



ORANGE COUNTY SHERIFF'S OFFICE
INVESTIGATIVE REPORT
CASE NUMBER 07-074777
EID 002684



REPORT INFORMATION:

Detective Yuri Melich
EID#: 002684
Homicide
Orange County Sheriff's Office
2500 W Colonial Drive
Orlando, Florida 32804
(407) 254-7000 x70633

OFFENSE INFORMATION:

Original Offense:	Death Investigation
Offense changed to:	First Degree Murder
	Aggravated Child Abuse
	Aggravated Manslaughter of a Child
	Providing False Information to LEO (x4)
Date of occurrence:	June 16 th , 2008 to July 16 th , 2008
Time of occurrence:	Unknown
Address of occurrence:	4937 Hopespring Drive Orlando, Florida 32829
Zone:	20

DEFENDANT INFORMATION:

Name:	Casey Marie Anthony
Date of birth:	March 19 th , 1986
Age:	22
Sex/Race:	Female / White
Address:	4837 Hopespring Drive Orlando, Florida 32829
Social Security Number:	286-84-9027
Drivers License Number:	A535-113-86-599-0





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VICTIM INFORMATION:

Name: Caylee Marie Anthony
Date of birth: August 9th, 2005
Age: 3
Sex/Race: Female / White
Address: 4937 Hopespring Drive
Orlando, Florida 32829
Social Security Number: 770-42-1153
Drivers License Number: None

** DECEASED **



NEXT OF KIN:

Relationship: Victim's Grandmother
Name: Cynthia Anthony
Date of Birth: June 5th, 1958
Sex/Race: Female / White
Address: 4937 Hopespring Drive
Orlando, Florida 32829
Phone: (407) 275-4909 – Home
(407) 808-4731 – Cell

Relationship: Victim's Grandfather
Name: George Anthony
Date of Birth: September 5th, 1951
Sex/Race: Male / White
Address: 4937 Hopespring Drive
Orlando, Florida 32829
Phone: (407) 275-4909 – Home
(407) 403-3564 – Cell



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WITNESS INFORMATION – LAW ENFORCEMENT:

ORANGE COUNTY SHERIFFS OFFICE
CRIMINAL INVESTIGATION DIVISION

2500 West Colonial Drive
Orlando, Florida 32804
(407) 254-7000

DETECTIVES

Detective Corporal Yuri Melich:

- Lead investigator assigned to the case.

Detective Sergeant John Allen:

- Supervisor in charge of the investigation.

Commander Matt Irwin

- Assisted with witness interviews.

Detective Sergeant Kevin Stenger (computer crimes unit)

- Assisted in conducting forensic exam of electronic items

Detective Sandra Cawn (computer crimes unit)

- Assisted in conducting forensic exam of electronic items

Detective Corporal William (Eric) Edwards

- Assisted in completing a time line of events, witness interviews and evidence collection.

Detective Corporal Susan Carver

- Assisted in handling incoming leads and logging said leads.

Detective Corporal Michael Segreaves

- Assisted with witness interviews.

Detective Appling Wells

- Assisted with witness interviews.

Detective Mick Kispert

- Assisted with witness interviews and in securing relevant documents

Detective Jerold White

- Assisted with witness interviews.

Detective Charity Beasley

- Assisted with witness interviews and collected suspect's car from residence.

Detective Pedro Rivera

- Assisted with witness interviews.

Detective Ricardo Lee

- Assisted with witness interviews.

Detective Samara Melich

- Assisted with witness interviews and in securing relevant documents.



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Detective Dave Clarke

- Assisted with witness interviews.

Detective Kevin Kraubetz

- Assisted with witness interviews.

Detective Susan Hempfield

- Assisted with witness interviews.

Detective Christopher Dillon

- Assisted with witness interviews.

UNIFORM PATROL DIVISION / SECTOR II

10244 East Colonial Drive

Ocoee, Florida 32817

(407) 249-4500

Sergeant Reggie Hosey: Sergeant Hosey was the supervisor on scene when the initial call came out.

Corporal Rendon Fletcher: Based on the defendant's statements on July 15th, Corporal Fletcher went to the Sawgrass Apartments that evening to try and see who lived in apartment #210. He found out it had been vacant for several weeks.

Deputy Adriana Acevedo: Deputy Acevedo transported Casey Anthony to and from the Sawgrass Apartments on July 15th, 2008.

Deputy Ryan Eberlin: Deputy Eberlin was one of the first deputies on scene and he wrote the original report.

Deputy Ryan Williams: Deputy Williams met with Anthony Lazzaro on the night of July 15th to see if he could provide any additional information on the disappearance of Caylee Anthony. Anthony Lazzaro was cooperative and no additional information was gained.

Deputy Robert Salamat: Deputy Salamat went to 232 North Glenwood Avenue to meet with the residents and see if they could provide additional information on the disappearance of Caylee Anthony. No additional information was gained.

Deputy William McCoy: Deputy McCoy completed a supplemental report on a tip he followed up on. The tip yielded no additional information.

Corporal Bryan Tittle: Corporal Tittle completed a supplemental report on a tip he followed up on. The tip yielded no additional information.



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FEDERAL BUREAU OF INVESTIGATION

850 Trafalgar, Suite 400,
Maitland, FL 32751
Phone: (407) 875-9976

Special Agent Nick Savage
Special Agent Scott Bolin
Special Agent Steve McElyea

-FBI agents assigned to this investigation.

FLORIDA DEPARTMENT OF LAW ENFORCEMENT

500 West Robinson Street
Orlando, Florida 32801
(407) 245-0888

Agent Debbie Abney

- Assisted in compiling cell phone records.

Agent George Duke

- Assisted in compiling cell phone records.

Agent Bill Moore

- Assisted in compiling cell phone records.

ORANGE COUNTY SHERIFFS OFFICE
FORENSIC UNIT

2500 West Colonial Drive
Orlando, Florida 32804
(407) 254-7000

Crime Scene Investigator Gerlado Bloise: CSI Bloise was the lead crime scene investigator. CSI Bloise along with CSI Michael Vincent handled most of the evidence processing and collection in this case.

Crime Scene Investigator Michael Vincent: CSI Vincent assisted CSI Bloise in documenting, photographing, and otherwise gathering evidence for this case.

Crime Scene Investigator Alina Burroughs: CSI Burroughs assisted CSI Bloise in documenting, photographing, and otherwise gathering evidence for this case.

Crime Scene Investigator Christine Narkiewicz: CSI Narkiewicz helped execute a search warrant on Casey Anthony for collected buccal and hair standards.



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FEDERAL BUREAU OF INVESTIGATION LABORATORY

2501 Investigation Parkway
Quantico, Virginia 22135
(703) 632-1000

Evidence Technician Karen Lowe: Karen Lowe conducted a forensic examination on hair collected from the trunk of the defendant's car. The hair (Q12) exhibited characteristics of apparent decomposition at the proximal (root) end. The hair was forwarded to DNA technician Catherine Theisen for further analysis.

DNA Analyst Catherine Theisen, Ph. D: Catherine Lowe examined the hair (Q12) and determined that neither Casey Anthony (defendant) or Caylee Anthony (missing child) can be excluded as the source of the Q12.1 hair.

Chemical analyst Michael Rickenbach, Ph. D: Doctor Rickenbach conducted test of the trunk liner of the defendant's car for evidence of chloroform. This was as a result of Doctor Vass finding the chemical in his tests. Michael confirmed that residues of chloroform were identified within the spare tire cover (Q22, Q23, Q44) and residues consistent with chloroform were detected within specimens the trunk liner (Q24, Q25).

WITNESS INFORMATION - OTHER:

OAK RIDGE NATIONAL LABORATORY

1 Bethel Valley Road
P.O. Box 2008, 4500S, Rm E-148, MS 6120
Oak Ridge , TN, 37831-6120 USA
(865) 574-0686

Arpad Vass PhD: Doctor Vass is a research scientist at the Oak Ridge National Laboratory. Doctor Vass has been doing research since 2002 in an attempt to identify the chemical composition of human decomposition odor. Doctor Vass concluded that a portion of the total odor signature identified in the Florida vehicle trunk is consistent with a decompositional event that could be of human origin.

UNIVERSITY OF CENTRAL FLORIDA

National Center for Forensic Science
12354 Research Parkway
Orlando, Florida 32826
(407) 823-6469

Michael Sigman Ph. D: Doctor Sigman conducted an initial air sample test prior to Doctor Vass. He could not conclusively demonstrate that human decomposition was previously present in the trunk of the defendant's car.



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WITNESS INFORMATION – OTHER:

NOTE: Refer to witness list to Orange County Sheriff's Office case# 08-069208 for additional list of witnesses. Witnesses listed here are in addition the aforementioned case.

Melina Calabrese
2506 Lake Debra Dr
Apartment #8202
Orlando, Florida 32835
(407) 766-0155

Race: White
Gender: Female

Date of birth: June 17th, 1986

Melina was a childhood friend of Casey Anthony. She provided relevant background information.

BACKGROUND DETAIL:

On July 15th, 2008 at 0045 hrs, Sergeant Reggie Hosey notified me about a report of a missing child. This child was later identified as Caylee Anthony with a date of birth of August 9th, 2006.

The initial report indicated the child was last seen at 2863 S. Conway Road around apartment #210 on June 9th, 2008 between 0900 and 1300 hrs. According to the child's mother Casey Anthony, the child was last left with a babysitter named Zenaida Gonzalez at the above S. Conway Road address. Since June 9th, Casey claimed she has not been able to locate Zenaida or her child. She never reported the missing child to law enforcement. Cynthia reported this after the child had not been seen for over a month. Cynthia found Casey and brought her home after the car Casey was driving (a white 98 Pontiac bearing Florida tag G63XV) was found abandoned and towed on June 30th. Corporal Rendon Fletcher and Deputy Adriana Acevedo had gone to the S. Conway Road address and met with management who told them the apartment Casey showed them had been vacant for 142 days (since February 29th).

INVESTIGATIVE REPORT:

Being the on-call missing person's investigator, I was notified of this incident and asked to respond. After briefing my supervisor Sergeant John Allen, I responded to 4937 Hopespring Drive to begin my investigation.



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I first met with Casey 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 Casey.

At the beginning of this recorded interview, I again gave Casey the chance to change her version of events:

"Q¹ Okay. And you're saying that everything contained in these statements are true and accurate?"

A Yes.

Q Also before I turned on the recorder I gave you a chance 'cause I wanted to explain what happens if you make a false report or if there's something about this incident that you're not telling us the truth of.

A Uh-huh. (Affirmative)

Q And I wanted to make sure I made it perfectly clear that if you want to go ahead and recind this statement and if you want to tell me a different story about what happened.

A Uh-huh. (Affirmative)

Q If you're basically if you're trying to fabricate a story to kind of make something look a little bit better.

A Uh-huh. (Affirmative)

Q Now is your time to tell me. Are you telling me that this is the story you want to stick with?

A That's the truth. It's the story I'm gonna stick with yes.

(Refer to 1st transcript of Casey Anthony page 1 line 24 to page 2 line 15)"

During our interview, Casey said she lived at this address on Hopespring Drive until June 9th, 2008. On June 9th, she left to go to work at Universal Studios. She left with her daughter Caylee between 0900 and 1300 hrs. While en route to work, she says she stopped by 2863 S Conway Road (apt# 210) and met with Zenaida Gonzalez who babysits Caylee. She left Caylee with Zenaida at the stairwell to that building that leads to apartment 210. She says she's known Zenaida for four years and Zenaida has watched Caylee for the past one and a half years. Casey left work around 1700 hrs and came to pick up Caylee. She says she got no answer at the door. She tried calling Zenaida's cell phone (number

¹ Q= Detective Yuri Melich. A= Casey Anthony.



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unknown) and got no answer. She then started going to places that Zenaida was known to frequent but didn't locate Zenaida or Caylee.

Casey said she was "*pacing and worrying*" and went to her boyfriends house where she felt "*safe*". She identified her boyfriend as Anthony Lazzaro. Since June 9th, Casey says she's done her "*own investigation*" in trying to find her daughter. She claims she's gone to clubs Zenaida's known to frequent in hopes of seeing her or her daughter. She never called the police to report her child's disappearance. Casey said she'd seen "*movies and reports*" of missing people getting hurt if the police got involved. She only called tonight after her mother confronted her with the whereabouts of the child and Casey's version of events.

Casey said she had told two people about her missing child, both were co-workers at Universal Studios. She identified them as Jeffrey Hopkins and Juliette Lewis. She said they could confirm her story. When I asked for their phone numbers, she said she didn't have them. Casey indicated she had lost a phone at Universal. That phone had their numbers, as well as that of Zenaida. In her interview, Casey said:

Q² When was the last time you spoke with him (Jeffrey Hopkins)?
A About a week and a half ago.
Q Okay. Do you know a telephone number for him?
A I can find a number for him. I don't know a number off hand, no I do not.
Q You mentioned something um, before we went on tape about your cell phones.
A Yes, I have two phones. I just received a new phone through work.
Q Uh-huh. (Affirmative)
A Through Universal. Um, it won't keep charged so I use my old phone that I actually had gotten again through Universal for work.
Q Okay. You, did you lose a phone?
A Yes.
Q Was that your personal phone?
A It was my personal phone, but I also use it for business.
Q Okay. What's your.. what's the number for the phone that you lost?
A Um, 407-619-9286. It's the same..
Q Did you keep that same number?
Anumber. Yes it's still...
Q You just lost the phone?
A ...the same number. I just lost the phone.
Q And in that phone you're saying was a Sim card and the Sim card had the contact information?
A Actually the Sim card is in my Nokia phone, but I know there's numbers saved to the cell phone itself. So, if we get the actual phone I know I have one other

² Q= Detective Yuri Melich. A= Casey Anthony.



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number for Zenaida. And probably a number for Jeff besides work numbers and

...

Q But they're not in your Sim card?

A They're not saved on the Sim card they're saved on the phone. I've been trying to figure out .. on that new phone how to save numbers from the phone to the Sim card and switch them back and forth. So, that way I have everything all in one piece.

Q Okay, so the phone where you have the number saved was lost?

A Yes. I filed an incident report.

Q Well, how did you end up keeping the Sim card?

A I had taken it out I know I left the phone on my desk at work after I'd switched the Sim card back to my old phone. Because this was the phone that actually would keep charge.

Q Uh-huh. (Affirmative)

A I want to be able too have a working phone instead of having a phone that would only stay charged for about a half hour and that it would die and I can't make anymore calls. It's for me not practical.

Q So, after you, after you switched the Sim cards on the phone what?

A I left.

Q ... (inaudible) ..

A I know I left it on my desk. And I hadn't been at work for at least three or four days.

Q And you said you made the report to Universal or...

A Yes, with security.

Q When was that?

A Nine days ago.

Q Nine days ago?

A Yes."

(Refer to 1st transcript of Casey Anthony page 4 line 9 to page 6 line 9)

After our interview concluded, Casey agreed to show me the three last known locations for Zenaida in hopes of identifying her. Casey 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 had lived in that apartment in early 2006 to mid 2006 when she moved into another house owned by Zenaida's mother Gloria. The building she pointed out was later identified as 301 N Hillside Drive, a seniors only facility. Casey said the apartments were three stories and the window above Zenaida's belonged to Zenaida's roommate. As a note, the initial



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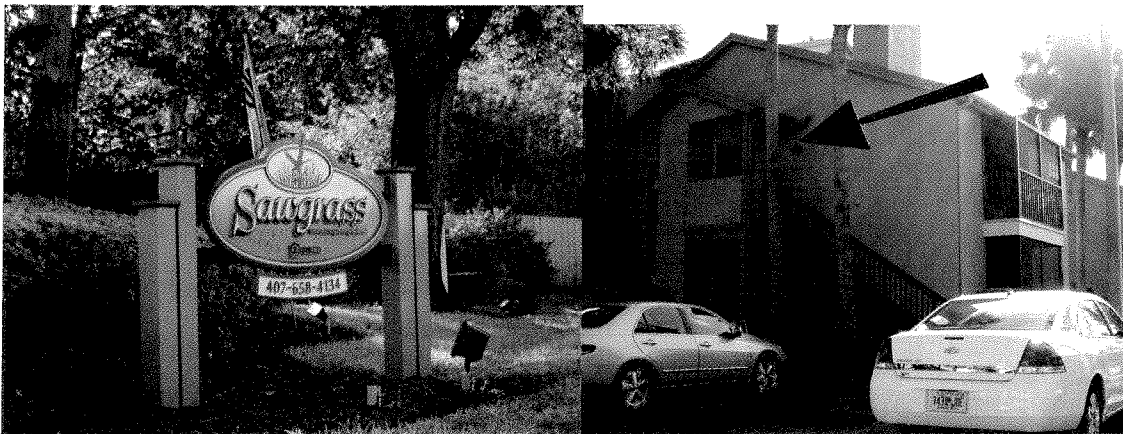


responding deputies had found a handwritten note with the address of 232 Glenwood in Casey's car prior to my arrival. This address was directly across from the building she just pointed out to me.



Crossings at Conway Apartments

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. She confirmed that was the apartment.



Sawgrass Apartments

We then went to the Crossings at Conway, a town home community near Michigan Avenue and S. Conway Road. This is where Zenaida's mother allegedly owned a condo and where Casey claims she'd dropped her child off several times between mid 2006 to early 2007. We rode through the complex, down every street but Casey said she couldn't

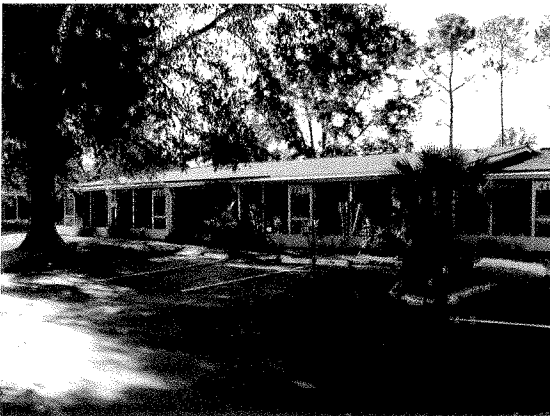


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remember what the address was. We knocked at three different addresses (4279, 4283, and 4273) making contact with three different tenants, all of which did not know Zenaida or her mother Gloria. Casey was told to let me know if anyone looked familiar as I spoke with them. Casey said no one I spoke with looked familiar to her. She said she didn't remember the exact house claiming she stopped paying attention to which one it was since she came here so many times.



Crossings at Conway

I dropped Casey off at her residence on Hopespring, telling her I would call her if I needed anything. Prior to leaving, I was approached by her father George who stressed his concern that his daughter is holding back information. He stated he and his wife Cynthia (Casey's mother) feared something may have happened to Caylee. As a note, when asked about Caylee's father, Casey could only tell me his name was

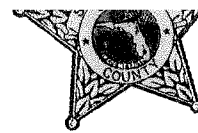
"Eric" and that he died in a motor vehicle accident in Georgia in mid to late 2007.

She claimed she had an obituary at one point, but couldn't recall where she put it. Cynthia later confirmed this to be the same story Casey told her about the child's father.

I met with Sergeant John Allen and briefed him on what had transpired thus far. From there, I went to 2863 S Conway Road (The Sawgrass Apartments) and met with Dave Turner (maintenance man) and Amanda Macklin (manager). Neither claimed to know any Zenaida. They were shown a photo of the missing child Caylee and no one recognized her. They confirmed that the apartment Casey 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 (including Gloria Gonzalez, Jennifer Rosa, and Raquel



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Farrell) and found a Zenaida Gonzalez who had come to look at an apartment on June 17th. She was never a tenant and had never done anything more than fill out a guest card. They gave me a copy of the "guest card" completed by Zenaida Gonzalez which contained Zenaida's cell phone number.

I then went to Universal Studios and met with Investigator Leonard Turtora. After briefing him on why I was there, he checked several names in their database (including Zenaida Gonzalez, Juliette Lewis, and Jeffrey Hopkins) and came up with the following results. Casey was fired from Universal on 4/24/06 and she was not currently employed there. Jeffrey Hopkins (an alleged outcry witness) did work for Universal Studios but he was fired on 5/13/02. Juliette Lewis (another alleged outcry witness) was not found as a current or former employee of Universal Studios. Zenaida Gonzalez (who Casey claimed was a seasonal employee) was also not found as a current or former employee of Universal Studios.

While with Leonard, I called Casey on my cell phone and put her on speakerphone so all could hear. Casey 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 to no avail. She said her direct supervisor was Tom Manley. Leonard indicated no Tom Manley was employed by Universal Studios. Leonard identified Tom Mattson as the head of the events department. Leonard called him and confirmed they did not have Casey listed as an employee, either past or present. I asked Casey where her office was since she claimed to have her own office. She couldn't give me the building number or location. When asked if she had her current work identification card, she said she didn't know where it was.

I asked Sergeant Allen to see if he could arrange to have someone go back to the Hopespring address and meet with Casey to see if she'd agree to come to Universal Studios. At 1230 hrs Sergeant Allen and Detective Appie Wells went to the Hopespring address and met with Casey who agreed to accompany them to Universal Studios. Investigator Turtora agreed to assist us with trying to ascertain if it was possible Casey worked for Universal Studios but was not in the computer system.

Once at Universal Studios, I met with the three at the employee's entrance. Investigator Turtora was present. Casey, who didn't have her ID, explained to the security officer at the entrance 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 gave no explanation. Investigator Turtora agreed to escort Casey 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. (See below diagram of path from security gate to inner hallway).



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Back lot of Universal Studios Orlando
Security gate top left, building lower right

At this time, we found a small conference room in which to talk to Casey. 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 was confronted with all the inconsistencies in her story and the fact that I had proven she had lied. She admitted she lied to me about the apartment at 301 N Hillside being one of Zenaida's. She admitted her ex-boyfriend Ricardo Morales lived across from this residence, and though she had stayed there occasionally since the child went missing, she never mentioned this address or name to us. She admitted she lied about being employed at Universal, claiming she thought that she may happen to find out if her child Caylee or Zenaida 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. Casey still maintained that she last saw her daughter with a Zenaida on June 9th, 2008 at the S. Conway Road address.



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It should be noted that at no time during any of the above interviews did Casey 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.

While Casey was with Detective Wells, I called the Zenaida Gonzalez 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. Orange County Sheriff's Office Missing Persons Investigator Awilda McBryde and Investigator Kari Roderick met with Zenaida within two hours of this call. The investigators showed Zenaida photos of Casey and Caylee. Zenaida claimed she did not know either one. Zenaida voluntarily completed a sworn statement affidavit.

Once back in the Universal parking lot, Sergeant Allen pulled up all the Zenaida Gonzalez's in the State's Driver And Information Database system (aka DAVID). Casey was shown several photos of Zenaida Gonzalez's within the same age range. She did not identify any of them as the Zenaida in question. Sergeant Allen pulled up the photo of the Zenaida I just spoke with, and Casey said she also didn't recognize her, saying "*she's too old.*" Casey then accompanied Sergeant Allen and Detective Wells back to our central operations building.

During the course of this investigation during that day, I received calls from several persons who know Casey. All claimed 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 would later give sworn statements about:

Amy Huizenga was the person who told Casey's mother where Casey could be found on the evening of the 15th. She claimed that Casey picked her up at the airport around 1430 hrs on July 15th in her (Amy's) car. Amy had loaned Casey her car for the week she was gone. Amy claimed Casey stole some checks and approximately \$700. Amy lives with Ricardo Morales at 232 Glenwood Drive. She can't recall the last time she saw Caylee. She later initiated a fraud/grand theft report with the Orlando Police Department³ for Casey having stolen and cashed several of her checks.

Anthony Lazzaro called me claiming he first learned of Caylee's disappearance when deputies came to his house early that morning and inquired about it. He claimed he met Casey in May and had been dating her since the beginning of June. He claimed he last saw Caylee on or about June 2nd while at the pool at the Sutton Place Apartment complex where he lives. 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 lived with her since around June 9th, she mentioned several

³ The original Orlando Police Report number is 2008-307930.



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times that Caylee was with the "nanny" at Disney, or at Universal Studios, or at the beach. She never gave him any indication that the child was endangered or missing.

Jesse Grund is a friend of Casey's. Casey's mother mentioned him as one who took Casey to a hospital earlier in the year for a seizure. He called me before I could call him. He mentioned that Casey is a habitual liar. He told me that on June 25th, he received a call from Casey 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 had been telling everyone.

Kristine Chester, a friend of Casey, called after seeing the missing persons story on Caylee on the news. She claimed to be Casey's best friend. She also said Casey and Caylee had been to her house and all had gone for a walk on either June 12th, 13th, or 14th. She was sure of the date. She said she was surprised to hear of the child missing.

Once at our central operations center, and after I started receiving the above phone calls reference Casey and her child, Casey was given another opportunity to change provide a statement or information that would help her find her child. She did not. She was then placed under arrest for child neglect, and providing false information to us regarding this investigation. She was taken to the Orange County Branch Jail later that evening.

As I was preparing my charging affidavit on Casey, I asked Detective Charity Beasley to go to 4937 Hopespring Drive to recover the defendant's car and some other items Casey had used to include a laptop computer. I instructed her to try and collect everything that had been in the car at the time it was picked up from Johnson's Wrecker earlier on the 15th. I called George Anthony and got his approval to take these items prior to sending Detective Beasley to the house. Once at the house, she placed evidence tape on the doors and trunk of the Anthony's white 1998 Pontiac Sunfire bearing Florida tag G63XV. This vehicle is owned and registered to George and Cynthia Anthony. Inside the car were some adult shoes lying in the back passenger seat, as well as, a child's car seat in the back passenger side. In the front passenger seat, she observed a black case with various cd's/dvd's. She also observed a dark colored belt in the vehicle. George Anthony completed a statement affidavit allowing us to "*search and provide an evidence to help bring back my granddaughter – Caylee.*"

The Anthonys also handed over a Compaq laptop computer (S/N CND6430RKH) which though owned by them, was primarily used by Casey. Detective Beasley also recovered several miscellaneous items, including her Caylee Anthony's cloth-bodied baby doll (unclothed) and Dora the Explorer backpack, a child's toothbrush, a dinnerware knife and a black leather bag containing various papers. Detective Beasley relayed to me that Cynthia had washed a pair of pants found in the car as well as the



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defendant's clothing recovered by Lee Anthony from Anthony Lazzaro's house. I did not have Detective Beasley collect any clothing since it had been laundered.

While on the phone with George for the above request, I asked if he would be able to show us where he had thrown the trash out. George said he'd be willing to show someone where this was. I instructed Investigator Awilda McBryde to meet with him and collect the trash bag, which she did. The trash bag was photographed and collected, then brought back to the forensics bay for examination.



Garbage bag in dumpster

Bag opened in forensics bay

Once the car arrived at our forensics bay, Sergeant John Allen and I met with Crime Scene Investigator Gerardo Bloise to inspect the car and investigate a "smell" George and Cynthia noticed when they had picked up the car. Upon opening the driver's side door we all immediately noticed a strong smell of decomposition coming from the inside of the car. Based on my experience as a law enforcement officer, to include the last two years where I was assigned to our homicide unit, I strongly believed the odor appeared to be that of decomposition.

Once Investigator McBryde arrived with the trash bag, CSI Bloise emptied the bag's contents to see what was inside. Although there were food items inside, as well as small flies and maggots, the smell from the trash was distinctively different from the smell coming from within the car. The trash did not smell like the inside of the car, but the odor of decomposition did carry over to the trash bag. Note that the trash bag contained a pizza box, but no pizza.

Over the course of the next several weeks, several members of the Orange County Sheriff's Office attempted to locate Caylee Anthony and identify Zenaida Fernandez-Gonzalez. See supplemental reports documented under the original Orange County Sheriff's Office Child Neglect report under case number 08-069208. As of this writing,



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there is still no one aside from Casey herself who every saw or spoke with the "nanny" Zenaida Fernandez-Gonzalez.

A search warrant was executed on the laptop recovered by Detective Beasley in order to see if there was anything that could help us find the missing Caylee. Investigation into the laptop showed that there were photos of Caylee with an elderly male taken on June 15th, 2008. This is a full week after Casey and her mother Cynthia had said they had last seen the child.

Casey's first outgoing jail call was to her mothers' house 407-249-4909. The call was placed at 2316 hrs on July 16th. In the call, Casey was upset with her mother and only wanted to get Anthony Lazzaro's number. Casey began the call not by being upset at having been arrested for child neglect, but by telling Cynthia she'd seen her "cameo" on television. Below are parts of this phone call:

"CMA⁴: *You don't know what my involvement is in stuff?*

CA: *Casey.*

CMA: *Mom!*

CA: *What?*

CA: *No!*

CA: *I don't know what your involvement is sweetheart. You keep, you're not telling me where she's at.*

CMA: *Because I don't fucking know where she's at. Are you kidding me?*

CA: *Casey, don't waste your call to....*

CMA: *No.*

CA: *...scream and holler at me.*

CMA: *Waste my call sitting in oh, the, the jail in...*

CA: *Whose fault is....*

CMA: *...where funks are?*

CA: *Well whose fault is your sitting in the jail? Are you blaming me that you're sitting in the jail?*

CMA: *Not my fault.*

CA: *Blame yourself for telling lies. What you mean it's not your fault? What do you mean it's not your fault sweetheart? If you'd have told them the truth and not lied about everything they wouldn't....*

CMA: *Do me a favor, just tell me what Tony's number is. I don't want to talk to you right now. Forget it."* (page 2 lines 3-23)

"LA⁵: *Hey?*

CMA: *Hey, can you give me Tony's number.*

⁴ CMA= Casey Anthony, CA= Cynthia Anthony

⁵ LA= Lee Anthony



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LA: I, huh, I can do that. I don't know what real good it's going to do you at this point.

CMA: Well I'd like to talk to him anyway.

LA: Okay.

CMA: Because I called to talk to my mother and it's, it's a fucking waste. Oh, by the way I don't want any of you coming up here when I have my, my first hearing for bond and everything else. Like don't even fucking waste your times coming up here.

LA: You know you're having a real tough, you're making it real tough for anybody to want to try to, even assist you with giving you somebody's phone number.

CMA: See, that's just it. Every single thing....

LA: You're not even letting me finish. Like....

CMA: Well, well that's because...

LA: ...I really....

CMA: Just go ahead.

LA: You're asking me, first you're asking me for Tony's phone number so you can call him and then you immediately want to start 'cussing towards me and saying don't even worry about coming up here for all this stuff and trying to cut us out. What....

CMA: I'm not trying to cut anybody out.

LA: I'm not going around and around with you. You know, that, that's pretty pointless. Uh, I'm not going to go through, you're not going to put everybody else through the same stuff that you've been putting the police and everybody else through the last twenty-four hours, and the stuff you've been putting Mom through for the last four or five weeks. I'm done with that. So, you can tell me what's going on. Christina would love to talk to you because she thinks that you will tell her what's going on. Frankly, we're going to find out something, whatever's going on, it's going to be found out. So why not do it now and save yourself....

CMA: There's nothing....

LA: ...some issues.

CMA: ...to find out. There's absolutely nothing to find out. Not even what I told the detectives.

LA: Well, you know, everything that you're telling them is a lie.

CMA: I have no clue where Caylee is. If I knew where Caylee was do you think any of this would be happening? No." (refer to page 3 line 8 to page 4 line 19)

"KC⁶: I said does Tony have anything to do with Caylee.

CMA: No, Tony had nothing to do with Caylee.

KC: Oh, so why, why you want to talk to him?

CMA: Because...

KC: You probably don't want to tell me.

CMA: ...he's my boyfriend and I want to actually try to sit and talk to him because I didn't get a chance to talk to him earlier because I got arrested on a fucking whim today. Because they're blaming me for stuff that I never would do. That I didn't do.

⁶ KC= Kristina Chester



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KC: Okay. Well I'm on nobody's, I'm on your side. You know that, right?

CMA: Oh, uh, sweetie I know that. I just want to talk to Tony and get a little bit of...

KC: But...

CMA: ...of, of....

KC: ...Casey, you have to tell me if you know anything about Caylee.

CMA: Sweetheart, if I....

KC: If anything happens to Caylee Casey I'll die (crying). You understand I'll die if anything happens to....

CMA: Oh, well....

KC: ...that baby (continuing to cry).

CMA: Oh, my God. Calling you guys, a waste. A huge waste. Honey, I love you. You know I would not let anything happen to my daughter. If I knew where she was this wouldn't be going on. (Page 5 line 23 to page 6 line 9)

Casey told Kristina that she had left Caylee with Zenaida Fernandez-Gonzalez. She also said the police should check New York and North Carolina for her.

On July 17th, Detective Jerold White obtained a court order for Casey's cell phone records (407-619-9286). Inspection of these records showed no numbers belonging to a Zenaida Fernandez-Gonzalez, Jeffery Hopkins (in Jacksonville, Florida), or Juliette Lewis. As to the "private phone call" received on July 15th around 1200 hrs where Casey claims to have spoken with Caylee, there is an incoming call at 1135 hrs from Jamie Realander which lasted approximately 23 minutes (1418 seconds). Refer to below interview with Jamie Realander on August 18th.

K-9 Deputy Jason Forgey and his cadaver dog "Gerus" responded to the Orange County Sheriff's Office Forensic storage bay at my request. I asked Deputy Forgey if he and his partner could conduct a cadaver search on the white 1998 Pontiac Sunfire recovered from the residence. Deputy Forgey said it could be done. Deputy Forgey's cadaver dog is trained to detect and alert on the scent of human decomposition and not on any other biological decomposition. Deputy Forgey gave his K-9 "Gerus" his cadaver search command. He started his search of the white two door vehicle from the drivers side front fender, working in a counter clock wise direction. K-9 "Gerus" gave a final trained alert at the rear passenger fender / trunk.

Detectives Appie Wells, Dave Clark, and Kevin Kraubetz and I met with Anthony Lazzaro and his roommate Cameron Campena at their apartment in Sutton Place. Both Anthony and Cameron gave us consent to search their apartment for anything that may help us with the missing Caylee. Nothing was found. I also obtained a recorded statement from each about what they knew of Casey and Caylee.

Detective Pedro Rivera obtained sworn audio recorded statements from Danny Colamarino. Danny is the owner of Cast Iron Tattoos at 2818 S. Orange Avenue,



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Orlando, and an acquaintance of Casey Anthony. Casey has been a customer of Cast Iron Tattoos for approximately a year and a half to two years, and regularly visits the establishment.

Danny last saw Casey at Cast Iron Tattoos on July 15th, 2008, between 1400 hours and 1600 hours. Casey scheduled an appointment for Saturday July 19th for her and an unidentified friend to get a tattoo. Casey had a tattoo done on July 2nd or 3rd; the tattoo had the words "*Bella Vita*", on her shoulder blade. "*Bella Vita*" is Italian for "*Beautiful Life*."

Casey arrived at the parlor in a Maroon or faded red four (4) door compact car, possibly a Toyota. Casey mentioned the car belongs to a friend. She told them she borrowed it to pick up friends flying in from Puerto Rico at the Orlando International Airport. Casey said she could not fit her friend's luggage in her own car. Casey claimed she was supposed to go to Puerto Rico trip with her friends, but was unable due to financial reasons.

I received a call on this date (July 17th) from Melissa England, a friend of Troy Brown. She was in town on July 2nd and met Casey for the first time. She spent time with Casey on July 3rd. While inside a Target store, Casey received a call from Cynthia. Melissa said Casey was obviously irritated and it appeared to be an "*annoyed*" conversation. Melissa overheard Casey speaking about financial issues and Casey also mentioned the "kid was with the nanny." Melissa said that over the several hours she spent with Casey on July 3rd, Casey hardly mentioned she had a child. Melissa found this odd.

On July 21st, Sergeant Allen and I met with George and Cynthia Anthony at their residence. I showed them a print out of the photos they claim were taken on June 9th. I showed them the photos were in fact taken on June 15th. They were unsure if the date was correct but being this was Father's Day, they agreed that it may be. While at the house, we also asked for and collected several toothbrushes, a hairbrush, a comb, and an oral thermometer used by Caylee. This was done in case DNA may be needed at a future date.

Also on July 21st, I obtained and executed a search warrant for epithelial and hair standards from Casey. The search warrant was executed that evening at the Orange County Branch Jail. CSI Christine Narkiewicz assisted us in collecting buccal and hair samples. Casey still showed no signs of emotion at our presence. She voluntarily complied with the search warrant.

Also on July 22nd, Detective Kraubetz confirmed that Cynthia and Caylee had visited her father on June 15th and the date on the photos mentioned above was correct. See his supplemental report under 08-069208.

On July 24th, Detective Jerold White met with and conducted an audio recorded interview with witness, Simon Birch, the facility manager of Johnson's Wrecker yard. Simon recalled seeing the white Pontiac at this location for some time. There is a high



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turnover of cars at the lot, so Simon became curious when the white Pontiac was still there after a few weeks. Simon walked over to the white Pontiac to look the car over and immediately smelled a foul odor. Simon has experienced bad smells coming from cars towed in the past, so he did not pay any further attention to the white Pontiac at the time.

During the morning of July 15, 2008, while Simon was working at Johnson's Wrecker, he was summoned by witness, Nicole Lett. Nicole was working in the front office of the tow yard and was dealing with two upset customers (George and Cynthia Anthony). Simon met with George and Cynthia Anthony. Cynthia was upset with the cost of the tow, the length of time the car was stored, and requested a discount. Simon explained the cost of the tow and storage fees, and explained the notification process, to Cynthia and George. George agreed to pay for the release of the white Pontiac. He provided the white Pontiac's title, and his driver license as proof of ownership. Simon took George into the tow yard to get the car.

As they walked, George mentioned to Simon his daughter had been missing for a while, she would not allow him to see his granddaughter, and has told him several lies. When they reached the white Pontiac, George used a key to unlock the white Pontiac's driver side door. When the door opened, a very foul odor came from inside of the white Pontiac. Simon immediately recognized the odor as the same odor he smelled in a car stored on the lot in which a man committed suicide inside. The man was reported to have remained deceased inside of that car for approximately five days. The smell from the white Pontiac was not as strong as the other car. Simon stated "*That's rotten.*" George did not reply. George and Simon went to the white Pontiac's trunk in an attempt to locate the source of the odor. George opened the trunk and he and Simon observed a white garbage bag inside of the trunk. Flies also came out of the trunk. Simon opened the garbage bag and observed several papers, a pizza box, and maggots. Simon threw the garbage bag over a fence near the tow lot's dumpster. This is the same garbage bag collected by Investigator McBryde.

On July 24th I received a call from George Anthony who wished to meet with Sergeant Allen and I away from Cynthia. He agreed to come to our office to speak with us about this case. Our conversation was surreptitiously recorded.

George began by stating:

"GA⁷: Okay. Well, I need to set the record straight between you, you guys and me. You guys are doing what you can. I know that. Deep in my heart and my gut and my, my brain I know it. I know how you guys, at least I have a rough idea of how everything's put together. Granted, it's been years since I've done my stuff but I know the basic techniques of stuff are still there. I, I understand all that good stuff. Where this is leading I don't want to think about it. I don't want to think about that but I had bad vibes the very first day when I got that car. I

⁷ GA = George Anthony, YM = Corporal Yuri Melich, JA = Sergeant John Allen



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can be straight with you guys and I hope it stays in the confines of us three. I don't want to believe that I have, have raised someone, and brought someone in this world that could do something to another person. I don't want to believe that. And if it happens all I can do is ask that you guys can please call me so I can prepare my wife because it's going to kill her."
(Refer to transcript page 4 line 15 to page 5 line 1)

George acknowledged that if they had lost their granddaughter, they had also lost their daughter. Throughout our conversation, George makes several statements about the case to include:

GA: *But I guess the reason why I'm here today is I, I'm just having a hard time grasping what my wife is doing to you guys and I apologize. I, I, I don't like this freaking attorney that she has. I can tell you that right now from, from personal experience I don't like the guy.*

JA: *How'd y'all get that guy? How'd he come about?*

GA: *My, my daughter talked to someone when you guys initially incarcerated her. And I guess, who she ever talked to, you know, according to my daughter now, this is what Mr. Baez told me, or Jose. I'll just call him that. Says, told uhm, Jose Baez, "Oh, I asked someone who's a good attorney?" And she has five thousand dollars supposedly, or at least fourteen hundred of it, to give to him as a retainer to assist. We did not contact this man. We initially, when he came to our, called us, we thought he was a court appointed attorney.*

JA: *Hmm.*

GA: *And uh, you know, that's what we thought. Because my daughter does not, I don't think she has any money. If she does...*

JA: *Right.*

GA: *Well, besides stealing from me, my wife....*

JA: *Right.*

YM: *I...*

JA: *...other people...."*

(Refer to transcript page 20 lines 5-25.)

YM: *One thing I've been meaning to ask, and I apologize maybe this isn't a good time, but only because this might be the only, I don't know how often we'll be able to sit and talk. When I first saw you that night when I first came to your house there was a mention of the car. And there was a mention of what you smelled in the car.*

GA: *Uh-hum (affirmative).*

YM: *Do you remember what you told me?*

GA: *I, I, I believe that there's something dead back there. And I hate to say the word human. Uhm, I, I hate to say that. As a matter of fact, when you were in court the other day you did not say that initially. You were led with that by the prosecutor. I, I caught that. I'm not too naïve. So she led that in to be human decomposition. You did not say that. I know that as a fact. I've been around that. I mean the law enforcement stuff that I did, we caught people out in the woods, in a house, in a, in a car. So I know what it smells like. It's a smell that you never...*

JA: *Uh-hum (affirmative).*



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GA: ...never get rid of. When I first went there to pick up that vehicle I got within three feet of it I could smell something. You look up and you say, please don't let this be. Please don't let this be. Because may...I'm thinking of my daughter and my granddaughter first. I glance in the car on the passenger side, I see her seat's there and I see some other stuff around in it. And as I walk around to the driver's side and put the key in it, I said, "Please don't let this be what I think it is." The wrecker, I don't know what the gentleman's name. I still don't know. I'm sure you guys know it by now. But he, and I opened up the door and he said, "Whoa, does that stink." I said, I sat in the car for a second. I opened up the passenger door because I was trying to vent that thing.

YM: Yeah (affirmative).

GA: You know and I smell and I'm like, "Oh, God." I tried to start the car for a second and I said, "No, George, if there's something wrong. You got to find out now. You can't take it away." I told the guy, I said, "Will you please walk around to the back of this car and look inside this with me?" As I walked around, I don't believe I said to him you know aloud and I, I think I whispered out to myself "Please don't let this be my Caylee." That's what I thought. That's what I, my heart was saying. I opened it up and that's when I seen that bag. I did see a stain. I think it's right about where the spare tire was at."

(Refer to transcript page 22 line 16 to page 24 line 1)

GA: So that's what I, I said. The guy said, "Sir, I'll take care of it. I'll get rid of it." But the smell never went away. When I drove around I told my wife, I said, "This car stinks so bad I can't, I don't know how I can drive it home." It's, it's raining outside. Oh, well I have the windows down in the car probably about this much (inaudible). I couldn't freaking breathe. The air conditioning and stuff...

YM: What did your, what did your wife think about it being when she first noticed it? Did she actually notice it, or did she make any comments on it?

GA: Oh, after we pulled inside the garage she said, her exact words were, "Jesus Christ what died?" That's exactly what she said. But then she said it in a way, she says, "George, it was the pizza, right?" And I said, "Yeah (affirmative), it was the pizza." And that's what I left it go at that, but. I'm sitting here as the grandfather, as the father, as George Anthony and as a guy who smelled the smell before years ago and you just never forget it. I even stuck my nose down on it and I'm, I'm concerned. So..."

(Refer to transcript page 23 lines 1-14)

YM: Do you think, do you think the reason your daughter doesn't want to tell us what happened is for fear that her mom might do, might say I told you so, or something along that? Do you think that it would be so disappointing to mom and, and that's why she's, she's, she's taking this to the bitter end?

GA: Now, my, my daughter lives on the edge. You know that from all the, the lie, the lies. All the contradictions. And like my daughter takes things as far as she can take them.



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YM: *Uh-hum (affirmative).*

GA: *And then she piles on some other stuff. Yeah (affirmative), there's, this is going to sound really crazy at the point, but my wife and I still believe that Casey still resents my wife the day that our granddaughter was born."*

(Refer to transcript page 29 lines 5-15)

GA: *But a lot of times they've gotten into it is because of Casey not being where she's supposed to have been. The lying about working. Me want to be Mr. Detective again. I know you guys brought up about Sports Authority (unintelligible).*

YM: *Yeah (affirmative).*

GA: *I went out to Sports Authority and I, I think I told you guys, I actually went inside and I confronted the manager.*

JA: *That's not necessarily being a detective. That's being a dad.*

YM: *Uh-hum (affirmative).*

JA: *Well, you know (inaudible).*

GA: *And, and I (unintelligible) and this, well and I even asked this Ryan, God, what's Ryan's last name? Hasting? Yeah (affirmative). I asked Ryan, I said, "Ryan, did you work with Casey?" "No, she doesn't work here." I said, "Well then how in the hell did she make." Oh, did we tell you about a report supposedly that she was at gunpoint....*

YM: *Well...*

GA: *...of a four thousand dollar uh....*

YM: *Yeah (affirmative), actually uh...*

GA: *...(inaudible).*

YM: *...Lee told me that when we were sitting there.*

GA: *Right.*

YM: *Just us four (inaudible).*

GA: *Because I asked her about that that night. I mean she puts on a pretty good act I guess. I don't know if she's playing actress or what, but I said, "Where's, where's the officer's card and I want to see it. I want to know what's going on with this. Just if we have to place you someplace else because this guy's got your information I want to get you the hell out of this." That's exactly what I said.*

YM: *Right.*

GA: *"Dad I'll be fine. I just need a moment." And my wife says, "Oh, we're going to work with this through her and all." And I said, "This doesn't, this shit doesn't," excuse me, "this stuff does not add up.""*

(Refer to transcript page 30 line 4 to page 31 line 9)

JA: *Do you think that Casey believes uh, that nobody would forgive her if something happened, if some accident happened, some bad thing?*



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GA: *That's, that is, that's, I'm not able to answer. I'm going to have to think about that (inaudible).*

JA: *If she ever, if she thinks that nobody would forgive her for....*

GA: *Right. Because when she started coming clean with the money she was taking and this and that coming up, yeah (affirmative), she balled. I mean she literally balled. She didn't, because we, we just kept on catching her in stuff. I'll tell you one thing, I don't, I don't know how one time she made a forty-four hundred dollar, or a four thousand dollar deposit into my wife's account. We still don't know how she did it. It looked very real. You know, the carbon copy type thing oh, and, and it looked real.*

YM: *We'll did actually deposit that money, or is it, she just hand you a deposit slip that...*

GA: *Right. Now that's...*

JA: *Uhm...*

GA: *...the same amount I believe I gave my wife when I sold my Toyota Camry. But I sold my Camry last year, last August. That's where I got my other car from."*

(Refer to transcript page 41 line 19 to page 11)

"JA: *Well, I mean we'll keep uh, you understand we keep looking for Zenaida but if she doesn't exist, or this is all, you know, we're just, we, we're, we're going to continue looking in the wrong places. And you know what? It isn't the manpower. It isn't our, our, our time. It's that if we contin.. and, and with, with all these resources, okay, if we focus all these resources in the wrong area....*

GA: *She gets further and further away.*

YM: *Yeah (affirmative).*

JA: *And somebody, somebody...*

GA: *And that's if she's still with us."*

(Refer to transcript page 48 line 20 to page 49 line 3)

When asked what he (George) thought may have happened, he mentioned that Cynthia had found the side gate open and the pool ladder down sometime around the time Caylee was last seen. He wasn't sure of the date. Note that when at Universal Studios with Casey on July 16th, Cynthia had called me mentioning this same incident and the fact that she thought it odd. Both George and Cynthia say they keep the side gate closed and the pool ladder up

George was told of the 911 calls made by Cynthia and we offered to let him hear the calls before they were to be played by the media. The media had made a public records request for them earlier that day. George said he'd want to hear them and he wanted Lee to also be present. George didn't want Lee to know he was with us, so I called Lee and asked if he wanted to come listen to the tapes. He agreed. While waiting for Lee to arrive, George began feeling nauseous and we went outside for some fresh air. George began shaking and vomiting and he refused medical attention, saying it was his nerves. When Lee



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arrived, George went to the bathroom and Lee listened to the 911 tapes. After this, Lee drove George home.

On July 25th, Cynthia and George Anthony visited Casey at the Orange County Branch Jail. Visitation was done by video and this visitation was not only recorded, but monitored by myself live.

Cynthia asked Casey questions about Zenaida. Casey could only say for people to check in New York, Charlotte, and Miami. She claims Zenaida has roots in North Carolina and her mother Gloria in is her 50's. Cynthia asked Casey if she wanted to give a message to Zanny. Casey said "*she needs to return Caylee*" and that "*I (Casey) forgive her.*" Casey said that she's protecting her family, but would not elaborate. Cynthia asked why Casey never got the car. Casey wouldn't answer that question. Cynthia asked if someone had been in their house. Casey said it was possible and that "*a long time ago I told you she had a key.*" She did not indicate who "*she*" was. Casey said Zenaida drove a silver 2008 Ford Focus, no tint, very basic, with a pink floral car seat in the right passenger side rear. Casey claims this is why none of Caylee's items are missing from the house, because Zenaida has everything Caylee needs (shoes, socks, toys, etc.)

Cynthia said when Caylee is found, Casey can tell everyone what she knows and she can be released. Casey didn't know if this was true. Casey mentioned to George that she had stolen from Amy (Huizenga) during a "*time of desperation.*" When George asked what that meant, Casey would not elaborate.

Casey described details about Zenaida Fernandez-Gonzalez which are as follows: curly brown hair which has been straightened, 5'7" tall, approximately 140 lbs, brown eyes, with no tattoos. Zenaida's fathers name is Victor (possibly Fernandez) and her mother's name Gloria. Zenaida has "*a lot of money*". Zenaida's older sister's name is Samantha (last name unknown) and both have different fathers. Zenaida's roommates were Raquel Farrell and Jennifer Rosa. Jennifer worked for an ABC distribution center in Orlando. Raquel worked for "*Fridays*" restaurant. Casey claims both Raquel and Jennifer came from families with money.⁸

On July 26th Lee Anthony, brother of Casey, sent me an e-mail detailing what Casey had told him and their parents during visitation on July 25th. I later reviewed the visitation videos and confirmed what he had written down on the e-mail. In short, Casey gave the family information on how to get in touch with several persons who could show that Zenaida Fernandez-Gonzalez existed (see above). Below is a synopsis of the information received as well as the results of my investigation into these claims.

⁸ As a note, there are no people named Jennifer Rosa, Raquel Farrell, Samantha, Gloria Gonzalez, or Zenaida Fernandez-Gonzalez or names similar to these in the defendant's cell phone contacts nor were any calls placed from June 1st through July 16th to anyone with those names.



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Casey claimed that while employed with Kodak, her manager was Mike Cozak. She claimed that Jeffery (Hopkins) and Juliette (Lewis) also worked there. I spoke with Dee Crawford, director of Human Resources for Event Imaging solutions Group (aka Kodak) who confirmed that Mike Cozak had worked for them, but there are no employment records for any Jeffery Hopkins or Juliette Lewis.

Casey said Kodak was taken over by Colorvision in 2006. I spoke with Dianne Tighe, vice president of Human Resources for Colorvision and asked if any of the above mentioned people worked for them. Dianne said neither Jeffery Hopkins, Juliette Lewis nor Casey ever worked for Colorvision.

Casey said Zenaida's roommate Raquel Farrell was a hostess at (TGI) Friday's. I contacted Rich Garrad, corporate recruiting specialist of Carlson Restaurants Worldwide who owns the TGI Friday stores. He confirmed that they do not have nor have had in the past an employee named Raquel Farrell. He tried several versions and spellings of this name, still with no results.

On July 28th, Lee Anthony visited Casey at the Orange County Branch Jail. Visitation was done by video and this visitation was not only recorded, but monitored by myself live. In this visit, Casey mentioned that Zenaida frequently changed phone numbers and that although she didn't know the numbers, she said the prefixes were 407, 321, and 954 the last being the most recent.

On July 29th, Lee Anthony provided Detective Cpl. Eric Edwards a copy of some of Casey's email. At the end of this email thread, was what appeared to be a forwarded email from "Thomas Franck" regarding Universal Studios event. The forwarded email was written to appear as if Thomas was telling Casey about an up and coming Universal event and what time to appear for said event. The email address for Thomas Franck was listed as Thomas.Franck@events.universal.com. I sent an email to this address and received an automatic reply indicating that the "domain name of the recipient address is invalid" meaning it did not exist. I checked the name and email address with Leonard Turtora, the investigator at Universal Studios I spoke with earlier. He said Thomas Franck was not a Universal Studios employee and that their Server Technology Department has never heard of "@events.universal.com" as one of their email addresses. Leonard Turtora also confirmed that other names mentioned in the email, along with their respective titles, were not people employed with Universal Studios or any of their third party contractors.

On July 30th I called and spoke with Mike Cozak who confirmed Casey worked with him in 2005, but he could remember no Jeffery Hopkins or Juliette Lewis. He said Casey was terminated for "job abandonment" after Caylee was born. He confirmed that Casey never transferred over to Colorvision.

Also on July 30th, I spoke with Ryan Pasley. Ryan has been a friend of Casey since he was five years old. Our conversation was recorded without his knowledge. Ryan lives in



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Jacksonville and last saw Casey at the end of May or beginning of June. He was back in town the 14th through 16th of June to visit family but didn't see Casey then. He had spoken with her quite a bit and he was listed in her cell phone contacts as "Best Friend." Ryan first heard of Caylee's disappearance on the morning of July 16th. According to Ryan:

YM: *The fact that Caylee is missing. When did you first find out about that?*

RP: *I, I heard about that the morning that she got arrested.*

YM: *Okay. Did you hear it from her or hear it from the news or?*

RP: *Yeah (affirmative), I heard it from her, her mom. Her mom called me 8:30 in the morning.*

YM: *Okay. And I guess you're....*

RP: *And then I spoke to her at ten o'clock in the morning, uhm, and that's when I got the, you know Zenaida Hernandez-Hernandez crap and then uhm, uh, you know John Hopkins and all that uh, which again I was telling you yesterday that doesn't seem right to me.*

YM: *Yeah (affirmative), Jeff Hopkins. Well let's....*

RP: *(Inaudible.)*

YM: *...let's talk about this Zenaida. You said Zenaida and crap. That kind of, obviously that peaks my interest.*

RP: *Yeah (affirmative), and she was just uh, it's, I've never heard the name and it doesn't, uh, (sighs), to me it doesn't even sound like a real name. But I have never heard the name in my life and suddenly case has known her for four years"*

(Refer to transcript page 6 line 1 to page 7 line 3)

YM: *When was the first time that you, that she ever mentioned Zenaida or Zani to you? Was it on the 15th, or was it before that?*

RP: *It, it would, it, it's been, it was the morning that uh, she was getting arrested.*

YM: *Okay.*

RP: *Yeah (affirmative).*

YM: *So, so prior to that, ever since I guess the age of five, she's never mentioned the name Zenaida?*

RP: *Never, ever, ever."*

(Refer to transcript page 7 line 16-23)

When asked, Ryan said Casey had made statements to him about what life would have been like without Caylee. According to Ryan:

YM: *Okay. Uhm, well back to, back to the way she was acting, was she making any, any, any uh, and again, this is a, a young, single mom and....*

RP: *Uh-hum (affirmative).*

YM: *...she ever make any statements to you about you know, like what if she hadn't had Caylee and how her life would have turned out or?*

⁹ RP= Ryan Pasley



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RP: *Oh, yeah (affirmative). Oh, yeah (affirmative), definitely. Uhm...*

YM: *Give me, give me an example of what she would say.*

RP: *Well, for you know, uh, uh, getting (inaudible).*

YM: *(Inaudible.)*

RP: *You, you know along the lines of well you know sometimes I wish I hadn't you know, because I'm young and I can't go out and I can't do the things I want to do. And that was pretty common.*

(Refer to transcript page 10 line 15 to page 11 line 3)

Ryan mentioned an incident where Casey told her mother she worked at a local Sports Authority store with Ryan. Ryan was then an employee of the Sports Authority store. Ryan received a call from Cynthia about this and he said:

RP: *Uhm, yeah (affirmative), and, and she, I guess at one point uhm, her, because her mom called me try to confirm some lies that Casey had said. Her mom called and said, because uh, oh, at the time I was, you know, I was like oh, (inaudible) at twenty one, uhm, I was working at Sports Authority. And uh, I guess because I loaned her four dollars...*

YM: *Uh-hum (affirmative).*

RP: *...while I was working there. And I guess at that time she was telling her mom that she worked at Sports Authority with me. And then...*

YM: *And go back to the four hundred dollars. I, I think I missed you on that one. What was that about four hundred?*

RP: *Well because I just lent her four hundred, oh, well I didn't lend her. I, I mean I basically it was, it was....*

YM: *Right.*

RP: *She was supposed to give it back but I, I, I lent her four hundred dollars for what she said was rent to her parents, which it didn't make any sense really to me because I would think that as a single mother that doesn't really have the faculties to take care of a child they're not going to charge their daughter rent.*

YM: *Right.*

RP: *But I went along with it anyways because whatever. I don't know. I guess she needed it more than I did.*

YM: *Alright.*

RP: *So I gave her the four hundred dollars and I guess during that time she was telling her mom she worked at the Sports Authority and many like nights that she's out uhm, that her excuse was that the reason why she was staying out late is because there would be inventory, things like this. And that the only reason why her mom never really got upset about it, and this is what even Cindy told, the only reason why Cindy got upset about it because she knew I was there and that she was okay, when in fact this never even happened.*

YM: *Hmm.*

RP: *She never, she never, she never worked there. She just hung out with me. Because I was (inaudible).*



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YM: *Let me guess. Was this the Sports Authority over here at Waterford?*

RP: *Uh, it, uh, well no. Originally that, uh, this is what uh, Casey, uh, Cindy told me is that originally she worked at the one with uh, me, uh, with me uh, at 436 and Colonial.*

YM: *Gotcha.*

RP: *And then she transferred to the one uhm, in Waterford.*

YM: *But she never worked for Sports Authority.*

RP: *Never worked at Sports Authority. But that's what's she, that's what she told her mom.*

YM: *Well when, when, did you find this out last year or, or just recently?*

RP: *No, I found, I found this out uhm, about a month, no, not, uh, three months, maybe three, three and a half weeks before Caylee went missing. Her mom, Cindy...*

YM: *Uh-hum (affirmative).*

RP: *...called me and told me not to talk to Casey because she didn't want me to get hurt because she's been lying about a lot of stuff, and put her in, stole money from her and her grandmother. And she doesn't want me to get hurt, you know. Which I, you know, I was, I said, "Okay. You know, I understand." And she, you know, she seemed really upset. She was just calling me to tell me all, what was going on and, and also to ask about some lies that she had suspected Casey of telling."*

(Refer to transcript page 13 line 4 to page 15 line 7)

About a week and a half before Caylee went missing, Ryan had a conversation with Casey over the phone in which she told him she was using drugs. This was odd to Ryan who said Casey was Ryan says she told him:

"RP: *But, but that, that's literally what she would say. You know I would uh, like she would get into drugs and, and you know, I would ask her specifically what and she said, "Well you know just pot and you know whatever else is around," is actually the, the, sort of the way she put it."*

(Refer to transcript page 16 lines 13-16)

Also on July 30th, Agent Bolin and Agent McElyea from the Federal Bureau of Investigation conducted videotaped interviews of George and Cynthia Anthony. Refer to their report for a synopsis of these interviews.

On July 31st, Corporal Eric Edwards and I interviewed Cynthia Anthony. Corporal Edwards was assisting me by interviewing several of Casey's friends and family in order to create a time line of events and determine where Casey was since June 16th. Cynthia freely provided information necessary to establish a time line of events related to the disappearance of her granddaughter Caylee. From June 16th to July 15th, Casey told Cynthia several times that Caylee was with Zenaida. At no time during this timeframe, did Casey let Cynthia talk to Caylee. Casey always had an excuse as to why this was. At times, Casey told Cynthia she was with Zenaida in Tampa for a work function yet Casey's own cell phone



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records show she never left the east side of Orange County from June 1st through July 17th. Casey had told Cynthia that Zenaida was involved in a car crash in the Tampa area and that she had been transported to Tampa General. This was later disproved. Cynthia said Caylee's father was only known to her as "Eric". Cynthia claims their attorney Paul Kelly helped them draw up paperwork for custody of Caylee.¹⁰ She never met or spoke with Eric and knew only that he died based on what Casey told her. Cynthia also said that whenever Casey stayed out, she said she was staying at Zanny's.

Due to a scheduling conflict the entire time line of events were not discussed on this date. Cynthia volunteered to provide a second interview which would be done on a future date.

On August 1st, the FBI laboratory through FBI Agent Nick Savage informed me that a hair collected from the trunk of Casey's white Sunfire exhibited stages of decomposition. The hair would be sent to another FBI technician for mitochondrial DNA testing.

On August 4th, Corporal Eric Edwards and Detective Mark Hussey conducted a second audio recorded interview with Cynthia. While discussing the recovery of the Anthony's white car Cynthia said she had removed items from the car prior to law enforcement being contacted. Cynthia explained that she had removed a pair of grey dress slacks from the back seat area of the car. The slacks were reportedly on the rear floor board of the vehicle and were with a pair of boots and a pair of shoes that reportedly belonged to Casey. According to Cynthia she removed the pants and washed them due to the fact that they smelled like the car. Cynthia reported that she had put the washed clothing in Casey's bedroom.

Also on August 4th, Corporal Eric Edwards and Detective Mark Hussey conducted audio recorded interview of George Anthony. During that interview George reported that he had last seen is granddaughter Caylee on June 16th. George explained that his daughter, Casey, informed him that she was leaving for work, at approximately 12:50 hrs. At that time George observed that Casey was wearing a gray pair of dress slacks, with unknown colored pin stripes, and a white off colored dress top. It is believed that this is the same pair of gray dress slacks Cynthia had laundered above. He also recalled that Caylee was dressed in a blue jean skirt and a pink top. George recalled that Caylee was wearing a pair of sun glasses. The glasses had white trim. Caylee also had a white backpack that displayed designs of monkeys. George recalled that Caylee Anthony's hair was in a ponytail. George, having to work, left the address a short time later. This is the last time anyone interviewed aside from Casey can say that they were in the presence of Caylee Anthony.

¹⁰ I spoke with attorney Paul Kelly (407) 599-3777 who claims he has no file created for this request and he had no further information on who "Eric" was.



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On August 6th, I noticed photos of Casey dancing at a bar were being shown by local news agencies. It was being reported that the photos were taken after Caylee's disappearance. I identified the photographers as Teddy Piper and John Azzilonna. Both were later contacted and the digital photos were voluntarily released to us. The dates on several of these photos were from June 20th and June 21st of this year.



Above photo taken by Teddy Piper 6/21/08 at 0224 hrs at Fusion Ultra Lounge



Photo to left taken
6/21/08 at 0003 hrs
Photo to right taken
06/21/08 at 0102 hrs
All taken at Fusion
Ultra Lounge



Also on August 6th, I spoke with Crystal at Valencia Community College reference whether Casey was or had been enrolled at their school. She confirmed that Casey Anthony never applied for admission or attended courses at Valencia Community College. Crystal later provided me with a letter stating this.



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On October 7th, I spoke with Dr. Arpad Vass of the Oak Ridge Institute in Tennessee. Dr. Vass was analyzing air samples collected from the Anthony's white Sunfire. Dr. Vass indicated that his preliminary results indicated a lot of gas compounds associated with human decomposition. He also mentioned that he had found unusually high amounts of chloroform in the samples. This information was later shared with the FBI laboratory who confirmed the presence of chloroform in the trunk liner of the car.

Detective Sandy Cawn, a computer forensic technician, had been conducting a forensic exam of the computers collected in this case. I asked her to conduct a search for the key word chloroform. Within a few days, she returned saying that searches were done for not only chloroform, but for ingredients used to make chloroform and sites on how to make chloroform. A partial sample of what was searched can be seen below:

03/21/2008 14:28:18 Fri	03/21/2008 14:28:18 Fri	1 http://www.google.com/search?hl=en&q=shovel&btnG=Search
03/21/2008 14:26:24 Fri	03/21/2008 14:26:24 Fri	1 http://www.google.com/search?hl=en&q=neck+breaking&btnG=Search
03/21/2008 14:26:18 Fri	03/21/2008 14:26:18 Fri	1 http://books.google.com/books?id=_QMJNIKPEC&pg=PA79&lpg=PA79&dq=household+weapons&source=web&ots=VW
03/21/2008 14:25:54 Fri	03/21/2008 14:25:54 Fri	1 http://books.google.com/books?id=_QMJNIKPEC&pg=PA79&lpg=PA79&dq=household+weapons&source=web&ots=VW
03/21/2008 14:25:33 Fri	03/21/2008 14:25:33 Fri	1 http://www.google.com/search?q=household+weapons&hl=en&start=10&sa=N
03/21/2008 14:25:12 Fri	03/21/2008 14:25:12 Fri	1 http://pagead2.googlesyndication.com/pagead/ads?client=ca-pub-8225102170299886&dt=1206127512843&lm=120612751
03/21/2008 14:23:08 Fri	03/21/2008 14:23:08 Fri	1 http://www.google.com/reviews/polls/display/3467892467758549303/blogger_template/run_app?txcltr=%23666666&lncltr=9
03/21/2008 14:22:01 Fri	03/21/2008 14:22:01 Fri	1 http://pagead2.googlesyndication.com/pagead/ads?client=ca-pub-178356002203827&dt=1206127321093&lm=120612731
03/21/2008 14:21:56 Fri	03/21/2008 14:21:56 Fri	1 http://www.google.com/search?hl=en&q=household+weapons&btnG=Search
03/21/2008 14:21:14 Fri	03/21/2008 14:21:14 Fri	1 http://pagead2.googlesyndication.com/pagead/ads?client=ca-pub-7946790450702318&dt=1206127274906&lm=120612727
03/21/2008 14:21:14 Fri	03/21/2008 14:21:14 Fri	1 http://pagead2.googlesyndication.com/pagead/ads?client=ca-pub-7946790450702318&dt=1206127274906&lm=120612727
03/21/2008 14:21:14 Fri	03/21/2008 14:21:14 Fri	1 http://pagead2.googlesyndication.com/pagead/ads?client=ca-pub-7946790450702318&dt=1206127274906&lm=120612727
03/21/2008 14:20:32 Fri	03/21/2008 14:20:32 Fri	1 http://www.google.com/search?hl=en&q=self+defense&btnG=Search
03/21/2008 14:19:16 Fri	03/21/2008 14:19:16 Fri	1 http://pagead2.googlesyndication.com/pagead/ads?client=ca-pub-5881342018943773&dt=1206127157234&lm=119488228
03/21/2008 14:19:16 Fri	03/21/2008 14:19:16 Fri	1 http://pagead2.googlesyndication.com/pagead/ads?client=ca-pub-5881342018943773&dt=1206127157234&lm=119488228
03/21/2008 14:19:16 Fri	03/21/2008 14:19:16 Fri	1 http://pagead2.googlesyndication.com/pagead/ads?client=ca-pub-5881342018943773&dt=1206127157234&lm=119488228
03/21/2008 14:16:30 Fri	03/21/2008 14:16:30 Fri	1 http://www.google.com/search?hl=en&q=how+to+make+chloroform&btnG=Google+Search
03/21/2008 14:16:30 Fri	03/21/2008 14:16:30 Fri	1 http://www.google.com/search?hl=en&q=how+to+make+chloroform&btnG=Google+Search
03/19/2008 10:41:23 Wed	03/19/2008 10:41:23 Wed	1 http://www.google.com/search?q=one+tree+hill+100th+episode&hl=en&start=10&sa=N
03/19/2008 10:41:12 Wed	03/19/2008 10:41:12 Wed	1 http://pagead2.googlesyndication.com/pagead/ads?client=ca-pub-9674942009345807&dt=1205941274093&lm=120594127
03/19/2008 10:41:12 Wed	03/19/2008 10:41:12 Wed	1 http://pagead2.googlesyndication.com/pagead/ads?client=ca-pub-9674942009345807&dt=1205941274093&lm=120594127
03/19/2008 10:40:53 Wed	03/19/2008 10:40:53 Wed	1 http://www.google.com/search?hl=en&q=one+tree+hill+100th+episode&btnG=Search
03/19/2008 10:39:15 Wed	03/19/2008 10:39:08 Wed	2 http://www.google.com/search?hl=en&q=one+tree+hill&btnG=Google+Search
03/19/2008 10:30:08 Wed	03/19/2008 10:30:08 Wed	1 http://www.google.com/search?hl=en&q=one+tree+hill&btnG=Google+Search
03/19/2008 08:44:47 Wed	03/19/2008 08:44:47 Wed	1 http://pagead2.googlesyndication.com/pagead/ads?client=ca-fim_myspace_uvp_728x90&dt=1205934290000&hl=en&adsaf
03/19/2008 08:42:20 Wed	03/19/2008 08:42:20 Wed	1 http://pagead2.googlesyndication.com/pagead/ads?client=ca-pub-5427068419460633&dt=1205934141593&lm=120593414
03/19/2008 08:42:20 Wed	03/19/2008 08:42:20 Wed	1 http://pagead2.googlesyndication.com/pagead/ads?client=ca-pub-5427068419460633&dt=1205934141593&lm=120593414
03/19/2008 08:42:20 Wed	03/19/2008 08:42:20 Wed	1 http://pagead2.googlesyndication.com/pagead/ads?client=ca-pub-5427068419460633&dt=1205934141593&lm=120593414
03/18/2008 12:30:06 Tue	03/18/2008 12:30:06 Tue	1 http://pagead2.googlesyndication.com/pagead/ads?client=ca-fim_myspace_uvp_728x90&dt=1205861409484&hl=en&adsaf
03/17/2008 13:55:34 Mon	03/17/2008 13:55:34 Mon	1 http://www.google.com/search?hl=en&q=peroxide&btnG=Search
03/17/2008 13:54:42 Mon	03/17/2008 13:54:42 Mon	1 http://www.google.com/search?hl=en&q=acetone&btnG=Search
03/17/2008 13:54:26 Mon	03/17/2008 13:54:26 Mon	1 http://www.google.com/search?hl=en&q=alcohol&btnG=Search
03/17/2008 13:43:41 Mon	03/17/2008 13:43:41 Mon	1 http://www.google.com/search?hl=en&q=chloroform&btnG=Google+Search
03/17/2008 13:43:41 Mon	03/17/2008 13:43:41 Mon	1 http://www.google.com/search?hl=en&q=chloroform&btnG=Google+Search

Given the dates listed on the chloroform searches, I completed and sent subpoenas for Cynthia and George's work records to see if they were working at the time the searches were completed. Cynthia's work records show she was working on the days these searches were performed. George's work records show he was not actively employed during the month of March.

On August 14th, I reviewed the transcripts of the second and third 911 call placed by Cynthia Anthony on July 15th. In our first 911 call (the second she made in total), Cynthia Anthony told dispatchers that she wanted her daughter arrested for having stolen her car and her money. She also told the dispatcher that she *"(has) a possible missing child. I have a three year old that's been missing for a month?"* (page one lines 14-15).



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In our second 911 call (the third she made in total), Cynthia is obviously shaken and upset. In this call, Cynthia says:

"I found out my granddaughter has been taken. She has been missing for a month. Her, her mother finally admitted that she's been missing"

(Refer to transcript page 1 lines 11-13)

"That the babysitter took her a month ago. The daugh...my daughter's been looking for her. I told you my daughter was missing for a month. I just found her today but I can't find my granddaughter. And she just admitted to me that she's been trying to find her herself. There's something wrong. I found my daughter's car today and it smells like there's been a dead body in the damn car"

(Refer to transcript page 1 line 22 to page 2 line 2)

Also in this second 911 call, the dispatcher spoke with Casey who in a calm tone, said:

"I know who has her. I've tried to contact her. I actually received a phone call today now from a number that is no longer in service. I did get to speak to my daughter for about a moment, about a minute."

(Refer to transcript page 3 lines 19-21)

Casey said the suspect's name was Zenaida Fernandez-Gonzalez.

Also on August 14th, Cynthia and George Anthony visited Casey at the Orange County Branch Jail. Visitation was done by video and this visitation was not only recorded, but monitored by myself live. In this visit, Casey became frustrated with her family. She was frustrated with Lee because it felt like he was interrogating her and she was frustrating with Cynthia because she would dominate the conversation. While speaking to George, George mentioned to her that she could write a letter to the Orange County Sheriff's Office and ask to speak to someone. She had made earlier indications to her parents in a previous visit, but had never officially asked to speak with anyone in law enforcement since.

Later that day I received word from the Orange County Jail that Casey Anthony had written a note addressed to Sheriff Beary. This note was given to Corrections Officer Marlene Baker, then to Sergeant Dennis Moonsammy, then to Lieutenant Melanie Monroe who in turn gave it to me. The note was stapled shut. I brought this note back to the Sheriff's Office where it was opened in the presence of Sergeant John Allen. The note said in part *"is there any way that I can have a meeting set-up with my father George Anthony. I would in everyway appreciate it. I know it is an unusual request, but it is important nonetheless."*

Sergeant Allen and I began making arrangements with the Orange County Jail to see if they could accommodate this request. They said they would. We, along with Special



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Agent Scott Bolin of the Federal Bureau of Investigation, arranged to have George Anthony meet us somewhere and we picked him up to bring him to the jail. Our conversation in the car was surreptitiously recorded where we confirmed with him that this meeting was not the idea of law enforcement, that we were not asking him to ask any specific questions, and in short he was not acting as an agent of the state. He agreed with this. George also said he hoped this opportunity would help bring "*closure*" and some answers.¹¹

We arrived at the Jail at around 1930 hrs. We learned that attorney Adam Gabriel was visiting Casey. Adam Gabriel spoke with Sergeant Allen who impressed upon him that we were here at Casey's request, and if she wished to speak to George, we would facilitate that. Furthermore, Sergeant Allen told him that if Casey's intent was to have Adam sit in with them, we would not keep Adam from doing so. Ultimately, it was Casey's decision whether or not she wished to see her father on whatever terms she saw fit. After waiting for approximately 1 ½ hours, Casey decided not to speak with her father and George was taken home. Statements were later obtained from the correctional officers who handled the letter and the original was submitted into evidence.

On August 15th while preparing the packet for the State Attorney's Office, I received copies of the cell phone records for Casey's phone. I noticed that the dates quoted in the search warrant affidavit regarding the cell phone conversations from July 15th were incorrect. An Agent of the Metropolitan Bureau of Investigations, who was tasked with handling all of Casey's cell phone records, mistakenly gave me the incoming call record details for June 15th, not July 15th.

Casey's cell phone records for July 15th actually show the first incoming call at 1135 hrs from Jamie Realander. Jamie is listed in Casey's phone book. This conversation lasted 1418 seconds (just over 23 minutes). The next incoming conversation was at 1252 hrs from Anthony Lazzaro. This lasted 93 seconds. The next incoming call was 1311 hrs from her mother Cynthia's cell phone. This lasted 89 seconds. He continued to have intermittent incoming calls that day, all of which came from known callers. In short, there are still no records of any incoming calls to Casey's phone on July 15th from any unknown callers or private numbers.

On August 18th at approximately 1300 hrs, computer forensics Detective Sandra Cawn notified me of a chat record recovered from Casey's seized laptop computer. This chat was between an identity known as "*nyitaliano3*" and "*casey o marie*", the latter being a username for Casey Anthony. During her investigation, Detective Cawn identified "*nyitaliano3*" as Anthony Rusciano who was recently employed as a deputy sheriff for our agency. Once this information was shared with us, Sergeant John Allen called Anthony who agreed to come to our office and speak with us.

¹¹ Refer to transcript of "George in route to OCC.doc" page 3 line 21.



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At 1430 hrs, Anthony arrived at our office. Sergeant Allen and I spoke with Anthony about this case and we made reference to the chat log recovered by Detective Cawn. Anthony admitted to knowing Casey and having spent time with her a few times within the past several months. He saw Caylee with Casey only once when they first met late last year. He had seen Casey in person a few times this year, but never saw Caylee again. He confirmed that the chat recovered from Casey's computer did take place between he and she in May.

The following are statements of interest made in the chat thread between Casey and Anthony Rusciano:

- May 3rd, 2008
 - o 9:17:56 PM, Casey typed "*my nanny is my back-up that night. Too bad she had a freaking date tonight*". This was in addition to Casey asking Anthony if he wanted to be his date that night for a social.
 - o 9:21:02 PM Casey typed "*at least for next weekend, my nanny has nothing planned, so if my mom backs out, I'm covered.*" This was in reference to making future plans.
- May 6th, 2008
 - o 1:43:10 PM, Anthony asks "*what did the nanny say?*"
 - o 1:43:27 PM, Casey answers "*she's coming back from Tampa. Her sister is getting married this weekend.*"
 - o 1:43:47 PM, Casey adds "*yeah. I just called her (the nanny). She's on I-4.*"
 - o 2:08:47 PM, Casey typed "*ha, want me to bring the little snout head?*" followed by "*didn't think so.*" This is in response to Anthony's request that she come over.
 - o 2:53:36 PM, Casey typed "*I did. She's (the nanny) still enroute. Loads of traffic by Disney I guess*". This is in reply to Anthony's asking about the nanny's location.
 - o 4:12:13 PM, Casey indicated "*I'm playing phone tag with both Zani & my mom*".

Casey goes on to make more excuses to where the nanny is including she (the nanny) had to stop at the store and she (the nanny) was stuck in traffic in Oviedo. Casey also makes mention of her "*job*", that her schedule is changing at the end of the week, and that she starts her vacation soon. A recorded statement was taken from Anthony Rusciano in regards to the above information.

Also on August 18th, at approximately 1600 hrs I called Jamie Realander on her cell phone (407-951-4419). She agreed to come to my office on August 15th at 0800 for an interview.



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On August 19th at 0732 hrs, I received a call from Jamie Realander saying she arrived early. I went down and brought her to my office where she agreed to give me a recorded statement about this case. Jamie met Casey on May 23rd at Fusion. They became friends and exchanged numbers. Up until July 15th, she kept in contact with Casey and even worked with her twice at Fusion as a shot girl. Jamie believes she worked at Fusion on June 27th and July 11th. She claims she did this to fill in since they needed people, but she was not working for Fusion officially. She described Casey as a “happy person” and “older sister” figure who was protective of the other girls. Jamie said Casey didn’t mention Caylee or even the fact that she had a child until a conversation on July 15th around 1135 hrs. Jamie called Casey to discuss an incident that had occurred at Fusion the past Friday (July 11th) and Casey was asking if she was going to want to continue working there occasionally. During this conversation, Jamie brought up a photo with Casey and a young girl that she saw on Facebook. Casey said that was her daughter Caylee. Both before and after this conversation, Jamie and Casey exchanged text messages but none had anything to do with Caylee. At no time since Jamie met Casey, did Casey mention anything about Caylee being missing nor did she give any indication that something bad was going on in her life. Jamie said Casey drank occasionally, and she didn’t know anything about Casey using drugs.

Jamie also mentioned that aside from working with Casey at Fusion, she never “hung out” with her. They had agreed to spend time together sometime in mid June but Casey backed out, telling Jamie that she had just gotten a speeding ticket and wasn’t going to drive to Oviedo to meet Jamie. I later checked Casey’s driver history and noticed her last speeding ticket was in 2004. Jamie said she called Casey the next morning and Casey had allegedly told her she got real drunk the night before.

On August 20th, Casey Anthony’s bond was posted. She was released on August 21st and placed on home confinement.

On August 21st, I identified Rick Plesea as the uncle of Casey Anthony and brother of Cynthia. Rick had been posting information about the Anthony’s family on the internet. FBI agents Nick Savage, Scott Bolin, and Steve McElyea were present when I called Rick to see if he could provide some insight into this case. Rick agreed to speak with us (on speakerphone) and our conversation was recorded.

Rick explained that Casey had stolen a lot of money from her mother Cynthia and even forged one of her grandparent’s checks for \$354 to pay an AT&T phone bill. When Shirley Plesea, Casey’s grandmother, found out Casey had done this, she claims she used the money to buy a new work phone for Universal Studios. According to Rick:

*“**RP**¹²: So and my mom, my mom wasn’t buying that at all. She said, “That’s, that’s the stupidest thing I ever heard of.” Well if you knew Casey’s propensity to lie*

¹² **RP**= Rick Plesea



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then you would know that was a lie right off. Well anyway, you know she don't work at Universal." (Refer to transcript page 8 lines 12-15)

Rick also indicated that Casey and Cynthia's relationship was strained. According to Rick:

RP: *So that's how, that's how I know that. Anyway, uhm, the counselor had told uhm, Cindy, "Just kick them out on the street," and Cindy wouldn't do that. She goes, "Uh, what about Caylee?" She says, Can't, "I can't kick my, my granddaughter out on the street," and, and because Casey would try to take her. And finally the, the counselor said, "Well you need to file for custody."*

YM: *Uh-hum (affirmative).*

RP: *So I know, I know Cindy a couple of times had threatened Casey, this is through my mom, that if Casey didn't behave and straighten up she would throw her out on the street and file for custody.*

YM: *And she told you this? Did Cindy tell you this, or is this coming from Shirley, I mean your mom?*

RP: *This is, this is coming from my mom."*

(Refer to transcript page 9 line 18 to page 10 line 6)

RP: *And you can look that up and see, see what I said there because alright, Casey had been stealing...*

YM: *Uh, well...*

RP: *...off, off Cindy and George through credit cards for some time also.*

YM: *How do you, how did you know about that, or when did you first find out about that?*

RP: *I found out after quizzing my, my mom on it. I said, "So how, I said, "When did Casey start stealing?" And, and Cindy says, "Well don't you know that, that Cindy had almost bankrupted them like by what with all these credit card bills and stuff." And so...*

YM: *Now Cindy or Casey?*

RP: *Casey was, was running up these credit cards."*

(Refer to transcript page 12 line 23 to page 13 line 9)

SB¹³: *Right. On that, on that note, well how would you describe from what you know about the relationship between Cindy and Casey? Uhm, we've heard varying stories from different people regarding uh, the contentiousness of their relationship. How would you describe it?*

RP: *I would describe it as Casey resented Cindy. She resented Cindy to the point where she could see that Caylee likes Cindy way better than she likes her. And, and, to me that was normal for a baby to like the grandma, because grandmas always like spoil, spoil kids, you know?"*

¹³ SB= Scott Bolin



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(Refer to transcript page 33 line 17-24)

Rick also explained that the first time the family learned that Casey had left the house or that Caylee was missing was the day Casey got arrested. Rick claims Cynthia called Shirley on July 16th and told her because she was afraid Shirley or Alex would see it on the news first. Shirley then emailed Rick with this information.

RP: Uh, I, I, none of the family knew that, that uh, Caylee was missing, or Casey had even left the house.

YM: Hmm.

RP: Okay?

YM: Okay.

RP: We did not know that. That was in the dark. It wasn't until Cindy told my mom like uh, after she called 911 and, and the next day. Uhm, because she said I, you know, everybody was going to see it on TV and she wanted to, my mom to know. And my mom e-mailed me right away. And I turned on TV right away to find out what was going on and. And then I, I kept asking my mom questions. "Alright, how long has this been going on? What, what, you know, what's the story here?" And so I sat back for a long time thinking alright, I knew the Sheriff's Department visited my mom."

(Refer to transcript page 11 line 17 to page 12 line 4)

After watching the news and hearing the stories Casey had been telling, Rick tried to speak with Cynthia about this but Cynthia became upset at him for questioning her.

RP: And that's, that's how that babysitter got made up because they always heard her talking about this Zanny was watching the baby. Oh, yeah (affirmative), Zanny. And I, uh, I talked to my sister once on the phone after all this happened, and then I e-mailed her probably six or seven times. And uhm, she stopped, she wouldn't listen to me anymore. I was telling her, I said, "Cindy you got to wake up. Casey is telling so many lies." And I said, "You're right in the center of it. You're, you, you can't see what's going on. You're in complete denial."

(Refer to transcript page 14 line 9-15)

Rick also mentioned an incident that occurred at his own wedding on June 4th, of 2005 that Cynthia, George, and Casey attended. Rick stated:

RP: I know. Well I, let me, let me give you this. When they showed up for my wedding here, alright, it was uh, June 4th. They came in on June 3rd of 2005.

YM: Uh-hum (affirmative).

RP: And uh, I answer the door and Cindy and George came in. And then I looked, because I only thought Cindy and George were coming to my wedding with my mom and dad. My other brothers were busy and I didn't want to bother them. We just had a real small ceremony on the beach here.



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YM: *Uh-hum (affirmative).*

RP: *So I (inaudible) I looked up and Casey was at the door. And I looked and I go, "Oh, Casey, I didn't know you were coming." And when I looked down she had a tight fitting top on and her stomach was protruding, alright? And her belly button was sticking out at least a half inch.*

YM: *And this is during, this is at your wedding?*

RP: *This is at, this is the day before my wedding.*

YM: *Okay.*

RP: *And so I invited them all in. And we're all talking because I hadn't seen them for a long time. And when I got Cindy and George alone I said, "Cindy." I said, "George," and I said, "What's up with Casey?" I said, "You got something to tell me? What's going on here?" And they, they go, "What?" And I said, "She's expecting?" And they looked at me like I was crazy. And I looked over at my, my uh, wife to be and she, she said, she just rolled her eyes, you know. And I, I said, "Cindy," I said, "She, she looks like she's pregnant. Come on." And Cindy goes, "Oh, no. No, she's not. She's just putting on weight." I said, I said, "Cindy," I said, "I've seen a lot of pregnant girls." I said, "But I'm not an expert but man," I said, "She looks pregnant." And everyone on my wife's side said, "Who's the pregnant girl?" You know every time they, they would see her, or they saw pictures of our wedding, "Who's the pregnant girl?"*

YM: *Huh.*

RP: *Well, so I said, "Cindy," I, I asked my mom and dad because they were there. And I go, "Mom," I said, "Casey's pregnant." And she goes, "That's what Dad and I thought. Cindy swears that she's not pregnant."*

YM: *And Cindy's telling you this?*

RP: *Yeah (affirmative). Cindy's a nurse. And I'm going, "Mom, she's a nurse for crying out loud. She can't see it?" And so I said, "Cindy," I said, "Come on." And I said, "You're kidding me? Now tell me is, is Casey pregnant?" And, and Cindy says, "Casey told us that she'd have to have sex first in order to have a baby and that she did not have sex with anyone." So I'm thinking, okay, then uh, if it's not a baby then it's a tumor and she's only got a short time to live because it's big. Here she was seven months pregnant because she had it uh, on uh, August 9th." (Refer to transcript page 16 line 18 to page 18 line 8)*

Rick added this about Casey:

RP: *I would say this about Casey. If she sees something or hears something she will spin it into her own little world to make it work for her, whatever kind of lie it is. And uh, Cindy was on her back trying to find out who this, who the father was when it wasn't Jesse. And uh, to get her off, off uh, Casey's back, to get Cindy off her back I think she cut out this obituary."*

(Refer to transcript page 26 lines 1-5)



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***“SB:** Uh, uhm, with regards to your knowledge of Casey and her ability to spin stories to her favor like you said earlier, how long did you know that about her? How long did you so to speak have her number?*

***RP:** Well, when I first saw the, the extent of what she could lie was at my wedding. I mean to look at people with a straight face and tell them oh, well I'm not pregnant. I'm, I'm, well, (inaudible). Okay.”*

(Refer to transcript page 27 lines 9-14)

Rick offered to forward to me all email communication between he and Cynthia in hopes that there was something there that would assist us with this case.

After speaking with Rick, Sergeant Allen, FBI Agent Bolin and I went to speak with Shirley Plesea at her residence in Mount Dora. I called her while en route and she agreed to speak with us. Once on scene, she invited us in and agreed to speak with us regarding what she knew of Casey Anthony. Our conversation was recorded without her knowledge.

Shirley confirmed several things that Rick had mentioned to us, to include the fact that Casey had stolen money from her. The first time was on Caylee's second birthday (August 9th. 2007). She noticed one of her checks were missing. Shirley found out that the missing check had been used by Casey at a local Publix for \$54.00. Shirley said she was mad at Casey, but forgave her. About 3-4 months ago, she noticed \$354 missing from her bank account. Shirley found out that Casey had forged a check to pay for her own AT&T cell phone account. Shirley confronted Casey, who admitted to having done this. Shirley said she would have pressed charges but for Caylee's and Cynthia's sake she didn't.

Shirley said soon after learning about the second theft for \$354, Cynthia had gone to see a counselor about Casey. The counselor allegedly told Cynthia to kick Casey out. Cynthia had mentioned to Shirley a couple of times that she intended to get custody of Caylee. Cynthia would have even let Casey live with them, but she would have had guardianship of Caylee. Cynthia had told Shirley she would sell her house and rent an apartment to get custody of Caylee.

Shirley says she'd heard the name “Zanny” for over a year. Shirley has never seen, met, or talked to this person.

Shirley was also at Rick's wedding on June 4th, 2005. She saw Casey at the wedding but didn't know that Casey was pregnant. Shirley said after seeing Casey, she started suspecting she may be pregnant. According to Shirley, Cynthia acted as if she didn't know Casey was pregnant.

Shirley knew that Casey and Caylee had left the house about a month ago. According to Shirley, Cynthia initially said Casey and Caylee were “going to bond.” This later changed to include that they were going on a vacation, then that they were going to



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Tampa. Shirley thought it was *"a lot of bull on Casey's part."* During the month Casey was gone, Cynthia would talk to Casey over the phone. Every time she'd ask to speak with Caylee, Casey would say they'd be home *"tomorrow."* Tomorrow never came.

On August 25th around 1830 hrs, Sergeant Allen, Agent Nick Savage and I went to the Anthony residence to speak with George and Cynthia Anthony. We were met at the door by Cynthia who told us that a DCF investigator was inside speaking with Casey. Cynthia did not let us enter, but agreed to speak with us outside. Once the investigator came out, I met with and spoke with him about his conversation with Casey and their investigation.

The DCF investigator was William Procknow. In short, he was there to conduct a separate investigation under DCF case# 2008-436727. During his interview with Casey, he asked why she needed a babysitter if she wasn't working. Casey told him she *was* employed at Universal Studios and that the police *"had it wrong."* William knew this contradicted the earlier account in her arrest report. Investigator Procknow's DCF report closed their case with *"verified findings of inadequate supervision and threatened harm."*¹⁴

On August 29th, Tim Miller from Texas Equusearch officially began a search for Caylee Anthony. The search parameters were based on cell tower information from Casey Anthony's phone records and focused on the east side of Orange County.

Also on August 29th, Casey Anthony was arrested at her residence by Detectives Johann Anderson and Karen Toledo for various economic crimes under Orange County Sheriff's Office case number 2008-074939.

On September 5th, I received a phone call from Richard Grund, father of Jesse Grund. Richard wanted to speak with me about the case and agreed to come meet with myself and Sergeant Allen. On this day, we were at the Texas Equusearch / Orange County Sheriff's Office command post doing an active search for the missing child. Richard arrived around 1930 hrs and our interview was recorded in his presence and with his knowledge.

From the time Casey was arrested and it became known that Caylee was missing, Richard made contact with the Anthony family to offer his help. On the second Sunday that the family held a vigil for Caylee, Richard called George over the phone and left a message offering to help and asking him the question *"why aren't you doing what ex-cops do?"* George called him back and according to Richard said:

***"RG¹⁵":** George immediately called me and said he wanted to talk to me. He wasn't avoiding me but he was, "Here's my answer to your question as to why I'm*

¹⁴ Refer to the Investigative Summary for DCF report # 2008-436727-01.

¹⁵ **RG** = Richard Grund



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not doing what you think I should be doing." And he said, "Because my wife doesn't want me to."

(Refer to transcript page 3 lines 1-4)

Richard went on to say that it is Cynthia that rules that household, not George and "whatever Cindy wants, is what Cindy gets." During a conversation he had with Cynthia shortly afterwards, Richard says she told him "You know I could lose both my girls on this one." Richard says this was the first time he believes Cynthia knew something was wrong. Richard also confirmed that Casey had claimed to work for the Sports Authority at one point. Richard had gone to the store she claimed to work at and found out she was not an employee nor had she ever worked there.

Richard also said that the story about Zenaida had not changed since early 2006 (March, April, or May). Richard stated:

"RG: Okay? So Jesse decides to give up his only day off from Progressive. He's watching her on Mondays. And then it got to the point where somebody else in my family is watching her two days a week. So now Caylee's at our house three days out of the week during work. I think Casey's there at night and on the weekends. I don't have a problem with that because Caylee's a wonderful little girl. But I work out of my house and this was a severe disruption to me. So I began to press Caylee about, "Have you found anybody yet?" And then when she finally said she found someone, as I told you on the phone it was really odd. Rather than just saying, "Yeah (affirmative), I've got that worked out," "Oh, yeah (affirmative), I found this lady uh, Zenaida Gonzalez and she, she watches my friend Jeffrey Hopkins son Zachary. And Zachary and Caylee play together and they, they love to be together. So this'll work out great." I'm thinking, "Wow that's a whole lot more information than I really needed." And by this point I picked up that Casey likes to tell stories. Uhm, we started to all pick up that Casey had a little problem with exaggeration. Uhm, so that was one thing that struck me. The other thing that struck me is this whole story that Cindy and Casey are best friends. Uhm, I can tell you, and will testify to the fact that Casey sat at our table over those months when Jesse wasn't there to talk to me and repeatedly said, "I don't want to turn out like my mother. I don't want to be around my mother. I want out of that house." Uhm, she hated her father for the whole gambling thing and uhm, she even tried to get Jesse to move into a house before they got married. That's how bad she wanted out. But the reason that didn't happen is because I told Jesse, "If you do that I won't perform the ceremony." I said, "If you want me to perform your ceremony you can't live together beforehand." Otherwise she would have booked him into doing that. So she wanted out of that house badly. She didn't like her mother. Didn't like her father. Now that may have changed in two years, but that was pretty adamant then. Uhm, so my take on George that night was he must have told his wife that I was coming over and she put the kibosh on it, or something frightened him. Because we went in a seven hour period of time of going, I want to talk to you.



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I got stuff I want to tell you, to avoiding me.” (Refer to transcript page 7 line 24 to page 8 line 21.)

Richard also confronted Cindy about her having said how special Casey was when in fact, she had repaid Jesse \$250.00 with a bad check. According to Richard, her reply was “*well, she only did it once.*”

Richard also said he’d spoken with Leonard Padilla often since this case began, and he was told by Leonard that “they” meaning the Anthony family, was actively trying to frame their son. (refer to transcript page 10 lines 16-18.)

Richard says Jesse told him of an incident between Casey and her mother Cynthia that had happened shortly before Caylee went missing. This was told to Jesse by Lee Anthony.

JA: *Uhm, did you ever hear that of, of any uh, uhm, uh, problems between Casey or Cindy the day before uhm, she turned up missing?*

RG: *The only thing I heard of was from Jesse from Lee.*

JA: *And....*

RG: *And at that point we don't know if he was telling us the truth.*

JA: *What did Lee...*

RG: *(Inaudible)...*

JA: *...what did, what did, what did Lee tell Jesse?*

RG: *What Lee had told Jesse uhm, was that that fight the night before had escalated to the point that uh, Cindy had wrapped her hands around Casey's throat and was trying to strangle her.*

JA: *Okay, Lee told this to Jesse?*

RG: *Jesse, right.” (Refer to transcript page 18 line 18 to page 19 line 5.)*

On September 5th, I learned that George Anthony had purchased a Taurus .38 revolver along with a box of ammunition from a local gun store. The firearm was ordered on August 29th and picked up on September 4th of this year. Condition #15 of Casey's Conditions of the Home Confinement Program state as follows:

- 15) I will not possess or have in my residence or in my vehicle any deadly weapons. (Examples: Firearms, martial arts weapons, or explosives)

I notified Casey's home confinement officer Don Bjoring about this purchase. Later that evening, Don Bjoring, Meg Hughes, and Garnett Ahern conducted a home visit at the 4937 Hopespring Drive address. They were accompanied by uniformed Deputies at their request. The Taurus .38 caliber revolver was recovered from within the house. The weapon was held for safekeeping upon the request from the home confinement officers. As a note, Casey's home confinement was not violated based on this incident.



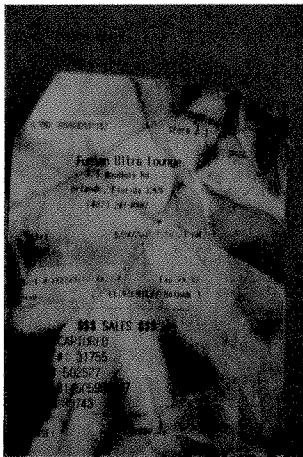
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On September 8th, Anthony Lazzaro came to the office at my request to add some information about the case. He met with Corporal Eric Edwards and me. Our interview was recorded with his knowledge. During Anthony's polygraph, he had made some comments to the polygrapher that was not previously mentioned to us. He also came to clarify and add to the timeline he had done with Corporal Edwards. One of the comments was that he had told Casey at one time that he wanted to have boys when he was to have children. He said this because he had two younger sisters and knew what was involved in raising girls.

Anthony added some detail about the day he picked up Casey from the Amscot on June 27th. While waiting for the light at Goldenrod and Colonial Drive to change so he could make a u-turn, he saw Casey standing outside her car in the Amscot parking lot. He said he called her on the phone and teased her about running out of gas. Once he pulled into the parking lot, she walked to his car with her bags. He asked if there was anything he needed to look at and she said not to bother, that her father was going to take care of it.



In the garbage bag found in the trunk of Casey's abandoned car was found a receipt (see left) from Fusion Ultra Lounge dated 5/24/08 at 01:50 hrs belonging to Nathan Lezniewicz. Anthony confirmed that Nathan knew her and he had stayed at his apartment during the timeframe Casey had in early to mid June. He was shown photos of the items recovered from the trash bag. He recognized several of the items of garbage in the bag and believes the bag was probably from his apartment. He couldn't explain why the garbage bag would be in the trunk of her car, especially since at the time the car was abandoned, she had claimed she was en route from her parent's house on Hopespring Drive.

Anthony also added some details about the day he and Casey went to the Hopespring address to get the gas cans. This was the first time Casey had called him about running out of gas somewhere near her residence on Hopespring Drive. This happened on June 23rd. He recalls she called him in the afternoon hours and told him she ran out of gas in a subdivision near hers which she uses to cut through to drive home. She told him to drive as if he were going to her house, which he did, and he found her walking south on Chickasaw Trail. Anthony said they went to the house on Hopespring, through the house, and into the backyard. The shed with the gasoline was locked, so he used a tire iron to pry the lock open. He believed this was not wrong since she lived there and she needed the gas to get her car started. They returned to her car where she insisted on putting the gas in the car. All he did was hand the gas cans to her. At no time did Anthony notice any strange odor or smell coming from her car from standing outside the vehicle.



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We questioned Anthony about Casey's alleged drug use. He indicated she smoked cannabis, sometimes with him or his roommates, but denied knowing about any other drugs she was taking. When specifically asked about Xanax, he said that although his roommate Cameron Campina has been knew to use it, he knows nothing of Casey using any.

On September 9th, Jesse Grund met with Detective Corporal Edwards, FBI Agent Nick Savage and I at the FBI office in Maitland. Jesse agreed to give us another statement, adding information he hadn't mentioned in previous statements. The interview was recorded in his presence and with his knowledge. Jesse told us of a conversation he had with Lee Anthony after his (Jesse's) second interview with us on July 31st. Lee confided in Jesse that the reason he believed Casey left with Caylee was due to a fight between Casey and her mother Cynthia (see quote below).

***“YM¹⁶:** And would you please just explain that incident for me and how you learned of it.*

***JG:** Uh, Lee, shortly after my second interview with Orange County, confided in me that uhm, the reason that he thought, Cindy confided in him that the reason he thought, she felt that Casey ran off was there was a big fight between the two of them and the fight concerned Casey not being home a lot uhm, and uhm, not bringing Caylee by. Uhm, it got into a very heated argument, which turned physical, and Cindy started choking Casey.*

***YM:** Was there anyone else in the house when this happened?*

***JG:** Uh, he didn't actually expand upon that. As far as I understood, from what he told me, it was just Cindy and Casey.”*

(Refer to transcript page 2 line 21 to page 3 line 5)

Jesse went on to mention that Casey and her mother had a strained relationship.

***“JG:** Absolutely not. I mean she had been recently in a very much kind of a hatred state for her mother, but she had never mentioned anything in regards to being choked by her mom.”*

(Refer to transcript page 3 line 21-23)

***“EE:** You said something in there about maybe this uh, being something to be spiteful towards mom, this whole thing. Maybe Casey being spiteful towards mom.*

***JG:** Uh-hum (affirmative).*

***EE:** What's that about?*

***JG:** Well I, I be...uhm, I believe she has uh, uh, uh, she's always had a kind of love hate relationship with Cindy. I mean for the, and, and if you ask my dad or anybody else, when we were together, when we were engaged she didn't want to be anything like her mom. She wanted to get out of the house as quick as possible. And*

¹⁶ **YM** = Corporal Yuri Melich, **EE** = Corporal Eric Edwards, **JG** = Jesse Grund



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then suddenly she wanted to be just like her mom. And then she goes back to hating her mom again. And then she loves her mom and her mom's going to give her the house and everything great. And then she hates her mom again. Uhm, I believe it goes all the way back to when Caylee was born. When Caylee was born Casey wasn't the first one to get to hold Caylee. It was Cindy. Uhm, and Casey's even voiced to me in the past that Cindy has actually called herself mommy to Caylee in front of Casey before."

(Refer to transcript page 23 lines 9-23)

Jesse also mentioned that in September of 2005, Casey had told him she didn't feel comfortable around her brother Lee. Casey allegedly told him that before this day, Lee had tried to have sex with her. Jesse didn't ask her to elaborate, but from the context of the conversation, he believed that Casey meant Lee had tried to pressure Casey into having sexual intercourse with her (refer to transcript pages 4-5.)

Bookmarks

Page 1

08-069208\S013J10X237614\DI\Unallocated Clusters

marie:i can hit up my friend annie for some xanax

casey o marie:we'd be a good time

SpecialAgentJAG4: yeah well thats an understatement....then again, we never needed medication to be a good time

casey o marie:again, very true

casey o marie:how's the fam?

SpecialAgentJAG4: alive and well. my mom actually recommended me seeing you.

casey o marie:really?

casey o marie:whoa

casey o marie:what brought this on?

SpecialAgentJAG4: yeah well it was post conversation today...all three words. I hadnt heard you talk, except in my dreams, for months so after that I called mom and we talked, and she said I should see you

casey o marie:odd that we've been in the same place, as far as dreams and such goes

casey o marie:i passed the progressive office on university last week, and at random, noticed your car, parked by the street

SpecialAgentJAG4: yeah I have been in your neighborhood for calls and driven by your house

SpecialAgentJAG4: its there. I dont live too far.

SpecialAgentJAG4: had to get out of the house

casey o marie:yeah, i heard from melina

casey o marie:how's living with josh?

SpecialAgentJAG4: its good. We are polar opposites in regards to our attitudes on cleaning but we work well as roommates. He is more like a younger brother to me now.

SpecialAgentJAG4: that you were right about

SpecialAgentJAG4: among other things

casey o marie:haha, oh do tell

I showed Jesse a text conversation between "SpecialAgentJAG4" and "casey o marie". This conversation was found in the unallocated clusters of Casey Anthony's computer. Jesse said that he was "SpecialAgentJAG4" and Casey Anthony was "casey o marie". Jesse did not remember this specific conversation, nor the reference to Xanax but he admitted this appeared to be a conversation they had. According to other information mentioned in the conversation, Jesse believes this took place sometime near the beginning of 2007. Jesse said he had never known Casey to take any illegal or non-prescribed drugs (nothing besides birth control pills) nor did he have any knowledge of Casey using Xanax.



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When asked, Jesse told us of an incident that occurred on Sunday November 18th, 2007 in which Casey appeared to be having a seizure¹⁷. Jesse told us that the Saturday before, they had all gone out. Casey got very drunk and spent the night at Jesse's apartment. The following morning, on the 18th, Casey left the apartment and returned a short while later. Jesse believes she went home. They fell asleep on the couch watching football. Jesse then stated:

***JG:** Uh, we both passed out on the sofa. Uhm, a late night for both of us. I woke up, and tried to get up. Uhm, she was uh, well kind of draped down across, her legs were across me and her head was on the sofa. So I just picked up her legs, moved them to the side while she rested. As I got up her eyes popped open. Uhm, it looked like she was just staring straight and I said her name a couple times and then she started foaming at the mouth and shaking uncontrollably. And from my limited first aide experience it, it looked like a grand mal seizure to me. So I moved a table out of the way, turned her on her side. Her lips turned slightly blue. She continued seizing for probably about, I don't know, six to eight seconds. Uhm, once she got done she let out this abh, sigh, and then her eyes popped back open again and then closed and she was non-responsible."*

(Refer to transcript page 10 lines 5-15)

Jesse says he never found out what caused this episode, but this was the first and last time he'd ever seen Casey do this. Jesse was asked if this could have been an overdose. He said he wasn't sure, stating he'd never seen anyone overdose before.

According to what he said below, Jesse also said that the he heard Casey and possibly Cynthia were going to try and blame him for Caylee's disappearance.

***EE:** Did you want to discuss the uh, what he had been told by his source? Get that on statement too in case? Someone had told you that there was maybe some posturing towards laying some blame on you?*

***YM:** Absolutely, yeah (affirmative).*

***EE:** Can you tell us about that please?*

***JG:** Uhm, I was told by uh, a individual (Leonard Padilla) who was working with the Anthony family uhm, who had got to sit in on a couple of the attorney meetings, that uhm, Casey was telling her attorneys uhm, and Cindy was backing her up on this, that uhm, I killed Caylee. That I planted the evidence in the car. That I had access to the car because I had keys. Uhm, and that I was framing her because of my obsession with Caylee."*

(Refer to transcript page 13 lines 1-11)

¹⁷ Confirmed by both Orange County Sheriff's Office and Orange County Fire Rescue CAD sheets. Only the former retained the actual 911 call. A copy of this 911 call was obtained.



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***“EE:** So your understanding from this person is the family’s posturing towards they know that the child is deceased, but they’re posturing towards a defense?*

***JG:** Correct. Yes sir.”*

(Refer to transcript page 13 lines 21-23)

Since Cynthia had made claims that Jesse had been on their home computer the day Casey was arrested, I asked him about that. Jesse confirmed that he did use their home computer, but only to look up his personal cell phone information for a meeting he was to have with Amy Huizenga, Ricardo Morales, and Troy Brown. He believes he also may have accessed his MySpace and Face Book accounts but wasn’t sure.

On September 11th, we received a phone call from a Rozzie Franco regarding a conversation she had with a waitress about this case. I spoke with Rozzie on the phone and she agreed to come to our station and provide a recorded statement. In this statement, she alleged that two weeks ago while at Houstons Restaurant in Winter Park, she had a conversation with her waitress Heidi (Walden) about this case. She claims that Heidi told her that Mallory Parker, girlfriend to Lee Anthony and at the time an employee of Houstons, told her that she’s (Mallory’s) sure she (Casey) *“killed the girl”* (Caylee). Rozzie was with her boyfriend David Portnoy that night and she claims he could verify the event. After speaking with Rozzie, Sergeant Allen and I went to Houstons and spoke with Heidi Walden, who agreed to give us a recorded statement. Heidi remembers the conversation because Rozzie kept asking her questions about the case. According to Heidi, Mallory told her she believed Caylee was alive and that even if she were not, she would be found. She claims she never told Rozzie what Rozzie claimed above. Heidi stated she personally believes Casey’s involved in the disappearance of Caylee.

On September 12th, David Portnoy came to the office and gave his version of the conversation above. Our conversation was recorded in his presence and with his knowledge. David remembers the evening, but stated that it was Heidi that gave he own opinion of what she thought happened. He said he does not recall Heidi mentioning anything about Mallory having told her this.

On September 15th, Sergeant John Allen and I met with Nathan Lezniewicz, who lived with Anthony Lazzaro during the months of May through August of this year. Nathan agreed to speak with us and our conversation was recorded in his presence and with his knowledge.

Nathan was staying with Anthony Lazzaro at the Sutton Place address until the lease was up and they could move into another apartment. He said that he’d met Casey with Caylee a few times at the apartment in late May/ early June. According to Nathan, Casey moved in *“fulltime”* around the second or third week of June. Nathan said she was there every night. Nathan thought it strange that Caylee wasn’t seen for a while, and he questioned Casey about this. According to Nathan:



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JA: *You guys, you guys asked her about, you guys did ask her about Caylee?*

NL¹⁸: *I even made the comment to her, at one point I said, uh, this sounds bad looking back right now, but I even said to her, at one point I said, "I'm starting to think you don't have a child." You know it's like, "Where is she? We haven't been around. I'm starting to think it's like, she was yours." Like, you know, just like kidding around with her. And I mean there was never a crack, an emotion, never a sign that something might be wrong, anything like that. She would simply brush it off with a little chuckle and, "Oh, no, they're just at the beach," or, "they're just at Disney." And....*

JA: *So, so when you guys would ask her about Caylee she would laugh and joke?*

NL: *Yeah (affirmative), she would just kind of chuckle. Kind of (unintelligible), like when I said, "Oh, I'm starting to think you don't have a kid." "Oh, stop it. Whatever. She's over at the beach..."*

(Refer to transcript page 16 lines 6 to 18)

YM: *From the last time that they were at the apartment when they went swimming and you left, from that point up until recently, or at all, did she ever mention to you anything about Caylee being missing?*

NL: *No sir.*

YM: *Did she ever show any type of uh, like something going on in the background? Did she start acting strange, acting different than (unintelligible)?*

NL: *No sir, not at all. Uhm, uh, like I said, about the third week when she started moving in fulltime I mean she was about regular, I mean it was kind of nice to, to have her around. I mean I even told Tony at one point, I said, "Don't screw this up. I'm eating better than I have in you know a few months." Because she would cook dinners in the evening. She would do the laundry. She would take care of the house."*

(Refer to transcript page 16 line 21 to page 17 line 8)

I questioned Nathan as to whether or not Casey used drugs. Nathan admits that she smoked cannabis with them on several occasions and that she drank, but he knows nothing of her using any other drugs prescribed or otherwise. He said she wouldn't get drunk at the apartment but she did get drunk every time she went to the Fusion Ultra Lounge. Nathan was at the Fusion Ultra Lounge on June 20th when Casey was, and he admitted that *"Based at the realization that hey, I'm about to get on stage and do some dancing she did proceed to pound some shots and some drinks before she got up on stage to I think."* (Refer to transcript page 12 lines 2-4.)

Nathan was asked what Casey said about work and what he knew of Caylee's alleged nanny. His responses were as follows:

JA: *Where did y'all think she was going when she left in the mornings?*

¹⁸ NL= Nathan Lezniewicz



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NL: To either to work or to go see her child.

JA: Did uh, she tell you that she had a job?

NL: Yes sir, she did.

JA: Where did she say she worked?

NL: She said she worked at Universal Studios. She was an event uhm, planner there at Universal. Uhm, and specifically in the weeks that she was living with us fulltime...

JA: Uh-hum (affirmative).

NL: ...uh, minus that one week of vacation that we were all gone at the end of the month, uhm, I specifically remember asking her, "Hey, how come you're not at work today?" "Oh, my boss, uh, is letting me work from home right now. I just got to do you know, a couple things. Well I, I don't actually have to, I don't have to go in. Uhm, he said I could take care of this stuff at home." Which didn't strike me as funny, again you're, you're event planning. A laptop...

JA: (Inaudible.)

NL: ...and a cell phone seems like all you would really need to get the job done.

JA: Where did she say her daughter was while she was at work?

NL: With the nanny. Uhm, she said either they were, now Cameron and I had asked her before, you know, "Where's Caylee? How come we haven't seen Caylee around?" Because we liked Caylee. We liked having her around. "How come we haven't see her around? You don't bring her by anymore." "Oh, they're at Disney World," or, "They're over in Cocoa," or, "They're here for the day," which it's summer time. You know uh, she's a supposedly working mother. That doesn't strike me as odd for your child to be off, you know, for the summer.

JA: Did you ever, did you ever meet the nanny?

NL: No sir, I did not.

JA: Do you know anybody uh, have, do you know any of your friends, her friends, have you ever met anybody at all...

NL: That has ever....

JA: ...who's ever met the nanny?

NL: No sir, I have not. I have not met anyone that has not, uh, that has either talked to the nanny, seen the nanny, been to the nanny's place, or has had any type of contact whatsoever with the, uh, the nanny.

JA: I notice Casey uh, she, she was a bit of photo buff. Uh, she liked to take pictures. Is that accurate?

NL: Yes sir.

JA: Did she ever show you any pictures of the nanny?

NL: No sir, none at all.

JA: Did you ever, were you ever present when she had a conversation with the nanny?

NL: No sir."

(Refer to transcript page 14 line 3 to page 15 line 19)



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***NL:** And because Casey had told us that primarily one of the reasons that she wanted Caylee to stay with the nanny was that there was problems at home between her parents, uhm, you know, the arguing, la-da-da-da. She didn't want Caylee to see, to be subjected to that type of environment. However, she did not want Caylee at our apartment either. I mean for obvious reasons. So she did not want to impose her and the child staying with the nanny. Apparently the nanny didn't have room for her to stay there also. So the child would stay there in the evening. She would stay at our place in the evening."*

(Refer to transcript page 19 lines 12-23)

***NL:** (Sighs.) Never, in my recollection I never recall Caylee ever mentioning the nanny's name uhm, at all in any of our conversations. I never recall her bringing up, hey are we going you know...*

***YM:** Uh-hum (affirmative).*

***NL:** ...to Zeniada's, or are we going to Zanny's? I never recall her ever mentioning uhm, that name whatsoever."*

(Refer to transcript page 27 lines 3-8)

Nathan recalls the day Casey called Anthony about having run out of gas at Amscot. He remembers the call came in around 1130 hrs and Anthony went to pick her up. Nathan believes he was only gone for about 20 minutes, having returned only with Casey. Nathan says upon arriving back at the apartment, Casey said her father (George) was going to take care of the car and take it to the shop. He didn't notice anything out of the ordinary about Casey at this time.

Nathan remembers Anthony mentioning to him that Casey had alleged her father George had "abused" her in the past. He didn't know what kind of abuse this implied, or when it happened.

Nathan was home on July 15th when Cynthia Anthony came to the apartment for Casey and Caylee. According to Nathan:

***NL:** Uhm, Tony and I were sitting there playing video games. Playing uhm, MLB2K8 and waiting for the All Star game, game to come on. It was between, the All Star game started like eight, so I would venture to say between six-thirty and seven-thirty, we were playing video games. There was a knock on the door. Casey was sitting on the couch with us. She was closest to get around so she got up, got the door. Amy was standing outside the front door and she's like, "I need to speak with you." So Casey stepped outside. The door shut at that point. We didn't hear any of the conversation. A couple minutes later the door opens. Casey walks in, beelining (sic) for Tony's room, with Cindy Anthony in hot pursuit. And in walks Amy behind Cindy. So while they're, and Cindy looks at Casey. She's like, "Get your shit and let's go." And Casey's like, "I'm not going anywhere. If you what to talk then let's go outside and talk." Casey stormed out in front of her mother outside. Her mother*



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looks at Tony and I and says, "I hope you guys are rich because she's going take you for everything you have." And they all excited. That was the last we saw of, that's the last time I've even seen Casey Anthony.

YM: *Did she take anything out of the apartment when she left...*

NL: *No, she did not."*

(Refer to transcript page 20 line 17 to page 21 line 9)

Nathan went on to describe his conversation with Lee the following day when he came by to pick up Casey's belongings.

"NL: *No sir I have not. We did have a conver...a long conversation with Lee Anthony when he came over to pick up her belongings. Uhm, which I mean...*

YM: *Tell us about that.*

NL: *...Lee spilled a, quite a bit of family nonsense. Uhm, in that conversation he had told us when he came over there he's, I mean first off he started off like, "Guys I wish I would have met you all beforehand. I would have warned you about my sister." I mean he is, uh, he flat out said that, "You know I would have warned you about her. She's a pro at this." Because, because at this point we were just dealing with stolen money.*

JA: *Right.*

NL: *He's like, "She's a pro at this." He goes, "She has become a pro at passing bad checks." He goes, "Not to scare you all, but you might want to just check your own accounts and make sure she hasn't taken anything from your accounts, or taken any of your belongings," which we all promptly did.*

YM: *Uh-hum (affirmative).*

NL: *You know, check to make sure we were all okay. He's like, "She lies." I mean this is stuff he's telling us. And we're telling him, "Oh, yeah (affirmative), well she said she's going to college." He's like, "The girl doesn't have a high school diploma, you know." And that's when we started to get a feel for some of the lies that she had spilling our way, uhm, you know, about the fact that she probably didn't have a job. Even though Lee did not say that specifically. He said, "I don't," he, he did say, "I don't know if she has a job or not at this point." He goes, "I do know that she has put my, my mother into debt uhm, seriously." Uh, there was some talks about Lee possibly buying a house uhm, for his mother because you know, because of the debt that Casey had put them in. And that she had become a real pro at passing bad checks."*

(Refer to transcript page 17 line 22 to page 18 line 23)

Also on September 15th, Sergeant John Allen and I met with Jean Couty, a neighbor of the Anthony's who lives directly across from them. Jean had information about two very loud arguments he heard between Casey and her mother in May or June of this year. Both arguments took place on a weekend. Jean remembers this because of work he was doing outside in his yard. According to Jean:



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***JC¹⁹:** Okay, just what I heard is uhm, this. The first time was uhm, I was outside washing the car and she, Casey came out of the house, screaming at her mother, and uh, calling her mother names.*

***YM:** What kind of names?*

***JC:** Uh, I heard F-you, and, "Just shut up Mom. I don't want to hear it anymore." And uh, that was it. She went for a jog. And then the time after that, or I think no, before that, I was outside mowing the grass and I had just finished the grass. And uh, she came out screaming some stuff at her mom and I really didn't know what she was screaming. But some, some, some stuff and her mom got in her car and drove away. So uhm, but uh, both instances uhm, Cindy had never raised her voice at her. Never, really put her whole head down and not said anything. You know and uh, Casey just acted, acted like a uh, spoiled brat basically.*

***YM:** The first where she, when she came out and fuck you, uh, she fuck you or she said...*

***JC:** Yes sir.*

***YM:** ...F-you?*

***JC:** She said fuck you."*

(Refer to transcript page 2 line 5-22)

Jean isn't sure of the dates these occurred, but believed them to be roughly one month before law enforcement started coming to the house the evening of July 15th, day of July 16th. Jean went on to say:

***JA:** And do you, do you know what they were, do, do, could, could you tell from the conversations...*

***JC:** Oh, yeah (affirmative)....*

***JA:** ...what they were arguing?*

***JC:** ...they were heated. It was, uh, but it the thing that Cindy didn't say anything. So, the podium...*

***JA:** So Cindy was being calm and....*

***JC:** Exactly.*

***JA:** And....*

***JC:** And Casey had the podium if you know what I'm trying to say.*

***JA:** Well, yeah (affirmative). She was doing all the talking?*

***JC:** She, oh, she was, wow.*

***JA:** Okay.*

***JC:** If I talked to mother that way I'd get slapped."*

(Refer to transcript page 6 line 24 to page 7 line 12)

According to Jean, Caylee was not present or seen during either of these arguments

¹⁹ JC= Jean Couty



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On October 6th, I called Cameron Campina and asked if he would come to our Operations Center to speak to me again about this case. He agreed to and arrived at our office just before 1300 hrs where he met with Detective Danny Woodward and I. Our interview was recorded in his presence and with his knowledge. In short, I wanted to clarify Cameron's drug use and whether or not he had ever sold, supplied, or allowed Casey to use any Xanax. Cameron admitted to using Xanax, but he never saw Casey use any, nor had he ever supplied her with any. Cameron said all he remembered Casey doing was smoking cannabis and drinking beer. He did not know if Casey had used any other drug in the time he knew her.

Cameron added that the first time Casey slept over, he asked about Caylee. Casey told him she was in Cocoa Beach with a friend of the family. Casey did not give any more details.

Cameron reiterated that he has never seen, met, or spoken with the nanny known as Zanny or Zenaida. He also said that Casey's relationship with her mother Cynthia was not good. Casey allegedly said that she and her mother did not get along. She also said she and her mother are *"always getting at each other's throats."* When Casey started living with he and Anthony Lazzaro, she said Caylee was with the babysitter because she didn't want to keep them at the grandparent's house. She (Casey) wanted to get Caylee out of her grandparent's house.

On October 6th, I called Jeffrey Hopkins and asked if he would come to our Operations Center to speak to us again about this case. He agreed to and arrived at our office around 1500 hrs where he met with Sergeant John Allen and me. Our interview was recorded in his presence and with his knowledge.

Jeffrey met Casey in middle school and they knew of each other in High School. They were acquaintances, but were never really close, each having their own circle of friends. They last saw each other in July 2008 at the Waterford Lakes Ale House. He saw her with some people he recognized as Brandon Snow, Sean Daly, and a girl named Lela and two others he didn't know. Casey and he exchanged pleasantries and phone numbers but that's all. Caylee was not present. After this meeting, he had received a "mass"²⁰ text message from Casey about going to Club Fusion but he was not the only one these messages were sent to. Just prior to this, she'd last seen Casey about a year ago and they hung out once. Note that this was later confirmed through Casey's cell phone records which show only incoming texts to Jeffrey from June 1st through July 16th 2008.

Jeffrey confirmed that he has no children nor any young children in his family named Zachary. He has no friends with a young boy named Zachary. He admits he worked at Universal Studios but left in 2002. He never worked with Casey there. Note that she started at Universal Studios after he had left.

²⁰ A "mass" text message is one sent to multiple recipients and not intended for just one person.



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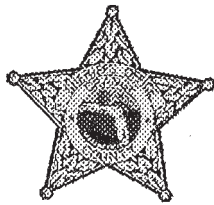
On October 9th Melina Calabrese agreed to meet with me and talk about this case. Melina was identified as a long time friend of Casey Anthony. Our interview was recorded in her presence and with her knowledge.

Melina had been best friends with Casey Anthony since 7th grade. They spent a lot of time together in High School and through the following summer in 2004 until both went their separate ways. They went to parties together and never once in High School did she see Casey drinking alcohol or using drugs.

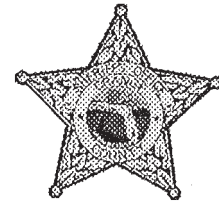
After graduating from High School, they would randomly talk via phone or internet. Melina worked at Universal Studios in 2006 at the same time Casey did. She met Caylee about six weeks after she had been born. She first learned about Caylee from seeing photos of the child on Casey's MySpace. Melina later met with Casey who told her that the child's father was Jesse Grund. Later Casey changed this story, claiming the child's father was "Josh", a one-night stand who she met at Universal Studios. Casey said Josh was from Georgia but she didn't give any other details or a description of Josh. Casey later told her that Josh died shortly after Caylee's second birthday (August 9th, 2007).

Melina said her friendship with Casey was on again / off again. Melina said the reason for the times they weren't friends was because of Casey's lies. One such lie was when Casey told her that Jesse was the child's father even after Casey knew this was not true. Casey only told Melina the truth after Jesse and she had broken up. Melina said Casey would lie about where she was or what she was doing. Melina believed Casey was just trying to "put on a good show" for others. Melina also confirmed that Casey had been telling people she worked at Sports Authority in 2006. Lauren Gibb, who used to baby sit Caylee, had called the Sports Authority one day for Casey and found out she didn't work there. Melina says Lauren confronted Casey about this later yet Casey still said she did. Melina said this is the reason she believes Lauren stopped babysitting Caylee since Casey was not working. Casey also told Melina that she was working for an event company in downtown Orlando. Melina couldn't remember the name of the company. Casey said she had just started the job just before her last birthday, and that she had her own office. Melina was jealous because she was going to school to be an event planner. Casey told Melina it was through her company that she ended up working at Fusion Ultra Lounge.

Melina last saw Casey for her birthday in March of this year. Casey was to show up at Melina's birthday on June 17th but never did. Casey later told Melina it was a " hectic " time for her and she just didn't have time to make it. From June 17th to the day Casey was arrested, Melina communicated with her via MySpace and instant messaging. The conversations were casual and Casey invited Melina to go to Fusion. Casey never mentioned that there was anything wrong nor that her child was missing. On the morning of July 16th, Melina noticed Casey's MySpace page had changed to show Caylee was missing. Casey explained to her that she had left Caylee with the babysitter. Melina said Casey mentioned a sitter around the beginning of this year, but she never mentioned the



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names Zanny or Zenaida. Aside from Lauren Gibb and Cynthia Anthony, Melina didn't know anyone else who would baby sit Caylee.

Melina did not know any Juliette Lewis, but knew Jeffrey Hopkins from high school. She had no indication that Jeffrey and Casey were ever close either during or after High School. This is the same Jeffrey Hopkins interviewed above.

Melina says after Caylee was born, Casey told her she felt her mother was "overbearing." Melina says that according to Casey, Cynthia had told Casey she should be spending more of her time at home with Caylee. Casey and Cynthia would have "extreme" arguments, mostly over Caylee.

Over the course of this investigation, after speaking to numerous witnesses and friends of Casey Anthony, there is no evidence that Casey did anything to look for her missing child. Witnesses repeatedly said that since June 16th, Casey would say Caylee was either with the nanny (Zenaida), her grandmother, or friends. Casey seemed to go about her daily life and no one said they noticed anything wrong with Casey during the time her child was missing.

It is unknown how Casey got the name Zenaida Fernandez-Gonzalez. None of the witnesses we spoke with have ever met, spoke with, or seen either in person or in a photo, the nanny Casey claims is Zenaida Fernandez Gonzalez. Missing Persons Investigator Tanya Depalmo was tasked with identifying any Zenaida Gonzalez in New York, Florida, and North Carolina. These states were picked based on where Casey believed Zenaida had lived. No Zenaida's were found with the detailed history and family as described by Casey Anthony.

Also during the course of the investigation, over five thousand tips were received. No tips could positively confirm that Caylee was alive and seen after June 16th, 2008.

Several items collected from the defendant's vehicle were submitted to the Federal Bureau of Investigation Laboratory in Quantico, Virginia and the Oak Ridge National Laboratory. The evidence indicated that there was a decompositional event in the defendant's car. Furthermore, hair found in the defendant's car showed signs of decomposition and the hair belonged to either Caylee or Casey. A synopsis of each is listed below.

Doctor Michael Sigman is a chemist at the University of Central Florida. He was recommended to us by Doctor Vass at the onset (and before Doctor Vass' involvement) to collect and test air samples from the trunk of the defendant's car. Doctor Sigman could not conclusively demonstrate that human decomposition was previously present in the trunk of the defendant's car. This report is dated July 30th, 2008.



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Karen Lowe, a trace evidence technician for the FBI laboratory conducted a forensic examination on hair collected from the trunk of the defendant's car. The hair (Q12) exhibited characteristics of apparent decomposition at the proximal (root) end. The hair was forwarded to DNA technician Catherine Theisen for further analysis. This report is dated August 1st, 2008.

Doctor Catherine Theisen, a DNA analyst for the FBI laboratory, examined the hair (Q12) and determined that neither Casey Anthony (defendant) nor Caylee Anthony (missing child) can be excluded as the source of the Q12.1 hair. This report is dated August 8th, 2008.

Michael Rickenbach, a chemical analyst for the FBI laboratory, conducted test of the trunk liner of the defendant's car for evidence of chloroform. This was as a result of Doctor Vass finding the chemical in his tests. Michael confirmed that residues of chloroform were identified within the spare tire cover (Q22, Q23, Q44) and residues consistent with chloroform were detected within specimens the trunk liner (Q24, Q25). This report is dated August 8th, 2008.

Doctor Arpad Vass is a research scientist at the Oak Ridge National Laboratory. Doctor Vass has been doing research since 2002 in an attempt to identify the chemical composition of human decomposition odor. Doctor Vass concluded that a portion of the total odor signature identified in the Florida vehicle trunk is consistent with a decompositional event that could be of human origin. His preliminary report is dated August 26th. His second report is dated September 24th, 2008.

On October 14th, the Grand Jury returned with an indictment on Casey Anthony for the above charges.

ATTACHMENTS: REPORT PACKAGE.

FURTHER POLICE ACTION REQUIRED: YES (FURTHER SUPPLEMENTS PENDING)

REFERRED TO: STATE ATTORNEYS OFFICE

DISPOSITION: ARRESTED

I swear or affirm the above statements are correct and true



Detective Corporal Yuri Melich



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Sworn to and subscribed before me, the undersigned Authority, This 5TH day of Nov, 2008.

John Allen
Sergeant John Allen