

# ORANGE COUNTY SHERIFF'S OFFICE

## SEARCH WARRANT

IN THE NINTH JUDICIAL CIRCUIT COURT  
IN AND FOR ORANGE COUNTY, FLORIDA

IN THE NAME OF THE STATE OF FLORIDA

TO: KEVIN BEARY  
SHERIFF OF ORANGE COUNTY FLORIDA,  
AND OF ANY OF HIS DEPUTIES OR AGENTS

*ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE*

Whereas, complaint on oath and in writing, supported by affidavit, having been made this day before the undersigned Judge, Detective Corporal Yuri Melich did:

Whereas, said facts made known to me have caused me to certify and find there is probable cause to believe that evidence relevant to proving that a felony has been committed is located on a certain person in Orange County, Florida described as follows:

A Person namely  
CASEY MARIE ANTHONY  
W/F DOB March 19<sup>th</sup>, 1986  
[REDACTED]  
O. C. Jacket# 525501

### DIRECTIONS:

Currently incarcerated at the Orange County Branch Jail

And being the premises occupied by and under the control of: Orange County Branch Jail

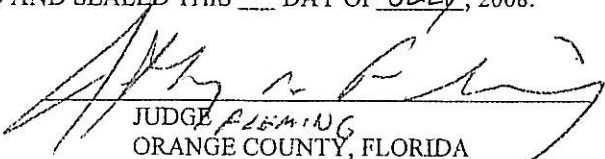
Which is evidence of a felony violation of the laws of the State of Florida, to wit:

Florida State Statues(s) 827.03(c) prohibiting the crime(s) of Child Neglect, is currently being kept in or on a certain person in Orange County, Florida, which property is believed to be under control of Casey Anthony, and which property is more specifically described as follows: *blood, epithelial standards and hair standards, which require collection and comparison to evidence found at the scene of a Child Neglect, the victim being Caylee Anthony.*

And that the facts tending to establish the grounds for this application and the probable cause of Affiant believing that such facts exist are as follows:

Now, therefore you or either of you, with such lawful assistance as may be necessary, are hereby commanded, in the daytime, nighttime, or on any Sunday as the exigencies of the situation may require, to enter and search the aforesaid premises together with the yard and curtilage thereof, and any and all outbuildings and vehicles thereon, and any persons thereon reasonably believed to be connected with the said illegal activity, for the property described in this warrant, and if the same or any part thereof be found, you are hereby authorized to seize and secure same, giving proper receipt therefore and delivering a completed copy of this warrant to the person in charge of the premises, or in the absence of any such person, leaving a completed copy where the property is found, and making a return of your doings under this warrant within ten (10) days of the date hereof, and you are further directed to bring said property so found and also the bodies of the person of persons in possession thereof before the court having jurisdiction of the offense to be disposed of according to law.

WITNESS MY HAND AND SEALED THIS 21 DAY OF July, 2008.

  
JUDGE FLEMING  
ORANGE COUNTY, FLORIDA  
NINTH JUDICIAL CIRCUIT OF FLORIDA

# ORANGE COUNTY SHERIFF'S OFFICE

## AFFIDAVIT FOR SEARCH WARRANT

IN THE NINTH JUDICIAL CIRCUIT COURT  
IN AND FOR ORANGE COUNTY, FLORIDA

STATE OF FLORIDA  
COUNTY OF ORANGE

Before the undersigned Judge of the Ninth Judicial Circuit in and for Orange County, Florida, personally appeared Detective Corporal Yuri Melich, Deputy Sheriff of the Orange County Sheriff's Office, who being first duly sworn, deposes and says that Affiant has probable cause to believe and does believe that evidence relevant to proving that a felony has been committed is located on a certain person in Orange County, Florida described as follows:

A Person namely  
**CASEY MARIE ANTHONY**  
W/F DOB March 19<sup>th</sup>, 1986  
[REDACTED]  
O. C. Jacket# 523561

### DIRECTIONS:

Currently incarcerated at the Orange County Branch Jail

And being the premises occupied by and under the control of: **Orange County Branch Jail**

Which is evidence of a felony violation of the laws of the State of Florida, to wit:

Florida State Statues(s) 827.03(c) prohibiting the crime(s) of Child Neglect, is currently being kept in or on a certain person in Orange County, Florida, which property is believed to be under control of Casey Anthony, and which property is more specifically described as follows: *blood, epithelial standards and hair standards, which require collection and comparison to evidence found at the scene of a Child Neglect, the victim being Caylee Anthony.*

And that the facts tending to establish the grounds for this application and the probable cause of Affiant believing that such facts exist are as follows:

On July 15<sup>th</sup>, 2008, Deputy Ryan Eberlin (5098) responded to 4937 Hopespring Drive in Orlando in regards to a stolen vehicle. After his initial investigation, he determined this case to be a kidnapping. His initial report documents he met with Lee Anthony who is the uncle of the child victim that is missing. Lee Anthony stated that his sister, Casey Anthony, the mother of the child, had been gone from the residence for a couple of weeks. When he returned home her car was in the garage, but she was not at the residence. He stated a short time later Casey Anthony returned to the residence with their mother, Cynthia Anthony, and it appeared that they had been arguing. He advised Deputy Eberlin that he separated Casey Anthony from her mother and asked if something was wrong. Allegedly, Casey Anthony began crying and stated that she hasn't "heard" from her three year old daughter in 31 days, since she dropped her off at Zenaida Fernandez-Gonzalez's home to baby sit. Lee Anthony also told Deputy Eberlin that he contacted Casey's boyfriend who stated that to his knowledge, Casey Anthony sees her child regularly.

Deputy Oberlin's report documents speaking with Cynthia Anthony who advised that about three weeks ago she asked Casey Anthony to return her vehicle and that she wanted to see her granddaughter. She was told by Casey Anthony that she was currently in Jacksonville and had been there for the past two and a half weeks and could not return the vehicle. Cynthia Anthony stated that on July 15, 2008, she received a certified letter advising that the vehicle in question had been towed from a business located at East Colonial and Goldenrod Road on June 30, 2008. She stated that she went to Johnson's East Towing and recovered her vehicle. She began going through it and found a phone number for one of Casey Anthony's friends. She called the number and discovered that Casey Anthony had been staying with her boyfriend in Orlando. She was able to obtain an address and responded to his house where she found Casey Anthony and learned that she did not know where her daughter was and has not seen her in 31 days.

## ORANGE COUNTY SHERIFF'S OFFICE

*7.11.08*  
the number and discovered that Casey Anthony had been staying with her boyfriend in Orlando. She was able to obtain an address responded to his house where she found Casey Anthony and learned that she did not know where her daughter was and has not seen her in 31 days.

Deputy Eberlin then documented speaking with Casey Anthony. She stated that on June 9, 2008, between 0900-1300 hours, she took her daughter to Zenaida Fernandez-Gonzalez's apartment. She advised that Zenaida Fernandez-Gonzalez has been her daughter's babysitter for the past year and a half. She stated that she dropped her daughter off and went to work at Universal Studios. She said she left work around 1700 hours and went back to the apartment to pick up her daughter. Upon her arrival, she found that no one was home. She attempted to call Zenaida Fernandez-Gonzalez on her cell phone and found that the number was out of service. She stated that she called Zenaida Fernandez-Gonzalez earlier that day and the phone was working. She stated that she waited outside the apartment for two hours and became increasingly worried when no one returned to the apartment. She stated that she has spent everyday looking for her daughter. She admitted to lying and stealing from friends and family during that time to do "whatever it took to find her daughter". She said she avoided calling the police or notifying friends or family because she was in fear for her daughter. Deputy Eberlin documented that Casey Anthony advised she has not heard from her daughter since June 12, 2008. She said she did receive one phone call from Fernandez-Gonzalez, but when she answered the phone, it disconnected. She then advised that on July 15, 2008, she received a phone call from her daughter who told her about the things she has been doing, when asked to put an adult on the phone, the telephone disconnected.

Deputy Eberlin's report also documented that D/S Ryan Williams made contact with Casey's boyfriend, Anthony Lazzaro, who allowed the deputy to search the residence for any sign of the child victim, which turned out to be negative. He also wrote that Corporal Rendon Fletcher responded to the address Zenaida Fernandez-Gonzalez was supposed to have lived at and found that the apartment has been vacant for 120 days and that the names they were provided were never on the lease.

I briefed my supervisor (Sgt. John Allen) and responded to 4937 Hopespring Drive, Orlando, Florida to begin my investigation. I first met with Casey Anthony inside the residence and spoke with her alone and away from other family members. Before asking for a recorded statement, I reviewed her original four page written sworn statement and asked if this was her version of what happened. She said it was. I told her that the incident was very suspicious and her version suspect. I gave her an opportunity to tell me something different, but she claimed her written version was true and accurate. I then conducted a recorded interview of the defendant in her presence and with her knowledge.

Casey Anthony lived at this address on Hopespring Drive until June 9th, 2008. On June 9th, between 0900 and 1300 hours, she left with her daughter, Caylee Anthony, to go to work at Universal Studios. While enroute, she said she stopped by 2863 S Conway Road, Orlando, Florida and met with Zenaida Fernandez-Gonzalez who baby sits Caylee. She left Caylee with Zenaida Fernandez-Gonzalez at that building, at the stairwell that leads to apartment number 210. She says she's known Zenaida Fernandez-Gonzalez for four years and Zenaida Fernandez-Gonzalez has babysat Caylee for the past one and a half years. When Casey Anthony left work around 1700 hours and came to pick up Caylee, she said she got no answer at the door. She tried calling Zenaida Fernandez-Gonzalez's cell phone (number unknown) and got no answer. She started going to places that Zenaida Fernandez-Gonzalez was known to frequent, but didn't locate her or her child.

Casey Anthony said she was "pacing and worrying" and went to her boyfriend's house where she felt "safe". Her boyfriend is Anthony Lazzaro. Since June 9th, Casey Anthony said she's done her "own investigation" in trying to find her daughter. She claims she's gone to clubs Zenaida Fernandez-Gonzalez' known to frequent in hopes of seeing her or her daughter. She never called the police to report her child's disappearance. Casey Anthony said she'd seen "movies and reports" of missing people getting hurt if the police got involved. Casey Anthony only called tonight after her mother confronted her with the whereabouts of the child and her version of events. Casey Anthony said she had told two people about her missing child, both were co-workers at Universal Studios. One was Jeffrey Hopkins and the other Juliette Lewis. She said they could confirm her story.

Casey Anthony agreed to show me the three last known locations for Zenaida Fernandez-Gonzalez in hopes of identifying her. She rode with me in my unmarked car to meet with a marked unit and other Deputy Sheriff to attempt contact at one of these locations. We first went to the corner of Glenwood and Robinson where she pointed out a building on the northwest corner. She pointed at a second floor window and said Zenaida Fernandez-Gonzalez had lived in that apartment in early 2006 to mid 2006 when she moved into another house owned by Zenaida Fernandez-Gonzalez' mother (Gloria). The building she pointed out was later identified as 301 N Hillside Drive, a senior's only facility. Casey Anthony said the apartments were three stories and the window above Zenaida Fernandez-Gonzalez' belonged to Zenaida's roommate. As a note, the initial responding deputies found a handwritten note with the address of 232 Glenwood in Casey Anthony's car prior to my arrival. This address was directly across from the building she just pointed out to me.

We then went to 2863 S Conway Road #210 to confirm this was the same apartment she showed deputies earlier that night and where she had left the child on June 9th. Casey Anthony confirmed that was the apartment.

## ORANGE COUNTY SHERIFF'S OFFICE

We then went to the Crossings at Conway town home community near Michigan Avenue and S. Conway Road. This is where Zenaida's mother allegedly owned a condo and where she claims she dropped her child off several times between mid 2006 to early 2007. We rode through the complex, down every street and the defendant said she couldn't remember what the address was. We knocked at three different addresses (4279, 4283, and 4273) making contact with three different tenants, all of which did not know Zenaida or her mother Gloria. The defendant said she didn't remember the house because she stopped paying attention to it, since she came so many times.

I dropped Casey Anthony back off at her residence on Hopespring Drive, telling her I would call her if I needed anything. Prior to leaving, I was approached by her father, George Anthony, who stressed his concern that his daughter is holding back information. He and his wife fear something may have happened to Caylee.

I met with Sgt. John Allen and briefed him on what had transpired thus far. From there, I went to 2863 S Conway Road, Orlando, Florida (The Sawgrass Apartments) and met with Dave Turner (maintenance man) and Amanda Macklin (manager). Neither claims to know a Zenaida Fernandez-Gonzalez. They were shown a photo of the missing child Caylee and no one recognized her. They confirmed that the apartment Casey Anthony mentioned had been vacant for 142 days. Dave Turner let me into the apartment and I confirmed it was vacant. They ran several names in their system and found a Zenaida Gonzalez who had come to look at an apartment on April 17th. She was never a tenant. They gave me a "guest card" completed by Zenaida Gonzalez which contained her cell phone number.

I then went to Universal Studios and met with Investigator Leonard Turtora. After briefing him on the reason for my visit, he checked several names in the Universal Studios database and came up with the following results. Casey Anthony was fired from Universal Studios on 4/24/06 and she was not currently employed at Universal Studios.

Jeffrey Hopkins (an alleged outcry witness) did work for Universal Studios, but he was fired in 5/13/02. Juliette Lewis (another alleged outcry witness) was not found as a current or former employee of Universal Studios. Zenaida Gonzalez (who the defendant claimed was a seasonal employee) was also not found as a current or former employee of Universal Studios.

While speaking with Leonard, I called Casey Anthony on my cell phone and put my phone's speaker on so all could hear. Casey Anthony confirmed that she did currently work for Universal as an event coordinator. She said her office extension was 407-224-1000 x104. Leonard said this was not a valid extension and even tried calling it. She said her direct supervisor was Tom (Manley). They have no Tom Manley employed there. The head of the events department is Tom Mattson. Leonard called him and confirmed they did not have Casey Anthony listed as an employee, either past or present. I asked Casey Anthony where her office was (she claimed to have her own office) and she couldn't give me the building number or location. When asked if she had her current work ID she said she didn't know where it was.

I asked Sgt. Allen to see if he could arrange to have someone go back to the Hopespring address and meet with the Casey Anthony to see if she would agree to come to Universal Studios. At 1230 hours Sgt. Allen and Detective Appie Wells went to the Hopespring address and met with Casey Anthony who agreed to accompany them to Universal Studios. Investigator Turtora agreed to assist us with this.

Once at Universal Studios, I met with Casey Anthony, Sgt. John Allen and Detective Appie Wells at the employees' entrance. Investigator Turtora was present. Casey Anthony, who didn't have her ID, explained to the security officer at the entrance that she was a current employee and lost her ID. When the security guard (Steve) asked who her supervisor was, she told him it was Tom Manley. When told no Tom Manley worked there, she had no answer. Investigator Turtora agreed to escort Casey Anthony to where she said she worked. We followed her into a building nearby and down the building's inner hall. She walked with purpose and acted like she knew where she was going. Halfway down this hall, she stopped, turned, and told us she hadn't told us the truth and she was not a current employee.

At this time, we found a small conference room in which to talk to Casey Anthony. This conversation was also recorded. Prior to beginning this interview, we stressed that the door was unlocked and were in the room for privacy only. She understood and agreed to speak with us on tape. In short, Casey Anthony was confronted with all the inconsistencies in her story and the fact that I had proven she lied on almost every thing she had told me. She admitted she lied to me about the apartment at 301 N. Hillside being one of Zenaida Fernandez-Gonzalez'. She admitted her ex-boyfriend, Ricardo Morales, lived across from this residence, and though she had stayed there since the child went missing, she never mentioned this address or name to us. She admitted she lied about being employed with Universal Studios, claiming she thought that she may happen to find out if her child Caylee or Zenaida Fernandez-Gonzalez had visited Universal Studios since June 9th. She admitted that she should have called the police the day the child went missing and in not doing so, she failed to provide the victim with the care, supervision and services necessary to maintain the child's physical or mental health. The defendant still maintained that she last saw her daughter with a Zenaida Fernandez-Gonzalez on June 9th, 2008 at the S. Conway address.

# ORANGE COUNTY SHERIFF'S OFFICE

It should be noted that at no time during any of the above interviews did Casey Anthony show any obvious emotion as to the loss of her child. She did not cry or give any indication that she was legitimately worried about her child's safety. She remained stoic and monotone during a majority of our contacts.

While Casey Anthony was with Detective Wells, I called the Zenaida Gonzalez I identified from the Sawgrass Apartments. She was open and responsive, and when asked, denied knowing Casey, Caylee, or babysitting for anyone at all. She agreed to meet with an investigator to give a sworn statement. This was later done by OCSO Missing Persons Investigator Awilda McBryde and Investigator Kari Roderick where she was shown photos of Casey Anthony and Caylee and denied knowing either.

Once back in the Universal Studios parking lot, Sgt. Allen pulled up all the Zenaida Gonzalez's in our DAVID system. Casey Anthony could not identify any of them based on this. I had him pull up the photo of the Zenaida I just spoke with, and the defendant said she did not recognize her.

In the course of this investigation, I received telephone calls from several persons who know Casey Anthony. All the callers claim she is a habitual liar and she has been known to steal from friends in the past. Below is a synopsis of what each individual told me and later gave sworn statements about:

Amy Huizenga was the person who told Casey Anthony's mother where she could be found on the evening of the 15th. She claims that Casey Anthony picked her up at the airport around 1430 hours on July 15th in her (Amy's) car. Amy had loaned Casey Anthony her car for the week she was gone. Amy claims Casey Anthony stole some checks and approximately \$700. Amy lives with Ricardo Morales at [REDACTED]. She can't recall the last time she saw Caylee.

Anthony Lazzaro called claiming he first learned of Caylee's disappearance by deputies coming to his house early this morning and inquiring about it. He claims he met Casey Anthony in May and had been dating her since June. He claims he last saw Caylee on or about June 2nd while at the pool at his complex. He had not seen Caylee since. He has never met Zenaida nor knows where she lives. It was he that contacted Amy Huizenga and had her call me regarding this case. Anthony said while Casey Anthony lived with her since June 9th, she mentioned several times that Caylee was with the "nanny" at Disney, Universal Studios, or the beach. She never gave him any indication that the child was endangered or missing. Detective Gerald White later obtained a sworn statement from Anthony regarding this.

Jessie Grund is a friend of Casey Anthony's. Casey Anthony's mother mentioned him as the person who took Casey Anthony to a hospital earlier in the year for a seizure. He called me before I could call him. He mentioned that Casey Anthony is a habitual liar. He told me that on June 25th, he received a call from Casey Anthony who was trying to cheer him up over a recent job loss. She told him she was free this weekend if he wanted to get together. They used to date. She said that Caylee was with the "nanny" and they had gone to the beach for the weekend. After learning of this incident, he immediately called me to let me know this and how it contradicted with what Casey Anthony had been telling everyone. Missing Persons Investigator Awilda McBryde later obtained a sworn written statement from Jessie regarding this.

Christine Chester, a friend Casey Anthony's, called after seeing the missing persons story on Caylee on the news. She claims to be Casey Anthony's best friend. She also said Casey Anthony and Caylee had been to her house and all had gone for a walk on either June 12th, 13th, or 14th. She's sure of this date. She said she was surprised to hear of the child missing. Investigator Kelly Deguzman later obtained a sworn written statement from Jessie regarding this.

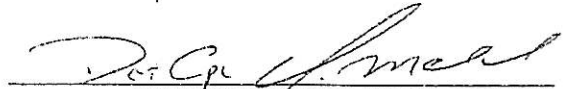
Once at our Central Operations Center, and after I started receiving the above phone calls reference Casey Anthony and her child, Casey Anthony was given one more opportunity to change her story. She did not. She was then placed under arrest for child neglect, and providing false information to us regarding this investigation.

Orange County Crime Scene Investigator, Bloise Gerardo, conducted his examination of the car in which Casey and Caylee Anthony used for transportation. Investigator Bloise discovered strands of hair in the trunk of the car, similar in length and color to Caylee Anthony's hair. A sample of Casey Anthony's hair and epithelial standards are essential for comparison with the hair discovered in the trunk of the car in determining whether or not the hair discovered in the trunk of the car belongs to Caylee Anthony.

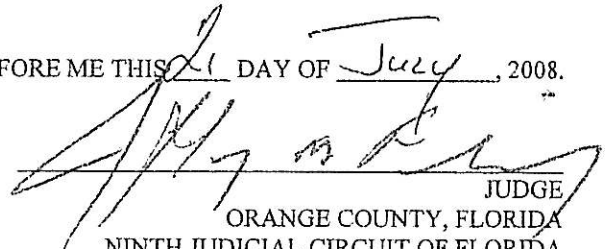
Based upon your affiant's training and experience and the foregoing facts; your affiant has probable cause to believe, and does believe, that the evidence above will be discovered in or on the body described above.

# ORANGE COUNTY SHERIFF'S OFFICE

Wherefore, Affiant makes this affidavit and prays the issuance of a search warrant in due form of law for the search of the above described premises for the said property heretofore described, and for the seizure and safe keeping thereof, subject to the order of a court having jurisdiction thereof, by the duly constituted offices of the law.

  
DETECTIVE YURI MELCH, AFFIANT  
ORANGE COUNTY SHERIFF'S OFFICE

SWORN TO AND SUBSCRIBED BEFORE ME THIS 21 DAY OF July, 2008.

  
JUDGE  
ORANGE COUNTY, FLORIDA  
NINTH JUDICIAL CIRCUIT OF FLORIDA

CLERK OF COURT  
20 JUL 21 AM 9:35  
CLERK OF COURT

3166

STATE OF FLORIDA  
COUNTY OF Orange County Sheriff's Office

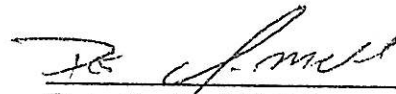
**SEARCH WARRANT INVENTORY AND RECEIPT**

**Items seized:**

1. epithelial swabs
2. hair samples

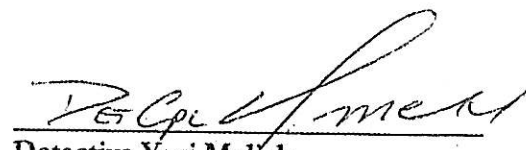
I, Det. Yuri Melich, the officer by whom the **Search Warrant** was executed, do swear that the above **Inventory and Receipt** contains a true and detailed account of all of the property taken by me on said Warrant.

Dated this 22<sup>nd</sup> day of July 2008.


  
\_\_\_\_\_  
Detective Yuri Melich  
Orange County Sheriff's Office


**RETURN OF SEARCH WARRANT**

Received this Search Warrant on the 21<sup>st</sup> day of July 2008 and executed same in **Orange County**, Florida, on the 21<sup>st</sup> day of July 2008, by search the property described therein and by taking into custody the evidence described in the above Inventory and Receipt and by having read and delivered a copy of the Search Warrant and Inventory and Receipt to Casey Anthony.

  
\_\_\_\_\_  
Detective Yuri Melich  
Orange County Sheriff's Office

SWORN TO and SUBSCRIBED before me  
this 24<sup>th</sup> day of July, 2008.

  
\_\_\_\_\_  
(Notary Public) or (Deputy Court Clerk)



JUL 24 AM 9:35  
CLERK OF COURT  
ORANGE COUNTY, FLORIDA

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT, IN  
AND FOR ORANGE COUNTY, FLORIDA

IN RE: Orange County Sheriff's Office Investigative Case No.: 08-069208

**COURT ORDER**

*THIS CAUSE* came to be heard before the Court this date on Detective Jerold White, Orange County Sheriff's Office, Application and Affidavit for cellular records.

Having read the application and affidavit and otherwise being advised in the premises, the Court finds:

1. There are specific and articulable facts showing that there are reasonable grounds to believe the contents of an electronic communication or the records of other information sought are relevant and material to an ongoing criminal investigation.

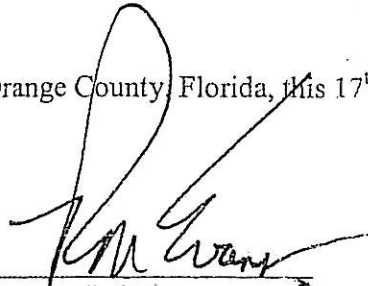
***IT IS HEREBY ORDERED AND ADJUDGED***

AT&T Wireless, a communications company and/or its designees or assigns shall produce to Detective Jerold White, Orange County Sheriff's Office, within 24 hours all records detailing the account activity for cellular telephone number 407-619-9286 from *June 1, 2008, 0000 hours to July 17, 2008, 1248 hours.*

1. These records shall include, but not be limited to, all subscriber information, all outgoing numbers dialed, all incoming numbers received, all direct connect numbers received and dialed, any and all text messages, and all cellular tower

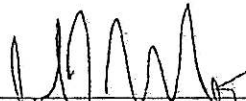
information for all calls sent and received from and by the relevant cellular telephone number during the referenced time frame.

**DONE AND ORDERED** in chambers at Orlando, Orange County Florida, this 17<sup>th</sup> day of July 2008.

  
\_\_\_\_\_  
Judge

**CERTIFICATE OF SERVICE**

**I HEREBY CERTIFY** that a true and correct copy of the foregoing as been sent by U.S. mail/hand delivery, or facimile to ATT wireless this 17 day of July 2008

  
\_\_\_\_\_  
Detective Jerold White  
Orange County Sheriff's Office  
2500 W. Colonial Drive  
Orlando, FL 32804  
407-254-7000 Office

407-254-7244 Fax  
jerold.white@ocfl.net email

CLERK OF COURT  
JUL 17 PM 1:49

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT IN  
AND FOR ORANGE COUNTY, FLORIDA

APPLICATION AND AFFIDAVIT FOR ORDER  
Orange County Sheriff's Office Case # 08-069208

BEFORE ME, R. M. EVANS, Judge of the  
9<sup>th</sup> Circuit Court, in and for Orange County, Florida, personally came Jerold White, a  
sworn Detective of the Orange County Sheriff's Office, Orlando, Florida, who being duly  
sworn, deposes and says that pursuant to §934.23, Florida Statutes, he has reasonable  
grounds to believe that certain laws have been violated by the use of a communication  
device, to wit: a cellular telephone, in the State of Florida, to include and with it being  
known and described as follows: telephone number: 407-619-9286.

*There is now, being kept within the custody of the AT&T Wireless, a cellular  
communications company, certain information to wit: subscriber information, outgoing  
numbers dialed, incoming numbers received, direct connect numbers dialed and  
received, text messages, cellular tower information, e-mail and net meeting conferences.*

Which is / has been kept and was used in violation of the laws of the State of Florida or  
constitutes evidence of a violation of the laws of the State of Florida, to wit:

§ 827.03(3)(C) Neglect Of A Child

Moreover, that the facts showing that there are reasonable grounds to believe the contents of the electronic communication or the records or other information sought are relevant and material to an ongoing criminal investigation are:

On July 15, 2008, the Orange County Sheriff's Office was dispatched to 4937 Hopespring Drive in reference to a missing child. Casey Anthony provided a sworn written statement advising on June 9, 2008, she took her two year old child, victim Caylee Anthony, to a baby sitter. Since June 9, 2008, Casey Anthony has not seen nor heard from the baby sitter, Zenaida Gonzalez, or Caylee Anthony. A missing child investigation was initiated.

The investigation to include witness interviews and additional statements made by Casey Anthony, has revealed inconsistencies in Casey Anthony's account of Caylee Anthony's disappearance. Investigators confronted Casey Anthony with the contradictions of her account, and the accounts of witnesses and proven facts, and Casey Anthony admitted she had not told the truth to investigators. Casey Anthony can not provide any verification of the existence of the babysitter, or the baby sitter's residence. Casey Anthony has not provided any assistance to investigators attempting to locate the whereabouts of Caylee Anthony. Probable cause existed to charge Casey Anthony with neglect of a child, obstruction of a criminal investigation, and false official statements. Casey Anthony was taken into custody.

SEARCHED  
SERIALIZED  
JUL 17 PM 1:45  
INDEXED  
FILED

Casey Anthony has used her cellular telephone with a number of 407-619-9286 (provider AT&T Wireless) as a primary means of communication. Casey Anthony's cellular telephone will identify additional witnesses who may have information on the location and condition of Caylee Anthony. I ask Casey Anthony's cellular telephone records be released to us for the below timeframe.

**APPLICATION AND AFFIDAVIT FOR ORDER**

*Your Affiant respectfully requests of AT&T Wireless, a telecommunications company, certain and specific records of the following be produced:*

**Telephone number**

407-619-9286

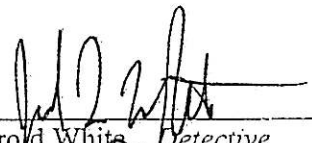
**Subscriber**

AT&T Wireless  
Subpoena Compliance  
P.O. Box 24679  
West Palm Beach, Florida 33416  
Telephone number 1-800-635-6840  
Facsimile number 1-888-938-4715

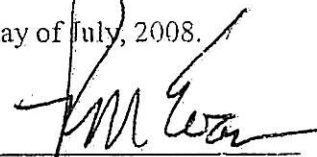
**Records Requested**

*All subscriber information, all outgoing numbers dialed, all incoming numbers received, all direct connect numbers dialed and received, all text messages, all cellular tower information, all e-mail and net meeting conferences for the period between June 1, 2008 0000 hours to current.*

*WHEREFORE*, Affiant makes this application and prays for the issuance of an Order to produce electronic communications records pursuant to §934.23, Florida Statutes, in due form of law, commanding AT&T Wireless, to produce particular and specific information, as described herein, related to the listed subscriber, which Affiant has reasonable grounds to believe is connected with the above-described illegal activity, in order that evidence may be procured to be used in the identification and prosecution of such person or persons who engaged in illegal activity in violation of the laws of the State of Florida.

  
Jerold White, Detective

Sworn to and subscribed before me this 17<sup>th</sup> day of July, 2008.

  
Judge

SEARCHED  
SERIALIZED  
INDEXED  
FILED  
JUL 17 PM 1:40  
CLERK OF COURT  
JUL 17 2008

7/24/08 *st*



# JOHNSON'S WRECKER SERVICE INC.

TWO LOCATIONS TO BETTER SERVE YOU

☐ 500-580 Wilmar Avenue  
Orlando, FL 32808  
(407) 293-2540

☐ 7777 Narcoossee Road  
Orlando, FL 32822  
(407) 380-5829



DATE 7/15/08		CASH 0850		CHECK # 0906	10-B 0916	CHARGE	10-55 1000
YEAR 98	MAKE FORD	STYLE 2 R	MODEL SUNFIRE	COLOR WHT	LICENSE NO. 663 XV	VIN # 1G2JB1243W7596648	
TOWED FROM 7501 E. COLONIAL - AMSCOT		TOWED TO JMS. E.		NAME George A. Fitzhony		PHONE NO.	
ENDING MILEAGE		STARTING MILEAGE		TOTAL MILEAGE		DRIVER 172	
UNIT NUMBER 07		PAID CASH		TOLLS		FUEL SURCHARGE	
HOOKUP WLF8		MILES 110.00		STOR 15 @ 20		300.00	
JUMP START/TIRE CHNG.		RECOVERY/WINCH		DOLLY CHG.		WAITING TIME	
REMARKS: A/T. REMOVAL		6-30-08		SALES TAX 21.78		TOTAL 4006.78	
MARK EXTERIOR DAMAGE		CONDITION		GOOD		FAIR	
FRONT		LEFT SIDE		RIGHT SIDE		REAR	
RADIO		BATTERY		SPARE		STEREO	
NOT RESPONSIBLE FOR VEHICLES DROPPED AT UNATTENDED LOCATIONS		PICKED UP OR ACCEPTED BY		SIGNATURE		KEYS NO	

PROFESSIONAL WRECKER OPERATORS OF FLORIDA, INC. - ORLANDO, FLORIDA

A426478

To: DORIE JOHNSON

From: TagTalk System

86/38/88

10:54am

Page: 881

0003/005



## Orange County Tax Collector

Earl K. Wood

301 South Rosalind Ave.  
Orlando, FL 32801-3549

## TagTalk System - Motor Vehicle Information

Deliver To: DORIE JOHNSON Company: JOHNSONS WRECKER SERVICE, INC.		Fax: (407) 737-1866 Date: 06/30/2008	
<b>Vehicle Information</b>			
VIN Number: 1G2JB1243W7596648 Tag: G63XV Title Status: LIEN MAINTENANCE ONLY Title Cancel Date: Wt/MH Length: 002678/000 Yr Make: 1998 Make: PONTIAC Odometer: 0025926 Stop Info: Kit Code: Use: PRIVATE		Decal: 12621825 2008 Tag Type: SOR Title Number: 0075492633 Electronic Title Status: PAPER TITLE GVW/MH Width: 0 Body: 2 DOOR Odometer Status: A Decal Type: MOTOR VEHICLE Issue Date: 04/22/2000 Expire Date: 09/05/2008 Class: 001 Color: WHI Odometer Date: 04/22/2000 Salvage Code: Insurance: ON FILE	
<b>Insurance Information (INS Company Maintained)</b> Policy Number: 3010221 ESURANCE INSURANCE COMPANY 747 FRONT ST FL 4, SAN FRANCISCO, CA 94111-1922 Phone: (415) 875-4500 Status: ON FILE		<b>Insurance Information (DMV Maintained)</b> Status: NO INSURANCE ON FILE	
<b>Owner Information (* See Note Below)</b>			
Name: ANTHONY GEORGE A Address: 4937 HOPE SPRING DR ORLANDO FL 32829 DOB: 09/05/1951 Sex: M 1st DL Number: A535301513259		(OR) Name: ANTHONY CYNTHIA M Address: 4937 HOPE SPRING DR ORLANDO FL 32829 DOB: 06/05/1958 Sex: F 2nd DL Number: A535113587053	
<b>Registrant Information (* See Note Below)</b>			
Name: ANTHONY GEORGE A Address: 4937 HOPE SPRING DR ORLANDO FL 32829 DOB: 09/05/1951 Sex: M 1st DL Number: A535301513259		Name: ANTHONY CYNTHIA M Address: 4937 HOPE SPRING DR ORLANDO FL 32829 DOB: 06/05/1958 Sex: F 2nd DL Number: A535113587053	
<b>Lien Holder Information</b> Name/Address/Date NO LIEN HOLDERS		Number of Liens: 0 Name/Address/Date	
TagTalk is now connected to FRVIS 2000.			

0004/005

0004/005

04/25/2007 11:59 FAX 4078363926

OCSO COMMUNICATIONS

0002/002

0002/002



FAX to  
407-836-3926

### OCSO VEHICLE IMPOUND

DATE AND TIME WRECKER NOTIFIED: 6-30-8		UNIT:	
DATE/TIME REC'D:		EVENT:	CASE #
TYPE:	MAKE: PONTIAC	MODEL: SUNFIRE	
STATUS: IMPOUND	COLOR: WHITE	STYLE: 2DR	YEAR: 98
TAG ASSIGNED? <input type="checkbox"/> YES <input type="checkbox"/> NO	TAG: G63 XV	STATE: FL	YEAR: 9/8
VIN:	1G2JB1243W7596648		
OWNER:			
ADDRESS:			
OWNER NOTIFIED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
REMOVED FROM: 7501 E - COLONIAL - AMSCOT			ZONE
<del>CATHERINE SANCHEZ DOT 223-2336</del>			
<input type="checkbox"/> ACE WRECKER	5601 SOBT	ORLANDO	855-6631
<input checked="" type="checkbox"/> JOHNSONS WRECKER EAST	7777 NARCOOSSEE RD	ORLANDO	293-2540
<input type="checkbox"/> CAR STORE	12811 W COLONIAL	WINTER GARDEN	656-2624
<input type="checkbox"/> JOHNSONS WRECKER WEST	500 WILMER	ORLANDO	293-2540
<input type="checkbox"/> SLYS TOWING (Z 38 & Z 39)	119 5 <sup>TH</sup> ST.	WINTER GARDEN	656-1996
REASON FOR TOW: ABANDONED ON PROPERTY			
DEPUTY:		EID:	
STARTED BY:	COMPLETED BY:	CALLED IN BY:	
CAD	RMS	TELETYPE	

REMINDER 1: TIME \_\_\_\_\_

REMINDER 2: TIME \_\_\_\_\_

REMINDER 3: TIME \_\_\_\_\_

MDC: ☐ PHONE: ☐  
PAGE: ☐ RADIO: ☐

MDC: ☐ PHONE: ☐  
PAGE: ☐ RADIO: ☐

MDC: ☐ PHONE: ☐  
PAGE: ☐ RADIO: ☐

7/24/08 *df*

CERTIFICATE OF TITLE							
SATISFACTORY PROOF OF OWNERSHIP HAVING BEEN SUBMITTED UNDER SECTION 319.02, (F.S.) FLORIDA STATUTES, TITLE TO THE MOTOR VEHICLE OR VESSEL DESCRIBED BELOW IS VESTED IN THE OWNER(S) NAMED HEREIN. THIS OFFICIAL CERTIFICATE OF TITLE IS ISSUED FOR SAID MOTOR VEHICLE OR VESSEL.							
IDENTIFICATION NUMBER 1G2JB1243W7596648	YEAR 1998	MAKE PONTIAC	MODEL ZD	BODY 2D	ENGINE 2678	VEHICLE REG. NO.	CERTIFICATE NUMBER 75492633
PREV. STATE FLA	COLOR WHI	PRIMARY BRAND	SECONDARY BRAND	MOTOR BRAND	PVT	USE	DATE OF ISSUE 07/16/1998
ODOMETER STATUS 28826 MILES	VEHICLE MANUFACTURER'S	DATE OF PURCHASE 04/22/2000	ACTUAL	ROLL MATERIAL	PROP	DATE OF ISSUE	04/22/2000
REGISTERED OWNER GEORGE A. ANTHONY OR CYNTHIA M. ANTHONY 4837 HOPESPRING DRIVE ORLANDO, FL 32829-8646						INTEREST IN THE ABOVE DESCRIBED VEHICLE IS HEREBY RELEASED BY <i>George A. Anthony</i> DATE <i>7-24-08</i>	
1ST LENDER SUNTRUST BANK CENTRAL FLA PO BOX 3780 ORLANDO FL 32802-3780						DATE 04/22/2000	
DIVISION OF MOTOR VEHICLES TALLAHASSEE, FLORIDA				DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES			
<i>William T. Joyce</i> WILLIAM T. JOYCE DIRECTOR				<i>Richard J. McVinn</i> RICHARD J. MCVINN EXECUTIVE DIRECTOR			
ODOMETER CERTIFICATION: Federal and state law require that the odometer be inspected and certified to be accurate. The odometer reading is correct and the vehicle is in good condition. The odometer is warranted and certified to be accurate. The odometer is warranted and certified to be accurate.							
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING AND							
SIGNATURE OF PURCHASER <i>George A. Anthony</i>							
SIGNATURE OF SELLER <i>George A. Anthony</i>							
DATE OF SALE 04/22/2000							
PURCHASER'S LICENSE NUMBER							
PURCHASER'S NAME							
STATE OF FLORIDA							

1124108 28

001/005

**EAST REGIONAL PVT County/City** Case # 2462

Date: 6-30-08 Driver: 172 Tork: 07 File # 404498

Rec'd: 10-8 0916 Disp: 0880 10-1 0906

Towed From: 7800 E. Colonial Ave 10-98 10000

Year: 98 Make: BMW Model: 320i Color: White

Tag # 663XV State FL Plates 1243W7594648 VIN# 1G25B1243W7594648

**HOLD: YES** ☒ **Charges:** 110.00 Release By: \_\_\_\_\_ Date: \_\_\_\_\_

**Towing:** 1500 Storage 300.00 Rel Date & Time 7/15/08 13:55

Admin: 35 Owner Delivered To: \_\_\_\_\_

Ref: \_\_\_\_\_ Driver: \_\_\_\_\_

FSC: \_\_\_\_\_ Tax: 21.18 Total: 461.18

Own: George E. Anthony State FL Zip 32829

Address 4937 Honespence City Orlando

ID # 433630151 State FL Zip 32829

Signature George E. Anthony Date 7/15/08

Phone # \_\_\_\_\_

**NOTICE TO ALL OWNERS:**  
ALL VEHICLES NOTICED OF BY OWNER WITHIN 10 DAYS OF IMPOUNDMENT  
MUST BE RELEASED TO INSURANCE COMPANY'S OR THEIR AGENTS OR OTHER  
ARRANGEMENTS TO BE MADE WITH TOWING OFFICE.

I have received a copy of the CONSUMER RIGHTS  
GUIDELINES per Chapter 610 of the State of Florida

X

07/17/2008 THU 8:29 FAX

378

PRIVATE PROPERTY TOW

Date 6-30-08 Time 09:00 AM

Year 98 Make BMW Model SUN FIRE

VIN 1G25B1243W7594648

Color WHITE Tag # 663XV State FL Year 0908

Comments \_\_\_\_\_

Being the owner or lessor, or agent thereof, of the property listed above and below, I have complied with the provisions of Florida Statute 715.07 which grants me the right, under certain conditions, to have removed from said property a motor vehicle improperly parked thereon; in consideration of the towing - storage company noted hereon undertaking to remove and store the vehicle noted above pursuant to said Statute, I hereby agree to hold said towing-storage company harmless from loss or damage or expense from any claim growing out of such removal.

PROPERTY OWNER DATA:

Name (Company) ANSON

Address 2701 E. Colonial State FL Zip 32807

City Orlando

Phone \_\_\_\_\_

Signature \_\_\_\_\_

Printed Name Catherine Sanchez

TOWING COMPANY:

Johanson's Wrecker Service, Inc.  
500 Wilmer Avenue  
Orlando FL 32808  
(407) 293-2540

08-007108

VEHS Z PAGE NO.0001 0796 S424 07-16-2008 14:30  
\*\*\* VEHICLE RESPONSE FORMAT \*\*\*

White 1998 Pontiac 2 door sedan with license G63XV/FL and VIN  
1G2JB1243W7596648. Towed on 06-30-2008 in Incident 080063676 (agency OCSO).  
Remarks: TEXT:AUTH BY CATHERINE SANCHEZ, 407 243 2336...1998 PONT SUNFIRE..WH  
I..2D..FL TAG G63XV, EXP 0908...VIN 1G2 JB1 243 W75 966 48...OWNER N OT  
NOTIFIED \NAME:JOHNSONS EAST \ADR:7777 NARCOOSSEE RD \PH:407 293.

Towed from AmSect @ 7501 E. Colonial Dr.  
corner of Goldenrod Rd.

OKOK OCSO B741 RMS PRD END OF SEARCH

# UNIVERSAL STUDIES

PeopleSoft 7.5 Production - Metaframe Presentation Server Client

## Administer Workforce (US) - Use - Personal Data

File Edit View Go Favorites Use Help

Name/Address Personal Profile Eligibility/History

ID: 233678 Status: Employee Original Hire Date:

Effective Date: 06/23/2004

Name: Anthony Lacey M Initials: Prefix:

Home Address:

Country: USA United States

Address 1:

Address 2:

Address 3:

City: Orlando

County: Postal: 32011

State: FL Florida

Update/Cancel

---

PeopleSoft 7.5 Production - Metaframe Presentation Server Client

## Administer Workforce (US) - Use - Personal Data

File Edit View Go Favorites Use Help

Name/Address Personal Profile Eligibility/History

Anthony Lacey M ID: 233678

Highest Education Level: High School

Referral Source: Unknown

Specific Referral Source:

Date Enrolled to Medicare:

Phone Information:

Phone:

Gender: Male

Other Phones:

Phone Type: Phone:

Effective Date: 06/23/2004

Marital Status: Unknown

Update/Cancel

UNDERSTANDING STUDIES

PeopleSoft 7.5 Production - Metaframe Presentation Server Client

Administer Workforce (US) - Use - Personal Data

File Edit View Go Favorites Help

Name/Address Personal Photo Global Address

Authority/Case ID: 2336176

Birthdate: Birth Country: State:  
Date of Death: Birth Location:

Language Code: 2  
Citizenship Status: Native  
Ethnic Group: N/A  
Military Status: Not Indiv.  
☐ Eligible for work in U.S.

Employment Eligibility Proof:  
2

National ID:  
Country: USA NID Type: PR SSN: National ID: [REDACTED]

HRPAYPRD Work Location: Update/Cancel

Start Administer Workforce

PeopleSoft 7.5 Production - Metaframe Presentation Server Client

Administer Workforce (US) - Use - Job Data

File Edit View Go Favorites Help

Work Location Job Information Payroll Recording Level Employment Data

Authority/Case ID: 2336176 Emp. Hist:

Employee Status: Terminated  
Effective Date: 04/24/2006 Effective Sequence: 0 Cause:  
Action / Reason: Termination DTU Other Action Dt: 04/26/2006

Entry Date:

Position Number:

Regulatory Region: USA United States  
Company: UCF - Non Employees  
Business Unit: BU991 Default Virtual Business Unit  
Department: 13253 BU/23/2004 Kodak FDE Local  
Location: 1054 Orlando Eligible For Referral: N/A

HRPAYPRD Work Location: Update/Cancel

Start Administer Workforce

Start Inbox - Microsoft Universal Orlando Chris Program Nag PeopleSoft 7.5 P Document1 - Micro 12/18 PM

PeopleSoft 7.5 Production - Metaframe Presentation Server Client

## Administer Workforce (US) - Usa - Job Data

File Edit View Go Favorites Help

Work Location Job Information **Payroll** Reserving Levels Employment Data

Author: Casey H ID: 2336176 Emp. Route:

Effective Date: 04/24/2006 Current Effective Sequence: 0

Action / Reason: Termination Open

Job Code: 8002 06/23/2004 Occasional/Workshop

Regular/Temporary: Regular Full/Part: Full-Time

Emp. Class: N/A Office Code: None

Regular Shift: N/A Date / Factor:

Standard Hours: 0.00 FTE:

FLSA Status: No FLSA EEO Class: None

HRP:HRP:ID: Update/Display

---

PeopleSoft 7.5 Production - Metaframe Presentation Server Client

## Administer Workforce (US) - Usa - Job Data

File Edit View Go Favorites Help

Work Location Job Information Payroll **Reserving Levels** Employment Data

Author: Casey H ID: 2336176 Emp. Route:

Effective Date: 04/24/2006 Current Effective Sequence: 0

Action / Reason: Termination Open

Payroll System: N/A Occasional/Workshop

Pay Group: 998 UCF Non EE

Pay Months Per Year: 12.0000

Employee Type: II Hourly

Termination Code: FL Partial

GL Pay Type:

Account Code:

Holiday Schedule: 9899 Default Holiday Schedule

HRP:HRP:ID: Payroll Update/Display

PeopleSoft 7.5 Production - MetaFrame Presentation Server Client

**Administer Workforce [US] - Use - Job Data**

File Edit View Go Favorites Use Help

Work Location Job Information Payroll Reporting Levels Employment Data

Employee: **Anthony Carr, M** ID: **235172** Email: **ACarr**

Employee Status: **Terminated**

Effective Date: **04/24/2006** Current Effective Sequence: **10**

Action / Reason: **TER 014** Other Action Dt: **04/23/2006**

Department: **12500** Koda - PDE (Dns)

Reporting Level 2: **UNN** Universal

Reporting Level 3: **USE** Universal (Dns) (D)

Reporting Level 4: **U002** Universal Islands of Advice

Reporting Level 5: **U00227** Comprehensive

Reporting Level 6:

HRPAYPRO Reporting Levels Update/Display

---

PeopleSoft 7.5 Production - MetaFrame Presentation Server Client

**Administer Workforce [US] - Use - Job Data**

File Edit View Go Favorites Use Help

Work Location Job Information Payroll Reporting Levels Employment Data

Employee: **Anthony Carr, M** ID: **235172** Email: **ACarr**

Hire Date: **05/23/2004** Release Date: **05/23/2004** Termination Date: **04/23/2006**

Company Seniority Date: **05/23/2004** Last Date Worked: **04/23/2006**

Service Date / Months / Days: **05/23/2004 / 22 / 552** Expected Return Date:

Professional Experience Date: Last Verification Date:

Date Last Pay Rate Change: Probation Date:

Benefit Record Number: **1** Home/Host: **None**

Mail Drop ID: Work Phone: Bldg/Floor:

Supervisor ID: Email Address:

HRPAYPRO Employment Data Update/Display

Start Administer Workforce...

Start Inbox - Microsoft Universal Orlando Chris Program Neg PeopleSoft 7.5 P... Document1 - Micro...

University Studies

PeopleSoft 7.5 Production - Metaframe Presentation Server Client

Administer Workforce (US) - Use - Personal Data

File Edit View Go Favorites Use Help

Name/Address Personal Profile Eligibility/Security

ID: 000000 Status: Employee Original Hire Date: 04/05/2001

Effective Date: 04/02/2001

Name: Hopkins, Jeffrey D. Initials: PHS: Mr.

Name Address

Country: USA United States

Address 1: 8406 East Jefferson Blvd

Address 2:

Address 3:

City: Orlando

Country: FL Florida

Postal: 32022

2344 Mainline Parkway

HRPAYPRD Home/Address Update/Display

PeopleSoft 7.5 Production - Metaframe Presentation Server Client

Administer Workforce (US) - Use - Personal Data

File Edit View Go Favorites Use Help

Name/Address Personal Profile Eligibility/Security

Hopkins, Jeffrey D. ID: 000000

Highest Education Level: Nat India

Referral Source: Employee

Employee Referral ID:

Specific Referral Source: Brandon Lohr

Date Enrolled to Medicare:

Phone Information

Phone: 407/273-2789

Other Phones:

Phone Type: Phone:

Effective Date: 04/02/2001

Marital Status: Single

HRPAYPRD Home/Address Update/Display

384

PeopleSoft 7.5 Production - Metaframe Presentation Server Client

## Administer Workforce (US) - Use - Personal Data

File Edit View Go Favorites Help

Work Location | Job Information | Personal Data | Employment Data

Work Location: [Blank] Job Information: [Blank] Personal Data: [Blank] Employment Data: [Blank]

HRPAYPRD | Eligible Admin | Update/Display

---

## Administer Workforce (US) - Use - Job Data

File Edit View Go Favorites Help

Work Location: [Blank] Job Information: [Blank] Personal Data: [Blank] Employment Data: [Blank]

HRPAYPRD | Work Location | Update/Display

**Personal Data:**

Personnel ID: [Blank] ID: 0550000

Birthdate: 12/10/1984 Birth Country: State Birth Location: [Blank]

Date of Death: [Blank]

Language Code: [Blank]

Language Status: Native

Ethnic Group: White Employment Eligibility Proof: 1

Military Status: Not Indicated

National ID: [Blank] Country: USA NID Type: PII SSN: [Blank] National ID: [Redacted]

**Job Data:**

Personnel ID: [Blank] ID: 0000000 Empl Rcd: 0

Employment Status: Terminated

Effective Date: 05/13/2002 Effective Sequence: 0 Career

Action / Reason: Termination PER US Personal Reason Action Dt: 05/24/2002

Entry Date: [Blank]

Position Number: [Blank]

Regulatory Region: USA Grand State: [Blank]

Company: 701 Universal Cdn Dev Partners

Business Unit: BU501 DataA Vivend Business Unit

Department: 13005 11/04/2001 Texas McGraw Hill Supercenter

Location: 1054 Orlando Eligible For Return: Yes

PeopleSoft 7.3 Production - MetaFrame Presentation Server Client

Administer Workforce (US) - Use - Job Data

File Edit View ID Properties Help

Navigation icons: Back, Forward, Home, etc.

View Location Job Information Personal Background Levels Employment Data

Home	Job ID	ID	EMPLID	Empl. Status
Effective Date:	05/19/2002	Current	Effective Sequence:	0
Action / Reason:	Terminate	V3-Periodic Rehire		
Job Code:	5725	04/05/2001	Grade:	
Regular/Temporary:	Current	Full/Part:	Part-Time	
Empl. Class:	Standard	Officer Code:	None	
Regular Shift:	N/A	Rate / Factor:		
Standard Hours:	40.00	FTE:		
FLSA Status:	Nonexempt	EEO Class:	None	

Job Information: On Hold

Updated On: 05/19/2002

UNIVERSAL STUDIOS

PeopleSoft 7.5 Production - Metaframe Presentation Server Client

Administer Workforce (US) - User Job Data

File Edit View Go Favorites Help

Work Location Job Information Personal Reporting Levels Employment Data

Hopkins, John D. ID: 056009 Emp. Rec'd: 0

Employee Status: Terminated

Effective Date: 05/13/2002 Current Effective Sequence: 0

Action Reason: TER - PER VS Personal Reason Action Dt: 05/24/2002

Department: 13000 Casualty Unit Code Supervisor

Reporting Level 2: UNIV Universal

Reporting Level 3: UNIV Universal Studios Escorts

Reporting Level 4: 10A2 History of Adventure - UCDF

Reporting Level 5: FSV/10A Food Service - 10A

Reporting Level 6: FSV/10A Food Service - 10A

HRPAYFND Reporting Level: 6 Update/Display

Start Administer Workforce...

PeopleSoft 7.5 Production - Metaframe Presentation Server Client

Administer Workforce (US) - User Job Data

File Edit View Go Favorites Help

Work Location Job Information Personal Reporting Levels Employment Data

Hopkins, John D. ID: 056009 Emp. Rec'd: 0

Hire Date: 04/05/2001 Return Date: Termination Date: 05/10/2002

Company Security Date: 04/05/2001 Last Date Worked: 05/12/2002

Service Date/Hours/Days: 04/05/2001 / 13/ 402 Expected Return Date:

Professional Experience Date: Last Verification Date:

Date Last Pay Rate Change: 02/31/2002 Probation Date:

Benefit Record Number: 0 Home/Host: Home

Mail Drop ID: TERM Work Phone:

Supervisor ID: Bldg/Floor:

Email Address:

HRPAYFND Employment Data Update/Display

Start Administer Workforce...

Start Inbox - Microsoft ... Pages - Security ... Citrix Program Ne... PeopleSoft 7.5... Document7 - Mo... 11:20 AM

**Melich, Yuri**

**From:** Lee Anthony [leeaanthony@gmail.com]  
**Sent:** Saturday, July 26, 2008 12:33 PM  
**To:** Melich, Yuri; Allen, John; McBryde, Awilda-1  
**Subject:** info that Casey provided to my parents and I during our visitation

Casey's managers at Kodak/Color Vision were Mike Cozack (left the company in 06), Earl Meredith (Casey's 1st boss that my Mom said she met when she took Casey on her interview years ago) who owns a house around the Davenport/Lakeland area. Casey's confirmed co-worker at Kodak/Color Vision is Heather McDonald [REDACTED]. She confirmed there was a Jeff that worked as a tech guy for Kodak until he switched to a Disney water park in either 04 or 05. Heather also confirmed Casey was hanging out with a Juliette that they worked with as well. Heather was not sure if Jeff's last name was Hopkins or that Juliette's last name was Lewis. Casey had said to me on July 15th that these were the people that were aware that Caylee was missing and were helping her look for them (Jeff was doing so in Jacksonville, but Juliette was in Orlando up until a few days prior to July 15th, then she moved out of state somewhere). Casey says she was introduced to Zanny by Jeff as he has a son named Zachary (sp?) that Zanny was also a nanny for.

Casey's Event Planning job (from the emails I've seen it looks like contractor work) was for a company called "East Coast [something]". Her boss was a Thomas Frank and Daniel. My family has a print out of these emails.

Casey told us yesterday that she's willing to draw a composite of Zanny, speak to Happy Wells from OCSO, and is also willing to speak to anyone from the FBI.

I'm sure this may be old info but this is what came out of my parent's convo w/ Casey yesterday:

Zanny (Zenaida/Zenita) Fernandez-Gonzalez

26 years old

5'6"-5'7", brown hair/eyes (where's her hair straight, but it is naturally curly), tan complexion, 140 lbs, no tatoos visible from a 2-piece bathing suit, Zanny's car seat is pink with a floral design.

Drives a 2008 silver Ford Focus purchased by Victor Fernandez (Zanny's step-father).

Zanny's biological mother is Gloria Gonzalez, 55yrs old.

Zanny has a sister 1-2 years older than her named Samantha (not sure if the last name is different).

Zanny's roommates up until a few months ago were Raquel Farrell that was a hostess at a Friday's, and Jennifer Rosa that work for ABC Distribution catalog here in Orlando. I believe this company just has a warehouse here in Orlando but headquarters is elsewhere (Miami?).

Δ Not seen 1 1/2 - 2 mos Ago

-Lee Anthony, [REDACTED]

→ Jeff "PROBABLY" NO GLASSES.

NO REC'S CASE 7/15 NOON

Ryan 2/1/08

OUT 100

1535

LAST SECURITY

8:30 - 5:30 CENT TIME

275 4909

**Drane Burdick, Linda**

---

**From:** Yuri.Melich@ocfl.net  
**Sent:** Tuesday, August 12, 2008 7:47 AM  
**To:** Drane Burdick, Linda  
**Cc:** Wilkinson, Robin; Allen, John (OCSO)  
**Subject:** FW: ONe more

FYI, These are the other names mentioned on the emails recovered by the family regarding Casey's "work". As you can see, none of the other names panned out.

**Detective Corporal Yuri Melich**

Orange County Sheriff's Office  
Child Abuse Unit / Missing Persons  
(407) 254-7000 ext. 70633  
(321) 388-2396 Mobile

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

**From:** Turtora, Leonard (NBC Universal, Orlando) [mailto:Leonard.Turtora@universalorlando.com]  
**Sent:** Monday, August 11, 2008 2:39 PM  
**To:** Melich, Yuri  
**Subject:** RE: ONe more

Detective,

I apologize for not getting back to you sooner, but I have been out of the office for the past week.

We only have one record for the name Cheryl Davis. She was a server for Pat O'Brien's in CityWalk from 12/10/98 – 3/1/99. The information we have on file is a phone number [REDACTED]. According to the website [http://www.uomeetingsandevents.com/Events/Meet\\_Team/meet\\_team.asp](http://www.uomeetingsandevents.com/Events/Meet_Team/meet_team.asp) there is no position 'East Coast VP of Marketing/Sales'. In addition, there is only one VP, and he is in charge of the entire department, not a geographical area.

I can not find any record of a Katherine Hart or a Gabe Marsh.

Mike (Michael) Hamilton produced three results. The first is a Michael D who worked for Finnegan's Bar and Grill in Universal Studios as an hourly employee. Michael D was employed from June 3, 2004 through October 30, 2004. The contact we have on file for him is [REDACTED]. The next name is Michael J who worked for Hard Rock Corporate (third party). He was hired on February 23, 1998 and left the company on October 6, 1999. We do not have any contact information for him at all. The third name is Michael P who was an hourly team member who worked a cart in Islands of Adventure. He was employed from July 8, 2004 through April 7, 2007. His cell phone on record is [REDACTED].

If you have any questions, feel free to contact me at any time.

Len Turtora  
Universal Orlando  
Investigations  
Office: 407.224.5165  
Fax: 407.224.4191

---

**From:** Yuri.Melich@ocfl.net [mailto:Yuri.Melich@ocfl.net]  
**Sent:** Wednesday, August 06, 2008 12:14 PM  
**To:** Turtora, Leonard (NBC Universal, Orlando)  
**Subject:** FW: ONe more

Lenny,

Any info on Cheryl yet?

**Detective Corporal Yuri Melich**  
Orange County Sheriff's Office  
Child Abuse Unit / Missing Persons  
(407) 254-7000 ext. 70633  
(321) 388-2396 Mobile

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

**From:** Melich, Yuri  
**Sent:** Monday, August 04, 2008 8:33 AM  
**To:** 'Turtora, Leonard (NBC Universal, Orlando)'  
**Subject:** ONe more

Sorry, this one slipped by.

Cheryl Davis (allegedly east coast VP of Marketing/Sales).

Thanks!

**Detective Corporal Yuri Melich**  
Orange County Sheriff's Office  
Child Abuse Unit / Missing Persons  
(407) 254-7000 ext. 70633  
(321) 388-2396 Mobile

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**Melich, Yuri**

---

**From:** [REDACTED]  
**Sent:** Wednesday, July 30, 2008 3:40 PM  
**To:** Melich, Yuri  
**Subject:** Re: Receipt

Hi Yuri,

Casey M Anthony DOB 3/19/86 was employed with Event Imaging Solutions 6/24/04 - 11/26/05.

There are no records of Casey reapplying for a position with our company.

There are no employment records for Jeff Hopkins or Juliette Lewis.

Hope this helps,

Please let me know if you have any more questions or if you require additional information.

Thanks  
Dee

Dee Crawford PHR  
Director, Human Resources  
Event Imaging Solutions Group  
Qualex Inc., A Kodak Company  
Office Phone: [REDACTED]

\*\*\*\*\*  
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\*\*\*\*\*

<Yuri.Melich@ocfl.net>

07/29/2008 08:04 AM

To: [REDACTED]  
cc  
Subject: Receipt

Hello,

I wanted to make sure my first email made it to you alright. If not, here's what I was asking for.

7/30/2008

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As per our conversation, I'm trying to find information on the following persons who I've been told work or have worked for your company. They are as follows:

Casey Anthony DOB 3/19/86. Used to be an employee. I request her hire/fire dates if you have them. Also confirm if she ever re-applied.

Jeffrey (or Jeff) Hopkins DOB unknown. Allegedly an ex-employee, maybe a "tech guy". May have left to work elsewhere in 04-05. Most recently allegedly living in Jacksonville, Florida. May have had a son named Zachary.

Juliette Lewis DOB unknown. Allegedly an ex-employee. Unknown if still employed but allegedly worked with Casey.

The last two names are alleged to have worked with your company, but this is only based on Casey's testimony. I need to verify if they did in fact work for your company and if so, I humbly request their information such as DOB, LKA (last known address) and any/all phone numbers associated with them.

Thanks in advance for your attention. A reply by email will be fine in that I can refer to it later.

Yuri.

**Detective Corporal Yuri Melich**

Orange County Sheriff's Office  
Child Abuse Unit / Missing Persons  
(407) 254-7000 ext. 70633  
(321) 388-2396 Mobile

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**Melich, Yuri**

---

**From:** Dianne Tighe ([REDACTED]s.com)  
**Sent:** Tuesday, July 29, 2008 10:19 AM  
**To:** Melich, Yuri  
**Subject:** RE: Response from Colorvision

Dear Det. Melich,

We signed the contract with Universal on March 16, 2006. However, we did not take over the six stores on that day. It was done as a roll out. Each store was taken over on a different day.

For instance, the first store Colorvision opened was at Point of Entry on 3/21/06, Mummy on 3/25/06, On Location on 3/26/06, Jurassic Park on 3/31/06, The Hulk on 4/8/06, and Men in Black on 4/28/06.

Approximately four days prior to Colorvision opening each store on the dates above, the store closed down for EIS/Kodak to breakdown their equipment and move out and for Colorvision to install and move in. Until the closing for the breakdown, the stores were staffed by EIS/Kodak employees. So, even though we signed the contract on March 16, 2006, EIS/Kodak was still operating stores at Universal with their staff until each store was switched over. I hope this makes sense.

Mike Kozak should have contacted you yesterday, 7/28/08. He was employed as an Area Manager from 3/13/06 to 9/16/07 and his phone # is [REDACTED]

Heather McDonald was employed in management from 5/29/06 to 5/27/07. Her last known address and phone number is: 4684 Cason Cove Dr., Apt. 110, Orlando, FL 32811, [REDACTED]

Let me know if you needed anything further.

Sincerely,  
Dianne Tighe  
VP of HR  
Colorvision International, Inc.  
[REDACTED]

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

**From:** Yuri.Melich@ocfl.net [mailto:Yuri.Melich@ocfl.net]  
**Sent:** Tuesday, July 29, 2008 7:45 AM  
**To:** [REDACTED]s.com  
**Subject:** RE: Response from Colorvision

Just so I have a good timeline, can you tell me when you and Kodak merged? Also, any luck with Heather McDonald and Mike Kozak?

**Detective Corporal Yuri Melich**  
Orange County Sheriff's Office  
Child Abuse Unit / Missing Persons  
(407) 254-7000 ext. 70633  
(321) 388-2396 Mobile

7/29/2008

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

**From:** Dianne Tighe [REDACTED]pictures.com]  
**Sent:** Monday, July 28, 2008 4:07 PM  
**To:** Melich, Yuri  
**Subject:** RE: Response from Colorvision

Correct, Casey, Jeffrey nor Julliette have ever worked for our company.

Sincerely,  
Dianne Tighe

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

**From:** Yuri.Melich@ocfl.net [mailto:Yuri.Melich@ocfl.net]  
**Sent:** Monday, July 28, 2008 3:49 PM  
**To:** [REDACTED]s.com  
**Subject:** RE: Response from Colorvision

Just to confirm, neither Casey, Jeffrey nor Julliette have ever (not every) worked for your company. Correct?

**Detective Corporal Yuri Melich**

Orange County Sheriff's Office  
Child Abuse Unit / Missing Persons  
(407) 254-7000 ext. 70633  
(321) 388-2396 Mobile

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

**From:** Dianne Tighe [REDACTED]pictures.com]  
**Sent:** Monday, July 28, 2008 3:47 PM  
**To:** Melich, Yuri  
**Subject:** Response from Colorvision

Dear Det. Melich,

Casey Anthony, Jeffrey Hopkins nor Juliette Lewis have every worked for our company, Colorvision International, Inc. under those names or any others to our knowledge.

I will research your other requests in regards to Heather McDonald & Mike Kozak.

Sincerely,  
Dianne Tighe  
VP of Human Resources  
Colorvision International, Inc.  
[REDACTED]

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

**From:** Yuri.Melich@ocfl.net [mailto:Yuri.Melich@ocfl.net]  
**Sent:** Monday, July 28, 2008 10:48 AM  
**To:** [REDACTED]s.com  
**Subject:** this is my address

Here is my email address.

**Detective Corporal Yuri Melich**

Orange County Sheriff's Office

Child Abuse Unit / Missing Persons

(407) 254-7000 ext. 70633

(321) 388-2396 Mobile

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**Melich, Yuri**

---

**From:** [REDACTED]@kodak.com  
**Sent:** Tuesday, July 29, 2008 6:44 PM  
**To:** Melich, Yuri  
**Subject:** RE: Receipt

Hi Yuri,

I'm still waiting on the documents from our corporate office on Casey Anthony. As soon as I get the info I will get it to you.

I can tell you that there are no employment records for a Jeff / Jeffrey Hopkins or a Juliette Lewis.

Thanks  
Dee

Dee Crawford PHR  
Director, Human Resources  
Event Imaging Solutions Group  
Qualex Inc., A Kodak Company  
Office Phone: [REDACTED]

\*\*\*\*\*  
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\*\*\*\*\*

<Yuri.Melich@ocfl.net>

07/29/2008 11:16 AM

To: <[REDACTED]@[REDACTED].com>  
cc  
Subject RE: Receipt

Excellent. Thanks.

**Detective Corporal Yuri Melich**  
Orange County Sheriff's Office  
Child Abuse Unit / Missing Persons  
(407) 254-7000 ext. 70633  
(321) 388-2396 Mobile

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

**From:** [REDACTED]  
**Sent:** Tuesday, July 29, 2008 10:28 AM  
**To:** Melich, Yuri  
**Subject:** Re: Receipt

Hello Yuri,

I am in the process of accessing all our archived records which is in off site storage in Durham, NC. I should have responses to your request later today.

Thanks  
Dee

Dee Crawford PHR  
Director, Human Resources  
Event Imaging Solutions Group  
Qualex Inc., A Kodak Company  
Office Phone: [REDACTED]

\*\*\*\*\*

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\*\*\*\*\*

<Yuri.Melich@ocfl.net>

07/29/2008 08:04 AM

To: <[REDACTED]@[REDACTED].com>  
cc

Subject: Receipt

Hello,

I wanted to make sure my first email made it to you alright. If not, here's what I was asking for.

As per our conversation, I'm trying to find information on the following persons who I've been told work or have worked for your company. They are as follows:

Casey Anthony DOB 3/19/86. Used to be an employee. I request her hire/fire dates if you have them. Also confirm if she ever re-applied.

Jeffrey (or Jeff) Hopkins DOB unknown. Allegedly an ex-employee, maybe a "tech guy". May have left to

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work elsewhere in 04-05. Most recently allegedly living in Jacksonville, Florida. May have had a son named Zachary.

Juliette Lewis DOB unknown. Allegedly an ex-employee. Unknown if still employed but allegedly worked with Casey.

The last two names are alleged to have worked with your company, but this is only based on Casey's testimony. I need to verify if they did in fact work for your company and if so, I humbly request their information such as DOB, LKA (last known address) and any/all phone numbers associated with them.

Thanks in advance for your attention. A reply by email will be fine in that I can refer to it later.

Yuri.

**Detective Corporal Yuri Melich**

Orange County Sheriff's Office

Child Abuse Unit / Missing Persons

(407) 254-7000 ext. 70633

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**Melich, Yuri**

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**From:** Depalmo, Tanya [Tanya.Depalmo@ocfl.net]  
**Sent:** Thursday, July 24, 2008 10:06 AM  
**To:** Melich, Yuri  
**Subject:** FW: \*\*EXEMPT\*\*

Wage and Hour check on Casey Anthony.

*Thank You,  
Tanya DePalmo  
Orange County Sheriff's Office  
Missing Persons Unit  
Office 407-254-7381  
Fax 407-254-7244*

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

**From:** Remy, Melissa [mailto:MelissaRemy@fdle.state.fl.us]  
**Sent:** Thursday, July 24, 2008 9:10 AM  
**To:** Depalmo, Tanya  
**Subject:** RE: \*\*EXEMPT\*\*

Sorry about the late response but I was out yesterday. Her last place of employment is from the 1st quarter of 2006. She was working at Event Imaging Solutions, Inc. at 3201 East Colonial Drive, Orlando, FL 32803. Hope this helps! let me know if there is anything else you need.

Melissa Remy  
Government Analyst  
Florida Department of Law Enforcement  
Missing Endangered Persons Information Clearinghouse  
1-888-356-4774

---

**From:** Tanya.Depalmo@ocfl.net [mailto:Tanya.Depalmo@ocfl.net]  
**Sent:** Wednesday, July 23, 2008 10:13 AM  
**To:** Remy, Melissa  
**Subject:** \*\*EXEMPT\*\*

Good Morning, How are you? Could you please do a wage and hour on Casey Marie Anthony, DOB 3-19-1986, SS# [REDACTED]

*Thank You,  
Tanya DePalmo  
Orange County Sheriff's Office  
Missing Persons Unit  
Office 407-254-7381  
Fax 407-254-7244*

7/24/2008

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**Employee Wage Information Print**SSN  
[REDACTED]

Employer #	FEI	Employer Name	Employer Phone #
0602455	431237845	EVENT IMAGING SOLUTIONS INC	(314) 946-5115
Permanent Address		Local Address	
319 S COOL SPRINGS RD O FALLON, MO 63366-2778		3201 E COLONIAL DR ORLANDO, FL 32803-5140	

Quarter	Name	Wages	Week
20054	ANTHONY, CASEY M	\$1,408.45	00
20061	ANTHONY, CASEY M	\$2,518.28	00

**Melich, Yuri**

---

**From:** Garrad, Rich [REDACTED]  
**Sent:** Monday, July 28, 2008 11:46 AM  
**To:** Melich, Yuri  
**Subject:** Raquel Farrell

Hi Yuri

This is just to confirm that I was unable to find a Raquel Farrell or a similar variation of the name in our records database, past or present.

Kind Regards

Rich Garrad

Rich Garrad | Corporate Recruiting Specialist  
Carlson Restaurants Worldwide | 4201 Marsh Ln, Carrollton TX 75007  
[REDACTED] 002 (fax)  
[REDACTED]

*162 Ferris  
Piment Company*

**FAX****ORANGE COUNTY SHERIFF'S OFFICE**Visit our website: [www.ocso.com](http://www.ocso.com)**To:** ATTN: Cathy Knudson

TGI Fridays aka

Carlson Restaurants

**From:** Detective Corporal Yuri Melich

2500 W Colonial Drive

Orlando, Florida 32804

Office: (407) 254-7000 x70633

Fax: (407) 254-7253

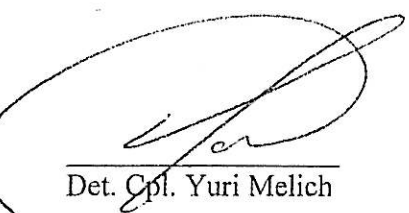
**Fax:** 972-307-4002**Pages:** 1**Phone:** 972-662-5400**Date:** 7/28/08**Re:** EMPLOYEE INFORMATION**CC:**☐ Urgent ☒ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle● **Comments:****\*\*\*\* URGENT \*\*\*\***

Hello,

I am working a case involving a missing two year old girl named Caylee Anthony. I have recently obtained information that someone with knowledge of this case (RAQUEL FARRELL) may work or have worked for a TGI Fridays in the Orlando area.

I need to verify if you have a RAQUEL FARRELL who works or worked for TGI Fridays. If so, I need her contact information in hopes of getting information on the whereabouts of a missing two year old.

Thanks you in advance for your cooperation. My cell is 321-388-2396. Please call me upon receipt of this fax.

  
Det. Cpl. Yuri Melich

**Melich, Yuri**

---

**From:** Turtora, Leonard (NBC Universal, Orlando) [REDACTED@niversalorlando.com]  
**Sent:** Wednesday, July 30, 2008 12:42 PM  
**To:** Melich, Yuri  
**Subject:** RE: Inquiry

Detective,

I have researched this as much as possible. To start, we do not currently or ever have had a Thomas Franck work for Universal Orlando. He is not in our PeopleSoft Database. There are six names in the database with the last name FRANCK and none of them currently work here. Three are three females and the males are Andrew M, Joshua A and Walter R. There are two individual's with the last name FRANCK in our Global Email System that includes GE, NBC and Universal. Their names are Dwight, who works in Chicago IL and Steven who works in Herentals (which I believe is in Holland). Both of these individuals are employed by GE which has no connection to Universal other than being our parent company.

Next, the email address Thomas.Franck@events.universal.com is not a recognized email address and our Server Technology department has never heard of @events.universal.com. In fact we do not own the domain name universal.com (it is a software company).

Third, I have searched our Events Team and there is no individual designated for the "East Coast". We have Northeast, Mid-Atlantic, West Coast, South East, Midwest, New York and Conn, Citywide, and FL, but no one for the East Coast. In addition, all of those titles I have just listed are considered Event Sales Managers, not Directors. The website is [http://www.uomeetingsandevents.com/Events/Meet\\_Team/meet\\_team.asp](http://www.uomeetingsandevents.com/Events/Meet_Team/meet_team.asp). There are two Directors, Lisa and Eric Marshall.

If you have any questions, need clarification or have any other questions, don't hesitate to give me a call.

Len Turtora  
Universal Orlando  
Investigations  
Office: [REDACTED]  
Fax: [REDACTED]

---

**From:** Yuri.Melich@ocfl.net [mailto:Yuri.Melich@ocfl.net]  
**Sent:** Wednesday, July 30, 2008 10:50 AM  
**To:** Turtora, Leonard (NBC Universal, Orlando)  
**Subject:** Inquiry

Hello,

This information is regarding the Casey Anthony case I've been working on. Can you please confirm if you have a Thomas Franck working for Universal in any capacity? I have an email address for him of [Thomas.Franck@events.universal.com](mailto:Thomas.Franck@events.universal.com) and he claims to be the Event Director, East Coast Operations. The email was dated 5/14/08 reference an NBC event at "Studios".

Can you please research the name and email to see if any are valid?

As always, thanks for your help.

**Detective Corporal Yuri Melich**

7/30/2008

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Orange County Sheriff's Office  
Child Abuse Unit / Missing Persons  
(407) 254-7000 ext. 70633  
(321) 388-2396 Mobile

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7/30/2008

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## Melich, Yuri

---

**From:** System Administrator  
**To:** Melich, Yuri  
**Sent:** Wednesday, July 30, 2008 10:01 AM  
**Subject:** Delivered: Please call

### Your message

**To:** [REDACTED]@s.universal.com'  
**Cc:** Melich, Yuri  
**Subject:** Please call  
**Sent:** 7/30/2008 10:01 AM

was delivered to the following recipient(s):

Melich, Yuri on 7/30/2008 10:01 AM

**Melich, Yuri**

---

**Sent:** Wednesday, July 30, 2008 10:01 AM  
**To:** Melich, Yuri  
**Subject:** Mail could not be delivered



Please call

\*\*\*\*\* Message from InterScan Messaging Security Suite \*\*\*\*\*

The following mail could not be delivered.

Reason: The Domain Name of the Recipient Address <thomas.franck@events.universal.com> is Invalid

\*\*\*\*\* End of message \*\*\*\*\*

**Melich, Yuri**

---

**From:** Turtora, Leonard (NBC Universal, Orlando) [REDACTED] [universalorlando.com]  
**Sent:** Wednesday, July 30, 2008 2:21 PM  
**To:** Melich, Yuri  
**Subject:** FW: email address

I don't know if you have this information, but thought it might help.

Len Turtora  
Universal Orlando  
Investigations  
Office: 407.224.5165  
Fax: 407.224.4191

---

**From:** Donahue, Keith (NBC Universal, Orlando)  
**Sent:** Wednesday, July 30, 2008 1:31 PM  
**To:** Turtora, Leonard (NBC Universal, Orlando); Server Technology Group (NBC Universal, Orlando)  
**Subject:** RE: email address

That Domain does exists but has no IP or SMTP for email:

lookup failed universal.com **Could not find an IP address for this domain**

but is owned by a different company in Canada

Administrative Contact, Technical Contact:  
Open Universal Software domain@UNIVERSAL.COM  
6800, Cote de Liesse  
Montreal, PQ H4T 2A1  
CA  
514-344-6040 fax: 514-344-6046

Keith Donahue

---

**From:** Turtora, Leonard (NBC Universal, Orlando)  
**Sent:** Wednesday, July 30, 2008 12:18 PM  
**To:** Server Technology Group (NBC Universal, Orlando)  
**Subject:** email address

I was wondering if you could verify if the email address [Thomas.Franck@events.universal.com](mailto:Thomas.Franck@events.universal.com) is a real address. I sent an email the address and the system said it was undeliverable. Also, do you know if @events.universal.com is something other employees have?

Thank you very much for your time.

Len Turtora  
Universal Orlando  
Investigations  
Office: 407.224.5165  
Fax: 407.224.4191

7/30/2008

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**Melich, Yuri**

---

**From:** Melich, Yuri  
**Sent:** Wednesday, July 30, 2008 10:01 AM  
**To:** 'thomas.franck@events.universal.com'  
**Cc:** Melich, Yuri  
**Subject:** Please call  
**Importance:** High

I need to talk to you. Please call me upon receipt of this message. Thanks.

**Detective Corporal Yuri Melich**

Orange County Sheriff's Office  
Child Abuse Unit / Missing Persons  
(407) 254-7000 ext. 70633  
(321) 388-2396 Mobile

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**Melich, Yuri**

---

**From:** postmaster@ocfl.net  
**Sent:** Monday, August 04, 2008 8:27 AM  
**To:** Melich, Yuri  
**Subject:** Delivery Status Notification (Relay)



ATT2137100.txt  
(428 B)



Need to talk

This is an automatically generated Delivery Status Notification.

Your message has been successfully relayed to the following recipients, but the requested delivery status notifications may not be generated by the destination.

gabe.marsh@yahoo.com  
mike.hamilton@yahoo.com  
k.hart@yahoo.com

Melich, Yuri

---

Sent: Monday, August 04, 2008 8:34 AM  
To: Melich, Yuri  
Subject: Mail could not be delivered



Please call

\*\*\*\*\* Message from InterScan Messaging Security Suite \*\*\*\*\*

Sent <<< .

Received >>> 554 delivery error: dd sorry your message to jlewis84@yahoo.com cannot be delivered. this account has been disabled or discontinued [#102]. -  
mta273.mail.re4.yahoo.com

Unable to deliver message to <jlewis84@yahoo.com>.

\*\*\*\*\* End of message \*\*\*\*\*

**From:** casey anthony (caseyomarie@yahoo.com)  
**To:** caseyomarie@yahoo.com  
**Date:** Wednesday, May 14, 2008 3:36:34 PM  
**Subject:** Fw: \*\*EVENT TONIGHT

*7/20/08*

----- Forwarded Message -----

**From:** C.Anthony@events.universal.com  
**To:** caseyomarie@yahoo.com  
**Sent:** Wednesday, May 14, 2008 3:45:51 PM  
**Subject:** \*\*EVENT TONIGHT

Hello All.

NBC called in a favor, and are hosting yet another event at Studios. Please report in by 7:30pm. Dress attire. Bring jeans, just in case. Not everyone will be required to dress-up, but I'm not sure who I'm putting where. Call me if you have any questions. I'll be back in the office around 6.

Thomas Franck  
Event Director, East Coast Operations

----- Forwarded Message -----

**From:** Tom <Thomas.Franck@events.universal.com>  
**To:** C.Anthony@events.universal.com  
**Sent:** Wednesday, May 14, 2008 12:20:05 PM  
**Subject:** \*\*EVENT TONIGHT

Hello All.

NBC called in a favor, and are hosting yet another event at Studios. Please report in by 7:30pm. Dress attire. Bring jeans, just in case. Not everyone will be required to dress-up, but I'm not sure who I'm putting where. Call me if you have any questions. I'll be back in the office around 6.

Thomas Franck  
Event Director, East Coast Operations

**From:** Cheryl Davis (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

**Date:** Friday, April 18, 2008 2:04:10 PM

**Subject:**

I have a bit of news that I wanted to share with everyone. We just signed our 50th band for the Battle of the Bands. Our new goal is to reach 100. The more bands we have playing, the higher our reviews. This is scheduled to be the biggest event in over 15 years. Be proud of the work you have done, and please, keep it up!

Cheryl Davis  
East Coast VP of Marketing/Sales

Be a better friend, newshound, and know-it-all with Yahoo! Mobile. Try it now.

  
7/29/08

**From:** Gabe Marsh (gabe.marsh@yahoo.com)  
**To:** caseyomarie@yahoo.com  
**Date:** Wednesday, May 14, 2008 3:23:00 PM  
**Subject:** Fw:

hola. sorry i didn't get a chance to call you back earlier. i've been sitting around waiting for a few calls myself, and trying to get all this 'stuff' taken care of at city walk. seriously, if mike ever leaves me alone with all of this again, i don't know what i'm going to do! ah!!!

anyway. we're still blocked from the building, surprise surprise, but the good news is, i should be in sometime late tonight. 3 of the 5 stages have been built, and they'll be setting up the lighting around 6 or 7.

i need you here around 10 tomorrow. you and jules will be working backstage with the bands. we'll have new wrist bands tomorrow, along with the brand new t-shirts, and polos you've all been excitedly waiting for.

are you working the event at studios tonight? text me later. i'll be stuck at out city walk, until i can get into the office tonight. i swear, those jerks need to get the cleaning people out of there already. and let me in!!!!

ciao bella!  
Gabe

--- On Wed, 5/14/08, Gabe Marsh <gabe.marsh@yahoo.com> wrote:

From: Mike <mike.hamilton@yahoo.com>  
Subject:  
To: gabe.marsh@yahoo.com  
Date: Wednesday, May 14, 2008, 7:04 PM

hey Gabe. do me a favor, and let everyone know their individual schedules for tomorrow. i'll send you a list of hours. i'll be back from tampa in the morning, around 10 or so. Cheryl should be in around 8:30, and is getting a ride directly from the airport, to the office. remind everyone to wear sneakers, jeans, and a black t-shirt. i'll have the new shirts with me, along with everything else. fingers crossed! let's do it man!!

-mikey

Casey- 10am-4pm  
Manny- 8am-1pm  
Vanessa- 9am-3pm  
Lou- 10am-4pm  
Juliet- 10am-4pm  
Matt, Jay & Liam- 11am-5pm

the bands will be arriving around 7am. the first sound check is scheduled for 8:30. they'll be setting up the rest of the stages tonight. the sound and lights will be added throughout.

  
7/29/08

From katherine hart Tue Dec 18 09:24:09 2007  
Return-Path: <k.hart@yahoo.com>  
Authentication-Results: mta200.mail.re2.yahoo.com from=yahoo.com;  
domainkeys=pass (ok)  
Received: from 209.191.106.54 (HELO web39708.mail.mud.yahoo.com)  
(209.191.106.54)  
by mta200.mail.re2.yahoo.com with SMTP; Tue, 18 Dec 2007 09:24:09 -0800  
Received: (qmail 97123 invoked by uid 60001); 18 Dec 2007 19:24:09 -0000  
DomainKey-Signature: a=rsa-sha1; q=dns; c=noews;  
s=s1024; d=yahoo.com;  
h=X-YMail-OSG:Received:X-Mailer:Date:From:Subject:To:MIME-Version:Content-  
Type:Message-ID;

b=vGMozX7DuTpsixOF1IkyT63D9AJh3kN2ZQFd2eYErWjgKqX6RN0a6QZj/+6GoFJ  
LPJZFO7wHux4rJwLx1xMC/GhkM61mMpYAKaNaMIT0nJixb2sBWOrONWHA2T8  
C+375DZYdvoMLT1oVI512N1bsRXjfcWLzSKaqEqd88Bp2X4=;  
Received: from [70.119.59.160] by web39708.mail.mud.yahoo.com via HTTP; Tue, 18  
Dec 2007 09:24:09 PST  
Date: Tue, 18 Dec 2007 09:24:09 -0800 (PST)  
From: katherine hart <k.hart@yahoo.com>  
Subject: 12/18/2007 meeting  
To: caseyomarie@yahoo.com  
MIME-Version: 1.0  
Content-Type: multipart/alternative; boundary="0-830858908-1198005849=:96412"  
Message-ID: <915314.96412.qm@web39708.mail.mud.yahoo.com>  
Content-Length: 3280

Miss Anthony,

I regret to inform you that I will be unable to attend our meeting today. It has come to my attention, that the Human Resources Building will be closed from Tuesday, December 18, 2007, until Wednesday, December 19, 2007. Unfortunately, I know that this does not meet your request, and the agreement we had reached yesterday afternoon. I deeply apologize, and hope that I will be able to be of further assistance, later this week. I am doing everything in my power, to make sure that you will be fully compensated for this inconvenience.

I hope you understand that, with today's closure, neither the Human Resources Building, Payroll Department, nor the Credit Union will be accessible. I also hope to be able to explain the situation to you, in more detail, when we meet this week.

Please, if you have any questions, comments or concerns, feel free to contact me via my home email address, listed above.

Thank you for your time, and I hope you have a wonderful day!

*Look  
7/2/07*

Sincerely,

Katherine Hart  
Human Resources Manager  
Universal Studios, Florida

6/29/08

Be a better friend, newshound, and know-it-all with Yahoo! Mobile. Try it now.



08-069208  
Rec'd 8-11-08.

August 6, 2008

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

Dear Detective Corporal Melich:

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

If you have any questions, please contact me at [REDACTED]

Sincerely,

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

RKS/kc

416

# ORANGE COUNTY SHERIFF'S OFFICE

Arrest Made? Yes ☐ No ☒

## Waivers and Affidavits

Name of Person Signing: <u>BURNER, BRIAN</u>	Zone: <u>20</u>	Case Number: <u>08-069208</u>
Type of Incident: <u>CHILD NEGLECT</u>	Deputy Name: <u>APPLING WELLS 0631</u>	Date: <u>7/17/08 1638</u>

### MIRANDA WARNING

The Constitution requires that I inform you that:

1. You have the right to remain silent.
2. Anything you say will be used in court as evidence against you.
3. You are entitled to talk to an attorney now and have him present now or at any time during questioning.
4. If you cannot afford an attorney, one will be appointed for you without cost.
5. Do you desire to consult with an attorney first or to have one during this interview? Yes ☐ No ☐
6. If, at any time hereafter, you wish to remain silent or have an attorney present, all questioning will be stopped.
7. Has anyone, at any time, threatened, coerced or promised you anything in order to induce you to make a statement now? Yes ☐ No ☐
8. Do you understand these rights? Yes ☐ No ☐
9. Do you wish to talk to us at any time? Yes ☐ No ☐

### CONSENT TO SEARCH

I, [Initial] consent and agree to allow Orange County Sheriff's Deputies and employees to search my RESIDENCE, located at 4929 HOPE SPRING DR, DEL, FL. I further consent and agree to allow Orange County Sheriff's Deputies and Employees to search all areas located in my RESIDENCE and all buildings, structures, and vehicles adjacent to my RESIDENCE, including all containers located therein. My consent and agreement to search is freely given. I understand that I may refuse to allow Orange County Sheriff's Deputies and Employees to search my RESIDENCE.

### FORGED SIGNATURE AFFIDAVIT

\_\_\_\_\_, being duly sworn according to law deposes and says that \_\_\_\_\_ No. \_\_\_\_\_ purported to be signed by \_\_\_\_\_, drawn on the \_\_\_\_\_ dated \_\_\_\_\_, payable to the order of \_\_\_\_\_, the sum of \$ \_\_\_\_\_ was not \_\_\_\_\_, by him/her or with his/her knowledge and consent. Said affiant further states that any signature which appears on said check as \_\_\_\_\_ is not his/her signature nor did he/she authorize said signature to be made. The affiant further states that he/she never received any benefit from said check or any part thereof, and further states that he/she did not present this check for negotiation or payment.

### MISSING PERSONS OR JUVENILE RUNAWAY AFFIDAVIT

I, [Initial] certify that \_\_\_\_\_ has been missing since \_\_\_\_\_.  
I am the: ☐ Parent ☐ Family Member ☐ Legal Guardian  
☐ Physician and/or other authoritative source of the above person.

The above listed person is missing due to: ( ) Runaway  
( ) Unknown circumstances ( ) Physical/Mental Disability  
( ) In the company of another person under circumstances indicating physical danger ( ) Involuntary Disappearance

I give my permission to release dental records or any other medical records on the above missing person. I further agree to notify the Orange County Sheriff's Office immediately upon receiving any additional information concerning the above.

### FALSE INFORMATION AFFIDAVIT

I, [Initial] certify that the statements made to the above listed Orange County Sheriff's Office Law Enforcement Official concerning the above listed incident/offense were voluntarily made. I further certify that I am aware of the following statute and penalties as provided by Florida Statutes 837.05, 775.082 and 775.083 to wit: Whoever knowingly gives false information to any law enforcement officer concerning the alleged commission of any crime is guilty of a misdemeanor of the first degree, punishable by a definite term of imprisonment not exceeding one year or a fine not exceeding \$1,000.

### VEHICLE LOSS OR DAMAGE RELEASE AFFIDAVIT

I, [Initial] give my permission in lieu of impounding by the Orange County Sheriff's Office for the

Year:	Make:	Model:
Body Style:	Color: (Top/Bottom)	
VIN:	Tag:	State:

that I have been operating to ( ) remain at: \_\_\_\_\_  
( ) be released to: \_\_\_\_\_  
This decision was made by me after the Deputy listed above explained the possibility of damage or loss. By affixing my signature to this form, I release and hold harmless the Sheriff of Orange County of any and all responsibility for damage or loss which may occur as a result of the release of this vehicle as aforesaid.

### DECLINATION OF INTENT

I, [Initial] request not to prosecute \_\_\_\_\_ in regards to my complaint of \_\_\_\_\_.  
I do not desire further investigation to be conducted in this matter. I will not willingly testify, and I will hold free and absolve from any further duty in regard to this matter the Orange County Sheriff's Office and all its employees.

I swear and affirm the above statements are correct and true.

Signature: \_\_\_\_\_

Sworn to and subscribed before me this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.

Notary Public ☐ Law Enforcement Officer ☒

Personally Known ☐

Produced Identification ☒  
Type of ID: FLDL B656-073-65-207

1                                   **TRANSCRIPT OF TAPED INTERVIEW OF BRIAN BURNER**

2                                   **CONDUCTED BY DETECTIVE APPLING WELLS**

3                                   **CASE NUMBER 08- 069208**

4  
5   My name is Detective Wells with the Orange County Sheriff's Office today is July  
6   the 17<sup>th</sup> 2008 the time approximately 15:35 hours. I'm at [REDACTED] Drive in a  
7   parking lot of H & B Trading uh with me in the car is a Mr. Brian B R I A N Burner  
8   B U R N E R a white male, date of birth of 06/07/68 he is presented a Florida class  
9   A drivers license to me of Bravo [REDACTED] uh Mr. Burner I'm gonna hand  
10   your your uh your Drivers license back.

11   A.    Okay.

12   Q.    Um...this interview is in reference to case number 0869208 Mr. Burner can I get  
13         you to raise your right hand for me please? You swear and affirm the testimony  
14         you give today would be the truth, the whole truth and nothing but the truth?

15   A.    I do.

16   Q.    Okay you put your hand down. You see I have a tape recorder here; do I have  
17         your permission to tape this interview?

18   A.    Yes you do.

19   Q.    Okay have I threaten you, promised you or coerced you or tricked you in any kind  
20         of way to get you to talk to me today or you doing this because you're a concern  
21         citizen want us help try to find out what happen to the baby?

22   A.    Correct.

23   Q.    Okay uh if I ask you any questions you don't want to answer you don't have to  
24         answer them, your door is unlock if you want to get out and leave...

25   A.    Okay.

1 Q. And at any time I'm not making you stay here you understand?

2 A. Yes.

3 Q. All right, I appreciate your help in this matter. I was uh... I was told to come out  
4 here and talk to you about about something, why am I here?

5 A. Um because of the missing the... Casey's missing daughter.

6 Q. Okay what do you know about that or how did you find out about it?

7 A. Um... I originally heard it... uh well we saw the the Police activity the evening  
8 before and and didn't really know what was going on and then a friend of my son  
9 had called my son to say, hey you know we saw the I saw the Police activity you  
10 know at your neighbors house; what was going on and my my son had spent the  
11 last couple of days at his friends and he didn't he didn't know anything so his  
12 friend uh... I believe his mother had called um... the residence next door and and  
13 she had said that the their granddaughter was missing and and they didn't know  
14 where she was and... that's we left it at that because we just kind of thought it  
15 was hearsay.

16 Q. Okay.

17 A. And then uh... later that evening um a woman that works with my wife had called  
18 and said she saw from a commercial and for news channel 9 that they're you  
19 know there was a young woman that was looking for her daughter, two year old  
20 daughter and then we just kind of put two and two together there and the news  
21 crews showed up, that was probably about 08:30 p.m.

22 Q. What when in uh last night?

23 A. Yes. Then once the news showed up then we...

24 Q. You figured it out?

25 A. I figured that it was you know a relative story and...

1 Q. Okay you so you know uh... Casey?  
2 A. Yea.  
3 Q. Casey Anthony?  
4 A. Well generally yea.  
5 Q. Or you you know her enough to know she she was your neighbor and she lived  
6 there?  
7 A. Correct, yea.  
8 Q. Do you know how long she lived there?  
9 A. Um no but I I believe the parents have been there, I been at that residence for  
10 almost three years.  
11 Q. Um huh (affirmative)  
12 A. And just from hear say from other neighbors I... I think they been there uh  
13 fourteen plus years.  
14 Q. So they been there definitely longer than you have been?  
15 A. Yes.  
16 Q. You were telling me about uh Casey coming over one day and borrowing a  
17 shovel.  
18 A. Correct.  
19 Q. Can you tell me about that day and what happened that day?  
20 A. Uh... I was out in front of my yard I just cut my grass and I was using a weed  
21 blower and blowing off the debris and Casey had approached me and said that  
22 she couldn't find the key to their shed and want to know if she if I had a shovel  
23 she could borough to dig up a...um... a bamboo root that she's been tripping over  
24 ...and I agree I said yea I have a shovel that you can use.  
25 Q. Was anybody with Casey when she came over?

1 A. I did not see anyone.

2 Q. Okay um...you were you also telling me uh...about the positioning of her car in  
3 the drive way, tell me about...what you saw cause eventually you went back  
4 outside right?

5 A. Well...

6 Q. You gave her the shovel...

7 A. I gave her the shovel; I was still outside because I had an exterior gate...

8 Q. And she took the shovel and she walked next door?

9 A. She took the shovel and she went back um I believe she walked back thru the  
10 garage cause I I'm pretty sure the garage door was open, at that point her car  
11 was backed in.

12 Q. Okay is there something that you seen...like when you seen that car is it  
13 normally pulled in straight or is it backed in?

14 A. Normally pulled in straight.

15 Q. Okay.

16 A. Most times is out outside of the garage.

17 Q. Did you...

18 A. Occasionally she did pull in the garage but...

19 Q. Did you noticed if any any other cars were in the driveway?

20 A. There were no other cars.

21 Q. No other cars? All right, she took the shovel, she walked back you think she  
22 might had gone thru the house, did you see her...?

23 A. Not thru the house she went thru the garage.

24 Q. I mean thru the garage...did you see her leave in her car at any time?

25

1 A. No cause after I gave her the shovel I... I went into the rear of my yard and I  
2 can't remember if I mowed or I think I just blew off my patio and everything.  
3 Q. Okay.  
4 A. And then uh I put my equipment away and then I just walked back around front to  
5 peak to see maybe you know she was...you know coming back I know I  
6 wasn't...on a timer on how long she was gonna use it... it didn't matter to me at  
7 that point.  
8 Q. Right.  
9 A. And I could see, I remember the garage still been open and the car was there so  
10 I just locked up my shed and... and went in the house.  
11 Q. Okay do you do you remember about what day that was, what month, what week  
12 uh...?  
13 A. I want to say it was the week of June 16<sup>th</sup>.  
14 Q. And why is it that you think is the week of June 16<sup>th</sup>?  
15 A. Uh cause I had just come back from out of town and I was off of work still.  
16 Q. Okay.  
17 A. Not a hundred percent on that date it may have been the week after because  
18 when I generally do my yard work is uh when I when I'm home from work earlier  
19 days and...  
20 Q. Okay about what time a day was it do you think?  
21 A. Around 01:30 in the afternoon.  
22 Q. And how long do you think it was she had the shovel?  
23 A. I would say forty five minutes to an hour.  
24 Q. When you got out of the shower you said you locked things up and went in the  
25 shower and you still didn't have your shovel back...

1 A. Correct.

2 Q. You told your son uh... that Casey had the shovel.

3 A. Yes.

4 Q. And then if she came over it was okay if you heard a knock on the door and you

5 saw it was Casey it was okay because she had your shovel...

6 A. Correct.

7 Q. You always tell your son not to open the door for strangers?

8 A. Right.

9 Q. When you got out of the shower did you ask your son about if Casey come by the

10 house?

11 A. I asked my son you know did Casey come back? And he said no nobody knock

12 on the door.

13 Q. Okay.

14 A. So then I just proceeded to watch television then I I'm almost positive it was

15 around 02:30 so...

16 Q. Okay was it a knock on the front door?

17 A. It was a front door and it was about ten minutes after that she knocked on the

18 door.

19 Q. Did do you remember what she looked like uh what was she wearing, was she

20 dirty...?

21 A. No...no...

22 Q. Was she...?

23 A. No she didn't appear to be dirty...but uh shorts and...like a sport top a sport bra

24 type.

25

1 Q. Okay. And as far as the condition of your shovel, was your shovel clean, was it  
2 dirty or... ?  
3 A. Uh I didn't really notice it I mean it didn't appear to be like muddy or...  
4 Q. Okay had it been raining that day or was it a... ?  
5 A. It was a dry day.  
6 Q. Dry day? What kind of shovel is it what we been talking about?  
7 A. Is uh a (inaudible) like a five foot garden shovel like with uh...  
8 Q. Is it... ?  
9 A. Five or six inch kind of a spade.  
10 Q. Okay so is a round blade shovel?  
11 A. Yea kind of (Over talking...) that.  
12 Q. Wood handle?  
13 A. With a wood handle.  
14 Q. Okay.  
15 A. And I believe is got a... a rubber or maybe a foam grip on the handle, the round  
16 handle end.  
17 Q. Okay.  
18 A. I'm not a hundred percent on that but I I think I think there is.  
19 Q. Have you used the shovel since she gave it back to you?  
20 A. No because when she returned with the shovel I like I said I had already locked  
21 up my shed exterior shed, so I just right by my front doors and exit door near my  
22 garage and I just opened the garage door.  
23 Q. Um hum (affirmative)  
24 A. And just set it right there next to a shelve I have and...  
25 Q. Okay.

1 A. Closed it.

2 Q. Do you know if anybody else in you're I don't know who all lives in your

3 household...

4 A. I have uh a wife and three children.

5 Q. How old are your children?

6 A. Uh one is eighteen.

7 Q. Um huh (affirmative)

8 A. One is thirteen...the first two are boys and I have a daughter that's seven.

9 Q. Okay. What's your eighteen year old name?

10 A. Matthew.

11 Q. Matthew. And you're thirteen year old?

12 A. Nicholas.

13 Q. Nicholas. And you're seven year old?

14 A. Carmen.

15 Q. Carmen? Do you think they've use the shovel?

16 A. No.

17 Q. And your wife's name is?

18 A. Debra.

19 Q. Debra. Who is the...when you took your shower that day who was it you were

20 telling that opening the door to? Was...

21 A. My son Nicholas.

22 Q. Was any were there any other children home?

23 A. No.

24 Q. Okay so just you and Nicholas?

25 A. Yea.

1 Q. Um...

2 A. Actually my oldest son he was still well...that could no that could it be my...you  
3 know what? Eh... my oldest son stayed in Chicago when we went out there it  
4 could...and he returned...he returned at the end of June.

5 Q. Okay.

6 A. I'm not for sure so he may have either been gone or...

7 Q. Okay so you don't know if he was home or he could still be in Chicago?

8 A. I know he wasn't home but...like I said it was in it was in that time frame of June  
9 so he would have...he wouldn't have been home.

10 Q. Good. When was the last time you saw little Caylee the little baby?

11 A. Uh...

12 Q. Casey's child.

13 A. Yea...

14 Q. Has been a while?

15 A. Is been a while because...

16 Q. Did you even know she had a a daughter?

17 A. Yea when we had first moved in to the residence she at that time she was  
18 pregnant.

19 Q. Okay.

20 A. And then we met them but um... I ran kind of a goofy schedule and...a lot of  
21 times I would just I see them in crossing you know they're pulling in or I'm pulling  
22 out and...or I'm outside and is just a hey how you doing? And...

23 Q. Good. Understanding that you don't have to just like I told you before you talked  
24 to me that you don't have to talk to me, that's what your well within your rights.

25 Uh and understanding that you're well within your right to say that you know you

1 don't want us the Sheriffs Office to have that shovel uh we would like to take the  
2 shovel with your consent to do testing on it to see if if maybe there maybe some  
3 clues that might help us figure out what happened to to Caylee.  
4 A. You're more than welcome to it.  
5 Q. Okay um...is there anything that you think is important that I haven't asked you?  
6 A. Um...  
7 Q. Cause (Over talking...) I forgot things sometimes  
8 A. Well I don't...  
9 A. Yea I know I don't...I don't believe so.  
10 Q. When uh and if you don't know, you don't know and and I don't want you to be  
11 honest cause that's the main thing here uh when Casey came over to ask for the  
12 shovel...how was her demeanor I mean was she happy was she...?  
13 A. Uh no normal.  
14 Q. Just normal? Nothing you didn't sense anything out of the normal?  
15 A. No, no she's just hey...you know been tripping over this you know just kind of  
16 (unintelligible) I need to borrow can I borrow a shovel?  
17 Q. Okay what's behind you you're on the same side...if I'm facing her house...?  
18 A. Yes.  
19 Q. From the street you said you're the house right to the left of her.  
20 A. To the left.  
21 Q. What is directly behind you guys house?  
22 A. There is a um... county owned I believe is kind of use as a like a drainage field.  
23 Q. Okay.  
24 A. There is a retention pond uh I guess would that be going north of my property?  
25 Q. Um I'm terrible with directions.

1 A. Well okay.

2 Q. But right behind your house is is there's not another house is there?

3 A. Back behind walls a totally different there is a big open well I'll say a twenty foot

4 wide uh... flat land.

5 Q. Okay.

6 A. And I believed is kind of leveled off because...

7 Q. Are there any trees in? O is just (Over talking...)?

8 A. No, there's a couple of shrubs but the county just comes thru and mows.

9 Q. Do you have (over talking...)

10 A. Just be an access to the...there's a retention pond back there.

11 Q. Do you have a fence surrounding your yard?

12 A. I have a fence around my...

13 Q. Is it a wood fence?

14 A. Wood fence.

15 Q. Six foot wood fence?

16 A. Uh I think is a five foot fence.

17 Q. Five foot wood fence?

18 A. Yea.

19 Q. Okay all right at any time did you see Casey after you gave her the shovel and

20 you saw her walking to the garage, did you see her at any time in the yard with

21 the shovel?

22 A. No.

23 Q. Okay and you...

24 A. They have a...ten foot fence maybe I couldn't see over (Over talking)

25 Q. Oh they got a big fence?

1 A. They have a taller fence so...  
2 Q. Okay. All righty I think I might...covered what we need to cover here.  
3 A. Okay.  
4 Q. Um appreciate you...calling us, I appreciate meet with you.  
5 A. Okay.  
6 Q. Um...and we'll conclude the interview...at 15:48 hours.

7

8 THIS TRANSCRIPT HAS BEEN REVIEWED FOR ACCURACY

9 Signed this 14th day of AUGUST, 2008.

10

11

  
\_\_\_\_\_  
DETECTIVE APPLING WELLS, OCSO DEPUTY SHERIFF

12

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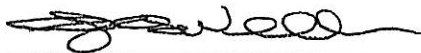
**TRANSCRIPT OF TAPED INTERVIEW OF BRIAN BURNER**  
**CONDUCTED BY DETECTIVE APPLING WELLS**  
**CASE NUMBER 08- 069208**

- Q. All right Mr. uh Burner we were back on tape we were discuss I'm at your home um I appreciate you inviting me in, you allowed us to come in and and take a shovel that you talked about was used.
- A. Yes.
- Q. That Casey used on that day. Uh the crime scene tech just left with it, did he take it with your permission?
- A. Yes he did.
- Q. Okay did you invite us into your home?
- A. Yes I did.
- Q. Did we make you, force you, coerce you or promise you anything in order to have us uh come into the home and take the shovel?
- A. No.
- Q. Okay you see I have a tape machine it it is on do I have your permission to tape this conversation?
- A. Yes.
- Q. All right. We were discussing a little bit I wanted some clarification on Casey's car or was in the drive way on the day that she got her shovel um...tell me more about how that car was positioned in the drive way.
- A. Uh backed in kind of cen in the center of the garage.
- Q. So it was actually all the way into the garage?

- A. Back all the way in I didn't notice of any uh trunk or door been opened I just noticed that it was backed in and that was...
- Q. Do you recall uh what Casey was wearing when she came over to uh to get the shovel?
- A. Uh just typical kind of short and...shirt kind of work out nothing fancy or...
- Q. Would you would you remember if she was wearing something different when she brought the shovel back or you think she was wearing the same thing?
- A. Uh I don't I don't recall.
- Q. You don't know? Okay um today's date is July 17<sup>th</sup> 2008 the time now is 17:07 hours. Mr. Burner would you raise your right hand? You swear everything you told me is the truth?
- A. Yes.
- Q. Thank you put your hand down and that conclude the interview.

THIS TRANSCRIPT HAS BEEN REVIEWED FOR ACCURACY

Signed this 14th day of AUGUST, 2008.



DETECTIVE APPLING WELLS, OCSO DEPUTY SHERIFF