

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT
INVESTIGATIVE REPORT**

On July 30, 2008, at approximately 1402 hours, SA Duke received a telephone call from Detective Corporal (DC) Yuri Melich who said that Anthony Lazzaro had been cleaning his vehicle and discovered a piece of paper in Casey Anthony's handwriting, between the front seat and console. The paper contained directions to 501 Sparrow Hawk Cove, Chuluota, FL. DC Melich informed SA Duke that Jennifer Prentiss (sic) [Jenna Prentice] resides at the referenced address, is eighteen years old, and is a "shot girl" a Voyage nightclub.

DC Melich also said that a poem, saved as word document on a computer at the Anthony's residence, was recovered pursuant to a computer forensic examination. Records showed that the poem had an orientation date of July 2, 2008 and time of 1042 hours. Agent Moore examined call detail records for Casey Anthony's cellular telephone, 407-619-9286, for that specific date and time, which indicated that Casey Anthony's cellular telephone was hitting a cell tower near Amy Huizenga's residence, from midnight on July 2, 2008 to approximately 1700 hours.

At approximately 1434 hours, SA Duke sent MBI Agent Bill Moore copies of two files related to a call detail analysis generated by GA Abney. SA Duke submitted the files as related items to this report.

At approximately 1506 hours, Agent Moore informed SA Duke that according to an analysis of Casey Anthony's cellular telephone call detail records for 407-619-9286, on June 17, 2008, her cellular telephone hit tower 27202-22281 at 1636 hours, and then, tower 27202-20951 at 1720 and 1723, indicating movement to the west from 22281. Prior to hitting 22281, at 1605 hours, Casey's Anthony's cellular telephone was hitting off a tower by her parent's residence.

Agent Moore specifically asked an AT&T representative about two towers, 27202-22281 (28.59049, -81.21226) and 27202-20951 (28.57056, -81.23639), and learned that the first tower's height was 140 feet with a beam @ 90 degrees and an orientation of 120 degrees. The second tower's height was 195 feet with a beam @ 30 degrees and an orientation of 270 degrees. AT&T was unable to provide a definitive signal strength/service radius for these towers; however, the towers generally provide a service radius of approximately three to five miles. Agent Moore was waiting for a return call from an AT&T engineer for more specificity.

At approximately 1734 hours, SA Duke forwarded a copy of Troy Brown's cellular telephone billing records to Agent Moore.

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Author:Duke, George C.	Office:Orlando
Activity Start Date:07/30/2008	Activity End Date:07/30/2008

Approved By:Broadway, Charles L.

Description:Cell phone analysis

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At approximately 1728 hours, Lazzaro received an incoming call from Lee Anthony, 407-808-5132, about the meeting. Lazzaro told Lee Anthony that he would call him back. (This call was recorded.)

At approximately 1734 hours, Lazzaro called Lee Anthony at 407-808-5132. They agreed to meet at the Subway located at 7480 University Boulevard, Winter Park, FL 32792. (This call was recorded.)

At approximately 1800 hours, Lazzaro called Lee Anthony at 407-808-5132 and told him what kind of car he was occupying. (This call was recorded.)

(Note: The times for the foregoing recorded calls were derived from the consensual wiretap logs.)

In the interim, Lazzaro met with SA Duke, accompanied by Detective Corporal Melich, MBI Agent Joe Sommers, MBI Corporal Rick Voelker, and MBI Agent Bill Powell, behind a Target store located at 3770 N. Goldenrod Road, Orlando, FL 32792. Agent Sommers and Corporal Voelker equipped Lazzaro with audio-visual recording devices. Agent Powell provided Lazzaro with an undercover vehicle also equipped with audio-visual recording devices. The following times were derived from SA Duke's vehicle clock.

At approximately 1755 hours, agents observed a black Mustang arrive and park at the Subway. Detective Corporal Melich subsequently identified the driver as Lee Anthony.

At approximately 1756 hours, Lee Anthony met Lazzaro at the undercover vehicle and entered the right front passenger seat. SA Duke, Agent Powell, and Detective Corporal Melich monitored and recorded the meeting.

Lee Anthony spoke about a number of subjects, which SA Duke synopsisized as follows. (Please refer to the actual recordings for complete details.)

- Caylee Anthony had been missing 31 days prior to being reported as missing
- Lee Anthony had picked up Casey Anthony's belongings from Lazzaro's apartment
- There have been numerous tips that Caylee Anthony was being moved around to different houses in Chuluota and Georgia
- Lee Anthony was trying to develop a timeline for Casey Anthony's activities from May 2008
- Lee Anthony discussed five checks that Casey Anthony uttered; four checks belonged to Amy Huizenga, and one check was unknown
- Lee Anthony asked Lazzaro if he had ever met Jesse, Casey Anthony's ex-boyfriend. Lazzaro replied that he had. Lee Anthony said that he was worried about Jesse. He had been previously engaged to Casey Anthony for over a year and although they are no longer engaged, they still see each other a couple of times a month.
- Ricardo is Casey Anthony's full-time boyfriend
- It was reported that Casey and Caylee Anthony spent the night with Ricardo on June 9, 2008.
- Video taken on June 15, 2008 showed that Cynthia Anthony took Caylee to see her great grandfather
- Lee Anthony referenced some receipts dated around June 27 or June 28, 2008
- On June 27, 2008, Casey Anthony's car was at AMSCOT
- On June 20, 2008, Casey Anthony texted Amy Huizenga asking her for some gas cans

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because Casey Anthony's vehicle ran out of gas. This type of incident occurred two weeks in a row.

- Lee Anthony asked about a Hip-Hop showcase
- The Cheesecake Factory was mentioned
- Caylee Anthony was last seen on June 16, 2008, at 1145 hours
- On June 24, 2008, Casey Anthony was confronted about some gas cans
- Casey Anthony last stayed at her parent's house on June 16, 2008
- Pizza was mentioned

At approximately 1838 hours, Lee Anthony exited the vehicle and went inside the Subway.

At approximately 1843 hours, Lee Anthony returned to the vehicle where conversation resumed.

- Lee Anthony said that Casey Anthony never said anything about a nanny; however, he thought he recalled a Zenaida who hung out at the Anthony home
- Casey Anthony stopped seeing and talking to a lot of her friends around April or May 2008
- Lauren was Casey Anthony's best-friend who was pregnant
- Malena Fabrizi [sic] was another best-friend
- A birthday party in March was mentioned
- Casey Anthony did not start smoking "weed" until she became involved with Ricardo
- Lazzaro told Lee Anthony that he left for New York on Monday, June 30, 2008, through the first week of July 2008
- Lee Anthony said that Casey Anthony had called Jesse to take a shower and mentioned that Casey Anthony could not get into Lazzaro's apartment while Lazzaro was out of town
- Lee Anthony asked Lazzaro about a burglary that occurred to Lazzaro's apartment. Lee Anthony said that he heard that entry had been gained by breaking a window. Money belonging to Lazzaro's roommate had been stolen, and the violator(s) left via the front door.
- Lee Anthony spoke about Casey Anthony's car having been towed and a tow notice receipt

At approximately 1913 hours, SA Duke called Lazzaro and told him to wrap up the meeting, per Detective Corporal Melich.

At approximately 1940 hours, Lee Anthony exited the vehicle and subsequently left in the black Mustang.

Afterward, Lazzaro met with agents behind the Target where agents retrieved the recording equipment. MBI Agent Joe Sommers gave Detective Corporal Melich the recording from the undercover vehicle and retained the other recordings.

At approximately 1801 hours, Detective Eric Edwards provided SA Duke with AT&T billing records from Troy Brown, a friend of Casey Anthony, for June 25, 2008 to July 24, 2008. SA Duke submitted the billing records as an electronic related item to this report.