

# Florida Department of Law Enforcement

Caylee Marie Anthony



## Investigative Reports

Case #: OR-20-0069

Case Agent: Denise Nevers

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| 1    | Nevers, Denise A.        | 07/24/2008   | Request for Assistance  |                     |   |
| 2    | Pinkard, Kenneth Patrick | 07/28/2008   | Lead out of Ft. Walton Beach, FL. - Heuer   | 1                   | Photo of Mark Oakly - Digital   |
| 3    | Cooper, Catherine        | 08/01/2008   | Information on Lead# 164 and 268  |                     |   |
| 4    | Herbert, Richard Paul    | 08/02/2008   | Investigation of tip of possible sighting of missing child, Caylee Anthony, which proved unfounded. | 2                   | Documents   |
| 5    | Danna, Alfred A.         | 08/04/2008   | Information on Lead #252  |                     |   |
| 6    | Holycross, Gregory Lee   | 8/4/2008     | ACISS Caylee-247/AIM #9   | 3                   | Photo line up of Hammond - Digital  |
| 6    | Holycross, Gregory Lee   | 08/04/2008   | ACISS Caylee-247/AIM #9   | 6                   | Photo line up of Pinkston - Digital   |
| 6    | Holycross, Gregory Lee   | 08/04/2008   | ACISS Caylee-247/AIM #10  | 6                   | Property Receipt signed by L. Smith for cellular telephone                  |
| 7    | Bonilla, Magali Y.       | 08/04/2008   | Results to Lead#4   | 5                   | ACISS Tip information, DL on Shirk and Little, photograph of Caylee Anthony |
| 8    | Miles, William H         | 08/05/2008   | Investigative response to lead #22.   |                     |   |
| 9    | Holycross, Gregory Lee   | 08/05/2008   | ACISS Lead Caylee-323   |                     |   |
| 10   | Kulp, William Kevin      | 08/05/2008   | Assist with search of Caylee Anthony  |                     |   |
| 11   | Perez, Lawrence David    | 08/06/2008   | Lead Request #9   | 7                   | Surveillance video from Wal-Mart in Jacksonville                            |
| 11   | Perez, Lawrence David    | 08/06/2008   | Lead Request #9   | 11                  | Property Receipt for Casey McGuire's cellular telephone                     |
| 12   | Rodriguez, Tony          | 08/06/2008   | Lead Request # 227  | 9                   | Subject DAVID/Vehicle Registration Information                              |
| 13   | Rodriguez, Tony          | 08/06/2008   | Lead # 168  |                     |   |
| 14   | Watson, Krystyl Rashel   | 08/06/2008   | Results of AIM LEAD#16  |                     |   |
| 15   | Duncan, Jeffrey Brian    | 08/07/2008   | ACISS Tip Caylee-401.   |                     |   |
| 16   | Kennedy, Kathi           | 08/07/2008   | ACISS Tip Caylee 400  |                     |   |
| 17   | Watson, Krystyl Rashel   | 08/07/2008   | Results of AIM LEAD #14   | 14                  | Quality Inn Hotel surveillance footage                                      |
| 18   | Kennedy, Kathi           | 08/07/2008   | ACISS Tip Caylee 322  |                     |   |
| 19   | Sarney, David S.         | 08/08/2008   | Lead 548  |                     |   |
| 20   | Pope, Timothy P.         | 08/08/2008   | Interview of Zaida Gonzalez, AIM Lead #30   |                     |   |
| 21   | Rodriguez, Tony          | 08/11/2008   | Results on Aciss Lead # 438   | 11                  | DL Photo and Information  |

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| 22   | Danna, Alfred A.          | 08/11/2008   | Caylee Anthony sighting at Albertsons                     |                     |  |
| 23   | Duncan, Jeffrey Brian     | 08/11/2008   | Neighbor to Family / ACISS Lead #270.                     | 10                  | Court Order reference adoption   |
| 24   | Ojeda, Anthony J          | 08/11/2008   | Interview of Zenaida O Rear and Josefina Flores           | 12                  | Background information and lead request for Zenaida O'Rear and Josefina Flores information |
| 25   | Bradway, Jacquelyn Hodges | 08/11/2008   | ACISS Tip Caylee-652                                      |                     |  |
| 26   | Ruby, Larry L             | 08/11/2008   | Caylee Lead # 745 AIM # 48                                |                     |  |
| 27   | Jolicoeur, Jason M        | 08/11/2008   | Lead Request Number 15                                    | 13                  | Original VHS tape from Palm Coast Post Office for July 25, 2008                            |
| 28   | Walker, Royce Ryan        | 08/11/2008   | Lead Request #49  |                     |  |
| 29   | Bonilla, Magali Y.        | 08/11/2008   | Results from Lead # 19                                    | 27                  | Documents from lead #19  |
| 30   | Duncan, Jeffrey Brian     | 08/11/2008   | AS IS Liquidation Center / Tip # Caylee-452.              |                     |  |
| 31   | Kennedy, Kathi            | 08/11/2008   | ACISS Tip Caylee-592                                      |                     |  |
| 32   | Duncan, Jeffrey Brian     | 08/12/2008   | Calyee Tip-661, Walgreens sighting.                       | 15                  | Walgreens Video Surveillance Disc  |
| 33   | Miles, William H          | 08/12/2008   | Investigative response to lead #129.                      |                     |  |
| 34   | Herbert, Richard Paul     | 08/12/2008   | Investigation of unfounded lead #645.                     | 16                  | Lead 645 and DHSMV record  |
| 35   | Watson, Krystyl Rashel    | 08/12/2008   | Results of AIM LEAD #25                                   |                     |  |
| 36   | Beraduce, Jennifer Rose   | 08/12/2008   | Wage and Hour Requests                                    | 17                  | Database results   |
| 37   | Udell, Lissa M.           | 08/12/2008   | Lead #975   |                     |  |
| 38   | Rodriguez, Tony           | 08/12/2008   | Results of ACISS Lead # 177                               |                     |  |
| 39   | Kulp, William Kevin       | 08/13/2008   | Walmart in Sebastian Store Video - Lead Request #33       | 18                  | Pictures and CD of Walmart Video Footage   |
| 40   | Torres, Helen Elizabeth   | 08/13/2008   | Lead Request #32  |                     |  |
| 41   | Hatton, Janet Renee       | 08/13/2008   | Lead Request # 57, Panama City Beach, Florida             |                     |  |
| 42   | Bartus, Michael Robert    | 08/13/2008   | Caylee Lead 41  | 19                  | Wage/Hour M Gilligan, other background documents   |
| 43   | Bartus, Michael Robert    | 08/13/2008   | Caylee Lead 50  | 22                  | Lead Request 50, Wage/Hour, Background Documents   |
| 44   | Herbert, Richard Paul     | 08/13/2008   | Unfounded lead # 972.                                     |                     |  |
| 45   | Maines, Don H             | 08/13/2008   | Canvass Kangaroo Station On Maricamp Road, Ocala, Florida |                     |  |

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| 46   | Torres, Helen Elizabeth | 08/13/2008   | Lead Request #66  | 20                  | Lead #66 Auto Zone video   |
| 47   | Lawson, Elias Jeffrey   | 08/14/2008   | Lead #53 - Pensacola Beach Hampton Inn sighting   |                     |  |
| 48   | Holycross, Gregory Lee  | 08/14/2008   | ACISS Lead Caylee-777   |                     |  |
| 49   | Holycross, Gregory Lee  | 08/14/2008   | ACISS Lead Caylee-687   |                     |  |
| 50   | Udell, Lissa M.         | 08/14/2008   | Lead #1006  |                     |  |
| 51   | Velez, Eddie            | 08/14/2008   | Lead request # 62 Tip number 755  |                     |  |
| 52   | Holycross, Gregory Lee  | 08/14/2008   | ACISS Lead Caylee-800   |                     |  |
| 53   | Lattig, Mary B          | 08/14/2008   | ACISS Tip #1054   | 21                  | Web Pages and Screen Prings (Documentation of Informaiton Referred to in Report); Carver dFACTS report |
| 54   | Watson, Krystyl Rashel  | 08/14/2008   | Results of AIM LEAD #54   |                     |  |
| 55   | Watson, Krystyl Rashel  | 08/14/2008   | Results of AIM LEAD #s: 47 & 60   |                     |  |
| 56   | Rodriguez, Tony         | 08/15/2008   | Addendum to Aciss Lead #434/IR-21   | 24                  | Fax Request for DCF  |
| 57   | Kennedy, Kathi          | 08/18/2008   | ACISS Tip Caylee-681  |                     |  |
| 58   | Kennedy, Kathi          | 08/18/2008   | ACISS Tip 669   |                     |  |
| 59   | Kennedy, Kathi          | 08/18/2008   | ACISS Tip 267   | 23                  | Motion to Transfer   |
| 60   | Udell, Lissa M.         | 08/18/2008   | Lead #1155  |                     |  |
| 61   | Chandler, Jamie Yvonne  | 08/19/2008   | AWI Requests  | 25                  | AWI Documents  |
| 62   | Noblitt, James Sanford  | 08/19/2008   | Lead Request #87  |                     |  |
| 63   | Watson, Krystyl Rashel  | 08/19/2008   | Results of AIM LEAD #44   |                     |  |
| 64   | Miller, John P. K. Jr   | 08/19/2008   | Lead 94 Follow-Up   |                     |  |
| 65   | Duke, George C.         | 08/19/2008   | Duke - Request for investigative & technical assistance 07/22/2008  |                     |  |
| 66   | Duncan, Jeffrey Brian   | 08/20/2008   | Caylee Anthony ACISS Lead Caylee-119.   | 26                  | Business receipt for meal  |
| 67   | Noblitt, James Sanford  | 08/20/2008   | Lead Request #88  |                     |  |
| 68   | Duncan, Jeffrey Brian   | 08/20/2008   | Caylee Anthony ACISS Tip- Caylee-1166.  |                     |  |
| 69   | Herbert, Richard Paul   | 08/20/2008   | Investigation of unfounded lead 938.  | 30                  | Passenger list provided by US Airways  |
| 70   | Duke, George C.         | 08/20/2008   | Casey Anthony's cellular telephone records to GA Abney, Huizenga's cellular telephone download, OCSO roundtable and follow-up |                     |  |

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RI - Related Item (attachment to report). Available upon request.

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| 71   | Jolicoeur, Jason M     | 08/21/2008   | Lead Request Number 83   |                     |  |
| 72   | Bonilla, Magali Y.     | 08/21/2008   | Followed Lead#29   | 28                  | Lead #29 documents and ACISS 440   |
| 73   | Jolicoeur, Jason M     | 08/21/2008   | Lead Request Number 81   |                     |  |
| 74   | Bonilla, Magali Y.     | 08/21/2008   | Responding to Lead# 36   | 31                  | Copies of lead request #36 and Kravitch information  |
| 75   | Moore, Lena D          | 08/21/2008   | Caylee Anthony-Tip # 672   |                     |  |
| 76   | Kennedy, Kathi         | 08/21/2008   | ACISS Tip 1499   |                     |  |
| 77   | Miller, John P. K. Jr  | 08/21/2008   | Lead 70 - Follow-up  | 29                  | Compact disk with video images, printed digital images and sales receipt                       |
| 78   | Watson, Krystyl Rashel | 08/21/2008   | Results of AIM LEAD #61  |                     |  |
| 79   | Duke, George C.        | 08/21/2008   | Phone records for Casey Anthony & Amy Huizenga                                     |                     |  |
| 80   | Duke, George C.        | 08/22/2008   | Preliminary subject list developed from Casey Anthony's cellular telephone records |                     |  |
| 81   | Duncan, Jeffrey Brian  | 08/22/2008   | Caylee Anthony Tip # 1495 and #1679.   |                     |  |
| 82   | Bonilla, Magali Y.     | 08/25/2008   | Interview with Guerra, a continuation to Lead# 36                                  |                     | Lead Request #36, Guerra's information   |
| 83   | Kulp, William Kevin    | 08/25/2008   | Search for Caylee in Sams Club : Lead 95   |                     |  |
| 84   | Udell, Lissa M.        | 08/25/2008   | Lead #1681   |                     |  |
| 85   | Holycross, Gregory Lee | 08/26/2008   | ACISS lead #1510/AIM #96   | 32                  | DHSMV records of all FL tags ending in 336, all red/maroon vehicles with FL tags ending in 336 |
| 86   | Danna, Alfred A.       | 08/26/2008   | Caylee lead #91, Possible Sighting of Caylee                                       |                     |  |
| 87   | Duke, George C.        | 08/26/2008   | DHSMV records query for Casey Anthony's tag number                                 | 39                  | DHSMV records for G63XV - Digital  |
| 88   | Bonilla, Magali Y.     | 08/27/2008   | Follow Lead request #67  | 34                  | Lead request document, Duarte Florida DL   |
| 89   | Bonilla, Magali Y.     | 08/27/2008   | Completed Lead Request# 80   | 37                  | Lead Request 80 document   |
| 90   | Duncan, Jeffrey Brian  | 08/27/2008   | Caylee Anthony ACISS Tip-Caylee-759.   |                     |  |
| 91   | Nevers, Denise A.      | 08/27/2008   | Caylee Anthony Lead #326   | 35                  | Photograph from video  |

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| 92   | Nevers, Denise A.        | 08/27/2008   | Caylee Anthony Lead #948                                      | 36                  | Surveillance Camera Photographs                                    |
| 93   | Duncan, Jeffrey Brian    | 08/28/2008   | Caylee Anthony ACISS Tip Caylee-959.                          |                     |  |
| 94   | Bonilla, Magali Y.       | 08/28/2008   | Completing lead request# 89                                   | 38                  | Lead request document  |
| 95   | Kennedy, Kathi           | 08/28/2008   | ACISS Tip 1159  |                     |  |
| 96   | Nevers, Denise A.        | 09/02/2008   | Caylee Lead #644  | 40                  | New Zealand Interpol Request                                       |
| 97   | Walsh, Michael           | 09/03/2008   | Lead # 1683.  |                     |  |
| 98   | Brown, Chadwick Lawrence | 09/04/2008   | ACISS LEAD 1161   |                     |  |
| 99   | Bowman, Andrew           | 09/04/2008   | Lead Request #77  |                     |  |
| 100  | Udell, Lissa M.          | 09/04/2008   | Lead #1696  | 41                  | FDLE receipt form  |
| 101  | Udell, Lissa M.          | 09/04/2008   | Lead #1671  |                     |  |
| 102  | Duke, George C.          | 09/05/2008   | Undercover meeting between Anthony Lazzaro and Lee Anthony    | 42                  | NY DL Photo of Anthony Lazzaro - Digital                           |
| 102  | Duke, George C.          | 09/05/2008   | Undercover meeting between Anthony Lazzaro and Lee Anthony    | 43                  | Troy Brown's cellular telephone billing records - Digital          |
| 103  | Duke, George C.          | 09/05/2008   | Cell phone analysis   | 44                  | Cellular telephone records for Casey Anthony - Digital             |
| 103  | Duke, George C.          | 09/05/2008   | Cell phone analysis   | 45                  | Cell call frequency chart - Digital                                |
| 104  | Lee, David M.            | 09/08/2008   | Lead # 24   |                     |  |
| 105  | Lee, David M.            | 09/08/2008   | Lead # 37   |                     |  |
| 106  | Lee, David M.            | 09/08/2008   | Lead # 74   |                     |  |
| 107  | Duke, George C.          | 09/08/2008   | DHSMV IRIS check re FL tag G63XV                              | 46                  | DHSMV IRIS query results re FL tag G63XV - Digital                 |
| 108  | Duke, George C.          | 09/08/2008   | Excel spreadsheet of Casey Anthony's cellular telephone tolls | 47                  | Spreadsheet of Casey Anthony's cellular telephone tolls - Digital  |
| 108  | Duke, George C.          | 09/08/2008   | Excel spreadsheet of Casey Anthony's cellular telephone tolls | 48                  | Tolls from June 16 through June 20, 2009 - Digital                 |
| 108  | Duke, George C.          | 09/08/2008   | Excel spreadsheet of Casey Anthony's cellular telephone tolls | 49                  | Cell towers identified for June 16 through June 20, 2008 - Digital |
| 109  | Duke, George C.          | 09/09/2008   | Daniel Davis, 863-640-5355, cell records                      | 50                  | Subscriber information for 863-640-5355 - Digital                  |

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| 109  | Duke, George C.           | 09/09/2008   | Daniel Davis, 863-640-5355, cell records  | 51                  | Call detail records - Digital  |
| 109  | Duke, George C.           | 09/09/2008   | Daniel Davis, 863-640-5355, cell records  | 52                  | Call detail records - Digital  |
| 110  | Abney, Debra Ellen        | 09/10/2008   | AWI Mosely and Noyes (Tip #359)   | 53                  | AWI Results  |
| 111  | Bradway, Jacquelyn Hodges | 09/10/2008   | Followup on Lead 90   |                     |  |
| 112  | Bliss, Ryan Wayne         | 09/10/2008   | Investigative lead #321 and #782  |                     |  |
| 113  | Bliss, Ryan Wayne         | 09/10/2008   | Investigative lead # 981  |                     |  |
| 114  | Lewis, Bradley David      | 09/12/2008   | Investigation of lead number 27.  |                     |  |
| 115  | Duke, George C.           | 09/12/2008   | Casey Anthony's cellular telephone subject list   | 54                  | Casey Anthony's cellular telephone subject list - Digital                                  |
| 116  | Duke, George C.           | 09/12/2008   | Casey Anthony's cellular telephone call data for June 15, 2008, and July 15, 2008                   | 55                  | Casey Anthony's cellular telephone call data for June 15, 2008 and July 15, 2008 - Digital |
| 117  | Duke, George C.           | 09/12/2008   | Jamie Realander's cellular telephone subscriber records and FLDL photo                              | 56                  | Subscriber records for Jamie Lynn Realander, 407-951-4419 - Digital                        |
| 117  | Duke, George C.           | 09/12/2008   | Jamie Realander's cellular telephone subscriber records and FLDL photo                              | 57                  | Realander's FL DL photo - Digital  |
| 118  | Duke, George C.           | 09/12/2008   | Verizon Wireless subpoena records, subscriber information, and call detail records for 407-754-4058 | 58                  | Call detail records for 407-754-4058 - Digital   |
| 118  | Duke, George C.           | 09/12/2008   | Verizon Wireless subpoena records, subscriber information, and call detail records for 407-754-4059 | 59                  | Subpoena records for Verizon Wireless - Digital  |
| 118  | Duke, George C.           | 09/12/2008   | Verizon Wireless subpoena records, subscriber information, and call detail records for 407-754-4060 | 60                  | Subscriber records for 407-754-4058 - Digital  |
| 119  | Watson, Krystyl Rashel    | 09/15/2008   | Results of AIM Lead #103  | 61                  | Call detail records for 407-282-   |
| 120  | Watson, Krystyl Rashel    | 09/15/2008   | Results of AIM Lead #105  | 62                  | 6150 & 407-275-4909 - Digital  |
| 121  | Duke, George C.           | 09/15/2008   | BellSouth telephone records for Lee Anthony & Cynthia Anthony                                       |                     | BTS invoice - Digital  |
| 121  | Duke, George C.           | 09/15/2008   | BellSouth telephone records for Lee Anthony & Cynthia Anthony                                       |                     |  |

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| 122  | Lewis, Bradley David    | 09/15/2008   | Lead request number 96.   | 64                  | Lead request   |
| 123  | Glover, April Cassie    | 09/15/2008   | LEAD #2729/AIMS Lead #108   | 63                  | CD containing interview of Jeffery Carter and paperwork supporting hotel reservation |
| 124  | Lewis, Bradley David    | 09/15/2008   | Lead request number 72.   |                     |  |
| 125  | Duke, George C.         | 09/15/2008   | Update of Lazzaro's consensual oral intercept paperwork                               |                     |  |
| 126  | Duke, George C.         | 09/15/2008   | Daniel Davis' telephone number  |                     |  |
| 127  | Duke, George C.         | 09/16/2008   | Subscriber records for 321-439-1577, Eric Gonzalez                                    |                     |  |
| 128  | Duke, George C.         | 09/17/2008   | Cell tower data and Casey's Anthony's raw data usage records discussed                | 65                  | AT&T Cellular Tower data - Digital   |
| 129  | Duke, George C.         | 09/18/2008   | Telephone records for 407-252-3633, Therese Stutz, & 407-275-4909, Cynthia Anthony    | 66                  | Telephone records for 407-252-3633, Therese Stutz - Digital                          |
| 129  | Duke, George C.         | 09/18/2008   | Telephone records for 407-252-3633, Therese Stutz, & 407-275-4909, Cynthia Anthony    | 67                  | Records for Cynthia Anthony's home telephone number, 407-275-4909 - Digital          |
| 130  | Beraduce, Jennifer Rose | 09/19/2008   | Wage and Hour Request   | 68                  | Database results   |
| 131  | Rodriguez, Tony         | 09/19/2008   | ACISS Tip Caylee-1151/FDLE Lead Request 79  |                     |  |
| 132  | Duke, George C.         | 09/19/2008   | Cellular subscriber and bill usage records  | 69                  | GRUND 407-462-9293 06-14-08 to 07-28-08 - Digital                                    |
| 132  | Duke, George C.         | 09/19/2008   | Cellular subscriber and bill usage records  | 70                  | Call details for 407-462-9293, 06-01 - 06-18-2008, Part 1 - Digital                  |
| 132  | Duke, George C.         | 09/19/2008   | Cellular subscriber and bill usage records  | 71                  | Subpoena IS08-1017 - Digital   |
| 133  | Holycross, Gregory Lee  | 09/22/2008   | ACISS Lead Caylee-2430  |                     |  |
| 134  | Rodriguez, Tony         | 09/22/2008   | ACISS Tip 438/Addendum 2  | 72                  | Section 8 Applications (Lake County)   |
| 135  | Duke, George C.         | 09/22/2008   | Casey Anthony cellular telephone analysis and request to terminate consensual wiretap | 73                  | Casey Anthony subject spreadsheet - Digital  |
| 135  | Duke, George C.         | 09/22/2008   | Casey Anthony cellular telephone analysis and request to terminate consensual wiretap | 74                  | Anthony working copy - Digital   |
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| 139  | Duke, George C.         | 09/25/2008   | Casey Anthony's subject spreadsheet and working copy sent to MBI Agent Bill Moore |                     |   |
| 140  | Duke, George C.         | 09/29/2008   | Comprehensive cell phone data for Casey Anthony                                   | 77                  | AT&T Subpoena Response Coversheet - Digital           |
| 140  | Duke, George C.         | 09/29/2008   | Comprehensive cell phone data for Casey Anthony                                   | 78                  | Casey Anthony.0607-07282008 - Digital                 |
| 140  | Duke, George C.         | 09/29/2008   | Comprehensive cell phone data for Casey Anthony                                   | 79                  | Casey Anthony, TECHNICAL INFO.0726-07282008 - Digital |
| 140  | Duke, George C.         | 09/29/2008   | Comprehensive cell phone data for Casey Anthony                                   | 80                  | Casey Anthony.May 6 & June 1-6.2008 - Digital         |
| 140  | Duke, George C.         | 09/29/2008   | Comprehensive cell phone data for Casey Anthony                                   | 81                  | Billed Usage & Text.0607-07282008 - Digital           |
| 141  | Duke, George C.         | 09/30/2008   | Mailing of CD with phone records to Detective Melich                              |                     |   |
| 142  | Maines, Don H           | 10/01/2008   | Highlands Memorial Park Lead  |                     |   |
| 143  | Maines, Don H           | 10/01/2008   | Subpoena for Blockbuster Video  |                     |   |
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| 144  | Duke, George C.         | 10/02/2008   | Billed usage records for Kevin Kirkland & Erica Gonzalez                          | 83                  | Billed usage records for Kirkland - Digital           |
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| 144  | Duke, George C.         | 10/02/2008   | Billed usage records for Kevin Kirkland & Erica Gonzalez                          | 85                  | Direct connect information - Digital                  |
| 144  | Duke, George C.         | 10/02/2008   | Billed usage records for Kevin Kirkland & Erica Gonzalez                          | 86                  | Billed usage records for Gonzalez - Digital           |
| 145  | Maines, Don H           | 10/03/2008   | Caylee-1950 Lead reference Tom Williams   |                     |   |
| 146  | Willis, Mark Anthony    | 10/09/2008   | Lead Request #109 - Moorehaven, Florida   |                     |   |
| 147  | Torres, Helen Elizabeth | 10/09/2008   | Lead request # Caylee-9   | 87                  | Caylee lead #Caylee-9                                 |
| 148  | Nevers, Denise A.       | 10/13/2008   | Letter from Psychic Don Allen   | 88                  | Letter/Background Documents                           |
| 149  | Lewis, Bradley David    | 10/14/2008   | Tip investigation related to Kevlar Anthony.                                      | 89                  | Documentation related to Anthony Valentino            |

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| 151  | Chandler, Jamie Yvonne | 10/24/2008   | Analytical Assistance                           | 92                  | Rossiter, Andrew Bio Sheet - Digital            |
| 152  | Nevers, Denise A.      | 11/05/2008   | Alleged Casey Anthony Siting in Okaloosa County | 93                  | Witness Statement and DVD of Tambunga Interview |
| 153  | Nevers, Denise A.      | 11/19/2008   | Andrew Rossiter Letter                          | 94                  | Rossiter Letter and Attachments                 |
| 154  | Lewis, Bradley David   | 11/25/2008   | Change in location of related items.            |                     |   |
| 155  | Nevers, Denise A.      | 12/30/2008   | Case Closing                                    |                     |   |

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FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT

On July 23, 2008, the Orange County Sheriff's Office requested the assistance of the Florida Department of Law Enforcement regarding the investigation of missing 2-year old Caylee Anthony. Caylee was last seen by a family member on June 15, 2008. Her disappearance was reported by her maternal grandmother on July 15, 2008.

SAS Jack Massey and SA Denise Nevers met with Sgt. John Allen and Detective Yuri Melich in reference to this investigation. Detective Melich advised that their agency received a report from Cynthia Anthony the maternal grandmother of Caylee Anthony. Caylee is the daughter of Cynthia's daughter, Casey Anthony. Cynthia reported to the Orange County Sheriff's Office that she was concerned about the whereabouts of her granddaughter. An investigation ensued and Casey Anthony was questioned concerning the whereabouts of her daughter. Casey Anthony reported that she had dropped her daughter off at a babysitter's house and provided the name of the babysitter and address. When detectives attempted to verify her information they found that the address had been vacant for five months and that the babysitter did not exist. Casey Anthony also told detectives that she is employed by Universal Studios, but recanted after taking the detectives to Universal Studios to show them her office which did not exist.

Since the investigation began on July 15, 2008, the Orange County Sheriff's Office has developed the following information regarding the disappearance of Caylee:

- June 15, 2008 - Caylee was last seen alive by a family member other than Casey Anthony. Caylee removed some items from her parents home, where she was living and moved in with her boyfriend, Tony Lazarro
- June 24, 2008 - A friend of Caylee's , Jesse Grund reported that on this date he recalled having a telephone conversation with Casey Anthony, and distinctly heard Caylee in the background during the conversation.
- June 26, 2008 - Casey calls Tony and tells him that she is at Amscot and that her vehicle has run out of gas. Tony picks her up at Amscot, but she does not have Caylee with her. Casey left the car at Amscot.
- June 30, 2008- Amscot has Casey Anthony's vehicle towed from their parking lot.

Approximately one week after the vehicle was towed, Cynthia Anthony received a letter from Johnson Towing stating that they have Caylee's vehicle in their lot. Cynthia Anthony picked the vehicle up and at some point Cynthia Anthony began asking her daughter about Caylee, but

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| Case Number:OR-20-0069         | Serial #:1                   |
| Author:Nevers, Denise A.       | Office:Orlando               |
| Activity Start Date:07/23/2008 | Activity End Date:07/23/2008 |

Approved By:Massey, Jack

Description:Request for Assistance

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Caylee made excuses for the child not being available. On July 15th, after confronting her daughter about Caylee's whereabouts, Cynthia Anthony calls the Orange County Sheriff's Office.

The Orange County Sheriff's Office Crime Scene unit has processed Casey Anthony's vehicle. The vehicle had a strong odor similar to decomposed human remains. The vehicle is currently being processed for DNA and other evidence.

On July 16, 2008, the Orange County Sheriff's Office arrested Casey Anthony on one count of Child Neglect and two counts of Obstruction of Justice - making false statements. She is being held on a \$500,000 bond.

To date, Casey Anderson, has not disclosed the whereabouts of her daughter. This investigation continues.

FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT

On July 23, 2008, the Orange County Sheriff's Office requested the assistance of the Florida Department of Law Enforcement (FDLE), regarding the investigation of a missing two (2) year old known as Caylee Anthony. Caylee was last seen by a family member on Sunday, June 15, 2008. Her disappearance was reported by her maternal grandmother on July 15, 2008.

On Saturday, July 26, 2008, at approximately 21:00 hours (central standard times), Special Agent Supervisor (SAS) Tommy Ford, FDLE-Panama City Field Office, made contact with Special Agent (SA) Kenny Pinkard, FDLE-Pensacola. SAS Ford advised SA Pinkard, that SA Denise Nevers, FDLE-Orlando, requested assistance in locating a subject by the name of Emily Ann Heuer. SAS Ford advised that Mrs. Heuer was named in an email to the family of Caylee which was forward to the Orange County Sheriff's Office, and then to SA Nevers. The email read as follows:

----- Forwarded message -----

From: [REDACTED]  
Date: Sat, Jul 26, 2008 at 2:23 PM  
Subject: Contact  
To: leeaanthony@gmail.com

Name = mark oakley

Phone = [REDACTED]

Email = [REDACTED]

Comments = *i think i might know something, there is a girl in ft. walton beach fl. there is a little girl w/ bld. hair that she puts on the computer with her, the ladies goes by the name is emily heuer, she has a my yearbook page but she cancels it and opens up a new one, i saw her the lil girl and caylees mother on a camera on the internet, she has been writing me and tellin me she has to get out of there but the heat is to hot, i had no idea what she was talking about till i saw this story, i know its caylee. i have tried callin the news channels but have been unable to get through, IM TELLIN YOU ITS CAYLEE WITH BLONDE HAIR, in fort walton beach florida, please check it out*

SAS Ford supplied SA Pinkard with SA Nevers' cellular phone number to contact SA Nevers

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|---------------------------------|-----------------------------------|
| Case Number:OR-20-0069          | Serial #:2                        |
| Author:Pinkard, Kenneth Patrick | Office:Office Of Statewide Intell |
| Activity Start Date:07/26/2008  | Activity End Date:07/28/2008      |

Approved By:Desposito, Steve L.

Description:Lead out of Ft. Walton Beach, FL. - Heuer

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related to following up this lead. SA Nevers was contacted and SA Nevers was able to located a possible address for Mrs. Heuer of [REDACTED] Florida.

On Sunday, July 27, 2008, SA Pinkard made contact with the Okaloosa County Sheriff's Office (OCSO), and requested the assistance of a uniform officer to respond to the residence with SA Pinkard. SA Chris Williams, FDLE-Pensacola, also responded. Deputy Tim Siren, OCSO, met SA Williams and SA Pinkard at approximately 9:00 AM (central standard times). SA Pinkard briefed Deputy Siren and SA Williams of the information obtained from Orlando.

Upon arrival SA Pinkard observed toys in the front yard. One of the toys, a plastic motorcycle riding toy, colors had faded over time due to exposure to the elements. The age related to the fading of the colors indicated the likelihood that the child, at the residence, possessed the toy for over a year. Deputy Siren and SA Pinkard went to the front door and obtain no response.

SA Williams made contact with the neighbor to the south of Mrs. Heuer who was Ann Louise Fowler of [REDACTED]. Mrs. Fowler advised that the Heuers moved next door around February 2006, and when they moved in they had their daughter, who has blonde hair. Mrs. Fowler advised that she has watched the child grow up since they moved in two years ago.

SA Pinkard left a business card on Mrs. Heuer's front door. At approximately 12:38 hours (central standard times) that same day (7/27/2008) SA Pinkard received a call from Investigator (Inv.) Timothy "Tim" Sheldon, with the State Attorney's Office (SAO). Inv. Sheldon advised SA Pinkard that he received a call from Mrs. Heuer who attends the same church as Inv. Sheldon. SA Pinkard advised Inv. Sheldon of the information obtained from Orlando and Inv. Sheldon advised that he has known Mrs. Heuer and her daughter "Skye" for the past six months and he could vouch for the time frame, which dates back to approximately January 2008, that Mrs. Heuer and her child have been together. This predates the missing report of Caylee by four months.

Mrs. Heuer called SA Pinkard and a meeting at the OCSO in Shalimar was scheduled. Mrs. Heuer and Skye M. Heuer (2 years old) arrived at approximately 11:13 hours (central standard times), Monday, July 28, 2008. SA Pinkard possessed a flier for Caylee, and Skye looked a great deal like the picture except for the eye color and hair color. Mrs. Heuer showed SA Pinkard Skye's birth certificate and social security card.

SA Pinkard allowed Mrs. Heuer to read the above email. Mrs. Heuer advised that she recognized the name on the email, "Mark Oakley," as someone she has corresponded with on the internet. Mrs. Heuer's husband is in the military and, at the time of this report, is station in Iraq. Mrs. Heuer advised that she met Oakley in Yahoo's military chat. Mrs. Heuer and her husband were having problems at the time she was chatting with Oakley. Mrs. Heuer further advised that around the 15<sup>th</sup> or 16<sup>th</sup> of July, 2008, Mrs. Heuer blocked Oakley, because she was trying to work things out with her husband. Mrs. Heuer advised that she has a web camera and she did have Skye on the video feed at least once while talking to Oakley.

With the assistance of Mrs. Heuer, SA Pinkard identified Oakley as Matthew Marcus Oakley who lives in Henderson, Kentucky. Mrs. Heuer emailed SA Pinkard a picture of Mr. Oakley, which will be upload as a related item into this report.

The lead related to Mrs. Heuer is unfounded and the child in question has been identified as not being the missing child, Caylee Anthony.

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SA Nevers generated a leads requested and the lead number related to this incident is LEAD # 255.

RELATED ITEM # 1, picture of Mark Oakley (uploaded).

FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
 INVESTIGATIVE REPORT

On July 23, 2008, the Orange County Sheriff's Office requested the assistance of the Florida Department of Law Enforcement regarding the investigation of missing 2-year old Caylee Anthony. Caylee was last seen by a family member on June 15, 2008. Her disappearance was reported by her maternal grandmother on July 15, 2008.

This report is being written to document the actions taken by Special Agent (SA) Catherine Cooper in regard to lead number 164 and 268.

On July 30, 2008, SA Cooper responded to Busch Gardens located at 3605 East Bougainvillea Avenue, Tampa, Florida, and met with, K.C. Newcomb, Director of Security, (813) 918-3591, and William C. Calhoun, Investigator, [REDACTED]. SA Cooper advised Newcomb about the possible sightings of the missing child, Caylee Anthony, at Busch Gardens on two (2) separate occasions. SA Cooper learned that Busch Gardens has numerous cameras throughout the park and video of the park during these two (2) particular days were available. Calhoun stated that he would make copies of the video taken on July 19, 2008 and July 21, 2008. Calhoun said the video would show anyone who entered/exited the park on those dates. Calhoun stated should additional information be needed on anyone seen in the video to contact Calhoun and he would pull additional video as well as determine what means of payment they used to enter the park.

On July 31, 2008, SA Cooper responded back to Busch Gardens and obtained the CD's that contained the video needed for this investigation. SA Cooper will forward these CD's to SA Denise Nevers for further investigation.

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| Case Number:OR-20-0069         | Serial #:3                   |
| Author:Cooper, Catherine       | Office:Tampa                 |
| Activity Start Date:07/30/2008 | Activity End Date:07/31/2008 |

Approved By:Massey, Jack

Description:Information on Lead# 164 and 268

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT**

On July 23, 2008, the Orange County Sheriff's Office requested the assistance of the Florida Department of Law Enforcement regarding the investigation of missing 2-year old Caylee Anthony. Caylee was last seen by a family member on June 15, 2008. Her disappearance was reported by her maternal grandmother on July 15, 2008.

On July 30, 2008, at approximately 1:00pm SA Richard Herbert was assigned to investigate a lead that originated from the Orange County Sheriff's Office pertaining to the missing child, Caylee Anthony. An anonymous caller had provided information that a child fitting the description had been seen at the CARMAX auto dealership located at 1700 NW 36 Street, Pompano Beach, Florida, on July 17, 2008, at approximately 3:30pm. The child was seen with a male, described as "big and bulky, and in a FL Tag [REDACTED] old green explorer." SA Herbert researched DHSMV records and learned that that particular tag was not assigned to an Explorer, but rather to a 2008 Nissan, grey in color, registered to Alejandro Bernal, [REDACTED] Florida.

SA Herbert responded to that location and attempted contact at the residence but was unable to do so. He was able to make contact with the management of the complex, who advised that Bernal did live at that location with his wife and very young daughter. Bernal was well known to management because of his position as association president, and they were confident that the young girl was the couple's daughter and that the couple did not own a green Ford. SA Herbert left a business card with management and on Bernal's front door. The following morning Alejandro Bernal called SA Herbert and confirmed that he did not own a green Ford and that his tag of [REDACTED] had been displayed on the family's 2008 grey Nissan Pathfinder since time of purchase. He expressed concern for the missing child as a parent himself and advised that his family had not been to the CARMAX dealership. SA Herbert concluded that the tag number given in the tip was probably incorrect, based on the information from condo management and Bernal.

On August 1, 2008, at approximately 10:00am, SA Herbert went to the CARMAX dealership to see if any further information could be obtained. Management was informed of the tip information and agreed to fully cooperate. SA Herbert and Rick Hoopingarner, Operations Manager, reviewed numerous video recordings of the interior of the dealership, beginning around the time provided in the tip, 3:30pm on July 17, 2008. In addition, staff began to review any transactions including a green Ford Explorer. This lengthy process was unsuccessful, until a clerk in the office became aware of the research that was being done, and informed Hoopingarner that she believed the transaction may have occurred on the 18<sup>th</sup>, of July rather

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| Case Number:OR-20-0069         | Serial #:4                   |
| Author:Herbert, Richard Paul   | Office:Broward               |
| Activity Start Date:07/30/2008 | Activity End Date:08/02/2008 |

Approved By:Massey, Jack

Description:Investigation of tip of possible sighting of missing child, Caylee Anthony, which proved unfounded.

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| Case Number: | OR-20-0069 |
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than the 17<sup>th</sup>. She recalled the couple and their two children, a boy and a girl, who did use the terms "mommy and daddy" when addressing their parents. The transaction information subsequently was located and provided to SA Herbert.

SA Herbert used the information provided and DHSMV records to make telephone contact with the previous owner of the green Ford Explorer, correct Florida tag [REDACTED] Justin Weindorf said he had been at the dealership with his family and sold the Ford to them. He agreed to meet SA Herbert at his family's residence at [REDACTED] Boca Raton, Florida. He was aware of the missing child investigation and advised his young daughter was at home for SA Herbert to meet, along with her brother. Upon arrival at the residence, SA Herbert met the family, who was very cooperative, and concluded that the tip information was unfounded.

The tip information sheet and involved DHSMV records saved as Related Items.

FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT

On July 23, 2008, the Orange County Sheriff's Office (OCSO) requested the assistance of the Florida Department of Law Enforcement (FDLE) regarding the investigation of missing two (2) year old Caylee Anthony. Caylee was last seen by a family member on June 15, 2008. Her disappearance was reported by her maternal grandmother on July 15, 2008.

This report is being written to document the actions taken by Special Agent (SA) Al Danna in regard to lead number 252.

On August 1, 2008, Special Agent (SA) Al Danna responded to the K-Mart store located at 7850 Seminole Mall, Seminole, Florida 33772 and spoke with Manager Daniel Gentile. SA Danna advised Gentile about the possible sighting of the missing child, Caylee Anthony, at the K- Mart on July 12, 2008. Mr. Gentile then spoke with Loss Prevention Manager Dane Waugh who advised the store's security cameras were operating on that date but the film has been recycled and the store is unable to provide the film on that date to FDLE. SA Danna provided Mr. Waugh with a copy of the Florida Department of Law Enforcement, Missing Children Information Clearinghouse missing child flyer of Caylee.

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| Case Number:OR-20-0069         | Serial #:5                   |
| Author:Danna, Alfred A.        | Office:Tampa                 |
| Activity Start Date:08/01/2008 | Activity End Date:08/01/2008 |

Approved By:Masse, Jack

Description:Information on Lead #252

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FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT

On July 30, 2008, Special Agents Greg Holycross and Larry Perez were assigned a lead to follow-up reference the investigation of the disappearance of Caylee Anthony - ACISS Tip Information number Caylee-247 and AIM lead request number 9. The information in the tip was that the caller, Donna B Smith, had seen Casey Anthony (Casey) in a Wal-Mart store in Jacksonville in June 2008.

On July 30, 2008, Special Agents Lawrence Perez and Greg Holycross met with Donna Smith at [REDACTED] Jacksonville. Smith's telephone number is [REDACTED] Smith told agents the following:

- Smith saw the television report involving Casey Anthony, and thought that Casey Anthony looked like the same person that Smith's daughter had been talking to at a local Wal-Mart store in June 2008.
- Smith is not related to and does not know Casey Anthony.
- Smith and her daughter, Casey Leigh McGuire, were shopping at the Wal-Mart located at 8808 Beach Blvd., Jacksonville. The date was between the 15<sup>th</sup> of June and the 28<sup>th</sup> of June 2008. Smith stated that her daughter saw a young female that she knew and walked up to her and began talking. They spoke for just a couple of minutes and then the female left. McGuire stated to her mother that the female was someone she knew and that her name was also Casey and they commented that both her daughter and the other girl looked a lot alike in build and facial features.
- Smith described the female named Casey as a white female, thin, about the same height as her daughter (5'2") with straight dark brown hair that was collar length in a pageboy cut (shorter in the back, longer in the front). She also said that this girl had an upper front tooth on the left that was slightly longer than the right front tooth, as if the right tooth had been chipped. She was not wearing glasses and was dressed in jeans and a white shirt. She did not remember any other distinguishing characteristics.
- Smith looked through her debit card transactions at this Wal-Mart and found that on the 16<sup>th</sup> and 27<sup>th</sup> of June she made purchases at this store. She believes that one of these days was the day that she saw her daughter talking with this subject.
- Smith said that when she saw the television report about Casey Anthony she called her

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| Case Number:OR-20-0069         | Serial #:6                   |
| Author:Holycross, Gregory Lee  | Office:Jacksonville          |
| Activity Start Date:07/30/2008 | Activity End Date:07/31/2008 |

Approved By:Huseman, Shari

Description:ACISS Caylee-247/AIM #9

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[REDACTED]

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daughter and told her daughter to look at the television and questioned her if that was the same person she was speaking with at Wal-Mart. Her daughter stated yes it was the same person.

- Smith stated that she was watching television and saw a live "bond hearing" and that Casey Anthony stated that she had been in Jacksonville. Smith then called the tip line to report seeing Casey Anthony in Jacksonville.
- Smith told agents that her daughter is bi-polar, but is under control with medication.

Agents Perez and Holycross traveled to [REDACTED] Jacksonville (Summer Key Condo's) and met with Casey McGuire. McGuire's telephone number is [REDACTED] Casey McGuire provided the following information:

- Casey McGuire stated that she has bi-polar disease, but that she is controlled with medication and has no trouble with the disease.
- Casey McGuire has known Casey as a casual friend since September 2007. She only knew her as Casey and thought that she lived in the southern part of the state.
- She met Casey at a bar/pool hall called 6 Pockets, which is located at 10771 Beach Blvd., Jacksonville. McGuire stated that she saw Casey 2 or 3 times a month at this bar during September and October 2007 and that they had mutual friends and just "hung out" together. On November 5, 2007, McGuire injured her back and was hospitalized and did not see Casey again until she saw her at Wal-Mart in June 2008.
- McGuire does not know the date she saw Casey at the Wal-Mart, but believes it was around 2:00 or 2:30 PM during the 2<sup>nd</sup> or 3<sup>rd</sup> week of June. McGuire stated that she saw Casey at the baby clothes area and went to talk with her. McGuire stated that they greeted each other and spoke for about 5 to 10 minutes. McGuire stated Casey acted "weird, sad or depressed", but did talk with her. McGuire did not see any children with Casey, and Casey told her that she was in Jacksonville with her boyfriend, just hanging around.
- McGuire gave a description of Casey as being about her height (5'2"), thin with short dark hair that was collar length. She did not remember any tattoos or other marks. She did say that Anthony had a front upper tooth on the left that was slightly longer than the right upper tooth. She stated that she thought the right tooth may have been chipped.
- McGuire stated that she didn't think anything about seeing Casey until McGuire's mother called her and told her to look on the television and asked her if the person on television was the same person she was talking with in Wal-Mart. She agreed it was the same person named Casey.
- McGuire stated that when she first met Casey it was at the 6 Pockets Bar and that each time she was at the bar Casey was with a white male named Will (no last name) or Jersey (street name) a black male. McGuire said that both Will and Jersey are local drug dealers and that she and Casey hung around with them to obtain free drugs and alcohol. McGuire also stated that she was with Casey about 5 or 6 times during September and October 2007, and that each time they were drinking and using drugs. When asked specifically about McGuire observing Casey taking drugs, McGuire stated that she didn't see Casey actually taking pills or using cocaine, but on one occasion Casey was in a car with McGuire and others and was

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smoking marijuana. She did not have a cell phone number for Casey and said that Casey was always with Will, Jersey or other black males that were friends of Will or Jersey's.

- McGuire stated that Will and Jersey are major drug dealers in the area and that both always carry a firearm on their person. She stated that they deal in cocaine, all types of pills and marijuana. She also stated that she has had only limited contact with them since November 2007, and that she is afraid of both of them.

McGuire was driven by Holycross and Perez to Leon Road, Jacksonville. McGuire pointed out [REDACTED] as the residence of Will. She stated that he lives with his grandmother at this address. She also pointed out [REDACTED] as the residence of Jersey. She did not know a telephone number for Jersey, but said that Will recently had a new number, [REDACTED]

A search of data bases reflects the following information regarding Will and Jersey:

William Russell Pinkston II, [REDACTED]

Bashir Jameel Hammond, [REDACTED] AKA "Jersey".

At this time agents are contacting Wal-Mart to obtain any store video that would show Casey Anthony and Casey McGuire together at Wal-Mart.

On July 31, 2008, SA's Holycross and Perez met with McGuire at her residence. McGuire was shown a 6 person photo line-up. One of the photos was a driver's license photo of William Pinkston. McGuire immediately identified Pinkston and initialed and dated his photo. She was also shown a 6 person photo line-up which contained a driver's license photo of Bashir Hammond. Again McGuire immediately identified Hammond as being the person known as Jersey. She initialed and dated the photo of Hammond. Both photo line-ups will be maintained in this case as electronically related item numbers Inv. 3 and 4.

On August 5, 2008, Holycross returned a cellular telephone to Leslie Smith. This telephone was used by McGuire in September and October 2007, and contained a telephone number for William Pinkston. The property receipt will be maintained in the case as a related item INV #6.

FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT

This investigation is predicated upon information pertaining to the disappearance of juvenile girl Caylee Anthony from the Orlando area. The Orange County Sheriff's Office received a tip (tip# Caylee-265) from an anonymous caller stating that this case maybe connected to the homicide of Krysten Gray that occurred in Miami-Dade County (Miami-Dade PD case # 62727-K). The caller provided cellular telephone number Miami-Dade Police Department (MDPD) Homicide Detective Terry Goldston.

On July 31, 2008, Florida Department of Law Enforcement (FDLE) Special Agent (SA) Magali Bonilla met with MDPD Homicide Detective Terry Goldston to review the cold case homicide file on Krysten Gray. Detective Goldston stated that Gray's body was found floating in a canal located in south Miami on February 4, 1990. Gray had been strangled; however, it could not be determined whether or not she had also been sexually assaulted. At the time of her Gray was eight years. During course of the investigation, Gray's step-father, Ronald Shirk, was considered to be the primary suspect. The investigation into the murder of Krysten Gray is unsolved and remains open.

A review of Gary's case file identified an individual by the name of Mr. Jack William Little, who was a close family friend, and who had assisted with the investigation. Detective Goldston believes that Mr. Little may have been the anonymous caller to the Crime Stoppers Hotline since the caller was able to provide Detective Goldston's cellular telephone number.

Based on this suspicion Detective Goldston contacted Mr. Little and asked him if he had made the call to the Crime Stoppers Hotline. Mr. Little admitted that he had called the Hotline in order to suggest several investigative leads. Mr. Little related that maybe Caylee's mother; Casey Anthony might have a connection with Shirk. Little also stated that Shirk used to work for the Wolfgang Puck restaurant in Orlando, Florida, however this was a several years ago. After speaking with Mr. Little, and based on the information in the homicide file on Krysten Gray, SA Bonilla and Detective Goldston concluded that there was not any connection between Caylee Anthony's disappearance and the homicide of Krysten Gray eighteen years ago.

On July 31, 2008, SA Bonilla telephonically contacted FDLE SA Denise Nevers and

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| Case Number:OR-20-0069         | Serial #:7                   |
| Author:Bonilla, Magali Y.      | Office:Miami                 |
| Activity Start Date:07/30/2008 | Activity End Date:07/31/2008 |

Approved By:Arnone, William James

Description:Results to Lead#4

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verbally briefed her on the coordination with MDPD homicide and on the review and evaluation of cold case homicide on Krysten Gray.

Copies of Ronald Shirk's Florida DL, Jack Little's Florida DL, ACISS Tip Information sheet and missing person's flyer on Caylee will be maintained in the related item file.

FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT

On July 23, 2008, the Orange County Sheriff's Office requested the assistance of the Florida Department of Law Enforcement regarding the investigation of missing 2-year old Caylee Anthony. Caylee was last seen by a family member on June 15, 2008. Her disappearance was reported by her maternal grandmother on July 15, 2008.

On Monday, August 4, 2008, Special Agent (SA) William Miles was assigned lead #22 in this case, a anonymous reported sighting of Caylee Anthony at the Tower Point Apartments, apartment #832, located at [REDACTED] Lake Wales, Florida 33853. Information contained in lead #22 indicated that this sighting occurred approximately "about a week ago" and that Caylee Anthony was in the company of a adult female named Angela.

SA Miles responded to the Tower Point Apartments and spoke with Assistant Manager Dixie Miranda [REDACTED]. Ms Miranda was advised that information was needed concerning the current occupant(s) of apartment #832. Ms Miranda located the current lease agreement and advised that the current occupant is Angela Love Tyler, that TYLER leased the apartment approximately [REDACTED] and that the occupants of the apartment are TYLER and her five year old son. Ms Miranda stated that the Police had questioned TYLER about the sighting of Caylee Anthony "last week" and stated that she knows this because TYLER had told a neighbor that the Police had questioned her.

SA Miles located apartment #832 and was able to question TYLER.

TYLER states that she has no idea who might have reported the sighting, or why. TYLER stated that members of the Lake Wales Police Department came to her apartment on Thursday, July 31, 2008, to question her and look for Caylee Anthony. After this interview the Officers were satisfied that the sighting was unfounded.

TYLER is unemployed and lives in this apartment with her five year old son. TYLER stated that she has lived in this apartment approximately one and a half months.

SA Miles was allowed to view the apartment and noted that several children were present (playmates of TYLER'S son) and that none of them were females.

All things considered, it seems that this sighting is unfounded.

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|--------------------------------|------------------------------|
| Case Number:OR-20-0069         | Serial #:8                   |
| Author:Miles, William H        | Office:Lakeland              |
| Activity Start Date:08/04/2008 | Activity End Date:08/04/2008 |

Approved By:Massey, Jack

Description:Investigative response to lead #22.

**THIS REPORT IS INTENDED ONLY FOR THE USE OF THE AGENCY TO WHICH IT WAS DISSEMINATED AND MAY CONTAIN INFORMATION THAT IS EITHER PRIVILEGED OR CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.**

[REDACTED]

FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT

On August 1, 2008, Special Agent (SA) Greg Holycross was assigned a lead to follow-up in reference to the investigation of the disappearance of Caylee Anthony - ACISS Tip Information number Caylee-323 and AIM request number 13. The information in the tip was from an anonymous caller stating that on one occasion Casey Anthony had been seen in front of the Duval County Courthouse pushing a stroller, and 3 other times she was alone at the courthouse.

On August 5, 2008, SA Holycross went to the Duval County Courthouse and met with Jacksonville Sheriff's Officers Rick Cosio and Greg McRoy. Cosio and McRoy both work security at the public entrance to the courthouse. Any person entering the courthouse would have to walk through the metal detector and past Cosio and McRoy. Holycross showed several pictures of Casey Anthony to Officers Cosio and McRoy. Both officers stated to Holycross that they do not remember seeing her at the courthouse.

Crime Intelligence Analyst Rivers completed a database check of the Duval County Court and found that Casey Anthony has not been the defendant in any court proceedings in Duval County. At this time SA Holycross is unable to locate anybody that saw Casey Anthony around the courthouse.

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|--------------------------------|------------------------------|
| Case Number:OR-20-0069         | Serial #:9                   |
| Author:Holycross, Gregory Lee  | Office:Jacksonville          |
| Activity Start Date:08/01/2008 | Activity End Date:08/05/2008 |

Approved By:Huseman, Shari

Description:ACISS Lead Caylee-323

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FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT

On Monday, August 4, 2008, Special Agent (SA) Kevin Kulp of the Fort Pierce Field Office of the Florida Department of Law Enforcement (FDLE) received an AIMS Leads Request from SA Denise Nevers at the Orlando Regional Operations Center. SA Nevers advised that the information related to the lead was accessible in case number OR-20-0069, Lead Request number 17. The Lead Request was in reference to missing 2-year old, Caylee Anthony.

The Lead Request reported that tip information came from Mary Campbell from the reported phone number of [REDACTED]. The tip came to the Orange County Sheriff's Office on July 21, 2008. The information associated to the tip is as follows: Mary Campbell reports being on vacation in Fort Pierce, Florida from July 3 through July 13, 2008 and on Friday, July 11, 2008, Mary Campbell reported that she was at Archies Seabreeze on South Hutchinson Island.

Archies Seabreeze is a local, open-aired bar and grill that is located at [REDACTED] Fort Pierce, Florida.

Campbell reported that she was at the bar when four men came into the bar with a little girl that Campbell reported looked exactly like Caylee Anthony. Campbell stated that the group caught her attention because the men sat the little girl in a chair and paid no attention to her. Campbell continued to state in the tip that the little girl would raise her arms toward any female that walked nearby in an attempt to get the female's attention. Campbell stated that at one time a woman stopped, picked up the little girl and danced to the music of the live band. Campbell reported that she left the bar at 10:00 pm and the little girl remained in the bar with the men when she left.

On August 4, 2008, at approximately 1410 hours, SA Kulp went to Archies Bar in order to attempt to validate the lead. SA Kulp spoke with the evening manager and owner, Michael D Tucci who reported that he was working the evening of July 11, 2008. Tucci said that he recalled the evening and business was steady but not busy. Tucci said that he did not recall seeing four men with a little girl during the evening. Tucci reported that at 2000 hours, the kitchen closes and he would be very suspicious of four men sitting around the bar with a child especially if the men and child were not eating. Tucci said that he would also be suspicious of four men in the bar with a child of that age at 2200 hours. Tucci looked at the picture of Caylee Anthony that SA Kulp provided and Tucci said that he did not recall seeing any child that resembled Caylee Anthony.

SA Kulp spoke with waitress Sandra L Lawrence who was also working at Archies on Friday,

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| Case Number:OR-20-0069         | Serial #:10                  |
| Author:Kulp, William Kevin     | Office:Ft. Pierce            |
| Activity Start Date:08/04/2008 | Activity End Date:08/04/2008 |

Approved By:Massey, Jack

Description:Assist with search of Caylee Anthony

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[REDACTED]

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| IR Number:   | 10         |

July 11, 2008. Lawrence reported that she was the head waitress for the restaurant during the evening shift and on July 11, 2008, Lawrence said that she was working tables outside the building, near the band. Lawrence said that she did not recall seeing four men with a young child sitting at any of the outside tables near the band. Lawrence stated that if she did see four men with a young child late in the evening that she would have reported the group to Tucci. SA Kulp showed Lawrence a picture of Caylee Anthony and Lawrence reported that she did not see any child in the bar that matches the description of Caylee Anthony.

Since SA Kulp could not further corroborate through interviews that a child who matched the description of Caylee Anthony was at Archies Seabreeze on July 11, 2008, no further action is required and this lead is unfounded. The information obtained in this Lead Request has been forwarded to SA Nevers.

## INVESTIGATIVE REPORT

(Draft)

This report is in furtherance of the investigation into the disappearance of a juvenile female, Caylee Anthony, from the Orlando area. The Jacksonville Regional Operations Center received a lead request from ACISS Tip Information number Caylee-247 on 7/29/08. The caller, Donna B Smith, reported that she and her daughter met with Caylee Anthony's mother, Casey Anthony, at a Wal-Mart store located at 8808 Beach Boulevard in Jacksonville in June of 2008. The purpose of this report is to document the collection and review of surveillance videos obtained from Wal-Mart.

According to lead request #9, Smith stated during the initial interview that her daughter, Casey Leigh McGuire, had a conversation with the female in the children's clothing section of the Wal-Mart in Jacksonville. Special Agent (SA) Gregory Holycross and SA Lawrence Perez were assigned to investigate.

On July 30, 2008, SA Holycross and SA Perez interviewed Smith at her residence. During the course of the interview, Smith advised that she and McGuire met the female at Wal-Mart sometime between June 15<sup>th</sup> and June 28<sup>th</sup> of 2008. SA Perez requested that Smith review her debit card records to determine if she made any purchases from Wal-Mart during that time frame. Smith advised that she made purchases from Wal-Mart on June 16, 2008, and again on June 27, 2008. Smith further advised that she normally goes to Wal-Mart between 1100 hours and 1600 hours. Smith also advised that, during the time frame in question, McGuire's hair was dyed fuchsia.

On July 31, 2008, SA Holycross and SA Perez obtained surveillance video from Wal-Mart in an attempt to corroborate Smith and McGuire's accounting of events. SA Holycross and SA Perez made contact with store manager, Daryl Rieli, who directed SA Holycross and SA Perez to the Loss Prevention Department. SA Holycross and SA Perez then made contact with loss prevention associate, Harry Alcynus Winkler. Winkler attempted to retrieve surveillance video from the time period in question, but was unsuccessful due to technical difficulties.

On August 1, 2008, SA Perez returned to Wal-Mart to attempt to obtain copies of the video surveillance from the loss prevention manager, Nichole Hudson. SA Perez made contact with co-manager, James William Ray, who advised that he would be able to obtain the requested surveillance videos. However, Ray advised that video from only two cameras were stored in their surveillance computer directory from June 16, 2008. Ray did advise that video from four cameras were available from June 27, 2008. Ray placed copies of the surveillance videos on four compact discs and gave them to SA Perez. Copies of these discs were placed in related

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| Case Number:OR-20-0069         | Serial #:11                  |
| Author:Perez, Lawrence David   | Office:Jacksonville          |
| Activity Start Date:07/30/2008 | Activity End Date:08/04/2008 |

Approved By:

Description:Lead Request #9

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| IR Number:   | 11         |

items (INV# 7). This item will be maintained at the Orlando Regional Operations Center.

SA Perez reviewed available surveillance video from four different cameras during the course of the time frame in question. SA Perez was not able to confirm or deny Smith and McGuire's story based on the available video surveillance.

There is nothing further to report at this time.

FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT

On Tuesday, August 5, 2008, at approximately 1740 hours, Special Agent (SA) Tony Rodriguez of the Florida Department of Law Enforcement (FDLE) responded to the City of Mascotte, Florida regarding ACISS Lead # 227. The lead follow-up was conducted in furtherance of the June 15, 2008, Orange County Sheriff's Office (OCSO) investigation looking into the disappearance of 2 year old female Caylee Anthony.

Lead #227 reflects that the caller saw a woman with a child that looked like Caylee Anthony at the Beville's Corner Market on CR471 and CR469 on June 22, 2008. The woman with the child was operating a business out of booth, White-10. The original tag connected to the subject was Florida tag [REDACTED]. The description described a Hispanic female, heavy build, with long hair. The subject also had two other daughters with her at the flea market.

On Tuesday, August 5, 2008, at approximately 1550 hours, SA Rodriguez spoke with flea market owner Ron Kurtz. Kurtz had also spoken with the witness who observed the child she believed looked like Anthony. Kurtz advised that the female subject with the child did lease space at his flea market and provided FL. tag [REDACTED] (Lake). This tag number was different from the original tag number provided on the lead information form. Tag number [REDACTED] was registered to a Maria and Gregorio Cendejas of Mascotte. Through analytical means, SA Rodriguez obtained a possible address of [REDACTED] Mascotte, FL.

On Tuesday, August 5, 2008, at approximately 1740 hours, SA Rodriguez responded to [REDACTED] Mascotte, FL. At this location, SA Rodriguez located Maria and Gregorio Cendejas. The Cendejas have three daughters and two pre-teen males living at that location. SA Rodriguez explained the reason for the visit and both parents were more than cooperative. Cendejas did advise that she and her daughters were the ones at the flea market in question. SA Rodriguez observed framed family photographs of all of the children, including the child in question, on the walls and tables in the house. There were three young females swimming in a small above ground pool in the back yard of the house. SA Rodriguez saw and spoke with all of the three children, to include the child who reportedly looked like Anthony, Brisa Cendejas (Brisa Morelia Cendejas Ruiz). This child did bear facial similarities to that of Caylee Anthony, but was 5 years of age. The mother also showed SA Rodriguez the child's birth certificate (DOB [REDACTED]).

This lead has been investigated and is hereby considered closed. A copy of the DAVID and vehicle registration documents have been placed in the related item section of this case file.

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| Case Number:OR-20-0069         | Serial #:12                  |
| Author:Rodriguez, Tony         | Office:Orlando               |
| Activity Start Date:08/05/2008 | Activity End Date:08/05/2008 |

Approved By:Massey, Jack

Description:Lead Request # 227

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[REDACTED]

FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT

On Wednesday, August 6, 2008, at approximately 0910 hours, Special Agent (SA) Tony Rodriguez of the Florida Department of Law Enforcement (FDLE) responded the Habitat for Humanity Thrift Store located at [REDACTED] Groveland,, Florida regarding ACISS Lead # 168. The lead follow-up was conducted in furtherance of the June 15, 2008, Orange County Sheriff's Office (OCSO) investigation looking into the disappearance of 2 year old female Caylee Anthony.

Aciss lead # 168 reflects that an anonymous caller reported that they were in the Habitat for Humanity Thrift Store on June 22, 2008, at approximately 1033 hours when they saw a young female inside that resembled Caylee Anthony. The child was with a heavy build Hispanic woman with short dark hair. The woman advised the complainant tha the child's name was Angel.

On Wednesday, August 6, 2008, at approximately 0910 hours, SA Rodriguez responded to the thrift store in question and met with manager Joanny Nazario. The follow-up at the store revealed that the business has no surveillance camera system inside or out. Nazario's information reflects that she was on duty and operating the cash register on June 22 and did not recall having seen a young female child resembling Caylee Anthony. Nazario was shown a Crimeline color photograph of Anthony and also stated that she was familiar with the case from the media. Information obtained from this lead did not reveal any evidence that Caylee Anthony was seen in the store on the time and date in question. This lead has been investigated and should herby be considered closed.

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| Case Number:OR-20-0069         | Serial #:13                  |
| Author:Rodriguez, Tony         | Office:Orlando               |
| Activity Start Date:08/06/2008 | Activity End Date:08/06/2008 |

Approved By:Massey, Jack

Description:Lead # 168

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT**

This report is predicated on a request for assistance, initiated by the Orange County Sheriffs Office and a lead request by Denise Nevers of the Florida Department Law Enforcement, Orlando Region Operations Center, in locating 2-year old missing child, Caylee Anthony. The purpose of this report is to document the follow-up and completion of Lead Request #16.

On August 4, 2008 Special Agent Krystyl Watson of the Florida Department of Law Enforcement (FDLE), Tampa Bay Region Operations Center (TBROC), received the following information pertaining to FDLE Lead Request #16 (synopsis):

On July 13, 2008, An Anonymous Caller stated that a suspicious couple has been residing at the Suburban Inn Hotel, located in Largo, FL, with a little girl that matched Caylee Anthony's description, for the past two weeks. The couple was described as being a 40-year old, tall, and thin, white female that speaks with an accent and a 30-year old tall white male. The caller stated that the couple is from Orlando, FL and the two are "telling people things and they just aren't matching up." The caller overheard the female suspect provide the hotel management with a name of Susan (sic.) Lane.

At approximately 1400 hours SA Watson met with Steve Starrett, Hotel Manager, and Jennifer Watson, Assistant Manger, at the Suburban Extended Stay Hotel, 6500 Ulmerton Rd, Largo, FL. SA Watson showed the managers the missing person's flyer which features Caylee Anthony's picture and asked if she has been observed in or around the hotel property, specifically around July 13, 2008. SA Watson also mentioned that the child is suspected to be in the custody of Susan Lane. Jennifer Watson instantly placed her hand over her mouth and stated that there is a couple by that last name currently registered in the hotel with what she believed was their daughter. Jennifer stated that the Lane's child and Caylee had very similar facial characteristics except for the fact that the Lane's child had shorter hair and bangs.

SA Watson requested the guest information and room number for the Lane's. Room number 122 was registered to Bradley Lane, who has an extensive criminal history and an active arrest warrant from Alachua County, FL (limited extradition from Regions 1 and 2 only). SA Watson requested assistance from the Largo Police Department (LPD) to respond to the hotel. At approximately 1535 hours the hotel front desk clerk called room 122 and received no answer. At approximately 1540 hours SA Watson, Manager Steve Starrett, and the following LPD Officers: SGT Goswick, SGT Block, Officer Losinsik, and Officer Johnson, knocked and announced on the door of room 122. After not receiving a response, Manager Steve Starrett utilized his master key to open the door. No one was present inside the room but their was obvious evidence of a child living in there.

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| Case Number:OR-20-0069         | Serial #:14                  |
| Author:Watson, Krystyl Rashel  | Office:Tampa                 |
| Activity Start Date:08/04/2008 | Activity End Date:08/04/2008 |

Approved By:Massey, Jack

Description:Results of AIM LEAD#16

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| IR Number:   | 14         |

SA Watson and the LPD officers knocked on the doors of the neighboring units. A hotel patron advised that Suzanne Lane was in fact living in the room with her daughter Zoe and the pair were normally in or around the hotel for most of the day. SA Watson showed the hotel patron a picture of Caylee Anthony and was advised that Zoe and Caylee are not one and the same person and further stated that Zoe was missing a portion of her pointer and index finger tips on her right hand. The LPD officers departed upon the arrival of FDLE-TBROC Special Agent Supervisor Rick Taveras, SA Brannon Sheely, SA Don Schrenker, SA Grant Johnson, and SA Dan Allen.

At approximately 1900 hours a sports utility vehicle was observed approaching room 122. SA Watson observed a woman meeting the description of Suzanne Lane exit the passenger side and retrieved a baby bag from the rear of the vehicle. A second female exited the vehicle from the driver's side and retrieved a child from the back seat. The women were approached by SA's Watson, Johnson, and Allen. One of the women identified herself as Suzanne Lane and the child as her daughter Zoe Ann Lane. Suzanne Lane then produced a birth certificate stating the same information. Caylee Anthony is reported to have a birthmark on her left shoulder. SA Watson requested to see the child's shoulders and no such mark was evident and upon observation Zoe Ann Lane was in fact missing a portion of her pointer and index finger tips on her right hand.

FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT

On Wednesday, August 6, 2008, at approximately 3:12 pm, Special Agent Jeffrey Duncan of the Florida Department of Law Enforcement (FDLE) and Investigator Dennis Terrero of the Volusia County Sheriff's Office (VCSO) responded to 980 Hanford Drive, Deltona, Florida regarding ACISS Lead # 401. The lead follow-up was conducted in furtherance of the June 15, 2008, Orange County Sheriff's Office (OCSO) investigation looking into the disappearance of 2 year old female Caylee Anthony.

ACISS lead # 401 reflects that an anonymous caller reported that they were in the Food Lion Grocery Store, located at 1382 Howland Boulevard, Deltona, Florida on July 25, 2008, at approximately 4:00 pm when the caller observed a young female accompanied by an older Hispanic female. The caller advised that the young female resembled Caylee Anthony and she was wearing a pink and white dress with brown hair in a ponytail.

On Wednesday, August 6, 2008, at approximately 3:12 pm, Special Agent Jeffrey Duncan and Investigator Dennis Terrero responded to 980 Hanford Drive, Deltona and contacted Lisa Ramona Somers in reference to the above tip. Lisa Somers stated that she frequents the Food Lion Grocery store and that she usually is accompanied by her granddaughter Liliana Faith Nelson.

Somers stated that she felt that she would be contacted by Law Enforcement due to her granddaughter resembling Caylee Anthony.

SA Duncan contacted Samantha Josephine Somers, the mother of Liliana Nelson, who was able to provide documentation that her daughter was born on November 29, 2005 at the Florida Hospital in Longwood Florida. Somers was able to product the pink and white dress that the anonymous caller described to confirm that all persons contacted were in fact the persons the anonymous caller had described.

SA Duncan was able to talk with Liliana Nelson who resembles Caylee Anthony. Nelson did not have a birthmark on her left shoulder.

This lead has been investigated and due to the documentation and statements that were provided proving positive identification of the juvenile this tip should herby be considered closed.

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| Case Number:OR-20-0069         | Serial #:15                  |
| Author:Duncan, Jeffrey Brian   | Office:Daytona Beach         |
| Activity Start Date:08/06/2008 | Activity End Date:08/06/2008 |

Approved By:Massey, Jack

Description:ACISS Tip Caylee-401.

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FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT

On Wednesday, August 6, 2008, at approximately 8:25 am, Special Agents (SA's) Kathi Kennedy and Jeff Duncan of the Florida Department of Law Enforcement (FDLE) responded to a wooded area off State Road 92, near DeLand, Florida regarding ACISS Tip Caylee-400, (Lead Request 18). The lead follow-up was conducted in furtherance of the June 15, 2008, Orange County Sheriff's Office (OCSO) investigation looking into the disappearance of 2 year old female Caylee Anthony.

Tip #400 reflected an anonymous caller was traveling from Daytona to DeLand and saw a small white General Motors vehicle on State Road 92, 1.5 miles East of Kepler Road parked at a metal gate that blocked a dirt and grass road that went into the woods. Caller further stated hunters use that area and part often, however it was not hunting season. The white vehicle was parked at the gate. Approximately 30 minutes later the vehicle was gone. The sighting happened either the last part of June or beginning of July, 2008.

SA's Kennedy and Duncan arrived at the area and observed a yellow colored gate blocking the road leading into the woods. Agents searched the area approximately 200 yards into the woods with negative results.

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| Case Number:OR-20-0069         | Serial #:16                  |
| Author:Kennedy, Kathi          | Office:Daytona Beach         |
| Activity Start Date:08/06/2008 | Activity End Date:08/06/2008 |

Approved By:Massey, Jack

Description:ACISS Tip Caylee 400

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FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT

This report is predicated on a request for assistance, initiated by the Orange County Sheriffs Office and a lead request by Denise Nevers of the Florida Department Law Enforcement, Orlando Region Operations Center (OROC), in locating 2-year old missing child, Caylee Anthony. The purpose of this report is to document the follow-up and completion of Lead Request #14.

On August 4, 2008 Special Agent Krystyl Watson of the Florida Department of Law Enforcement (FDLE), Tampa Bay Region Operations Center (TBROC), received the following information pertaining to FDLE Lead Request #14:

Caller stated that a child that looks like the missing person was seen with the suspect being dragged (sic.) on July 24, 2008 at 4:30 pm at Quality on the Beach, Florida. Caller stated that the suspect and child were staying at the hotel, room number unknown.

At approximately 1130 hours SA Watson met with Kendra Werda, Hotel Assistant Manager, at the Quality Inn on the Beach, 655 South Gulfview Blvd, Clearwater, FL. SA Watson showed the manager and the on-duty front desk clerks the missing person's flyer which features Caylee Anthony's picture and asked if she was ever observed in or around the hotel property, specifically on July 24, 2008 at approximately 1630 hours.

SA Watson was informed by all parties present that they had not seen Caylee Anthony and that the hotel is equipped with surveillance cameras. Assistant Manager Kendra Werda viewed the surveillance footage for July 24, 2008 and didn't notice anything out of the ordinary, specifically a child being dragged. SA Watson viewed the 1600 to 1700 hour time frame in detail and also did not see a child which matched Caylee Anthony's description. SA Watson was informed by Assistant Manager Kendra Werda, that the desk clerk on duty, Janis McDonald, on July 24, 2008 at 1630 hours was scheduled to work later that same day and she would be provided the information about Caylee Anthony.

On August 6, 2008 SA Watson was informed by Assistant Manager Kendra Werda that Clerk Janis McDonald did not see Caylee Anthony on or around the hotel property. Assistant Manager Kendra Werda then informed SA Watson that a copy of the surveillance footage for July 24, 2008 from 1600 to 1700 hours was available for FDLE's records.

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| Case Number:OR-20-0069         | Serial #:17                  |
| Author:Watson, Krystyl Rashel  | Office:Tampa                 |
| Activity Start Date:08/04/2008 | Activity End Date:08/07/2008 |

Approved By:Massey, Jack  
Description:Results of AIM LEAD #14

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| Case Number: | OR-20-0069 |
| IR Number:   | 17         |

On August 11, 2008 SA Watson received, via US Mail, a copy of aforementioned surveillance footage from 1600-1700 hours. Said footage is stored on a 1GB USB thumb drive.

NOTE: The surveillance video date/time stamp is off by one hour. The time reflected on the stamp is 1500-1552 hours. SA Watson verified with Assistant Manager Kendra Werda that the time on the saved footage is in fact 1600-1652 hours.

The surveillance footage will be maintained in the Related Items section of this case file located at the FDLE-OROC.

FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT

On Wednesday, August 6, 2008, at approximately 3:45 pm, Special Agent (SA) Kathi Kennedy of the Florida Department of Law Enforcement (FDLE) responded to Florida Hospital on Plymouth Avenue in DeLand regarding ACISS Tip Caylee-322, (Lead Request 12). The lead follow-up was conducted in furtherance of the June 15, 2008, Orange County Sheriff's Office (OCSO) investigation looking into the disappearance of 2 year old female Caylee Anthony.

Tip 322 the caller stated they observed a child that resembled Caylee at the Florida Hospital in DeLand on July 12 or 13, 2008. The little girl was with two males and one female; she had a dog bite on her cheek and arm and was waiting to get stitches.

SA Kennedy met with Michelle Tutt, a Registered Nurse who was the triage nurse that treated the little girl. Ms Tutt recalled the incident because it was the family dog that belonged to the child's uncle that bit her. The little girl came to the emergency room with her grandmother, grandfather and uncle. Ms. Tutt stated the little girl was two years old with curly hair and did not match the photo of Caylee Anthony.

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| Case Number:OR-20-0069         | Serial #:18                  |
| Author:Kennedy, Kathi          | Office:Daytona Beach         |
| Activity Start Date:08/06/2008 | Activity End Date:08/06/2008 |

Approved By:Massej, Jack

Description:ACISS Tip Caylee 322

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FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT

This report is generated in support of the search for missing child Caylee Marie Anthony.

On 08/07/08 Florida Department of Law Enforcement (FDLE) Special Agent (SA) Sarney received lead # 548. The lead stated that on 07/27/08 at approximately 1715hr a child resembling Caylee was observed walking outside the Dillard's at the Westfield Sarasota Square mall. The child had a haircut similar to the pictures broadcast on tv of Caylee. The child was observed in the custody of a hispanic female approximately 50-60 years-old.

SA Sarney contacted the security manager for Dillard's and he advised that there are no surveillance cameras inside or outside of the store.

SA Sarney spoke with the security manager for the mall, and he stated that there are no surveillance cameras on the exterior of the mall, or in the common areas inside of the mall. The Westfield Sarasota Square Mall has approximately 150 stores.

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| Case Number:OR-20-0069         | Serial #:19                  |
| Author: Sarney, David S.       | Office: Sarasota             |
| Activity Start Date:08/08/2008 | Activity End Date:08/08/2008 |

Approved By: Siemers, Christopher D

Description: Lead 548

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FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT

This report is in regard to the Missing Child Investigation of Caylee Anthony from Orlando, Florida.

On Friday, August 8, 2008, Special Agent Supervisor Richard Taveres requested Special Agent Tim Pope to pursue a lead request from Special Agent Dennis Nevers of the Orlando Region Operations Center, concerning the interview of a Hispanic female identified as Zenaida Gonzalez, who was reportedly an inmate at the Hillsborough County Jail.

SA Pope determined from Hillsborough County Jail online information there was a record for Zaida M Gonzalez, who had been incarcerated at the jail on March 21, 2008, for a DUI violation. She was released on bond on March 22, 2008.

The name of Zenaida Gonzalez was previously revealed in this investigation as a possible witness or suspect.

According to jail information on Zaida Gonzalez, her residence was listed as [REDACTED] Tampa, Florida. Gonzalez listed her employment as a teacher at [REDACTED]

SA Pope went to [REDACTED] and met with William Palizo, w/m, DOB: [REDACTED]. Palizo stated that he was a friend of Gonzalez and her husband, Joe Torres. Both Gonzalez and Torres lived at the apartment. Palizo, who was dressed in military uniform stated he was in the U.S. Air Force along with Torres. Palizo stated that Gonzalez was a teacher and that she was at work, but he did not know the school. Torres was reportedly at work at MacDill Air Force Base.

SA Pope went to the [REDACTED] located at [REDACTED] Tampa, Florida. SA Pope met with Zaida Gonzalez, who was in fact a teacher at the school. Gonzalez consented to an interview and provided, in substance, the following:

Gonzalez married Joe Torres about two years ago and both have lived at the aforementioned apartment since they were married. Torres was a pharmacy technician in the U.S. Air Force.

When asked if Gonzalez had been to Orlando, Florida, she stated that she and her husband, along with other family members were in there last week on or about Wednesday, July 30, 2008. They all stayed at the Palms Resort as her brother, Carlos Gonzalez, had an invitation to stay and attend a time-share sales presentation. They departed on Thursday, July 31, 2008.

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| Case Number:OR-20-0069         | Serial #:20                  |
| Author:Pope, Timothy P.        | Office:Tampa                 |
| Activity Start Date:08/08/2008 | Activity End Date:08/08/2008 |

Approved By:Massey, Jack

Description:Interview of Zaida Gonzalez, AIM Lead #30

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| IR Number:   | 20         |

Gonzalez stated she and her husband were previously in Orlando in or about June 10 through June 15, 2008. They were there three days with her husband's brother and sister and attended Universal Studios and the Magic Kingdom. During their stay, a friend of Gonzalez, identified as Rachelle Russo, who lives in Orlando, joined them for one day at the Magic Kingdom. Gonzalez stated she had been in Orlando on several occasions to visit her friend Russo.

SA Pope showed Gonzalez a photograph of Casey Anthony to which she responded that she did not recognize the female as anyone she ever met. Gonzalez stated she was vaguely aware of the missing girl, Caylee Anthony, in Orlando and had not seen any pictures of Casey Anthony in the news. Gonzalez could not recall any unusual incidents during her trips to Orlando and did not recall ever having contact with Casey Anthony.

Interview concluded.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT**

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

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

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

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

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

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| Case Number:OR-20-0069         | Serial #:21                  |
| Author:Rodriguez, Tony         | Office:Orlando               |
| Activity Start Date:08/07/2008 | Activity End Date:08/07/2008 |

Approved By:Massey, Jack

Description:Results on Aciss Lead # 438

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| IR Number:   | 21         |

was wearing a white dress with a white bow tied at the front. Goode later saw the same vehicle and same people at the Save-A-Lot store located in the same shopping center in Eustis.

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

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

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

On Tuesday, August 12, 2008, at approximately 1510 hours, SA Rodriguez spoke with Allison Thall, Lake County Citizen Support Services Director. A manual hard copy Lake County Kid Care application records check by name (Casey and Caylee Anthony) reflects the names were not found in the files. Thall was contacting Maria Granado (Kid Care Program Director) to conduct a search their on-line data base for the names of Casey and Caylee Anthony. Thall did advise that Kid Care Program records did indicate that Goode had been employed with the program in Lake County for a sort time in 2008.

Thall advised that a search of the section 8 records in Lake County could not be conducted without a complete name and address with regards to the possible Hispanic woman who called the Kid Care Program about housing. The only available information provided by Goode regarding this woman was that her last name was possibly Rodriguez, but was not sure.

This lead has been followed up and is considered closed.

FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT

On July 23, 2008, the Orange County Sheriff Office (OCSO) requested the assistance of the Florida Department of Law Enforcement (FDLE) regarding the investigation of missing two (2) year old Caylee Anthony. Caylee was last seen by a family member on June 15, 2008. Her disappearance was reported by her maternal grandmother on July 15, 2008.

This report is be written to document the action taken by Special Agent (SA) Al Danna in regard to lead number 39.

On August 8, 2008, Special Agent (SA) Al Danna responded to the Albertson's Grocery Store located at 4701 Park Boulevard, Pinellas Park and spoke to the Manager Harry McKinnie. SA Danna advised him of the possible sighting of the missing child at his store on July 27, 2008. Mr. McKinnie advised that the store was closing possibly September 1, 2008, due to the Publix take over, and the store's video cameras were not operating on the date of the possible sighting of Caylee. Mr. McKinnie advised SA Danna that all empolyees of the store were shown a Missing Child Flyer of Caylee and no one has observed her at the store.

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| Case Number:OR-20-0069         | Serial #:22                  |
| Author:Danna, Alfred A.        | Office:Tampa                 |
| Activity Start Date:08/08/2008 | Activity End Date:08/08/2008 |

Approved By:Taveras, Richard

Description:Caylee Anthony sighting at Albertsons

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FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT

On Wednesday, August 8, 2008, at approximately 10:00 am, Special Agent Jeffrey Duncan of the Florida Department of Law Enforcement (FDLE) responded to 122 South Segrave Street, Suite 110, Daytona Beach, Florida, the business of "Neighbor to Family" regarding ACISS Lead # 270. The lead follow-up was conducted in furtherance of the June 15, 2008, Orange County Sheriff's Office (OCSO) investigation looking into the disappearance of 2 year old female Caylee Anthony.

ACISS lead # 270 reflects that an anonymous caller reported that there was a child in foster care that looked like Caylee Anthony and that the foster care case worker is Jamie Akins at the Neighbor to Family in Daytona Beach. The anonymous caller reported that the foster child went by the name "Kaley" and looks similar to Caylee Anthony.

On Friday, August 8, 2008, at approximately 10:00 am, Special Agent Jeffrey Duncan responded to [REDACTED] Daytona Beach and contacted Case Worker Jamie Akins in reference to the above tip. Akins stated that he was familiar with the foster child and the child's foster parents.

Akins stated that the foster child reported in the aforementioned tip was Kairi Summerlin who was born on December 22, 2004. Akins stated that Summerlin's mother, Sarah Rouse was in foster care through Neighbor to Family when she gave birth to Summerlin. Akins stated that Summerlin was court ordered to the custody of Neighbor to Family at the time of her birth and was supervised by Akins from December 22, 2004 until April 10, 2008.

Akins provided photographs of Summerlin from the Neighbor to Friends case file of Summerlin with her adoptive parents. Akins provided a court order terminating Department of Children and Families supervision of Summerlin due to the child being adopted.

Akins stated that Summerlin's adoptive parents are Frank and Judy Miranda and provided a contact phone number of [REDACTED]. SA Duncan attempted to contact the Miranda's with negative results. Akins stated that the Miranda's were in New York on Vacation at this time.

Akins identified the anonymous caller, of the aforementioned tip, as Rosane Devito due to Devito being a foster parent of Summerlin in the past. Akins stated that Devito had called him within the past month talking about how Summerlin favored Caylee Anthony.

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| Case Number:OR-20-0069         | Serial #:23                  |
| Author:Duncan, Jeffrey Brian   | Office:Daytona Beach         |
| Activity Start Date:08/08/2008 | Activity End Date:08/08/2008 |

Approved By:Massey, Jack

Description:Neighbor to Family / ACISS Lead #270.

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At this time SA Duncan has not been able to physically identify Summerlin or talk to Frank or Judy Miranda, however documentation and statements that were provided by Jamie Akins provided positive identification of Kairi Summerlin.

FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT

This following investigative report is predicated upon a FDLE lead request number twenty (#20), Orange County Tip Number three hundred-ninety nine (#399) regarding the missing two (2) year old child, Caylee Anthony. The request was made by SA Denise Nevers.

On August 5, 2008 Special Agent (SA) Anthony Ojeda made contact with Ms. Zenaida F. O Rear regarding the tip that indicated that "Zen", Zenaida Flores Gonzalez was the alleged nanny of the victim and that the mother Casey Anthony had stated the victim is living with Josefina Flores at [REDACTED] North Miami Beach, FL.

At approximately 12:50PM SA Ojeda was able to interview Ms. O Rear. The interview took place as a result of SA Ojeda stopping Ms O Rear while she was on her way to her place of employment. Ms O Rear stated that she had no idea about any missing child nor what SA Ojeda was talking about. She stated her husband had recently died and she has been dealing with his death. According to Ms. O Rear she has not been in the area of Orlando in about three (3) to four (4) years when she last went to Disney World. She knew no one by the name of Casey or Caylee, has never been a nanny or worked for anyone where she cared for any children. She stated she currently is employed by [REDACTED] as a beauty consultant. She said that she has lived at the above mentioned residence since 1984 with her sister, Josefina Flores and their mother, Maria Rouse who is elderly. Additionally, she stated that she has a seventeen year old son named Zachary who also lives with her.

Ms. O Rear further stated that she did have a sister named Josefina Flores who is a retired school teacher. She said she currently is employed by [REDACTED] as a customer service representative in the gift wrapping area. She said her sister still teaches on occasion when called upon but she has never seen her with any children. Ms. O Rear provided SA Ojeda with Ms. Flores cellular number, [REDACTED]. She also provided her cell number of [REDACTED] and the telephone number to her residence [REDACTED].

SA Ojeda then requested and received consent from Ms. O Rear to respond back to her residence to check the same for for anything that may appear to be unusual. Accompanied by Ms. O Rear, SA Ojeda responded back to [REDACTED] FL. The same was a small trailer located in the Highlands Trailer Park. SA Ojeda was allowed to check Ms. O Rear's bedroom and several other rooms throughout the trailer. He was also allowed to walk into the back yard and view the same. Nothing unusual was noted at this time. He also interviewed Ms. O Rear's son, Zachary O Rear. He confirmed what his mother had previously told SA Ojeda that being no one else lived at the residence other than himself, his mother his aunt (Josefina Flores) and his grandmother. He stated he was the youngest person living at the

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| Case Number:OR-20-0069         | Serial #:24                  |
| Author:Ojeda, Anthony J        | Office:Miami                 |
| Activity Start Date:08/05/2008 | Activity End Date:08/05/2008 |

Approved By:Massey, Jack

Description:Interview of Zenaida O Rear and Josefina Flores

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residence and he had never seen any children at the residence nor has he seen his aunt and/or his mother with any children.

SA Ojeda then responded to the [REDACTED] located at the [REDACTED]. There he met with Ms. Flores the sister of Ms. O Rear. She to had no idea about the missing child in Orlando and stated she has never had any children at her residence. She also stated that her sister worked as a beauty consultant and never with any children. She confirmed that she was in fact a retired school teacher and had no idea why law enforcement was talking to her. She confirmed that her sister had last gone to the Orlando area about three (3) to four (4) years ago. She said she has never heard of Casey or Caylee Anthony and didn't know anyone by that name. She stated she has lived at the address since 1981 and had no idea why anyone would have called in a tip with her house information. She said she has never been a nanny nor worked for anyone watching their children.

SA Ojeda also asked both Ms. O Rear and Ms. Flores if there were any children in the area that they've never seen before and both indicated that they really didn't notice, however, they would be more alert and let SA Ojeda know if they see or hear anything they feel may be helpful in this case. SA Ojeda also contacted the North Miami Beach Police Department and spoke with Detective M. Stein regarding the death of Ms. O Rear's husband and this was confirmed by Detective Stein The death of Mr. O Rear was investigated by the North Miami Beach Police Department on July 13, 2008 under case number 2008-0713-04.

The following is being submitted into related items under this investigative report:

Background information and lead request for the above.

FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT

This report predicated on the Missing Child Investigation of Caylee Anthony from Orlando, Florida.

On Friday, August 8, 2008, Regional Agent in Charge (RAC) David Waller requested that Special Agent (SA) Jacquelyn Bradway pursue an ACISS Tip from SA Dennis Nevers, Florida Department of Law Enforcement (FDLE) Orlando Region Operations Center. According to the information obtained from the Caylee-652 Tip form, on July 28, 2008, at approximately 1540 hours, Danielle AmRhein, FDLE Orlando, OPS, CIA 1, received an anonymous tip that a little girl matching Caylee Anthony's description was seen at the Lakeland Mall in the pet store on July 22, 2008, around 5:00pm. The tipster reported that no adults were seen with the girl, and that the little girl was walking around with a baby doll. The caller related that half of the baby doll's face was painted with blush paint. The tip was forwarded to SA Denise Nevers on August 7, 2008, at approximately 1246 hours.

On August 8, 2008, SA Bradway interviewed Arthur Lawrence, Mall Security, Lakeland Square Mall, located at 3800 US Highway 98 North, Lakeland, Florida, to determine if anyone reported seeing Caylee Anthony, and to determine the name of all the pet stores in the Lakeland Mall. SA Bradway provided Mr. Lawrence with a copy of Caylee Anthony's Missing Persons flyer, that included a photograph of Caylee Anthony. Mr. Lawrence informed SA Bradway that he had not received a report of anyone seeing Caylee Anthony, and he informed that he has not seen Caylee Anthony at the Lakeland Mall. During the interview, Mr. Lawrence telephonically contacted his supervisor, Lieutenant Laytona Swain, with negative results regarding anyone seeing Caylee Anthony, or anyone reporting seeing Caylee Anthony to Mall Security. Mr. Lawrence report there was one pet store in the mall, Petland.

On August 8, 2008, SA Bradway went to the Petland Lakeland with negative results regarding Caylee Anthony. SA Bradway spoke to the employees and the manager, and provided the manager, Wendy Barry, with a copy of Caylee Anthony's flyer. Ms. Barry informed that Petland has a video store security; however, the archived tapes only went back to July 26, 2008.

This lead has been investigated and should be considered closed.

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| Case Number:OR-20-0069           | Serial #:25                  |
| Author:Bradway, Jacquelyn Hodges | Office:Lakeland              |
| Activity Start Date:08/08/2008   | Activity End Date:08/11/2008 |

Approved By:Massey, Jack

Description:ACISS Tip Caylee-652

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FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT

On July 23, 2008, the Orange County Sheriff's Office requested the assistance of the Florida Department of Law Enforcement regarding the investigation of missing 2-year old Caylee Anthony. Caylee was last seen by a family member on June 15, 2008. Her disappearance was reported by her maternal grandmother on July 15, 2008. This report will document lead # Caylee-745/AIM # 48.

On August 11, 2008, SA Ruby received the above listed lead. The lead request indicated that on July 14, 2008, an anonymous caller called the tip line and reported seeing a young child who looked similar to Caylee at 506 Windward Apartments in Gainesville, FL. The lead asked that the address be checked for possible witnesses who may have seen a child that looked similar to Caylee.

SA Ruby was unable to locate Windward Apartments in the Alachua County area and contacted the Gainesville Police Department to determine if they were familiar with the location of the Windward Apartment Complex. Gainesville PD service desk personnel stated that there is not a Windward Apartment Complex in the City. SA Ruby then contacted Alachua County Joint Communications Center (ACJCC) and asked them if they were familiar with Windward Apartments. The ACJCC stated that it was not familiar with Windward Apartments but that it may be a new complex that had not been completed.

SA Ruby requested GA Tonya Rives to search utility records for Windward Apartments. GA Rives stated that a utility check with Gainesville Regional Utilities was negative for Windward Apartments or any street or road named Windward or that contained Windward in the address.

GA Rives did locate a Windward Apartments at 1744 Bowen Dr, Orlando, FL. SA Ruby contacted SA Denise Nevers and told her that the address of 506 Windward Apartments could not be located in the Gainesville area.

SA Ruby has no additional information relating to Caylee-745/AIM #48.

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| Case Number:OR-20-0069         | Serial #:26                  |
| Author:Ruby, Larry L           | Office:Gainesville           |
| Activity Start Date:08/11/2008 | Activity End Date:08/11/2008 |

Approved By:Massey, Jack

Description:Caylee Lead # 745 AIM # 48

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FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT

On July 23, 2008, the Orange County Sheriff's Office requested the assistance of the Florida Department of Law Enforcement (FDLE) regarding the investigation of missing 2-year old Caylee Anthony. Caylee was last seen by a family member on June 15, 2008. Anthony's disappearance was reported by her maternal grandmother on July 15, 2008. The purpose of this investigative report is to document the investigative findings by Special Agent (SA) Jason Jolicoeur in reference to ACISS lead number 326.

On July 31, 2008, SA Jason Jolicoeur received a FDLE lead (#15) request from SA Denise Nevers. ACISS lead # 326 reflects that an anonymous caller reported that he/she was in the Palm Coast Post Office located at 2 Pine Cone Drive, Palm Coast, FL, on July 25, 2008, between 1715 hours and 1730 hours, when he/she observed a young female inside the Post Office that resembled Caylee Anthony.

On August 8, 2008, SA Jolicoeur responded to the Palm Coast Post Office in reference to determining the validity of the information received by the anonymous caller. Upon arrival, SA Jolicoeur made contact with Customer Service Manager Rick Wilson, who stated the customer service area was monitored by surveillance cameras. Rick Wilson subsequently provided SA Jolicoeur with the VHS tape for July 25, 2008. SA Jolicoeur attempted to view the surveillance footage on the time lapse VCR at the Post Office. SA Jolicoeur determined that the time lapse VCR was not set up for viewing. SA Jolicoeur also observed that the time and date stamp was incorrect. Note: The date on the VCR tape is a day behind and the time was fifteen hours and forty one minutes behind.

On the same date, SA Jolicoeur responded to the Flagler County Sheriff's Office to review the VHS tape. SA Jolicoeur reviewed the surveillance footage and observed the following information. Note: SA Jolicoeur is documenting the date and time from which the VHS tape displays.

- On July 24, 2008, at approximately 0134 hours, a white or possibly Hispanic male, along with a young female, enter into the Post Office and stand in line. The male waits in line while the young female roamed freely inside the customer service area.
- Due to the clarity of the VHS tape, SA Jolicoeur was unable to identify the young female's face. It appears the young female is approximately two years old, has shorter brown hair, but has some similar characteristics as Caylee Anthony.

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| Case Number:OR-20-0069         | Serial #:27                  |
| Author:Jolicoeur, Jason M      | Office:St. Augustine         |
| Activity Start Date:07/31/2008 | Activity End Date:08/08/2008 |

Approved By:Massey, Jack

Description:Lead Request Number 15

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| Case Number: | OR-20-0069 |
| IR Number:   | 27         |

- At approximately 0137 hours, the male and young female exit the Post Office without meeting with any of the customer service representatives. The surveillance cameras don't record the parking lot.

The original VHS tape and the FDLE Property Receipt Form will be maintained in this case file as related item number 13.

This case is ongoing.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT**

On August 8, 2008, Special Agent (SA) Royce Ryan Walker was assigned a lead to follow-up in reference to the investigation of the disappearance of Caylee Anthony - ACISS Tip Information number Caylee-685 and AIM request number 49.

The information in the tip was from an anonymous caller who reported seeing Anthony at the South Central Hospital in Okeechobee, FL. The caller stated they spotted the child, who was wearing blue sun glasses, with two unknown individuals at the hospital on July 24, 2008 at approximately 0800 hours. The caller was unable to provide a description of the two individuals with the child.

On August 11, 2008 SA Walker responded to Raulerson Hospital located at 1796 Hwy. 441 North in Okeechobee. It should be noted, Raulerson is the only hospital in Okeechobee and no information was found indicating a South Central Hospital exists. SA Walker met with Redden who is the Director of Services at the hospital. Redden provided SA Walker with the names of hospital staff who would have had contact with patients on the date Anthony was reported to have been seen at the hospital.

SA Walker met with the following hospital personnel: Maria Cordero- ER Registrar, Brian Melear- Chief Nursing Officer, Trista Robertson- Registration Clerk and Joanne Calloway- Registration Clerk. SA Walker questioned the subjects and presented them with a photograph of Anthony. SA Walker also spoke with several other hospital personnel in the ER and admissions area. None of the hospital staff recalled seeing a child matching her description at the hospital on or around July 24, 2008. A records search of hospital admissions during July 23, 24, and 25 indicated no one matching the description of Anthony had been admitted.

Redden advised the hospital had recently installed video cameras, but no one knew how to retrieve the data. SA Walker informed Redden to save the data from the pertinent dates and contact him when video was available.

SA Walker made contact with Detective T.J. Brock with the Okeechobee County Sheriff's Office, who advised he was not aware of any reports of anyone having seen Anthony in the area.

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| Case Number:OR-20-0069         | Serial #:28                  |
| Author:Walker, Royce Ryan      | Office:Sebring               |
| Activity Start Date:08/08/2008 | Activity End Date:08/11/2008 |

Approved By:Carbia, Yolanda Maria

Description:Lead Request #49

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