

ORANGE COUNTY SHERIFF'S OFFICE
Arrest Affidavit

08-069208
SUPP

Arrested? **Y** At Large? JRA?

Document #:

Division #:

Date: **07/15/2008**

Court Case #:

Location of Defendant's Vehicle FL0480000		Date-Time Booked:	Agency Case Number: 08-69208
Agency ORANGE COUNTY SHERIFF'S OFFICE		FCIC/NCIC Check:	Date-Time of Arrest: 07/16/2008 16:33:00
Address of Arrest:		Inmate Number:	Total Bond Set At:
DEFENDANT NAME (L,F,M): ANTHONY CASEY MARIE	Adult X	Juvenile	Name Key:
Height:	Weight:	Hair: BLK	Eyes: BROWN
DOB: 03/19/1986	Age: 22	Race: W	Sex: F
POB City: UNK	State: FL	State/Country: FLORIDA	Citizenship:
RES Street: [REDACTED]	City: ORLANDO	State: FL	ZIP: 32829
Home Phone: [REDACTED]	Other Phone: [REDACTED]	Ethnicity: NON-HISPANIC	SSN #:
Driver's License/State ID No: A535-113-B6-599-0	State: FL	Year Expires:	Phone:

Next of Kin Name: _____ Address: _____ Phone: _____

Business and Occupation: _____

BUS Street #: _____

City: _____ State: _____ ZIP: _____ Bus Phone: _____

AGGRAVATORS	Firearm	Weapon	Mark	Vest	Convicted Sex Offender	Hate Crime	Special Victim	Domestic Violence?
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OFFENSES	Felony: Y	Misd.: 6	ORD:	Traffic:	Court Location:
1					
2					
3					
4					
5					
6					
7					

CO-DEFENDANTS	Arre?	Juv	Fel	Misd.	ORD	Traff	NTA	Race:	Sex:	Age:	DOB:
1											
2											
3											
4											

DCF Notified? By Whom? _____ On Probation? Miranda Warning? By Whom? _____ Involved?

Sworn to and subscribed before me,
 this ____ day of _____ year ____
 Notary Public Law Enforcement or Corrections Officer
 Personally Known Produced Identification
 Type of identification: _____
 Signature: _____

I swear or affirm the above statements are correct and true
 Officer's Signature _____ Officer's Bus. Phone No _____
 Officer's Printed Name (L,F) / EID _____ Booking/Receiving Signature _____

Narrative

The undersigned has probable cause to believe the above-named defendant, on the 9 day of June, 2008, at approximately 13:00 []a.m. [X]p.m. at 4937 HOPESPRING DR (Zone 20) in Orange County did

On July 15th, 2008 at 0045 hrs, I was notified by Sgt. Reggie Hosey about a report of a missing child, later identified as Caylee Anthony (2 yoa).

The initial report indicated the child was last seen at 2863 S. Conway Road around apartment #210 on June 9th, 2008 between 0900 and 1300 hrs. According to the child's mother, the child was last left with the babysitter (Zenaida Gonzalez) at the above S. Conway Road address. Since June 9th, the defendant has not been able to locate Zenaida or her child and she never reported the incident to law enforcement until tonight. The reason she was reporting it tonight was because her mother, Cynthia Anthony, insisted on calling the police after the defendant told her she hadn't seen the child for over a month. Cynthia found the defendant and brought her home after the car the defendant was driving (a white 98 Pontiac bearing Florida tag G63XV) was found abandoned and towed several days ago. Deputies had gone to the S. Conway Road address and met with management who told them the apartment the defendant showed them had been vacant for 142 days (since February 29th).

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

The defendant lived at this address on [REDACTED] until June 9th, 2008. On June 9th, she left with her daughter Caylee to go to work at [REDACTED]. This was between 0900 and 1300 hrs. En route, she says she stopped by 2863 S Conway Road and met with Zenaida Gonzalez who babysits Caylee. She left Caylee with Zenaida at that building at the stairwell that leads to apartment 210. She says she's known Zenaida for four years and Zenaida has babysat Caylee for the past one and a half years. When the defendant left work around 1700 hrs and came to pick up Caylee, she says she got no answer at the door. She tried calling Zenaida's cell phone (number unknown) and got no answer. She started going to places that Zenaida was known to frequent but didn't locate her or her child.

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

The defendant said she had told two people about her missing child, both were co-workers at [REDACTED]. One was Jeffrey Hopkins and the other Juliette Lewis. She said they could confirm her story.

The defendant agreed to show me the three last known locations for Zenaida in hopes of identifying her. The defendant rode with me in my unmarked car to meet with a marked unit and other Deputy Sheriff to attempt contact at one of these locations. We first went to the corner of Glenwood and Robinson where she pointed out a

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this ____ day of _____ year _____

Notary Public Law Enforcement or Corrections Officer
Personally Known Produced Identification

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building on the northwest corner. She pointed at a second floor window and said Zenaida had lived in that apartment in early 2006 to mid 2006 when she moved into another house owned by Zenaida's mother [REDACTED]. The building she pointed out was later identified as 301 N Hillside Drive, a seniors only facility. The defendant said the apartments were three stories and the window above Zenaida's belonged to Zenaida's roommate. As a note, the initial responding deputies had found a handwritten note with the address of 232 Glenwood in the defendant's car prior to my arrival. This address was directly across from the building she just pointed out to me.

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

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

I dropped the defendant back off at her residence on [REDACTED], telling her I would call her if I needed anything. Prior to leaving, I was approached by her father George who stressed his concern that his daughter is holding information back information. He and his wife (the defendant's mother) fear something may have happened to Caylee.

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

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

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

I asked Sgt. Allen to see if he could arrange to have someone go back to the [REDACTED] address and meet with

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the defendant to see if she'd agree to come to [REDACTED] At 1230 hrs Sgt. Allen and Detective Appie Wells went to the [REDACTED] address and met with the defendant who agreed to accompany them to [REDACTED] Investigator Turtora agreed to assist us with this.

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

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

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

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

Once back in the [REDACTED] parking lot, Sgt. Allen pulled up all the Zenaida Gonzalez's in our DAVID system. The defendant couldn't identify any of them based on this. I had him pull up the photo of the Zenaida I just spoke with, and the defendant said she didn't recognize her.

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

Amy Huizenga was the person who told the defendant's mother where the defendant could be found on the evening of the 15th. She claims that the defendant picked her up at the airport around 1430 hrs on July 15th in her (Amy's) car. Amy had loaned the defendant her car for the week she was gone. Amy claims the defendant stole some checks and approximately \$700. Amy lives with Ricardo Morales at 232 Glenwood Drive. She can't recall the last time she saw Caylee.

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ORANGE COUNTY SHERIFF'S OFFICE
Narrative

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any indication that the child was endangered or missing. Detective Gerald White later obtained a sworn statement from Anthony regarding this.

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

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

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

INVESTIGATORS NOTE: As of this writing, we do not know the condition of the missing child Caylee Anthony. We do not know where the child is. Based on the repetitive lies that the defendant has told, we do not know with whom the child is or even if the child is alive. As I received information, and relayed it to the defendant after her arrest, she continued to claim ignorance and at times, laughed about the situation. She still failed to show any outward signs of remorse or concern for her missing two year old daughter. I request that she be held on a NO BOND status until the child is located.

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Report Officer
2684/MELICH, YURI N

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AGENCY/REPORT REVIEW COPY