FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

INCIDENT TYPE: Homicide Supplemental CASE NUMBER: 08-122093

(ORI) NUMBER:

FL0480000

DATE:

Thursday December 11, 2008

LOCATION:

8900 block of Suburban Drive

SECTOR / ZONE:

2/20

TIMES:

Received 1030/ arrived 1125/ Cleared 1600 hours

INVESTIGATOR:

Sprv. Susan Mears

DETECTIVE:

Det. Yuri Melich/ Missing Persons

DEPUTY:

D/S Sean Murphy

VICTIM:

Anthony, Caylee Marie

W/F

DOB 8/9/05

SUSPECT:

Anthony, Casey Marie

W/F

DOB 3/19/86

PHOTOGRAPHS:

Seventeen digital images

EVIDENCE:

See property form H-60518 and J-60022

SCENE DESCRIPTION: Wooded area

NARRATIVE:

Thursday December 11, 2008

At 1030 hours on Thursday December 11, 2008 I was notified by Cmdr. Joseph Picanzo that the possible skeletal remains of a child had been located at the above address. I responded to the scene and met with Lead CSI Jennifer Welch, ASL Vanessa Rodriguez, CSI Melissa Cardiello and Det. William Eric Edwards/Homicide Unit at 1125 hours.

At the time of our arrival it was overcast and raining.

Det. Eric Edwards informed me that a county worker had entered the wooded area, located a black plastic bag, had punctured the plastic bag with a stick and a child's skull had come out of the bag. I was told that CSI Gerardo Bloise had responded to the scene and confirmed that the remains were human.

LAMEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE

Sprv. Susan Mears

☐ RECORDS

STATE ATTORNEY

SWORN TO AND SUBSCRIBED BEFORE ME. THE UNDERSIGNED

THIS 2 DAY OF FC5, 2008 LAW ENFORCEMENT OFFICER

REVIEWED BY

FORENSICS

☐ INVESTIGATIONS

Based on this information the remains had now been exposed to the weather and environment and in order to preserve all items of evidentiary value the decision was made to collect the remains at this time.

I assigned CSI Welch to photograph and document the scene of the remains and ASL Rodriguez along with CSI Cardiello were assigned to document the scene with measurements and to collect any additional items not located within the scene. Please see their reports for additional information.

I observed the scene to be a heavily wooded area to the east of a residential neighborhood. There was a heavy vine covering the trees in the area which obscured the view of the woods from the roadway. The south shoulder of the road sloped down to a lower elevation where the skull was located. A thick vine was covering the ground along the slope and into the wooded area. An opening in the vines hanging from the trees and slightly matted ground vegetation created a small path into the wooded area. I observed a rotting log located on the west side of the small path. To the east of this log I observed a small skull with duct tape over the lower area. The hair had mostly fallen from the skull and was surrounding the base of the skull on the ground. Also noted were a black plastic bag and a white canvas bag to the northwest of the skull. Several visible skeletal remains were located on the ground and partially covered with vegetation in the area of the skull. These items were just inside and at the location of the veil of heavy vine obscuring the view of the items from the west.

A tent was set up directly to the west of the skeletal remains in order to better facilitate collection of the remains. The tent could not be placed directly over the remains due to heavy vegetation in the area.

Chief Medicolegal Investigator Steve Hanson responded to the scene to collect the remains of the deceased. The scene was documented and photographed by Inv. Hanson and CSI Welch. After photography and to allow for visualization of the remains, several of the large vines hanging from the trees were cut and tied back. Inv. Hanson moved the rotting log located to the east of the remains.

Inv. Hanson collected the skull. Due to the rain I assisted by placing the following in brown paper bags for Inv. Hanson who then collected the bag:

- Grey cloth at 1429 hours (Observed at morgue to be suspected pieces of diaper/training pant)
- Striped shorts at 1431 hours

At 1434 hours I collected a beer bottle (Art #8, H-60518) located to the north of the rotting log.

At 1436 hours I assisted Inv. Hanson with collection of the black plastic bag and canvas bag together with a suspected towel (observed to be a small blanket at the morgue) that was located beneath them. Due to small root growth and time since deposition the items were matted together and were collected as one mass along with the roots holding the items together.

At 1441 hours I placed visible skeletal remains located near the victim's skull in paper bags noted with the time of their collection for Inv. Hanson as he and CSI Welch photographed their locations; he then collected the bags. I placed flags at the location of the skeletal remains I picked up with notations on the flags as to what wa\$ located in that specific area.

ISWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE.

Sprv. Susan Mears

RECORDS

☐ STATE ATTORNEY

SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED THIS 2 DAY OF FC5, 2009 LAW ENFORCEMENT OFFICER REVIEWED BY

3465

All of the items collected were on top of, within the leaf litter layer and/or adhering to the ground with small root growth.

When the visible skeletal remains were collected I cut away several of the heavy vines over the area and tied back these vines to the trees in that area. This allowed for the tent to be moved over the site. No excavation of the area was completed at this time.

CSI Welch was called from the scene for court at 1450 hours. In her absence I collected the following items that had been located slightly to the southwest of the skull and previously photographed and documented by her on scene:

H-60518 (Article #1, 3 and 5 collected at 1515 hours)

#1: "World of Disney" bag.

#3: Gatorade "Cool Blue" bottle with unknown liquid substance with white sediment, possible toilet paper roll cardboard, and unknown additional item (possible syringe in wrapper) inside of the roll located within the bottle. (Item was inside the "World of Disney" bag.)

#5 Plastic bag with a knot in it

All three items were located together in a pile.

At 1600 hours I left the scene and responded to the Orange County Medical Examiner's Office. At the time of my arrival I met with Dr. Gary Utz, the Deputy Chief Medical Examiner and Dr. John Schultz, the Consulting Forensic Anthropologist for the Medical Examiner's Office.

I observed the following items that had been collected by Inv. Hanson on scene:

- -blanket that appeared to have the classic "Winnie the Pooh" design with "Piglet"
- -pink letters that spelled the words: big, trouble, small, comes
- -torn black plastic bag
- -whitish canvas type bag
- -size 3T tag on a strip of cloth
- -gray pieces of possible training pant/diaper
- -size 24M shorts

Dr. John Shultz identified bones #1-6 collected on scene as the following:

- Bone #1: Ulna shaft
- Bone #2: Fibula shaft
- Bone #3: Humerus shaft
- Bone #4 and #5: Two small bones
- Bone #6: Radial shaft

J. Mleens		R. Mt L
SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE.	2	SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED
prv. Susan Mears)	THIS $\frac{2}{2}$ DAY OF $\frac{1}{2}$, 2007 $\frac{1}{2}$ LAW ENFORCEMENT OFFICER
<i>p</i> , , , <i>2</i>		REVIEWED BY
RECORDS STATE ATTORNEY		☐ FORENSICS ☐ INVESTIGATIONS

Friday December 12, 2008

I arrived on scene at 0838 hours.

Site Assessment:

I observed that the area was heavily wooded with large vines covering the trees and ground. There was a very thick vegetation cover over the ground that consisted of plants, green vines and fallen leaves. There was a grassy shoulder along the south side of Suburban drive which sloped down toward the wooded area. This slope extended the full length of the scene and continued east. On the west side of the scene the slope gradually declined until evening out with the sidewalk area for the neighborhood.

I met with Dr. John Schultz, the Forensics Anthropologist. Dr. Schultz was on scene to advise and assist with the recovery of any additional remains. We determined a method for best searching the scene given the heavy vegetation in the area: A baseline was placed north to south from the south side of Suburban Drive and extending into the wooded area approximately 50'. The baseline was placed to the east of the initial area of skeletal remains recovery from the day prior.

We determined that a line search of the area would be used. Each investigator would be given approximately three-four feet of baseline length north to south covering the area in which the remains had been located. Each piece of vegetation would be searched and then collected in the investigators assigned bucket. The investigator would indicate their name and location coordinates on the bucket and then turn it over to a second search/sifting station located on the west side of the scene. The bucket would then be sifted and re-searched. After a bucket was sifted, the excavated material would be placed onto a tarp on the east side of the scene in order to be re-sifted and re-searched as needed. CSI II Robin Maynard was assigned to coordinate the sifting/search stations. See her report for additional information.

Once the top layer of vegetation and leaf litter was searched then the area would be scraped and searched at each soil layer as necessary.

As skeletal remains were recovered the bones would be shown to the investigators and sifters for familiarization with color and characteristics.

All items that were foreign to the area were to be flagged for documentation and collection by CSI Welch. Any suspected skeletal remains located would be flagged and documented by CSI Welch and then examined by Dr. Shultz. See CSI Welch's report for recovery information.

Personnel on scene were assigned various tasks. See contamination sheets for list of personnel on scene.

I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE.

Sprv. Susan Mears

Sprv. Susan Mears

I STATE ATTORNEY

SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED THIS 1 DAY OF F05, 2006 TAW ENFORCEMENT OFFICER REVIEWED BY

FORENSICS

INVESTIGATIONS

Preparations:

- Large buckets, spades and small rakes were purchased.
- Tarps and boxes were placed under the sifting/searching stations.
- The Forensics Unit personnel had received training on September 19, 2008 approximately three months prior from Dr. Tosha Dupras, a Forensic Anthropologist with the University of Central Florida, on the identification of the skeletal remains of a child. A teaching partial skeleton of a young child approximately three- four years of age had been provided to us for familiarization on the size and appearance of the bones. At this time photographs were taken of the training skeleton and distributed to the investigators for further study. These photographs were brought to the scene.
- The Total Station was set up to document the scene and the location of items recovered. Refer to Sprv. Ron Murdock's report for diagram information.

Scene Processing:

Myself and Dr. John Schultz searched in the area in which the skull was recovered from 17' to 21' south on the baseline to 86" to 190" west of the baseline section.

Throughout this process heavy vegetation was removed from the scene as it was encountered. This vegetation was re-examined at the sifting/search stations.

As vegetation was removed from the scene the investigators had been instructed to flag any item that was not "nature" for further documentation and collection by CSI Welch. There were landscape stones located within the scene and they were flagged until it became apparent with the removal of the vegetation that there were numerous landscape stones in the area. CSI Welch was instructed not to continue documenting the location of the stones.

As the scene was excavated several layers of soil were apparent:

- #1: Heavy vines and vegetation, leaf litter
- #2: surface soft brown soil with minute root growth
- #3: black soil with a web of small root growth
- #4: black sticky soil with only large root growth

Each layer of soil was not consistent in depth throughout the scene due to varying degrees of elevation, types of trees and the extensive entwining root system of different types of vegetation present throughout the scene. In addition to the root systems of the trees in the area there were a significant number of vines, saw palmetto stems and roots.

As the top layer of vegetation and leaf litter was searched and removed the soil layers beneath were scraped and searched.

The area focused on during this date was 12'-38' south on the baseline and west of the baseline. Large vegetation was removed from west of the baseline.

A walk-thru of the	scene was done prior to lea	aving	the scene at 1745	hours.
A, IV	BOVE STATEMENTS ARE CORRECT AND TRUE.	5	SWORN TO AND SUBSCRIBED THIS 2 DAY OF FCS , 20 REVIEWED BY	BEFORE ME, THE UNDERSIGNED TAW ENFORCEMENT OFFICER
☐ RECORDS	☐ STATE ATTORNEY		FORENSICS	☐ INVESTIGATIONS

Saturday December 13, 2008

I arrived on scene at 0746 hours.

Site Assessment:

Wood stakes were placed at every four foot interval along the north-south baseline beginning at the 4' increment of the baseline. The 0'- 4' interval was the maintained grass shoulder of the road. Colored string was then tied to each wooden stake and extended to the west, where the string was tied onto a second wooden stake to create search lanes. There were twelve search lanes created extending the south perimeter of the scene by 2'. The lanes created by the strings were numbered north to south. The lanes were placed to maintain the investigators locations as they moved west away from the haseline.

Lanes:

- 1. 4-8'
- 2. 8-12'
- 3. 12-16'
- 4. 16-20'
- 5. 20-24'
- 6. 24-28'
- 7. 28-32'
- 8. 32-36'
- 9. 36-40'
- 10.40-44' 11.44-48'
- 12.48-52'

The search began at the baseline and excavating further the areas covered the day prior before moving further west. All lanes were searched/cleared away by hand, with each investigator on their hands and knees.

Prior to extending the search area further west, additional large vegetation had to be cleared away from the scene. Vegetation was cleared away at the west end of the wooded area. The cleared large vegetation was searched and placed on a tarp for re-examination at the sift/search stations.

Large vegetation was cleared with machetes and ground vegetation was cleared by hand. All lanes were searched by hand.

Pre

•				
parations: Dr/Shultza	and Dr. Garavaglia provided u	ıs wit	th a list of remains that had not been locate	d on the days
prior. I SWEAR OR AFFIRM THE Sprv. Susan Med	ABOVE STATEMENTS ARE CORRECT AND TRUE.	6	SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED THIS 2 DAY OF 100 LAW ENFORCEMENT OFFICER REVIEWED BY	
RECORDS	☐ STATE ATTORNEY		☐ FORENSICS ☐ INVESTIGATIONS	3469

Scene Processing:

I searched the root area in the location the skull had been recovered approximately 16'-24' south on the baseline and 84" to 26'10" west of the baseline (lanes #4-#5). In the immediate area in which the skull was recovered I scraped to an approximate depth of 5" below the top of the root system. The soil was very soft with small root growth amongst the larger more established root system.

I located the following within the soft brown soil with minute root growth:

- Two teeth
- One small bone

I collected the following: (J-60022)

Article #1: one vial of entomology items collected at 1019 hours.

Article #2: one vial of entomology items collected at 1105 hours.

The items were turned over to CSI Jenny Schwan at 1110 hours. See Sprv. Murdock's sketch for location.

Due to the large amount of "trash" items located with each layer of soil removed I determined that these items would be collected at the west end of each lane as one article. Items with potential evidentiary value were to be flagged, documented and collected in their location.

The area focused on this date was 4'-52' south on the baseline and west of the baseline.

CSI Melissa Cardiello and CSI II Alina Burroughs returned to the scene during the evening hours in order to search for skeletal remains using an Ultralite Alternate Light source. The scene was searched each evening using the light source for the duration of the scene. No human remains were recovered with this search technique.

A walk-thru of the scene was done before leaving scene at 1724 hours.

Sunday December 14, 2008

I arrived on scene at 0810 hours.

Site Assessment:

The extensive root system in the area of excavation was now clearly visible. The lanes needed to be further cleared of the ground vegetation on the west and south side of the scene.

It was determined that lanes would be further searched by scraping the soil to a consistent depth throughout the scene. Areas in which skeletal remains had been located would be searched further by scraping, the soil, removing further layers of soil.

SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED

THIS 2 DAY OF FC5, 2008 LAW ENFORCEMENT OFFICER Sprv. Susan Mears REVIEWED BY

☐ STATE ATTORNEY RECORDS

Excavation was extended a minimum of 10' beyond any item of evidentiary value or skeletal remain. Any area in which a bone was located within the scene was further scraped.

Scene Processing:

I searched the following areas:

- lane #3 12-16' south of the baseline, 84" -40' west of the baseline
- lane #4 16-20' south of the baseline, 84"- 40' west of the baseline
- lane #5 20-24' south of the baseline, 84" -40' west of the baseline
- Base of Swamp Bay tree located to the west of the skull area.

The area focused on this date was 8' - 44' south on the baseline and west of the baseline.

A walk-thru of the scene was done before leaving at 1750 hours.

Monday December 15, 2008

I arrived on scene at 1105 hours.

Site Assessment:

The west/southwest of the scene required clearing of the large vegetation. The scene had been expanded by 10' for each item of evidentiary value recovered. Those areas that had not been scraped past the leaf litter layer of soil were determined to be the area of focus.

Wooden stakes were set up along the north side of the scene perimeter at ten foot increments from the baseline to the west side of the scene in order to assist the sift stations with location coordinates within the scene.

Lanes were further scraped in areas in which skeletal remains had been located.

Scene Processing:

I searched the following areas:

- Lane #3- #4. I examined this area by removing all remaining vegetation and scraping approximately 2-3 inches.
- Lane #7.

A. IV Quist		R. not Le
WEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE.	8	SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED THIS 2 DAY OF 15 , 206 LAW ENFORCEMENT OFFICER REVIEWED BY
T om two transfer		FORENSICS INVESTIGATIONS

RECORDS

☐ STATE ATTORNEY

At 1510 hours Dr. David Hall a Forensic Botanist and Environmental Consultant responded to the scene. I escorted Dr. David Hall through the scene in order to determine the proper names of the vegetation encountered throughout the scene. The following vegetation was noted:

- Air Potato: Heavy vine located along the trunks of the trees closest to the road.
- Red maples
- Slash Pine: Only one pine tree was located in the area of the scene and it was located near the road on the upper slope (lane #1).
- Swamp Bay
- Saw Palmetto
- Wax Myrtle
- Sweet Bay
- Poison Ivy
- Chain fern
- High Bush Blueberry
- Black Gum
- Button Bush
- Royal fern
- Creeping Oxeye: the thick vine covering the slope area
- Cultivated crinum lily
- Elderberry
- Muscadine vine: present on the Swamp Bay and over onto the Red Maples
- Wild Taro: located in the slope area

The large tree types and locations were noted in the sketch produced by Sprv. Ron Murdock.

At the request of Dr. Hall samples of the vegetation were collected and packaged flat in order to characterize the area. The leaf samples were collected by CSI Welch.

The areas focused on this date was 8'- 28' south on the baseline, 33' – 36' south on the baseline and west of the baseline.

FORENSICS

A walk-thru of the scene was done before leaving at 1742 hours.

Tuesday December 16, 2008

I arrived on scene at 0930 hours.

☐ RECORDS

TSWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE.

Sprv. Susan Mears

☐ STATE ATTORNEY

	R. nt Le
	SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED
•	THIS 2 DAY OF 75, 2008 1 LAW ENFORCEMENT OFFICE
	REVIEWED BY

☐ INVESTIGATIONS

Site Assessment:

The search area at this time was 52' south of the roadway and 40' west of the baseline. Areas along the west and south perimeter had not been cleared to the same depth as areas within the center of the scene. Scraping and searching the soil in these areas and expanding the search area to the east of the baseline were the areas of focus for this search day.

The lanes were each extended to the east of the baseline by 10^{\prime} . A wood stake was placed at the 5^{\prime} and 10^{\prime} increments east of the baseline at both the south and north end of the scene. A line was set up between the stakes to indicate the perimeter.

During the afternoon a wood stake was set up at the 15' mark to the east of the baseline at either end. This expanded the perimeter of the scene along the east side 10' from the last item of evidentiary value found.

As the south perimeter of the scene was cleared an additional lane was added from 52-56' creating lane #13.

Scene Processing:

I searched the following areas:

- Lane's #1 -#3, west of the baseline.
- Lane #1- #3, east of the baseline.
- Grass shoulder to north of lane #1.

At 0958 hours I photographed, documented and packaged the following items (H-60518):

H-60518

Art #1: "World of Disney" bag. There were holes and tears in the bottom of the bag. Soil and entomology items were adhered to the interior and exterior of the bag. The entomology items were collected at 1000 hours in a sterile vial (Art#2). Article #1 was packaged in a sterile plastic bag provided by the FBI and stapled in order to secure the item. It was then packaged in a paper bag.

Art #3: Gatorade "Cool Blue" bottle with unknown liquid substance with white sediment, possible toilet paper roll cardboard, and unknown additional item (possible syringe in wrapper) inside of the roll located within the bottle. (Item was inside the "World of Disney" bag.) The item was packaged in a sterile plastic bag provided by the FBI and stapled in order to secure the item. It was then packaged in a paper bag.

Art #4: I collected two pieces of paper located beneath Article #1-3 during photography using a pharmacy

Art #5: Plastic bag with a knot in it. This plastic bag was located beside and entangled with Article #1 on the ground. It is a possible grocery sack. This item was placed in sterile plastic provided by the FBI and then stapled to secure the item. It was then packaged in a paper bag.

Art #6: Vial of entomology items located on Article #5 and on the paper used beneath the article for photography.

Art #7: Sheet of paper used beneath Article #5 for photography. Item was collected using a pharmacy

Art #8: Beer bottle that appeared old and had no label on it. This item was placed in sterile plastic provided by the FBI and stapled to secure the item. It was then packaged in a paper bag.

vided by the FBI an	d stapled to secure the	item	. It was then pack	aged in a paper bag.
AMI	ATEMENTS ARE CORRECT AND TRUE.	10	SWORN TO AND SUBSCRIBED	BEFORE ME, THE UNDERSIGNED LAW ENFORCEMENT OFFICER
Sprv. Susan Mears		10	REVIEWED BY	108 LAW ENFORCEMENT OFFICER
☐ RECORDS	☐ STATE ATTORNEY		FORENSICS	□ INVESTIGATIONS

Art #9: Sheet of paper used under Article #8 during photography and collected using a pharmacy fold.

The area focused on this date was:

- 0'-5' east of the baseline and 0'-56' south on the baseline
- 44' -56' south on the baseline and 0' -40' west of the baseline

A walk-thru of the scene was done prior to leaving at 1800 hours.

Wednesday December 17, 2008

I arrived on scene at 0800 hours.

Site Assessment:

The south and southwest perimeter of the scene required further clearing of large vegetation and scraping/searching of the soil layers. CSI Arthur Rubart was assigned to focus on lane three and four west of the baseline in order to excavate further down into the soil in the area the skull was recovered from. In addition the east side of the scene was to be scraped to a consistent depth into the layer of black sticky soil.

I requested that CSI Welch collect a sample of each layer of soil from the east side of the scene and the west side of the scene. The samples were collected to depict the layers as we were encountering them and to represent the variation in soil layer depth from one side of the perimeter to the other.

I requested that members of the OCSO Felony Squad respond to the scene to assist with clearing the large vegetation to the west of the scene perimeter. This area would be used as the location in which the excavated material would be returned to the scene. In addition they cleared several large trees to the east and southeast of the east perimeter of the scene.

The large tree vegetation to the south of the scene provided a root system that allowed for large animals to create dens among the roots. The felony squad was requested to open up a den located to the direct south of the south scene perimeter to determine if the nature of the animals was to bring items into their den. No items were found within the den, no further dens were disturbed.

Preparation:

- The opportunity to go to the morgue was provided to the investigators on scene in order to observe what remains needed to be located.
- A list of remains to be located was distributed.

Scene Processing:

I searched the following areas:

- Lane #4- #5 to the east of the baseline.
- Base of the Swamp Bay to the west of the skull recovery area.
- Lane #2-4 west of the baseline.

•	Soil	beneath/the skull recovery area
		Y VI Olys
ī	SWEAR OF	R AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE.

	// >		,		VV	(J-1)		
		Y 777173 3 4	COLUMN A S	OVE STA	TEMEN	JTS ARE	CORRECT	AND TRU
I SWEAT	R OR A	PHKW	THEAL	30 VE 917	Z I TOIATEI	TI D MICE	COLLEGE	
								AND TRUI
Cmm	\$110	an I	Noar	.6				
DPI V.	Dun	wii z	ricui	D				
.4								

SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED THIS 2 DAY OF C5, 2008 LAW ENFORCEMENT OFFICER REVIEWED BY

INVESTIGATIONS

The areas focused on this date:

- 0'- 56' south on the baseline, 5'-15' east of the baseline
- 52' -56' south on the baseline, 0' -60' west of the baseline, 0-15' east of the baseline
- 8' -20' south on the baseline, 0' 30' west of the baseline
- 32' -52' south on the baseline, 40' -50' west of the baseline

A walk-thru of the scene was done before leaving at 1759 hours.

Thursday December 18, 2008

I arrived on scene at 0708 hours.

Site Assessment:

Prior to leaving the scene on Wednesday I placed orange cones throughout the scene. These cones indicated areas in which the soil had not been scraped down into the lower black sticky soil and/or the cones indicated areas in which skeletal remains had been located. The soil in these areas was excavated a minimum of one inch further beyond a layer of soil in which remains were recovered.

Scene Processing:

I searched the following areas:

- Scraped lanes #1-2 0'-60'
- Scraped lanes #3-#4 40-60'
- Scraped lane #5 10′-30′
- All four exterior edges of the perimeter were searched.

During the afternoon an additional item of skeletal remains was located. The scene was extended to the west an additional 10'. This 10' increment was marked using string and wood stakes. After this area was cleared an additional item of evidence was located. The scene was again extended another 10' increment to the west.

The areas focused on during this date were:

- 40' 60' west of the baseline and 4'-52 south on the baseline
- 20'-40' west of the baseline and 4'- 28' south on the baseline
- center of scene

A walk-thru of the scene was done before leaving at 1810 hours.

RIBED BEFORE ME, THE UNDERSIGNED LAW ENFORCEMENT OFFICER Sprv. Susan Mears REVIEWED BY ☐ INVESTIGATIONS RECORDS ☐ STATE ATTORNEY

Friday December 19, 2008

I arrived on scene at 0752 hours.

Site Assessment:

The final ten foot increment along the west perimeter of the scene required further scraping. The soil layers 40-60' west of the baseline were not distinguishable and were consistent with sugar sand.

The area was to be examined using a metal detector and the OCSO canine unit.

Scene Processing:

I assisted by searching debris from the scene at search/hand combing station #4.

D/S Forgey with the canine unit responded to the scene. The dog searched the scene with negative results. I searched two areas on scene in which the dog took the time to stop and examine. A rug was collected by CSI Welch from one of the areas.

I searched to the east of the scene along the roadway areas. I searched the wooded area to the east of the east scene perimeter. The entire scene was walked to search for any additional items.

I searched lanes 4, 5, 8 and 9, 40'-50' west of the baseline.

The areas focused on during this date:

- 50'-60' west of the baseline, 12'-56' south on the baseline
- 40'-50' west of the baseline, 16- 40' south on the baseline
- 30'- 40' west of the baseline, 28'- 32' south on the baseline

A walk-thru of the scene was done before leaving at 1819 hours.

Saturday December 20, 2008

I arrived on scene at 0740 hours.

Final Site Assessment:

Skeletal Remains: The bones were recovered from the surface/leaf litter layer of soil with small bones located within the soil layer with minute or small root growth. The only bone recovered at a lower depth was the ilium located at flag #42 in lane #6 which was located approximately 4" below the soil mark of a palmetto trunk.

There was no standing water located within the recovery area and no remains were recovered in standing water.

Soil: The types of soil layers were consistent the	nroug	hout the lower elevation levels of the scene. The depth
AMMINA		R. 80 2
I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE.	13	SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED THIS 2 DAY OF 65, 2007 LAW ENFORCEMENT OFFICER

REVIEWED BY

FORENSICS

RECORDS

Sprv. Susan Mears

☐ STATE ATTORNEY

of each layer varied about the scene. To the north perimeter of the scene was sand with no definitive layers and consistent with filler sand used to build up the shoulder of the road. Along the west side of the scene at the transition from wooded area to residential area the soil layers were less definitive and more consistent with sugar sand.

Vegetation: The soil within the scene was consistently moist at lower elevations. The vegetation was lush and dense. The area was a typical wooded area with heavy vines obscuring the view of the woods from the roadway. There were several plants along the roadway area that had rooted into the ground with old trash bags entwined into the root system indicating that the plants had been discarded in the area.

Items recovered: Before searching of the scene was begun it was obvious that the area was used to discard yard trash and other items. As each layer of vegetation and soil was removed numerous items were recovered that confirmed that the area was used to discard trash items. Each item foreign to the nature found in the area was documented and collected from the area. Items with potential evidentiary value were noted specifically as to their location within the scene. Items consistent with "trash" material were documented as to its approximate location of recovery within the scene beginning in the afternoon of Saturday December 13th. This allowed for the scene to efficiently be searched for items of evidentiary value without focusing resources on the documentation of the numerous miscellaneous items in the area.

Recovery method: Dr. John Shultz was on scene to assist and advise on the method of recovery. When not on scene, Dr. Shultz was in contact consistently for assistance. The scene was excavated in a method used to ensure that resources were effectively and efficiently used. The recovery area was set up using a baseline as a guide for a line search that would cover over the area the skull was recovered and the surrounding areas. The roadway created a natural barrier to expanding the scene to the north however as items of evidence were recovered the scene was expanded an additional 10' in the east, south and west directions. As items of evidence were recovered additional layers of soil were scraped, searched and removed until a layer of soil was reached in which no items of evidence were recovered.

The scene was searched by investigators on their hands and knees searching and scraping through each layer of vegetation and soil. The soil they searched by hand was then taken to a secondary search/sift station. The debris from this second search was then re-searched and re-sifted at a third station. A final hand combing of the debris was completed for a fourth search.

The final recovery dimensions of the scene were approximately 75' east and west, 56' north and south and 10" below the top of the root system of the large trees in the area.

Preparation:

• The Allen and Co. Group provided 3D mapping of the cleared scene to depict elevation change. See Sprv. Murdock's report for details.

2477

• Cmdr. Picanzo made preparations for returning the vegetation to the scene.

SWEAR OR AFFIRM THE ABOVE STA	LUAL ATEMENTS ARE CORRECT AND TRUE.	14	REVIEWED BY	FORE ME, THE UNDERSIGNED LAW ENFORCEMENT OFFICER
RECORDS	☐ STATE ATTORNEY		FORENSICS	LINVESTIGATIONS

Scene Processing:

I searched through debris at sifting station/hand combing station #4.

I measured the overall depth of the recovery to be approximately $10^{\prime\prime}$ below the top of the root systems of the large trees throughout the scene.

The tree line along the south side of Suburban Drive and the perimeter of the scene was re-checked.

The area in which the skull was recovered was again searched.

The scene was cleared at 1500 hours.

Saturday January 3, 2009

At 1600 hours CSI Jenny Schwan returned Articles #1-2, J-60022 to me.

Monday January 5, 2009

At 1052 hours Articles #1-2, J-60022 was turned over to the Evidence Section for storage.

All times and measurements in this report are approximate.

I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE.

Sprv. Susan Mears

RECORDS

☐ STATE ATTORNEY

5 SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED THIS 2 DAY OF 1795, 2066 LAW ENFORCEMENT OFFICER REVIEWED BY

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

INCIDENT TYPE:	Homicide – Supplemental	CASE NUMBER: 08-122093
(ORI) NUMBER:	FL0480000	
DATÉ:	Thursday, December 11, 2008	
LOCATION:	8900 Block of Suburban Drive	
	Orlando, Fl	
SECTOR / ZONE:	02/20	
TIMES:	1100 - 1125 - 1607	
INVESTIGATOR:	CSI Vanessa Rodriguez	
DETECTIVE:	Det. Yuri Melich	
VICTIM:	Anthony, Caylee Marie	
	W/F DOB 08/09/2005	
	4937 Hopespring Drive	
	Orlando, FL	
SUSPECT:	Anthony, Casey Marie	
Segreci.	W/F DOB 03/19/1986	
	4937 Hopespring Drive	
	Orlando, FL	
PHOTOGRAPHS:	None	
LATENTS:	None	
EVIDENCE:	None	
SCENE DESCRIPTION: NARRATIVE:	Please refer to CSI Jennifer Welch'	s report for scene description.
On Thursday, December 11,	2008 at approximately 1100 hours, I	was requested to respond to the above listed
location in order to documen	t the location of skeletal remains. At	the time of my arrival, Sprv. Susan Mears
requested for me to reinforce	the crime scene tape due to the rain	and the gusty winds.
I further assisted in the invest	igation by obtaining the following n	neasurements:
 Utilizing a measuring 		
9		espring Drive to the light pole bearing the
number FRC3		S. MEARS
		e of Hopespring Drivedom path leading anto
the wooded ar		EXPÎRES 2/24/2010
Wodniani	/	
1 SWEAR OR AFFIRM THE ABOVE STATEMENTS A	RECORRECT AND TRUE.	SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED:
CSI Vanessa Rodriguez U		IS tay of 2008 A PARENT OFFICE
	'	1 Nam V I has V V has he' he' I

☐ FORENSICS

☐ RECORDS

☐ STATE ATTORNEY

☐ INVESTIGATIONS

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

- Approximately 475 feet 9 inches from the east edge of Hopespring Drive to the light pole bearing the number FPC35 1 00.
- Utilizing two 100 foot measuring tapes placed along the south edge of Suburban Drive beginning at the east side of the light pole bearing the number FRC35 1 00 extended out toward the east toward light pole bearing the number FPC35 1 00 and a 25 foot measuring tape to obtain the measurement south of the south curb.

Item	South of Suburban Drive	East of light pole FRC35 1 00
Skull	19 feet 8 inches	87 feet
Disney Bag	19 feet 8 ½ inches	86 feet 3 inches
Black bag	18 feet 4 ½ inches	85 feet 5 inches
Canvas Bag	18 feet ½ inch	85 feet 6 inches
Shorts	18 feet 9 ½ inches	87 feet 9 inches

The scene was cleared at approximately 1607 hours.

Friday, December 12, 2008 - Saturday, December 20, 2008

On the date of Friday, December 12, 2008 through Saturday, December 20, 2008 I further assisted in the investigation by searching the wooded area and sifting through the buckets of debris removed from the wooded area.

On Tuesday, December 16, 2008 in addition to searching and sifting, I assisted CSI Melissa Cardiello by searching the area for skeletal remains utilizing an Ultralite with a UV attachment and orange goggles. This technique was conducted at approximately 1750 – 1845 hours when the ambient lighting was minimal.

I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE.

CSI Vanessa Rodriguez

2

COMMISSION # DD49264
EXPIRES 2/24/2010
EXPIRES 2

FORENSICS

□ INVESTIGATIONS 3480

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

INCIDENT TYPE: Death Investigation

CASE NUMBER: 08-122093

(ORI) NUMBER:

FL0480000

DATE:

related to case #: 08-074777

LOCATION #1:

Thursday, December 11, 2008 8900 Block of Suburban Drive

Orlando, FL 32829

SECTOR / ZONE: 2 / 20

TIMES:

Received 1100 hrs. / Arrived 1125 hrs. / Cleared 1607 hrs.

INVESTIGATOR:

CSI Melissa Cardiello, #5115, Forensic Unit

DETECTIVE:

Detective Yuri Melich, #2684, Missing Persons Unit

VICTIM:

ANTHONY, Caylee Marie

W/F-3

DOB: 08/09/2005

SUSPECT:

ANTHONY, Casey Marie

W/F-22

DOB: 03/19/1986

PHOTOGRAPHS: Number of Photographs Taken: 0

LATENTS:

Number of Latent Prints Submitted: 0

EVIDENCE:

Tag Number: J-60023

Number of Items Submitted: 1

SCENE DESCRIPTION: Please refer to Lead CSI Jennifer Welch's report for scene description.

NARRATIVE:

On Thursday, December 11, 2008 at 1100 hrs, I responded to the address listed above in order to document the location of skeletal remains. Upon arrival on scene, I assisted ASL Vanessa Rodriguez in reinforcing the crime scene tape enclosing the scene. I further assisted ASL Rodriguez in obtaining measurements of the scene. Please refer to ASL Rodriguez's report for further details.

At 1142 hrs, I was requested by Corporal Eric Edwards to meet and collect a metal rod from an Orange County Utility worker. I met with Roy Kronk at 1145 hrs. The following item was collected from Roy Kronk on scene on December 11, 2008:

Property Tag: 1-60023

Item #	Time	General Description	Location of item
1	1149 hrs	Metal rod referred to as a	This item was located in the bed of an
****		****	Orange County Utility truck.

The scene was cleared at 1607 hrs.

CSI Mellssa Cardiello

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

CASE NUMBER: 08-122093, continued

At 1957 hrs on December 11, 2008 I was contacted by Corporal Edwards and asked to assist in a search warrant being served at 4937 Hopesprings Drive. The search warrant was served under Orange County Sheriff's Office Case Number 08-074777.

At 2020 hrs I arrived at 4937 Hopesprings Drive. Upon arrival, I met with Supervisor Ronald Murdock and CSI Alina Burroughs. I assisted Supervisor Murdock by searching the following areas of the residence:

- Screened in Patio
- Sheds located in the backyard on the north side of the residence
- Garage
- Suspect's Bedroom

Please refer to Supervisor Murdock's report for further details. The scene was cleared at 0230 hrs on December 12, 2008.

Friday December 12, 2008- Saturday December 20, 2008

On Friday December 12, 2008 I arrived on scene at 1200 hrs. I assisted Lead CSI Jennifer Welch and CSI Robin Maynard package evidence. Please refer to CSI Welch's report and CSI Maynard's report for a list of items collected on December 12, 2008.

On the dates of Saturday December 13 through Saturday December 20, 2008 I further assisted in the investigation by searching the wooded area and sifting through the buckets of debris removed from the wooded area.

On Saturday December 13 through Friday December 19 2008 in addition to searching and sifting, I assisted in searching the area for skeletal remains using an "Ultra-lite" alternative light source. The area searched was approximately $120' \times 120'$, with concentration on lanes 1-13. Please refer to the chart listed below for further details from each day:

Date	Start Time	Finish Time	Investigator	ALS	Results
Saturday Dec. 13,2008	1820 hrs 1922 hrs		CSI M. Cardiello	UV attachment with orange goggles	(1) unknown bone was found and turned over to
			CSI A. Burroughs	BMT attachment	Dr. John Shultz*
Sunday Dec. 14,2008	1825 hrs 1927 hrs		CSI M. Cardiello	UV attachment with orange goggles	(1) unknown bone was found and turned over to
		_	CSI A. Burroughs	BMT attachment	Dr. John Shultz*

I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE.
I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE.
CSI Metissa Cardiello

SWOKN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIONED THIS Leave of 2009 DI LAWRING CONTROL OF THE REVIEWED BY

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

CASE NUMBER: 08-122093, continued

Date	Start Time	Finish Time	Investigator	ALS	Results
Monday Dec. 15,2008	, ,		CSI M. Cardiello	UV attachment with orange goggles	Negative
			CSI A. Burroughs	BMT attachment	
Tuesday Dec. 16,2008	1820 hrs	1922 hrs	ASL V. Rodriguez	UV attachment with orange goggles	Negative
			CSI M. Cardiello	BMT attachment	
Wednesday Dec. 17,2008	1800 hrs	1942 hrs	CSI M. Cardiello	UV attachment with orange goggles	Negative
			CSI A. Burroughs	BMT attachment	
			ASL M. Vincent	BMT attachment	
Thursday Dec. 18,2008	1800 hrs	1840 hrs	CSI M. Cardiello	UV attachment with orange goggles	Negative
			CSI A. Burroughs	BMT attachment	
				BMT attachment	
Friday Dec. 19,2008	1800 hrs	1845 hrs	CSI M. Cardiello	UV attachment with orange goggles	Negative
			ASL M. Vincent	BMT attachment	

^{*} The unknown bones were identified by Dr. Shultz as animal bones.

On Saturday December 20, 2008 the scene was cleared at 1503 hrs.

At 1645 hrs, I met ASL Michael Vincent, CSI Amanda Cartwright, and CSI Alina Burroughs at 4937 Hopesprings Drive in reference to a search warrant. I assisted CSI Burroughs by searching the following areas of the residence:

- Suspect's room
- Victim's room
- Garage

Please refer to CSI Burroughs' report for further details. The scene was cleared at 1645 hrs.

The evidence collected on December 11, 2008 has been submitted to the Orange County Sheriff's Office Evidence Unit.

At this time, nothing further was requested of the Note: All times and measurements are approximally approximately and the Above STATEMENTS ARE CORRECT AND TRUE. CSI Melissa Cardiello 3	

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

INCIDENT TYPE: Homicide - Supplemental

CASE NUMBER: 08-122093

(ORI) NUMBER:

FL0480000

Related Case # 08-069208

DATE:

December 12, 2008 - December 20, 2008

Related Case # 08-074777

LOCATION:

8900 Block of Suburban Rd. Orlando, FL 32829

SECTOR / ZONE:

2/20

TIMES:

Referenced throughout report

INVESTIGATOR: DETECTIVE:

CSI Robin Maynard Det. Yuri Melich

DEPUTY:

D/S Sean Murphy

VICTIM ONE:

Anthony, Caylee Marie W/F DOB 08/09/2005

4937 Hopespring Dr. Orlando, FL 32829

SUSPECT:

Anthony, Casey Marie W/F DOB 03/19/1986

4937 Hopespring Dr. Orlando, FL 32829

PHOTOGRAPHS:

Digital Images. Canon 20D, SanDisk Flash card

DCS ID # 1901 – 88 images DCS ID # 1921 – 13 images DCS ID # 1902 – 60 images DCS ID # 2290 – 186 images

DCS ID # 1918 – 43 images

EVIDENCE:

Please refer to property form Tag #'s

H - 60495 - 8 - Items submitted J - 60027 - 2 - Items submitted J - 60028 - 1 - Items submitted H - 60496 - 3 - Items submittedH - 60497 - 12 - Items submitted J - 60030 - 1 - Items submitted H - 60509 - 3 - Items submittedJ - 60032 - 8 - Items submitted H-60510-19 -Items submitted J-60051-17 - Items submitted H - 60511 - 12 - Items submitted J - 60053 - 13 - Items submitted J - 60054 - 18 - Items submitted H - 60512 - 4 -Items submitted J - 60055 - 5 - Items submitted H - 60522 - 1 - Items submittedJ - 60081 - 6 -Items submitted J - 60024 - 4 - Items submitted

J - 50094 - 1 - Item submitted J - 60025 - 3 - Items submittedJ - 60026 - 13 - Items submitted J - 50096 - 1 - Item submitted

J - 60052 - 12 - Items submitted

TO AND KUNSCRIBED EFORE ME CHE UNDERSIGNED : day of **REVIEWED BY**

CSI II Robin Maynard

HE ABOVE STATEMENTS A E CORRECT AND

☐ INVESTIGATIO

NOTARY PUBLIC STATE DA 92647 COMMISSION # DD 492647 EXPIRES 2/24/2010

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

Case # 08-122093

☐ RECORDS

SCENE DESCRIPTION: Please refer to the description noted in the report written by CSI Jennifer Welch

NARRATIVE: On December 12, 2008 I responded to the 8900 block of Suburban Rd. in response to assisting with a Death Investigation. Upon my arrival I met with CSI Jennifer Welch and Supervisor Susan Mears. I was requested to set up and coordinate all sifting stations.

I observed the scene to be comprised of a wooded area along the south side of Suburban Drive, east of the intersection of Hopespring Dr. and Suburban Dr. There was a residence on the southeast corner of Hopespring Dr. that had a wooden fenced back yard. There was a grass area to the north of this fence, west of the scene. The primary sifting stations were set up in this area.

FBI Evidence Response Team members Jay Redmond and Brad Geeslin arrived on scene. I was introduced and informed that more members of the Evidence Response Team would be arriving as the day progressed, in an effort to assist. Jay Redmond and Brad Geeslin assisted in setting up the sifting stations.

I began my investigation by setting up 4 sifting stations on the south side of Suburban Rd., west of the primary remains recovery area. Sifting stations were set up utilizing a large tarp, saw horses and wooden sifters with wire mesh that were primarily in size from 1/4 inch to 1/8 inch. One half inch mesh screens were utilized at times for larger material and were then resifted with 1/4 inch to 1/8 inch mesh screens. Five gallon buckets of dirt, vegetation, debris and all other excavated materials were delivered to the sifting stations. The location coordinates of the excavated section were written on the buckets. The coordinates were documented and the contents of the buckets were placed onto the sifting screens and meticulously searched. Cardboard boxes were placed under the sifting screens to hold the contents of the sifted material.

Please refer to CSI Jennifer Welch and Supervisor Susan Mears report for information pertaining to the location coordinates and the search patterns within the primary search recovery scene.

Throughout the day, information briefings took place within the sifting operations consisting of knowledge provided by Forensic Anthropologist Dr. John Shultz, photographs of archeological teaching skeletons and experiences of the investigators, agents and medical personnel.

Additional sifting stations were set up in the primary area throughout the day as additional personnel arrived.

NOTARY PUBLIC- STATE OF FLORIDA
COMMISSION # DD492647
EXPIRES 2/24/2010
EXPIRES 2/24

☐ STATE ATTORNEY ☐ FORENSICS

Investigations 3485

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

Case # 08-122093

On December 12th at approximately 1330 hours, the following additional members of the FBI's Evidence Response Team arrived, were briefed and assisted in the sifting stations:

Jose Zornitta	Fred Humphries
Jan Decker	Teresa Lamoureux
Patricia Mahn	Robert French
Susan Bucenell	Matt Denmark
Nick Nance	Lynn Billings
Pete Casso	Cindy Shepherd
Sharon Smith	Charlotte Braziel

OCSO personnel assisted in the sifting operations as needed throughout the day.

• As items were discovered during the sifting process, I noted the bucket location coordinates. These items were photographed with a scale and collected. All bones were examined by Dr. Shultz.

On December 12, 2008 the following items were collected:

Item Description	Baseline Marker (South)	East of the Baseline	West of the Baseline	Searcher	Property Tag #
1. Pieces of Blk.plastic	10 - 12 Ft	0	10-15 feet	JS	Н -60495
2. Fabric material	12 ft	0	0 - 10 ft.	CN	Н -60495
3. Piece of blk. plastic	15 ft	0	10 - 15 ft	JS	Н -60495
4. Pieces of blk. plastic	12 ft	0	15 - 20 ft	JS	Н -60495
5. Pieces of blk. plastic	12 ft	0	15 - 20 ft	JS	Н -60495
6. Piece of blk. plastic	12 ft	0	15 - 20 ft	JS	Н -60495
7. Piece of fabric	15 - 18 ft	0	0 - 10 ft	SK	Н -60495
8. Piece of fabric	15 - 18 ft	0	0 - 10 ft	SK	Н -60495

I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE.

CSI II Robin Maynard

SWORN TO AND SUBSCRIBED BEFORE ME THE UNDERSIGNED:

This day of , 2009 Aw ENFORCEMENT OFFICER

REVIEWED BY

3

☐ FORENSICS

☐ RECORDS

☐ STATE ATTORNEY

☐ investigations

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

Case # 08-122093

I was informed by Supervisor Ron Murdock that he would be turning over evidence to the FBI on this same date. I was requested to package all items prior to leaving the scene. Inside the forensics trailer, all items to be turned over to the FBI for laboratory analysis were packaged and sealed by this investigator. Article #'s 1-6 were turned over to Supervisor Murdock at 1753 hours. Article #'s 7, 8 were turned over to Supervisor Murdock at 2020 hours.

Item Description	Baseline Marker (South)	East of the Baseline	West of the Baseline	Searcher	Property Tag #
1. Apparent Rib	20 ft	0	15 - 18 ft	GB/FH	Н -60496
2. Apparent Rib	20 ft	0	15 - 18 ft	GB/FH	Н -60496
3. Possible bone	12 - 15 ft	0	12 - 15 ft.	JS/TL	Н -60496

The apparent ribs were examined by Dr. John Shultz and turned over to Chief Medicolegal Investigator, Steve Hanson at 1640 hours on 12/12/08. Item # 3 was examined by Dr. John Shultz and turned over to Steve Hanson on 12/15/08 at 1215 hours. This article was later determined to be an unfused piece of the sternum.

Item Description	Baseline Marker (South)	East of the Baseline	West of the Baseline	Searcher	Property Tag #
1. Bottle / red cap	20 - 24 ft	0	0 - 10 ft	GB	Н -60497
2. Brown Bottle	21 ft	0	0 - 10 ft.	JS	Н -60497
3. Pieces of wht plastic	10-15 ft	0	0 - 10 ft.	SK	Н -60497
4. Suspected hair (short)	13 ft	0	10 - 15 ft	CN	Н -60497
5. Suspected Bread Tie	25 ft	0	15 - 18 ft	GB	Н -60497
6. Suspected hair	18 ft	0	0 - 10 ft	AC	Н -60497
7. Pieces of wht plastic	15 - 18 ft	0	0 - 10 ft	JS	Н -60497
8. Cigarette Butts (8)	18 ft	0	0 - 10 ft	AC	Н -60497
9. Piece of tape	18 ft	0	0 - 10 ft	AC	Н -60497
10. Piece of Ribbon	12 ft	0	0 - 10 ft	CN	Н -60497
11. Ziploc Bag	36 ft	0	15 - 18 ft	CN	Н -60497
12. Fiji water bottle with liquid contents	21 ft	0	0 - 10 ft	JS	H -60497

I SWEAR OR AFFIRM THE ABOVE ST DEMENTS ARE CORRECT AND TRUE.

CSI II Robin Maynard

4

□ investigations

□ RECORDS □ STATE ATTORNEY

☐ FORENSICS

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

Case # 08-122093

Article #'s 1-12 of property tag # H - 60497 were turned over to the Evidence Unit on 01/23/2009 at 1500 hours.

Remarks:

Throughout the day, I consulted with Dr. Shultz regarding the identification of bones as well as the sifting operations. This information was conveyed to the sifting crews through briefings. As bones were discovered, whether in the primary scene or through the sifting stations, the bones were shown to crew members in an effort to further familiarize the searchers with the size, shape, color and overall appearance of the bones.

The cardboard boxes containing sifted materials were emptied in an area east of the forensics trailer on the south side of Suburban road for future resift operations. The tarp utilized underneath the sifting stations was swept at times throughout the day and the contents were placed into a bucket for future resifting.

This investigator assisted in sifting throughout the day as needed. The sifting stations were broken down at 1645 hours on this date.

December 13, 2008

RECORDS

On this date, I arrived at the 8900 block of Suburban Rd. Sifting stations were set up, duplicating the aforementioned system.

The following members of the FBI's Evidence Response Team assisted in sifting on this date:

Fred Humphries Jan Decker
Teresa Lamoureux Brad Geeslin
Jay Redmond Charlotte Braziel
Nick Nance Lynn Billings
Robert French Matt Denmark

OCSO personnel assisted in the sifting operations as needed throughout the day.

On this date a resift station was set up on the east side of the forensics trailer. This station consisted of a 37 inch X 37 inch wooden framed sifting screen made up of ¼ inch wire mesh overlapping in the center, creating a 1/8 inch mesh. This station was set up to resift all material previously sifted in the primary sift station. This station was labeled "R E S 3" for documentation purposes.

I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE.

CSI II Robin Maynard

SYORN TO AND SUBSCRIBED BEFORE MY, THE UNDERSIGN

REVIEWED BY

□ STATE ATTORNEY □ FORENSICS □ INVESTIGATION 345

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

On December 13, 2008 the following items were collected:

Case # 08-122093

Item Description	Baseline Marker (South)	East of the Baseline	West of the Baseline	Searcher	Property Tag #
1. Apparent bone of the pelvis	L6	0	20 - 24 ft	GB/FH	H - 60509
2. Apparent Tooth	L4	0	10-15 ft	SM/RM	Н - 60509
3. Misc. Non Human Bones	L3-L7	0	0 – 20 ft	Varied	Н - 60509

All items listed from tag # H - 60509 were examined by Dr. Jan Garavaglia. These items were turned over to Investigator Steve Hanson at 1615 hours on this date.

Item Description	Baseline Marker (South)	East of the Baseline	West of the Baseline	Searcher/ Sifter	Property Tag	FBI Sub #
1.Pieces of Blk. Plastic	L4	0	10-20 ft	JS	H-60510	Q - 158
2. Pieces of Blk. Plastic	L2	0	0-25 ft	MC	H-60510	Q - 159
3. Piece of fabric	L1	0	0-25 ft	EE	H-60510	197
4. Piece of white plastic	L1	0	0-25 ft	EE	H-60510	A CONTRACTOR OF THE PROPERTY O
5. Piece of fabric	L2	0	0-25 ft	MC	H-60510	
6. Piece of blk. plastic	L2	0	0-25 ft	RES3/ MC	H-60510	Q - 160
7. Piece of blk. plastic	L4	0	0-25 ft	VR	H-60510	Q - 161
8. Piece of unk. plastic/possible tape	L8	0	0-25 ft	AB	H-60510	
9. Piece of fabric	L3	0	0-25 ft	CN	H-60510	
10. Pieces of blk. plastic	L4	0	0-25 ft	VR	H-60510	Q - 162
11. Piece of blk. plastic	L2	0	0-25 ft	MC	H-60510	Q - 163
12. Piece of blk. plastic	L4	0	0-25 ft	VR	H-60510	Q - 164
13. Piece of blk. plastic	L3	0	0-25 ft	CN	H-60510	Q - 165
14. Piece of blk. plastic	L1	0	0-25 ft	EE	H-60510	Q - 166
15. Piece of blk. plastic	L4	0	10-20 ft	SM	H-60510	Q - 167
16. Misc. clear plastic	L10	0	0-25 ft	AR	H-60510	
pieces		_				
17. Wht. plastic Bag	L4	0	0-25 ft	GB	H-60510	0.166
18. Pieces of Blk. Plastic (Weed barrier)	L2	0	0-25 ft	MC	H-60510	Q - 168
19. Misc. Secondary debris	All lanes	0	0-25 ft	Varied	H-60510	£7 8.65

I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE.

CSI II Robin Maynard

0

SWORN FO AND SOBSCRIBED HEFORE

THIS day of 2009 1.

REVIEWED BY

COMMISSION # DD49284

DRE M/SXPIPES 2242010

DRE M/SXPIPES 2242010

1 LAV ENFORCEMPNY OFFICIAR

 \square records \square state attorney

☐ FORENSICS

Investigations

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

Case # 08-122093

Article #'s 1-19 from property Tag # H-60510 were turned over to CSI Jenny Welch for transport to the OCSO on this same date at 1800 hours. These items were turned back over to me on 12/14/08. All items marked with a "Q" number were turned over to FBI analyst Karen Cowan on 01/09/2009. Article #'s 3, 4, 5, 8, 9, 16, 17,19 were turned over to the OCSO Evidence Unit on 01/23/2009 at 1500 hours.

Remarks:

I attended training on September 19, 2008 with Professor Tasha Dupras, Forensic Anthropologist with the University of Central Florida. During this time, photographs of an archeological teaching skeleton were taken and placed onto a CD. This training was provided to assist in the identification of a child's skeletal remains. The photographs from this CD were loaded onto my computer. Members of the sifting crew were brought into the mobile command post to view these photographs in an effort to familiarize themselves with the potential small sizes and shapes of the skeletal remains.

I consulted with Dr. Jan Garavaglia regarding the identification of bones found on this date. I was given an updated count on areas of the skeleton that had not been recovered at this time. Information was conveyed to the sifting crews through briefings.

Due to the amount of trash that was located, it was determined that all trash and debris would be placed in one box to be collected by this investigator at the end of the sifting shift.

December 14, 2008

On this date, I arrived at the 8900 block of Suburban Rd. Sifting stations were set up, duplicating the aforementioned system.

The following members of the FBI's Evidence Response Team assisted in sifting on this date:

Fred Humphries
Jose Zornitta
Jay Redmond
Pat Mahn
Sharon Smith
Teresa Lamoureux
Lynn Billings
Sue Bucenell
Cynthia Shepherd
Charlotte Braziel
Jan Decker
Brad Geeslin

OCSO personnel assisted in the sifting operations as needed throughout the day.

SWORN TO AND SYBSCHIBIO BEFORE MID. THE UNDERSIGNED

This day of 2009 D VAWENFORCEMENT OFFICER

REVIEWED BY

☐ RECORDS ☐ STATE ATTORNEY

I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT

CSI II Robin Maynard

☐ FORENSICS

INVESTIGATIONS **3490**

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

Case # 08-122093

On December 14, 2008 the following items were collected:

Item Description	Baseline Marker (South)	East of the Baseline	West of the Baseline	Searcher	Property Tag	FBI Sub #
1.Piece of Blk. Plastic	All Lanes	0	0-30 ft	RES3	H-60511	Q - 169
2. Pieces of Blk. Plastic	All lanes	0	0-30 ft	RES3	H-60511	Q - 170
3. Piece of Blk. Plastic	All lanes	0	0-30 ft	RES3	H-60511	Q - 171
4. Pieces of Blk. Plastic	L4	0	0-30 ft	SM	H-60511	Q - 172
5. Pieces of wht, Plastic	L4	0	0-30 ft	SM	H-60511	
6. Pieces of mesh like plastic	L6	0	0-30 ft	GB	H-60511	Q - 173
7. Piece of wht. plastic	L6	0	0-30 ft	GB	H-60511	
8. Pupae (2)	L4	0	0-30 ft	VR	H-60511	And the state of t
9. Piece of plastic	L4	0	0-30 ft	VR	Н-60511	
10. Piece of unknown material	L5	0	0-30 ft	SM	H-60511	en op de state fan d De state fan de state
11. Pieces of Blk. Plastic		0	0-30 ft	RES3	H-60511	Q-174
12. Misc. Secondary debris	All lanes	0	0-30 ft	Various	H-60511	

All items marked with a "Q" number were turned over to FBI analyst Karen Cowan on 01/09/2009. Article #'s 5, 7, 8, 9, 10, 12 were turned over to the OCSO Evidence Unit on 01/23/2009 at 1550 hours.

Item Description	Baseline Marker (South)	East of the Baseline	West of the Baseline	Searcher	Property Tag
1. Bone - Vertabra	L9	0	0-10 ft	RES 3/AR	H-60512
2. Bone - Vertabra	L9	0	0-10 ft	RES 3/AR	H-60512
3. Misc. unident. bone	L9	0	0-10 ft	RES 3/AR	H-60512
4. Bone - Rib	L5	0	10-20 ft	CN	H-60512

Article #'s 1 - 3 listed from tag # H - 60512 were turned over to Investigator Steve Hanson at 1419 hours on this date. Article # 4 listed from tag # H - 60512 was turned over to Investigator Steve Hanson at 1215 hours on 12/15/2008.

I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND WITH CSI II Robin Maynard

☐ STATE ATTORNEY

☐ RECORDS

8

EXPIRES 2/24/2010

SAMPRIN TO ANY SUBSCRIPTO BEFORE ME THE UNDERSIGNED STATE UNDERSI

☐ FORENSICS

Investigations

COMMISSION # DD492647

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

Case # 08-122093

Remarks:

On this same date at 0800 hours two buckets were inadvertently brought to the "R E S 3" station for sifting, bypassing the primary sift stations. The location coordinates of these buckets were AR L9 10 -25ft.

Although the location of this bucket was known, due to any bones being discovered in the third sift/search area, a fourth search was set up. This area was set up on a large plastic tarp east of the "R E S 3". This area was utilized to place all previously sifted excavated materials upon. Detailed hand combing was then commenced with various searchers assigned to search through all excavated material. This fourth search was labeled "R E S 4" for documentation purposes.

I consulted with Dr. Jan Garavaglia and Dr. John Shultz regarding the identification of bones found on this date. I was given an updated count on areas of the skeleton that had not yet been recovered at this time. This information was conveyed to all sifting personnel through briefings.

On this date, I began photographing evidence inside the mobile command post as the wind impaired my ability to photograph the evidence outside.

December 15, 2008

On this date, I arrived at the 8900 block of Suburban Rd. Sifting stations were set up, duplicating the aforementioned system.

The following members of the FBI's Evidence Response Team assisted in sifting on this date:

Jay Redmond

Pete Casso

Lynn Billings

Matt Denmark

Cynthia Shepherd

Nick Nance

Teresa Lamoureux

Members of the FDLE Crime Scene Unit arrived on scene to assist. These members consisted of:

Kristie Shaw

Jessica Parks

Patty Orta

Morgan Hayes

I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORI

CSI II Robin Maynard

BEFORE REVIEWED BY

☐ RECORDS

STATE ATTORNEY

☐ FORENSICS

S. MEARS

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

Case # 08-122093

OCSO personnel assisted in the sifting operations as needed throughout the day.

On December 15, 2008 the following items were collected:

Item Description	Baseline Marker (South)	East of the Baseline	West of the Baseline	Searcher/ Sifter	Property Tag
1.Bag of Misc. non-	L8	0	20-30 ft	MC	J-60030

All items listed from tag # J - 60030 were examined by Dr. John Shultz. These items were turned over to Investigator Steve Hanson at 1223 hours on this date.

Item Description	Baseline Marker (South)	East of the Baseline	West of the Baseline	Searcher/ Sifter	Property Tag	FBI Sub #
1.Pieces of possible latex	L5	0	20-30 ft	JS	J-60032	
2. Piece of blk. plastic	L8	0	20-30 ft	SND	J-60032	Q -175
3. Pieces of possible latex	L4	0 = 1	20-30 ft	SM	J-60032	9 2 2
4. Metal fragment (possible projectile)	L8	0	20-30 ft	SK	J-60032	Q -176
5. Piece of blk. plastic	L8	0	20-30 ft	MC	J-60032	Q -177
6. Possible insect pupa	All	0	20-30 ft	RES4	J-60032	
7. Piece of cloth	All	0	20-30 ft	RES4	J-60032	
8. Misc. secondary debris	A11	O	20-30 ft	Various	J-60032	area Area

All items marked with a "Q" number were turned over to FBI analyst Karen Cowan on 01/12/2009. Article #'s 1,3,6,7,8 were turned over to the OCSO Evidence Unit on 01/23/2009 at 1600 hours.

I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE

CSI II Robin Maynard

10

SWORN TO ANI SUBSTRINED BEFORE MIT. THE UNDERSIGNED THIS DAY OF THE CONTROL OF TH

☐ RECORDS

I STATE ATTORNEY

☐ FORENSICS

Investigations 3492

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

Case # 08-122093

Remarks:

I consulted with Dr. John Shultz regarding the identification of bones found on this date. I was given an updated count on areas of the skeleton that had not been recovered at this time. This information was conveyed to all sifting personnel through briefings

December 16, 2008

On this date, I arrived at the 8900 block of Suburban Rd. Sifting stations were set up, duplicating the aforementioned system.

The following members of the FBI's Evidence Response Team assisted in sifting on this date:

Pat Mahn

Jan Decker

Nick Nance

Jay Redmond

Teresa Lamoureux

Lynn Billings Matt Denmark

Members of the FDLE Crime Scene Unit arrived on scene at approximately 1100 hours to assist. These members consisted of:

Kristie Shaw

Jessica Parks Sabrina Gayer

Patty Orta

Morgan Hayes

OCSO personnel assisted in the sifting operations as needed throughout the day.

On December 16, 2008 the following items were collected:

Item Description	Baseline Marker (South)	East of the Baseline	West of the Baseline	Searcher	Property Tag
1. Bone - Possible hand	L6	5	0	SND/MH	J-60024
2. Bone - Possible Hand	L6	5	0	SND/MH	J-60024
3. Possible bone	L6	0	40 - 50 ft	VR/TL	J-60024
4. Misc. bag of non human bones	all	0		various	J-60024

I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE

CSI II Robin Maynard

11

SWORN TO AND SUBCEROUS BEFORE MI. THE UNDERSIGNED:
This thay of ,200 I was inforcement officer
REVIEWED BY

☐ RECORDS

☐ STATE ATTORNEY

PFORENSICS

□ INVESTIGATIONS

EXPIRES 2/24/2010

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

Case # 08-122093

Item Description	Baseline Marker (South)	East of the Baseline	West of the Baseline	Searcher	Property Tag	FBI Sub #
1.Piece of hard plastic (grey)	L8	0	30 ft.	SND	J-60051	
2. Bobby Pin	L6	5	0	SND	J-60051	erecessive and control of the following the control of the control
3. Cigarette Butts (2)	L4	2	0	AR	J-60051	
4. Cigarette butts (2)	L5	5		SND	J-60051	
5. Pieces of Marlboro Cigarette Pack +Cig butts(3)	L5	5	0	SND	J-60051	
6. Piece of blk. plastic	L6	5	0	SND	J-60051	Q -178
7. Piece of wht. plastic	L6	5	0	SND	J-60051	
8. Cigarette butts (2)	L0	0	15 ft.	SM	J-60051	
9. Piece of blk. plastic	L1	0	15 ft.	SM	J-60051	Q -179
10. Piece of blue Plastic	L1	0	15 ft.	SM	J-60051	Q -180
11. Circular metal object	L11	5	0	CN	J-60051	
12. chewed gum		0	***	RES4	J-60051	
13. Piece of vegetation with blue yarn	L1	5	0	VR	J-60051	
14. Misc. insects/casings	L5	0	45-50 ft.	VR	J-60051	
15. Misc. insects/casings	L1, L2	0-10 ft	0	VR	J-60051	
16. misc. secondary debris	all	0		Various	J-60051	
17. Misc. Pieces of wht. plastic	L6	0	40 - 50 ft	MC	J-60051	Q -181

All items marked with a "Q" number were turned over to FBI analyst Karen Cowan on 01/12/2009. Article #'s 1-5, 7, 8, 11 - 15, 16 were turned over to the OCSO Evidence Unit on 01/23/2009 at 1530 hours.

All items listed from tag # J - 60024 were examined by Dr. John Shultz. These items were turned over to Investigator Steve Hanson at 1511 hours on this same date.

I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND LEDE.

CSI II Robin Maynard

12

EXPIRES 2/24/2010

EXPIRES 2/24/

☐ FORENSICS

□ investigations

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

Case # 08-122093

Remarks:

I consulted with Dr. John Shultz regarding the identification of bones found on this date. I was given an updated count on areas of the skeleton that had not yet been recovered at this time. This information was conveyed to all sifting personnel through briefings.

December 17, 2008

On this date, I arrived at the 8900 block of Suburban Rd. Sifting stations were set up, duplicating the aforementioned system.

The following members of the FBI's Evidence Response Team assisted in sifting on this date:

Pat Mahn

Jan Decker

Jay Redmond

Teresa Lamoureux

Jose Zornitta

Carol Bush

Sharon Smith

Sue Bucenell

Mary Ellen Denning

The following members of the FDLE Crime Scene Unit assisted in sifting on this date:

Kristie Shaw

Jessica Parks

Patty Orta

Morgan Hayes

Sabrina Gayer

OCSO personnel assisted in the sifting operations as needed throughout the day.

On December 17, 2008 the following items were collected:

Item Description	Baseline Marker (South)	East of the Baseline	West of the Baseline	Searcher	Property Tag
1. Bone - Rib	L5	0	12 ft.	AR	J - 60025
2. Bone Fragment	L5	0	13 Ft.	AR	J - 60025
3. Non human bones	all	0		Various	J - 60025 NOTARY PUI COMMIS

I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRU

CSI II Robin Maynard

13

SWORN TO AND SUBSCRIBED BEFORE ME. THE UNDERSIGNED

THIS day of 2009 LAW EXPORTEMENT OF DICER

REVIEWED BY

RECORDS	STATE ATTORNEY

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

Case # 08-122093

All items listed from tag # J - 60025 were examined by Dr. John Shultz. These items were turned over to Investigator Steve Hanson at 1510 hours on this same date.

Item Description	Baseline Marker (South)	East of the Baseline	West of the Baseline	Searcher/ Sifter	Property Tag
1. Secondary Debris	all	0		Various	J-50094

Article # 1 was turned over to the OCSO Evidence Unit on 01/23/2009 at 1625 hours.

Item Description	Baseline Marker (South)	East of the Baseline	West of the Baseline	Searcher	Property Tag
1.Vial with bugs	L5	0	12 ft.	AR	J-60026
2.Vial with bugs	L2	5	0	MC	J-60026
3. Vial with bugs	L5	0	9 ft.	AR	J-60026
4. Vial with bugs	L5	0	12 ft.	AR	J-60026
5. Vial with bugs	L5	0	13 ft.	AR	J-60026
6. Vial with bugs	L5	0	10 ft.	JW	J-60026
7. Vial with bugs	L12	0	30 - 40 ft	CN	J-60026
8. Vial with bugs	L5	0	8 ft.	AR	J-60026
9. Vial with bugs	L8	0	40-50 ft.	CN	J-60026
10. Vial with bugs	L4	0	8 ft.	AR	J-60026
11. Vial with bugs	L5	0	12 ft.	SM	J-60026
12. Vial with bugs		0	RES4	Various	J-60026
13. Vial with bugs	L5	0	12 ft.	AR	J-60026

On this date I consulted with Dr. Neil Haskell who examined the entomology evidence collected.

All items listed from tag # J - 60026 were examined by Dr. Neil Haskell. These items were turned over to Dr. Neil Haskell at 1755 hours on this same date.

I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TROS.

CSI II Robin Maynard

14

SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED LAW ENFORCEMENT/DEFICER

 \square records \square state attorney

☐ FORENSICS

Investigations

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

Case # 08-122093

Remarks:

I consulted with Dr. John Shultz regarding the identification of bones found on this date. I was given an updated count on areas of the skeleton that had not yet been recovered at this time. This information was conveyed to all sifting personnel through briefings.

On this date a large tarp was added to the sifting operations, the tarp was set up west of the forensics trailer and north of the primary sift stations. Large areas of vegetation, wood posts and debris that had been cleared while expanding the primary recovery scene were placed on this tarp.

I observed a live insect that was discovered while sifting. Sifter Patty Orta attempted to secure this insect with negative results. Dr. Haskell requested that I describe the insect. This insect was a very small metallic blue bug with red legs.

December 18, 2008

On this date, I arrived at the District Nine Medical Examiners Office at 0700 hours to observe the remains in their anatomical position. I met with Investigator Steve Hansen. I then arrived at the 8900 block of Suburban Rd. I met with the members of the sifting crews wherein I relayed information regarding the remains that had not yet been recovered.

Sifting stations were set up, duplicating the aforementioned system.

The following members of the FBI's Evidence Response Team assisted in sifting on this date:

Pat Mahn Jan Decker
Jay Redmond Bill Eppright
Jose Zornitta Ken Mitchell
Mary Ellen Denning Cathy Holley
Charlotte Braziel Amy Pittman

The following members of the FDLE Crime Scene Unit assisted in sifting on this date:

Kristie Shaw Jessica Parks Patty Orta Morgan Hayes Sabrina Gayer

I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE.

CSI II Robin Maynard

15

VORV TO AND SUBSCRIBILD BEFORE ME, THE UNDERSIGNED IS day of 2009 LAW INFORCEMENT OFFICE EVIEWED BY

□ RECORDS □ STATE ATTORNEY □ FORENSICS



FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

Case # 08-122093

OCSO personnel assisted in the sifting operations as needed throughout the day.

On December 18, 2008 the following items were collected:

Item Description	Baseline Marker (South)	East of the Baseline	West of the Baseline	Searcher	Property Tag
1. Unidentified Bone	L5	0	50	SND	H-60522

This bone was discovered inside the primary scene. I was requested by Supervisor Susan Mears to transport the bone to the District Nine Medical Examiners Office. Dr. Shultz confirmed that this bone was part of the foot. This bone was returned to the scene and turned over to CSI Welch at 1455 hours. At this time the search area was expanded. Please refer to Supervisor Mears report for further information.

Item Description	Baseline Marker (South)	East of the Baseline	West of the Baseline	Searcher	Property Tag
1. Bone - Unidentified	L5	0	20 ft.	SM	J - 60027
2. Misc. Non Human	All	0		Various	J - 60027
Bones					

All items listed from tag # J - 60027 were examined by Dr. John Shultz. These items were turned over to Investigator Steve Hanson at 1207 hours on this same date.

I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE.

CSI II Robin Maynard

16

MARN TO ANY SUBSCRIBED BEFORE ME. THE UNDERSIGNED AND ANY SUBSCRIBED BEFORE ME. THE UNDERSIGNED AND ENFORCEMENT OFFICER

D FORENSICS

Investigations 3499

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

Case # 08-122093

Item Description	Baseline Marker (South)	East of the Baseline	West of the Baseline	Searcher	Property Tag	FBI Sub #
Unknown material with typed words	L6	5 ft		MC	J - 60053	
2. Pieces of blk. plastic	L2	0	40-50 ft.	AR	J - 60053	Q-182
3. Possible bug casing	L2	0	10-15 ft.	SM	J - 60053	
4. Possible short hair or vegetation		5-10ft	0	NN	J - 60053	
5. Pieces of blk. plastic	L3	0	23-25 ft.	AR	J - 60053	Q-183
6. Pieces of blk. plastic	L3	0	23-25 ft.	AR	J - 60053	Q-184
7. Piece of blk. plastic	L5	0	10-15 ft.	SM	J - 60053	Q-185
8. Suspected hair	L13	5	0	MC	J - 60053	
9. Piece of blk. plastic	L1	0	25-30 ft.	SM	J - 60053	Q-186
10. Misc. Pieces of cardboard matting		0		RES3	J - 60053	Q-187
11. Piece of cardboard mat with pink raised heart shaped material	L6	0	40-50 ft.	MC	J - 60053	Q-188
12. Toy Horse/Toy plastic fence	L4 - L6		30-40 ft.	Various	J - 60053	
13. Misc. secondary debris	all			Various	J - 60053	

All items marked with a "Q" number were turned over to FBI analyst Karen Cowan on 01/12/2009. Article #'s 1,3,4,8,12,13 were turned over to the OCSO Evidence Unit on 01/23/2009 at 1530 hours.

CSI II Robin Maynard

EXPIRES 2/24/2010 BONDED THRU 1-888-NOTARY1

☐ FORENSICS

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

Case # 08-122093

Item Description	Baseline Marker (South)	East of the Baseline	West of the Baseline	Searcher	Property Tag
1.Vial with bugs	L13	0	2 0 ft	CN	J-60052
2. Vial with bugs	L7	0	14	VR	J-60052
3. Vial with bugs	L5	0	15 ft.	AR	J-60052
4. Vial with bugs	L4	0	20 ft.	AR	J-60052
5. Vial with bugs	L5	5	0	AB	J-60052
6. Vial with bugs	L4	10	0	SM	J-60052
7. Vial with bugs	L12	10/15 ft	0	AB	J-60052
8. Vial with bugs	L3	0	23 ft.	AR	J-60052
9. Vial with bugs	L4	0	20 ft.	AR	J-60052
10. Vial with bugs	L4	10	0	SM	J-60052
11. Vial with bugs	L5	0	50 ft.	MV	J-60052
12. Bug	L12	10/15 ft	0	VR	J-60052

Article #'s 1-12 were turned over to the OCSO Evidence Unit on 01/23/2009 at 1500 hours.

Remarks:

☐ RECORDS

I consulted with Dr. John Shultz regarding the identification of bones found on this date. This information was conveyed to all sifting personnel through briefings.

Dr. Haskell advised me that he would not require any further entomology evidence other than what was previously turned over to him.

Utilizing pruning shears, the large areas of vegetation and debris that were cleared from the southwest area of the primary search scene on 12/17/08, were cut and hand combed and searched. These items were then placed in a pile on the opposite side of the tarp.

I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE.

CSI II Robin Maynard

☐ STATE ATTORNEY

18

EXPIRES 2/24/2010

SWIRN TO AND SUBSCRIBED BEFORE ME. THE UNDERSIGNED:

WIND day of 2009 LAW ENFORCEMENT OFFICER

REVIEWED BY

D FORENSICS

☐ INVESTIGATIONS

COMMISSION # DD49264

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

Case # 08-122093

December 19, 2008

On this date, I arrived at the 8900 block of Suburban Rd. Sifting stations were set up, duplicating the aforementioned system.

The following members of the FBI's Evidence Response Team assisted in sifting on this date:

Fred Humphries

Jan Decker

Amy Pittman

Mary Ellen Denning

Jay Redmond

Pat Mahn

Nick Nance

Lynn Billings

OCSO personnel assisted in the sifting operations as needed throughout the day.

I consulted with Dr. Jan Garavaglia and Dr. John Shultz regarding an updated count on areas of the skeleton that had not yet been recovered at this time. This information was conveyed to all sifting personnel through briefings.

On December 19, 2008 the following items were collected:

Various	J - 60028
1	/arious

All items listed from tag # J-60028 were examined by Dr. John Shultz. These items were turned over to Dr. Jan Garavaglia at 1220 hours on 12/20/08.

I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE

CSI II Robin Maynard

AVOID TO AND SUBSCRIBED BEFORE ME. THE UNDER LIST DAY DESCRIBED BEFORE ME. THE UNDER LIST DAY ENERGEMENT

19

□ investigations

EXPIRES 2/24/2010

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

Case # 08-122093

Item Description	Baseline Marker (South)	East of the Baseline	West of the Baseline	Searcher/ Sifter	Property Tag	FBI Sub #
1. Piece of blk. Plastic	L11	0	50-60 ft.		J - 60054	Q-189
2. Lollipop stick	L8	0	50-60 ft.	MC	J - 60054	
3. Piece of blk. plastic	L8	0	40-45 ft.	AR	J - 60054	Q-190
4. Piece of blk. plastic	L11	0	50-60 ft	VR	J - 60054	Q-191
5. Piece of blk. plastic	L8	0	45-50 ft.	AR	J - 60054	Q-192
6. Pieces of plastic	L6	0	40-50 ft.	MC	J - 60054	
7. Piece of blk. plastic	L9	0	50-60 ft.	JW	J - 60054	Q-193
8. Piece of pink plastic	L1	0	40-50 ft.	AR	J - 60054	
9. Piece of wht. plastic	L5	0	50 ft.	MV	J - 60054	
10. Piece of blk. plastic	L6	0	40-45 ft.	MC	J - 60054	Q-194
11. Pieces of blk. plastic	L9	0	50 ft.	AR	J - 60054	Q-195
12. Pieces of blk. plastic	L8	0	45-50 ft.	AR	J - 60054	Q-196
13. Pieces of blk. plastic	L12	0	50-60 ft.	VR	J - 60054	Q-197
14. Pieces of blk. plastic	L8	0	50 ft.	AR	J - 60054	Q-198
15. Vial containing bug	L4	0	10 ft.	AR	J - 60054	
16. Plastic Easter egg	L6	0	40-45 ft.	MC	J - 60054	
17. Pieces of blk. plastic	L4	0	40-50 ft	SM	J - 60054	Q-199
18. Box of debris	All			Various	J - 60054	

All items marked with a "Q" number were turned over to FBI analyst Karen Cowan on 01/12/2009 at 1115 hours. Article #'s 2,6,8,9,15,16,18 were turned over to the OCSO Evidence Unit on 01/23/2009 at 1600 hours

Remarks:

I consulted with Dr. John Shultz regarding an updated count on areas of the skeleton that had not yet been recovered at this time. This information was conveyed to all sifting personnel through debriefings. No human bones were discovered on this day through sifting operations.

On this date I received confirmation via a news broadcast viewed in the mobile command post that the remains being recovered, were in fact, confirmed to be those of Caylee Marie Anthony. All property forms from this point forward listed this case as a Homicide.

I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE

CSI II Robin Maynard

STATE ATTORNEY

20

swork to and subscribed before NEX THE UNDERSIGNED

IN THE LOWER STREET BEFORE NEXT THE UNDERSIGNED

LAW UNFORCEMENT OFFICER

REVIEWED BY

...

II FORENSICS

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

Case # 08-122093

The primary recovery scene was searched and cleared to the maximum areas deemed appropriate by Supervisor Mears. It was determined that all personnel would assist in the final sifting/searching operations on Saturday, December 20, 2008.

December 20, 2008

On this date, I arrived at the 8900 block of Suburban Rd. Sifting stations were set up, duplicating the aforementioned system.

The following members of the FBI's Evidence Response Team assisted in sifting on this date:

Fred Humphries

Ed Ortega

Amy Pittman

Mary Ellen Denning

Jay Redmond

Bill Eppright

OCSO personnel assisted in the sifting operations as needed throughout the day. Any personnel that had not yet assisted in the sifting operations were briefed on the operational procedures.

On December 20th, the following items were collected:

Item Description	Baseline Marker (South)	East of the Baseline	West of the Baseline	Searcher/ Sifter	Property Tag	FBI Sub #
Small plastic hairclip (heart design)	L9	0	50-60 ft	AR	J – 60055	Q-200
2. Pink candy wrapper	L6	0	50-60 ft	AC	J - 60055	
3. Pieces of blk. Plastic	L9	0	45-50 ft.	AR	J 60055	Q-201
4. Piece of blk. Plastic		0		RES4	J – 60055	Q-202
5. Box of debris	All			Various	J – 60055	

All items marked with a "Q" number were turned over to FBI analyst Karen Cowan on 01/12/2009 at 1115 hours. Article #'s 2,5 were turned over to the OCSO Evidence Unit on 01/23/2009 at 1545 hours

No bones were ever discovered or recovered in the final search (R E S 4).

I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE

CSI II Robin Maynard

21

WORN TO AND SUBSCRIBED BEFORE MY. THE UNDERSIGNED AND SUBSCRIBED BEFORE MY. THE UNDERSIGNED LAWENFORCEMENT OFFICER

☐ RECORDS

☐ STATE ATTORNEY

☐ FORENSICS

Investigations 3504

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

Case # 08-122093

Final remarks regarding the recovery:

Maintained throughout the recovery:

As bones were discovered, whether in the primary scene or through the sifting stations, the bones were shown to crew members in an effort to further familiarize the searchers with the size, shape, color and overall appearance of the bones.

The cardboard boxes containing sifted materials were emptied in an areas designated for future resift operations. The tarp utilized underneath the sifting stations was swept at times throughout the days and the contents were placed into a bucket for future resifting.

OCSO personnel, including myself, assisted in the sifting operations as needed throughout each day.

On certain days where multiple buckets of excavated material were not able to be sifted by dusk, the buckets were placed under a tent to be sifted on the following day.

All evidence recovered was photographed with a scale. Some evidence collected on December 16, 18, 19, 20 was photographed on January 3 and 11th.

Several times throughout the recovery, I met with FBI analyst Karen Cowan, Det. Yuri Melich, Det. John Allen, Dr. Garavaglia, Dr. Shultz and various other crime scene investigators to discuss findings and to exchange information determined by each specialist's involvement with the case.

I arrived on scene between 0700 - 0900 hours each day and cleared the scene between 1700 - 1900 hours each day, with the exception of December 20^{th} . I cleared this scene for the final time at 1502 hours on this date.

I SWEAR OR AFFIRM THE ABOVE STAD MENTS ARE CORRECT AND TRUE.

CSI II Robin Maynard

SWORN TO AND STUSSCRIBED
This day of 2009
REVIEWED BY

BEFORE ME THE UNDERSIGNED:

S. MEARS NOTARY PUBLIC - STATE OF FLORIDA COMMISSION # DD492647

kent kud

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

Case # 08-122093

December 23, 2008

On December 23, 2008 I met with FBI analyst Karen Cowan at the OCSO Forensic Unit. All contents of the daily secondary debris boxes were laid out on brown paper in the OCSO Forensics lab. Analyst Cowan and this Investigator searched the boxes. The following items were separated for submission to the lab:

Item Description	Box date	Property Tag	FBI Sub #
1. Pieces of blk. plastic	Debris 12/16	J-60081	Q-203
2. Pieces of blk. plastic	Debris 12/17	J-60081	Q-204
3. Pieces of blk. plastic	Debris 12/14	J-60081	Q-205
4. Piece of unk. fabric	Debris 12/17	J-60081	Q-206
5. Piece of blk. plastic	Debris 12/18	J-60081	Q-207
6. Pieces of blk. plastic	Debris 12/20	J-60081	Q-208

All items marked with a "Q" number were turned over to FBI analyst Karen Cowan on 01/12/2009 at 1115 hours.

On January 3, 2009 each box of secondary debris from each day was placed onto brown paper and overall photographs were taken with a scale.

On January 23, 2009 all Items collected that were not turned over to the FBI were transported to the OCSO Evidence Unit. The boxes and packaging used to transport evidence were packaged and submitted. Property Tag # J-50096 Item # 1.

All evidence in this case was submitted to the FBI or to the OCSO evidence unit for either storage or awaiting further examination. An FBI submission letter was written on January 11th with items that were requested by the FBI lab. I was informed by Analyst Cowan that other evidence may be reviewed and submitted at a later date.

Please see attached diagrams for general locations of evidence location coordinates from items collected through sifting. These diagrams are for visual reference only and are not to scale.

All times and measurements in this case are approximate.

SWEAR OR AFFIRM THE ABOVE STATEMEN ORE CORRECT AND TRUE.

CSI II Robin Maynard

23

SWARN TO ANIX SUBSCRIBED BEFORE AND. THE UNDERSIGNED THIS STATE AND SUBSCRIBED BEFORE AND THE UNDERSIGNED THIS STATE STATE AND SUBSCRIBED BEFORE AND THE UNDERSIGNED THIS STATE STAT

☐ RECORDS ☐ STATE ATTORNEY

D FORENSICS



February 2, 2009

FBI Evidence Control Unit 2501 Investigations Parkway Quantico, VA 22135

FBI Lab Submission #12 supplemental

Case Number: 08-122093

Related Case Number: 08-069208

Victim: Caylee Anthony W/F DOB: 8-9-05

Suspect: Casey Anthony W/F DOB: 3-19-86

I. Synopsis:

Human remains of a child were found in a wooded area approximately ¼ mile from the Anthony residence on Thursday, December 11, 2008. The Homicide case is being investigated under the case number 08-122093. This case is related to missing persons case # 08-069208. Upon searching the crime scene, items were found and a search warrant was obtained to search the Anthony residence in order to possibly find evidence linking the two scenes. The human remains scene was searched and processed on December 11, 2008 through December 20, 2008

II. Corrected information regarding evidence submitted for examination:

Original Submission = Q181- Pieces of white plastic mesh (J-60051 Item # 6) Correction = Correction, Item # 17, not Item # 6

Original Submission = Q206- Piece of black plastic (J-60081 Item # 4) Correction = Piece of unknown fabric, not black plastic

Please continue to return evidence along with the examination report to the following:

Crime Scene Investigator Robin Maynard Orange County Sheriff's Office Forensic Unit 2500 W. Colonial Drive Orlando, FL 32804

Thank you for your time and effort,

CSI II Robin Maynard 407-254-7122 407-254-7125-fax 321-229-9454-cell

Robin.Maynard@ocfl.net



FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

ľ	h	Į	CI	D	E	ľ	T	T	Υ	P	E	=	
---	---	---	----	---	---	---	---	---	---	---	---	---	--

HOMICIDE/SEARCH WARRANT

CASE NUMBER: 08-122093

(ORI) NUMBER:

FL0480000

DATE:

Saturday, December 20, 2008

LOCATION:

4937 Hopespring Drive Orlando, Florida 32829

SECTOR / ZONE:

02/20

TIMES:

Received: 1500 Hrs, Arrived: 1500 Hrs, Cleared: 1645 Hrs

INVESTIGATOR:

CSI Alina Burroughs, #3478, Forensics Unit

DETECTIVE:

Detective Yuri Melich, #2684, Missing Persons Unit

DEPUTY:

N/A

VICTIM:

ANTHONY, Caylee Marie

W/F-2

DOB: 08/09/2005

4937 Hopespring Drive

Orlando, Florida 32829

SUSPECT:

ANTHONY, Casey

W/F-22

DOB: 03/19/1986

4937 Hopespring Drive Orlando, Florida 32829

PHOTOGRAPHS:

Number of Photographs Taken: 121 Digital Images

LATENTS:

Number of Latent Prints Submitted: 0

EVIDENCE:

Tag Number: H-60531

Items Submitted: 14

SCENE DESCRIPTION: The scene consisted of the Anthony family residence at the above listed address. Please see the report prepared by Lead CSI Gerardo Bloise report for further information.

NARRATIVE: On Saturday, December 20, 2008 I was requested to respond to the above listed residence to assist with the documentation and collection of evidence in accordance with a search warrant which had been obtained. ASL/CSI Michael Vincent responded to photograph the scene. I was assisted on scene by CSI Amanda Cartwright and CSI Melissa Cardiello.

CSI II Alina Burroughs

THIS -DAY OF_

FORENSICS

REVIEWED BY

GONDED THRU 1-868-NOTARY1 MÉ, THE UNDERSIGNED SWORN TO AND SUBSCRIPED BEFORE

S. MEARS NOTARY PUBLIC - STATE OF FLORIDA COMMISSION # DD492647 EXPIRES 2/24/2010

☐ STATE ATTORNEY

ORANGE COUNTY SHERIFF'S OFFICE FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

CASE NUMBER: 08-122093 CONTINUED

The following items of evidence were collected from the residence:

Item	Location	Tag #, Item #
(9) pairs of women's shoes: "Lifestride" size 5 ½ black strap heels "Predictions" size 5 ½ burgundy heeled loafer "Supergirl" size 4 red/yellow athletic shoes with Superman Logo size 6 green/black rubber rain boots "Montego Bay Club" size 5W brown leather slides "Smartfit" size 2 ½ black patent mary jane style shoes "Xhilaration" size 2 brown mary jane style shoes "Anna" size 6 black lace heels "Xhilaration" size 5 black heeled loafer	closet floor of Casey Anthony's bedroom	H-60531, Item 1
(1) white/red heart shaped sticker backing with sticker removed	in a yellow shoe box located in the dresser along the North wall of Casey Anthony's bedroom	H-60531, Item 2
(1) sheet of metallic red heart shaped stickers with 3 remaining on the page	in a red folder located in the dresser along the North wall of Casey Anthony's bedroom	H-60531, Item 3
(1) black "Enfamil" bag with shoulder strap and white plastic inside	North side closet floor of Casey Anthony's bedroom	H-60531, Item 4
(1) pink and black "Danskin" zippered bag with handles and shoulder strap (gym style bag)	North side closet floor of Casey Anthony's bedroom	H-60531, Item 5
(1) sheet of multi-colored heart shaped stickers which had been cut in half	in a black binder located in the dresser along the North wall of Casey Anthony's bedroom	H-60531, Item 6
(2) pair of white plastic rimmed children's sunglasses - (1) pair with oval frame - (1) pair with rounded rectangular frame	changing table along North wall of Caylee Anthony's bedroom	H-60531, Item 7
(2) pair of children's denim shorts - (1) pair "Wonder Kids" 24mths with elastic waist - (1) pair "Faded Glory" 24mths with snap/zipper closure; pink stitching; and floral embellishment	3 rd drawer up in the dresser along the East wall of Caylee Anthony's bedroom	H-60531, Item 8
(3) denim children's skorts - (1) "Genuine Kids by Oshkosh" 3T with snap/zipper closure; stitched pockets and floral embellishment - (1) "Classic Pooh" 24mth with floral trimmed ruffle and reversible belt - (1) "Faded Glory" 24mth with snap/zipper closure and floral stitching	3rd drawer up in the dresser along the East wall of Caylee Anthony's bedroom	H-60531, Item 9

3509

ORANGE COUNTY SHERIFF'S OFFICE FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

CASE NUMBER: 08-122093 CONTINUED

(4) pink colored tops - (1) Hello Kitty" 3T "Tutu Cute" wording and Hello kitty ballerina depiction - (1) "Wonder Kids" 3T tank top - (1) "Classic Pooh" 24mth embellished top with "pooh" and "piglet" characters on bottom left - (1) Wonder Kids" 3T pink t-shirt with glitter heart in center Miscellaneous Doll Clothing (1) "Alexis" white cotton dress with purple flowers (1) White bloomers with embellished legs (1) "Baby Tubbles" pink onesie with yellow ducks (1) two-tone pink top with dog depiction (1) two-tone pink bow on headband (1) pink bow with white lace band (1) pink bow with white lace band (1) pink bow with white leather sandals with buckles -"Circo" size 7 white and blue athletic shoes with Velcro closure -"Circo" size 7 white leather sandals with buckles -Circo" size 7 white athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with Clear stones and lace closure (1) pink colored scrapbook type page in plastic sleeve one side depicting "Dora the Explorer" characters with wording "Me Encanta La Escuela" and stickers of an apple, a ruler, books, a pencil, a plus sign, and the numeral 4 one side with the wording "Sweetie" and "Apple of My Swe" as well as mushroom and heart shaped stickers			LL COTTOL TI 40
- (1) "Hello Kitty" 3T "Tutu Cute" wording and Hello kitty ballerina depiction - (1) "Classic Pooh" 24mth embellished top with "pooh" and "piglet" characters on bottom left - (1) Wonder Kids" 3T pink t-shirt with glitter heart in center Miscellaneous Doll Clothing (1) "Alexis" white cotton dress with purple flowers (1) White bloomers with embellished legs (1) white felt diaper (1) "Baby Tubbles" pink onesie with yellow ducks (1) two-tone pink bow on headband (1) pink bow with white lace band (1) pink and white Velcro diaper (5) pairs of children's shoes -"Circo" size 7 white and blue athletic shoes with Velcro closure -Smart Fit" 9 ½ white pearlescent Velcro mary-jane style shoes -"Circo" size 7 white and blue athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with Closure -"Circo" size 7 white athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with Velcro closure -"Circo" size 7 white style shoes -"Circo"	(4) pink colored tops	4th drawer up in the dresser along	H-60531, Item 10
kitty ballerina depiction (1) "Wonder Kids" 3T tank top (1) "Classic Pooh" 24mth embellished top with "pooh" and "piglet" characters on bottom left (1) Wonder Kids" 3T pink t-shirt with glitter heart in center Miscellaneous Doll Clothing (1) "Alexis" white cotton dress with purple flowers (1) White bloomers with embellished legs (1) white felt diaper (1) "Baby Tubbles" pink onesie with yellow ducks (1) two-tone pink top with dog depiction (1) two-tone pink bow on headband (1) pink bow with white lace band (1) pink bow with white lace band (1) pink and white Velcro diaper (5) pairs of children's shoes "Smart Fit" 9 ½ white pearlescent Velcro mary-jane style shoes "Circo" size 7 white lather sandals with buckles -Circo" size 7 white leather sandals with buckles -Circo" size 7 white athletic shoes with Velcro closure -Circo" size 7 white athletic shoes with Velcro disper (1) pink colored scrapbook type page in plastic sleeve one side depicting "Dora the Explorer" characters with wording "Me Encanta La Escuela" and stickers of an apple, a ruler, books, a pencil, a plus sign, and the numeral 4 one side with the wording "Sweetie" and "Apple of My	- (1) Hello Kitty" 3T "Tutu Cute" wording and Hello		
- (1) "Wonder Kids" 3T tank top - (1) "Classic Pooh" 24mth embellished top with "pooh" and "piglet" characters on bottom left - (1) Wonder Kids" 3T pink t-shirt with glitter heart in center Miscellaneous Doll Clothing (1) "Alexis" white cotton dress with purple flowers (1) White bloomers with embellished legs (1) white felt diaper (1) "Baby Tubbles" pink onesie with yellow ducks (1) two-tone pink top with dog depiction (1) two-tone pink top with dog depiction (1) pink and white Velcro diaper (5) pairs of children's shoes -"Smart Fit" 9 ½ white pearlescent Velcro mary-jane style shoes -"Circo" size 7 white and blue athletic shoes with Velcro closure -"Circo" size 7 white canvas athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with tolear stones and lace closure (1) pink colored scrapbook type page in plastic sleeve one side depicting "Dora the Explorer" characters with wording "Me Encanta La Escuela" and stickers of an apple, a ruler, books, a pencil, a plus sign, and the numeral 4 one side with the wording "Sweetie" and "Apple of My		bedroom	
- (1) "Classic Pooh" 24mth embellished top with "pooh" and "piglet" characters on bottom left (-1) Wonder Kids" 3T pink t-shirt with glitter heart in center Miscellaneous Doll Clothing (1) "Alexis" white cotton dress with purple flowers (1) White bloomers with embellished legs (1) white felt diaper (1) "Baby Tubbles" pink onesie with yellow ducks (1) two-tone pink top with dog depiction (1) two-tone pink bow on headband (1) pink bow with white lace band (1) pink bow with white lace band (1) pink and white Velcro diaper (5) pairs of children's shoes -"Smart Fit" 5! v white pearlescent Velcro mary-jane style shoes -"Circo" size 7 white leather sandals with buckles -Circo" size 7 white canvas athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with velcro closure -"Circo" size 7 white athletic shoes with velcro closure -"Circo" size 7 white athletic shoes with clear stones and lace closure (1) pink colored scrapbook type page in plastic sleeve one side depicting "Dora the Explorer" characters with wording "Me Encanta La Escuela" and stickers of an apple, a ruler, books, a pencil, a plus sign, and the numeral 4 one side with the wording "Sweetie" and "Apple of My			
"pooh" and "piglet" characters on bottom left - (1) Wonder Kids" 3T pink t-shirt with glitter heart in center Miscellaneous Doll Clothing (1) "Alexis" white cotton dress with purple flowers (1) White bloomers with embellished legs (1) white felt diaper (1) "Baby Tubbles" pink onesie with yellow ducks (1) two-tone pink top with dog depiction (1) two-tone pink bow on headband (1) two-tone pink bow on headband (1) pink and white Velcro diaper (5) pairs of children's shoes -"Circo" size 7 white and blue athletic shoes with Velcro closure -Smart Fit" size 7 white leather sandals with buckles -Circo" size 7 white athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with tolear closure (1) pink colored scrapbook type page in plastic sleeve one side depicting "Dora the Explorer" characters with wording "Me Encanta La Escuela" and stickers of an apple, a ruler, books, a pencil, a plus sign, and the numeral 4 one side with the wording "Sweetie" and "Apple of My			
- (1) Wonder Kids" 3T pink t-shirt with glitter heart in center Miscellaneous Doll Clothing (1) "Alexis" white cotton dress with purple flowers (1) White bloomers with embellished legs (1) white felt diaper (1) "Baby Tubbles" pink onesie with yellow ducks (1) two-tone pink top with dog depiction (1) two-tone pink bow on headband (1) pink bow with white lace band (1) pink and white Veicro diaper (5) pairs of children's shoes -"Smart Fit" 9 ½ white pearlescent Veicro mary-jane style shoes -"Circo" size 7 white and blue athletic shoes with Veicro closure -Smart Fit" size 7 white leather sandals with buckles -Circo" size 7 white athletic shoes with veicro closure -"Circo" size 7 white athletic shoes with clear stones and lace closure (1) pink colored scrapbook type page in plastic sleeve one side depicting "Dora the Explorer" characters with wording "Me Encanta La Escuela" and stickers of an apple, a ruler, books, a pencil, a plus sign, and the numeral 4 one side with the wording "Sweetie" and "Apple of My	"pooh" and "piglet" characters on bottom left		
Miscellaneous Doll Clothing (1) "Alexis" white cotton dress with purple flowers (1) White bloomers with embellished legs (1) white felt diaper (1) "Baby Tubbles" pink onesie with yellow ducks (1) two-tone pink top with dog depiction (1) two-tone pink bow on headband (1) pink bloomers with white lace band (1) pink and white Velcro diaper (5) pairs of children's shoes -"Smart Fit" 9 ½ white pearlescent Velcro mary-jane style shoes -"Circo" size 7 white and blue athletic shoes with Velcro closure -Smart Fit" size 7 white leather sandals with buckles -Circo" size 7 ½ white canvas athletic shoes with Velcro closure -Smart Fit" size 7 white athletic shoes with Velcro closure -"Circo" size 7 ½ white athletic shoes with clear stones and lace closure (1) pink colored scrapbook type page in plastic sleeve one side depicting "Dora the Explorer" characters with wording "Me Encanta La Escuela" and stickers of an apple, a ruler, books, a pencil, a plus sign, and the numeral 4 one side with the wording "Sweetie" and "Apple of My	- (1) Wonder Kids" 3T pink t-shirt with glitter heart in		
Miscellaneous Doll Clothing (1) "Alexis" white cotton dress with purple flowers (1) White bloomers with embellished legs (1) "Baby Tubbles" pink onesie with yellow ducks (1) two-tone pink top with dog depiction (1) two-tone pink pants with closed feet (1) two-tone pink bow on headband (1) pink bow with white lace band (1) pink and white Velcro diaper (5) pairs of children's shoes -"Smart Fit" 9 ½ white pearlescent Velcro mary-jane style shoes -"Circo" size 7 white and blue athletic shoes with Velcro closure -Smart Fit" size 7 white leather sandals with buckles -Circo" size 7 v/2 white canvas athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with			
(1) "Alexis" white cotton dress with purple flowers (1) White bloomers with embellished legs (1) white felt diaper (1) "Baby Tubbles" pink onesie with yellow ducks (1) two-tone pink top with dog depiction (1) two-tone pink bow on headband (1) pink bow with white lace band (1) pink and white Velcro diaper (5) pairs of children's shoes -"Smart Fit" 9 ½ white pearlescent Velcro mary-jane style shoes -"Circo" size 7 white and blue athletic shoes with Velcro closure -Smart Fit" size 7 white leather sandals with buckles -Circo" size 7 ½ white canvas athletic shoes with Velcro closure -"Circo" size 7 ½ white athletic shoes with Velcro closure -"Circo" size 7 ½ white athletic shoes with Velcro closure -"Circo" size 7 ½ white athletic shoes with Clear stones and lace closure (1) pink colored scrapbook type page in plastic sleeve one side depicting "Dora the Explorer" characters with wording "Me Encanta La Escuela" and stickers of an apple, a ruler, books, a pencil, a plus sign, and the numeral 4 one side with the wording "Sweetie" and "Apple of My		Caylee Anthony's bedroom	H-60531, Item 11
(1) White bloomers with embellished legs (1) white felt diaper (1) "Baby Tubbles" pink onesie with yellow ducks (1) two-tone pink top with dog depiction (1) two-tone pink bow on headband (1) pink bow with white lace band (1) pink and white Velcro diaper (5) pairs of children's shoes -"Smart Fit" 9 ½ white pearlescent Velcro mary-jane style shoes -"Circo" size 7 white and blue athletic shoes with Velcro closure -Smart Fit" size 7 white leather sandals with buckles -Circo" size 7 ½ white canvas athletic shoes with Velcro closure -"Circo" size 7 ½ white athletic shoes with Velcro closure -"Circo" size 7 ½ white athletic shoes with tockles closure (1) pink colored scrapbook type page in plastic sleeve one side depicting "Dora the Explorer" characters with wording "Me Encanta La Escuela" and stickers of an apple, a ruler, books, a pencil, a plus sign, and the numeral 4 one side with the wording "Sweetie" and "Apple of My			
(1) white felt diaper (1) "Baby Tubbles" pink onesie with yellow ducks (1) two-tone pink top with dog depiction (1) two-tone pink bow on headband (1) pink bow with white lace band (1) pink and white Velcro diaper (5) pairs of children's shoes -"Smart Fit" 9 ½ white pearlescent Velcro mary-jane style shoes -"Circo" size 7 white and blue athletic shoes with Velcro closure -Smart Fit" size 7 white leather sandals with buckles -Circo" size 7 white earnvas athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with clear stones and lace closure (1) pink colored scrapbook type page in plastic sleeve one side depicting "Dora the Explorer" characters with wording "Me Encanta La Escuela" and stickers of an apple, a ruler, books, a pencil, a plus sign, and the numeral 4 one side with the wording "Sweetie" and "Apple of My			
(1) "Baby Tubbles" pink onesie with yellow ducks (1) two-tone pink top with dog depiction (1) two-tone pink bow on headband (1) pink bow with white lace band (1) pink and white Velcro diaper (5) pairs of children's shoes -"Smart Fit" 9 ½ white pearlescent Velcro mary-jane style shoes -"Circo" size 7 white and blue athletic shoes with Velcro closure -Smart Fit" size 7 white leather sandals with buckles -Circo" size 7 white eanvas athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with tolar stones and lace closure -"Circo" size 7 white athletic shoes with clear stones and lace closure (1) pink colored scrapbook type page in plastic sleeve one side depicting "Dora the Explorer" characters with wording "Me Encanta La Escuela" and stickers of an apple, a ruler, books, a pencil, a plus sign, and the numeral 4 one side with the wording "Sweetie" and "Apple of My			
(1) two-tone pink top with dog depiction (1) two-tone pink pants with closed feet (1) two-tone pink bow on headband (1) pink bow with white lace band (1) pink and white Velcro diaper (5) pairs of children's shoes -"Smart Fit" 9 ½ white pearlescent Velcro mary-jane style shoes -"Circo" size 7 white and blue athletic shoes with Velcro closure -Smart Fit" size 7 white leather sandals with buckles -Circo" size 7 White athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with Velcro size 7 white athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with Clear stones and lace closure (1) pink colored scrapbook type page in plastic sleeve one side depicting "Dora the Explorer" characters with wording "Me Encanta La Escuela" and stickers of an apple, a ruler, books, a pencil, a plus sign, and the numeral 4 one side with the wording "Sweetie" and "Apple of My	(1) "Baby Tubbles" pink onesie with vellow ducks		
(1) two-tone pink pants with closed feet (1) two-tone pink bow on headband (1) pink bow with white lace band (1) pink and white Velcro diaper (5) pairs of children's shoes -"Smart Fit" 9 ½ white pearlescent Velcro mary-jane style shoes -"Circo" size 7 white and blue athletic shoes with Velcro closure -Smart Fit" size 7 white leather sandals with buckles -Circo" size 7 ½ white canvas athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with tolear stones and lace closure (1) pink colored scrapbook type page in plastic sleeve one side depicting "Dora the Explorer" characters with wording "Me Encanta La Escuela" and stickers of an apple, a ruler, books, a pencil, a plus sign, and the numeral 4 one side with the wording "Sweetie" and "Apple of My	(1) two-tone pink top with dog depiction		
(1) two-tone pink bow on headband (1) pink bow with white lace band (1) pink and white Velcro diaper (5) pairs of children's shoes -"Smart Fit" 9 ½ white pearlescent Velcro mary-jane style shoes -"Circo" size 7 white and blue athletic shoes with Velcro closure -Smart Fit" size 7 white leather sandals with buckles -Circo" size 7 ½ white canvas athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with clear stones and lace closure (1) pink colored scrapbook type page in plastic sleeve one side depicting "Dora the Explorer" characters with wording "Me Encanta La Escuela" and stickers of an apple, a ruler, books, a pencil, a plus sign, and the numeral 4 one side with the wording "Sweetie" and "Apple of My	(1) two-tone pink pants with closed feet		
(1) pink bow with white lace band (1) pink and white Velcro diaper (5) pairs of children's shoes -"Smart Fit" 9 ½ white pearlescent Velcro mary-jane style shoes -"Circo" size 7 white and blue athletic shoes with Velcro closure -Smart Fit" size 7 white leather sandals with buckles -Circo" size 7 ½ white canvas athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with tolear stones and lace closure (1) pink colored scrapbook type page in plastic sleeve one side depicting "Dora the Explorer" characters with wording "Me Encanta La Escuela" and stickers of an apple, a ruler, books, a pencil, a plus sign, and the numeral 4 one side with the wording "Sweetie" and "Apple of My	(1) two-tone pink how on headhand		
(1) pink and white Velcro diaper (5) pairs of children's shoes -"Smart Fit" 9 ½ white pearlescent Velcro mary-jane style shoes -"Circo" size 7 white and blue athletic shoes with Velcro closure -Smart Fit" size 7 white leather sandals with buckles -Circo" size 7 ½ white canvas athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with clear stones and lace closure (1) pink colored scrapbook type page in plastic sleeve one side depicting "Dora the Explorer" characters with wording "Me Encanta La Escuela" and stickers of an apple, a ruler, books, a pencil, a plus sign, and the numeral 4 one side with the wording "Sweetie" and "Apple of My	(1) pink how with white lace hand		
(5) pairs of children's shoes -"Smart Fit" 9 ½ white pearlescent Velcro mary-jane style shoes -"Circo" size 7 white and blue athletic shoes with Velcro closure -Smart Fit" size 7 white leather sandals with buckles -Circo" size 7 ½ white canvas athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with tolear stones and lace closure (1) pink colored scrapbook type page in plastic sleeve one side depicting "Dora the Explorer" characters with wording "Me Encanta La Escuela" and stickers of an apple, a ruler, books, a pencil, a plus sign, and the numeral 4 one side with the wording "Sweetie" and "Apple of My of the page in plastic" and "Apple of My one side with the wording "Sweetie" and "Apple of My of the page in plastic side with the wording "Sweetie" and "Apple of My one side with the wording "Sweetie" and "Apple of My of the page in plastic side with the wording "Sweetie" and "Apple of My one side with the wording "Sweetie" and "Apple of My of the page in plastic side with the wording "Sweetie" and "Apple of My one side with the wording "Sweetie" and "Apple of My of the page in plastic side with the wording "Sweetie" and "Apple of My one side with the wording "Sweetie" and "Apple of My one side with the wording "Sweetie" and "Apple of My one side with the wording "Sweetie" and "Apple of My one side with the wording "Sweetie" and "Apple of My one side with the wording "Sweetie" and "Apple of My one side with the wording "Sweetie" and "Apple of My one side with the wording "Sweetie" and "Apple of My one side with the wording "Sweetie" and "Apple of My one side with the wording "Sweetie" and "Apple of My one side with the wording "Sweetie" and "Apple of My one side with the wording "Sweetie" and "Apple of My one side with the wording "Sweetie" and "Apple of My one side with the wording "Sweetie" and "Apple of My one side with the wording "Sweetie" and "Apple of My one side with the wording "Sweetie" and "Apple of My one side with the wording "Sweetie" and "Apple of My one side with the wording			
"Smart Fit" 9 ½ white pearlescent Velcro mary-jane style shoes "Circo" size 7 white and blue athletic shoes with Velcro closure -Smart Fit" size 7 white leather sandals with buckles -Circo" size 7 ½ white canvas athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with clear stones and lace closure (1) pink colored scrapbook type page in plastic sleeve one side depicting "Dora the Explorer" characters with wording "Me Encanta La Escuela" and stickers of an apple, a ruler, books, a pencil, a plus sign, and the numeral 4 one side with the wording "Sweetie" and "Apple of My		In shoe rack on back of door in	H-60531, Item 12
style shoes -"Circo" size 7 white and blue athletic shoes with Velcro closure -Smart Fit" size 7 white leather sandals with buckles -Circo" size 7 ½ white canvas athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with clear stones and lace closure (1) pink colored scrapbook type page in plastic sleeve one side depicting "Dora the Explorer" characters with wording "Me Encanta La Escuela" and stickers of an apple, a ruler, books, a pencil, a plus sign, and the numeral 4 one side with the wording "Sweetie" and "Apple of My			
-"Circo" size 7 white and blue athletic shoes with Velcro closure -Smart Fit" size 7 white leather sandals with buckles -Circo" size 7 ½ white canvas athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with clear stones and lace closure (1) pink colored scrapbook type page in plastic sleeve one side depicting "Dora the Explorer" characters with wording "Me Encanta La Escuela" and stickers of an apple, a ruler, books, a pencil, a plus sign, and the numeral 4 one side with the wording "Sweetie" and "Apple of My			
Velcro closure -Smart Fit" size 7 white leather sandals with buckles -Circo" size 7 ½ white canvas athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with clear stones and lace closure (1) pink colored scrapbook type page in plastic sleeve one side depicting "Dora the Explorer" characters with wording "Me Encanta La Escuela" and stickers of an apple, a ruler, books, a pencil, a plus sign, and the numeral 4 one side with the wording "Sweetie" and "Apple of My			
-Smart Fit" size 7 white leather sandals with buckles -Circo" size 7 ½ white canvas athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with clear stones and lace closure (1) pink colored scrapbook type page in plastic sleeve one side depicting "Dora the Explorer" characters with wording "Me Encanta La Escuela" and stickers of an apple, a ruler, books, a pencil, a plus sign, and the numeral 4 one side with the wording "Sweetie" and "Apple of My			
-Circo" size 7 ½ white canvas athletic shoes with Velcro closure -"Circo" size 7 white athletic shoes with clear stones and lace closure (1) pink colored scrapbook type page in plastic sleeve one side depicting "Dora the Explorer" characters with wording "Me Encanta La Escuela" and stickers of an apple, a ruler, books, a pencil, a plus sign, and the numeral 4 one side with the wording "Sweetie" and "Apple of My	Smart Fit" size 7 white leather sandals with buckles		
Velcro closure -"Circo" size 7 white athletic shoes with clear stones and lace closure (1) pink colored scrapbook type page in plastic sleeve one side depicting "Dora the Explorer" characters with wording "Me Encanta La Escuela" and stickers of an apple, a ruler, books, a pencil, a plus sign, and the numeral 4 one side with the wording "Sweetie" and "Apple of My			
-"Circo" size 7 white athletic shoes with clear stones and lace closure (1) pink colored scrapbook type page in plastic sleeve one side depicting "Dora the Explorer" characters with wording "Me Encanta La Escuela" and stickers of an apple, a ruler, books, a pencil, a plus sign, and the numeral 4 one side with the wording "Sweetie" and "Apple of My			
and lace closure (1) pink colored scrapbook type page in plastic sleeve one side depicting "Dora the Explorer" characters with wording "Me Encanta La Escuela" and stickers of an apple, a ruler, books, a pencil, a plus sign, and the numeral 4 one side with the wording "Sweetie" and "Apple of My			
(1) pink colored scrapbook type page in plastic sleeve one side depicting "Dora the Explorer" characters with wording "Me Encanta La Escuela" and stickers of an apple, a ruler, books, a pencil, a plus sign, and the numeral 4 one side with the wording "Sweetie" and "Apple of My			
sleeve one side depicting "Dora the Explorer" characters with wording "Me Encanta La Escuela" and stickers of an apple, a ruler, books, a pencil, a plus sign, and the numeral 4 one side with the wording "Sweetie" and "Apple of My		floor area located West of the bed	H-60531, Item 13
one side depicting "Dora the Explorer" characters with wording "Me Encanta La Escuela" and stickers of an apple, a ruler, books, a pencil, a plus sign, and the numeral 4 one side with the wording "Sweetie" and "Apple of My			
wording "Me Encanta La Escuela" and stickers of an apple, a ruler, books, a pencil, a plus sign, and the numeral 4 one side with the wording "Sweetie" and "Apple of My		•	
apple, a ruler, books, a pencil, a plus sign, and the numeral 4 one side with the wording "Sweetie" and "Apple of My	wording "Me Encanta La Escuela" and stickers of an		
numeral 4 one side with the wording "Sweetie" and "Apple of My	apple a ruler books a pencil, a plus sign, and the		
one side with the wording "Sweetie" and "Apple of My			
Eve" as well as mushroom and heart shaped stickers	one side with the wording "Sweetie" and "Apple of My		
	Eye" as well as mushroom and heart shaped stickers		

HUM BUNDUMO

TSWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE.

CSI II Alina Burroughs

S. MEARS
1 DEARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD492647
EXPIRES 2/24/2010
BONDED THRU 1-668-NOTARY1

SWORN FO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED
THIS DAY OF 2018 II LAW ENFORGEMENT/OFFICER

REVIEWED BY

FORENSICS INVESTIGATIONS

☐ STATE ATTORNEY

ORANGE COUNTY SHERIFF'S OFFICE FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

CASE NUMBER: 08-122093 CONTINUED

(13) pairs of women's shoes -"Sun Island" black and white flip flops -Beige flip flops with suede like straps -pink flip flops with pink vinyl straps -"Montego Bay Club" size 5 ½ flip flops with peach flowers -"Xhilaration" size 2 canvas slip on shoes with pink and black design "Adidas" black and silver slide on shoes Green flip flops with green straps Spider Man flip flops black colored flip flops with multi-colored dots "Converse" One Star black and white athletic shoes with stars "Earth Shoe" flip flops with green embellished straps "Basic Editions" size 5 pink flip flops with pink	located in 2 of 4 beige canvas organizer bins located on the South wall (from 3 rd and 4 th bins down from the top)	H-60531, Item 14
embellished straps		
"Sam and Libby" leopard print faux fur flip flops		

It should be noted that on the reverse side of Article 3 was handwritten wording in red ink which reads "(407) 620-2914 Rick Stone BG 9-8 3-11".

Additionally, all prescription drugs located in the residence were documented by Steve McElyea, Seminole County Sheriff's Office/F.B.I. task force as follows:

Medication	Date Prescribed	Prescribed by	Prescribed to	Original Qty	Remaining Qty	Location
Lexapro 10mg	10/07/2008	Dr. S. Gallas	Cynthia Anthony	30	unknown due to numerous medications in the bottle	master bathroom area above sink
Cepuroxime 250m	7/11/2007	Dr. D Kendall D.O.	Cynthia Anthony	28	1	master bathroom area above sink
Protonix 40mg	3/11/2004	Dr. Clary-Lantis	Cynthia Anthony	30	4	master bathroom area above sink

Sluga Bu ISWEAR ORAFFIRM THE ABO CSI II Alina Burrou	WOUDE VE STATEMENTS ARE CORRECT AND TRUE.	4	SWORN TO AND SUBSCRIBED THIS DAY OF	C. WEARS COMMISSION # DD492647 EXPIRES 2/24/2010 BONDED THRU 1-868-NOTARY1 D BEFORE ME, THE UNDERSIGNED LAW ENFORCEMENT OFFICER
RECORDS	☐ STATE ATTORNEY		Forensics	□ investigations

3211

ORANGE COUNTY SHERIFF'S OFFICE FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

CASE NUMBER: 08-122093 CONTINUED

Altace 5mg	06/11/2004	Dr. Mahood	Cynthia Anthony	30	unknown	master bathroom area above sink
Propoxyphene- n with Apap tabs	06/19/2006	Dr. C. Namvar	Cynthia Anthony	30	аррх 7	master bathroom area above sink
Carisoprodol 350mg	06/19/2006	Dr. C. Namvar	Cynthia Anthony	unknown	0	master bathroom area above sink
Clonazepam .5 mg	08/13/2008	Dr. J. Allgier	Cynthia Anthony	60	unknown	master bedroom
Hydrochlorothiazide 12.5mg	11/22/2008	Dr. K. Bengaard	Cynthia Anthony	30	7	master bedroom
Lexapro 10mg	11/06/2008	Dr. S. Gallas	Cynthia Anthony	30	0	master bedroom
Lexapro 10mg	12/06/2008	Dr. S. Gallas	Cynthia Anthony	30	8	master bedroom

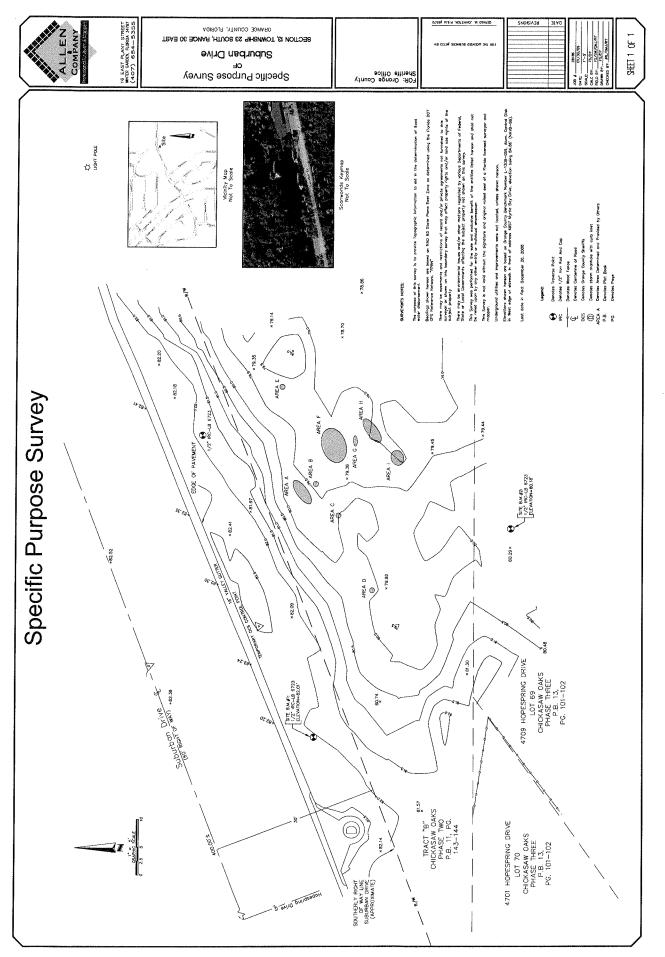
All images were transferred to the Orange County Sheriff's Office Image Lab via the Digital Crime Scene Kiosk. All items were photographed and packaged. All items of evidence were transferred to the Orange County Sheriff's Office Evidence Unit for storage on Tuesday, December 30, 2008. At this time, nothing further was requested of this Investigator.

COMMISSION # DD492647 EXPIRES 2/24/2010 GONDED THRU 1-888-NOTARY1 SWORN FO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED I SWEAR OR AFFIRM THE ABOVE STAT CSI II Alina Burroughs REVIEWED BY ☐ INVESTIGATIONS FORENSICS

RECORDS

☐ STATE ATTORNEY

S. MEARS



FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

INCIDENT TYPE: Homicide-Supplement

CASE NUMBER: 08-122093

(ORI) NUMBER:

FL0480000

DATE: LOCATION: Friday, December 12, 2008 8900 block of Suburban Drive

Orlando, FL 32829

SECTOR / ZONE: 02/20

TIMES:

Received: 0900 Arrived: 0900

Cleared: 1730

INVESTIGATOR: Sprv. Ronald A. Murdock II, #2208, Forensic Unit

DETECTIVE:

Detective Yuri Melich, #2684, Missing Persons

VICTIM:

Anthony, Caylee

W/F-2

DOB: 8-9-05

4937 Hopespring Drive Orlando, FL 32829

SUSPECT:

Anthony, Casey

W/F-22

DOB: 3-19-86

4937 Hopespring Drive Orlando, FL 32829

PHOTOGRAPHS: Number of Photographs Taken: -0-

LATENTS:

Number of Latent Prints Submitted: -0-

EVIDENCE:

J-60007

Number of Items Submitted -1-

J-60008

Number of Items Submitted -1-

SCENE DESCRIPTION:

The scene was located on the South side of Suburban Drive and East of Hopespring Drive. The area was undeveloped and wooded.

NARRATIVE:

I responded to the above location in order to assist with searching, sifting, and documenting the location of items to complete a computerized diagram. I utilized the Leica TCR307 total station and Sokkia SDR33 data collector to obtain measurements for the diagram. Each day on scene was spent primarily documenting the scene with the total station and sifting at various stations. M. J. VINGENI

I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE. Sprv. Ronald A. Murdock II

BONDED THRU 1-888-NOTARY1 SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED: THIS 4 day of Funs . 2009 LAW ENFORCEMENT OFFICER REVIEWED BY

NOTARY PUBLIC - STATE OF FLORID COMMISSION # DD467027 EXPIRES 8/29/2009

☐ RECORDS

☐ STATE ATTORNEY

☐ FORENSICS

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

08-122093

The following are the times and dates I was on the above scene:

12-12-08	0900-1730
12-13-08	1000-1730
12-14-08	0730-1900
12-15-08	0700-1730
12-16-08	1200-1700
12-17-08	0700-1900
12-18-08	1200-1730
12-19-08	1415-1930
12-20-08	0700-1500

On 12-15-08 I received a letter that had been mailed to the Forensic Unit by an unknown person. The letter was addressed to "Lee". The letter appeared to be a photocopy with copies being sent to the media and the Sheriff's Office. The letter was shown to Detective Yuri Melich. The letter was photocopied to be retained in the case file. The letter and envelope (J-60008, 1) was turned over to the Evidence Section.

In addition to evidentiary items measured; trees, perimeter, lanes, roadway, lightpoles, brushline and points for elevation change were also documented. Several measurements of items flagged by CSI Jennifer Welch were not able to be obtained using the total station due to their location and the location of trees and vegetation blocking the view. These measurements were obtained using the baseline. The items were also included in the completed diagram. Also included in the diagram are items that were baselined by ASL Vanessa Rodriguez on 12-11-08 and are included in her report. The baselined items and measurements are:

Brief Description	Tag# Item#	South on Baseline	East/West of Baseline
Cone H-soil sample	H-60520, 1-4	40'4"	36'1" West
Bone 44	H-60515, 1	40′1″	33'7" West
Plastic (G66)	H-60507, 1	13'11"	6' West
Plastic (G67)	H-60507, 2	12′5″	6'8" West
Batteries (G68)	H-60507, 3	12′5″	8'2" West
Bone 40	H-60505, 13	35'	19'9" West
Bone 34	H-60505, 6	37′	20'2" West
11 110 120	1 0		NOTARY PUBLIC - STATE OF FLORIDA COMMISSION # DD467027 EXPIRES #2007020

Member Co Munifors I I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE. Sprv. Ronald A. Murdock II

EXPIRES 8/29/2009 BONDED THRU 1-888-NOTARY1 SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED: THIS 4 day of For , 2009 I LAW ENFORCEMENT OFFICER

•	•	
REVIEWED	BY	mpr=

RECORDS ☐ STATE ATTORNEY ☐ FORENSICS

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

08-122093

BP, balloon (BP37)	H-60521, 4	15′3″	4'1" East
Entomology (E4)	J-60012, 1	27'7"	34'7" East
Grey Bag East of scene	J-60013, 2	13'9" South of roadway	9' West of Eastern lightpole
Miscellaneous Area D (G69)	H-60493, 36	16'6"	3' West
Miscellaneous Area F (G78)	H-60493, 38	16'	7' West
Weed barrier (G77)	Unknown	13'	4' West
Miscellaneous Area E (G72)	H-60493, 37	13'6"	7'6" West
Miscellaneous Area B (G71)	H-60493, 34	10'	6'3" West
Miscellaneous Area A (G70)	Н-60493, 33	8′3″	6′3″ West
Cone G-soil sample	H-60499, 7	48'	15'2" West
Polyfill material (G76)	Unknown	48′7″	13'9" West
Miscellaneous Area G (G73)	Н-60493, 39	18′	3' West
Rug (G75)	J-60013, 11	31'	4' West
Miscellaneous Area H (G74)	H-60493, 40	35′	0-1" West

Upon completion of the scene, the information from the data collector was downloaded. In order to simplify the diagram, items were given a code to correspond with CSI Welch's collection of said items. The codes (shown on diagram), brief description, and Tag#, Item# are indicated below:

BONES:

CODES	BRIEF DESCRIPTION	TAG# ITEM#
B1 (collected 12-11-08)	Ulna shaft	Collected by Medical Examiner
B1a (collected 12-12-08)	Ulna, radius, 8 misc. bones	H-60494, 1
B2 (collected 12-11-08)	Fibula shaft	Collected by Medical Examiner
B2a (collected 12-12-08)	Small misc. bone	H-60494, 2
B3 (collected 12-11-08)	Humerus shaft	Collected by Medical Examiner

Sprv. Ronald A. Murdock II

BONDED THRU 1-888-NOTARY1 SWORN TO, AND SUBSCRIBED BEFORE ME. THE UNDERSIGNED: THIS 4" day of FIB 2009 LAW ENFORCEMENT OFFICER

REVIEWED	BY my	

	2	20	Quan

COMMISSION # DD467027 **EXPIRES 8/29/2009**

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

08-122093

T-11-11-11-11-11-11-11-11-11-11-11-11-11	THE RESERVE THE PROPERTY OF TH	The second secon
B3a (collected 12-12-08)	2 small misc. bones	H-60494, 3
B4 (collected 12-11-08)	Small bones	Collected by Medical Examiner
B4a (collected 12-12-08)	2 teeth	H-60494, 4
B5(collected 12-11-08)	Small bones	Collected by Medical Examiner
B5a (collected 12-12-08)	Small misc. bone	H-60494, 5
B6 (collected 12-11-08)	Radial shaft	Collected by Medical Examiner
B6a (collected 12-12-08)	7 small misc. bones	H-60494, 6
B7	Epiphysis	H-60494, 7
B8	Ilium	H-60494, 8
B9	Rib bone	H-60494, 9
B10	2 rib bones, ½ atlas bone	H-60494, 10
B11	Rib bone	H-60494, 11
B12	Rib bone	H-60494, 12
B13	2 rib bones, left scapula bone	H-60494, 13
B14	Rib bone	H-60494, 14
B15	Rib bone	H-60494, 15
B16	Clavicle bone	H-60494, 16
B17	Rib bone	H-60494, 17
B18	2 femur bones	H-60494, 18
B19	Rib bone	H-60494, 19
B20	Small misc. bone, vertebra	H-60494, 20
B21	Rib bone	H-60494, 21
B22	Clavicle bone	H-60494, 22
B23	Animal bone	H-60494, 23
B24	Humerus bone	H-60494, 24
B25	Small misc. bone	H-60494, 25
B26	Fibula bone, 11 small misc. bones	H-60494, 26
B27	Rib bone	H-60494, 27
B28	1/2 atlas bone	H-60494, 28
B29	2 teeth	H-60505, 1
B30	Rib bone, small misc. bone	H-60505, 2
B31	Animal bone	H-60505, 3
B32	Animal bone	H-60505, 4

M. J. VINUEN I
NOTARY PUBLIC - STATE OF FLORID,
COMMISSION # DD467027
EXPIRES 8/29/2009
GONDED THEN 1-88 LICENSE.

SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED:
THIS 4 day of 600, 2009 LAW ENFORCEMENT OFFICER
REVIEWED BY

RECORDS STATE ATTORNEY FORENSICS DINVESTIGATIONS

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

08-122093

B33	Animal bone	H-60505, 5
B34	Animal bone	H-60505, 6
B35	2 rib bones, 7 vertebrae	H-60505, 7-8
B36	9 vertebrae, ½ vertebra	H-60505, 9
B37	2 vertebrae	H-60505, 10
B38	Small misc. bone	H-60505, 11
B39	½ vertebra	H-60505, 12
B40	Vertebra	H-60505, 13
B41	Misc. bone	H-60505, 14
B42	Ilium	H-60508, 1
B43	Animal bone	H-60513, 1
B44	Animal bone	H-60515, 1
B45	Misc. bone	H-60517, 1
B46	Misc. bone	H-60522, 1

The bones were very numerous and in close proximity to one another in some locations. In order to simplify this for the diagram and at the request of Forensic Anthropologist, Dr. John Schultz, areas of high concentration of human bones were circled on the diagram and the actual bone locations removed. The circled areas are A-I and consist of the following bones in each location:

Area	Bones
Α	1, 1a, 2, 2a, 3, 3a, 4, 4a, 5, 5a, 6, 6a, 7, 25, 26, 29, 38
В	24
С	41
D	46
E	45
F	8, 16, 17, 18, 22, 27, 28, 42
G	19, 20, 21
Н	9, 10, 11, 12, 13, 14, 15
I	30, 35, 36, 37, 39, 40

Area A also includes all the items baselined on 12-11-08 by ASL Rodriguez and documented in her report. These include the skull, Disney bag, black plastic bag, canvas bag, and shorts. Please refer to CSI Welch's, ASL Rodriguez's, and Supervisor Susan Mears' report for further detail on these items.

Almald a Mullive F.

I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE.

Sprv. Ronald A. Murdock II

BRECORDS

NOTARY PUBLIC - STATE OF FILE.

COMMISSION # DD46702

EXPIRES 8/29/2009

BONDED THRU 1-296-NOTARY

SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED:

THIS 4 day of 6.3 2009

LAW ENFORCEMENT OFFICER

REVIEWED BY

FORENSICS

I INVESTIGATIONS

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

08-122093

SOTI SAMPLES (CONES):

SUIL SAMPLES (CUNES):			
CODES	BRIEF DESCRIPTION	TAG# ITEM #	
Cone A	Soil sample	H-60499, 1	
Cone B	Soil sample	H-60499, 2	
Cone C	Soil sample	H-60499, 3	
Cone D	Soil sample	H-60499, 4	
Cone E	Soil sample	H-60499, 5	
Cone F	Soil sample	H-60499, 6	
Cone G	Soil sample	H-60499, 7	
Cone H	Soil sample	H-60520, 1-4	
Cone I	Soil sample	H-60520, 5-8	
Cone J	Soil sample	H-60520, 9	
Cone K	Soil sample	H-60520, 10	

ENTOMOLOGY:

CODES	BRIEF DESCRIPTION	TAG# ITEM#
E1	Entomology	J-60022, 1 & 2
<u> </u>	Entomology	H-60519, 12
E3	Entomology	H-60524, 1
E4	Entomology	J-60012, 1

TREES:

□ RECORDS

CODES	BRIEF DESCRIPTION	Circumference
T1	Sweet Bay	4'6"
T2	Swamp Bay	3′8″
T3	Red Maple	3'1"
T4	Wax Myrtle	5"
T5	Black Gum	2′11″
T6	Red Maple	10" (comprised of 2 trees)
T7	Red Maple	2′8″
T8	Black Gum	1′9″
T9	Red Maple	11"
T10	Red Maple	2'4"
1 0		M. J. VINCENT NOTARY PUBLIC - STATE OF FLORIDA COMMISSION # DD467027

Sprv. Ronald A. Murdock II

SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED: THIS 4ⁿ day of **f68**, 2009 LAW ENFORCEMENT OFFICER REVIEWED BY

EXPIRES 8/29/2009

		7
☐ STATE ATTORNEY	D FORENSICS	

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

08-122093

T11	Red Maple	1′2″	
T12	Red Maple	8"	
T13	Red Maple	1′9″	
T14	Slash Pine	5′10″	

GREY BAG:

CODES	BRIEF DESCRIPTION	TAG# ITEM #
Grey Bag	Grey bag	J-60013, 2

ALL ITEMS WITH BLACK PLASTIC:

CODES	BRIEF DESCRIPTION	TAG# ITEM #
BP1	Black plastic (collected on 12-12-08)	H-60493, either 13, 22, 26, 27, or 28
BP2	Black plastic (collected on 12-12-08)	H-60493, either 13, 22, 26, 27, or 28
BP3	Large piece of black plastic (B)	H-60493, 12
BP4	Black plastic (collected on 12-12-08)	H-60493, either 13, 22, 26, 27, or 28
BP5	Black plastic (collected on 12-12-08)	H-60493, either 13, 22, 23, 26, 27, or 28
BP6	Black plastic (collected on 12-12-08)	H-60493, either 13, 22, 23, 26, 27, or 28
BP7	6 small pieces of black plastic	H-60493, 21
BP8	Small piece of black plastic	H-60493, 19
BP9	4 small pieces of black plastic	H-60493, 20
BP10	2 pieces of black plastic	H-60504, 32
BP11	Pieces of black plastic	H-60504, 34
BP12	Pieces of black plastic	H-60507, 4
BP13	2 pieces of black plastic	H-60504, 36
BP14	Pieces of black plastic	H-60504, 38
BP15	Piece of black plastic	H-60504, 37
BP16	Black and white plastic w/ miscellaneous bottle	H-60506, 9
BP17	Pieces of black plastic	H-60506, 13
4		M. J. VINCENT NOTARY PUBLIC - STATE OF FLORID, COMMISSION # DD467027 EXPIRES 8/29/2000

Honald AMMuulou II

I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE.

Sprv. Ronald A. Murdock II

☐ STATE ATTORNEY

□ RECORDS

EXPIRES 8/29/2009

BONDED THRU 1-888-NOTARY1

SWORN TO AND SUBSCRIBED BEFORE ME. THE UNDERSIGNED:

THIS 4 day of 6, 2009 DAW ENFORCEMENT OFFICER

REVIEWED BY

		<i>V</i>	
□ for	ENSICS		□ INVESTIGATION

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

08-122093

BP18	2 pieces of black plastic	H-60506, 1
	1 piece of white plastic	
BP19	Piece of black plastic	H-60506, 12
BP20	Pieces of black plastic	H-60506, 11
BP21	Piece of black plastic	H-60514, 6
BP22	Black plastic	H-60514, 1
	Misc. items West of lanes (10)	
BP23	Black plastic pieces	H-60519, 2
BP24	Pieces of black plastic	H-60516, 6
BP25	Black plastic	Unknown
BP26	Black plastic	Unknown
BP27	Black plastic	J-60013, 9
BP28	Piece of black plastic	H-60521, 2
BP29	Black plastic pieces	H-60521, 1
BP30	Black plastic	Unknown
BP31	Pieces of black plastic	H-60507, 6
	Cloth	
BP32	Black plastic	H-60514, 4
	Pregnancy test	
BP33	2 large pieces of black plastic	H-60493, 30
BP34	Piece of black plastic	H-60504, 29
	Pieces of white plastic	
	Straw, tab from can	
BP35	Pieces of black plastic	H-60504, 33
BP36	Piece of black plastic	H-60519, 4
	Piece of white plastic	
BP37	Black plastic	H-60521, 4
	Crushed "Sprite" can	
	Piece of cloth	
	"Winnie-the-Pooh" helium balloon-broken	

ISWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE.

Sprv. Ronald A. Murdock II

☐ STATE ATTORNEY

☐ RECORDS

M. J. VINCENT NOTARY PUBLIC - STATE OF FLORIDA COMMISSION # DD467027

FORENSICS

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

08-122093

MISCELLANEOUS ITEMS:

CODES	BRIEF DESCRIPTION	TAG# ITEM#
G1	Drink lid, can	H-60493, 25
G2	Tied plastic bag with unknown contents and	H-60493, 11
	Hershey's wrappers	
G3	Clear plastic bag (collected 12-12-08)	Unknown
G4	Sauce cup, "Pepsi" can	H-60493, 24
G5	Brown glass bottle	H-60493, 18
G6	"Sprite" can	H-60493, 14-15
G7	Brown, glass bottle	H-60493, 17
G8	Grey cloth (collected 12-11-08)	Collected by Medical Exam.
G9	Large slate piece, misc. white material	H-60493, 10
G10	3 pieces of grey cloth	H-60493, 5
G11	Small grey cloth (collected 12-12-08)	Unknown
G12	Piece of black mesh	H-60493, 8
G13	2 brown bottles, 1 partial white plastic bag	H-60493, 9
G14	Hair tie	Unknown
G15	Blanket	H-60493, 32
G16	Clear piece of plastic	H-60493, 6
G17	Green "Sierra Mist" bottle	H-60493, 1
G18	Clear, glass square shaped bottle	H-60493, 2
G19	Clear, plastic water bottle	H-60493, 3
G20	"Budweiser" can	H-60493, 42
G21	Clear plastic bag (collected 12-12-08)	Unknown
G22	Lighter	H-60493, 29
G23	Piece of plastic	H-60504, 20
G24	Piece of plastic	H-60504, 19
G25	2 pieces of plastic	H-60504, 18
G26	Piece of plastic	H-60504, 16
G27	Pieces of clear plastic	H-60504, 15
G28	Piece of clear plastic	H-60504, 10
G29	Plastic "Publix" bag	H-60504, 21
G30	Several pieces of plastic	H-60504, 17

Achald a Mullout I I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE.

Sprv. Ronald A. Murdock II

9



FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

08-122093

G31	Large piece of plastic	H-60504, 30
G32	Pieces of plastic	H-60504, 31
G33	Glass bottle and pieces of plastic	H-60507, 5
G34	Large piece of tan plastic	H-60507, 7
G35	Pieces of white plastic	H-60507, 8
G36	Barbie doll legs	H-60507, 9
G37	Piece of white plastic	H-60506, 4
G38	Pieces of white plastic	H-60506, 2
G39	Several pieces of white plastic	H-60506, 3
G40	White plastic w/ miscellaneous items	H-60506, 7 & 8
G41	3 pieces of plastic	H-60506, 10
G42	2 pieces of plastic	H-60506, 6
G43	Key on a keychain	H-60506, 14
G44	Large piece of black pantyhose	H-60504, 35
G45	3 pieces of white plastic	H-60506, 5
G46	Plastic bag	H-60514, 3
G47	Cloth	H-60514, 5
G48	Miscellaneous white material	H-60514, 2
G49	Material fibers	H-60514, 7
G50	Pieces of suspected diaper	H-60516, 2
G51	2 pieces of grey cloth	H-60519, 3
G52	Plastic bag	H-60516, 4
G53	Pieces of suspected diaper	H-60516, 5
G54	Pieces of suspected diaper	H-60516, 3
G55	Pieces of suspected diaper	H-60519, 1
G56	Grey cloth	J-60013, 6
G57	Plastic and cloth	H-60521, 8
G58	Pieces of foil	J-60013, 7
G59	Grey cloth and fiber mass	J-60013, 8
G60	Piece of suspected electrical tape	H-60521, 3
G61	2 pieces of black mesh	H-60521, 7
G62	White plastic bag	H-60521, 5
G63	White material	H-60521, 6
11 11 2		M. J. VINCENT NOTARY PUBLIC - STATE OF FLORIDA COMMISSION # DD467027 EXPLRES 8/29/2009

SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE. Sprv. Ronald A. Murdock II

10

EXFIRES 8/29/2009

EXPIRES 8/29/ , 2009 LAW ENFORCEMENT OFFICER REVIEWED BY_

FORENSICS

 \square investigations

☐ RECORDS

STATE ATTORNEY

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

08-122093

G64	Disposable camera	J-60013, 10
G65	Rug and plastic	J-60013, 11
G66	Pieces of plastic	H-60507, 1
G67	Plastic	H-60507, 2
G68	2 batteries	H-60507, 3
G69	Miscellaneous area D	H-60493, 36
G70	Miscellaneous area A	H-60493, 33
G71	Miscellaneous area B	H-60493, 34
G72	Miscellaneous area E	H-60493, 37
G73	Miscellaneous area G	H-60493, 39
G74	Miscellaneous area H	H-60493, 40
G75	Rug	J-60013, 11
G76	Polyfill material	Unknown
G77	Weed barrier	Unknown
G78	Miscellaneous area F	H-60493, 38

DUCT TAPE:

CODES	BRIEF DESCRIPTION	TAG# ITEM#
D1	Piece of duct tape "Henkel Consumer Adhesives"	H-60493, 16
D2	2 pieces of duct tape	J-60013, 5
D3	Long piece of duct tape	J-60013, 4

On the final day, I met with and arranged for Allen & Co., a surveying company, to document the scene utilizing a 3D scanner in order to illustrate elevation change from the roadway into the scene. I met with the following persons:

Gerald Johnston Fabiano Santos Kim Cannon Sean Welch

Ronnie Figueron

Rick Travis

Chris Norwood

RECORDS

Noel Alamo

Ken Hooker

I discussed the confidentiality of the case and had the representative, Kim Cannon, sign an agreement form stating such. Prior to their diagramming, all markers, stakes, and string were removed from the COMMISSION # DD467027

Henrik A WMLINOVIG I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE. Sprv. Ronald A. Murdock II

11

EXPIRES 8/29/2009

SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIONED:

THIS 4 day of 68, 2009 LAW ENFORCEMENT OFFICER

REVIEWED BY

☐ STATE ATTORNEY

☐ FORENSICS

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

08-122093

scene with the exception of a rod to indicate the location of the total station and a stake to indicate the beginning of the baseline.

Upon completion of the diagramming by Allen & Co. on scene I received a copy of the raw measurement data on a 4GB jump drive (J-60007, 1). The jump drive was turned over to the Evidence Section.

At later dates I met with Dr. Schultz and representatives of Allen & Co. in regards to the diagram. The raw data I collected from the scene was sent to Fabiano Santos of Allen & Co. in order to locate the human bones and create circled areas on their diagram as well.

The following versions of the diagram were created:

Version 1- includes the following: all data points in raw form.

Version 2- includes the following: roadway, lanes, baseline, entomology, miscellaneous items, grey bag, black plastic, circled areas of human bones

Version 3- includes the following: all bones (human and animal) with circled areas. This was prior to the exclusion of the animal bones per Dr. Schultz.

Version 4- includes the following: roadway, brushline, lightposts, human bones, animal bones, lanes, baseline, perimeter, cones-soil samples, entomology, trees, grey bag, black plastic, miscellaneous items, duct tape, circled areas to include human bones and items found around the skull on 12-11-08. This version was printed.

Version 5- includes the following: roadway, brushline, lightposts, baseline, cones-soil samples, entomology, trees, black plastic, duct tape, and circled areas indicating human bones. This version was printed.

Version 6- includes the following: roadway, brushline, lightposts, baseline, cones-soil samples, entomology, trees, and circled areas indicating human bones. This version was printed.

Version 7- includes the following: roadway, lightposts, baseline, lanes, animal bones, circled areas indicating human bones, and lines indicating 5' increments East and West running North and South. This version was printed.

Nothing further has been requested.

Thurs of the above statements are correct and true. Sprv. Ronald A. Murdock II			M. J. VINCENT HOTARY PUBLIC - STATE OF FLORIDA COMMISSION # DD467027 EXPIRES 8/29/2009 ECNDLDTHRU 1-686-NOTARY1		
		12	sworn to and subscribed before THIS 4 day of fibb , 2009	ME, THE UNDERSIGNED: LAW ENFORCEMENT OFFICER	
			REVIEWED BY MIN		
□ RECORDS	☐ STATE ATTORNEY		☐ FORENSICS	D INVESTIGATION	

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

INCIDENT TYPE: Search Warrant

CASE NUMBER: 08-074777

(ORI) NUMBER: FL0480000

Reference: 08-069208

DATE:

Thursday, December 11, 2008

08-122093

LOCATION:

4937 Hopespring Drive

Orlando, FL 32829

SECTOR / ZONE: 02/20

TIMES:

Arrived: 2102 Received: 2030

Cleared: 0208

DETECTIVE:

INVESTIGATOR: Sprv. Ronald A. Murdock II, #2208, Forensic Unit Detective Yuri Melich, #2684, Missing Persons Unit

VICTIM:

Anthony, Caylee

W/F-2

DOB: 8-9-05

4937 Hopespring Drive

Orlando, FL 32829

PHOTOGRAPHS: Number of Photographs Taken: -314-

314 digital images

LATENTS:

Number of Latent Prints Submitted: -0-

EVIDENCE:

Tag# H-60498

Number of Items Submitted: -73 -

SCENE DESCRIPTION:

The scene was located in a single story residence that faced West. The garage, master bedroom and bath were located on the North side of the house. Three bedrooms and a bath were located on the South side of the house. A living room and dining room were centrally located with the kitchen South of the dining room. Two storage sheds were located on the North side of the house exterior and one was located on the South side of the house.

NARRATIVE:

On this date I responded to the above location and met with CSI Alina Burroughs, CSI Melissa Cardiello, Det. Yuri Melich and Cpl. William Edwards. Other Sheriff's Office and FBI employees were on the scene to assist, please refer to the Crime Scene Contamination Sheet for a listing.

Sprv. Ronald A. Murdock II

COMMISSION # DD492647 EXPIRES 2/24/2010 FORE ME REVIEWED BY

RECORDS

☐ STATE ATTORNEY

FORENSICS

FORENSICS SECTION

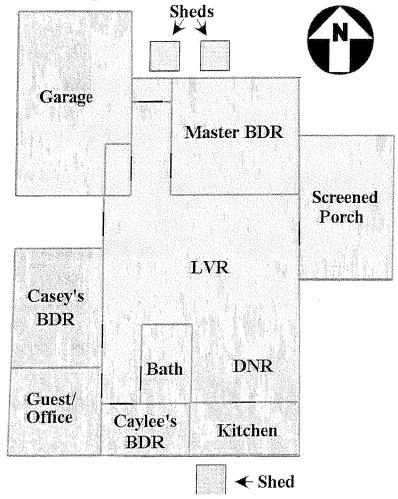
REPORT OF CRIME SCENE INVESTIGATION

08-074777

CSI Burroughs was assigned the duty of photographing the scene and items.

CSI Cardiello and I searched and I also took possession of the items collected from the scene. All other personnel assisted with searching duties.

Please refer to the below diagram for a general layout of the house and respective rooms:



S. MEARS
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD492647
EXPIRES 2/24/2010
BONDED THRU 1-888-NOTARY1

HAMALU C. MULLOU E I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE. Sprv. Ronald A. Murdock II

2

SWORN TO AND SUBSCHIBED REFORE ME, THE UNDERSIG THIS day of 2008 | D LAW ENFORCES

□ RECORDS □ STATE ATTORNEY

☐ FORENSICS

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

08-074777

The following items were collected and placed on a property form, H-60498:

Item #	Description	Location	
1	One plastic/cloth vinyl turquoise tablecloth-with	Screened porch	
	unknown stain		
2	One plastic vinyl turquoise seat cushion-with unknown	Screened porch	
	stain		
3	One vinyl tan furniture cover-with unknown stain	Screened porch	
4	One seafoam/cream rug-with unknown stain	Screened porch	
5	Two pruning shears, one green, one red	North shed	
6	One jug of "Baquacil" pool chemical	North shed	
7	One box with bottles of "Baquacil" pool chemicals	North shed	
8	One empty yellow pump sprayer	North shed	
9	One white pump sprayer, ½ full with unknown liquid	North shed	
10	One white pump sprayer, 1/8 full with unknown liquid	Screened porch	
11	One manicure set	South shed	
12	"Winnie-the-Pooh" bedding items	Guest/Office dresser drawer	
13	Two printed 8x11 photos	Guest/Office dresser top	
14	Four CDs from CD holder	Guest/Office by desk	
15	Five CDs in CD holder	Guest/Office by desk	
16	One CD	Guest/Office desk drawer	
17	Two envelopes with photos	Guest/Office desk	
18	One green "Circo", 3T sweater	Guest/Office closet	
19	One can of "Clean Safe" dust remover	Guest/Office closet	
20	One green "Circo", 18M sweater with cap	Guest/Office closet	
21	One package of "Little Mermaid" pull-ups	Guest/Office closet	
22	Three hairs from storage container with clothing	Guest/Office closet	
23	One black garbage bag	Garage-East area, inside suitcase	
24	One black garbage bag with red handles	Garage-East wall	
25	One box of "Husky" garbage bags with red handles	Garage-East wall shelf	
26	One black garbage bag with yellow handles	Garage-North wall, upper shelf,	
		inside cooler	
27	One black garbage bag	Garage-North wall	
1		S. MEARS	

Anald a. Muchon I
I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE.
Sprv. Ronald A. Murdock II

NOTARY PUBLIC - STATE OF FLORIDA COMMISSION # DD492647 EXPIRES 2/24/2010

PROUDED THRU 1888 NOTARY1

I AW ENFORCEMENT OFFICER **REVIEWED BY**

☐ FORENSICS

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

08-074777

Item #	Description	Location
28	Two black garbage bags with yellow handles	Garage-North wall, upper shelf, inside dog crate
29	One empty box of pull-ups	Garage
30	One green folding toothbrush	Garage-North wall, upper shelf, inside red cooler, inside blue cooler
31	One black garbage bag with red handles with One "Whitney Design" canvas/vinyl laundry bag	Garage-North wall, upper shelf
32	One 174oz bottle of bleach	Garage-East wall
33	One "Winnie-the-Pooh" beach towel	Garage-North wall
34	One "Flocked Airbed-Northwest Territory" box with one tube of patch repair	Closet East of Garage door
35	One large blue/gray "Shop Vac"	Garage-North wall, shelf
36	One green "Bissel" steam cleaner	Closet South of Garage door
37	One red "Dirt Devil" vacuum cleaner	Closet South of Garage door
38	One green "Bissel Spot Bot" cleaner	Closet South of Garage door
39	One black garbage bag with yellow handles	Garage-South wall, top shelf
40	One storage container with newspaper articles	Attic
41	One "Kodak" disposable camera	Living room-desk
42	Eight hats	Caylee's BDR-bottom drawer of chest
43	Two handwritten notes	Caylee's BDR-upper left drawer of chest
44	One pink shirt, 24M, "I get my good looks from my mom"	Caylee's BDR-chest drawer
45	Fifteen various tops, "Circo"	Caylee's BDR-chest drawers
46	Seven various shorts, "Circo"	Caylee's BDR-chest drawers
47	Three "Little Mermaid" pull-ups	Caylee's BDR-chest drawer
48	Three various dresses and one pair of panties, "Circo"	Caylee's BDR-chest drawers
49	One pair of "Safety 1 st " nail clippers and one nasal bulb	Caylee's BDR-chest drawer
50	One "Safety 1 st " pouch with two dosage utensils	Caylee's BDR-chest drawer
51	One comb	South bath-vanity drawer

Hengeld A. Mulculor II

I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE.

Sprv. Ronald A. Murdock II

☐ STATE ATTORNEY

□ RECORDS

SUBSCITED BY SUBSCIED BY SUBSCI

☐ FORENSICS

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

08-074777

Item #	Description	Location		
52	One "Infant Tylenol" dropper	South bath-medicine cabinet		
53	One prescription box for Caylee Anthony for Gentamicin	South bath-medicine cabinet		
54	"Winnie-the-Pooh" bedding	Caylee's BDR-bed		
55	Four various pants, "Circo"	Guest/Office-closet in storage container		
56	Four various sweaters, "Circo"	Guest/Office-closet in storage container		
57	One photo printout with four pictures	Master BDR-mirror		
58	Four CDs and one videotape	Master BDR-dresser		
59	One AT&T Motorola cell phone and one Cingular	Master BDR-nightstand		
	Motorola cell phone			
60	Nine combs and hairbrushes	Master bath-toilet top		
61	One toothbrush, "Oral B"	Master bath-sink top		
62	One "Kodak" disposable camera	Garage-in HHR vehicle		
63	Two metal brackets with duct tape	South shed		
64	One bottle of "Zep" multipurpose degreaser, 1/3 full	South shed		
65	One red gas can with duct tape, "Henkel Consumer Adhesive"	South shed		
66	One black garbage bag with yellow handles	South shed		
67	Thirty-one VCR tapes	Living room-end table		
68	Two envelopes containing hair as stated belonging to	Casey's BDR-North cabinet		
	Caylee Anthony	Casov's PDP North cabinot		
69	Two CDs	Casey's BDR-North cabinet		
70	One photograph	Casey's BDR-North cabinet		
71	Two Cingular Samsung cell phones and one AT&T Motorola cell phone	Casey's BDR-North cabinet		
72	Four VCR tapes and three DVDs	Living room-entertainment center		
73	Two toothbrushes	South bath-medicine cabinet		

Amul C. Muldou II I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE. Sprv. Ronald A. Murdock II

RECORDS

 \square state attorney

NOTARY PUBLIC: STATE OF FLORIDA COMMISSION # DD492647
EXPIRES 2/24/2010
BONDED THRU 1-889-NOTARY1
SWORN TO KND SUBSCRIBED BEFORE ME, THE UNDERSIGNED:
THIS day of 2008 III LAW ENFORCEMENT OFFICER
REVIEWED BY

☐ FORENSICS

☐ INVESTIGATIONS

S. MEARS

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

08-074777

All items were transported and secured in the Forensic Unit evidence room.

On Saturday, December 13, 2008 I met with FBI agent Karen Cowan at the Forensic Unit and turned items 26, 28, 35-39, 65-66, and 68 (Q69-Q77, K18, respectively) to her for transport to the FBI lab in Quantico, VA for examination.

All other items were turned over to the Evidence Section.

On Tuesday, January 13, 2009 I met with FBI agent Jay Redmond at the Forensic Unit and turned items 4, 21, 31, 41, 47, 62, and 70 (Q209-Q215, respectively) to him for transport to the FBI lab in Quantico, VA for examination.

EXPIRES 2/24/2010 BONDED THRU 1-888-NOTARY1 OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE. Sprv. Ronald A. Murdock II

REVIEWED BY

☐ STATE ATTORNEY

D FORENSICS





FORENSICS SECTION

IRIEIPOIRT OIF CIRIMIE SCIENIE INVIESTIGATION

INCIDENT TYPE:

Death Inv.

CASE NUMBER: 08-122093

(ORI) NUMBER:

FL0480000

DATE:

12-12-2008

LOCATION:

8900 Block Suburban Dr.

SECTOR/ZONE:

2-20

TIMES:

Received Hrs 0905 / Arrived Hrs 1030 / Cleared Hrs 1045

INVESTIGATOR:

D/S Jimmy Sisk, #1908, Forensics Unit Imaging Lab

DETECTIVE:

Yuri Melich

DEPUTY:

N/A

VICTIM:

Anthony, Caylee Marie W.F. 08-09-2005

PHOTOGRAPHS:

Number of Photographs Taken: 135

LATENTS:

None

EVIDENCE:

None

SCENE:

Wooded area located at 8900 Block of Suburban Drive and adjacent areas

NARRATIVE:

On the above date, I responded to Orlando Executive Airport, OCSO Flight Operations, where I boarded OCSO Chase 5 Helicopter. Master Deputy/Aviation Pilot William Snarr was piloting the aircraft. The weather was cool with an overcast sky, however lower level visibility was good. Upon arrival in the airspace above 8900 Suburban Drive, I took a series of one hundred and thirty five digital images utilizing a Canon EOS 40D camera with 28-85 mm lens. The images were of the wooded scene and the surrounding landscape.

Upon the completion of my photography, I returned to the Image Lab where I submitted my digital images to the Digital Crime Scene image file.

REMARKS:

a. No further services were conducted at this time.

RONALD A. MURDOCK II HOTARY PUBLIC-STATE OF PLOREM COMMISSION # DD543598 EXPIRES 5/18/2010 BONDED THRU-1-955-NOTARY1

SWEAR OR AFFIRM THE	ABOVE STATEMENTS ARE CORRECT AND TRUE.
D/S Jimmv ^l Sisk.	above statements are correct and true. $\#1908$

this 3° day of Feb_{\circ} ,2009 \Box law enforcement

	RECORDS
--	---------

☐ STATE ATTORNEY

FORENSICS

FORENSICS SECTION

IRIEPORT OF CRUMIE SCIENIE INVESTIGATION

INCIDENT TYPE:

Death Inv.

CASE NUMBER: 08-122093

(ORI) NUMBER:

FL0480000

DATE:

12-17-2008

LOCATION:

8900 Block Suburban Drive

SECTOR/ZONE:

2-20

TIMES:

Received Hrs 0905 / Arrived Hrs 0930 / Cleared Hrs 0948

INVESTIGATOR:

D/S Jimmy Sisk, #1908, Forensics Unit Imaging Lab

DETECTIVE:

Yuri Melich

DEPUTY:

N/A

VICTIM:

Anthony, Caylee Marie W/F 08/09/2005

PHOTOGRAPHS:

None

LATENTS:

None

EVIDENCE:

Tag# H-60517 & H-60515

SCENE:

Wooded area located at 8900 Suburban Drive.

NARRATIVE

On above date and time, I responded to the above location at the request of Supervisor Susan Mears. Upon my arrival at the scene, I talked to CSI Jenny Welch. She requested that I transport the above listed items of evidence to Dr John Schultz for identification purposes. I signed and dated the property receipts for the items of evidence at approximately 0949 hours 12/17/2008.

Accompanied by Image Lab Technician Armand Ouellette, I transported the items to the OCSO Firing Range and to Dr. John Schultz. At approximately 1030 hours, I observed as Dr. Schultz examined the two items. Dr Schultz determined that item # H-60515 was non human. He determined that item # H-60517 was human.

I returned to Suburban Drive and returned custody of the items to CSI Jenny Welch. I informed her of the nature of the evidence as was previously determined by Dr. Schultz.

REMARKS:

a. No further services were conducted at this time.

RONALD A. MURDOCK: II NOTARY PUBLIC: STATE OF PLORIDA COMMISSION # DD543598 EXPIRES 5/18/2010 BONDED THRU 1-086-HOTARY1

I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE. D/S Jimmy Sisk, #1908

☐ RECORDS

☐ STATE ATTORNEY

THIS DAY OF	2_,2009 LAWE	MPORC	PEMENT	OFFICER	
•	10. 11	1	101	7. 0	7
REVIEWED BY	olinua	L.	# F	Kendon	الأما
FORENSICS	☐ INVEST	GATIO	NS P		-280

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

(ORI) NUMBER: DATE: LOCATION:	HOMICIDE FL0480000 Thursday, Deco 8900 Block of S Orlando, FL 32	ember 11 th 2008 Suburban Drive 2829	RELATED CASI	E NUMBER: 08 – 122093 E NUMBER: 08 – 069203 E NUMBER: 08 – 07477
SECTOR/ZONE: TIMES: INVESTIGATOR: DETECTIVE: DEPUTY:	CSI Jenny Weld Detective Yuri I	Hrs / Arrived: 11 ch, #4410, Forensio Melich, #2684, Mis hy, #5689, UPD/Ur	sing Persons	50 Hrs
VICTIM:	ANTHONY, Ca 4937 Hopesprin Orlando, FL 328	g Drive	W/F-2	DOB: 8/9/05
SUSPECT:	ANTHONY, Cas 4937 Hopespring Orlando, FL 328	g Drive	W/F - 22	DOB: 3/19/86
PHOTOGRAPHS:	∑ Yes ☐ No	DCS C	gital Photographs Tall #1840 221 Photographs Tall #1842 339 Photographs 252 Photographs 253 Photographs 254 Photographs 255 Photographs 254 Photographs 255 Ph	otos otos otos otos otos otos otos otos
LATENTS: EVIDENCE:	☐ Yes ⊠ No ⊠ Yes ☐ No	Number of Lat Tag #H - 60499 Tag #H - 60494 Tag #H - 60505	all #2088 85 Photent Prints Submitted: ; Number of Items Su	- 0 - lbmitted: - 7 - lbmitted: - 43 - lbmitted: - 28 - lbmitted: - 14 - lbmitted: - 38 -
I SWEAR OR AFFIRM THE Investigator Jen	ABOVE STATEMENTS ARE CORRE		NOTARY P CONSIDER ON SUBSCRIBED BUTORE ME, THE U	S. MEARS UBLIC - STATE OF FLORIDA SSION # DD492647 TAN S 2/24/2010
☐ RECORDS	☐ STATE ATTORNE	REVIEW D FOREN	WED BY	Ulus

FORENSICS SECTION

IRIEIPOIRT OIF CIRIMIE SCIENIE INVIESTIGATION

CASE # 08 – 122093 CONTINUED

Tag #H - 60507; Number of Items Submitted: - 9 -Tag #H - 60508; Number of Items Submitted: - 1 -Tag #H - 60506; Number of Items Submitted: - 14 -Tag #H - 60513; Number of Items Submitted: - 1 -Tag #H - 60514; Number of Items Submitted: - 7 -Tag #H - 60515; Number of Items Submitted: - 1 -Tag #H - 60516; Number of Items Submitted: - 6 -Tag #H - 60517; Number of Items Submitted: - 1 -Tag #H - 60519; Number of Items Submitted: - 12 -Tag #H - 60520; Number of Items Submitted: - 10 -Tag #H - 60524; Number of Items Submitted: - 1 -Tag #H - 60521; Number of Items Submitted: - 8 -Tag #H - 60523; Number of Items Submitted: - 1 -Tag #J - 60012; Number of Items Submitted: - 1 -Tag #J - 60013; Number of Items Submitted: - 15 -Tag #J - 60015; Number of Items Submitted: - 1 -Tag #J - 60014; Number of Items Submitted: - 2 -Tag #J - 60021; Number of Items Submitted: - 2 -

SCENE:

Wooded area

NARRATIVE:

a. At approximately 1125 hours on Thursday, December 11th 2008, CSI Jenny Welch, #4410, Forensic Unit, met with Corporal William Edwards, #0282, Homicide Unit, as well as with Corporal Yuri Melich, #2684, Missing Persons Unit, and other law enforcement personnel at the scene of a death investigation. The scene was located in a wooded area on the 8900 block of Suburban Drive. On the date of 12/19/08, the death investigation was changed to a homicide investigation due to the cause of death ruling by Dr. Jan Garavaglia of the Orange County Medical Examiner's Office.

b. Supervisor Susan Mears, #1911, ASL Vanessa Rodriguez, #2902, and CSI Melissa Cardiello, #5115, Forensic Unit, also responded to the scene with this Investigator. **Please refer to supplemental reports by Sprv. Mears, ASL Rodriguez, and CSI Cardiello**. After conferring with Cpl. Edwards and Cpl. Melich, the following observations were made.

S. MEARS
NOTARY PUBLIC: STATE OF FLORIDA
COMMISSION # DID492647
EXPIRES 2/24/2010

SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AND HONORYTY

Investigator Jennifer L-H Welch

REVIEWED BY

RECORDS

S. MEARS
COMMISSION # DID492647
EXPIRES 2/24/2010

SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AND HONORYTY

THES DAY OF 2000 I LAW ENFORCEMENT OF FIGURE

REVIEWED BY

FORENSICS

INVESTIGATIONS

FORENSICS SECTION

IREPORT OF CRUME SCENE INVESTIGATION

CASE # 08 – 122093 CONTINUED

OBSERVATIONS:

a. General Information - Exterior Scene

Suburban Drive extended in an east / west direction and was located at the north end of Hopespring Drive. The scene was located in a wooded area along the south side of Suburban Drive, east of the intersection of Hopespring Drive / Suburban Drive.

At the east end of Suburban Drive, the road curved southeast and then north to the elementary school, Hidden Oaks Elementary. On the east side of Hopespring Drive and south side of Suburban Drive, at the intersection, was a residence with a back yard enclosed by a wood privacy fence. The residence faced west. The wooden privacy fence extended east from the residence.

East of the intersection of Hopespring Drive / Suburban Drive, along the exterior north side of the wooden fence, was a grassy shoulder that extended the entire length of the road along the south side of Suburban Drive. A dipped curb was along the south side of the road, north of the grassy shoulder. On the south side of the road the grassy shoulder sloped down into a wooded area that began to the east of the wood privacy fence and extended east to the end of Suburban Drive.

Posted on the grassy shoulder along the south side of the road were four light poles. Pole one was located north of the northwest corner area and pole two was directly north of the northeast corner area of the wooden fence. Light pole two was marked with "FPC 35 100". Light pole three was northeast of the main scene area, and also contained an imprint of "FPC 35 100". In the ground directly north of this light pole was a green electric box. The fourth light pole was located further east. The easternmost light pole was the only light pole that was on.

In the center of the road was a double yellow line that separated the east and westbound lanes. Due to school days during the week, the westbound lane was open for school traffic and was monitored by deputies, but the eastbound lane was closed down. Along the north side of the road were a dipped curb, grassy shoulder, and sidewalk. A chain link fence and then woods were located north of the sidewalk.

The weather was rainy upon arriving on scene and soon became worse, as it rained more heavily with passing time. Due to the weather it was slightly dark / cloudy on scene.

b. Exterior Scene - Main Area

The main scene area consisted of the woods located to the east of the wood privacy fence on the south side of Suburban Drive. In this area the grassy shoulder of the road sloped down towards the woods. Hanging down

Jany ?	Welch		***		S. MEARS ECTAIN PUBLIC - STATE OF FLO COMMISSION # DD492	mas 647
ı swear or affirm thi (above si Investigator Jennifer L	ATEMENTS ARE CORRECT AND TRUEH Welch	3	THIS DAY OF	1///	E O DES 2/24/2010 ME, THE WALL STORE AUTHO LAWENFORCEMENT OFFICE	ŖITY
RECORDS	☐ STATE ATTORNEY		REVIEWED BY_ Description of the second secon	O IN	VESTIGATIONS	**********

FORENSICS SECTION

REPORT OF CRIME SCIENE INVESTIGATION

CASE # 08 – 122093 CONTINUED

from the trees in this area was vine vegetation. Dense vine vegetation was present on the ground in the area of the slope, just south of the grassy shoulder.

Located along the north side of the woods, near the northwest corner, was a path that curved southwest and down into the wooded area, which was dense with trees, vines, and vegetation. No vegetation appeared disturbed besides the path ground.

Lying on the ground along the east side of this path, directly south of the path entrance, was a yellow advertising sign for enrollment in "Kindercare", with leaves partially covering the sign. Several trees and areas of vine vegetation were present along the west and east sides of the path. Vine vegetation hung across the approximate center of the path as well. Continuing on the path, slightly southwest, a rotting log was observed along the west side of the path, partially covered with vegetation. The log did not rest on the ground, but was inclined upward and the north end of the log appeared to have been broken, but not recently. This log was located east of the vines that were hanging down along the west side of the wooded area, east of the wooden fence. The hanging vines provided coverage of the area.

Human Remains - Skull

Directly west of the northwest corner area of the log was a human skull. The skull was upright on the ground, partially hidden by vegetation, with the front facing northwest towards the hanging vines. The back of the skull faced southeast. Brown in color hair was partially on the top of the skull, but also appeared to have fallen off since the hair was lying on the ground at the left, right, back, and front sides of the skull. Duct tape was lying on the front of the skull, over the mouth area. The exterior non-sticky side of the duct tape at the front of the skull appeared to have worn away.

Garbage Bag and Other Human Remains

Lying on the ground directly to the north / northwest of the skull was a black, plastic garbage bag that appeared to be open in some way. Vegetation was present on the bag. Several bones were observed to be to the south of the approximate center of the bag, north of the front of the skull. On top of the black, plastic garbage bag, at the northwest corner, was an off-white canvas bag.

Disney Bag and Plastic Bag

West of the skull and to the south of the southwest corner of the black, plastic bag was observed to be a red plastic bag with writing. The bag appeared to be a plastic Disney bag and was barely visible underneath of vegetation. A plastic bag was later noted to be present in the same area.

Cany U	Velch		 S. MEARS ROYARY PUBLIC - STATE OF FLORER COMMISSION # DD492647
I SWEAR OR AFFIRM THE ABOVE ST. Investigator Jennifer L-	atements are correct and true. 4	SWORN TO AND SUBSCRI	THE UNDERSIGNED AUTHORITY LAW INFORCEMENT OFFICER
□ RECORDS	☐ STATE ATTORNEY	REVIEWED BY	TIGATIONS

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

CASE # 08 – 122093 CONTINUED

Clothing

On the ground to the northeast of the skull and to the east of the southeast corner of the black, plastic garbage bag was a pair of striped shorts with a visible pink button. Leaves and vegetation partially covered the shorts. To the southeast of the shorts was a piece of grey cloth.

Directly northwest of the skull and south of the black, plastic garbage bag was what appeared to be a clothing tag and remnants of an article of clothing.

Beer Bottle and Stone

To the southeast of the skull was a large, white square stone. On the ground to the north of the north end of the log and northeast of the black, plastic garbage bag was a brown beer bottle that was covered with vegetation, except for a small section of the neck. The neck of the bottle faced northwest. North of the bottle was a second, smaller log.

c. Chief Medicolegal Investigator Arrival

Orange County Chief Medicolegal Investigator, Steven Hanson, arrived on scene at approximately 1210 hours.

d. Exterior Scene - Main Area, Moving Log and Vegetation

The log and some of the vegetation surrounding the area in which the human remains and the black, plastic garbage bag were observed was moved by Orange County Chief Medicolegal Investigator, Steven Hanson, and Sprv. Mears in order to better observe the area and to prepare for removal of the human remains. The vegetation was cut away by Chief Medicolegal Investigator Hanson and Sprv. Mears at approximately 1250 hours to 1310 hours. Vine vegetation west of the skull, was also cut away by this Investigator. This Investigator utilized small scissors to do so, and then the remaining vines were pulled and tied back by Chief Medicolegal Investigator Hanson and Sprv. Mears, utilizing crime scene tape.

e. Exterior Scene - Main Area with Log and Vegetation Moved

Once the log and some vegetation were moved back, yellow handles that were tied were observed on the top of the black, plastic garbage bag as it was positioned on scene. The tied yellow handles faced upward. Observed on the worn appearing duct tape, across the front of the skull, was an imprint of "Henkel Consumer Adhesives" "Avon, OH 4401_" "Max Temp.".

The off-white canvas bag was noted to be open, with the opening facing up. The tag on the canvas bag was observed with an imprint of "Whitney Design Today's Home Essentials" "Whitney Design, Inc." "13213 Corporate Exchange Dr." "Bridgeton, MO 63044".

	2						
Jane 1	Welch				2 COM	G. MEARS RYPUBLIC - STATE OF FL IMISSION # DEA9 RYPUBLES 2/24/2011	264
i swear or affirm the above Investigator Jennifer	STATEMENTS ARE CORRECT AND TRUE. L-H Welch	5	SWORN TO AND SUBSCRIP	BED BEYOR	\ 	PRESIGNED AUTHORIT GRØBMENT OFFICER	3Y4 Y
□ records	☐ STATE ATTORNEY		REVIEWED BY		NVESTIGATIO	UWD ns \	-

FORENSICS SECTION

IRIEIPOIRT OIF CIRIMIE SCIENIE INVIESTIGATION

CASE # 08 – 122093 CONTINUED

Lying on the ground to the west of the southwest corner of the black, plastic garbage bag was what appeared to be a human bone. Additional bones were located to the west of the black plastic bag and appeared to have possibly fallen out of the bag.

MEASUREMENTS:

a. Scene Measurements

Measurements were taken by ASL Rodriguez, with the assistance of CSI Cardiello. Please refer to supplemental report by ASL Rodriguez for further details and for measurements.

b. GPS

Global Positioning System (GPS) measurements were taken at the location of the human skull on scene by Chief Medicolegal Investigator, Steven Hanson, in this Investigator's presence at approximately 1321 hours. The GPS measurements were taken utilizing a TomTom Go 300 and are as detailed below:

West 81.26.150 degrees
North 28.48830 degrees
No miles per hour (mph)

EXTERIOR SCENE - MAIN AREA, COLLECTION OF REMAINS AND EVIDENCE:

a. Tent Set-Up

Prior to the collection of the human remains and evidence, a tent was set-up by this Investigator, Sprv. Mears, ASL Rodriguez, and CSI Cardiello on scene. The tent was set-up to the west of the area in which the human remains and evidence was observed. The tent was utilized to provide protection from the rain when picking up the human remains and evidence.

b. Human Skull

The skull was picked up and removed from the scene by Orange County Chief Medicolegal Investigator Steven Hanson at approximately 1428 hours. Once the skull had been picked up, it was noted that the skull had been lying on small pieces of root on the ground. A pink evidence flag was placed in this location.

c. Grey Cloth, Striped Shorts, Etc.

Sprv. Mears assisted on scene by placing evidentiary items in paper bags for Chief Medicolegal Investigator Hanson and noting the time of their collection on the bag:

-	a grey piece of cloth was collected a indicated with an evidence flag (Spr		
\cap	was consistent with a piece of diaper	· / training pants)	S. MEARS
(Ja	ing Teletch	,	S. MIDANS AUTHOR PUBLIC - STATE OF ALOMIC A AUTHORITIES SION & DD45, 640
I SWEAR OR AFF.	IRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE.	sworn to and subscribed b	EFORE ME, THE PODERSIGNED AUTHORITY
Investigato	or Jennifer L-H Welch $m{6}$	THIS PAY OF	2009 A LAW ENFORCEMENT OFFICER
		REVIEWED BY	DI Ulles
☐ RECORDS	\square state attorney	FORENSICS	☐ INVESTIGATIONS

FORENSICS SECTION

REPORT OF CRUME SCIENE INVESTIGATION

CASE # 08 – 122093 CONTINUED

- the striped shorts were collected at approximately 1431 hours

This Investigator photographed and documented the items collected.

Observed underneath of the striped shorts, after they were collected, was what appeared to be a white towel with roots growing through the towel. It was later advised by Sprv. Mears, at the morgue, that the towel was a blanket. Due to the presence of the roots in the item, Sprv. Mears had to begin pulling it up off of the ground, breaking the roots, but while doing so it was observed that the item was underneath of the black plastic bag, at the east side. Due to the possible disturbance to the black plastic bag, the canvas bag was attempted to be collected at approximately 1433 hours by Sprv. Mears. In doing so, however, the canvas bag was observed to be attached to the black plastic bag and thus was not yet collected.

d. Beer Bottle

Sprv. Susan Mears collected the beer bottle north of the log at approximately 1434 hours. An evidence flag was utilized to indicate the area from which the bottle was collected.

e. Black Plastic Bag and Canvas Bag

In order to collect the black plastic bag and canvas bag, a white tarp was first placed on the ground. The black plastic bag and canvas bag, along with roots attached, were then collected by Chief Medicolegal Investigator Hanson and Sprv. Mears at approximately 1436 hours and were placed on the tarp. Vegetation was attached at the bottom of the mass as well and was removed with the black plastic bag.

f. Additional Human Remains

After the removal of the mass, suspected human bones were observed. The bones observed were indicated with evidence flags and numbered as **Bone 1** through **Bone 6**. The bones were collected by Sprv. Mears at approximately 1441 hours through 1446 hours.

Additional evidence was later collected by Sprv. Mears. Please refer to supplemental report by Sprv. Mears for details on the bones collected and for additional information.

PHOTOGRAPHS:

a. A series of - 221 - digital photographs were taken. The photographs consisted of overall and mid-range of the exterior scene, as well as close-up photographs of the wooded area, street signs and light poles, human remains, and evidence on scene. The photographs also included photographs of the collection of the skull by Chief Medicolegal Investigator, Steven Hanson, and of the collection of evidence by Sprv. Mears.

	AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE.	- 7	SWORN TO AND SUBSCI	BED BEORE M	E,THE VNDERSI	MEARS SETTLE OF THE ACTION OF
			REVIEWED BY	0,	10 U	GUS-
RECORDS	\square state attorney		FORENSICS	☐ INVE	STIGATIONS	

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

CASE # 08 – 122093 CONTINUED

REMARKS:

- This Investigator was required to clear the scene prior to Sprv. Mears, ASL Rodriguez, and CSI Cardiello, due to being requested to testify for an unrelated case in court.
- b. The digital flashcard has been uploaded onto the Orange County Sheriff's Office DataWorks Plus system by this Investigator.
- c. The scene was held by deputies and work on the scene began again the following day.

Friday, December 12th 2008

TIMES: Received: 0838 Hrs / Arrived: 0838 Hrs / Cleared: 1948 Hrs

NARRATIVE:

a. At approximately 0838 hours on Friday, December 12th 2008, CSI Jenny Welch, #4410, Forensic Unit, along with Supervisor Susan Mears, #1911, Forensic Unit, and several other crime scene investigators responded back out to the death investigation scene located along the south side of Suburban Drive that had been held by deputies overnight.

Agents from the Federal Bureau of Investigation (FBI) and anthropologist Dr. John Schultz also responded to assist on scene. After conferring with Sprv. Mears, the following techniques were utilized and observations were made.

INITIAL SCENE OBSERVATIONS:

a. The area appeared to be a site utilized to deposit trash, as several miscellaneous large items – a television, flower pots, tri-pod – and several small items – plastic bags, beverage containers – were present on scene.

Vine vegetation, trees, palmettos, and other dense vegetation still covered the area, though the vines had been pushed and cleared away from the path that led southwest into the woods. Flags that had been utilized the day before to indicate the presence of human remains were still in place.

SOIL SAMPLES:

a. Sprv. Mears advised this Investigator that the FBI requested soil samples be collected from the scene, on all sides of the main scene area from which the skull had been collected.

Jeany ?	Velch		S. MEARS COMMISSION P. DEVAP - 15 COMMISSION P. DEVAP - 15 COMMISSION P. DEVAP - 15
I SWEAR ON AFFIRM THE ABOVE ST Investigator Jennifer L	TATEMENTS ARE CORRECT AND TRUE. -H Welch	SWORN TO AND SUBSCIN	BED BEFORE ME, THE ONDERSIONED AUTHORITY 2009 D LAW ENFORCEMENT OFFICER
□ RECORDS	☐ STATE ATTORNEY	REVIEWED BY_ Departments of the property of th	□ INVESTIGATIONS

FORENSICS SECTION

REPORT OF CRIME SCIENE INVESTIGATION

CASE # 08 – 122093 CONTINUED

This Investigator utilized yellow evidence markers A through G to first indicate areas from which soil samples would be collected. The evidence markers were placed in the following locations:

Evidence Marker A Evidence Marker B Evidence Marker C Evidence Marker D	South of south curb of Suburban Drive, northwest of main scene area South of south curb of Suburban Drive, north of main scene area South of south curb of Suburban Drive, northeast of main scene area South of south curb of Suburban Drive, in dense ground vegetation
Evidence Marker E Evidence Marker F Evidence Marker G	to the southwest of evidence marker A (W of main scene area) Main scene area – where skull was located In woods, slightly southeast of main scene area In woods, further back and to southwest of main scene area

b. Soil samples (item #1 through item #7, H-60499) were then collected from the surface at each location indicated with a yellow evidence marker by removing the soil and some vegetation from the surface, with gloved hands, and placing the sample into a plastic collection container. Gloves were changed prior to collecting the soil from each indicated location. CSI Narkiewicz assisted by writing on the cap of the container what this Investigator instructed her to write.

BASELINE ESTABLISHED:

- a. Prior to searching the scene for evidence, a north/south baseline was established with the zero point directly along the south edge of the south curb of Suburban Drive. The baseline was extended south from the south edge of the curb into the wooded area, east of the main scene area from which the skull had been collected.
- b. The Total Station equipment was set up by Supervisor Ronald Murdock, #2208, Forensic Unit. A diagram of the scene and the items collected from the scene was produced by collecting data each day on the scene. Please refer to diagram for location of evidence and human remains collected throughout the investigation. All measurements are approximate.

TASKS CONDUCTED BY SCENE PERSONNEL:

- a. Once the soil samples had been collected and the baseline was established, crime scene investigators, along with Dr. John Schultz, searched and cleared the area to the west side of the baseline throughout the day.
- b. Sifting stations were established. Please refer to supplemental report by CSI Robin Maynard for further information on the sifting process throughout the investigation.

Dery 1	delca		n Suc	C. MEARS THE SPAN DESCRIPTION OF THE
I SWEAR OR AFFIRM THE ABOVE ST. Investigator Jennifer L-	ATEMENTS ARE CORRECT AND TRUE. 4. H Welch	SWORN TO AND SUBSCRI	1/21/	UNDERSIGNED AUTHORITY ENFORCEMENT OFFICER
☐ RECORDS	☐ STATE ATTORNEY	REVIEWED BY_ □ FORENSICS	☐ INVESTIGA	ATIONS

FORENSICS SECTION

REPORT OF CRIMIE SCIENE INVESTIGATION

CASE # 08 – 122093 CONTINUED

SCENE OBSERVATIONS WHILE SEARCHING:

a. Evidentiary Items Observed on Scene

Grey Cloth

Grey cloth/material (item #5 and item #31, H - 60493) was noted in the scene area around where the skull had been collected and the flags were still located. The cloth/material was amongst the vegetation.

Miscellaneous Blanket

A pink blanket (item #32, H - 60493) was observed in the woods directly east of the main scene area from which the skull had been collected, west of the baseline in the area of 18 to 21 feet south along the baseline. There was ample leaf litter on top of the blanket. Dr. Schultz rolled over the blanket to fold it, and this Investigator then collected the blanket.

Non-Nature Items

All items that were not nature were being indicated with evidence flags by the crime scene investigators while searching their respective baseline sections, per Sprv. Susan Mears. The non-nature items that were indicated with the evidence flags were then collected by this Investigator.

A stone observed from the baseline section of 18 to 21 feet was collected by this Investigator due to being advised by Sprv. Murdock that the stone appeared to be consistent to stones present at the Anthony home. The other stones observed along the west side of the baseline were not collected, per Sprv. Mears once it was clear that there were a large number of stones of varying types located throughout the area.

As the searching and clearing of each incremented section west of the baseline was continued, several other items that were not nature were located by crime scene investigators on scene and were collected by this Investigator. See "Physical Evidence" section below for items of evidence collected.

Black Plastic Bags

Black plastic bags (item #11 through item #13, H - 60493) were present in three different, small areas to the northwest of the main scene area where the skull was recovered. Two of the plastic bag areas had vegetation on the bags, partially covering them. The areas were indicated with flags that were marked as "A" through "C".

b. Skeletal Remains on Scene

Skeletal remains were observed on scene as the crime scene investigators and Dr. Schultz conducted their searches west of the baseline. Each area in which a bone or bones were observed was flagged with an evidence flag, which was then numbered (Flag 1 through Flag 28).

Chang 2	Welch			1) Cowlodd	S. MEARS UBLIC - STATE OF FL SSION # DD49.	2047
I SWEAR OR AFFIRM THE ABOVE S' Investigator Jennifer L	TATEMENTS ARE CORRECT AND TRUE A-H Welch	10 ^{sw}	-1/1	SUBSORIBE DAY OF	2000	E ME, THE UNDERSI	7	
☐ RECORDS	☐ STATE ATTORNEY	_	EVIEWEI forensics	D BY		NVESTIGATIONS	MJ_	9

FORENSICS SECTION

REPORT OF CRIME SCIENE INVESTIGATION

CASE # 08 – 122093 CONTINUED

In the area from which the skull was recovered were found bones that were indicated with evidence **Flag 1** through **Flag 7**. All of the bones that were located by those searching the scene were found to have been on the surface, and were partially or fully covered with leaf litter and vegetation. The bone(s) were photographed, and were then collected by this Investigator.

c. "Packages" and "In"

Pink word strips of "Packages" and "In" (item #15, H - 60493) were observed on scene in the area from which the skull had been recovered.

END OF DAY SCENE OBSERVATIONS:

a. When searching/clearing was complete for the day, this Investigator walked through the wooded area along the west side of the baseline with Sprv. Mears and collected items from areas indicated by Sprv. Mears. The areas were labeled Area A through Area I (item #33 through item #41, H – 60493). Please refer to "Physical Evidence" below for items in each area.

PHOTOGRAPHS:

- a. A series of 309 digital photographs were taken. The photographs consisted of overall and mid-range of the exterior scene, as well as close-up photographs of skeletal remains, evidence collected below, and of other scene aspects. Photographs of evidence and of skeletal remains were taken with colored evidence flags. The photographs also include photographs of the investigators, FBI agents, and Dr. Schultz utilizing their search and sifting techniques while working on the scene, as requested by Dr. Schultz, and of overalls taken at the beginning of the day to show the scene prior to work on the scene.
- b. A series of 30 digital photographs were taken, which consisted of overalls of the skeletal remains that were collected (item #1 through item #28, H 60494). Yellow sticker scales, placed to form a 90 degree angle, were utilized in photographs for documentation of the evidence.

PHYSICAL EVIDENCE:

a. The following evidence was collected under Tag # H - 60499. All times are approximate.

Item#	Item Description	Time Collected (Hrs)
1	One sealed container w/dirt sample from surface indicated with yellow evidence marker A	0917
2	One sealed container w/dirt sample from surface indicated with yellow evidence marker B	0922

Can	Welch			S. WEARS DVARY PUBLIC - STATE OF F DVARMISSION & DEMS DEX. SURES 0/0/1/2014	Calley (
I SWEAR OR AFFIRM THE A Investigator Jenn	ove statements are correct and tru fer L-H Welch	 SWORN TO AND SUBSER THIS DAY OF	IBED BEFOR	EME, THE UNDERSIGNED LAW ENFORCEMENT	A .
□ RECORDS	STATE ATTORNEY	REVIEWED BY_		NVESTIGATIONS	<i>b</i>

3422

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

CASE # 08 – 122093 CONTINUED

Tag # H - 60499

3	One sealed container w/dirt sample from surface indicated with yellow evidence marker C	0923
4	One sealed container w/dirt sample from surface indicated with yellow evidence marker D	0925
5	One sealed container w/dirt sample from surface indicated with yellow evidence marker E	0926
6	One sealed container w/dirt sample from surface indicated with yellow evidence marker F	0928
7	One sealed container w/dirt sample from surface indicated with yellow evidence marker G	0929

^{*}Note: Item #1 through item #7 was submitted to the FBI as Q - 82 through Q - 88, respectively.

b. The following evidence was collected under Tag # H - 60493. All times are approximate.

Item#	Item Description	Time Collected (Hrs)	
1	One green Sierra Mist Free soda bottle w/label falling off, capped	1021	
2	One glass, clear, square shaped bottle w/no label, capped	1022	
3	One plastic, clear water bottle w/no label, capped	1023	
4	One off-white piece of plastic	1024	
5	Three pieces of grey cloth/material	1027	
6	One clear piece of plastic	1029	
7	One large white stone	1029	
8	One piece of black mesh	1032	
9	Two brown glass bottles, no cap	1043	
9	One partial white plastic bag	1043	
10	One large stone/slate piece	1045	
10	Miscellaneous white material piece	1043	
11	One small black plastic bag, tied w/unknown contents and	1055	
1.1	"Hershey's" wrapper (A)	1033	
12	One large piece of black plastic (B)	1058	
13	One large piece of black plastic (C)	1100	
14	One Diet Sprite soda can, open, empty	1125	
15	One pink wording strip "Packages"	1125	
13	One pink wording strip "In	1125	
16	One piece of duct tape – Henkel Consumer Adhesives	1148	

One pink wording strip "Packages"		1125
One pink wording strip "In		1123
One piece of duct tape - Henkel Consumer	Adhesives	1148
I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE. Investigator Jennifer L-H Welch 1	SWORN TO AND SUBSCRIBED BELOREME, THEY THIS DAY OIL 2009 LAW REVIEWED BY	PIO 14/24 CONSERVED AND AND AND AND AND AND AND AND AND AN

FORENSICS

☐ RECORDS

☐ STATE ATTORNEY

INVESTIGATIONS

FORENSICS SECTION

IRIEPORT OF CRIMIE SCIENE INVESTIGATION

CASE # 08 – 122093 CONTINUED

Tag # H - 60493

	1 ag # 11 00493	
17	One brown glass bottle, uncapped, empty	1148
18	One brown glass bottle, uncapped, empty	1158
19	One small piece of black plastic	1202
20	Four small pieces of black plastic	1203
21	Six small pieces of black plastic	1205
22	Four small pieces of black plastic	1208
23	One small piece of black plastic	1212
24	One clear suspected sauce cup	1214
24	One Pepsi soda can, open, empty	1214
25	One drink cup lid	1219
25	One partial malt beverage can	1219
26	One piece of black plastic	1221
27	Two pieces of black plastic	1223
28	Pieces of black plastic that were located at Flag 26	1529
29	One lighter	1530
30	Two large pieces of black plastic	1552
31	One piece of grey cloth/material	0957
32	One miscellaneous blanket	1003
	One plastic brown bottle, capped	
	One glass clear bottle, capped	
	Two potting soil bags – 1 containing pots and bags inside	
33	One glass "SOBE" bottle, uncapped	1651
	One broken red cup Area	\mathbf{A}
	One broken plastic, red Dixie cup	
	One broken pumpkin "PEZ" dispenser	
34	One glass green bottle, capped	1653
34	One plastic brown bottle, capped Area	В 1033
	One broken black "SOLO" cup	
	One "SOBE" bottle cap	
35	One large piece of black mesh and pieces of black material	1654
	One plastic white bag, tied Area	C
	One empty potato chip bag	
36	One plastic Publix bag	1656
	One drink lid w/straw Area	D
37	One large plastic bag Area	
		C. WITAKS S. W. Public - State of Floodia

Jany Ve	Delca		- 00	C. CHAIRES 2/24/2010
I SWEAR OF AFFIRM THE ABOVE ST Investigator Jennifer L	ratements are correct and true. -H Welch $1.$	3 SWORN TO AND SUBSER	IBED-BEFORE M	E,THEUNDERSIGNED AUTHORITY HAW ENFORCEMENT OFFICER
□ RECORDS	☐ STATE ATTORNEY	REVIEWED BY_		ESTIGATIONS

3424

FORENSICS SECTION

REPORT OF CRIMIC SCENE INVESTIGATION

CASE # 08 – 122093 CONTINUED

Tag # H - 60493

	Pieces of tan plastic		
	One empty barbeque sauce bottle, capped		
	One suspected oil bottle, capped		
38	One glass square bottle, capped	Area F	1659
	One Sprite soda bottle, capped		
	One empty paint ball container, uncapped		
	One piece of black plastic		
39	One broken Ziploc bag	Area G	1703
40	One miscellaneous rug	Area H	1705
41	Two plastic Walmart bags	Area I	1707
42	One open, empty Budweiser beer can		1709
43	One glass bottle, uncapped		1709
43	One large piece of plastic		1702

*Note: Item #11 through item #13, item #15 through item #16, item #19 through item #23, item #26 through item #28, item #30, item #32, and item #38 were all submitted to the FBI as Q – 96 through Q – 111, respectively.

The piece of duct tape (item #16, H - 60493) had been located on scene by ASL Rodriguez.

c. The following evidence was collected under Tag # H - 60494. All bones were identified by the anthropologist on scene, Dr. John Schultz. All bones were then transferred to Chief Medicolegal Investigator, Steven Hanson, on scene at approximately 1635 hours. All times are approximate.

Item#	Item Description	Flag	Time Collected (Hrs)
	One ulnar bone		
1	One radius bone	1	1113
	Eight small miscellaneous bones		
2	One small miscellaneous bone	2	1114
3	Two small miscellaneous bones	3	1120
4	Two teeth	4	1122
5	One small miscellaneous bone	5	1125
6	Seven small miscellaneous bones	6	1130
7	One epiphysis	7	1134
8	One ilium	8	1138
9	One rib bone	9	1227
10	Two rib bones One half an atlas bone (unfused piece)	10	1228

I WO II D DOILES		•	10	1228
One half an atlas	bone (unfused piece)	44.7	10	1.000 a \$50,000
Cana	Welca	<i>f</i>	ِ ا	WITHOUT OF A DA STATE OF A DA STATE OF A DA STATE OF A DA A
I SWEAR OR AFFIRM THE ABOY	/E STATEMENTS ARE CORRECT AND TRI	JE. SWORN TO AND SUBSCRIBED	BENGRE ME,	
Investigator Jennife	r L-H Welch	14 THIS DAY OF	X2/20 1 1	AW ENFORCEMENT OFFICER
		REVIEWED BY (11/1	UMO
RECORDS	☐ STATE ATTORNEY	FORENSICS	□ INVEST	TIGATIONS

3425

FORENSICS SECTION

REPORT OF CRIME SCIENE INVESTIGATION

CASE # 08 – 122093 CONTINUED

	Tag # II – 60494		
11	One rib bone	11	1230
12	One rib bone	12	1232
13	Two rib bones	13	1233
13	One scapula bone (left)		
14	One rib bone	14	1235
15	One rib bone	15	1232
16	One clavicle bone	16	1240
17	One rib bone	17	1243
18	Two femur bones	18	1246
19	One rib bone	19	1251
20	One small miscellaneous bone	20	1252
20	One vertebra	20	
21	One rib bone	21	1255
22	One clavicle bone	22	1257
23	One suspected animal bone	23	1259
24	One humerus bone	24	1300
25	One small miscellaneous bone	25	1525
2.0	One fibula bone	26	1527
26	Eleven small miscellaneous bones	40	.L.J.M. (
27	One rib bone	27	1535
28	One half an atlas bone (unfused)	28	1538

REMARKS:

- a. The digital flashcard has been uploaded onto the Orange County Sheriff's Office DataWorks Plus system by this Investigator.
- b. All miscellaneous bones under Tag # H 60494 have been transferred to the Orange County Medical Examiner's Office.
- c. Items submitted to the FBI laboratory are indicated above, under each respective tag number. All remaining evidence was submitted to the Orange County Sheriff's Office Evidence Unit for storage.
- d. The scene was held by deputies and work on the scene began again the following day.

Saturday, December 13th 2008

I HATES:	Received: 0055 Hrs / Arrived: 0055 Hrs / Cleared: 17	2/1118
	Clean Wilch	677 107 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
		SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY AY OF 2009 A LAW ENFORCEMENT OFFICER

REVIEWED BY FORENSICS ☐ INVESTIGATIONS RECORDS ☐ STATE ATTORNEY

FORENSICS SECTION

REPORT OF CRIME SCIENE INVESTIGATION

CASE # 08 – 122093 CONTINUED

NARRATIVE:

a. At approximately 0655 hours on Saturday, December 13th 2008, CSI Jenny Welch, #4410, Forensic Unit, along with Supervisor Susan Mears, #1911, Forensic Unit, and several other crime scene investigators responded back out to the death investigation scene located along the south side of Suburban Drive that had been held by deputies overnight.

FBI agents again responded to assist on scene. Detective David Clarke, #1585, Detective Dorothy Rivera, #1489, and Corporal William Edwards, #0282, Homicide Unit, also assisted on scene. After conferring with Sprv. Mears, the following techniques were utilized and observations were made.

INITIAL SCENE OBSERVATIONS:

a. Vegetation still covered the area, though much vegetation had been cleared away from the scene area the previous day. Roots of trees and palmetto trunks were now exposed on the ground. The path that led southwest into the woods, to the main scene area where the skull was first recovered from, was no longer dense with vegetation, but was open.

SCENE OBSERVATIONS WHILE SEARCHING:

a. Items Observed on Scene

Non-Nature Items

Items that were not nature in the search lanes, which had been established to the west of the baseline, were indicated with an evidence flag by the respective person searching each lane, per request of Sprv. Mears, and were then documented and collected by this Investigator. Please refer to "Physical Evidence" below for items in each search lane that were collected.

b. Skeletal Remains on Scene

Skeletal remains were observed on scene as those who searched their respective search lanes cleared vegetation away and searched the ground. Each area in which a bone or bones were observed was flagged with an evidence flag, which was then numbered (Flag 29 through Flag 41).

Flag	Lane	Person Who Located Skeletal Remains
29	4	Sprv. Susan Mears
30	8	CSI Sarah Koerber
31	8	CSI Sarah Koerber
32	9	CSI Arthur Rubart
33	10	Det. David Clarke
34	9	CSI Arthur Rubart

Care Welch	A A Blanch Street
I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE.	SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERST GNED AUTHORITY
Investigator Jennifer L-H Welch $m{I}$	THIS DAY OF 2009 1 LAW ENVORCEMENT OFFICER
	REVIEWED BY

RECORDS

☐ STATE ATTORNEY

D FORENSICS

☐ INVESTIGATIONS

FORENSICS SECTION

IREPORT OF CRIME SCENE INVESTIGATION

CASE # 08 - 122093 CONTINUED

35	8	CSI Sarah Koerber
36	8	CSI Sarah Koerber
37	9	CSI Arthur Rubart
38	4	Sprv. Susan Mears
39	8	Det. David Clarke
40	8	CSI Christine Narkiewicz
41	5	CSI Amanda Cartwright

All of the bones that were located by those searching the scene were found to have been either on the surface and partially or fully covered with leaf litter and vegetation, or to be in the next layer down - the minute root layer of the ground. The bones were photographed, and then were collected by this Investigator.

c. Decision by Sprv. Mears

At approximately 1440 hours the decision was made by Sprv. Mears that items that appeared to be "trash" items would no longer be indicated with an evidence flag and collected individually by this Investigator, but that they would be collected in a bag at the end of each lane and listed as one item. Only plastic bags or pieces, pieces of duct tape, and other items of evidentiary value were to still be indicated with an evidence flag and collected separately.

PHOTOGRAPHS:

a. A series of - 231 - digital photographs were taken. The photographs consisted of overall and mid-range of the exterior scene, as well as close-up photographs of skeletal remains, evidence collected below, and of other scene aspects. Photographs of evidence and of skeletal remains were taken with colored evidence flags.

The photographs also include photographs of the investigators utilizing their search and sifting techniques while working on the scene, as requested by Dr. Schultz, and of overalls taken at the beginning and end of the day to show the scene prior to and after scene work.

b. A series of - 21 - digital photographs were taken, which consisted of overalls of the bones that were collected (item #1 through item #14, H - 60505). Yellow sticker scales, placed to form a 90 degree angle, were utilized in photographs for documentation of the evidence.

PHYSICAL EVIDENCE:	
a. The following evidence was collected under Tag # H	I - 60505. All bones were identified by Chief Medical
Examiner, Dr. Jan Garavaglia. All bones were then tran	sferred to Chief Medicolegal Investigator, Steven
Hanson, on scene at approximately 1615 hours. All tim	es are approximate.
Crany Welch	A CONTRACTOR OF THE STATE OF TH
I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE. Investigator Jennifer L-H Welch	SWORN TO AND SUBSCRIBED BEFOREME, THE UNDERSIGNED AUTHORITY THIS DAY OF 2009 D LAW ENFORCEMENT OFFICER

☐ STATE ATTORNEY RECORDS

FORENSICS SECTION

REPORT OF CRUME SCIENE INVESTIGATION

CASE # 08 – 122093 CONTINUED

Tag # H - 60505

ag # H – 60 Item #	Item Description	Flag	Time Collected (Hrs)
1	Two teeth	29	1105
2	One rib bone One small miscellaneous bone	30	1127
3	One miscellaneous bone	31	1131
4	One miscellaneous bone	32	1132
5	One non-human bone	33	1138
6	One miscellaneous bone	34	1141
7	Two rib bones Five vertebrae	35	1145
8	Two vertebrae	35	1212
9	Eight vertebrae One half a vertebra	36	1151
10	Two vertebrae	37	1210
11	One small miscellaneous bone	38	1221
12	One half a vertebra	39	1305
13	One vertebra	40	1307
14	One miscellaneous bone	41	1515

The miscellaneous bones that were indicated with evidence Flags 31, 32, and 34 were later identified by Dr. John Schultz as non-human bones.

The vertebrae that were indicated on scene with evidence Flag 36 were later determined by Dr. John Schultz to actually consist of nine vertebrae and one half a vertebra.

b. The following evidence was collected under Tag # H - 60504. All times are approximate.

Item#	Item Description	Lane	Time Collected (Hrs)
1	One straw	1	1000
2	One piece of aluminum	1	1001
3	Two pieces of foil	1	1003
4	One miscellaneous blue item	1	1005
5	One miscellaneous paper One candy wrapper	1	1006
6	One piece of foil	1 .	1010

Com	Welch				Constant Commission of Commission	
I SWEAR OR AFFIRM THE AB	ove statements are correct and tru er L-H Welch	e. $18^{\rm sworn}$ this	ND SUBSORIED DAY OF	BED BEFORE I	ME, THE ONDERSIGNED AUTHORI LAW ENFORCEMENT OFFICER	
□ RECORDS	STATE ATTORNEY	REVIEW			ESTIGATIONS	

3429

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

CASE # 08 – 122093 CONTINUED

Tag # H - 60504

	7.18.1.72		
7	One blue plastic strip	1	1012
8	One piece of wrapper	1	1014
9	One plastic piece	1	1016
10	One piece of clear plastic	1	1413
11	Pieces of black mesh	1	1046
11	Pieces of miscellaneous cloth	1	1040
12	Pieces of cloth	1	1046
13	Three miscellaneous glass bottles – 2 capped, 1	1	1047
13	uncapped	1	101/
	One glass bottle		
14	One plastic bottle	1	1049
	One broken "Busch" can		
15	Pieces of clear plastic	1	1414
16	One piece of plastic	1	1419
17	Several pieces of plastic	1	1459
18	Two pieces of plastic	1	1507
19	One piece of plastic	1	1509
20	One piece of plastic	1	1511
21	One plastic Publix bag	1	1410
22	One square glass bottle, capped	2	1025
23	One golf ball	2	1027
24	One small, square glass bottle, capped	2	1029
25	One white miscellaneous container	2	1037
25	Pieces of Styrofoam	2	1037
26	One plant tag	2	1038
27	Three plastic spoons	2	1040
28	Pieces of foil	2	1041
	Pieces of white plastic		
29	One straw	2	1620
29	One tab from suspected can	2	1628
	One black plastic piece		
30	One large piece of plastic	2	1629
31	Pieces of plastic	2	1630
32	Two pieces of black plastic	2	1646
33	Several pieces of black plastic	2	1650

Jerry Welch		1	0 a	
I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE. Investigator Jennifer L-H Welch	19 SWORN TO AN	DAY OF	$\times \vee \neg 1/$	EUNDERSIGNED AUTHORIT WENFORCEMENT OFFICER

 \square records \square state attorney

☐ FORENSICS ☐ INVESTIGATIONS

FORENSICS SECTION

REPORT OF CRIMIE SCIENE INVIESTIGATION

CASE # 08 – 122093 CONTINUED

Tag # H - 60504

34	Several pieces of black plastic	2	1655
35	One large piece of black pantyhose	5	1225
36	Two pieces of black plastic		1120
37	One piece of black plastic	gray mail data data	1115
38	Pieces of black plastic	per per lan lan per	1110

^{*}Note: Item #29, item #32 through item #34, and item #36 through item #38 were submitted to the FBI as Q-117 through Q-123, respectively.

REMARKS:

- a. The digital flashcard has been uploaded onto the Orange County Sheriff's Office DataWorks Plus system by this Investigator.
- b. All items under Tag # H 60505 have been transferred to the Orange County Medical Examiner's Office.
- c. Items submitted to the FBI laboratory are indicated above, under each respective tag number. All remaining evidence was submitted to the Orange County Sheriff's Office Evidence Unit for storage.
- d. The scene was held by deputies and work on the scene began again the following day.

Sunday, December 14th 2008

TIMES: Received: 0654 Hrs / Arrived: 0654 Hrs / Cleared: 1821 Hrs

NARRATIVE:

a. At approximately 0654 hours on Sunday, December 14th 2008, CSI Jenny Welch, #4410, Forensic Unit, along with Supervisor Susan Mears, #1911, Forensic Unit, and several other crime scene investigators responded back out to the death investigation scene located along the south side of Suburban Drive that had been held by deputies overnight.

FBI agents again responded to assist on scene. Detective Dorothy Rivera, #1489, Homicide Unit, and Dr. John Schultz, also assisted on scene. After conferring with Sprv. Mears, the following techniques were utilized and observations were made.

INITIAL SCENE OBSERVATIONS:

a. Vegetation was not very prevalent anymore as the majority of the vines were gone, and the scene had become much more open and cleared away of vegetation. Trees were still present in the area. Roots of trees and palmetto trunks were further exposed on the ground, showing the crevices amongst the tree roots.

Cany U	Delch	20/		. P. AND BASEC - A RATE
1 SWEAR OR AFFIRM THE ABOVE ST Investigator Jennifer L	tatements are correct and true. -H Welch 2	sworn to AND SUBSCRI THIS DAY OF	'	BEISIGNED AUTHORITY FORCEMENT OFFICER
☐ RECORDS	☐ STATE ATTORNEY	REVIEWED BY	INVESTIGATION	UUST



FORENSICS SECTION

IREPORT OF CRIME SCENE INVESTIGATION

CASE # 08 – 122093 CONTINUED

The path that had once led through the wooded area to the main scene area where the skull was recovered on December 11th, 2008, was now blended into the cleared, open section of the woods.

b. The search lanes that had been previously set-up to extend west from the baseline were still intact. Evidence flags had remained in the search lanes overnight.

TASKS CONDUCTED BY SCENE PERSONNEL:

a. Search Lanes

After initial overall photographs were taken of the scene to show the scene prior to the day's work, crime scene investigators continued to search and clear the area to the west side of the baseline throughout the day.

At approximately 1420 hours this Investigator began searching / clearing the area to the west of the baseline, in lanes two, three, and five.

b. Total Station

After the Total Station was utilized and all evidence flags were documented with the Total Station, wooden dowel rods replaced the flags that had indicated the presence of skeletal remains in order to have a lasting "marker" of the location of the bones during the searching process of the investigation.

c. Clearing Away Roots and Vegetation

Sprv. Murdock utilized a sawzall tool to cut large roots that were in lane six. The large root systems were also cut by ASL Rodriguez and CSI Burroughs utilizing a machete. CSI Narkiewicz assisted in clearing away additional vegetation by utilizing hedge clippers to cut vegetation and roots.

SCENE OBSERVATIONS WHILE SEARCHING:

a. Items Observed on Scene

Non-Nature Items

Items in each search lane to the west of the baseline that were of evidentiary value were indicated with an evidence flag by the respective person searching the lane, per request of Sprv. Mears, and were then collected by this Investigator. Please refer to "Physical Evidence" below for items in each search lane that were collected.

b. Skeletal Remains on Scene

A bone was found on scene by CSI Bloise in the small root layer of dirt as he scraped deeper into the ground in lane six, along the side of a palmetto trunk. The bone was observed to be in the ground approximately four inches below the soil mark on the palmetto trunk, as measured with a tape measure, and was along the north side of the trunk. The area was flagged with an evidence flag, which was numbered as **Flag 42**.

Cean Welch		S. WEARS
I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE. Investigator Jennifer L-H Welch	SWORN TO AND SUBSCRIB	ED BEFORE ME, THE UNDERSIGNED AUTHORIT 2009 1 LAW ENFORCEMENT OFFICER
□ RECORDS □ STATE ATTORNEY	REVIEWED BY	□ INVESTIGATIONS

FORENSICS SECTION

RIEIPOIRT OF CRIMIE SCIENE INVIESTIGATION

CASE # 08 – 122093 CONTINUED

Flag	Lane	Person Who Located Bone
42	6	CSI Gerardo Bloise

The bone was photographed, and then was collected by this Investigator.

c. Standing Water Near Scene

To the southeast of the scene the ground was very wet and there was observed to be a large area of standing water. A vehicle tire was partially submerged in the water.

END OF DAY SCENE OBSERVATIONS:

a. At the end of the day, it was observed that during the period from December 12th through this date of December 14th the areas searched had been cleared of leaf litter and vegetation on top of the surface of the ground, going down approximately zero to four inches. Around the trees and tree roots the surface had been searched / cleared out from approximately zero to ten inches, as determined with a tape measure held from the ground to the soil mark on the tree.

PHOTOGRAPHS:

a. A series of - 214 - digital photographs were taken. The photographs consisted of overall and mid-range of the exterior scene, as well as close-up photographs of the baseline, evidence flags, skeletal remains, evidence collected below, and of other scene aspects. Photographs of evidence and of the bone were taken with colored evidence flags. A tape measure was utilized in photographs of the bone. Dowel rods in photographs indicate the location of where previous human remains were found.

The photographs also include photographs of the search and sifting techniques utilized while working on the scene, as requested by Dr. Schultz, and of overalls taken at the beginning and end of the day to show the scene prior to and after scene work.

b. A series of - 2 - digital photographs were taken, which consisted of overalls of the bone that was collected (item #1, H - 60508). Yellow sticker scales, placed to form a 90 degree angle, were utilized in photographs for documentation of the evidence.

PHYSICAL EVIDENCE:

a. The following evidence was collected under Tag # H - 60507. This evidence had been located and indicated with an evidence flag by each respective lane searcher the previous day, December 13th 2008, and was collected as evidence on this date. All times are approximate.

· ·	ur .
Cern Welch	C. AMARY
I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUI Investigator Jennifer L-H Welch	E. 22 SWORN TO ANY SUBSCRIBED BYFORE ME, THE UNDERSIGNED AUTHORITY THIS DAY OF 2008 VAWENFORCEMENT OFFICER
☐ RECORDS ☐ STATE ATTORNEY	REVIEWED BY UNVESTIGATIONS

FORENSICS SECTION

REPORT OF CRIME SCIENE INVESTIGATION

CASE # 08 – 122093 CONTINUED

Tag # H - 60507

Item#	Item Description	Lane	Time Collected (Hrs)
1	Pieces of plastic found on 12/13/08	3	0756
2	Plastic	3	0757
3	Two batteries	3	0758
4	Pieces of black plastic	3	0800
5	One glass bottle, capped Pieces of black plastic	4	0825
6	Cloth and pieces of black plastic	4	0825
7	One large piece of tan plastic	4	0851
8	Pieces of white plastic	4	0852
9	One whole Barbie doll leg Broken pieces of Barbie doll leg	4	0854

^{*}Note: Item #4 through item #6 were submitted to the FBI as Q-124 through Q-126, respectively.

Item #1 through item #4 had been located by CSI Narkiewicz, item #5 and item #6 by ASL Rodriguez, and item #7 through item #9 by Sprv. Mears.

b. The following evidence was collected under Tag # H - 60508. The bone was identified by the anthropologist on scene, Dr. John Schultz. The bone was then transferred to Chief Medicolegal Investigator, Steven Hanson, on scene at approximately 1415 hours. All times are approximate.

Item #	Item Description	Flag	Time Collected (Hrs)
1	One ilium	42	1027

c. The following evidence was collected under Tag # H - 60506. All times are approximate.

Item#	Item Description	Lane	Time Collected (Hrs)
1	Two pieces of black plastic One piece of white plastic	2	1512
2	Pieces of white plastic	2	1513
3	Several pieces of white plastic	2	1515
4	One piece of white plastic	2	1518
5	Three pieces of white plastic	2	1520
6	Two pieces of plastic	2	1605
7	White plastic w/miscellaneous items	3	1540

\wedge	v
Jean Welch	O L O A COLLEGE AND THE
I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE.	SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY
Investigator Jennifer L-H Welch $2. $	3 THIS DAY OF 2009 THAM ENFORCEMENT OFFICER

□ RECORDS □ S

☐ STATE ATTORNEY

3434



FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

CASE # 08 – 122093 CONTINUED

Tag # H - 60506

8	One black wallet One Sears credit card w/name Timothy Monforte From white plastic at item #7	3	1540
9	White and black plastic w/miscellaneous bottle	3	1541
10	Three pieces of plastic	3	1600
11	Pieces of black plastic	3	1617
12	One piece of black plastic	3	1618
13	Pieces of black plastic	3	1620
14	One key on keychain	5	1645

*Note: Item #1, item #9, and item #11 through item #13 were submitted to the FBI as Q-127 through Q-131, respectively.

Item #1 through item #4 had been located by CSI Cardiello, item #5 and item #6 by this Investigator, item #7 and item #8 by CSI Cardiello, item #9 and item #10 by Sprv. Mears, item #11 through item #13 by this Investigator, and item #14 had been located by CSI Narkiewicz.

REMARKS:

- a. The digital flashcard has been uploaded onto the Orange County Sheriff's Office DataWorks Plus system by this Investigator.
- b. The bone under Tag # H 60508 has been transferred to the Orange County Medical Examiner's Office.
- c. Items submitted to the FBI laboratory are indicated above, under each respective tag number. All remaining evidence was submitted to the Orange County Sheriff's Office Evidence Unit for storage.
- d. The scene was held by deputies and work on the scene began again the following day.

Monday, December 15th 2008

TIMES: Received: 0653 Hrs / Arrived: 0653 Hrs / Cleared: 1744 Hrs

NARRATIVE:

a. At approximately 0653 hours on Monday, December 15th 2008, CSI Jenny Welch, #4410, Forensic Unit, along with Supervisor Susan Mears, #1911, Forensic Unit, and several other crime scene investigators responded back out to the death investigation scene located along the south side of Suburban Drive that had been held by deputies overnight.

	ponded to assist on scene, and on		
responded to assist.	After conferring with Sprv. Mear	s, the following technique	ues were utilized and
observations were m	ade.		M
	FIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE	E. SWORN TO AND SUBSCRIBED E	FOREME, THE UNDERSIGNED AUTHORITY
Investigat	or Jennifer L-H Welch		2009 DIAWENFORCEMENT OFFICER
		REVIEWED BY	11 COURT
☐ records	\square state attorney	FORENSICS	□ INVESTIGATIONS



FORENSICS SECTION

IREPOIRT OF CIRIMIE SCIENIE INVIESTIGATION

CASE # 08 – 122093 CONTINUED

INITIAL SCENE OBSERVATIONS:

a. Though the scene area and area along the baseline had become much more open and cleared away of vegetation from working the previous days, the trees, vines, and other vegetation were still dense in the area to the east of the wooden fence.

In the scene area, the roots of trees and palmetto trunks were still exposed on the ground, showing the crevices amongst the tree roots. Underneath of the tent in the main scene area, the orange buckets that contained dirt and vegetation from the previous day's work still stood.

b. The search lanes that had been previously set-up to extend west from the baseline were still intact. Dowel rods that had been utilized to indicate the areas in which bones had been found were still intact as well. Evidence flags were no longer present.

TASKS CONDUCTED BY SCENE PERSONNEL:

a. Clearing Vegetation

After initial overall photographs were taken of the scene to show the scene prior to the day's work, crime scene investigators cleared vegetation and continued searching.

b. Searching

At approximately 1344 hours this Investigator began searching / clearing the area to the west of the baseline, in lane four.

SCENE OBSERVATIONS WHILE CLEARING VEGETATION:

a. Skeletal Remains on Scene

A bone was found on scene by CSI Rubart in the brush, as the area to the west of the scene and east of the wooden fence was cleared away of vegetation. The bone was partially on top of a palmetto trunk amongst the leaf litter. The area was flagged with an evidence flag, which was numbered as Flag 43.

Flag	Person Who Located Bone
43	CSI Arthur Rubart

The bone was photographed and was then collected by this Investigator.

After the bone was collected, the bone was observed more closely and appeared to be a non-human bone. A lane was not determined for the bone due to being outside of the previous search area.

7.10/00	S. w. J. C.
I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE.	SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY
Investigator Jennifer L-H Welch 2	5 THIS DAY OF 2000 LAY ENJORCEMENT OFFICER
	REVIEWED BY () I WAS
\square records \square state attorney	□ FORENSICS □ INVESTIGATIONS

3436

FORENSICS SECTION

IRIEPOIRT OF CIRIMIE SCIENE INVIESTIGATION

CASE # 08 – 122093 CONTINUED

SCENE OBSERVATIONS WHILE SEARCHING:

a. Items Observed on Scene Throughout the Day

Non-Nature Items

Evidentiary items in each search lane to the west of the baseline were indicated with an evidence flag by the respective person searching the lane, per request of Sprv. Mears, and were then collected by this Investigator. Please refer to "Physical Evidence" below for items in each search lane that were collected.

b. Skeletal Remains on Scene

A piece of a bone was found on scene by CSI Cartwright on the surface of the ground, amongst the leaf litter in the area that had just been cleared of vegetation further west in lane six. The area was flagged with an evidence flag, which was numbered as Flag 44.

Flag	Lane	Person Who Located Bone
44	6	CSI Amanda Cartwright

The bone was photographed, and then was collected by this Investigator.

PHOTOGRAPHS:

a. A series of - 131 - digital photographs were taken. The photographs consisted of overall and mid-range of the exterior scene, as well as close-up photographs of the baseline, evidence flags, skeletal remains, evidence collected below, and of other scene aspects. Photographs of evidence and of the skeletal remains were taken with colored evidence flags. Dowel rods in photographs indicate the location of where previous bones were found.

The photographs also included overalls taken at the beginning and end of the day to show the scene prior to and after scene work.

b. A series of - 2 - digital photographs were taken, which consisted of overalls of the bone that was collected (item #1, H - 60513; item #1, H - 60515). Yellow sticker scales, placed to form a 90 degree angle, were utilized in photographs for documentation of the evidence.

PHYSICAL EVIDENCE:

a. The following evidence was collected under Tag # H - 60514. All times are approximate.

De la Colonia	selch	6) / 6		
i swear or affirm the above sta Investigator Jennifer L-	tements are correct and true. 2ℓ	SWORN TO AND SUBSERI THIS DAY OF	/////	E, THE UNDERSIGNED AUTHORITY
☐ RECORDS	☐ STATE ATTORNEY	REVIEWED BY FORENSICS	Inve	STIGATIONS



FORENSICS SECTION

REPORT OF CRIMIE SCENE INVESTIGATION

CASE # 08 – 122093 CONTINUED

Tag # H - 60514

Item#	Item Description	Lane	Time Collected (Hrs)
1	Black plastic and miscellaneous items W of lane	10	1659
2	Miscellaneous white material	7	1705
3	One plastic bag	4	1710
	One pregnancy test	1	1711
4	Black plastic	**	
5	Cloth	4	1712
6	One piece of black plastic	4	1730
7	Material fibers	12	1735

^{*}Note: Item #1, item #4, and item #6 were submitted to the FBI as $Q - 1\overline{32}$ though Q - 134, respectively.

Item #1 and item #3 had been located on scene by this Investigator. Item #2, item #4, and item #6 had been located on scene by Sprv. Mears, item #5 by ASL Rodriguez, and item #7 by FBI Agent Nick Nance.

b. The following evidence was collected under Tag # H - 60513. This bone was confirmed by the anthropologist, Dr. John Schultz. The bone was transferred to Chief Medicolegal Investigator, Steven Hanson, on scene at approximately 1200 hours. All times are approximate.

Item#	Item Description	Flag	Time Collected (Hrs)
1	One miscellaneous animal bone	43	0813

c. The following evidence was collected under Tag # H - 60515. The piece of miscellaneous bone was transferred to Chief Medicolegal Investigator, Steven Hanson, on scene at approximately 1510 hours on 12/17/08. The piece of bone was identified by the anthropologist, Dr. John Schultz, as non-human on 12/17/08. All times are approximate.

Item#	Item Description	Flag	Time Collected (Hrs)
1	Piece of miscellaneous bone	44	1655

REMARKS:

- a. The digital flashcard has been uploaded onto the Orange County Sheriff's Office DataWorks Plus system by this Investigator.
- b. The miscellaneous bone under Tag # H 60513 and Tag # H 60515 has been transferred to the Orange County Medical Examiner's Office.
- c. Items submitted to the FBI laboratory are indicated above, under each respective tag number. All remaining evidence was submitted to the Orange County Sheriff's Office Evidence Unit for storage.
- d The scene was held by deputies and work on the scene began again the following day.

a.	The scene was neid by	deputies and work on the	scene began again the	Tonowing day.	
		1		F	the first state of
	dian	Welch		3 AA	
	I SWEAR OR AFFIRM THE Investigator Jen	ABOVE STATEMENTS ARE CORRECT AND TR nifer L-H Welch	UE. 27 SWORN TO AND SUBSER	IDED BEFORE MEJTHE UNDERSIGNED	4
	_		REVIEWED BY_	OII Wa	W.
	RECORDS	☐ STATE ATTORNEY	FORENSICS	☐ INVESTIGATIONS	

☐ STATE ATTORNEY ☐ FORENSICS ☐ INVESTIGATIONS 3438



FORENSICS SECTION

REPORT OF CRIME SCIENE INVESTIGATION

CASE # 08 – 122093 CONTINUED

Tuesday, December 16th 2008

TIMES: Received: 0649 Hrs / Arrived: 0649 Hrs / Cleared: 1634 Hrs

NARRATIVE:

a. At approximately 0649 hours on Tuesday, December 16th 2008, CSI Jenny Welch, #4410, Forensic Unit, along with Supervisor Susan Mears, #1911, Forensic Unit, and several other crime scene investigators responded back out to the death investigation scene located along the south side of Suburban Drive that had been held by deputies overnight.

FBI agents again responded to assist on scene, as did FDLE crime scene investigators. After conferring with Sprv. Mears, the following techniques were utilized and observations were made.

INITIAL SCENE OBSERVATIONS:

a. The main scene area and the area west along the baseline were open and cleared away of vegetation. Trees, vines, and other vegetation were thinned out in the area to the west/southwest of the scene, due to work the previous day. However, vines and other vegetation were still dense in the area directly east of the wooden fence.

In the scene area, palmetto trunks that were once present were now gone. Underneath of the tent in the main scene area, the orange buckets that contained dirt and vegetation from the previous day's work still stood.

b. The search lanes that had been set-up to extend west from the lane baseline were still intact, as were the wooden stakes that had been placed along the north side of the scene to create the grid on scene. Dowel rods that had been utilized to indicate the areas in which bones had been found were still intact as well. Evidence flags were present where evidence had been located and collected, as these areas had not yet been documented by Total Station.

TASKS CONDUCTED BY SCENE PERSONNEL:

a. Clearing/Searching East of the Baseline

After initial overall photographs were taken of the scene to show the scene prior to the day's work, crime scene investigators searched and cleared the area to the east side of the baseline throughout the day.

At approximately 1031 hours this Investigator began searching / clearing the area to the east of the baseline, in lane six.

Jeans 7	Nelch			No. 1
I SWEAR OR AFFIRM THE MBOVE Investigator Jennifer	statements are correct and true. 2	SWORN TO AND SUBSCR		UNDERSIGNED AUTHORITY EXPORCEMENT OFFICER
		REVIEWED BY_	011	(UMB
☐ RECORDS	☐ STATE ATTORNEY	FORENSICS	☐ INVESTIGA	ATIONS



FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

CASE # 08 – 122093 CONTINUED

SCENE OBSERVATIONS WHILE SEARCHING:

a. Items Observed on Scene Throughout the Day

Non-Nature Items

Items of evidentiary value in each search lane were indicated with an evidence flag by the respective person searching the lane, per request of Sprv. Mears, and were then collected by this Investigator. Please refer to "Physical Evidence" below for items in each lane that were collected.

b. Skeletal Remains on Scene

One small bone was found on scene by this Investigator while scraping dirt off of the ground by hand, east of the baseline in lane six. The miscellaneous bone was found on the small root layer. The area was flagged with an evidence flag, which was numbered as **Flag 45**.

Flag	Lane	Person Who Located Miscellaneous Bone
45	6	CSI Jenny Welch (this Investigator)

The bone was photographed, and then was collected by this Investigator.

PHOTOGRAPHS:

a. A series of - 61 - digital photographs were taken. The photographs consisted of overall and mid-range of the exterior scene, as well as close-up photographs of the baseline, evidence flags, bone, evidence collected below, and of other scene aspects. Photographs of evidence and of the bone were taken with colored evidence flags. Dowel rods in photographs indicate the location of where previous skeletal remains were found.

The photographs also included overalls taken at the beginning the day to show the scene prior to scene work. Overall photographs, however, were not taken at the end of the day due to having to respond to the Orange County Sheriff's Office Forensic Unit in order to meet with FBI Agent Karen Cowen and thus leaving prior to scene work being completed.

b. Only - 1 - digital photograph was taken, which consisted of an overall of the bone that was collected (item #1, H - 60517). Yellow sticker scales, placed to form a 90 degree angle, were utilized in photographs for documentation of the evidence.

PHYSICAL EVIDENCE:

a. The following evidence was collected under Tag # H - 60516. All times are approximate.

1 SWEAR OK AFFIRM THE ABOVE ST. Investigator Jennifer L-)UCB ATEMENTS ARE CORRECT AND TRUE. H Welch 29	SWORN TO AND SUBSCRIBBING THIS DAY OF REVIEWED BY	REFORE METHE UNDERSIGNED AUTHORITY 2009 A LAW ENFORCEMENT OFFICER
☐ RECORDS	\square state attorney	FORENSICS	□ INVESTIGATIONS

FORENSICS SECTION

IRIEPOIRT OF CIRIMIE SCIENIE INVIESTIGATION

CASE # 08 – 122093 CONTINUED

Tag # H -- 60516

Item #	Item Description	Lane	Time Collected (Hrs)
1	Twelve samples of miscellaneous vegetation from around the scene area		1357 to 1415 hours
2	Pieces of suspected diaper	2	1527
3	Pieces of suspected diaper	2	1559
4	One plastic bag	2	1600
5	Pieces of suspected diaper	2	1602
6	Pieces of black plastic	2/3	1603

*Note: Item #2, item #3, and item #5 through item #6 were submitted to the FBI as Q - 135 though Q - 138, respectively.

Samples of vegetation (item #1, H-60516) were collected by this Investigator, per request of Sprv. Mears to show the types of trees and vegetation that was present on scene. Item #2 through item #5 had been located on scene by Sprv. Mears, and item #6 had been located by ASL Rodriguez.

b. The following evidence was collected under Tag # H - 60517. The bone was then transferred to Chief Medicolegal Investigator, Steven Hanson, on scene at approximately 1510 hours on 12/17/08. This bone was identified by the anthropologist, Dr. John Schultz, on 12/17/08. All times are approximate.

Item#	Item Description	Flag	Time Collected (Hrs)
1	One miscellaneous small bone	45	1555

REMARKS:

- a. The digital flashcard has been uploaded onto the Orange County Sheriff's Office DataWorks Plus system by this Investigator.
- b. The miscellaneous bone under Tag # H 60517 has been transferred to the Orange County Medical Examiner's Office.
- c. Items submitted to the FBI laboratory are indicated above, under each respective tag number. All remaining evidence was submitted to the Orange County Sheriff's Office Evidence Unit for storage.
- d. The scene was held by deputies and work on the scene began again the following day.

Wednesday	, December	17^{th}	2008
-----------	------------	-----------	------

RECORDS

Received: 0655 Hrs / Arrived: 0655 Hrs / Cleared: 1822 Hrs TIMES:

> I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE. Investigator Jennifer L-H Welch

REVIEWED BY

D SURSCRIBED BEFORE ME, THE WINDERSIGNED AUTHORITY ☐ IAW ENFORCEMENT OFFICER

☐ STATE ATTORNEY

FORENSICS

☐ INVESTIGATIONS



FORENSICS SECTION

IREPORT OF CRIMIE SCIENE INVESTIGATION

CASE # 08 – 122093 CONTINUED

NARRATIVE:

a. At approximately 0655 hours on Wednesday, December 17th 2008, CSI Jenny Welch, #4410, Forensic Unit, along with Supervisor Susan Mears, #1911, Forensic Unit, and several other crime scene investigators responded back out to the death investigation scene located along the south side of Suburban Drive that had been held by deputies overnight.

FBI agents again responded to assist on scene, as did FDLE crime scene investigators. Detective David Clarke, #1585, Homicide Unit, responded and assisted on scene as well. After conferring with Sprv. Mears, the following techniques were utilized and observations were made.

INITIAL SCENE OBSERVATIONS:

a. Upon arrival to the scene it was dawn and was still slightly dark. For the first time, upon arrival to the scene the two light poles – one north of the northeast corner of the wooden fence and one northeast of the scene – were both on. Weather conditions were foggy outside.

The scene area and the area west along the baseline were open and cleared away of vegetation. Trees, vines, and other vegetation were still dense in the area directly east of the wooden fence. The area east of the baseline was also now cleared of vegetation.

In the scene area, palmetto trunks and some roots that were once present were now gone. Orange buckets that contained dirt and vegetation from the previous day's work still stood on scene.

b. The search lanes extending west from the baseline were still intact, as were the wooden stakes that created the grid along the north side of the scene. Dowel rods that had been utilized to indicate the areas in which skeletal remains had been found were still intact as well. Evidence flags were present where evidence had been located and indicated with a flag the previous day.

TASKS CONDUCTED BY SCENE PERSONNEL:

a. Clearing/Searching East of the Baseline

After initial overall photographs were taken of the scene to show the scene prior to the day's work, crime scene investigators searched and cleared the area to the west and east sides of the baseline throughout the day.

SOIL SAMPLES REQUESTED – SPRV. MEARS:

a. Sprv. Mears requested that this Investigator collect soil samples from the scene, in the areas that had recently been cleared of vegetation, consisting of all layers of the ground. Sprv. Mears utilized yellow

Chang W.	de			3
	ATEMENTS ARE CORRECT AND TRUE. 31	SWORN TO AND SUBSCIN	/ // _ \ //	NDBKSIGNED AUTHORITY
☐ RECORDS	☐ STATE ATTORNEY	REVIEWED BY_ □ FORENSICS	□ INVESTIGAT	tions

FORENSICS SECTION

IRIEPORT OF CRIMIE SCIENE INVESTIGATION

CASE # 08 – 122093 CONTINUED

evidence markers H and I to first indicate areas from which the soil samples should be collected. The evidence markers were observed to have been placed in the following locations:

Evidence Marker H Area to west of the baseline, lane nine (36 to 40 ft, south along baseline) Evidence Marker I East of the baseline, lane ten (40 to 44 ft, south along baseline)

b. Soil samples were then collected from each layer at the two locations indicated with a yellow evidence marker, with the assistance of Sprv. Mears, by removing some vegetation and each layer, with gloved hands, and placing the sample from each layer into a separate plastic bag. Gloves were changed prior to collecting the soil from each indicated location. Upon collection of the samples, it was observed that the ground at each of these two indicated areas consisted of four layers – leaf litter, surface dirt, dirt with small root growth, and dark sticky dirt. The depth of each layer was measured with the assistance of Sprv. Mears, prior to collection of the layer, utilizing a tape measure.

Though the number of layers at each area indicated appeared to be the same, the layers of the ground at the area indicated with yellow evidence marker I seemed to be harder to differentiate. At that area there was no "mulch-like" layer and the dark, sticky dirt layer also appeared larger.

SCENE OBSERVATIONS WHILE SEARCHING:

a. Items Observed on Scene Throughout the Day

Non-Nature Items

Evidentiary items in each search lane were indicated with an evidence flag by the respective person searching the lane, per request of Sprv. Mears, and were then collected by this Investigator.

Miscellaneous items from each search lane were collected in a plastic bag since the decision was made by Sprv. Mears on Dec. 13, 2008, to no longer individually collect all non-nature items. Miscellaneous items located after the area of woods southwest and west of the scene, east of the wooden fence, was cleared were placed directly into an evidence box. Please refer to "Physical Evidence" below for items in each search lane that were collected.

SOIL SAMPLES REQUESTED - ENTOMOLOGIST:

a. This Investigator later met with the entomologist, Dr. N. Haskell, on scene. He looked at the soil in the approximate location of where the human skull had originally been collected from on December 11th, 2008, and advised the location of a miscellaneous bug just north of the area. Dr. Haskell then requested that since the area had been scraped, a soil sample be collected from that area and that a soil sample be collected from an area to the west, which would act as a control sample.

	kan Welch	
	OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND tigator Jennifer L-H Welch	TRUE 32 SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY 1 THIS DAY OF 2009 DIAW ENFORCEMENT OF NICER
	<u>_</u>	REVIEWED BY ON DONG
☐ REC	ORDS STATE ATTORNEY	☐ FORENSICS ☐ INVESTIGATIONS



FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

CASE # 08 – 122093 CONTINUED

This Investigator utilized yellow evidence markers J and K to first indicate areas from which the soil samples would be collected. The evidence markers were placed in the following locations:

Evidence Marker J Approximate area where the skull had originally been located, lane 4
Evidence Marker K Area directly west of where the skull had originally been located, lane 4

b. Soil samples were then collected from the cleared away surface at each location indicated with a yellow evidence marker by removing the soil from the cleared away surface, with gloved hands, and placing the sample into a plastic collection container. Gloves were changed prior to collecting the soil from each indicated location.

PHOTOGRAPHS:

a. A series of - 119 - digital photographs were taken. The photographs consisted of overall and mid-range of the exterior scene, as well as close-up photographs of the baseline, evidence flags, measuring tape, evidence collected below, and of other scene aspects. Photographs of evidence were taken with colored evidence flags.

Photographs consisting of yellow evidence markers H through K were taken to show where soil samples were collected from. A yellow measuring tape was utilized in the photographs.

The photographs also included overalls taken at the beginning and end of the day to show the scene prior to and after scene work. Dowel rods in photographs indicate the location of where previous bones were found. In the final overall scene photographs, the small orange cones indicated areas of the scene needing to be further excavated the following day of December 18th 2008.

PHYSICAL EVIDENCE:

a. The following evidence was collected under Tag # H - 60519. All times are approximate.

Item#	Item Description	Lane	Time Collected (Hrs)
1	Pieces of suspected diaper	2	0833
2	Black plastic pieces	2/3	0834
3	Two pieces of grey cloth	4	0835
4	One piece of black plastic One piece of white plastic	4	0837
5	Miscellaneous items from lane 3	3	1820

	7			
Carry	Welch			
I SWEAR OR AFFIRM TH	E ABOVE STATEMENTS ARE CORRECT AND TRUE	. Sworn to MP subser	BED-BEFORE ME, THE UNDERSIGN	ED AUTHORIT
Investigator Jes	nnifer L-H Welch	33 THIS / DAY OF	2009 LAW ENFORCEME	INT OFFICER
		REVIEWED BY_	01/00	MD
□ PECORDS	☐ STATE ATTORNEY	FORENSICS	☐ INVESTIGATIONS	

3444

FORENSICS SECTION

IRIEPORT OF CRIMIE SCIENE INVESTIGATION

CASE # 08 – 122093 CONTINUED

Tag # H - 60519

6	Miscellaneous items from lane 1	1	1544
7	Miscellaneous items from lane 2	2	1545
8	Miscellaneous items from lane 3	3	1547
9	Miscellaneous items from lane 4	4	1547
10	Miscellaneous "trash dump" items from along E of wooden fence	200 500 500 500	1550
11	One reddish brown colored flower pot Several black flower pots of varying sizes	Near sifting station 2	pu sa sa sa
12	One vial containing miscellaneous bug from area N of skull location	4	1107

*Note: Item #1 through item #2 and item #4 were submitted to the FBI as Q - 139 through Q - 141, respectively.

Item #1 through item #5 had been located on scene by Sprv. Mears, item #6 through item #11 by several crime scene investigators working on scene, and item #12 by Dr. N. Haskell.

b. The following evidence was collected under Tag # H - 60520. All times are approximate.

Item #	Item Description	Time Collected (Hrs)
1	One plastic zip-loc bag containing sample of leaf and litter from top layer – area indicated w/yellow evidence marker H (approx. 11/4 inches)	0910
2	One plastic zip-loc bag containing sample of 2 nd layer to ground – area indicated w/yellow evidence marker H (approx. ³ / ₄ inch)	0910
3	One plastic zip-loc bag containing sample of 3 rd layer to ground – area indicated w/yellow evidence marker H; small root growth (approx. ½ inch)	0910
4	One plastic zip-loc bag containing sample of 4 th layer to ground — area indicated w/yellow evidence marker H; thicker root growth and sticky black dirt	0910

Can	r Welch		0.00	
I SWEAR OR AFFIRM THE	ABOVE STATEMENTS ARE CORRECT AND TRU	UE. SWORN TO AND SUBSO	CRIBED-BEFORE ME THE UNDERSIG	NED AUTHORITY
Investigator Jen	~	34 THIS DAY OF	///)	MENT OFFICER
		REVIEWED BY		Will I
RECORDS	☐ STATE ATTORNEY	FORENSICS	INVESTIGATIONS	

DRDS STATE ATTORNEY STORENSICS INVESTIGATIONS

^{*}Note: Item #12 was submitted to the Entomologist.

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

CASE # 08 – 122093 CONTINUED

	Tag # H - 60520	
5	One plastic zip-loc bag containing sample of leaf and litter from top layer – area indicated w/yellow evidence marker I (approx. 1½ inches)	0931
6	One plastic zip-loc bag containing sample of 2 nd layer to ground – area indicated w/yellow evidence marker I; small root growth (approx. 5/8 inch)	0931
7	One plastic zip-loc bag containing sample of 3 rd layer to ground – area indicated w/yellow evidence marker I; thicker root growth (approx. 5 inches)	0931
8	One plastic zip-loc bag containing sample of 4 th layer to ground – area indicated w/yellow evidence marker I	0931
9	One plastic zip-loc bag containing sample of dirt from area of skull location, after digging (Lane 4) – indicated w/yellow evidence marker J	1112
10	One plastic zip-loc bag containing sample of dirt from W of skull location, after digging (control sample, Lane 4) – indicated w/yellow evidence marker K	1116

*Note: Item #1 through item #8 was submitted to the FBI as Q - 142 through Q - 149, respectively.

Under the advisement of entomologist, Dr. N. Haskell, all soil samples that have been collected prior to this date and will be collected after this date will be placed in the freezer at the Orange County Sheriff's Office to stop growth of anything in the soil.

REMARKS:

- a. The primary, searched / cleared, square scene area was specifically marked by utilizing crime scene barrier tape and wrapping the tape around the wooden stakes.
- b. The digital flashcard has been uploaded onto the Orange County Sheriff's Office DataWorks Plus system by this Investigator.
- c. Items submitted to the FBI laboratory and Entomologist are indicated above, under each respective tag number. All remaining evidence was submitted to the Orange County Sheriff's Office Evidence Unit for storage

d. The	scene was held b	y deputies and work on the sc	cene began again the	following day.	
Thursda	ny, December 18	oth 2008	٠	1	
	Jan	y Welch	CWODY TO ANY SUBSCIO	BUD BEJORE ME, THE UNDERSIGNED AUTHORI	
		Above statements are correct and true inifer L-H Welch	REVIEWED BY_	2009 LAW ENTORCEMENT OFFICER	
	☐ RECORDS	\square state attorney	☐ FORENSICS	□ investigations	3

^{*}Note: Item #9 and item #10 were later submitted to the Entomologist.



FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

CASE # 08 – 122093 CONTINUED

TIMES: Received: 0652 Hrs / Arrived: 0652 Hrs / Cleared: 1805 Hrs

NARRATIVE:

a. At approximately 0652 hours on Thursday, December 18th 2008, CSI Jenny Welch, #4410, Forensic Unit, along with Supervisor Susan Mears, #1911, Forensic Unit, and several other crime scene investigators responded back out to the death investigation scene located along the south side of Suburban Drive that had been held by deputies overnight.

FBI agents again responded to assist on scene, as did FDLE crime scene investigators. After conferring with Sprv. Mears, the following techniques were utilized and observations were made.

INITIAL SCENE OBSERVATIONS:

a. Upon arrival to the scene it was dawn and was still slightly dark. The two light poles – one north of the northeast corner of the wooden fence and one northeast of the scene - were both on. Security camera equipment was now observed to be on the light pole north of the northeast corner of the wooden fence, at the top of the light and top east side of the pole.

The primary scene area that had been cleared of vegetation and searched was taped off with crime scene barrier tape around wooden stakes at the four corners of the scene. The area west along the baseline, all the way to the wooden fence, was now open and cleared away of vegetation. The area east of the baseline was also cleared of vegetation. In the scene area, ample tree roots and palmetto trunks were heavily exposed, while the dirt layer of the ground was visible throughout.

b. In the primary search area, the search lanes extending west from the lane baseline were still intact, as were the wooden stakes that created the grid along the north side of the scene. Wooden stakes that created the expansion east of the baseline were also intact.

Dowel rods that had been utilized to indicate the areas in which bones had been found were still intact as well. Orange cones indicated areas needing to be combed down another inch and searched.

TASKS CONDUCTED BY SCENE PERSONNEL:

a. Searching/Combing Down

After initial overall photographs were taken of the scene to show the scene prior to the day's work, crime scene investigators searched and scraped down the area to the west side of the baseline throughout the day.

At approximately 0824 hours this Investigator began scraping down the ground approximately 20 feet to the west of the baseline, in lane nine. At approximately 1542 hours this Investigator searched approximately 40 to 50 feet west of the baseline

west of the baseline	
(leave Welch	
I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE.	SWORN TO AND SUBSCRIBED BEFOREME, THE UNDERSIGNED AUTHORITY
Investigator Jennifer L-H Welch	THIS DAY OF 2009 LAW ENFORCEMENT OFFICER
	REVIEWED BY () // ()
☐ RECORDS ☐ STATE ATTORNEY	☐ FORENSICS ☐ INVESTIGATIONS

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

CASE # 08 – 122093 CONTINUED

In addition to searching west of the baseline, ASL Vincent, ASL Rodriguez, and CSI Rubart assisted in cutting trees and clearing out vegetation at the northeast corner of the wooden fence with a chainsaw.

b. Searching Path to Standing Water

To the southeast of the square scene area was a path that extended in a northwest / southeast direction to and from the standing water in which a tire had previously been observed. That path was later searched for evidence, but none was found.

SCENE OBSERVATIONS WHILE SEARCHING:

a. Items Observed on Scene Throughout the Day

Entomology

A miscellaneous bug was located in lane five by CSI Delgado, who was searching lane five during the later morning hours. The miscellaneous bug was observed to be west of a tree, in the dirt below the small root layer. Due to the small size the bug was photographed with a scale. Please refer to "Physical Evidence" below for miscellaneous bug collection information.

Non-Nature Items

Evidentiary items in each search lane were indicated with an evidence flag by the respective person searching the lane, per request of Sprv. Mears, and were then collected by this Investigator. Please refer to "Physical Evidence" below for items in each search lane that were collected.

b. Skeletal Remains on Scene

One small bone was found on scene by CSI Delgado in leaf litter and root moss on the surface of the ground, in lane five. The area was flagged with an evidence flag. The bone was then collected, per Sprv. Mears, by CSI Maynard who transported the bone to the Orange County Medical Examiner's Office so that the bone could be identified as human or non-human by Dr. John Schultz. Please refer to supplemental report and property form by CSI Maynard.

When CSI Maynard returned to the scene with the bone, she advised that the bone was human. The bone was therefore placed back on scene in the flagged area in which the bone was found and was photographed in order to document the location relative to the bone. The evidence flag was numbered as **Flag 46**.

Flag	Lane	Person Who Located Miscellaneous Bone
46	5	CSI Shary Delgado

() ee 7 Delch		
swear or affirm the above statements are correct and true investigator Jennifer L-H Welch	SWORN TO AND SUBSCR	IBED BEFORE ME, THE UNDERSIGNED AUTHORITY
DECORDS STATE ATTORNEY	REVIEWED BY_	Investigations



FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

CASE # 08 – 122093 CONTINUED

PHOTOGRAPHS:

a. A series of - 170 - digital photographs were taken. The photographs consisted of overall and mid-range of the exterior scene, as well as close-up photographs of the baseline, evidence flags, bone, evidence collected below, and of other scene aspects. Photographs of evidence and bone were taken with colored evidence flags, while photographs of the miscellaneous bug collected were taken without and with scale.

The photographs also included overalls taken at the beginning and end of the day to show the scene prior to and after scene work. Dowel rods in photographs indicate the location of where previous skeletal remains were found. In the initial overall scene photographs, the small orange cones indicated areas of the scene that needed to be further excavated during the day.

b. Only - 1 - digital photograph was taken, which consisted of an overall of the bone that was collected (item #1, H - 60522). Yellow sticker scales, placed to form a 90 degree angle, were utilized in photographs for documentation of the evidence.

PHYSICAL EVIDENCE:

a. The following evidence was collected under Tag # H - 60524. All times are approximate.

Item#	Item Description	Lane	Time Collected (Hrs)
	One small container w/miscellaneous bug	5	1145

^{*}Note: Item #1 was submitted to the Entomologist.

b. The following evidence was collected under Tag # H - 60521. All times are approximate.

Item#	Item Description	Lane	Time Collected (Hrs)
1	Black plastic pieces	1 10 to 15 ft E of baseline	1510
2	One piece of black plastic	2	1501
3	One piece of suspected electrical tape	2	1502
4	One crushed Sprite soda can One piece of black plastic One piece of cloth One "Winnie the Pooh" helium balloon w/"Hugs for YOU" on balloon - broken	3	1505
5	One white plastic bag	6	1506

Ceane Welch		01		
swear od affirm the above statements are co Investigator Jennifer L-H Welch	RRECT AND TRUE. $38^{ m sv}$	WORN TO AND SUBSORING THIS DAY OF	D BUFORE ME, THE UNDERSIGNE	fi .
☐ RECORDS ☐ STATE ATTO		REVIEWED BY] forensics	INVESTIGATIONS	<i>NO</i>

FORENSICS SECTION

IRIEPORT OF CIRIMIE SCIENIE INVIESTIGATION

CASE # 08 – 122093 CONTINUED

Tag # H - 60521

6	White material	7	1508
7	Two pieces of black mesh	5 to 10 ft E of baseline	1530
8	Plastic and cloth	50 to 60 ft W of baseline	1617

^{*}Note: Item #1 through item #2 and item #4 were submitted to the FBI as Q-150 through Q-152, respectively.

Item #1 had been located on scene by CSI Cardiello. Item #2, item #4, and item #7 were located by this Investigator, while item #3, item #5, and item #8 had been located on scene by Sprv. Mears. Item #6 had been located on scene by ASL Rodriguez.

Black plastic was located on scene by CSI Cardiello and CSI Delgado, east of the baseline, and was indicated with an evidence flag. The evidence flag was photographed, but the evidence was not collected until the following day (December 19th 2008) due to problems with removing the plastic from around the trees on scene.

c. The following evidence was collected under Tag # H - 60523. All times are approximate.

Item #	Item Description	Time Collected (Hrs)
	One small plastic zip-loc bag containing sample of dirt from a distance of approx. 150 ft S of the 0 pt of the lane baseline at the S edge of the S curb of Suburban Drive	1715

^{*}Note: Item #1 was submitted to the FBI as Q - 153.

The soil sample was collected per request of Sprv. Mears.

FINAL SCENE OBSERVATIONS:

a. At approximately 1716 hours the lights on the light poles came on.

REMARKS:

- a. The digital flashcard has been uploaded onto the Orange County Sheriff's Office DataWorks Plus system by this Investigator.
- b. Items submitted to the FBI laboratory are indicated above, under each respective tag number. All remaining evidence was submitted to the Orange County Sheriff's Office Evidence Unit for storage.
- c. The scene was held by deputies and work on the scene began again the following day.

Jany U	Delch		
I SWEAR OR AFFIRM THE ABOVE ST Investigator Jennifer L	atements are correct and true. - H Welch	9 SWORN TO AND SUBSCR	IBBD REFORE METHOUNDERSIGNED AUTHORITY 200 LAW ENFORCEMENT OFFICER
,		REVIEWED BY_	Will lub
RECORDS	\square state attorney	FORENSICS	☐ INVESTIGATIONS

FORENSICS SECTION

IRIEPORT OF CRIMIE SCIENE INVESTIGATION

CASE # 08 – 122093 CONTINUED

Friday, December 19th 2008

TIMES: Received: 0650 Hrs / Arrived: 0650 Hrs / Cleared: 1805 Hrs

Scene

Received: 0833 Hrs / Arrived: 0833 Hrs / Cleared: 0933 Hrs

Morgue

Received: 0933 Hrs / Arrived: 1013 Hrs / Cleared: 1806 Hrs

Scene

NARRATIVE:

a. At approximately 0650 hours on Friday, December 19th 2008, CSI Jenny Welch, #4410, Forensic Unit, along with Supervisor Susan Mears, #1911, Forensic Unit, and several other crime scene investigators responded back out to the death investigation scene located along the south side of Suburban Drive that had been held by deputies overnight.

FBI agents again responded to assist on scene. After conferring with Sprv. Mears, the following techniques were utilized and observations were made.

RESPONDING TO MORGUE FROM SCENE:

- a. This Investigator, along with CSI Christine Narkiewicz, #5401, Forensic Unit, left the scene and responded to the Orange County Medical Examiner's Office in order to transfer over the small bone (item #1, H - 60522) that was collected yesterday, December 18th 2008.
- b. While at the Medical Examiner's Office this Investigator was given a large, sterile, blue capped vial by Dr. Jan Garavaglia. She advised this Investigator to collect another soil sample away from all areas of human remains recovery for a control sample, to the approximate "10" mark on the vial.

TASKS CONDUCTED BY SCENE PERSONNEL:

a. Searching/Clearing

After initial overall photographs were taken of the scene to show the scene prior to the day's work, crime scene investigators continued to search and clear the area to the west side of the baseline.

At approximately 1026 hours this Investigator began searching / clearing the area from 50 to 60 feet to the west of the baseline, in lane nine.

b. Metal Detecting

At approximately 1241 hours, ASL Vincent utilized a metal detector in the scene to search for additional evidence. He began along the 50 to 60 ft point to the west of the baseline, near the south curb of the street. However, the metal detector was not successful, possibly due to the area being an area with a significant amount of "trash" items. Λ

Lang (Delch		£ 1	ΔII			
I SWEAR OR AFFIRM THE ABO	VE STATEMENTS ARE CORRECT AND T	RUE.	SWORN TO AND SUBSCI	RIBEDBEVO	RE ME, THE UK	DERSIGNED A	UTHORIT
Investigator Jennife		40	THIS DAY OF	1	a 🗆 Lawer	FORCEMENT	OFFICER
, and the second		•	REVIEWED BY		////	and)
T RECORDS	STATE ATTORNEY		FORENSICS		INVESTIGATI	ONS	

RECORDS

☐ STATE ATTORNEY

☐ INVESTIGATIONS



FORENSICS SECTION

REPORT OF CRIMIE SCENE INVESTIGATION

CASE # 08 – 122093 CONTINUED

K-9 SEARCH OF THE SCENE:

a. D/S Jason Forgey, #0643, with the Orange County Sheriff's Office K-9 Unit, responded to the scene with his K-9 dog in order to search the scene for any additional bones. At approximately 1310 hours the K-9 dog and his handler, D/S Forgey, ran through the scene with the lanes still present and intact. The dog did not hit on anything.

Due to the problems the K-9 dog had with the lanes still being present and intact, D/S Forgey cut the strings that made up each lane with this Investigator's permission. The dog then ran through the scene again at approximately 1317 hours. Again, the dog did not hit on anything.

After running the K-9 dog through the crime scene, the dog then ran on the exterior of the scene perimeter. The dog was run approximately ten feet out along the exterior east and west sides of the scene and approximately eight feet out along the exterior south side of the taped off scene. The dog did not hit on anything.

SCENE OBSERVATIONS WHILE SEARCHING:

a. Non-Nature Items

Evidentiary items in each search lane were indicated with an evidence flag by the respective person searching the lane, per request of Sprv. Mears, and were then collected by this Investigator. Please refer to "Physical Evidence" below for items in each lane that were collected.

b. Black Tarp Unable to be Collected; Play Sand

Black plastic was collected from east of the baseline. One area of black plastic was a black tarp that appeared to be wrapped around the tree trunk bottom and thus was not able to be removed. A bag of "Play Sand" with a solid mass was in the same area. The solid mass was removed from the bag and the bag was collected.

RESTRINGING OF CRIME SCENE:

a. At approximately 1508 hours, ASL Vincent and ASL Rodriguez restrung each lane to the west of the baseline.

PHOTOGRAPHS:

a. A series of - 271 - digital photographs were taken. The photographs consisted of overall and mid-range of the exterior scene, as well as close-up photographs of the baseline, evidence flags, evidence collected below, and of other scene aspects. Photographs of evidence were taken with colored evidence flags, while photographs of the miscellaneous bug collected were taken without and with scale.

Jeany 2	Velch			<u>.</u>
I SWEAR OR AFFIRM THE ABOVE ST. Investigator Jennifer L-	ATEMENTS ARE CORRECT AND TRUE. 4	1 1 1 1 1	D BEFORE ME, THE UNDERSIGNED AUT	1/
		REVIEWED BY	OIT Van	y
☐ RECORDS	☐ STATE ATTORNEY	☐ FORENSICS	☐ INVESTIGATIONS	•

FORENSICS SECTION

TRIEIPOIRT OF CIRIMIE SCIENIE INVIESTIGATION

CASE # 08 – 122093 CONTINUED

The photographs also included overalls taken at the beginning and end of the day to show the scene prior to and after scene work. Dowel rods in photographs at the beginning of the day indicate the location of where previous skeletal remains were found. In photographs at the end of the day, the dowel rods were replaced by small orange cones per Sprv. Susan Mears.

PHYSICAL EVIDENCE:

a. The following evidence was collected under Tag # J - 60012. All times are approximate.

Item#	Item Description	Lane	Time Collected (Hrs)
1	One miscellaneous bug in a small, sealed container	5	1005

^{*}Note: Item #1 was submitted to the Entomologist.

This item (item #1, J - 60012) had been located on scene by CSI Cardiello.

b. The following evidence was collected under Tag # J - 60013. All times are approximate.

Item#	Item Description	Lane	Time Collected (Hrs)
1	One yellow advertisement sign for enrollment for "Kindercare"	Sift station 3	1019
2	One large, grey plastic bag from wooded area E of baseline/scene, SW of light pole	an an an an	1122
3	One "Play Sand" bag Black plastic	2/3/4	1500
4	One long piece of duct tape	7	1209
5	Two pieces of duct tape	7	1232
6	Grey cloth	4	1234
7	Pieces of foil	4	1235
8	Grey cloth/fiber mass	6	1237
9	Black plastic	9	1238
10	One disposable camera	12	1240
11	One rug Plastic	7	1534
12	Two grey plastic bags from E of baseline/scene	per per una dal mo	1707
13	One suspected broken plastic frame item – debris from clearing area E of wooden fence		1738

Class	, Welch		\sim	in the second se
I SWEAR OR AFFIRM TI	HE ABOVE STATEMENTS ARE CORRECT AND TRUE	sworn to and subscr	RIBED DEFENE ME, TH	UNDERSIGNED AUTHORITY
Investigator Je	nnifer L-H Welch	42 THIS DAY OF		ENFORCEMENT OFFICER
		REVIEWED BY_	(),1	1 Que
RECORDS	\square state attorney	FORENSICS	☐ INVESTIG	ATIONS

os 🗆 state attorney 🗀 forensics 🗀 investigations

COUNTY SHERIFF'S OFFICE ORANGE

FORENSICS SECTION

IRIEPOIRT OF CRIMIE SCIENE INVIESTIGATION

CASE # 08 - 122093 CONTINUED

Tag # J - 60013

14	One broken, silver in color tri-pod One miscellaneous metal item Debris from clearing area E of wooden fence		1756
15	Miscellaneous items – debris from clearing area E of wooden fence	gay man han bad dab	1756

^{*}Note: Item #9 was submitted to the FBI as Q - 154.

Item #1, item #8, and item #9 had been located on scene by this Investigator. Item #2 and item #3, item #7, item #11, and item #12 were located on scene by Sprv. Mears. Item #4 and item #5 had been located by CSI Cardiello, item #6 by CSI Cartwright, item #10 by ASL Rodriguez, item #13 by ASL Vincent, item #14 by CSI Maynard, and item #15 by several crime scene investigators.

c. The following evidence was collected under Tag # J - 60015.

Item#	Item Description	Time Collected (Hrs)
1	One sealed vial w/dirt sample from a distance of approx. 150 ft S of the 0 pt of the lane baseline at the S edge of the S curb of Suburban Drive	1441

FINAL SCENE DIMENSIONS:

a. The overall scene area that was searched throughout the investigation had the following measurements:

Initial taped off, square scene area

- 0 (baseline) to 40 feet west of baseline
- 0 (baseline) to 56 feet south

East Expansion

0 (baseline) to 5 feet

(initial expansion)

5 foot point to 10 foot point

(second expansion)

10 foot point to 15 foot point

(third expansion)

West Expansion

40 foot point to 50 foot point (initial expansion)

50 foot point to 60 foot point (second expansion)

BREDRE MB. THE UNDERSIGNED AUTHORITY I SWEAR OF AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE. Investigator Jennifer L-H Welch

REVIEWED BY

FORENSICS

☐ INVESTIGATIONS

69 | | KAW

RECORDS

☐ STATE ATTORNEY

COUNTY SHERIFF'S OFFICE ORANGE

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

CASE # 08 – 122093 CONTINUED

REMARKS:

a. The digital flashcard has been uploaded onto the Orange County Sheriff's Office DataWorks Plus system by this Investigator.

b. Items submitted to the FBI laboratory and Entomologist are indicated above, under each respective tag number. All remaining evidence was submitted to the Orange County Sheriff's Office Evidence Unit for storage.

c. The scene was held by deputies and work on the scene began again the following day.

Saturday, December 20th 2008

TIMES: Received: 0650 Hrs / Arrived: 0650 Hrs / Cleared: 1500 Hrs

NARRATIVE:

a. At approximately 0650 hours on Saturday, December 20th 2008, CSI Jenny Welch, #4410, Forensic Unit, along with Supervisor Susan Mears, #1911, Forensic Unit, and several other crime scene investigators responded back out to the death investigation scene located along the south side of Suburban Drive that had been held by deputies overnight.

FBI agents again responded to assist on scene. After conferring with Sprv. Mears, the following techniques were utilized and observations were made.

INITIAL SCENE OBSERVATIONS:

a. Upon arrival to the scene it was dawn and was still slightly dark. The two light poles – one north of the northeast corner of the wooden fence and one northeast of the scene - were both on. They shut off at approximately 0700 hours.

The entire initial scene and the expansions that had been taped off were now clear of all major vegetation, leaving only trees, tree roots, and palmetto trunks still on scene. This scene differed greatly from the original scene on December 11th 2008.

- b. All search lanes, wooden stakes, and expanded increments were still intact as well.
- c. No birds' nests were visible in the trees that were located in the scene.

Jeany Welch	
I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND TRUE. Investigator Jennifer L-H Welch 44	SWORN TO AND SUBSCRIBED BEFOREME, THE UNDERSIGNED AUTHORIT THIS DAY OF 2009 LAVYENED RECEMENT OFFICER
□ RECORDS □ STATE ATTORNEY	REVIEWED BY UUD FORENSICS INVESTIGATIONS

FORENSICS SECTION

REPORT OF CRIME SCENE INVESTIGATION

CASE # 08 - 122093 CONTINUED

TASKS CONDUCTED BY SCENE PERSONNEL - MORNING:

a. Photographs of Trees

Photographs were taken by this Investigator of major trees and their now exposed roots. Supervisor Susan Mears, #1911, Forensic Unit, requested that photographs be taken of the tree roots with measuring tape in place to show the depth to which the area around the tree roots was scraped and cleared out in the search for evidence.

"AERIAL" PHOTOGRAPHS WITH FIRE/RESCUE:

a. A Tower Truck from Orange County Fire Rescue station 81 responded to the scene, per this Investigator's request, so that overall photographs could be taken of the scene from an "aerial" position and the tree tops could be searched for animal nests.

This Investigator was taken up into the bucket of the truck by Lee Hansen from the Orange County Fire Rescue station. The bucket section of the Tower Truck is able to extend up to 114 feet, but due to the area the scene was located in, the extension was not able to be that high.

Photographs were taken by this Investigator of the scene and surrounding area while in the bucket of the Tower Truck, at a height of approximately 42 feet. No animal nests were visible in the trees.

REMOVED DIRT PLACED BACK IN SCENE AREA:

a. Upon permission given by this Investigator and by Sprv. Mears, the removed debris from the scene was placed back into the scene at the northeast corner of the wooden fence at approximately 1341 hours. The dirt was placed back into the scene by a private company, Kepple Services, which is contracted with the Orange County Sheriff's Office.

TASKS CONDUCTED BY SCENE PERSONNEL - AFTERNOON:

a. Final Touches to Scene

At approximately 1410 hours, this Investigator went down to the east end of the street and photographed the newly posted "No Parking" signs that now lined the north and south sides of the street from the school at the east end of the street up to where the scene was located.

This Investigator also photographed the newly posted "No Trespassing" signs that had been placed into the ground along the south side of the street and in the scene area. Three signs were directly in the scene area.

b.	Dirt	D	u1	n	ped	and	Street	E	310)W	'n	<u>Clea</u>	<u>n</u>
	***************************************		_										

After all debris was returned into the scene, at the wooden fence, soil was blown off of the street by FBI Agent Fred Humphries and an employee for the company, Kepple Services.

Jean Welch	
I SWEAR OR AFFIRM THE ABOVE STATEMENTS ARE CORRECT AND	TRUESWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY
Investigator Jennifer L-H Welch	45 THIS DAY OF 2009 TAWKENYORGEMENT OFFICER
	REVIEWED BY
☐ RECORDS ☐ STATE ATTORNEY	☐ FORENSICS ☐ INVESTIGATIONS



FORENSICS SECTION

IREPORT OF CRIME SCENE INVESTIGATION

CASE # 08 – 122093 CONTINUED

TOPOGRAPHICAL DIAGRAM:

a. A 360 degree, topographical diagram was completed by company, Allen & Co Surveyors, utilizing their equipment.

PHOTOGRAPHS:

a. A series of - 318 - digital photographs were taken. The photographs consisted of overall and mid-range of the exterior scene, as well as close-up photographs of the "No Parking" signs, "No Trespassing" signs, and of other scene aspects.

Photographs of the depth dug around the tree roots were taken with a yellow measuring tape. The photographs also included overalls taken at the beginning and end of the day to show the scene prior to and after scene work. The small orange cones indicated the location of where previous skeletal remains were found.

b. A series of - 77 - digital, overall "aerial" photographs were taken from the bucket of the Orange County Fire Rescue Tower Truck, station 81, at a height of approximately 42 feet. The small orange cones indicated the location of where previous skeletal remains were found.

SCENE INVESTIGATION COMPLETE:

a. The scene investigation was complete and the scene was cleared at approximately 1500 hours.

REMARKS:

- a. The digital flashcard has been uploaded onto the Orange County Sheriff's Office DataWorks Plus system by this Investigator.
- b. All non-human bones that were found on scene throughout the process of working the scene were confirmed by Dr. John Schultz to be non-human, after they were initially removed from the scene.

Tuesday, December 23rd 2008

NARRATIVE:

a. On Tuesday, December 23rd 2008, this Investigator met with FBI Agent, Karen Cowen, at the Orange County Sheriff's Office. This Investigator went through the garbage bags, brown paper bag, and box of miscellaneous items (item #5 through item #10, H - 60519; item #16, J - 60013) with Agent Cowen, who advised items that needed to be separated. Those items were separated to be packaged. See "Physical Evidence" below.

Jean Welch	
swear or affirm the above statements are correct a investigator Jennifer L-H Welch	ND TRUE. SWORN TO AND SUBSCENBED BEFORE ME, THE UNDERSHONED AUTHORITY A6 THIS DAY OF
T STATE ATTORNEY	REVIEWED BY INVESTIGATIONS

RECORDS

☐ STATE ATTORNEY

FORENSICS SECTION

IREPORT OF CRIME SCENE INVESTIGATION

CASE # 08 – 122093 CONTINUED

PHYSICAL EVIDENCE:

a. The following evidence was collected under Tag # J - 60014.

Item #	Item Description
1	Pieces of black plastic From bag of miscellaneous items from lane 3
2	Pieces of black plastic From miscellaneous "trash dump" items from along E of wooden fence

^{*}Note: Item #1 and item #2 were submitted to the FBI as Q-155 and Q-156, respectively.

REMARKS:

a. Items submitted to the FBI laboratory are indicated above, under each respective tag number. All remaining evidence was submitted to the Orange County Sheriff's Office Evidence Unit for storage.

Saturday, January 3rd 2009

NARRATIVE:

a. On Saturday, January 3rd 2009, the following techniques were utilized at the Orange County Sheriff's Office.

PHOTOGRAPHS:

a. A series of - 85 - digital photographs were taken. The photographs consisted of overall and mid-range of: miscellaneous items collected from lanes 1 through 4 (item #5 through item #9, H - 60519), flower pots (item #11, H -60519), an advertisement sign (item #1, J -60013), a suspected broken picture frame (item #13, J -60013) 60013), broken tri-pod and miscellaneous metal item (item #14, J = 60013), and miscellaneous items that were debris from clearing the area east of the wooden fence on scene (item #15, J - 60013). Yellow sticker scales, placed to form a 90 degree angle, were utilized in photographs for documentation of the evidence.

PHYSICAL EVIDENCE:

a. The following evidence was collected under Tag # J - 60021. All times are approximate.

Item#	Item Description	Time Collected (Hrs)
1	One brown paper utilized to photograph miscellaneous items collected on 12/17/08	1530
2	One brown paper utilized to photograph miscellaneous items collected on 12/19/08	1530

I swear or Affirm the Above st Investigator Jennifer L	OUCL TATEMENTS ARE CORRECT AND TRUE. 4.	THIS DAY OF	BEFORE WIE, THE UNDERSIGNED AUTHORITY 2009 A LAW ENFORCEMENT OFFICER
		REVIEWED BY	(1) I Car
☐ RECORDS	☐ STATE ATTORNEY	FORENSICS	Investigations



FORENSICS SECTION

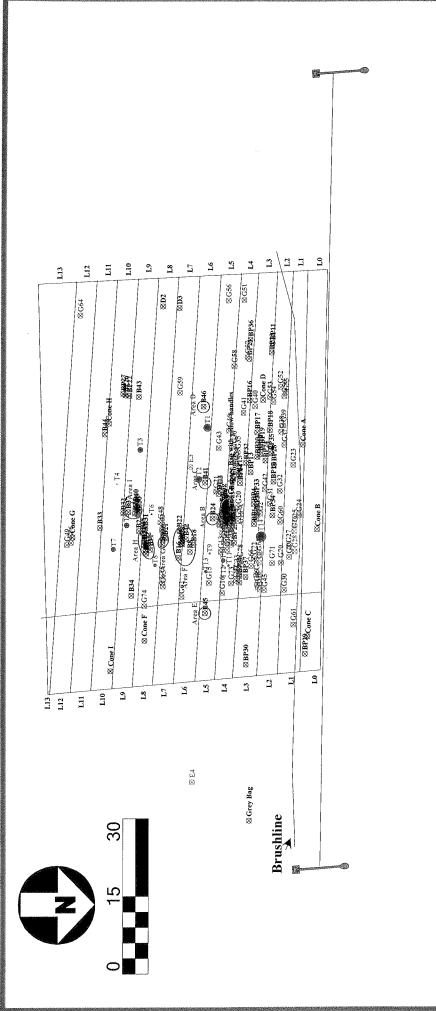
REPORT OF CRIME SCENE INVESTIGATION

CASE # 08 – 122093 CONTINUED

REMARKS:

- a. The digital flashcard has been uploaded onto the Orange County Sheriff's Office DataWorks Plus system by this Investigator.
- b. All evidence will be submitted to the Orange County Sheriff's Office Evidence Unit for storage.
- c. All times and measurements throughout the report are approximate.

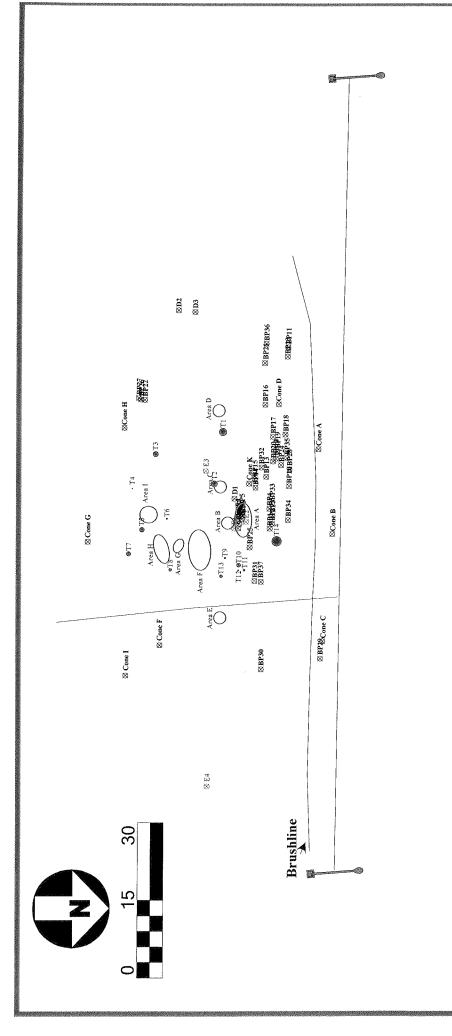
			ø.	***
Clare	Welch			
ISWEAR OR AFFIRM THE Investigator Jeni	ABOVE STATEMENTS ARE CORRECT AND TRUE	10		EUNDERSIGNED AUTHORITY VENFORCEMENT OFFICER
investigator sem	ujer L-11 rreich	REVIEWED		I I I I I I I I I I I I I I I I I I I
RECORDS	☐ STATE ATTORNEY	☐ FORENSICS	☐ INVESTIG	ATIONS



Suburban Drive

	<i>y</i>	
LEAD DETECTIVE: Yuri Melich	LEAD ORIME SCENE INVESTIGATOR: Jennifer Welch	DRAWN BY: Ronald A. Murdock II
8900 Block of Suburban Drive	CITY AND STATE. Orlando, FL 32829	INVESTIGATING AGENCY: Orange County Sheriff's Office
CASE NUMBER: 08-122093	54TE OF OCCURANCE: 12-11-08	VAME: Caylee Anthony

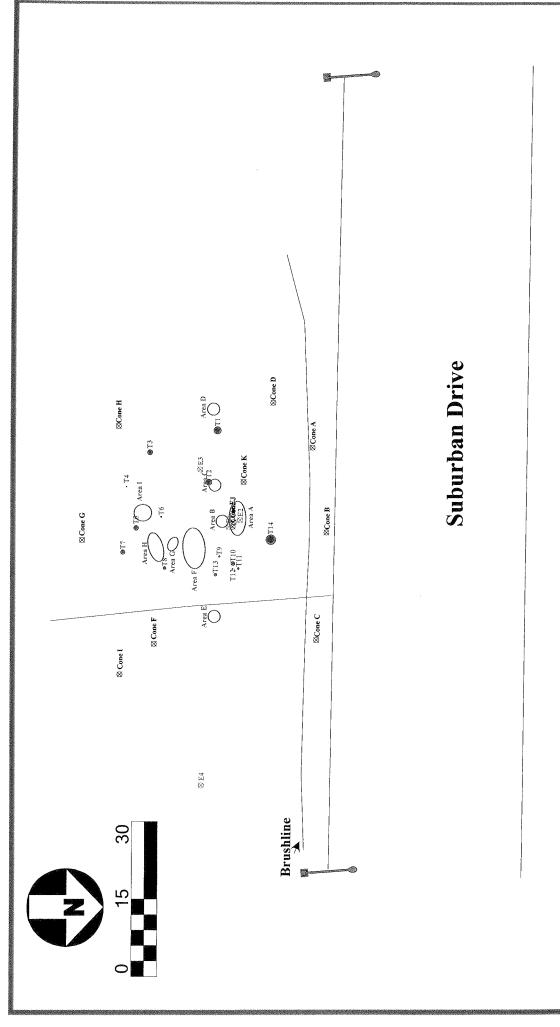


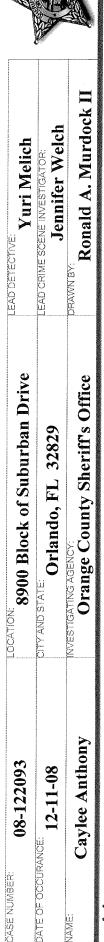


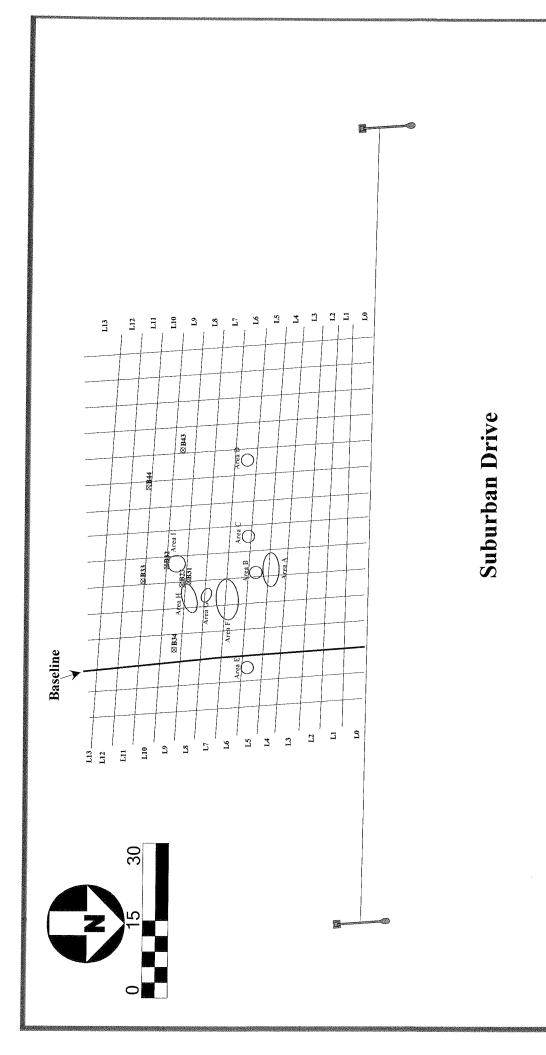
Suburban Drive

	08-122093 8900 Block of Suburban Drive	LEAD DELECTIVE: Yuri Melich
**************************************	CITY AND STATE: Orlando, FL 32829	LEAD CRIME SCENE INVESTIGATOR: Jennifer Welch
	INVESTIGATING AGENCY: Orange County Sheriff's Office	DRAWN BY: Ronald A. Murdock II









ASE NUMBER: 08-122093 ATE OF OCCURANCE: 12-11-08 AME: Caylee Anthony

