she has hair for mitro q12.1, TEU is reserving the decomp portion

Friday, August 01, 2008	fbi emails	from karen lowe, trace evidence unit, to erin martin, et al: "I can't say absolutely that that hair came from a dead body but is consistent... hair is microscopically similar to the hair from the hair brush (from the victim) and different from the mom's known. ... If I find more than one hair w/decomp, it makes the case stronger that it's from a body rather than from some other random possibility of why one hair would look like that."
Friday, August 01, 2008	fbi emails	cowan describing stain in trunk to erin martin: if you look at the circle on top you would see essentially the back of a child. To the left of the circle following the line of the back, you could make out the bottom of the child then curving down to the legs bent in the fetal position.
Sunday, August 03, 2008	jail video visit??	
Monday, August 04, 2008	fbi lab submission #2	decided to let fbi, not fdle lab do it; so retrieved from fdle soil, trunk liner, swabs, shovel
Monday, August 04, 2008	ocso interview cindy (2)	cindy admits in interview with ocso that she removed gray slacks from rear floor board of car, with a pair of boots and pair of shoes that belonged to casey, washed them because they smelled like the car.
Monday, August 04, 2008	ocso interview george (2)	george says last saw them 12:50 p.m. 6/16, casey wearing gray pinstripe slacks; caylee in blue jean skirt and pink top
Monday, August 04, 2008	fbi lab submission #2	q18, q19, q20, q21 trunk liner and spare tire covers
Tuesday, August 05, 2008	state attorney	files formal charges in 08-cf-109025, child neglect (F3) false report (M1)
Tuesday, August 05, 2008	ocso search warrant (1)	search warrant signed by legendre, mentioning cindy's 8/4/08 admissions
Tuesday, August 05, 2008	fbi lab submission #3	spare tire cover to see if dna is caylee's, swab was negative for phenos (8966)
Wednesday, August 06, 2008	fbi trace evidence reports (2)	found no decomposing hairs on trunk parts or shovel
Wednesday, August 06, 2008	search warrant served	served 2:38 p.m.seizes clothes used by Casey (gray charcoal pants), dvds etc from hopespring dr.
Thursday, August 07, 2008	ocso	returns to hopespring dr. to take plastic balls, bambi dvd set, blades of glory dvd, transporter dvd set, taking prints; cindy turns over hair straightener casey said zanny had given her months earlier, along with blades of glory and transponder dvd sets; said rubber football and soccerball were annabell's (juliet lewis' daughter's); said casey bought inflatable bed in late 2007 "for caylee to stay over zanny's apartment... typically stayed in trunk of pontiac sunfire, "but has been in the house for at least two months"
Thursday, August 07, 2008	fbi communications log	heather seubert tells mcelyea "highly unlikely" to recover dna from liner
Friday, August 08, 2008	fbi evidence control	q16 and q24 stained spare tire cover and piece of tire cover, asked to look for dna
Friday, August 08, 2008	fbi dna analysis reports (1)	mtDNA shows hair in submission #1 is casey or caylee
Friday, August 08, 2008	fbi lab submission #4	submits clothes, including skirt with stains size 4 and small (q-32 and q-33)

Saturday, August 09, 2008	stmt to ocso	dated 12/18/08, lynn gibson says she saw black trash bag in area of body scene
Monday, August 11, 2008	Roy Kronk	calls 911 4:28 p.m. about "a grey bag on the swamp area" "on right hand side", "something that looked white and there was like a grey bag down there." kronk not there when deputy adriana acevedo arrives at 4:59 p.m., clears within 5 minutes of arrival; later drew map of area; acevedo doesn't remember call at end of fenceline; doesn't recall working with cain
Monday, August 11, 2008	ocso	collects bones, animal hair in woods at lee vista/goldenrod
Tuesday, August 12, 2008	Roy Kronk	calls 911 9:03 p.m., says he found on Monday a large "gray vinyl bag" in "the swamp area", something "round and white (that) didn't look like it should be there." refused to go closer; dep. elizabeth collins on scene at 9:22, clears at 9:29 "can't access woods at this time. told compl to call back when he is able to show deputies where it is, also advised to call tipline."about possible body", crimeline logs tip 1784 C498 in at 10:17 p.m., "saw a silver metallic thing that looked like a vinyl bag and a little further up there was a little white round object ... 6' eastern diamondback rattler dead on the side of the road" faxes to ocso, det. Jerrold White runs by Yuri, writes "the area has been searched", closes out 8/14/08
Tuesday, August 12, 2008	ocso	seizes girls hat Very Important Princess from west side of econ trail north of curry ford park
Wednesday, August 13, 2008	fbi trace evidence reports (4)	no hairs found on clothes or spare tire cover
Wednesday, August 13, 2008	Roy Kronk	calls 911 3:14 p.m., dispatched at 3:22; Dep. Richard Cain arrives 3:37 p.m.; clears at 4:02 "trash only"; kronk says cain "took two 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." (deputy kethlin cutter arrives 3:42, leaves 4:01 says: remembers call; suspicious plastic bag on swamp area; cain already there, saw cain coming out of swamp or bushes, said it was nothing, "just garbage" just a bag of trash, or bunch of bags of trash; she never went into wooded area much, saw bag some 25 feet in or so.)
Thursday, August 14, 2008	jail video visit	casey does video visitation with parents, then writes letter to sheriff beary asking if she can have a meeting set up with her father; casey grows frustrated, cindy would dominate conversation, lee interrogating her
Thursday, August 14, 2008	george anthony	drives to jail with bolin, melich and allen, saying he hoped meeting would bring "closure" got to jail at 7:30 p.m., she was visiting adam gabriel; waited 90 minutes, she decided not to speak with george

Friday, August 15, 2008	fbi communications log	heather seubert "conveyed the results for the trunk liner" --negative for body fluids --nick savage tells heather seubert "significant staining observed utilizing ALS;" Seubert "let him know that staining can be caused by other substances (i.e. detergent, cleaners)."
Friday, August 15, 2008	ocso evidence report	prints pulled from transporter, bambi and blades of glory dvd boxes analyzed
Friday, August 15, 2008	jail visit	dominic casey and ed phlegar
Monday, August 18, 2008	anthony rusciano	talks to melich and allen: you lied to us just because you were afraid, right?; met her at firing range during academy, subway on moss park rd.
Monday, August 18, 2008	deputy richard cain	responds to keith williams' call for "stuffed animals and girls clothes behind the residence by the school." williams found it, put in trunk, drove to cindy, who said it was not caylee's stuff; went to pick up girlfriend rosa heisler, returned to area of scene, called in from house 8735 Grandee Dr., Cain responded, followed to suburban dr., and never went into woods or picked up a bag, just threw his bag back into the woods
Wednesday, August 20, 2008	court filing	bond of \$500,200 is posted, arranged by leonard padilla
Thursday, August 21, 2008	shirley plesea	talks to fbi's bolin and ocso's allen and melich: Cindy is "out of control for one reason. If she doesn't believe casey, then caylee's dead. Honest to god, that's my feeling."
Thursday, August 21, 2008	jail records	casey released 10:28 a.m.
Thursday, August 21, 2008	tony lazzaro	meets mbi at ale house 101 university park dr. at 8:45 to consent to interceptions, told he can't initiate any questions to casey; wiretap terminated 9/12/08
Friday, August 22, 2008	anthony rusciano	fired for lying
Friday, August 22, 2008	court filing	defense motion to seal defendant's movements
Sunday, August 24, 2008	ocso	general investigation report 08-83138 at hopespring drive
Monday, August 25, 2008	court filing	defense emergency motion for temporary injunction-DENIED the next day
Monday, August 25, 2008	dcf investigator	interview casey at house while out on bond, william procknow
Thursday, August 28, 2008	ocso	collects maggot and pupa from trashbag from vehicle, ships to neal haskell in indiana
Thursday, August 28, 2008	fbi polygraphs	amy huizenga
Friday, August 29, 2008	george anthony	orders Taurus .38 revolver and ammo
Friday, August 29, 2008	ocso	collects air from car for oak Ridge
Friday, August 29, 2008	disturbance reported at house	ocso call
Friday, August 29, 2008	texas equusearch	begins search for caylee, lasts until Sept. 8, when called off for wetness

Saturday, August 30, 2008	jail records	casey arrested, booked 12:03 a.m. on theft, fraud, forged check charges Case No. 08-cf-13331 (10 counts from 7/10, three charges from 7/15) (released 9/5/08)
Monday, September 01, 2008	ocso	trespass report 08-85944 at hopespring drive
Tuesday, September 02, 2008	fbi polygraphs	tony lazzaro
Wednesday, September 03, 2008	ocso	books casey while in jail for more check charges (uttering, false id, theft)
Thursday, September 04, 2008	jim hoover	says in depo (pg. 57) he first got into house this day by bringing george bread pudding his now-ex-wife made
Thursday, September 04, 2008	george anthony	picks up Taurus .38 revolver; corrections and ocso go to house and retrieve it
Friday, September 05, 2008	fbi polygraphs	ricardo morales
Friday, September 05, 2008	jail records	casey released 10:09 a.m.
Friday, September 05, 2008	texas equusearch	continues search for caylee
Friday, September 05, 2008	ocso	disturbance report 08-87831
Sunday, September 07, 2008	ocso	detail report 08-88388
Monday, September 08, 2008	jesse grund	gives third taped interview to ocso
Monday, September 08, 2008	tony lazzaro	says during polygraph exam that "he told casey at one time he only wanted to have boys when he was to have children" because he had two younger sisters and knew what was involved in raising girls
Monday, September 08, 2008	fbi chemistry reports (2 and 4)	chloroform residues found on spare tire cover, residues consistent with chloroform detected on trunk liner
Tuesday, September 09, 2008	fbi polygraphs	jesse grund
Tuesday, September 09, 2008	court filing	defense motion to preserve forensic evidence, and court consider additional testing
Tuesday, September 09, 2008	fbi lab submission #5	shovel
Wednesday, September 10, 2008	fbi polygraphs	anthony richard rusciano
Wednesday, September 10, 2008	fbi dna lab report	shows dna of casey
Thursday, September 11, 2008	state attorney	files 10-count information superseding 08cf-13331, 13520 and 13521, 3rd degree grand theft, and three counts each of fraudulent use of ID, forgery of check, uttering a forged check from 7/8 and two on 7/10
Friday, September 12, 2008	lawsuit filed	by chickasaw oak homeowners association against george and cindy; later dismissed 08-ca-23069
Friday, September 12, 2008	fbi trace evidence,latents and dna reports (5)	finds hair on shovel label lower portion of handle; no latents (9/19/08); not caylee or casey dna (9/24/08)
Monday, September 15, 2008	jail records	casey booked 2:25 p.m. on theft, fraud, forged check charges based on \$250 check cashed at bank of america on 7/15/08 (released 9/16/08)
Tuesday, September 16, 2008	jail records	casey released 1:04 p.m.
Thursday, September 18, 2008	ocso	battery reported in melee at anthony house 08-92262

Thursday, September 25, 2008	Help Find Caylee trust	george and cindy anthony re-establish Held Find Caylee Marie Anthony Trust
Saturday, September 27, 2008	ocso	collects scrapings from rear tire wheel well, vacuums car
Saturday, September 27, 2008	texas equusearch	finds disney dress near orange ave. and nela
Monday, September 29, 2008	fbi lab submission #6	car vacuum sweeps, car seat
Tuesday, September 30, 2008	fbi email	from karen cowan, intelligence analyst, fbi-tampa, to erin martin saying "a very interesting photo exists of the trunk liner ... which highlights a very large stain. If you look closely at this photo, there appears to be the outline or silhouette of a child in the fetal position. You can make out what may be the back, bottom and legs most clearly"
Wednesday, October 01, 2008	dominic casey	terminated by defense team
Wednesday, October 01, 2008	fbi email	from cowan to erin martin describing stain in trunk in greater detail
Thursday, October 02, 2008	fbi email	from supervisory photographic technologist to karen cowan on stain in trunk liner: "although we may be able to draw conclusions about whether marks represent impressions or stains, for example, we do not report conclusions about what may or may not have left any marks or impressions in cases like this -- it is too speculative. Others can draw their own conclusions about that."
Friday, October 03, 2008	court filing	defense demand for discovery and inspection related to digital forensic evidence, to inspect, test and photograph evidence, to get polygraphs, plus motions to compel for flight manifest, results of forensic testing from Oak Ridge, DCF records, allowing casey to travel in secret to "places of interest"
Monday, October 06, 2008	fbi trace evidence reports (6)	finds no hair with decomp in car sweeps, car seat
Monday, October 06, 2008	jeff hopkins jr.	talks to ocso; met her in middle school, played volleyball with lee, she was year younger; never met or seen caylee; worked at universal in 2002
Monday, October 06, 2008	cameron campina	talks to ocso: tony lazzaro's roommate, says casey "didn't seem like your normal drug user or anything like that ..... Made fun of her, 'come on casey' like 'hit this bowl.'" "she's told me that her and her mom are always kind of getting at each other's throats... she was trying to get an apartment so she can get cayle out of her parents' house"
Tuesday, October 07, 2008	ocso	collects two hairs (Q46) from trash bag; also ships white trash bag with blue handle tie straps and used paper towel with pupa to haskell, with instructions to ship to vass at oak ridge when done
Tuesday, October 07, 2008	ocso	collects hairs and swabs from cindy and george
Tuesday, October 07, 2008	court filing	defense motion for production of favorable evidence
Wednesday, October 08, 2008	ocso	collects hair and swabs from lee
Wednesday, October 08, 2008	fbi lab reports	dna tests on shovel, car liner, clothes, toothbrushes -- excludes casey from shovel (8698), no DNA on shovel tip or trunk liner or tire cover (8699); no blood on spare tire or trunk liner (8697); but dna on shovel handle is mixed



Thursday, October 09, 2008	fbi lab results	dna tests on shovel and label find no dna
Thursday, October 09, 2008	melina calabrese	talks to ocso
Friday, October 10, 2008	court hearing #4	on defense motions for zenadia gonzalez, dcf and all tip info: some granted, some denied, some moot
Friday, October 10, 2008	fbi lab submission #7	cindy, george and lee hairs, dna profile of lee and caylee, hairs from trash bag
Tuesday, October 14, 2008	INDICTED and BOOKED	on murder, aggravated child abuse, aggravated manslaughter, false info to leo x4; talks to Det. Eric Edwards and FBI agent Jeffrey Bolin in car: "Someone's trying to trick a confession out of me and that's not going to happen."
Tuesday, October 14, 2008	casey anthony	talks to eric edwards, scott bolin and dorothy rivera after being arrested; says "I have had interest in helping law enforcement from the beginning. Unfortunately my hands were literally tied and i was put in a position where someone's trying to trick a confession out of me and that's not going to happen." "I'm not running."
Wednesday, October 15, 2008	fbi trace evidence reports (7)	find no hair with decomp
Wednesday, October 15, 2008	jail visit	jose baez 8:20-9:20 p.m., observed hugging client
Thursday, October 16, 2008	Tony Lazzaro	does interview with Eric Edwards and Darrell McCaskill
Thursday, October 16, 2008	jail visit	gabriel adam 8:45 p.m.
Saturday, October 18, 2008	deputy richard cain	responds at 12:51 p.m. to bag with stuffed animals found at dead end of suburban drive by keith williams; williams took them to cindy, who said they were not caylee's; cain said roots growing in clothes indicated they were there for a long time and he threw bag back into the woods
Saturday, October 18, 2008	jail visit	terry lenamon and jose baez 11:10 a.m.
Monday, October 20, 2008	jail visit	jose baez 10:20 p.m.
Monday, October 20, 2008	caylee marie anthony foundation	created by cindy, with her as president; george, lee, mallory parker and jody parker (mallory's mom?) as directors
Tuesday, October 21, 2008	fbi trace evidence reports (2)	finds no hair with decomp
Tuesday, October 21, 2008	Hidden Oaks Elementary	Robert Uschold, fourth grade teacher, sees Keith Williams (w/m 7/24/78) in woods with shovel or stake looking for Cayle, following tip from girlfriend's mother, a psychic; he gets trespass warning from hidden oaks elementary school vice principal kathleen ramsey
Tuesday, October 21, 2008	fbi lab	fbi agents send to lab the 8/18/05 dna report showing jesse not the daddy, as well as hair and buccal samples from george, cindy and lee
Wednesday, October 22, 2008	jail visit	jose baez 7:30 p.m.

Thursday, October 23, 2008	ocso	receives back from haskell hairs and vegetation collected form trash bag shipped to him on 10/7
Friday, October 24, 2008	jail visit	pastor thomas stutzman 11:40 a.m.; jose baez 7 p.m.
Monday, October 27, 2008	ricardo morales	tells ocso he and his friends never used or made chloroform; that casey joked about giving caylee "baby medicine putting her to sleep"; said he and annie downing worked at the same place (Don Reid Ford?); admits posting "win her over with chloroform" photo on his myspace, "kind of funny,"; never talked to casey about chloroform; turned over computer to ocso
Monday, October 27, 2008	jail visit	jose baez 8:30 p.m.
Tuesday, October 28, 2008	jail visit	jose garcia 9:50 p.m.
Wednesday, October 29, 2008	jail visit	jose baez 8:50 p.m.
Thursday, October 30, 2008	jail visit	gabriel adam 9:45 p.m.
Thursday, October 30, 2008	ocso	collects stained spare tire cover from car
Friday, October 31, 2008	fbi lab submission #8	hairs q47-50 to see if caylee's
Friday, October 31, 2008	fbi dna lab report	shows dna of cindy george and lee
Friday, October 31, 2008	jail visit	jose garcia 6 p.m.
Monday, November 03, 2008	court filing	defense motion to compel reports and communication
Monday, November 03, 2008	jail visit	jose baez 7:30 p.m.
Tuesday, November 04, 2008	jail visit	jose garcia 6:40 p.m.
Tuesday, November 04, 2008	court filing	defense motion to compel CSI reports and photos; tips gather by law enforcement;
Wednesday, November 05, 2008	jail visit	jose baez, michael walsh and matthew troccoli 7:30 p.m.
Wednesday, November 05, 2008	FBI activity and communication log	erin martin says karen cowan told her "napkins from trash bag in car were sent to entomologist -- that examiner noted 'coffin flies' being present as well as 'grave wax' or 'death wax'; these hairs submitted were found w/in bag and/or attached to napkins/paper towel-like paper.
Thursday, November 06, 2008	court filing	defense motion to compel detective calendars and timelines, including lazzaro; to preserve forensic evidence and court to consider testing
Thursday, November 06, 2008	court filing	state motion for gag order
Thursday, November 06, 2008	fbi trace evidence report	shows no hair with decomp in debris from trash bag or paper towel (q-47-50, or q59-62)
Friday, November 07, 2008	jail visit	jose baez 5 p.m. and 10:30 p.m.
Friday, November 07, 2008	court filing	defense application to subpoena amscot employee records and schedules
Saturday, November 08, 2008	texas equusearch	begins second search, lasts three days
Sunday, November 09, 2008	jail visit	jose garcia 7 p.m.
Monday, November 10, 2008	leonard padilla	conducts search at blanchard park; george and cindy show up and argue with him

Monday, November 10, 2008	sean krause	says cindy told him around this day for the first time sh ethought casey did something to caylee
Monday, November 10, 2008	jail visit	jose baez 9:15 p.m.
Tuesday, November 11, 2008	jail visit	jose garcia 7 p.m.
Tuesday, November 11, 2008	court filing	defense motion to compel notes, reports, photographs, slides and inspection of hair; and to allow laptop use in jail
Wednesday, November 12, 2008	jail visit	jose baez 6:45 p.m.
Wednesday, November 12, 2008	sean krause	says he got email from cindy's yahoo account betwene 11/11 and 11/13
Thursday, November 13, 2008	jail visit	jose baez and jose garcia 11 p.m.
Thursday, November 13, 2008	Blanchard Park	Leonard Padilla's "dive team" finds melted plastic, animal bone, small stone,, shirt button, 2 small beads; David Badali and Todd Bosinski assisting
Friday, November 14, 2008	ocso	henry lee, jose baez and edward phlegar meet at forensics office with john allen, yuri melich, nick savage, eric edwards and michael vincent of forensics; provides access to car and sealed box containing liner and spare tire cover (arts 24, 25, 26 from H-52025) and art 1 from h-51976 (sealed box containing garbage) and finds three hairs from debris, air freshener sheet and full sail document; lee found a hair in the trunk; ocso did second inspection after lee left and found 14 more hairs, 8 from trash, rest from trunk
Saturday, November 15, 2008	Hoover police intevview	Dominic Casey tells Hoover he "thought he knew where Caylee was" and they go into woods, Casey up to five steps into woods, no more
Saturday, November 15, 2008	Hoover civil depo	says Dominic called him to his Longwood office around 8:15 a.m., very somber, "I know where Caylee is." Hoover thinks great, Let's get her. "She's dead," Dominic Casey says. They get into Hoover car and drive to Suburban Dr. Says Dominic Casey claimed to be talking to his daughter, a psychic and a friend of Casey on phone during search. says Dominic Casey went farther into woods than he told ocso, found three brick pavers lined up; then went to the other location, the house, with the black bags (pg. 126 of depo)
Saturday, November 15, 2008	jail visit	jose baez 7:15 p.m.
Sunday, November 16, 2008	Hoover civil depo	says he met Dominic again at Longwood office and went back to woods (pg. 133 of depo); went back and this time took rod that he stuck in the ground; pg 137: q: you all never investigated that area where the body was found? Hoover: "That exact spot? No, sir."
Sunday, November 16, 2008	ocso	collects from trash bag (art 1 H51976) hair
Monday, November 17, 2008	fbi lab submission #9	q51-54 hairs plus q-55-68 hairs and fiber found after lee left on 11/14/08
Monday, November 17, 2008	court filing	defense motion to compel k9 information
Tuesday, November 18, 2008	jail visit	jose baez 7:15 p.m.

Wednesday, November 19, 2008	jail visit	jose baez and jose garcia 7 p.m.
Wednesday, November 19, 2008	court filing	defense motion to compel forensic witnesses
Thursday, November 20, 2008	mark nejame	resigns as anthony family attorney
Thursday, November 20, 2008	fbi emails	karen cowan tells fbi lab Dr. henry Lee found a number of additional hairs on the trunk liner/spare tire cover and one in the trunk; also showed interest in trash that came from her car; state 11/3/08 submission "hairs were found in what the entomologist/body farm is calling 'death or grave wax.'"
Friday, November 21, 2008	iassan donov	talks to oco; said he lives with sean and jonathan daly; met casey in january 2007 when she and brandon snow were dating
Sunday, November 23, 2008	jail visit	jose garcia 11 p.m.
Monday, November 24, 2008	debbie polisano	gentiva coworker tells oco cindy came to her in late june about having problems at home, wanting to take off; george and casey were fighting over money; george really mad at casey; cindy had complained that she (cindy) always has caylee; debbie suggested cindy get custody; "cindy became agitated over this and made comments about not being able to afford it." after cindy vacation in early june, cynthia said "casey was never around and she had caylee pretty much the whole time" casey did not call or talk to her on her birthday june 5; casey would drop off caylee at gentiva around 5 p.m. so she could "go to work" at universal or sports authority about once a week; says cindy talked about zanny the nanny for months.
Monday, November 24, 2008	debbie bennett	gentiva co-worker debbie bennett says cindy said casey left because she needed "time and space," repeating zanny and tampa stories, and jeff hawkins and son zach stories; also heard of zanny for two years; told cindy on july 15 she should call police after finding car; cindy said she was not, wanted to give casey chance to explain herself
Monday, November 24, 2008	charles crittenden	gentiva coworker says cindy told him "casey yells at george as much as i do." says cindy told him casey told her she'd been dating jeff hopkins from near end of 2007 to present; says cindy said car "smelled like a dead body" when she got back;
Tuesday, November 25, 2008	court hearing #5	gag order denied; defense waives client's appearance; motions renewed for tips and zenadia and other things the state did not yet have; ordered to turn over discovery when it can
Tuesday, November 25, 2008	jail visit	jose baez 8:30 p.m.

		issues statement; "I previously resigned as the spokesperson for The Anthony Family due to their erratic behavior, and information that I recently learned during the period I represented the family. I personally did not release any e-mail to WFTV in Orlando as falsely reported by the media today, and any correspondences between the family and I have been discussed with the prosecutor's office."
Tuesday, November 25, 2008	larry garrison	
Wednesday, November 26, 2008	jail visit	jose baez 8:30 p.m.
Saturday, November 29, 2008	jail visit	jose garcia 8 a.m.
Sunday, November 30, 2008	jail visit	jose baez 5 p.m.
Monday, December 01, 2008	jail visit	jose garcia 7 p.m.
Tuesday, December 02, 2008	jail visit	gabriel adam 8:45 p.m.
Tuesday, December 02, 2008	ocso	interviews sean kraus of daily bs by phone
Wednesday, December 03, 2008	jail visit	jose baez 7:40 p.m.
Wednesday, December 03, 2008	court filing	defense motion to quash witness subpoena and for protective order; and motion for statement of particulars as to aggravating factors
Thursday, December 04, 2008	court order	granting motion for calendars and timelines; and to preserve forensic evidence and court to consider additional testing
Thursday, December 04, 2008	jail visit	jose garcia 8:30 p.m.
Friday, December 05, 2008	court filing	state notice not to seek death penalty
Friday, December 05, 2008	jail visit	thomas shane stutzman (pastor) 9:22 a.m.; jose baez 3:20 p.m.
Monday, December 08, 2008	ocso	gerardo bloise checks gas gauge of pontiac sunbird and finds it works fine
Monday, December 08, 2008	jail visit	gabriel adam 8:45 p.m.
Tuesday, December 09, 2008	jail visit	gabriel adam 8:45 p.m.
Tuesday, December 09, 2008	court filing	state motion to strike defense witness list
Wednesday, December 10, 2008	jail visit	gabriel adam (9:44 p.m. to 4:44 a.m.)
Wednesday, December 10, 2008	national TV	george and cindy on larry king
Thursday, December 11, 2008	court hearing #6	casey not present, defense motions, baez waives speedy trial; linda kenney baden appears; after body found, files emergency motion to preserve/inspect evidence and participate in forensic testing

Thursday, December 11, 2008	CAYLEE'S BODY FOUND	small skull with several overlapping pieces of duct tape over lower area ("exterior non-sticky side of the duct tape at the front of the skull appeared to have worn away" revealed "henkel consumer adhesives avon OH 4401 Mx temp" pg. 3415-16, Jennifer Welch) 19'8" S of Suburban Dr., 87' E of light pole FRC 35 1 00 (W 81.26.150, N 28.48830); skull removed 2:28 p.m. World of Disney bag 19'8.5 S, 86'3" E, black plastic bag at least 36 inches long (tied- and one untied at least 40 inches long, both with yellow handles (pg. 3416) and canvas bag 18' 1/2-4 1/2" S, 85' 5-6" E, shorts 18' 9.5"S, 87'9" E -- blanket (H-60493, 32) Winnie the Pooh design with Piglet riding on Winnie's back; pink letters "b-i-g," "t-r-o-u-b-l-e," "small," "comes", torn black plastic bag; whitish canvas type bag, metal ring with diameter of 16.5 inches, 24 inches high, open, facing up tag said "Whitney Design Today's Home Essentials" "Whitney Design Inc ... Bridgeton, MO", 24M striped Cico-brand shorts with pink button on front, pink,green and orange stripes,, 3T tag, remains of pull-ups (H60493, 31).
Thursday, December 11, 2008	roy kronk	calls 911 9:32 a.m. (rusty from utilities actually calls) Dep. Pam Porter first to arrive at 9:42; kronk reports duct tape and hair, david dean, co-worker, drew map discovery page 4001; kronk told oco a deputy on this day told him not to mention prior calls because "it could be potentially embarrassing."
Thursday, December 11, 2008	World of Disney bag	bag (#1, Q89) contains Gatorade "Cool Blue" bottle (#3, Q90) with unknown liquid substance with white sediment, possible toilet paper roll cardboard and possible syringe in wrapper insise of the roll located within the bottle (all inside Disney bag); plastic bag with knot in it (Q92) also in pile (#5) H-60518; q91 IS PAPER on which the BAG AND BOTTLE WERE PHOTOGRAPHED;
Thursday, December 11, 2008	duct tape	piece of duct tape "henkel Comsumer Adhesives" (H60493, 16) (Q100)
Thursday, December 11, 2008	search warrant	defense objection to order forcing casey to appear in court
Thursday, December 11, 2008	Family Home Searched	9:02-p.m. to 2:08 am: porch furniture, rug (q209) pruning shears, pool chemicals, liquid pump sprayers, maincure set from shed, winn the pooh bedding items for guest office dresser, photos, cds, clothes, garbage bags with red and yellow handles, little mermaid pullups (q210), whitney design canvas laundry bag, bleach, winnie pooh beach towel, shop vac, vacuum and stema cleaners, 2 handwritten notes from caylee room, nasal bulb, winnie the pooh bedding from caylee bed, cell phones, combs, toothbrushes, dvds
Thursday, December 11, 2008	Ritz Carlton	Anthony's stay at the Ritz through Saturday night on ABC dime (Caitlyn the producer), Michelle Bart there, as are Dominic Casey and Jim Hoover sharing a room on the fifth floor
Thursday, December 11, 2008	fbi lab chemistry report (6)	no chloroform on car seat or steering wheel cover

Thursday, December 11, 2008	orange county jail	lt. tammy uncer and sgt. Billy richardson witness casey and jose baez, videotaped at jail
Thursday, December 11, 2008	sgt. billy richardson	told not to allow her to watch tv because of events taking place; later said they wanted to do interview in medical section. Went to her cell, put her in restraints, no one seemed to remember that she had personal radio, knew they had some issue because of radio, showing some emotional distress at that point; took her her to medical, tv was on, increased emotional distress in that she sat down, didn't show any looks of serious, like she wanted to cry, but prevented herself from doing that; showed signs of despair the way she was holding herself; signs of hyperventilation with heavy deep breathing, thought she would throw up; dr. len branch had her for 15-20 mins interviewing her; you just allowed us to view the video from the medical area, interview area;
Thursday, December 11, 2008	lt. tammy uncer	asked to escort her to see medical staff around 11:35 "we took her down to medical to view the tv and see what was happening prior to her attorney getting here", mental health staff waiting to observe her; immediately looked at tv, collapsed into the chair and started to what appeared to be hyperventilating, she lost her breath, we told her a couple times to take deep breaths, sweating profusely, chains getting tighter and tighter on me, please loosen them; kept her head buried in her lap; her hands started turning red, she started getting red blotchy palms. audio on tv; talking about location; this went on for about 10 minutes when mental health said we think she's had enough (after 10 minutes) then went to psychologist; his main concern was to make sure she wouldn't do harm to herself.
Thursday, December 11, 2008	lt. tammy uncer (cont'd)	she did ask for sedative, which we relayed to doctor, got a sedative about 12:45 p.m., first drug she took in jail; asked if attorney was coming; "this is surreel i can't break down and cry because this isn't real" and then she started talking about football, yeah, off the subject, started talking about the national championship, at the point her attorney came, around noon ; stood outside the room and watched; he told her what he thought and what had occurred; she did break down and cry in there; he asked for tissue, holding head in her hands crying. medical gave her sedative, she settled down; took very little notes; left area around 2:45, talking to miss pat the mental health counselor; asked if she could take a shower to see if she would feel better; took about a 10-minute shower. she appeared calmer when she came out of the shower. she was weird to talk to, not cold, not emotional. first time i had seen any emotion out of her.

Thursday, December 11, 2008	jim hoover	says dominic casey called him to meet behind airport bennigans where police van brought george and cindy from plane to get into limousine, then to ritz carlton (pg. 62 of depo)
Thursday, December 11, 2008	jail visits	jose garcia (4:42-8:23 p.m.); jose baez (11:55 a.m.-1:33 p.m.), then 8:04-9:05 p.m.
Friday, December 12, 2008	evidence submitted	by jose baez to nick savage fbi (then on 3/19/09 to john allen, then yuri melich and evidence): white fedex box, hair scrunchie, bib, tylenol drops, toy fork, toy banana, toy pear, toy kitten bottle, toy butterfly bottle, wood puzzle pieces, toy pickles, ten little monkeys book, medicine cup, school mouse book, yellow toy bottle, bedtime prayers book, comb, pillowcase, pink hat, bed sheet, spiderman toothbrush, usps mailing envelope containing items 22a-22h (cindy, casey and caylee's hair and casey anthony R and L swab; umbilical cord
Friday, December 12, 2008	jim hoover	says family got fingerprinted this day, per FBI (pg. 79 of depo)
Friday, December 12, 2008	court hearing #7	linda kenney baden appears at emergency hearing on motion to inspect evidence and participate in testing-DENIED because body not proven to be Caylee's; state ordered to notify defense when ID'd
Saturday, December 13, 2008	fbi communication log	Erin Martin logs: "per (latent print unit) Fontana, a heart shape/outline was noticed on tape, but unable to see it after powder process - no photo of image." page 9283 "approximately the size of a dime; marked location on tape"
Saturday, December 13, 2008	FBI lab submission #10	garbage bags with yellow handles, shop-vac and other cleaners, red gas can with duct tape and more taken from hopespring drive search on 12/11/08
Saturday, December 13, 2008	Hoover police statement	says Cindy smashed cross that had been left on front lawn with bat, cursing Sheriff Beary, cops, baez, et al
Saturday, December 13, 2008	FBI lab report	shows tibia and hair mass received
Saturday, December 13, 2008	FBI activity and communication log	shows elizabeth fontaine told erin martin no prints on duct tape, but outline of heart seen on Q63
Sunday, December 14, 2008	FBI activity and communication log	shows elizabeth fontaine told karen cowan no prints on duct tape, but outline of heart seen on Q63
Sunday, December 14, 2008	Hoover police statement	says family and attorneys gathered at Anthony house, told them he and Dominic searched that area
Sunday, December 14, 2008	jail visit	jose garcia 10:30 a.m.
Monday, December 15, 2008	fbi communication log	Erin Martin logs: cowan "wanted to know if (trace evidence unit) saw anything on tape. Per TEU - no, didn't see any heart-shape item. Notified agent (ert sa cowan) per LPOU - shape/outline was on Q63 near end on non-adh(esive) side."



Monday, December 15, 2008	court filing	defense emergency motion to preserve forensic evidence and appoint forensic expert for the court
Monday, December 15, 2008	Huizenga gas can	bought by amy and casey, 2 gal., at target TOT Det. Eric Edwards
Monday, December 15, 2008	Crime Scene Search	found projectile (q176) 32-36' in, 20-30' west; pregnancy test black plastic in lane 4 (q-133)
Monday, December 15, 2008	Letter to "Lee"	mailed to forensic unit, indicating copies sent to media (J-60008, 1) Supervisor Ron Murdock gave to Melich
Monday, December 15, 2008	fbi lab latents report	from 12/12/08 communication Q62-64 duct tape "no latent prints were detected"
Monday, December 15, 2008	jail visit	jose garcia and gabriel adam 7:15 a.m.; jose garcia 7 p.m.
Monday, December 15, 2008	court filing	emergency defense motions to compel video, photos and schematics of crime scene; and for second autopsy, listing experts: werner spitz, kathy reichs; henry lee; timothy huntington, dennis fahey and patrick mckenna
Monday, December 15, 2008	fbi emails	from jerilyn conway to nick savage at 3:06 p.m., forward email showing preliminary DNA results from tibia show nuclear dna match to toothbrush sample from caylee. "Because some of our results fall below our reporting threshold, we are attempting an additional, augmented amplification. Currently, the random match probabilities for the tibia range from 1:200,000 to 1:960,000 ... we will be able to report our results no earlier than Tuesday, Dec. 16."
Tuesday, December 16, 2008	court hearing #8	Emergency Motion to Compel Photographs, Video Recordings and Schematic Drawings Taken at Crime Scene; Continuing Request for Second Autopsy and All Related Materials; Emergency Motion to Preserve Forensic Evidence and Appoint Forensic Expert for the Court -- all motions denied or (autopsy) moot
Tuesday, December 16, 2008	FBI activity and communication log	shows JMC at lab told Savage that additional DNA testing was completed and given the astronomical odds it was not caylee -- in other words, he knew it was caylee beyond a doubt.
Tuesday, December 16, 2008	fbi lab dna analysis	finds DNA match from remains tibia to Caylee; finds no dna on car tire sheel well, no blood on car seat or steering wheel cover; DNA PROVES LEE IS NOT THE FATHER OF CAYLEE; lee's is not caylee's father
Tuesday, December 16, 2008	Crime Scene Search	suspected diapers in lane 2 (Q135-37)
Tuesday, December 16, 2008	jail visit	thomas shane stutzman 9:35 a.m., pastor
Wednesday, December 17, 2008	jail visit	jose baez 10:30 p.m.
Wednesday, December 17, 2008	Dr. Neal Haskell	inspects box containing garbage and trunk liner, wheel cover from car,and the vehicle
Wednesday, December 17, 2008	Crime Scene Search	suspected diaper in lane 2 (Q139)

Wednesday, December 17, 2008	court filing	defense notice of intent to examine debris
Wednesday, December 17, 2008	yuri melich	says karen cowan at fbi lab told him on this day the latent print unit saw adhesive residue of heart on duct tape
Thursday, December 18, 2008	deputy richard cain	tells melich and allen two stories on same day: at 9 a.m, claimed kronk followed him back to the bag on aug. 13, "lifted the bag up ... it was heavy ... it tore .. Leaves fell out, some sticks." six hours later, he admitted he did not lift a bag, never saw a bag, just observed yard waste.
Thursday, December 18, 2008	ocso	announces kronk's prior calls in august
Thursday, December 18, 2008	Hoover videotape	turned over to John Allen
Thursday, December 18, 2008	Crime Scene Search	found pink heart raised material on cardboard mat (q188) 24-28' in, 40-50' west; winnie the pooh balloon in lane 3 at 3:05 p.m.
Thursday, December 18, 2008	jail visit	jose garcia 6:40 a.m.; gabriel adam 7 p.m.
Friday, December 19, 2008	casey informed of ID	notified by a jail chaplain at approximately 1:45 p.m. Attorney Jose Garcia was in the Female Detention Center meeting with his client and entered the perimeter at 11:41 this morning. Due to happenstance, not policy, Attorney Garcia was not in the presence of the inmate when the notification was made.
Friday, December 19, 2008	medical examiner	announces body is caylee's
Friday, December 19, 2008	ocso	begins internal on deputy cain
Friday, December 19, 2008	fbi lab trace evid reports	hair mass showing characteristics of apparent decomp "exhibit the same microscopic chacteristics" as the one found in trunk and reported 8/1/08; "consistent with originating from the same source"; textile fibers recovered from hair mass and preserved
Friday, December 19, 2008	fbi chemistry lab reports	duct tape from victim "degraded' compared to duct tape Q66 removed from Q65 gas can "comparable to one another in all physical attributes and in the chemical composition of their backing and adhesive components. Therefore, they originated from the same source roll of tape or from rolls of tape manufactured in the same manner." remain under exam in trace unit for differences "between the fabric reinforcement component"
Saturday, December 20, 2008	search warrant	melich: "While processing the duct tape at the FBI lab in Quantico, the latent print unit noticed residue in the perfect shape of a heart. The heart was not hand drawn and residue appeared to be consistent with the adhesive side of a heart shaped sticker. It appears the sticker was put on the tape intentionally. In the search area, investigators located a small heart shaped sticker similar in size to the residue found on the duct tape."

Saturday, December 20, 2008	Family Home Searched	121 photos taken, including 3 of diary, but diary not inventoried: shoes, clothes, sticker backings, bags, sunglasses; inventoried all drugs in house; dennis and sheri milstead in house at time;
Saturday, December 20, 2008	crime scene	released by OCSO at 3 p.m.
Monday, December 22, 2008	FBI questioned documents unit	reports no stickers or sticker fragments observed on duct tape Q62-64
Monday, December 22, 2008	fbi email	heather seubert asks erin martin if duct tape from skull has been tested through latents, and martin says "yes. They did their full processes and cu - Bradley swabbed a few area w methanol" (NOTE: BRADLEY MAY BE SOURCE OF MYSTERY DNA ON DUCT TAPE)
Tuesday, December 23, 2008	anthropology report submitted	to medical examiner, by Dr. John Schultz (UCF) and Dr. Michael Warren (UF)
Tuesday, December 23, 2008	fbi lab dna unit 1	receives duct tape removed from skull, labled three pieces q62, q63, q64-1, "three pieces of duct tape with black power throughout, worn with loosened strings and areas missing silver-caoting, manufacturer's logo "Henkel" throughout with pieces measuring": 9.75 inches long, 7.25 inches long, and 8.75 inches long and all two inches wide - swabs Q64-1 from silver side, swab Q64-2 from adhesive side
Tuesday, January 06, 2009	roy kronk	gives professional standards interview, say she told cain on 8/13 "it's white, it's dome shaped." says now "it appeared to me to be a skull." estimates cain got to 4-6 feet of items; after cain emerged kronk said he told him "it was white and looked like a bone."
Tuesday, January 06, 2009	hand drawing of dump site	by david dean TOT Eric edwards, with Roy Krunk phone download, plastic bag with snake
Wednesday, January 07, 2009	annie downing	talks to st atty and melich and edwards under subpoena with attorney warren lindsey at state attorney office, she breaks down after admitting she gave sean daly xanax; she was a good mother, but something changed, melich tells her.
Wednesday, January 07, 2009	dominic casey	talks to ocso, with brad conway, about ginnette lucas the psychic leading him to suburban drive
Friday, January 09, 2009	ocso evidence report	gerardo bloise says he, yuri melich and eric edwards discussed the black plastic bag with yellow pull handles (q78) that held the pull-ups from the Dora back pack and the stainless steel knife from the blue plastic crate (OCSO Item# H-51975); asks Fbi to compare bag q78 with plastic bags with body; pull-ups to pullups and check knife for duct tape residue, as well as check crystal light bottle that was inside trash bag for chloroform
Friday, January 09, 2009	FBI lab submission #11	Q89-90, world of disney bag and gatorade, and q133 pregnancy test, and other stuff

Sunday, January 11, 2009	FBI lab submission #12	q-188 piece of cardboard mat with a pink raised heart-shaped material (j-60053 Item #11) collected 12/18/08 and plastic hairclip cream-colored, heart design submitted to FBI
Tuesday, January 13, 2009	roy kronk	appears on Good Morning America
Wednesday, January 14, 2009	deputy richard cain	gives statement to professional standards, stuck to second story (without a bag), saying confused bag ripping with another call he had on suburban drive
Thursday, January 15, 2009	mark nejame	gives kronk \$5,000 reward for finding body
Thursday, January 22, 2009	george anthony	fails to show up at home for 4 meeting with brad conway; drives to daytona beach, texts farewells, writes suicide note, drinks beers and swallows pills, then found at Hawaii Motel in Daytona Beach 1:57 a.m. Friday 1/23 and Baker Acted
Friday, January 23, 2009	court order	requiring casey's presence at all proceedings, issued sua sponte
Tuesday, January 27, 2009	FBI trace evid lab reports	no hairs inconsistent with Caylee's on duct tape with skull q62-64 and gas can; still testing fibers
Friday, January 30, 2009	jail policy violated	Rubber wristband bracelet confiscated from Casey Anthony Court Clothing; Inscription on bracelet: "Forever in our hearts Caylee Marie Anthony" (bracelet color: white with purple lettering). The item was never received by inmate Casey Anthony but was confiscated by Corrections staff during a routine court-clothing search prior to the clothes being given to Inmate Anthony in the holding jail in the courthouse. The court clothing was dropped off at the Video Visitation Center on Wednesday, January 28, 2009 by Jose Baez. Technically, it is a contraband item because it is not a permitted item. It would not be considered "illegal contraband" but an item not permitted by jail policy. Illegal contraband items, such as weapons or drugs, would have resulted in a call to law enforcement to investigate. There is no evidence that there was "attempt to smuggle it in." That would imply that Mr. Baez was aware the wristband would not be a permitted item. We have no evidence that Mr. Baez was aware that the item wouldn't have been permitted.
Tuesday, February 03, 2009	fbi lab communication log	HS (heather seubert) spoke to Savage to tell him unknown DNA profile on duct tape, then spoke to ECU and called back Savage and Cowan to say one more lab person needed to be tested to identify dna on duct tape - 2/5/09 HS tells Cowan the last lab staff profile matched the dna on duct tape

Friday, February 06, 2009	fbi emails	erin martin says nick svage called and prosecutor wants dimension of tape to see "if it would be possible for the tape as it was to cover both the mouth and nose areas - they would need the measurements/photos w/scale in order to do some computerized re-creating images of the skull w/tape. the ME's office only took initial photos of the open skull and they didn't measure it because they thought the full measurement would be done by us." - response from brian carroll: measurements: q62: 9.5 inch x 2 inch; q63 7.5 inch x 2 inch, q64 9 inch x 2 inch.; erin to karen lowe: i don't understand why the ME's office didn't take any scaled photos of the tape when it was on the skull."
Monday, February 09, 2009	fbi emails	suebert notified Robert Fram at FBI the female dna on duct tape not caylee, cindy or casey -- found lorrie gottesman in questioned documents unit had her dna matched
Monday, February 09, 2009	fbi lab results	dna lab results on staff to compare to duct tape dna -- match found on 8793
Monday, February 09, 2009	fbi lab results	trace evidence unit says q85 plastic bag (tied bag) has yellow drawstring, same as untied plastic bag
Monday, February 09, 2009	Forensic Botanist David Hall report	estimates remains were in the swamp undisturbed for at least four months prior to Dec. 11, 2008
Tuesday, February 10, 2009	caylee anthony memorial	held at first baptist church of orlando
Friday, February 27, 2009	ocso	fails to get prints from dora the explorer backpack cindy took from car and put in plastic bag turned over 7/16/08; took swabs from comb. Toddler wipes pack
Sunday, March 01, 2009	caylee marie anthony foundation	amended to add holly gagne and brenda black (1202 carlson dr.) as directors; mission: to offer assistance to families of missing, abused or exploited children
Tuesday, March 03, 2009	fbi lab submission #14	submitted for dna, latents and composition testing: swabs from bottoms of two gas containers and interior side of oil pan collected 8/1/08; male plug of flat iron and inflatable bed pump, collected 8/7/08; grey cloth and stone piece collected 12/12/08 from body scene, cloth collected 12/13/08 and one long and two pieces of duct tape collected 12/19/08, plus swab from comb handle and Nice 'n' Toddler clean wipe pack collected 2/27/09
Wednesday, March 18, 2009	fbi email	from maureen bradley to karen lowe says she found on knife (Q242) "some sticky materials and two separate fibers" which she transferred to well slides, but "sticky stuff is not duct tape adhesive" Karen replies that trace evidence notes showed no hairs or fibers when examined in TEU so "they likely attached themselves after our exam here."
Thursday, March 19, 2009	fbi dna lab report	shows dna on duct tape and excludes casey and caylee as source

Thursday, March 19, 2009	evidence submitted	by nick savage fbi to john allen, then yuri melich and evidence: white fedex box, hair scrunchie, bib, tylenol drops, toy fork, toy banana, toy pear, toy kitten bottle, toy butterfly bottle, wood puzzle pieces, toy pickles, ten little monkeys book, medicine cup, school mouse book, yellow toy bottle, bedtime prayers book, comb, pillowcase, pink hat, bed sheet, spiderman toothbrush, usps mailing envelope containing items 22a-22h (cindy, casey and caylee's hair and casey anthony R and L swab; umbilical cord
Thursday, April 02, 2009	fbi lab results	on 12/12/08, 1/22/09 and 2/18/09 requests; finds q85 and q86 plastic bags (found with body) were not attached to Q72-75 (OCSO Q-70, 75, 77) plastic bags from anthony house or k32 plastic bag (OCSO Item 31, Q211) to form a continuous sheet of plastic; DID FIND THE Q85 AND Q86 BAGS FOUND WITH BODY correspond in size, design and color to the Q71 (plastic bag from house - OCSO Item 26, Q69) and K31 (OCSO q78) PLASTIC BAGS. however, due to the lack of individual, identifying characteristics, no conclusion could be reached if the Q85 or Q86 specimens were at one time attached to either of the Q71 or K31 specimens to form a continuous sheet of plastic. Q296 piece of plastic from laundry bag did not originate from Q86 plastic bag from medical examiner, but corresponds in design and color to the area surrounding the drawstring of the Q85 bag. However, due to the lack of individual, identifying characteristics, no conclusion could be reached whether the Q296 piece of plastic was at one time a part of the Q85 plastic bag.
Tuesday, April 07, 2009	ocso evidence report	confirms casey's fingerprints on at least interior dvd case of bambi dvd (unclear if five other dvd areas were her as well)
Monday, April 13, 2009	state attorney	files notice of intention to seek death penalty
Wednesday, April 22, 2009	fbi lab results	from 2/18/09 request for Q295-Q296 plastic pieces from laundry bag -- finds no latent prints
Thursday, April 30, 2009	fbi lab	confirms 11/20/08 receipt of items from trash and items from trunk, and classifies them
Wednesday, May 13, 2009	national TV	george and cindy on larry king
Friday, May 15, 2009	ucf anthropology report	finds "skeletal dispersal is consistent with the body of caylee anthony being dumped into the woods ... during the early stages of decay ... animals then scattered the remains .. A time since death of approximately six months would not be inconsistent." Dr. John Schultz
Tuesday, June 16, 2009	fbi lab results	shows presence of chloroform in gatorade bottle and syringe (Q2381. and Q2401.1)

Friday, June 19, 2009	autopsy released	reveals "several overlapping pieces of duct tape" over the front of lower skull, including mandible and portion of maxilla, "nothing inconsistent with the body being placed there soon after the date of being last seen alive." no evidence of antemortem trauma
Thursday, June 25, 2009	fbi lab results	for submissions 11/20/08, 12/12/08, 1/22/09, 2/18/09 and 3/3/09 to trace evidence unit, saying no hairs exhibiting apparent characteristics of decomposition were found in or on vehicles/residence items q319-337, q242, q244, q248-248.4 (trash and items from trunk, including debris from trunk liner and tire cover; knife, doll and pull-ups from vehicle; and napkins from car); only caylee's hair found with remains, including clothes, blanket, laundry and trash bags with body, but (9587) caucasion head hair found on (collection paper from world of disney bag and gatorade bottle "is microscopically dissimilar to the head hairs" of Caylee; "Accordingly, this hair is not consistent with originating from" Caylee or Casey. "No apparent transfer of textile fibers was detected" between hair, skull and duct tape, items found with body and items from trunk of vehicle; (9588) "The fabric portion" of duct tape from skull are microscopically dissimilar in fiber composition to the fiber composition of" duct tape from gas can "Accordingly, they are not consistent with originating from the same source."
Wednesday, July 22, 2009	james thompson statement	to maitland pd say casey came to his computer store 905 N. orlando Ave., around Monday june 9, 2008, said she was shopping for an LCD monitor, asked about connecting external monitor to laptop, week before father's day; caylee was sitting in on one of the lobby chairs and was very quiet, well behaved and shy, which seemed normal; she was wearing a short skirt or shorts that showed off her legs a lot and she was wearing a nice top that showed off her cleavage a lot; caylee was so well behaved he let her have a beanie baby; she found one and beamed a big smile, "normally parents are happy for their children to get a toy or something to put a smile on their face. not this time, i remember feeling uncomfortable because the little girls' mother was upset and seemingly jealous of her little girl getting the attention instead of being happy for her. i specifically remember casey anthony rolling her eyes and letting out a distinct "OUHHH sound when her daughter caylee had picked out her beanie baby;" "saw them a week later, day after father's day, in the casselberry wal-mart around lunch time" "again casey was wearing hot shorts. " "i would have made a statement earlier, but I didn't think what i witnessed was

Tuesday, September 22, 2009

forensic entymology report

by dr. neal haskell says "it is likely that in addition to the decomposition fluids on the carpeting of the trunk of the car, an additional source for attracting these flies would have been fluids on the paper towels themselves. Given the association of the towels with the car, it seems most likey that the paper toweling was used in an attempt to clean the decompositional fluids purged from the remains in the trunk of the car during very hot temperatures in mid June."

Tuesday, September 22, 2009

forensic entymology report

Haskell says remains "consistent for death and insect colonization occurring in the later portion of June 2008 and into July 2008." "evidence from the remains is consistent with the body having initially been stored in the trunk of the car and deposited after some decomposition had occurred."