

**APPLICATION AND AFFIDAVIT for an ORDER
AUTHORIZING the INSTALLATION AND USE of a
PEN REGISTER and TRAP AND TRACE DEVICE**

Orange County Sheriff's Office Case Number: 2008-069208

1) This ***Application and Affidavit*** for an ***Order Authorizing the Installation and Use of a Pen Register and Trap and Trace Device*** attached to the telephone service or equipment which is accessed by a wireless cellular telephone account, **is made under oath**, pursuant to **Florida Statutes 934.31-934.34**, and **Title 18, Section 3122, of the United States Code**, by **Detective Corporal Yuri Melich**, who is a lawfully sworn **Deputy Sheriff** for the Orange County Sheriff's Office, Orange County, Florida.

2) A criminal investigation is ongoing by the **Orange County Sheriff's Office** with the **assistance of other law enforcement officers including the State of Florida Department of Law Enforcement (FDLE)** into information that **Casey Anthony**, engaged in committing in Orange County, Florida the offenses of: **Neglect of a Child, False Official Statements, and Obstruction of a Criminal Investigation**, in violation of **Florida Statutes 827.03(3), 837.06, and 837.055**, respectively, and it is believed that **Casey Anthony** if released from jail will engage in telephone calls which will provide evidence related to such crimes using one or more of the following communications services and telephone devices:

- (a) The **landline telephone** service provided by **AT&T, residential account** and currently accessed by the unique telephone number **(407) 275-4909** installed in the home of the parents of **Casey Anthony: George Anthony** and **Cynthia Anthony**.
- (b) The **wireless cellular telephone** service provided to **AT&T Wireless, commonly** used by **Cynthia Anthony** before her arrest, and currently accessed by the unique telephone number **(407) 808-4731**.
- (c) The **wireless cellular telephone** service provided to **AT&T Wireless**, used by **George Anthony**, and currently accessed by the unique telephone number **(407) 403-3564**.
- (d) The **wireless cellular telephone** service provided to **AT&T Wireless**, used by **Lee Anthony**, and currently accessed by the unique telephone number **(407) 808-5132**.
- (e) The **wireless cellular telephone** service provided to **AT&T Wireless**, subscribed to **Deborah Grund** and used by **Jesse Grund**, and currently accessed by the unique telephone number **(407) 462-9293**.

- (f) The **wireless cellular telephone** service provided to **AT&T Wireless**, subscribed to and used by **Anthony Lazzaro**, and currently accessed by the unique telephone number **(631) 902-5443**.

3) This ongoing **criminal investigation would be aided by** the installation and use of a **pen register** which is a device which identifies and records the outgoing numbers transmitted on the telephone device to which it is attached, and the related dates and times, and a **trap and trace device** which is a device which captures the incoming electronic or other impulses to identify and record the telephone numbers of the originating telephone or equipment from which incoming communication was transmitted, including, but not limited to, *Caller ID* or calling number identification service by the provider, and the related dates and times.

4) Accordingly, the applicant requests that this Court grant *authorization* and issue an *Order* for the installation and use of **pen registers** and **trap and trace devices** on the telephone services described above to obtain electronic communications records or signals, which identify the location of the above described wireless cellular telephone. The applicant **certifies** that the information likely to be obtained by the installation and use of pen registers and trap and trace devices are **relevant** and **material** to the **ongoing criminal investigation** specified above which is being conducted by the above-named agencies.

5) The request herein is based on the prior training and experience of the applicant together with the specific facts and evidence known as set out herein and articulated in the affidavit which is titled, **Exhibit "A", Affidavit in Support of Application for Pen Register, Orange County Sheriff's Office Case Number 2008-069208**, which is submitted this date, and incorporated herein by reference.

6) To fully utilize the pen registers and trap and trace devices, **the applicant will need information, facilities, and technical assistance**, including equipment, trap and trace records and results, digital dispatch/direct connect records, long-distance and local toll records, long-distance and local call detailing records, the destination of forwarded calls, calling number identification, subscriber, billing and credit information, cell site locations, and any other related information, without further subpoena or court order from the following providers of telephone and communications services: **Alltel; AT&T Wireless Services formerly Cingular Wireless; AT&T formerly BellSouth Telecommunications Inc., (residential services); CellCo Partnership d/b/a Verizon Wireless; MetroPCS; Embarq Holdings Company LLC, General Telephone; GTE Wireless; Nextel Communications, Inc.; Orlando Business Telephone Systems; Sprint PCS; Sprint Spectrum LP; Sprint Telephone Company; T-Mobile USA, Inc.; US Cellular; US Verizon; Verizon Communications; Virgin Mobile USA, LLC; XO Communications**, and their **authorized representatives**, provided unobtrusively and without disclosure of the existence of the pen registers or trap and trace devices or the existence of the ongoing criminal investigation to

criminal investigation to the listed subscriber or any other person. As provided by **Florida Statute 934.34(3)**, reasonable compensation will be paid for reasonable expenses incurred in providing such facilities and assistance.

7) The applicant certifies that, based upon the **specific facts** set out and articulated in this Application and Exhibit "A", that there are reasonable grounds to believe the information likely to be obtained by such installation and use of a **pen register / trap and trace device** and the **location information** are **relevant and material** to the **ongoing criminal investigation** specified above which is being conducted by the above-named agencies. The geographic limits of the trap and trace device requested is throughout the State of Florida, but calling number identification or Caller ID from any incoming telephone call delivered by the regular operation of the telecommunications providers' facilities may be intercepted once that information enters the State of Florida, regardless of the telephone call's place of origination.

8) To fully utilize the pen register and trap and trace device, **the applicant will need information, facilities, and technical assistance** from other law enforcement officers assigned to or assisting the Metropolitan Bureau of Investigation (MBI) and from the providers of telecommunications services, including equipment, trap and trace records and results, digital dispatch/direct connect records, long-distance and local toll records, long-distance and local call detailing records, the destination of forwarded calls, calling number identification, position or location information, subscriber, billing and credit information, cellular tower site locations, telephone handset location, and any other related information, **without further subpoena or court order** from the following providers of telephone and communications services: **Alltel; AT&T Wireless Services formerly Cingular Wireless; AT&T formerly BellSouth Telecommunications Inc., (residential services); CellCo Partnership d/b/a Verizon Wireless; MetroPCS; Embarq Holdings Company LLC, General Telephone; GTE Wireless; Nextel Communications, Inc.; Orlando Business Telephone Systems; Sprint PCS; Sprint Spectrum LP; Sprint Telephone Company; T-Mobile USA, Inc.; US Cellular; US Verizon; Verizon Communications; Virgin Mobile USA, LLC; XO Communications**, and their **authorized representatives**, to be provided unobtrusively and without disclosure of the existence of the pen register or trap and trace device or the existence of the ongoing criminal investigation to the listed subscribers or any other person. As provided by **Florida Statute 934.34(3)**, reasonable compensation will be paid for reasonable expenses incurred in providing such facilities and assistance.


9) Accordingly, this **authorization is requested for the installation and use of a pen register / trap and trace device** on the **above-described communication accounts, services, and devices**.

10) It is further requested that records or electronic communications, or signals,

which **identify the location** of the cellular telephone for the account described above, **commonly** used by **Cynthia Anthony** before her arrest, and currently accessed by the unique telephone number **(407) 808-4731**, be authorized to be obtained, and decoded as needed to further the investigation.

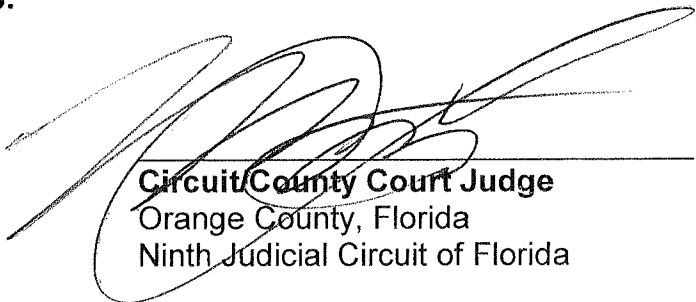
11) WHEREFORE, the applicant make this **Application and Affidavit** for an **Order Authorizing the Installation and Use of a Pen Register and Trap and Trace Device** and certify and swear that all the above information is true and correct and request the issuance of an **Order Authorizing the Installation and Use of a Pen Register and Trap and Trace Device** as specified above and in compliance with Florida Statutes 934.31-934.34 and Title 18, Section 3123, of the United States Code.

SWORN to and SUBSCRIBED to as true and correct this **21st** day of **August, 2008** by:



Detective Corporal Yuri Melich, Applicant
Orange County Sheriff's Office

This application was SWORN to and SUBSCRIBED to before me as true and correct by the applicant this **21st** day of **August, 2008**.



Circuit/County Court Judge
Orange County, Florida
Ninth Judicial Circuit of Florida

EXHIBIT "A"

AFFIDAVIT IN SUPPORT OF APPLICATION for an ORDER
AUTHORIZING a PEN REGISTER and TRAP AND TRACE DEVICE

Orange County Sheriff's Office Case Number: 2008-069208

THE APPLICANT

The applicant, Detective Corporal Yuri Melich, is a lawfully sworn law enforcement officer with the Orange County Sheriff's Office.

Detective Corporal Yuri Melich has been employed by the **Orange County Sheriff's Office** as a sworn Deputy Sheriff from October 26th, 2001 to present.

The applicant attended the Daytona Beach Community College Police Academy in 1990. He completed academy training and went to work for the Volusia County Beach Rangers from January 1991 to May 1991. The applicant attended the St. Augustine Police Academy for recertification in 1997. He then began work for the Port Orange Police Department as a full time law enforcement officer. He remained at this department until resigning in October 2001 so he could work for the Orange County Sheriff's Office. Since employment with the Orange County Sheriff's Office, he has spent over three years in CID, two of which were in the homicide division. The applicant currently works as a Corporal over the missing persons unit.

Detective Corporal Yuri Melich graduated from the University of Central Florida in 2001 with a Bachelors degree in criminal justice with a minor in legal studies. Since 1997, Detective Corporal Yuri Melich has attended specialty classes with both the Port Orange Police Department and the Orange County Sheriff's Office. These classes include but are not limited to basic traffic homicide investigations, advanced homicide investigations, laser mapping, interview and interrogations, sexual exploitation and juvenile sexual offenders, the REID technique of interview and interrogations and the medicolegal investigation of death.

Based on the Applicant's training, experience, information learned, and reasonable belief the following information on cellular telephone systems, and following evidence, supports the applicant's application:

THE CELLULAR TELEPHONE SYSTEM

The cellular telephone systems in Florida use multiple radio transceiver sites called "cells" linked to a central computer "switch" for call processing and billing. Cell

sites contain voice and digital information processing equipment and radio transceivers for the radio channels, and transmitting and receiving antennas for these channels as well as "combiners" which allow multiple radio transceivers to be connected to a common antenna.

Inherent in the operation of a cellular telephone is the transmission of certain radio signals over the cellular telephone carriers' control channel. Those signals serve to identify the cellular telephone and its location in order to enable it to send or receive calls and accord the carrier necessary billing information. Each cellular telephone has an **electronic serial number** or **ESN**, which is a number that is programmed into the telephone's microchip by the manufacturer "at birth." Additionally, each cellular telephone in use has assigned to it a **"mobile identification number"** or **MIN**, commonly called the **cellular telephone number**. The MIN number is the cellular telephone number that is assigned to the telephone by the carrier and which can be changed. The ESN/MIN combination or pair is regularly transmitted over the "air waves" by the cellular telephone when it is turned on and is essentially the telephone's "electronic fingerprint."

Cell sites overlap and operate at different transmit and receive frequencies to eliminate cross-talk when moving from one cell site to another. Each cell site may use 32-45 different voice channel operating frequencies but the developments of purely digital transmissions are increasing that capacity. A cell site typically covers an area or cell three to five miles across, but in metropolitan areas, a cell can be as small as several city blocks. In rural areas, the distance may be extended to seven miles or more. Within each cell, there may be multiple antennas, which split the cell range and known as "sectors." The entire cell network is usually represented visually as a honeycomb.

When a user turns on the power of the cellular telephone, it automatically transmits the identity of the telephone to the nearest cell site. Tracking or locating a user of a cellular telephone can be accomplished using electronic tracking equipment that locks onto the ESN/MIN pair transmission and locates the direction of the telephone in use. By working with a technician at the cellular company switch, it is possible to triangulate the signal to determine direction and analyze the signal strength for distance and locate a cellular telephone within a cell site antenna pattern or within contiguous cell sites.

Most cellular telephone carriers use a technique sometimes called "autonomous registration" in their switching systems, which maintain a continuous exchange between the telephones in a cell range and the cell site. Therefore, it may be possible to locate ESN/MIN pairs of cellular telephones, which are turned on (powered up), but not in use as the cellular telephone is continuously exchanging that information with cell sites, even when no call is in progress.

The cellular telephone company's *"Mobile Telephone Switching Office"* (MTSO) interfaces the cellular telephone system with the *Public Switched Telephone Network*

(PSTN), also known as "plain old telephone service" (POTS), or "landline" and which handles standard telephone service, via land transmissions and radio (microwave) facilities.

When a cellular telephone is used to call a fixed location (landline), the user dials the desired number and presses a button usually marked "send" or "call." The ESN/MIN and other data from the cellular telephone making the call and the numbers to be called are transferred with the call through the nearest cell site for processing.

The cell site receives the caller's ESN/MIN pair, which identifies the cellular telephone. This information is transmitted to the MTSO, which verifies that the ESN and MIN assigned at the time the customer's service was activated matches the pair of information being transmitted by the cellular telephone then attempting to make a call.

After the MTSO validates the ESN, it directs the cell site to relay the call. The MTSO assigns the call to an available channel at the cell site and forwards the call to the telephone number being called, via landline.

If the call is being placed from one cellular telephone to another, the procedure is nearly the same, except that instead of the cellular telephone system processing the call to a landline, the system sends a paging signal, via the control channels of all cells, to look for the target cellular telephone being called. The target telephone is prompted to respond by sending its own ESN/MIN, verifying that it is available to accept a call. If the target cellular telephone is turned on, and both telephones have been identified and verified, the cellular system will then assign the proper radio channels to both units and communication can proceed.

A cellular telephone can be used to "roam" within compatible cellular telephone networks outside of the subscriber's home area. When a cell site receives a visiting cellular telephone subscriber's ESN/MIN transmission, the cellular network verifies the received ESN and MIN cellular numbers and processes the call.

A key feature of cellular systems is the ability to hand off a call in progress from one cell site to another, from one directional antenna to another within the same cell site, or from one cellular telephone network to another compatible cellular telephone system. When the caller is traveling and the signal from the telephone unit becomes too weak, the call is handed off to the next closer antenna or cell site to ensure that the call is not disconnected or "dropped" completely. The cell sites and MTSO continually monitor the strength and quality of the telephone's signal.

By identifying the cell site or antenna zone from which cellular telephone calls are being placed, it may be possible to identify a pattern of activity, which indicates the probable location where a suspect will be at a particular time. Switch technicians at a cellular telephone company can analyze the geographic use of a cellular telephone.

Accordingly, by working with the cellular telephone company, it is possible to locate a suspect cellular telephone while it is in use through the use of ESN and MIN information obtained by court order, subpoena, or through the use of reading and direction finding equipment in the area where the telephone is being used and then identifying the cell sites and antenna sectors where the telephone is located at any given time. In addition, many modern mobile telephones can receive and send GPS (Global Positioning Satellite) information that closely pinpoints the location of the handset.

Because cellular telephone companies bill some customer accounts for all local, long distance and roaming calls at various rates and by the minute (similar to traditional long distance telephone billing), their computers will often maintain "call detail" information which identifies times, numbers, and locations called from and to by cellular telephones. This information can be used by investigators to establish locations, activity, and communications of co-conspirators. It is important to note that a cellular carrier's unbilled usage data is typically retained at the switch and is processed through a billing system which generates a billed usage account of all services used by the subscriber. Therefore, unbilled usage data can be considered the rawest form of data and used in determining which cellular towers were used to provide service to the cellular phone. In general, movement patterns or location information can be derived from analyzing this data. The billed usage data will show what services the customer will be responsible for financially; typically completed calls or text messaging.

Along with the ESN and MIN numbers, each cellular telephone uses a Temporary Mobile Station Identifier (TMSI) number, which is incorporated with a cellular transmission. This number can be used to locate a specific cellular telephone. When coupled with global positioning technology, this number allows the cellular telephone to be located geographically to within a few feet.

THE INVESTIGATION

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

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

I briefed my supervisor (Sergeant John Allen) and responded to 4937 Hopespring Drive to begin my investigation. I first met with Casey inside the residence and spoke with her alone and away from other family members. Before asking for a recorded statement, I reviewed her original four page written sworn statement and asked if this was her version of what happened. She said it was. I told her that the incident was very suspicious and her version suspect. I gave her an opportunity to tell me something different, but she claimed her written version was true and accurate. I then conducted a recorded interview of Casey in her presence and with her knowledge.

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

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

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

After our interview was concluded, Casey agreed to show me the three last known locations for Zenaida in hopes of identifying her. Casey rode with me in my unmarked car to meet with a marked unit and other Deputy Sheriff to attempt contact at one of these locations. We first went to the corner of Glenwood and Robinson where she pointed out a building on the northwest corner. She pointed at a second floor window and said Zenaida had lived in that apartment in early 2006 to mid 2006 when she moved into another house owned by Zenaida's mother (Gloria). The building she pointed out was later identified as 301 N Hillside Drive, a seniors only facility. Casey said the apartments were three stories and the window above Zenaida's belonged to Zenaida's roommate. As a note, the initial responding deputies had found a handwritten note with the address of 232 Glenwood in Casey's car prior to my arrival. This address was directly across from the building she just pointed out to me.

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

We then went to the Crossings at Conway town home community near Michigan Avenue and S. Conway Road. This is where Zenaida's mother allegedly owned a condo and where she claims she'd dropped her child off several times between mid 2006 to early 2007. We rode

through the complex, down every street and Casey said she couldn't remember what the address was. We knocked at three different addresses (4279, 4283, and 4273) making contact with three different tenants, all of which did not know Zenaida or her mother Gloria. Casey said she didn't remember the house claiming she stopped paying attention to which one it was since she came here so many times.

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

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

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

While with Leonard, I called Casey on my cell phone and put my phone's speaker on so all could hear. Casey confirmed that she did currently work for Universal as an event coordinator. She said her office extension was 407-224-1000 x104. Leonard said this was not a valid extension and even tried calling it. She said her direct supervisor was Tom (Manley). They have no Tom Manley employed there. The head of the events department is Tom Mattson. Leonard called him and confirmed they did not have Casey listed as an employee, either past or present. I asked Casey where her office was (she claimed to have her own office) and she couldn't give me the building number or location. When asked if she had her current work ID she said she didn't know where it was.

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

Once at Universal Studios, I met with the three at the employee's entrance. Investigator Turtora was present. Casey, who didn't have her ID, explained to the security officer at the entrance she was a current employee and lost her ID. When the security guard (Steve) asked who her supervisor was, she told him it was Tom Manley. When told no Tom Manley worked there, she had no answer. Investigator Turtora agreed to escort Casey to where she said she

worked. We followed her into a building nearby and down the building's inner hall. She walked with purpose and acted like she knew where she was going. Halfway down this hall, she stopped, turned, and told us she hadn't told us the truth and she was not a current employee.

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

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

While Casey was with Detective Wells, I called the Zenaida Gonzalez I identified from the Sawgrass Apartments. She was open and responsive, and when asked, denied knowing Casey, Caylee, or babysitting for anyone at all. She agreed to meet with an investigator to give a sworn statement. This was later done by OCSO Missing Persons Investigator Awilda McBryde and Investigator Kari Roderick. The investigators also showed Zenaida photos of Casey and Caylee. Zenaida claimed she did not know either one.

Once back in the Universal parking lot, Sergeant Allen pulled up all the Zenaida Gonzalez's in our DAVID system. Casey couldn't identify any of them as the Zenaida in question. I had him pull up the photo of the Zenaida I just spoke with, and Casey said she also didn't recognize her.

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

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

Anthony Lazzaro called claiming he first learned of Caylee's disappearance by deputies coming to his house early this morning and inquiring about it. He claims he met Casey in May and had been dating her since June. He claims he last saw Caylee on or about June 2nd while

at the pool at his complex. He later also said this also occurred on June 9th. He had not seen Caylee since. He has never met Zenaida nor knows where she lives. It was he that contacted Amy Huizenga and had her call me regarding this case. Anthony said while Casey lived with her since June 9th, she mentioned several times that Caylee was with the "nanny" at Disney, Universal Studios, or the beach. She never gave him any indication that the child was endangered or missing. Detective Gerald White later obtained a sworn statement from Anthony regarding this.

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

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

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

As I was preparing my charging affidavit on Casey, I asked Detective Charity Beasley to go to 4937 Hopespring Drive to recover the car and some other items Casey had used to include a laptop computer. I instructed her to try and collect everything that had been in the car at the time it was collected from Johnson's Wrecker earlier on the 15th. I called George Anthony and got his approval to take these items prior to sending Detective Beasley to the house. Once at the house, she placed evidence tape on the doors and trunk of Casey's white 1998 Pontiac Sunfire bearing Florida tag G63XV. This vehicle is owned and registered to George and Cynthia Anthony. Inside the car were some adult shoes lying in the back passenger seat, as well as, a child's car seat in the back passenger side. In the front passenger seat, she observed a black case with various cd's/dvd's. I also observed a dark colored belt in the vehicle. The Anthony's also handed over a Compaq laptop computer (S/N CND6430RKH) which though owned by them, was primarily used by Casey. Detective Beasley also recovered several miscellaneous items, including her Caylee Anthony's cloth-bodied baby doll (unclothed) and Dora the Explorer backpack, a child's toothbrush, a dinnerware knife and a black leather bag containing various papers. Detective Beasley relayed to me that Cynthia had washed a pair of pants found in the car as well as the defendant's clothing recovered by Lee Anthony from Anthony Lazzaro's house. I did not have Detective Beasley collect any clothing since it had been laundered.

While on the phone with George for the above request, I asked if he would be able to show us where he had thrown the trash out. This is the trash bag that was found in the car at Johnson's Wrecker. George said he'd be willing to show someone where this was. I instructed Investigator Awilda McBryde to meet with him and collect the trash bag, which she did. The

trash bag was photographed and collected, then brought back to the forensics bay for examination.

Once the car arrived at our forensics bay, Sergeant John Allen and I met with Crime Scene Investigator Gerardo Bloise to inspect the car and investigate a "smell" that had been mentioned by George and Cynthia when they had picked up the car. Upon opening the driver's side door we all immediately noticed a strong smell of decomposition coming from the inside of the car. Over my years of experience as a law enforcement officer, especially in the last two years where I was assigned to our homicide unit, there was no doubt that the smell inside the car was decomposition.

Once the trash Investigator McBryde collected arrived, CSI Bloise emptied the bag's contents to see what was inside. Although there were food items inside, as well as small flies and maggots, the smell from the trash was distinctively different from the smell coming from within the car. The trash did not smell like the inside of the car, but the odor of decomposition did carry over to the trash bag.

Over the course of the next several weeks, myself along with several other detectives and investigators began to speak to several people who may help us find the missing Caylee or help identify Zenaida Fernandez-Gonzalez. Detectives who spoke with people who could provide us with some information wrote supplements to this report. As of this writing, there is no one aside from Casey herself who every saw or spoke with the "nanny" Zenaida Fernandez-Gonzalez.

On July 16th, George Anthony turned over to us a laptop used by Casey. A search warrant was executed on this laptop in order to see if there was anything that could help us find the missing Caylee. Investigation into the laptop showed that there were photos of Caylee with an elderly male taken on June 15th, 2008. This is a full week after Casey and her mother Cynthia had said they had last seen the child.

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

On July 17th, K-9 Deputy Jason Forgey and his cadaver dog "Gerus" responded to the Orange County Sheriff's Office Forensic storage bay at my request. I asked Deputy Forgey if he could conduct a cadaver search on the white 1998 Pontiac Sunfire recovered from the residence. with his K-9 partner, "Gerus." Deputy Forgey said it could be done. Deputy Forgey's cadaver dog is trained to detect and alert on the scent of human decomposition and not on any other biological decomposition. Deputy Forgey gave his K-9 "Gerus" his cadaver search command. I started my search of the white two door vehicle from the driver's side front finder, working in a counter clock wise direction. K-9 "Gerus" gave a final trained alert at the rear passenger finder / trunk.

On July 17, 2008, Detective Pedro Rivera obtained sworn audio recorded statements from Danny Colamarino.

Detective Rivera met with Danny at Cast Iron Tattoo Parlor located at 2818 S. Orange Ave. Orlando, Florida. Danny is the owner of Cast Iron Tattoos, and is an acquaintance of Casey. Casey has been a customer of Cast Iron Tattoos for approximately a year and a half to two years, and regularly visits the establishment.

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

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

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

Also on July 21st, I obtained and executed a search warrant for epithelial and hair standards from Casey. The search warrant was executed that evening at the Orange County Branch Jail. Casey still showed no signs of emotion at our presence. She voluntarily complied with the search warrant during which hair samples and epithelial swabs were obtained.

On July 22nd, Detective Kraubetz confirmed that Cynthia and Caylee had visited her father on June 15th and the date on the photos was correct.

On July 24th, Detective Jerold White met with and conducted an audio recorded interview with witness, Simon Birch. Simon is the facility manager of Johnson's Wrecker yard. Simon recalled seeing the white Pontiac at this location for some time. There is a high turnover of cars at the lot, so Simon became curious when the white Pontiac was still there after a few weeks. Simon walked over to the white Pontiac to look the car over and immediately smelled a foul odor. Simon has experienced bad smells coming from cars towed containing perishable foods, so he did not pay any further attention to the white Pontiac.

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

As they walked, George mentioned to Simon his daughter had been missing for a while, now she will not allow him to see his granddaughter, and has told him several lies. When they reached the white Pontiac, George used a key to unlock the white Pontiac's driver side door. When the door opened, a very foul odor came from inside of the white Pontiac. Simon

immediately recognized the odor as the same odor he smelled in a car stored on the lot in which a man committed suicide inside. The man was reported to have remained deceased inside of that car for approximately five days. The smell from the white Pontiac was not as strong as the other car. Simon stated "*That's rotten.*" George did not reply. George and Simon went to the white Pontiac's trunk in an attempt to locate the source of the odor. George opened the trunk and he and Simon observed a white garbage bag inside of the trunk. Flies also came out of the trunk. Simon opened the garbage bag and observed several papers, a pizza box, and maggots. Simon threw the garbage bag over a fence near the tow lot's dumpster. This was later collected (see below).

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

Casey claimed that while employed with Kodak, her manager was Mike Cozak. She claimed that Jeffery (Hopkins) and Juliette (Lewis) also worked there. I spoke with Dee Crawford, director of Human Resources for Event Imaging solutions Group (aka Kodak) who confirmed that Mike Cozak had worked for them, but there are no employment records for any Jeffery Hopkins or Juliette Lewis. On July 30th I called and spoke with Mike Cozak who confirmed Casey worked with him in 2005, but he could remember no Jeffery Hopkins or Juliette Lewis.

Casey said Kodak was taken over by Colorvision in 2006. I spoke with Dianne Tighe, vice president of Human Resources for Colorvision and asked if any of the above mentioned people worked for them. Dianne Tighe says that neither Jeffery Hopkins, Juliette Lewis or Casey ever worked for Colorvision.

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

On July 29th, Lee Anthony provided Detective Cpl. Eric Edwards a copy of some of Casey's email. At the end of this email thread, was what appeared to be a forwarded email from a "Thomas Franck" about a Universal event. The forwarded email was written to appear as if Thomas was telling Casey about a up and coming Universal event and what time to appear for said event. The email address for Thomas Franck was listed as Thomas.Franck@events.universal.com. I sent an email to this address and received an automatic reply indicating that the "domain name of the recipient address is invalid" meaning it does not exist. I checked the name and email address with Leonard Turtora, the investigator at Universal I spoke with earlier above. He said Thomas Franck was not a Universal employee and that their Server Technology Department has never heard of "@events.universal.com" as one of their email addresses. Leonard Turtora also confirmed that other names mentioned in the email, along with their respective titles, also were not real people nor were they employed with Universal Studios or any of their third party contractors.

On July 31st, Corporal Eric Edwards and I interviewed Cynthia Anthony. Cynthia freely provided information necessary to establish a time line of events related to the disappearance of her granddaughter Caylee. Due to a scheduling conflict the entire time line of events were not discussed on this date. Cynthia volunteered to provide a second interview.

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

Also on August 4th, Corporal Eric Edwards and Detective Mark Hussey conducted audio recorded interview of George Anthony. During that interview George reported that he had last seen is granddaughter Caylee on June 6, 2008. George explained that his daughter, Casey, informed him that she was leaving for work, at approximately 12:50 hrs. At that time George observed that Casey was wearing a gray pair of dress slacks, with unknown colored pin strips, and a white off colored dress top. It is believed that this is the same pair of gray dress slacks Cynthia had laundered above. He also recalled that Caylee was dressed in a blue jean skirt and a pink top. George recalled that Caylee was wearing a pair of sun glasses. The glasses had white trim. Caylee also had a white backpack that displayed designs of monkeys. George recalled that Caylee Anthony's hair was in a ponytail. George, having to work, left the address a short time later. This is the last time anyone interviewed by Corporal Eric Edwards can say that they were in the presence of Caylee Anthony.

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

In our second 911 call (the third she made in total), Cynthia is now obviously shaken and upset. In this call, Cynthia says "I found out my granddaughter has been taken. She has been missing for a month. Her, her mother finally admitted that she's been missing" (page one lines 11-13). She goes on to say "*That the babysitter took her a month ago. The daugh...my daughter's been looking for her. I told you my daughter was missing for a month. I just found her today but I can't find my granddaughter. And she just admitted to me that she's been trying to find her herself. There's something wrong. I found my daughter's car today and it smells like there's been a dead body in the damn car*" (page one line 22 to page two line 2). Also in this second 911 call, the dispatcher spoke with Casey who in a calm tone, said "*I know who has her. I've tried to contact her. I actually received a phone call today now from a number that is no longer in service. I did get to speak to my daughter for about a moment, about a minute*" (page 3 lines 19-21). She also said the suspect's name was Zenaida Fernandez-Gonzalez.

Casey's cell phone records for July 15th actually show the first incoming call at 1135 hrs from Jamie Realander. Jamie is listed in Casey's phone book. This conversation lasted 1418 seconds (just over 23 minutes). The next incoming conversation was at 1252 hrs from Anthony Lazzaro. This lasted 93 seconds. The next incoming call was 1311 hrs from her mother Cynthia's cell phone. This lasted 89 seconds. He continued to have intermediate incoming calls

that day, all of which came from known callers. In short, there are still no records of any incoming calls to Casey's phone on July 15th from any unknown callers or private numbers.

On August 17th, at approximately 1600 hrs I called Jamie Realander on her cell phone (407-951-4419). She agreed to come to my office on August 15th at 0800 for an interview.

On August 18th at 0732 hrs, I received a call from Jamie Realander saying she arrived early. I went down and brought her to my office where she agreed to give me a statement about this case. Jamie met Casey on May 23rd at Fusion. They became friends and exchanged numbers. Up until July 15th, she kept in contact with Casey and even worked for her twice at Fusion as a shot girl. Jamie believes she worked at Fusion on June 27th and July 11th. She claims she did this to fill in since they needed people, but she was not working for Fusion officially. She described Casey as a "happy person" who was protective of the other girls and a "older sister" figure. Jamie said Casey didn't mention Caylee or even the fact that she had a child until a conversation on July 15th around 1135 hrs. Jamie called Casey to discuss an incident that had occurred at Fusion the past Friday (July 11th) and Casey was asking if she was going to want to continue working there occasionally. During this conversation, she brought up a photo with Casey and a young girl seen on Facebook. Casey said that was her daughter Caylee. Both before and after this conversation, Jamie and Casey exchanged text messages but none had anything to do with Caylee. At no time since Jamie met Casey, did Casey mention anything about Caylee being missing nor did she give any indication that something bad was going on in her life. Jamie said Casey drank occasionally, and she didn't know anything about Casey using drugs.

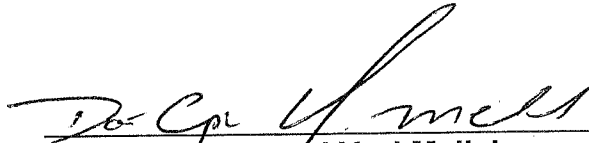
Jamie also mentioned that aside from working with Casey at Fusion, she never "hung out" with her. They had agreed to spend time together sometime in mid June but Casey backed out, telling Jamie that she had just gotten a speeding ticket and wasn't going to head to Oviedo to meet Jamie. I later checked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

On August 21st, Casey Anthony was released from jail on bond. She was transported to her residence where she is currently under house arrest. Given the fact that Casey made several of her allegations of kidnapping over the phone, and provided testimony to friends and family via phone, it is very likely that further information may be obtained from telephonic communications that may help locate the missing child.

The cell phone Casey used prior to her arrest remains in the Orange County Sheriff's Office possession. Given that she has no other cell phone, Casey is likely to use phones currently owned or in possession of others. These include the home phone, and cell phones in possession of George Anthony (father), Cindy Anthony (mother), Lee Anthony (brother), Jesse Grund (friend/ex-fiancee), and Anthony Lazzaro (recent ex-boyfriend). There is also a likely possibility that she may use these phones or call these phones from another in order to create more lies and therefore cover up what actually happened to the missing Caylee Anthony.

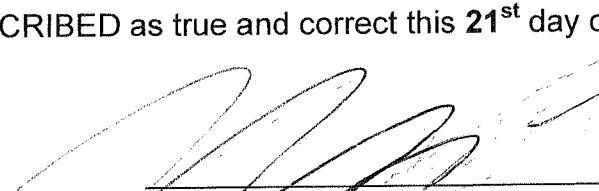
This Order Authorizing the Installation and Use of a Pen Register and Trap and Trace Device and the Application and Affidavit for this Order, together with the Exhibit "A" shall be sealed and safely kept by the applicant until further order of a Court of competent jurisdiction. Copies of said documents may first be made as required to implement this Order and other requirements of law.

SWORN TO and SUBSCRIBED as true and correct this 21st day of August, 2008.



Detective Corporal Yuri Melich
Orange County Sheriff's Office

SWORN TO and SUBSCRIBED as true and correct this 21st day of August, 2008.



Circuit/County Court Judge
Orange County, Florida
Ninth Judicial Circuit

**ORDER AUTHORIZING the INSTALLATION AND USE of a
PEN REGISTER and TRAP AND TRACE DEVICE**

Orange County Sheriff's Office Case Number: 2008-069208

IN THE NAME OF THE STATE OF FLORIDA:

TO: The Honorable **Lawson Lamar, State Attorney** for the Ninth Judicial Circuit, State of Florida, or any of his lawfully sworn investigators, or special investigators or agents of the **Metropolitan Bureau of Investigation (MBI)** police task force; or any Special Agent of the **State of Florida Department of Law Enforcement (FDLE)**; or the Honorable **Kevin Beary, Sheriff of Orange County, Florida**, or their authorized police officers; any sworn **Police Officer** or **Deputy Sheriff** acting under a mutual aid or cooperation agreement with the Sheriff of Orange County, Florida, and to **Alltel; AT&T Wireless Services formerly Cingular Wireless; AT&T formerly BellSouth Telecommunications Inc., (residential services); CellCo Partnership d/b/a Verizon Wireless; MetroPCS; Embarq Holdings Company LLC, General Telephone; GTE Wireless; Nextel Communications, Inc.; Orlando Business Telephone Systems; Sprint PCS; Sprint Spectrum LP; Sprint Telephone Company; T-Mobile USA, Inc.; US Cellular; US Verizon; Verizon Communications; Virgin Mobile USA, LLC; XO Communications**, and their authorized representatives.

Whereas, an Application and Affidavit has been made to me under oath for an Order Authorizing the Installation and Use of a Pen Register and Trap and Trace Device attached to the telephone service or equipment which is provided to the telephones described below, pursuant to **Florida Statutes 934.31-934.34**, and *Title 18, Section 3122, of the United States Code*, by **Detective Corporal Yuri Melich**, who is a lawfully sworn *Deputy Sheriff* for the *Orange County Sheriff's Office*.

Whereas, a **pen register** is a device which identifies and records the outgoing numbers transmitted on the telephone device to which it is attached, and the related times and dates, and a **trap and trace device** is a device which captures and records the incoming electronic or other impulses to identify the telephone numbers of the originating telephone or equipment from which incoming communication was transmitted, including, but not limited to, Caller ID or calling number identification service, and the related times and dates.

Whereas, this Court has considered said Application and Affidavit together with the specific and articulated facts set out in the Exhibit "A", Affidavit in Support of Application for Authorization for Installation and Use of Pen Registers and Trap and Trace Devices, Orange County Sheriff's Office Case Number 2008-069208, which was submitted in this matter, the Court makes the following findings, authorization, and orders.

This Court finds that a criminal investigation is ongoing by the Orange County Sheriff's Office, with the assistance of other law enforcement officers including the State of Florida Department of Law Enforcement (FDLE) into information that Casey Anthony, and other persons yet unknown are engaged in committing in Orange County, Florida the offenses of: **Neglect of a Child, False Official Statements, and Obstruction of a Criminal Investigation**, in violation of Florida Statutes 827.03(3), 837.06, and 837.055, respectively, and it is believed that Casey Anthony if released from jail will engage in telephone calls which will provide evidence related to such crimes using one or more of the following communications services and telephone devices:

- (a) The **landline telephone** service provided by **AT&T, residential account** and currently accessed by the unique telephone number **(407) 275-4909** installed in the home of the parents of Casey Anthony: **George Anthony** and **Cynthia Anthony**.
- (b) The **wireless cellular telephone** service provided to **AT&T Wireless, commonly** used by **Cynthia Anthony** before her arrest, and currently accessed by the unique telephone number **(407) 808-4731**.
- (c) The **wireless cellular telephone** service provided to **AT&T Wireless, used** by **George Anthony**, and currently accessed by the unique telephone number **(407) 403-3564**.
- (d) The **wireless cellular telephone** service provided to **AT&T Wireless, used** by **Lee Anthony**, and currently accessed by the unique telephone number **(407) 808-5132**.
- (e) The **wireless cellular telephone** service provided to **AT&T Wireless, subscribed** to **Deborah Grund** and used by **Jesse Grund**, and currently accessed by the unique telephone number **(407) 462-9293**.
- (f) The **wireless cellular telephone** service provided to **AT&T Wireless, subscribed** to and used by **Anthony Lazzaro**, and currently accessed by the unique telephone number **(631) 902-5443**.

The Court further finds that **Detective Corporal Yuri Melich** of the Orange County Sheriff's Office has **certified** that the information likely to be obtained by the requested installation and use of the pen registers and trap and trace devices are **relevant** and **material** to the **ongoing criminal investigation** specified above, which is being conducted by the above-named agencies.

This Court further finds that based on the reasonable grounds set out above the information to be obtained, will be **relevant** and **material** to the ongoing criminal investigation.

WHEREFORE, IT IS HEREBY ORDERED that:

AUTHORIZATION is given for the installation and use of a pen registers and trap and trace devices, including, but not limited to Caller ID equipment, to be attached to the telephone service provided to:

- (a) The **landline telephone** service provided by **AT&T, residential account** and currently accessed by the unique telephone number **(407) 275-4909** installed in the home of the parents of **Casey Anthony: George Anthony** and **Cynthia Anthony**.
- (b) The **wireless cellular telephone** service provided to **AT&T Wireless, commonly** used by **Cynthia Anthony** before her arrest, and currently accessed by the unique telephone number **(407) 808-4731**.
- (c) The **wireless cellular telephone** service provided to **AT&T Wireless, used by George Anthony, and** currently accessed by the unique telephone number **(407) 403-3564**.
- (d) The **wireless cellular telephone** service provided to **AT&T Wireless, used by Lee Anthony, and** currently accessed by the unique telephone number **(407) 808-5132**.
- (e) The **wireless cellular telephone** service provided to **AT&T Wireless, subscribed to Deborah Grund and used by Jesse Grund, and** currently accessed by the unique telephone number **(407) 462-9293**.
- (f) The **wireless cellular telephone** service provided to **AT&T Wireless, subscribed to and used by Anthony Lazzaro, and** currently accessed by the unique telephone number **(631) 902-5443**.

for a period not to exceed sixty (60) days from the date of installation unless an

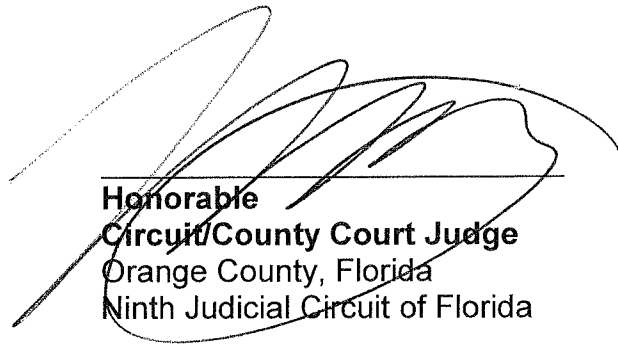
Extension Order is issued.

The **geographic limits of the trap and trace device** shall be throughout the State of Florida, but calling number identification or Caller ID from any incoming telephone call delivered by the regular operation of the telecommunications providers' facilities may be intercepted once that information enters the State of Florida, regardless of its place of origination.

This court orders that the following providers of telephone and electronic communications services: **Alltel; AT&T Wireless Services formerly Cingular Wireless; AT&T formerly BellSouth Telecommunications Inc., (residential services); CellCo Partnership d/b/a Verizon Wireless; MetroPCS; Embarq Holdings Company LLC, General Telephone; GTE Wireless; Nextel Communications, Inc.; Orlando Business Telephone Systems; Sprint PCS; Sprint Spectrum LP; Sprint Telephone Company; T-Mobile USA, Inc.; US Cellular; US Verizon; Verizon Communications; Virgin Mobile USA, LLC; XO Communications** and their **authorized representatives**, shall **promptly provide** all information, facilities, and technical assistance necessary to accomplish the installation and use of the pen registers and Caller ID or trap and trace devices authorized by this Order and the related investigation that is to be furthered by this Order. This required assistance includes the immediate installation, activation, and maintenance of the pen registers and trap and trace equipment authorized by this Order and the conducting of an in-progress trace of telephone calls intercepted by that equipment. It is further ordered that special telephone services including, but not limited to, **Caller ID or calling number identification and position or location identification service** shall be activated, modified, or eliminated as requested in order to further the installation and investigation authorized by this Order. Also ordered is the provision of trap and trace records or results, **digital dispatch/direct connect records, Caller ID or calling number identification information, cellular tower site location and sector information, telephone handset location, long-distance and local toll records, long-distance and local call detailing records, and the destination of forwarded calls** when requested as relevant to this authorized investigation. Also ordered is the provision of **telephone subscriber, billing and credit information** including names and addresses and billing and contact information whether requested by telephone number or for the telephone service at a specific address, and any other related information when requested as relevant to this authorized investigation. All of the above are ordered to be done or provided **without further subpoena or court order**, and without doing any act, or making any omission or failing to do an act, which results in the disclosure of the existence of the use of a pen register or trap and trace device, or the existence of the ongoing criminal investigation, to the listed subscriber or any other person. This order applies to any **subsequent, changed, or successor** telephone or number related to the above described telephone service accounts.

This Order Authorizing the Installation and Use of a Pen Register and Trap and Trace Device and the Application and Affidavit for this Order, together with the Exhibit "A" shall be sealed and safely kept by the applicant until further order of a Court of competent jurisdiction. Copies of said documents may first be made as required to implement this Order and other requirements of law.

ORDERED and ADJUDGED pursuant to **Florida Statutes 934.31-934.34**, and *Title 18, Section 3123, of the United States Code*, this **21st** day of **August, 2008**.



Honorable
Circuit/County Court Judge
Orange County, Florida
Ninth Judicial Circuit of Florida

IN THE CIRCUIT COURT FOR THE
NINTH JUDICIAL CIRCUIT, IN AND
FOR, ORANGE COUNTY
FLORIDA

APPLICATION FOR A MOBILE TRACKING DEVICE
AUTHORIZATION

STATE OF FLORIDA
COUNTY OF ORANGE

Personally appeared before me, the applicant, Corporal Yuri Melich, a Deputy Sheriff of the Orange County Sheriff's Office, who is a sworn deputy sheriff of Orange County, Florida, Ninth Judicial Circuit, and makes under oath and pursuant to Florida Statute 934.42 (2) this written **Application for an Order Authorizing the Installation and use of a Mobile Tracking Device** attached to one or more vehicles believed to be operated or occupied by:

A) Casey Marie Anthony	W/F	03/19/1986	SS #
B) Cynthia M. Anthony	W/F	06/05/1958	SS #
C) George A. Anthony	W/M	09/05/1951	SS #
D) Lee A. Anthony	W/M	11/20/1982	DL #
E) Anthony M. Lazzaro	W/M	04/17/1987	

IN THE CIRCUIT COURT FOR THE
NINTH JUDICIAL CIRCUIT,
IN AND FOR, ORANGE COUNTY,
FLORIDA

APPLICATION FOR A MOBILE TRACKING DEVICE
AUTHORIZATION

This application is based upon your affiant's investigation, training, and experience that indicates that the use of a tracking device, which is an electronic or mechanical device which permits the tracking of the movement of a vehicle or mobile object to which it is attached, will assist in the investigation.

A criminal investigation is currently ongoing by the Orange County Sheriff's Office into information that **Casey Marie Anthony** is committing the ongoing violation of **Chapter 827.03 of the Florida State Statutes, to wit: Child Neglect.**

As additional grounds for this application, your affiant would submit the following facts:

Through the course of the investigation, your affiant has learned that:

On July 16, 2008, Deputy Ryan Eberlin (5098) responded to 4937 Hopespring Drive in Orlando in regards to a stolen vehicle. After his initial investigation, he determined this case to be a kidnapping. His initial report documents he met with Lee Anthony who is the uncle of the child victim that is missing. Lee Anthony stated that his sister, Casey Anthony, the mother of the child, had been gone from the residence for a couple of weeks. When he returned home her car was in the garage, but she was not at the residence. He stated a short time later Casey Anthony returned to the residence with their mother, Cynthia Anthony, and it appeared that they had been arguing. He advised Deputy Eberlin that he separated Casey Anthony from her mother and asked if something was wrong. Allegedly, Casey Anthony began crying and stated that she hasn't "heard" from her three year old daughter in 31 days, since she dropped her off at Zenadia Fernandez-Gonzalez's home to baby sit. Lee Anthony also told Deputy Eberlin that he contacted Casey's boyfriend who stated that to his knowledge, Casey Anthony sees her child regularly.

Deputy Oberlin's report documents speaking with Cynthia Anthony who advised that about three weeks ago she asked Casey Anthony to return her vehicle and that she wanted to see her granddaughter. She was told by Casey Anthony that she was currently in Jacksonville and had been there for the past two and a half weeks and could not return the vehicle. Cynthia Anthony stated that on July 15, 2008, she received a certified letter advising that the vehicle in question had been towed from a business located at East Colonial and Goldenrod Road on June 30, 2008. She stated that she went to Johnson's East Towing and recovered her vehicle. She began going through it and found a phone number for one of Casey Anthony's friends. She called the number and discovered that Casey Anthony had been staying with her boyfriend in Orlando. She was able to obtain an address responded to his house where she found Casey Anthony and learned that she did not know where her daughter was and has not seen her in 31 days.

Deputy Eberlin then documented speaking with Casey Anthony. She stated that on June 9, 2008, between 0900-1300 hours, she took her daughter to Zanaida Fernandez-Gonzalez's apartment. She advised that Zanaida Fernandez-Gonzalez has been her daughter's babysitter for the past year and a half. She stated that she dropped her daughter off and went to work at Universal Studios. She said she left work around 1700 hours and went back to the apartment to pick up her daughter. Upon her arrival, she found that no one was home. She attempted to call Zanaida Fernandez-Gonzalez on her cell phone and found that the number was out of service. She stated that she called Zanaida Fernandez-Gonzalez earlier that day and the phone was working. She stated that she waited outside the apartment for two hours and became increasingly worried when no one returned to the apartment. She stated that she has spent everyday looking for her daughter. She admitted to lying and stealing from friends and family during that time to do "whatever it took to find her daughter". She said she avoided calling the police or notifying friends or family because she was in fear for her daughter. Deputy Eberlin documented that Casey Anthony advised she has not heard from her daughter since June 12, 2008. She said she did receive one phone call from Fernandez-Gonzalez, but when she answered the phone, it disconnected. She then advised that on July 15, 2008, she received a phone call from her daughter who told her

about the things she has been doing, when asked to put an adult on the phone, the telephone disconnected.

Deputy Eberlin's report also documented that D/S Ryan Williams made contact with Casey's boyfriend, Anthony Lazzaro, who allowed the deputy to search the residence for any sign of the child victim, which turned out to be negative. He also wrote that Corporal Rendon Fletcher responded to the address Zanaida Fernandez-Gonzalez was supposed to have lived at and found that the apartment has been vacant for 120 days and that the names they were provided were never on the lease.

I briefed my supervisor (Sgt. John Allen) and responded to 4937 Hopespring Drive, Orlando, Florida to begin my investigation. I first met with Casey Anthony inside the residence and spoke with her alone and away from other family members. Before asking for a recorded statement, I reviewed her original four page written sworn statement and asked if this was her version of what happened. She said it was. I told her that the incident was very suspicious and her version suspect. I gave her an opportunity to tell me something different, but she claimed her written version was true and accurate. I then conducted a recorded interview of the defendant in her presence and with her knowledge.

Casey Anthony lived at this address on Hopespring Drive until June 9th, 2008. On June 9th, between 0900 and 1300 hours, she left with her daughter, Caylee Anthony, to go to work at Universal Studios. While enroute, she said she stopped by 2863 S Conway Road, Orlando, Florida and met with Zanaida Fernandez-Gonzalez who baby sits Caylee. She left Caylee with Zanaida Fernandez-Gonzalez at that building, at the stairwell that leads to apartment number 210. She says she's known Zanaida Fernandez-Gonzalez for four years and Zanaida Fernandez-Gonzalez has babysat Caylee for the past one and a half years. When Casey Anthony left work around 1700 hours and came to pick up Caylee, she said she got no answer at the door. She tried calling Zanaida Fernandez-Gonzalez's cell phone (number unknown) and got no answer. She started going to places that Zanaida Fernandez-Gonzalez was known to frequent, but didn't locate her or her child.

Casey Anthony said she was "pacing and worrying" and went to her boyfriend's house where she felt "safe". Her boyfriend is Anthony Lazzaro. Since June 9th, Casey Anthony said she's done her "own investigation" in trying to find her daughter. She claims she's gone to clubs Zanaida ' Fernandez-Gonzalez' known to frequent in hopes of seeing her or her daughter. She never called the police to report her child's disappearance. Casey Anthony said she'd seen "movies and reports" of missing people getting hurt if the police got involved. Casey Anthony only called tonight after her mother confronted her with the whereabouts of the child and her version of events. Casey Anthony said she had told two people about her missing child, both were co-workers at Universal Studios. One was Jeffrey Hopkins and the other Juliette Lewis. She said they could confirm her story.

Casey Anthony agreed to show me the three last known locations for Zanaida Fernandez-Gonzalez in hopes of identifying her. She rode with me in my unmarked car to meet with a marked unit and other Deputy Sheriff to attempt contact at one of these locations. We first went to the corner of Glenwood and Robinson where she pointed out a building on the northwest corner. She pointed at a second floor window and said Zanaida Fernandez-Gonzalez had lived in that apartment in early 2006 to mid 2006 when she moved

into another house owned by Zenaida Fernandez-Gonzalez' mother (Gloria). The building she pointed out was later identified as 301 N Hillside Drive, a senior's only facility. Casey Anthony said the apartments were three stories and the window above Zenaida Fernandez-Gonzalez' belonged to Zenaida's roommate. As a note, the initial responding deputies found a handwritten note with the address of 232 Glenwood in Casey Anthony's car prior to my arrival. This address was directly across from the building she just pointed out to me.

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

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

different addresses (4279, 4283, and 4273) making contact with three different tenants, all of which did not know Zenaida or her mother Gloria. The defendant said she didn't remember the house because she stopped paying attention to it, since she came so many times.

I dropped Casey Anthony back off at her residence on Hopespring Drive, telling her I would call her if I needed anything. Prior to leaving, I was approached by her father, George Anthony, who stressed his concern that his daughter is holding back information. He and his wife fear something may have happened to Caylee.

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

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

While speaking with Leonard, I called Casey Anthony on my cell phone and put my phone's speaker on so all could hear. Casey Anthony confirmed that she did currently work

for Universal as an event coordinator. She said her office extension was 407-224-1000 x104. Leonard said this was not a valid extension and even tried calling it. She said her direct supervisor was Tom (Manley). They have no Tom Manley employed there. The head of the events department is Tom Mattson. Leonard called him and confirmed they did not have Casey Anthony listed as an employee, either past or present. I asked Casey Anthony where her office was (she claimed to have her own office) and she couldn't give me the building number or location. When asked if she had her current work ID she said she didn't know where it was.

I asked Sgt. Allen to see if he could arrange to have someone go back to the Hopespring address and meet with the Casey Anthony to see if she would agree to come to Universal Studios. At 1230 hours Sgt. Allen and Detective Appie Wells went to the Hopespring address and met with Casey Anthony who agreed to accompany them to Universal Studios. Investigator Turtora agreed to assist us with this.

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

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

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

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

Once back in the Universal Studios parking lot, Sgt. Allen pulled up all the Zenaida Gonzalez's in our DAVID system. Casey Anthony could not identify any of them based on this. I had him pull up the photo of the Zenaida I just spoke with, and the defendant said she did not recognize her.

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

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

Anthony Lazzaro called claiming he first learned of Caylee's disappearance by deputies coming to his house early this morning and inquiring about it. He claims he met Casey Anthony in May and had been dating her since June. He claims he last saw Caylee on or about June 2nd while at the pool at his complex. He had not seen Caylee since. He has never met Zenaida nor knows where she lives. It was he that contacted Amy Huizenga and had her call me regarding this case. Anthony said while Casey Anthony lived with her since June 9th, she mentioned several times that Caylee was with the "nanny" at Disney, Universal Studios, or the beach. She never gave him any indication that the child was endangered or missing. Detective Gerald White later obtained a sworn statement from Anthony regarding this.

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


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

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

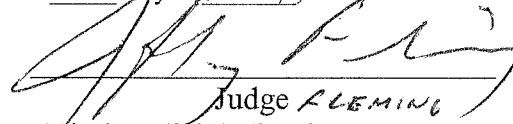
Efforts to locate missing juvenile **Caylee Anthony** continue. At this time it is believed that valuable investigative leads may be generated from the use of this type of information gathering approach.

WHEREFORE, your affiant makes this application and certifies that all the above information is true and correct and request the issuance of the **Order Authorizing the Installation and Use of a Mobil Tracking Device** as specified above and in compliance with Florida State Statute: 934.32 (2).

SWORN TO AND SUBSCRIBED as true and correct this 21 Day of July, 2008.


Corporal Yuri Melich, Deputy Sheriff
Orange County Sheriff's Office

The foregoing Sworn To and Subscribed To before me this 21st Day of JULY, 2008.


Judge FLEMING
Ninth Judicial Circuit,
Orange County

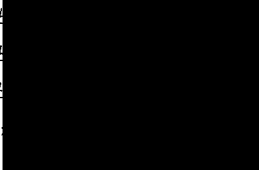
IN THE CIRCUIT COURT FOR THE
NINTH JUDICIAL CIRCUIT,
IN AND FOR, ORANGE COUNTY,
FLORIDA

**ORDER AUTHORIZING THE INSTALLATION AND USE OF A
MOBILE TRACKING DEVICE**

IN THE NAME OF THE STATE OF FLORIDA

TO: The **Honorable Kevin Beary**, Sheriff of Orange County, State of Florida, or any of his authorized Deputies, or any Investigator of **Lawson Lamar**, State Attorney of the Ninth Judicial Circuit.

Whereas before me, **The Honorable Jeffrey M. Fleming Judge**, in and for Orange County, Florida, Ninth Judicial Circuit, a sworn Application for a Mobile Tracking Device Authorization has been made on this date pursuant to Florida Statute: 943.42 (2), By Corporal Yuri Melich Deputy of the Orange County Sheriff's Office, who is a duly sworn Deputy Sheriff of Orange County, requesting **Authorization for Surreptitious use and Installation of a Mobile Tracking Device** upon one or more vehicles believed to operated or occupied by:

- | | | | | |
|-------------------------------|-----|------------|------|---|
| A) Casey Marie Anthony | W/F | 03/19/1986 | SS # |  |
| B) Cynthia M. Anthony | W/F | 06/05/1958 | SS # | |
| C) George A. Anthony | W/M | 09/05/1951 | SS # | |
| D) Lee A. Anthony | W/M | 11/20/1982 | DL | |
| E) Anthony M. Lazzaro | W/M | 04/17/1987 | | |

A criminal investigation is currently ongoing by the Orange County Sheriff's Office into information that **Casey Marie Anthony** has committed and is ongoing violation of **Chapters 827.03 of the Florida State Statutes, to wit: Child Neglect.**

**IN THE CIRCUIT COURT FOR THE
NINTH JUDICIAL CIRCUIT,
IN AND FOR, ORANGE COUNTY,
FLORIDA**

**ORDER AUTHORIZING THE INSTALLATION AND USE OF A
MOBILE TRACKING**

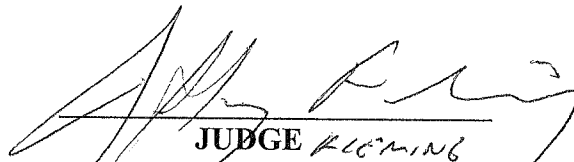
This Court finds that Corporal Yuri Melich of the Orange County Sheriff's has certified that the information likely to be obtained by the installation and use of at mobile tracking device is relevant to the ongoing criminal investigation specified above which is being conducted by the Orange County Sheriff's Office.

This Court further finds that the property described is mobile and that it may be necessary to track said vehicle outside the jurisdiction of this court.

THEREFORE IT IS HEREBY ORDERED that this court authorizes the surreptitious installation on the property described above and the use of a mobile tracking device within and outside the jurisdiction of this court, but within the State of Florida, so long as the device is actually, as described above, while within the jurisdiction of this Court for a period not to exceed **sixty (60) days**, unless an extension order is issued. The mobile tracking device may be removed and re-installed during said time period as needed for maintenance, battery replacement, or other service. **The installation of said device(s) shall be accomplished within the jurisdiction of this court.**

THIS ORDER AND APPLICATION for it shall be safely kept by Corporal Yuri Melich until further order of the Court of competent jurisdiction.

Ordered and Adjudged pursuant to Florida Statute: 934.34 (2) This __21__ day of July, 2008



**JUDGE FLEMING
NINTH JUDICIAL CIRCUIT,
ORANGE COUNTY, FLORIDA**

IN THE CIRCUIT COURT FOR THE
NINTH JUDICIAL CIRCUIT, IN AND
FOR, ORANGE COUNTY
FLORIDA

APPLICATION FOR A MOBILE TRACKING DEVICE
AUTHORIZATION

EXTENSION

STATE OF FLORIDA
COUNTY OF ORANGE

Personally appeared before me, the applicant, Corporal Yuri Melich, a Deputy Sheriff of the Orange County Sheriff's Office, who is a sworn deputy sheriff of Orange County, Florida, Ninth Judicial Circuit, and makes under oath and pursuant to Florida Statute 934.42 (2) this written **Application for an Order Authorizing the Installation and use of a Mobile Tracking Device** attached to one or more vehicles believed to be operated or occupied by:

- | | | | | |
|------------------------|-----|------------|------|------------|
| A) Casey Marie Anthony | W/F | 03/19/1986 | SS # | [REDACTED] |
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IN THE CIRCUIT COURT FOR THE
NINTH JUDICIAL CIRCUIT,
IN AND FOR, ORANGE COUNTY,
FLORIDA

APPLICATION FOR A MOBILE TRACKING DEVICE
AUTHORIZATION

This application is based upon your affiant's investigation, training, and experience that indicates that the use of a tracking device, which is an electronic or mechanical device which permits the tracking of the movement of a vehicle or mobile object to which it is attached, will assist in the investigation.

A criminal investigation is currently ongoing by the Orange County Sheriff's Office into information that **Casey Marie Anthony** is committing the ongoing violation of **Chapter 827.03 of the Florida State Statutes, to wit: Child Neglect.**

As additional grounds for this application, your affiant would submit the following facts:

Through the course of the investigation, your affiant has learned that:

On July 16, 2008, Deputy Ryan Eberlin (5098) responded to 4937 Hopespring Drive in Orlando in regards to a stolen vehicle. After his initial investigation, he determined this case to be a kidnapping. His initial report documents he met with Lee Anthony who is the uncle of the child victim that is missing. Lee Anthony stated that his sister, Casey Anthony, the mother of the child, had been gone from the residence for a couple of weeks. When he returned home her car was in the garage, but she was not at the residence. He stated a short time later Casey Anthony returned to the residence with their mother, Cynthia Anthony, and it appeared that they had been arguing. He advised Deputy Eberlin that he separated Casey Anthony from her mother and asked if something was wrong. Allegedly, Casey Anthony began crying and stated that she hasn't "heard" from her three year old daughter in 31 days, since she dropped her off at Zenadia Fernandez-Gonzalez's home to baby sit. Lee Anthony also told Deputy Eberlin that he contacted Casey's boyfriend who stated that to his knowledge, Casey Anthony sees her child regularly.

Deputy Oberlin's report documents speaking with Cynthia Anthony who advised that about three weeks ago she asked Casey Anthony to return her vehicle and that she wanted to see her granddaughter. She was told by Casey Anthony that she was currently in Jacksonville and had been there for the past two and a half weeks and could not return the vehicle. Cynthia Anthony stated that on July 15, 2008, she received a certified letter advising that the vehicle in question had been towed from a business located at East Colonial and Goldenrod Road on June 30, 2008. She stated that she went to Johnson's East Towing and recovered her vehicle. She began going through it and found a phone number for one of Casey Anthony's friends. She called the number and discovered that Casey Anthony had been staying with her boyfriend in Orlando. She was able to obtain an address responded to his house where she found Casey Anthony and learned that she did not know where her daughter was and has not seen her in 31 days.

Deputy Eberlin then documented speaking with Casey Anthony. She stated that on June 9, 2008, between 0900-1300 hours, she took her daughter to Zanaida Fernandez-Gonzalez's apartment. She advised that Zanaida Fernandez-Gonzalez has been her daughter's babysitter for the past year and a half. She stated that she dropped her daughter off and went to work at Universal Studios. She said she left work around 1700 hours and went back to the apartment to pick up her daughter. Upon her arrival, she found that no one was home. She attempted to call Zanaida Fernandez-Gonzalez on her cell phone and found that the number was out of service. She stated that she called Zanaida Fernandez-Gonzalez earlier that day and the phone was working. She stated that she waited outside the apartment for two hours and became increasingly worried when no one returned to the apartment. She stated that she has spent everyday looking for her daughter. She admitted to lying and stealing from friends and family during that time to do "whatever it took to find her daughter". She said she avoided calling the police or notifying friends or family because she was in fear for her daughter. Deputy Eberlin documented that Casey Anthony advised she has not heard from her daughter since June 12, 2008. She said she did receive one phone call from Fernandez-Gonzalez, but when she answered the phone, it disconnected. She then advised that on July 15, 2008, she received a phone call from her daughter who told her

about the things she has been doing, when asked to put an adult on the phone, the telephone disconnected.

Deputy Eberlin's report also documented that D/S Ryan Williams made contact with Casey's boyfriend, Anthony Lazzaro, who allowed the deputy to search the residence for any sign of the child victim, which turned out to be negative. He also wrote that Corporal Rendon Fletcher responded to the address Zanaida Fernandez-Gonzalez was supposed to have lived at and found that the apartment has been vacant for 120 days and that the names they were provided were never on the lease.

I briefed my supervisor (Sgt. John Allen) and responded to 4937 Hopespring Drive, Orlando, Florida to begin my investigation. I first met with Casey Anthony inside the residence and spoke with her alone and away from other family members. Before asking for a recorded statement, I reviewed her original four page written sworn statement and asked if this was her version of what happened. She said it was. I told her that the incident was very suspicious and her version suspect. I gave her an opportunity to tell me something different, but she claimed her written version was true and accurate. I then conducted a recorded interview of the defendant in her presence and with her knowledge.

Casey Anthony lived at this address on Hopespring Drive until June 9th, 2008. On June 9th, between 0900 and 1300 hours, she left with her daughter, Caylee Anthony, to go to work at Universal Studios. While enroute, she said she stopped by 2863 S Conway Road, Orlando, Florida and met with Zanaida Fernandez-Gonzalez who baby sits Caylee. She left Caylee with Zanaida Fernandez-Gonzalez at that building, at the stairwell that leads to apartment number 210. She says she's known Zanaida Fernandez-Gonzalez for four years and Zanaida Fernandez-Gonzalez has babysat Caylee for the past one and a half years. When Casey Anthony left work around 1700 hours and came to pick up Caylee, she said she got no answer at the door. She tried calling Zanaida Fernandez-Gonzalez's cell phone (number unknown) and got no answer. She started going to places that Zanaida Fernandez-Gonzalez was known to frequent, but didn't locate her or her child.

Casey Anthony said she was "pacing and worrying" and went to her boyfriend's house where she felt "safe". Her boyfriend is Anthony Lazzaro. Since June 9th, Casey Anthony said she's done her "own investigation" in trying to find her daughter. She claims she's gone to clubs Zanaida ' Fernandez-Gonzalez' known to frequent in hopes of seeing her or her daughter. She never called the police to report her child's disappearance. Casey Anthony said she'd seen "movies and reports" of missing people getting hurt if the police got involved. Casey Anthony only called tonight after her mother confronted her with the whereabouts of the child and her version of events. Casey Anthony said she had told two people about her missing child, both were co-workers at Universal Studios. One was Jeffrey Hopkins and the other Juliette Lewis. She said they could confirm her story.

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

Once back in the Universal Studios parking lot, Sgt. Allen pulled up all the Zenaida Gonzalez's in our DAVID system. Casey Anthony could not identify any of them based on this. I had him pull up the photo of the Zenaida I just spoke with, and the defendant said she did not recognize her.

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

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

Anthony Lazzaro called claiming he first learned of Caylee's disappearance by deputies coming to his house early this morning and inquiring about it. He claims he met Casey Anthony in May and had been dating her since June. He claims he last saw Caylee on or about June 2nd while at the pool at his complex. He had not seen Caylee since. He has never met Zenaida nor knows where she lives. It was he that contacted Amy Huizenga and had her call me regarding this case. Anthony said while Casey Anthony lived with her since June 9th, she mentioned several times that Caylee was with the "nanny" at Disney, Universal Studios, or the beach. She never gave him any indication that the child was endangered or missing. Detective Gerald White later obtained a sworn statement from Anthony regarding this.

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

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

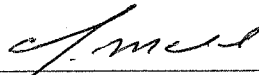
Once at our central operations center, and after I started receiving the above phone calls reference the defendant and her child, the defendant was given one more opportunity to change her story. She did not. She was then placed under arrest for child neglect, and providing false information to us regarding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

On July 21st, 2008 the Honorable Judge Fleming granted the original order authorizing the installation and use of a mobile tracking device.

The investigation into the disappearance of Caylee Anthony continues. There is evidence to indicate that the missing child may be deceased. The affiant continues to believe that valuable investigative leads may be generated from the use of this type of information gathering approach. The affiant requests and extension of the original order.

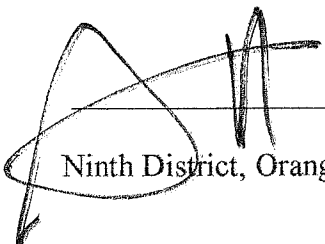
WHEREFORE, your affiant makes this application and certifies that all the above information is true and correct and requests the issuance of the **Order Authorizing the Installation and Use of a Mobile Tracking Device** as specified above and in compliance with Florida State Statute 934.32(2).

SWORN TO AND SUBSCRIBED as true and correct this 7th day of October, 2008.



Detective Corporal Yuri Melich
Orange County Sheriff's Office

The foregoing **sworn** to and **subscribed** to before me this 7th day of October, 2008.



Judge
Ninth District, Orange County Florida

FAX



ORANGE COUNTY SHERIFF'S OFFICE

Visit our website: www.ocso.com

To: ATTN: Tom Foy

From: Detective Corporal Yuri Melich

2500 W Colonial Drive

Orlando, Florida 32804

Office: (407) 254-7000 x70633

Fax: (407) 254-7253

Fax: 407-317-7122

Pages: 3

Phone:

Date: 10/8/08

Re:

CC:

Urgent For Review Please Comment Please Reply Please Recycle

● **Comments:**

Tom,

If you have any questions, don't hesitate to call.

Thanks you in advance!

A handwritten signature in cursive script, appearing to read 'Yuri Melich'.

Det. Cpl. Yuri Melich
yuri.melich@ocfl.net

23014

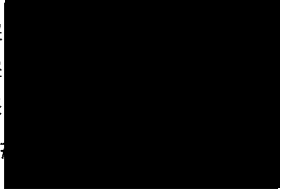
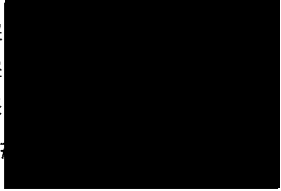
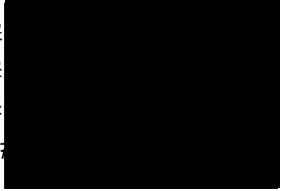
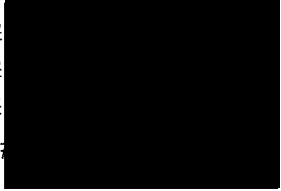
IN THE CIRCUIT COURT FOR THE
NINTH JUDICIAL CIRCUIT,
IN AND FOR, ORANGE COUNTY,
FLORIDA

ORDER AUTHORIZING THE INSTALLATION AND USE OF A
MOBILE TRACKING DEVICE

IN THE NAME OF THE STATE OF FLORIDA

TO: The **Honorable Kevin Beary**, Sheriff of Orange County, State of Florida, or any of his authorized Deputies, or any Investigator of **Lawson Lamar**, State Attorney of the Ninth Judicial Circuit.

Whereas before me, The **Honorable Steve Jenett** Judge, in and for Orange County, Florida, Ninth Judicial Circuit, a sworn Application for a Mobile Tracking Device Authorization has been made on this date pursuant to Florida Statute: 943.42 (2), By Corporal **Yuri Melich** Deputy of the Orange County Sheriff's Office, who is a duly sworn Deputy Sheriff of Orange County, requesting **Authorization for Surreptitious use and Installation of a Mobile Tracking Device** upon one or more vehicles believed to operated or occupied by:

- | | | | | |
|-------------------------------|-----|------------|------|---|
| A) Casey Marie Anthony | W/F | 03/19/1986 | SS # |  |
| B) Cynthia M. Anthony | W/F | 06/05/1958 | SS # |  |
| C) George A. Anthony | W/M | 09/05/1951 | SS # |  |
| D) Lee A. Anthony | W/M | 11/20/1982 | DL # |  |
| E) Anthony M. Lazzaro | W/M | 04/17/1987 | | |

A criminal investigation is currently ongoing by the Orange County Sheriff's Office into information that **Casey Marie Anthony** has committed and is ongoing violation of **Chapters 827.03 of the Florida State Statutes, to wit: Child Neglect.**

**IN THE CIRCUIT COURT FOR THE
NINTH JUDICIAL CIRCUIT
IN AND FOR, ORANGE COUNTY,
FLORIDA**

**ORDER AUTHORIZING THE INSTALLATION AND USE OF A MOBILE
TRACKING DEVICE**

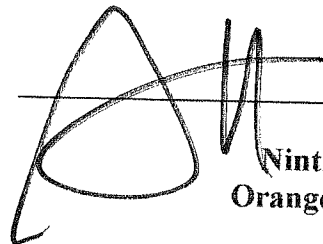
This court finds that Corporal Yuri Melich of the Orange County Sheriff's Office has certified that the information likely to be obtained by the installation and use of a mobile tracking device is relevant to the ongoing criminal investigation specified above which is being conducted by the Orange County Sheriff's Office.

This court further finds that the property described is mobile and that it may be necessary to track said vehicle outside the jurisdiction of this court.

THEREFORE IT IS HEREBY ORDERED that this court authorizes the surreptitious installation on the property described above and the use of a mobile tracking device within and outside the jurisdiction of this court, but within the state of Florida, so long as the device is actually, as described above, while within the jurisdiction of this Court for a period not to exceed **sixty (60) days**, unless an extension order is issued. The mobile tracking device may be removed and re-installed during said time period as needed for maintenance, battery replacement, or other service. **The installation of said device(s) shall be accomplished within the jurisdiction of this court.**

THIS ORDER AND APPLICATION for it shall be safely kept by Corporal Yuri Melich until further order of the Court of competent jurisdiction.

Ordered and Adjudged pursuant to Florida Statute: 934.34 (2) this 7th day of October, 2008.



Judge
Ninth Judicial Circuit
Orange County, Florida

The State of Florida
Witness Subpoena

Original

TO: Custodian Of Records
P.A.C. Land II Limited Partnership AKA AIMCO
2859 S. Conway Road
Orlando, FL 32812

Subpoena Type: State Attorney Investigation, Duces Tecum, 48-2008-IS-001400
Agency Case No: OCSO, 08-069208 Date Issued: October 6, 2008
Division: Criminal Intake To Be Served In: ORANGE County (F3)

GREETINGS: You are hereby directed to personally appear before the Honorable Lawson Lamar, State Attorney of the Ninth Judicial Circuit of Florida (or his lawfully appointed Assistant State Attorney).

You are directed to bring with you: Employee records of Juan Gonzalez, employed by the Sawgrass Apartments in 2008 including but not limited to full name, date of birth, social security number, employment application, I9 form, and any and all other employee records.

Report Date and Time: Monday, October 20, 2008 at 4:00 PM

Where to report: Office of the State Attorney, 415 N. Orange Avenue, P.O. Box 1673, Orlando, FL 32802


If legible copies of these records are delivered to: Yuri N Melich, in person, or by mail to Orange County Sheriff's Office, 2500 West Colonial Drive, Orlando, FL 32804- , then your appearance will not be required.

Pursuant to an official criminal investigation being conducted by this office of a suspected felony, you are not to disclose the existence of this request. Any such disclosure could obstruct and impede law enforcement investigation. Such obstruction may be a violation of the law, subject to criminal penalties!

Questions, Call: Criminal Intake Division, (407) 836-2453

Telephone (Hearing Impaired): (TTD) 800-955-8771 (V) 800-955-8770.

In witness whereof, I have hereunto set my hand and affixed the seal of the Circuit Court of said County this 6th day of October, 2008.

Lydia C. ...

Clerk of the Circuit Court

AMERICANS WITH DISABILITIES

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled to, at no cost to you, the provision of certain assistance. Please contact Court Administration at 425 N. Orange Avenue, Room 2130, Orlando, Florida 32801, Telephone: 407-836-2303 within 2 working days of your receipt of this document. If you are hearing or voice impaired, call 1-800-955-8771.

THE FOLLOWING ITEMS WILL BE PROHIBITED FROM COMING INTO THE COURTHOUSE

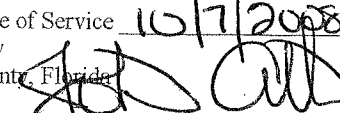
- | | | | | |
|-------------|----------------------------------|----------|---------------|------------------------|
| Firearms | Handcuff Keys | Scissors | Aerosol Cans | Knives of any kind |
| Box Cutters | Chains Over 12" in Length | Razors | Pepper Spray | Clay or Putty Material |
| Handcuffs | Glass Perfume Bottles Over 4 Oz. | Tools | Tape Measures | Oversized Belt Buckles |

These items must be taken back to your vehicle or they will be confiscated and disposed of. They will NOT be returned.

SERVICE REPORT

Witness: Served Unserved _____
For service on member of family _____

Mail _____
Personal
Substitute _____
Posted _____

Date & Time of Service 10/17/2008
Kevin Beary
Orange County, Florida
By 

Sgt JOHN ALLEN
23017

Employee # 72834	Effective / Action Date 7/2/08	AIMCO PERSONNEL ACTION FORM		Requisition #	Social Security Number		
Action Code (select one)							
<input type="checkbox"/> 1 New Hire <input type="checkbox"/> 2 Rehire <input type="checkbox"/> 3 Salary Change	<input checked="" type="checkbox"/> 4 Termination <input checked="" type="checkbox"/> 5 Other Data Change <input type="checkbox"/> 6 Address/Phone Change	<input type="checkbox"/> 7 Leave of Absence <input type="checkbox"/> 8 Return from LOA <input type="checkbox"/> 9 Transfer	<input type="checkbox"/> 10 Job Change <input type="checkbox"/> 11 Pay Code Change <input type="checkbox"/> 12 Status Change	<input type="checkbox"/> 13 Marital Status <input type="checkbox"/> 14 Name Change <input type="checkbox"/> 15 Emergency Contact	<input type="checkbox"/> 16 Rent <input type="checkbox"/> 17 Bonus <input type="checkbox"/> 18 Acquisition		
Division: Orlando	ROC Name or Corporate:	Property/Dept. #: 39004	Property/Dept. Name: Sawgrass				
1 Master Data <input type="checkbox"/> Change (X)	Name: Last Gonzalez First Juan M.I.	Address: Street		City		State County Zip	
	Home Telephone (incl. area code)	Alternate Telephone (incl. area code)	Email Address:		Birth Date		
	Status Code: (select one) →	<input type="checkbox"/> FT - full time (32 or more hours per week)	<input type="checkbox"/> PT - part time QUALIFIED (less than 32 hours per week, accrues vacation and is awarded sick time)	<input type="checkbox"/> PN - part time NON-QUALIFIED (less than 20 hours per week, no vacation or sick time)	<input type="checkbox"/> TM - temporary (less than 3 months, no benefits)		
	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Marital Status <input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Widowed <input type="checkbox"/> Divorced	Pay Type <input type="checkbox"/> Salaried (exempt, no overtime pay) <input type="checkbox"/> Salaried (nonexempt, overtime pay) <input type="checkbox"/> Hourly (nonexempt, overtime pay)	Union <input type="checkbox"/> Yes <input type="checkbox"/> No		Local#	
	Local Tax Withholding		Pay Schedule:				
	Primary Local OPT Previously Paid (PA only) <input type="checkbox"/> Yes <input type="checkbox"/> No (receipt must be attached)	<input type="checkbox"/> Corporate Payroll (semi-monthly)	<input type="checkbox"/> Field Payroll (bi-weekly)	<input type="checkbox"/> Field Payroll (weekly)			
	Title:	Pay allocation change <input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, complete Section 3.					
	Job Information (salary increases should only reflect annual or merit increases):						
	Primary Job #	Current/Hire Annual Salary \$	Increase Amount \$ % Increase	New Annual Salary \$	Hourly Rate \$	Salary Change Code*	
	Physical address of employee's work location (Corporate, Service Centers/ and ROC employees ONLY):						
2 Personal Data <input type="checkbox"/> Change (X)	Emergency Contact:						
	Contact Name:	Contact Relation:				Emergency Home Phone () -	
3 Allocation or Transfer Data <input type="checkbox"/> Change (X)	Department Name (or Transfer FROM)	Dept #	%	Department Name (or Transfer TO)	Dept #	%	
	Prior Manager			New Manager			
4 Mgr Change <input type="checkbox"/> Change (X)	Taxable Apt Allowance & Pay Period amount % \$			Non-Taxable Apt Allowance & Pay Period amount % \$		Apt. Discount & Pay Period amount % \$	
	Bonus Cash \$	Bonus Reason:					
6 Termination <input checked="" type="checkbox"/> Change (X)	Termination Information			Last Day Worked: 7/2/08	Eligible for Rehire?*		
	Termination Code* 99	Termination Description* (attach separate sheet if necessary) Resignation - Not happy with pay		Last Day Paid: 7/2/08	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
7 LOA Data <input type="checkbox"/> Change (X)	Leave Information: <input type="checkbox"/> Personal <input type="checkbox"/> Worker's Comp <input type="checkbox"/> Military <input type="checkbox"/> Other <input type="checkbox"/> FMLA (subject to eligibility)			Going on Leave: / /		Returning from Leave: / /	
	Situation	Item to be changed		Notes			
9 Approvals	x _____	x _____		Kerry Folvarcik			
	Employee Signature	Originator/Supervisor Signature		Human Resources Signature			
	x _____	x _____		Kerry Folvarcik			
	Print Name	Print Name		Print Name			
Date	Date		Date 7/2/08				
* SEE "DIRECTIONS FOR USE" ON BACK OF THIS FORM							
DISTRIBUTION:		ORIGINAL: CORPORATE HR		COPY 1: EMPLOYEE			

23018

Folvarcik, Kerry (Orlando)

From: Macklin, Amanda (039004-Sawgrass)
Sent: Tuesday, July 01, 2008 11:01 AM
To: Bowie, Gina (Orlando); Folvarcik, Kerry (Orlando)
Subject: RE: Service tech

Gina and Kerry,

David and I had noticed Juan acting really odd these last 2 weeks. He'd been standoffish so to speak, a few residents had complained about his work, and he just didn't seem friendly.

Today, David took him aside to find out if anything was bothering him and if so, what. Juan said he'd wanted to speak to David and me together. He came into my office and just said that he'd went to New York last week for 1 day and been offered a job there. He said when he found out Sawgrass was for sale it made him really uncomfortable and didn't feel "safe". I explained to him the process of a sale and how AIMCO has full intentions of retaining positions for top performers should a sale occur. He said he understood that but he just doesn't have peace of mind about the situation. He let us know he'd accepted another job and would be going to New York for his new job this weekend. So, tomorrow would be his last day.

David and I both asked if there was anything we could do and he said no. Everything has been fine here he just doesn't want to worry about working on a sale property and the new offer he's been presented with he cannot refuse.

Amanda Macklin
Community Manager
Sawgrass Apartments
P: (407) 658-4134
F: (407) 275-6243

Leadership and learning are indispensable to each other.

-----Original Message-----

From: Bowie, Gina (Orlando)
Sent: Tuesday, July 01, 2008 10:27 AM
To: Macklin, Amanda (039004-Sawgrass); Folvarcik, Kerry (Orlando)
Subject: Re: Service tech

Thanks!

----- Original Message -----

From: Macklin, Amanda (039004-Sawgrass)
To: Bowie, Gina (Orlando); Folvarcik, Kerry (Orlando)
Sent: Tue Jul 01 10:26:01 2008
Subject: RE: Service tech

I will email the details after the call.

Thx.

Amanda Macklin
Community Manager
Sawgrass Apartments
P: (407) 658-4134
F: (407) 275-6243

Leadership and learning are indispensable to each other.

-----Original Message-----

From: Bowie, Gina (Orlando)
Sent: Tuesday, July 01, 2008 10:25 AM
To: Folvarcik, Kerry (Orlando)
Cc: Macklin, Amanda (039004-Sawgrass)
Subject: Service tech

Juan at Sawgrass just informed Amanda tomorrow would be his last day. Not sure of the details because we are on a conference call.

Folvarcik, Kerry (Orlando)

From: Benefits Hotline
Sent: Friday, June 13, 2008 4:57 PM
To: Folvarcik, Kerry (Orlando)
Subject: Juan Gonzalez/Personal benefits

Kerry,

Juan Gonzalez will be on next week's interface to the vendor. He should contact Marsh on either Thursday the 18th or Friday the 19th.

Tami Richards, BA, MPS
AIMCO
Benefits Manager
4582 S. Ulster St Pkwy, Ste 1100
Denver, CO 80237
Direct: 303.691.4385 Fax: 720.493.6547
tami.richards@aimco.com

BENEFITS HOTLINE – for all of your benefit questions

Phone: 1-800-647-8050 x 7766
Fax: 720-493-6547
BenefitsHotline@aimco.com

From: Benefits Hotline
Sent: Friday, June 13, 2008 11:14 AM
To: Folvarcik, Kerry (Orlando)
Subject: REPLY: Juan Gonzalez/Personal benefits

Kerry,

I am passing this information to the HRIS analyst in our department to determine why Juan's information go to Marsh Personal Benefits.

Tami Richards, BA, MPS
AIMCO
Benefits Manager
4582 S. Ulster St Pkwy, Ste 1100
Denver, CO 80237
Direct: 303.691.4385 Fax: 720.493.6547
tami.richards@aimco.com

BENEFITS HOTLINE – for all of your benefit questions

Phone: 1-800-647-8050 x 7766
Fax: 720-493-6547
BenefitsHotline@aimco.com

From: Folvarcik, Kerry (Orlando)
Sent: Thursday, June 12, 2008 1:05 PM

23021

To: Benefits Hotline
Subject: Juan Gonzalez/Personal benefits

Juan Gonzalez is a new hire for the Sawgrass Apartments in Orlando. He would like to sign up for the personal discount benefits (like auto insurance) When he called they did not have him in the system yet so they suggested he contacted his benefits department and have his info sent to them so that he will be able to log in to their system. I hope this all makes sense. Please let me know if this can be done. If you need to speak to him directly (he's not in email since he is a service tech) his number is 407-227-9070

Thanks.

Kerry Folvarcik
Director of Human Resources
AIMCO-Orlando and South Florida
Phone: (407) 273-8519 Ext 103
Fax: (407) 278-4052

Folvarcik, Kerry (Orlando)

From: Macklin, Amanda (039004-Sawgrass)
Sent: Wednesday, May 21, 2008 4:56 PM
To: Folvarcik, Kerry (Orlando)
Subject: RE: Juan Gonzalez

Juan will be living here. He currently lives at Signal Pointe and his lease expires on 05/30/2008. He will be moving to Sawgrass after he receives his first check and gets a few financial things under control (within the next month). I will get that all set up and make sure you have it when he signs his employee lease agreement.

Amanda Macklin
Community Manager
Sawgrass Apartments
P: (407) 658-4134
F: (407) 275-6243

~Your signature is a personal relection of your work. So, AUTOGRAPH your work with stlye~

From: Folvarcik, Kerry (Orlando)
Sent: Wednesday, May 21, 2008 4:21 PM
To: Macklin, Amanda (039004-Sawgrass)
Subject: Juan Gonzalez

Amanda,
Is Juan going to live at one of our communities? If so, the lease agreement needs to be completed. If not, then you are all set—please just send the originals to me via Gina some time next week.

Thanks

Kerry Folvarcik
Director of Human Resources
AIMCO-Orlando and South Florida ROCs
Phone: (407) 273-8519 Ext 103
Fax: (407) 278-4052

Employee #	Effective Date 05/21/2008	AIMCO			Req # 6046	SSN 582830621
<input type="checkbox"/> Action Code	Personnel Action Form					
<input checked="" type="checkbox"/> 1 New Hire	<input type="checkbox"/> 4 Termination	<input type="checkbox"/> 7 Leave of Absence	<input type="checkbox"/> 10 Job Change	<input type="checkbox"/> 13 Marital Status Change	<input type="checkbox"/> 16 Rent	
<input type="checkbox"/> 2 Rehire	<input type="checkbox"/> 5 Other Data Change	<input type="checkbox"/> 8 Return from LOA	<input type="checkbox"/> 11 Pay Code Change	<input type="checkbox"/> 14 Name Change	<input type="checkbox"/> 17 Bonus	
<input type="checkbox"/> 3 Salary Change	<input type="checkbox"/> 6 Address/Phone Change	<input type="checkbox"/> 9 Transfer	<input type="checkbox"/> 12 Status Change	<input type="checkbox"/> 15 Emergency Contact	<input type="checkbox"/> 18 Acquisition	
Division: Florida Ops	ROC Name or Corporate: Orlando	Property/Dept #: 39004	Property/Dept Name: Sawgrass			
1. Master Data <input checked="" type="checkbox"/> Change (X)	Last Name Gonzalez	First Name Juan			M.I. M	
	Street: 2350 Nautical Way Apt. 210					
	City orlando	State FL	County Seminole	ZIP 32792	Work State FL	
	Home Telephone 321-274-7040	Alternate Phone		Email TOP04040@AOL.COM	Date of Birth 09/00/1980	
	Status Code	<input checked="" type="checkbox"/> FT - full time (32 or more hours per week)	<input type="checkbox"/> PT - part time qualified (less than 32 hours per week, accrues vacation and is awarded sick time)	<input type="checkbox"/> PN - part time non-qualified (less than 20 hours per week, no vacation or sick time)	<input type="checkbox"/> TM - temporary (less than 3 months, no benefits)	
	Sex Male Female	Marital Status Single Married Widowed Divorced	Pay Type Salaried(exempt, no overtime pay) Salaried (nonexempt, overtime pay) Hourly (nonexempt, overtime pay)		Union No Local #	
	Local Tax Withholding		Pay Schedule			
	Primary Local	OPT Previously Paid (PA Only) Yes No (receipt must be attached)	Corporate Payroll (semi-monthly)	Field Payroll (bi-weekly)	Field Payroll (weekly)	
	Title: Service Technician III		Pay Allocation Change Yes No If Yes, complete Section 3			
	Job Information (salary increases should only reflect annual or merit increases):					
Primary Job # 660	Current/Hire Annual Salary	Increase Amount \$ % increase	New Annual Salary \$32,760.00	Hourly Rates \$	Salary Change Code*	
Physical address of employee's work location (Corporate, Service Centers/ and ROC employees ONLY)						
Emergency Contact						
2 Personal Data Change (X)			Contact Name:			Contact Relation:
Emergency Home Phone:			Emergency Work Phone:			
3 Allocation or Transfer Data Change (X)		Department Name (or Transfer FROM)	Dept #	%	Department Name (or Transfer TO)	Dept# %
4 Mgr Change Change(X)		Prior Manager		New Manager		
5 Other Pay Change(X)		Taxable Apt Allowance & Pay Period Amount % \$		Non-Taxable Apt Allowance & Pay Period Amount % \$		Apt Discount & Pay Period amount % \$
6 Termination Change(X)		Termination Information		Last Day Worked Last Day Paid		Eligible for Rehire Yes No
7 LOA Data Change(X)		Leave Information Personal Worker's Comp Military Other FMLA (Subject to eligibility)		Going on Leave		Returning from Leave
8 Misc. Change(X)		Situation		Item to be Changed		Notes
9 Approvals		Employee Signature <i>Juan Gonzalez</i>		Originator/Supervisor Signature <i>Amanda Macdon</i>		HR Signature <i>Kerry Folvarcik</i>
		Print Name Juan Gonzalez		Print Name Amanda Macdon		Print Name Kerry Folvarcik
		Date 5-21-08		Date 6/27/08		Date 7/14/08

* See Directions for use on back of this form

Distribution: Original: Corporate HR Copy 1: Employee

DIRECT DEPOSIT or eCASH DEBIT CARD AUTHORIZATION

NAME: Juan M Gonzalez SSN: [REDACTED] EMP #: _____

All employees must either establish a Direct Deposit OR an AIMCO eCash debit card account for the receipt of their pay. This authorization cannot be processed if any required information is omitted.

DIRECT DEPOSIT

You may deposit your pay in up to three (3) different accounts. The accounts may be at one financial institution or at three different financial institutions. Attach a voided check for a checking account deposit. Attach a deposit slip for a savings account deposit.

Be sure to include the amount you want deposited into each account. If you want your whole paycheck deposited to the account, or the remaining balance after other deposits, write "NET CHECK" on the amount line for that account.

DIRECT DEPOSIT #1 Bank Name: Bank of America

Checking Account #: [REDACTED] OR Savings Account #: _____

ABA Transit # (Routing #) [REDACTED]

Amount to be deposited: \$ Full pay check

DIRECT DEPOSIT #2 Bank Name: _____

Checking Account #: _____ OR Savings Account #: _____

ABA Transit # (Routing #) _____

Amount to be deposited: \$ _____

DIRECT DEPOSIT #3 Bank Name: _____

Checking Account #: _____ OR Savings Account #: _____

ABA Transit # (Routing #) _____

Amount to be deposited: \$ _____

AIMCO eCASH DEBIT CARD

I have received an eCash debit card with the following card number. I will contact the ESS Administrator to register this card.

Card # _____

I understand that if corrections in the credit amount are necessary, it may involve an adjustment (credit or debit) to my Direct Deposit or eCash debit card account.

Juan M Gonzalez
Employee Signature

5-21-08
Date

(See Instructions on Reverse)

Rev. 4/2001

Form W-4 (2008)

Purpose. Complete Form W-4 so that your employer can withhold the correct federal income tax from your pay. Consider completing a new Form W-4 each year and when your personal or financial situation changes.

Exemption from withholding. If you are exempt, complete only lines 1, 2, 3, 4, and 7 and sign the form to validate it. Your exemption for 2008 expires February 16, 2009. See Pub. 505, Tax Withholding and Estimated Tax.

Note. You cannot claim exemption from withholding if (a) your income exceeds \$900 and includes more than \$300 of unearned income (for example, interest and dividends) and (b) another person can claim you as a dependent on their tax return.

Basic instructions. If you are not exempt, complete the Personal Allowances Worksheet below. The worksheets on page 2 adjust your withholding allowances based on itemized deductions, certain credits,

adjustments to income, or two-earner/multiple job situations. Complete all worksheets that apply. However, you may claim fewer (or zero) allowances.

Head of household. Generally, you may claim head of household filing status on your tax return only if you are unmarried and pay more than 50% of the costs of keeping up a home for yourself and your dependent(s) or other qualifying individuals. See Pub. 501, Exemptions, Standard Deduction, and Filing Information, for information.

Tax credits. You can take projected tax credits into account in figuring your allowable number of withholding allowances. Credits for child or dependent care expenses and the child tax credit may be claimed using the Personal Allowances Worksheet below. See Pub. 919, How Do I Adjust My Tax Withholding, for information on converting your other credits into withholding allowances.

Nonwage income. If you have a large amount of nonwage income, such as interest or dividends, consider making estimated tax

payments using Form 1040-ES, Estimated Tax for Individuals. Otherwise, you may owe additional tax. If you have pension or annuity income, see Pub. 919 to find out if you should adjust your withholding on Form W-4 or W-4P.

Two earners or multiple jobs. If you have a working spouse or more than one job, figure the total number of allowances you are entitled to claim on all jobs using worksheets from only one Form W-4. Your withholding usually will be most accurate when all allowances are claimed on the Form W-4 for the highest paying job and zero allowances are claimed on the others. See Pub. 919 for details.

Nonresident alien. If you are a nonresident alien, see the instructions for Form 8233 before completing this Form W-4.

Check your withholding. After your Form W-4 takes effect, use Pub. 919 to see how the dollar amount you are having withheld compares to your projected total tax for 2008. See Pub. 919, especially if your earnings exceed \$130,000 (Single) or \$180,000 (Married).

Personal Allowances Worksheet (Keep for your records.)

A Enter "1" for yourself if no one else can claim you as a dependent **A** _____

B Enter "1" if:
 • You are single and have only one job; or
 • You are married, have only one job, and your spouse does not work; or
 • Your wages from a second job or your spouse's wages (or the total of both) are \$1,500 or less. **B** _____

C Enter "1" for your spouse. But, you may choose to enter "-0-" if you are married and have either a working spouse or more than one job. (Entering "-0-" may help you avoid having too little tax withheld.) **C** _____

D Enter number of dependents (other than your spouse or yourself) you will claim on your tax return **D** _____

E Enter "1" if you will file as head of household on your tax return (see conditions under Head of household above) **E** _____

F Enter "1" if you have at least \$1,500 of child or dependent care expenses for which you plan to claim a credit **F** _____

Note. Do not include child support payments. See Pub. 503, Child and Dependent Care Expenses, for details.

G **Child Tax Credit** (including additional child tax credit). See Pub. 972, Child Tax Credit, for more information.
 • If your total income will be less than \$58,000 (\$86,000 if married), enter "2" for each eligible child.
 • If your total income will be between \$58,000 and \$84,000 (\$86,000 and \$119,000 if married), enter "1" for each eligible child plus "1" additional if you have 4 or more eligible children. **G** _____

H Add lines A through G and enter total here. (Note. This may be different from the number of exemptions you claim on your tax return.) **H** _____

For accuracy, complete all worksheets that apply.
 • If you plan to itemize or claim adjustments to income and want to reduce your withholding, see the Deductions and Adjustments Worksheet on page 2.
 • If you have more than one job or are married and you and your spouse both work and the combined earnings from all jobs exceed \$40,000 (\$25,000 if married), see the Two-Earners/Multiple Jobs Worksheet on page 2 to avoid having too little tax withheld.
 • If neither of the above situations applies, stop here and enter the number from line H on line 5 of Form W-4 below.

Cut here and give Form W-4 to your employer. Keep the top part for your records.

Form W-4		Employee's Withholding Allowance Certificate		OMB No. 1545-0074
Department of the Treasury Internal Revenue Service		Whether you are entitled to claim a certain number of allowances or exemption from withholding is subject to review by the IRS. Your employer may be required to send a copy of this form to the IRS.		2008
1. Type or print your first name and middle initial. <i>Juan M</i>		Last name <i>Gonzalez</i>		
Home address (number and street or rural route) <i>2350 Nautical way</i>		3 <input checked="" type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Married Note. If married, but legally separated, or spouse is a nonresident alien, check the "Single" box.		
City or town, state, and ZIP code <i>Winter Park FL 32782</i>		4 If your last name differs from that shown on your social security card, check here. You must call 1-800-772-1213 for a replacement card. <input type="checkbox"/>		
5 Total number of allowances you are claiming (from line H above or from the applicable worksheet on page 2)		5 <i>2</i>		
6 Additional amount, if any, you want withheld from each paycheck		6 \$		
7 I claim exemption from withholding for 2008, and I certify that I meet both of the following conditions for exemption. • Last year I had a right to a refund of all federal income tax withheld because I had no tax liability and • This year I expect a refund of all federal income tax withheld because I expect to have no tax liability. If you meet both conditions, write "Exempt" here		7		
Under penalties of perjury, I declare that I have examined this certificate and to the best of my knowledge and belief, it is true, correct, and complete.				
Employee's signature (Form is not valid unless you sign it.)		Date		
<i>Juan M Gonzalez</i>		<i>5-21-08</i>		
8 Employer's name and address (Employer: Complete lines 8 and 10 only if sending to the IRS.)		9 Office code (optional)		10 Employer identification number (EIN)

2302b

ARBITRATION AGREEMENT

Juan Gonzalez THIS ARBITRATION AGREEMENT (this "Agreement") is entered into by and between ("Employee") and Apartment Investment and Management Company, a Maryland corporation ("AIMCO"), each of which are sometimes collectively referred to herein as the "Parties" and individually as a "Party."

Parties. This Agreement is binding upon and between Employee and AIMCO, which is defined to include all of AIMCO's subsidiaries, affiliates (including, without limitation, AIMCO Properties, L.P. and AIMCO/Bethesda Holdings, Inc.), divisions, acquiring and/or ownership entities, parent, associated or allied companies, corporations, firms, partnerships, management companies, and/or organizations, purchasers of assets or stock, investors, joint ventures, and any related entities (including, without limitation, any management company and its subsidiaries and affiliates), and the successors, predecessors, assigns, board members, officers, partners, directors, managers, agents, representatives, or employees thereof (hereinafter, "the Company").

Condition of Employment; No Alteration of Employment Relationship. Acceptance of the terms of this Agreement by Employee shall be an express condition of employment with the Company. Except for those rights and duties encompassed by this Agreement itself, this Agreement shall not otherwise alter the "at will" nature of the employment relationship between Employee and the Company, and shall not be construed to confer upon Employee any additional rights or privileges that Employee would not otherwise have.

Binding Arbitration. Any Claim (as defined in Paragraph 7, below) shall be resolved by BINDING ARBITRATION ONLY, and NO COURT ACTION MAY BE BROUGHT BY EMPLOYEE or the Company to resolve any Claim. The determination of the arbitrator shall be final and binding. The remedies available in such arbitration shall in all respects be the same as those available in a court of law. Judgment upon the award rendered by the arbitrator may be entered in any court of competent jurisdiction. Arbitration under this Agreement shall be governed by and interpreted according to the Federal Arbitration Act.

Negotiation and Mediation. Notwithstanding this Agreement, either the Company or Employee may choose to request that the Parties engage in bilateral negotiation or mediation of any Claim through a neutral party. Should both Parties agree to such mediation, and agree upon a particular neutral party to conduct the same, the fees of such mediator shall be paid, at Employee's option, either by the Company, or split between Employee and the Company in any manner preferred by Employee. Negotiation and/or mediation as described herein is strictly voluntary, and no Party is required hereunder to engage in any such activity at any time.

Arbitrator. The binding arbitration conducted hereunder shall be administered by the American Arbitration Association (the "AAA") under its National Rules for the Resolution of Employment Disputes and Due Process Protocol (collectively, the "AAA Rules"), or, under other such rules and procedures to which the Parties may mutually agree. However, in the event of any conflict between this Agreement and the AAA Rules, the terms of this Agreement shall control. The arbitration proceeding shall be conducted by a single mutually agreed upon arbitrator. In the event that Employee and the Company are unable to agree upon an arbitrator, Employee and the Company each shall designate one arbitrator. The two arbitrators so selected shall appoint a third and final arbitrator, who shall proceed to handle the Claim. The selected arbitrator shall be qualified in employment matters, and subject to the agreed upon rules, shall afford the Parties the opportunity to present and rebut evidence relating to the Claim.

Notice and Procedures. Arbitration under this Agreement shall be initiated by Employee or the Company by serving written notice upon the other Party by mail or other reasonable method of a demand for arbitration hereunder, and, upon such written notice, Employee and the Company shall use their best efforts to cause the arbitration to be conducted in an expeditious manner.

Each Party may choose to be represented in such arbitration by legal counsel. The arbitrator shall permit and set deadlines for reasonable discovery at the request of either Party. All other procedural matters shall be within the discretion of the arbitrator. In the event a Party fails to comply with the required

ARBITRATION AGREEMENT

THIS ARBITRATION AGREEMENT (this "Agreement") is entered into effective as of May 21, 2008, into by and between Juan Gonzalez ("Employee") and Apartment Investm and Management Company, a Maryland corporation ("AIMCO"), each of which are sometimes collectively referred to herein as the "Parties" and individually as a "Party."

- 1. Parties.** This Agreement is binding upon and between Employee and AIMCO, which is defined to include all of AIMCO's subsidiaries, affiliates (including, without limitation, AIMCO Properties, L.P. at AIMCO/Bethesda Holdings, Inc.), divisions, acquiring and/or ownership entities, parent, associated or allied companies, corporations, firms, partnerships, management companies, and/or organizations, purchasers of assets or stock, investors, joint ventures, and any related entities (including, without limitation, any management company and its subsidiaries and affiliates), and the successors, predecessor assigns, board members, officers, partners, directors, managers, agents, representatives, or employees thereof (hereinafter, "the Company").
- 2. Condition of Employment; No Alteration of Employment Relationship.** Acceptance of the terms of t Agreement by Employee shall be an express condition of employment with the Company. Except for the rights and duties encompassed by this Agreement itself, this Agreement shall not otherwise alter the "at will" nature of the employment relationship between Employee and the Company, and shall not be construed to confer upon Employee any additional rights or privileges that Employee would not otherwi have.
- 3. Binding Arbitration.** Any Claim (as defined in Paragraph 7, below) shall be resolved by BINDING ARBITRATION ONLY, and NO COURT ACTION MAY BE BROUGHT BY EMPLOYEE or the Company to resolve any Claim. The determination of the arbitrator shall be final and binding. The remedies available in such arbitration shall in all respects be the same as those available in a court of law Judgment upon the award rendered by the arbitrator may be entered in any court of competent jurisdiction Arbitration under this Agreement shall be governed by and interpreted according to the Federal Arbitrati Act.
- 4. Negotiation and Mediation.** Notwithstanding this Agreement, either the Company or Employee may choose to request that the Parties engage in bilateral negotiation or mediation of any Claim through a neutral party. Should both Parties agree to such mediation, and agree upon a particular neutral party to conduct the same, the fees of such mediator shall be paid, at Employee's option, either by the Company, split between Employee and the Company in any manner preferred by Employee. Negotiation and/or mediation as described herein is strictly voluntary, and no Party is required hereunder to engage in any such activity at any time.
- 5. Arbitrator.** The binding arbitration conducted hereunder shall be administered by the American Arbitration Association (the "AAA") under its National Rules for the Resolution of Employment Disput and Due Process Protocol (collectively, the "AAA Rules"), or, under other such rules and procedures to which the Parties may mutually agree. However, in the event of any conflict between this Agreement an the AAA Rules, the terms of this Agreement shall control. The arbitration proceeding shall be conducte by a single mutually agreed upon arbitrator. In the event that Employee and the Company are unable to agree upon an arbitrator, Employee and the Company each shall designate one arbitrator. The two arbitrators so selected shall appoint a third and final arbitrator, who shall proceed to handle the Claim. T selected arbitrator shall be qualified in employment matters, and subject to the agreed upon rules, shall afford the Parties the opportunity to present and rebut evidence relating to the Claim.

Despite any such complaint or action, the Company and Employee shall otherwise continue to abide by this Agreement in good faith.

Participation In Other Forums; Waiver. Participation by the Company in proceedings in any other forum shall not constitute a waiver of this Agreement, and the Company and Employee shall at all times have the right to demand arbitration pursuant to this Agreement. No waiver of any provision of this Agreement shall be valid unless in writing and signed by the Party against whom such waiver is sought to be enforced. No valid waiver of any provision of this Agreement at any time shall be deemed a waiver of any other provision of this Agreement at such time or be deemed a valid waiver of such provision at any other time. No failure or delay in exercising any right under this Agreement shall operate as a waiver thereof or of any other right. No single or partial exercise by any Party of any right, power or remedy under this Agreement will preclude any other or future exercise thereof.

Survival and Severability. The provisions of this Agreement shall survive Employee's termination of employment for any reason. If any portion of this Agreement (other than the provisions of Paragraph 6(c), above) is declared by a court of competent jurisdiction to be void or unenforceable, such portion shall be deemed as severed from this Agreement, and the balance of this Agreement shall remain in effect.

Entire Agreement. This Agreement constitutes the entire understanding and agreement between the Company and Employee regarding the matters encompassed herein.

Amendment. This Agreement may not be amended, modified, altered or supplemented other than by means of a written instrument duly executed by the Company and Employee and which specifically references this Agreement.

IN WITNESS WHEREOF, this Agreement is signed effective as of the date below.

EMPLOYEE:

By: _____

Date: _____

Printed Name: _____

APARTMENT INVESTMENT AND MANAGEMENT COMPANY:

By: _____

Date: _____

Printed Name: _____

Title: _____

CONTINGENCY

I understand that my employment with AIMCO is conditional and at-will, based on positive criminal history information received from the ABIS pre-employment screening process, a negative drug test res from AIMCO's drug test provider, and on my ability to be bonded.

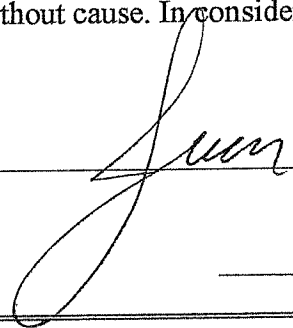
If negative information (and my employer is the sole judge of what is negative) is reported from the AB pre-employment screening process or if my application to be bonded is denied, I understand that my employment will be terminated.

I acknowledge that consideration for employment is contingent on the results of a reference, background check and negative drug screen result, and upon my ability to establish employment eligibility under the Immigration Reform and Control Act of 1986. I certify that the information given on this application is true and complete to the best of my knowledge. I understand that false or misleading information given on my application or in my interview may result in disqualifying me from employment eligibility. I authorize AIMCO, its affiliates and representatives to verify all information contained in this application or in my resume and to inquire into my character, general reputation, personal characteristics and mode of living. I expressly authorize all personnel, schools, companies, corporations, and law enforcement agencies to supply any and all information concerning my qualifications for employment and to verify the information given by me herein. In consideration of being a candidate for employment, I release AIMCO, related entities, as well as any individual or entity providing information from any and all liability in connection with inquiries and investigation information given, decisions made, or action taken concerning my employment based on such information.

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I understand that if employed, any misstatement or omission of fact on this application shall be considered cause for dismissal. I further understand that employee screening or other tests, including drug screen, may be a condition of employment and refusal to take such tests when asked will subject me to termination. I also understand that no person is authorized to enter into written employment contracts on behalf of the Company. I hereby acknowledge that no verbal promises or contracts are authorized by the Company and upon my acceptance of employment, I expressly acknowledge that such verbal promises, inducements, or verbal contracts have been made.

If hired, I understand that my employment is for no definite period of time and may, regardless of the date of payment of my wages and salary, be terminated at any time without any previous notice and with or without cause. In consideration of my employment, I agree to conform to the policies and procedures of AIMCO.



Signature

5-21-08

Date

6. Notice and Procedures. Arbitration under this Agreement shall be initiated by Employee or the Company by serving written notice upon the other Party by mail or other reasonable method of a demand for arbitration hereunder, and, upon such written notice, Employee and the Company shall use their best efforts to cause the arbitration to be conducted in an expeditious manner.

a. Each Party may choose to be represented in such arbitration by legal counsel. The arbitrator shall permit and set deadlines for reasonable discovery at the request of either Party. All other procedural matters shall be within the discretion of the arbitrator. In the event a Party fails to comply with the required procedures of the arbitration in any manner as determined by the arbitrator, the arbitrator shall fix a reasonable period of time for compliance and, if a Party fails to comply within such period, a remedy deemed just by the arbitrator, including without limitation, an award of default, may be imposed.

b. Unless otherwise required by law or the AAA Rules as determined by the arbitrator, (i) each Party shall bear its own costs, expenses, and attorneys' fees in such arbitration and (ii) at Employee's option, the fee and costs of the arbitration charged by the arbitrator either (a) shall be shared equally by the Parties, (b) shall be paid solely by the Company, or (c) shall be paid solely by Employee. The arbitrator shall enforce any and all statutes of limitation or other time limitations in any way applicable to any Claim. The arbitrator also shall have the authority to provide for reimbursement of legal fees or costs, in whole or in part, as part of any remedy or award in accordance with applicable law or in the interests of justice. Upon the close of the arbitration, the arbitrator shall issue a written opinion setting forth a summary of the issues, including the type of dispute, the relief requested and awarded, findings of fact and conclusions of law, and a statement of any other issues resolved.

c. Under this Agreement, any class action, collective action, and/or other procedure for consolidation or joinder of Claims of multiple parties is prohibited. No arbitrator acting hereunder shall have the power to decide any class, collective, joined or consolidated claims. No Party to this Agreement may attempt to proceed hereunder as a member or representative of any class, putative class, or group purporting to have similar Claims. Neither may any Party proceed hereunder against any class or group it purports to be similarly liable. Only a court of competent jurisdiction may rule upon the enforceability of this Paragraph (c). Notwithstanding Paragraph 11 below, should any such court determine in a proceeding involving this Agreement that this Paragraph 6(c) is unenforceable for any reason, such provision shall not be severed from this Agreement with the remainder of the Agreement continuing in force. Rather, the Agreement shall instead be declared null and void in such proceeding, but only as to the particular Claims of all members of the class, putative class, or group purported to be involved in such class or collective proceeding or consolidated or joined proceeding.

7. Claims Defined. For the purposes of this Agreement, "Claim" shall be defined as any dispute, matter, controversy, demand, action, cause of action, or claim of any kind or nature whatsoever by Employee or the Company relating to, arising out of, in connection with, or involving Employee's employment or termination of employment, whether for damages or for other legal or equitable relief, and whether arising under federal, state, or local law. "Claim" shall include, without limitation, any claim arising under Title VII of the Civil Rights Act of 1964, as amended; the Civil Rights Act of 1991; Sections 1981 through 1985 of Title 42 of the United States Code, as amended; the Equal Pay Act, as amended; the Americans with Disabilities Act of 1990, as amended; the Family and Medical Leave Act of 1993, as amended; the Work Adjustment and Retraining Notification Act, as amended; the Age Discrimination in Employment Act of 1967, as amended; the National Labor Relations Act; the Occupational Safety and Health Act, as amended; the Immigration Reform and Control Act, as amended; the Sarbanes-Oxley Act of 2002; the Fair Labor Standards Act; or any other federal, state or local law, whether statutorily codified or not, governing discrimination in employment and/or the payment of wages and benefits or any claim arising in contract or in tort. This Agreement shall not apply to worker's compensation disputes, unemployment insurance, any

claim for employee benefits governed by the Employee Retirement Income Security Act of 1974, as amended, or the Consolidated Omnibus Budget Reconciliation Act of 1985.

8. Administrative Agencies. Nothing in this Agreement is intended to prevent Employee from filing a complaint or charge with any administrative agency regarding employment issues as to which the agency has independent jurisdiction to investigate or administer, including, but not limited to, the Equal Employment Opportunity Commission, state anti-discrimination office, or the National Labor Relations Board. However, Employee understands and agrees that Employee cannot recover any monetary relief from such proceeding.

9. Provisional Remedies. Notwithstanding any other provision of this Agreement, either the Company or Employee may file a complaint or commence a court action to obtain an injunction to enforce the provisions of this Agreement or to seek a temporary restraining order or preliminary injunction or other provisional relief to maintain the status quo, pending the application or enforcement of this Agreement. Despite any such complaint or action, the Company and Employee shall otherwise continue to abide by this Agreement in good faith.

10. Participation In Other Forums; Waiver. Participation by the Company in proceedings in any other forum shall not constitute a waiver of this Agreement, and the Company and Employee shall at all times have the right to demand arbitration pursuant to this Agreement. No waiver of any provision of this Agreement shall be valid unless in writing and signed by the Party against whom such waiver is sought to be enforced. No valid waiver of any provision of this Agreement at any time shall be deemed a waiver of any other provision of this Agreement at such time or be deemed a valid waiver of such provision at any other time. No failure or delay in exercising any right under this Agreement shall operate as a waiver thereof or of any other right. No single or partial exercise by any Party of any right, power or remedy under this Agreement will preclude any other or future exercise thereof.

11. Survival and Severability. The provisions of this Agreement shall survive Employee's termination of employment for any reason. If any portion of this Agreement (other than the provisions of Paragraph 6(c) above) is declared by a court of competent jurisdiction to be void or unenforceable, such portion shall be deemed as severed from this Agreement, and the balance of this Agreement shall remain in effect.

12. Entire Agreement. This Agreement constitutes the entire understanding and agreement between the Company and Employee regarding the matters encompassed herein.

13. Amendment. This Agreement may not be amended, modified, altered or supplemented other than by means of a written instrument duly executed by the Company and Employee and which specifically references this Agreement.

IN WITNESS WHEREOF, this Agreement is signed effective as of the date below.

EMPLOYEE:

By: Juan Gonzalez Date: 5-2-08
Printed Name: Juan Gonzalez

APARTMENT INVESTMENT AND MANAGEMENT COMPANY:

By: Amanda Macklin Date: 05/21/08

Acknowledgement

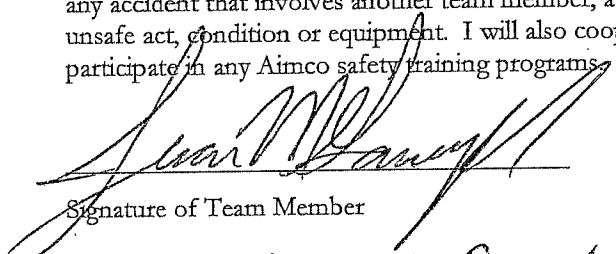
Aimco EHS Policies

2008 Edition

I have received from Aimco, a copy of this environment, health and safety ("EHS") Policy document and/or its revisions.

I understand that I am required, as a condition of employment, to read and be familiar and in compliance with these policies.

I understand and agree that if I am injured on the job, I must immediately notify my supervisor or manager and receive any medical care from an approved physician. I also agree to immediately report to my supervisor any accident that involves another team member, a resident, or vendor. I will also immediately report any unsafe act, condition or equipment. I will also cooperate with any accident investigations, and actively participate in any Aimco safety training programs.


Signature of Team Member

Juan Miguel Gonzalez
Team Member Name (Printed or Typed)

Team Member Identification Number

AIMCO

Aimco (Apartment Investment Management Company)
4582 S. Ulster Street Parkway, Ste. 1100
Denver, CO 80237

Permission to Use Photograph

Subject: _____

Location: _____

I grant to Aimco, its affiliates and subsidiaries, and their respective representatives and employees the right to take photographs of me and my property in connection with the above-identified subject. I authorize Aimco Training and Organizational Development, its assigns and transferees to copyright, use and publish the same in print and/or electronically.

I agree that Aimco may use such photographs of me with or without my name and for any lawful purpose, including for example such purposes as publicity, illustration, advertising, and Web content.

I have read and understand the above:

Signature

Printed name

Organization Name (if applicable)

Address

Date

Signature, parent or guardian
(if under age 18)

APPLICATION FOR EMPLOYMENT

WE ARE AN EQUAL OPPORTUNITY EMPLOYER

PLEASE PRINT CLEARLY - INCOMPLETE OR ILLEGIBLE APPLICATIONS WILL NOT BE PROCESSED
IF YOU NEED ASSISTANCE COMPLETING THIS FORM, PLEASE NOTIFY THE PERSON WHO GAVE IT TO YOU.

P E R S O N A L	Gonzalez Juan Miguel		05/08/2008			
	Street Address 2350 Nautical Way Apt. 210		Home Phone 321-274-7040			
	City State Zip County orlando FL 32792 Seminole		Business Phone			
	Have you ever applied for employment with this company? No					
	Position Desired Service Technician III		Pay Expected			
	Are you available for full-time work (including weekends)? Yes		Will you work overtime if asked? Yes			
	Are you legally eligible for employment in the United States? Yes		When will you be available to begin work? 05/21/2008			
Other special training or skills (machine operation, etc.) related to position applied for:						
E D U C A T I O N	SCHOOL	NAME AND LOCATION OF SCHOOL	COURSE OF STUDY	NO. OF YEARS COMPLETED	DID YOU GRADUATE?	DEGREE OR DIPLOM.
	College					
	College					
	High	Huntington Highschool Huntington Station, NY			No	
	Other					



EQUAL HOUSING

OPPORTUNITY

EMPLOYMENT HISTORY		Please give accurate, complete full-time and part-time employment information. Start with present or most recent employer.
1	GMH College Park Communities- Pegasus Laning	407-455-0703
	12440 Golden Knight Circle, Orlando Fl. 32817	Employed From 07/01/2007 To
	Supervisor: Bill	Salary/wage: 15.35 per hour
	Job Title: Maintenance Technician Maintain apartments, making general repairs. Troubleshoot, repair and install ac units.	Reason for leaving: Personal reasons.
	OK to Contact: Yes	If no, why not?:
2	GMH College Park Communities Pegasus Connection	407-455-0703
	Alafaya Trail, Orlando Fl.	Employed From 03/01/2007 To 07/01/2007
	Supervisor: Bill	Salary/wage: 13.00 per hour
	Job Title: Maintenance Technician Maintain apartments, making general repairs. Troubleshoot, repair and install ac units.	Reason for leaving: Transfer to Pegasus Landing.
	OK to Contact: Yes	If no, why not?:
3	Rinaldi's air Conditioning Company	407-275-0705
	15264 E. Colonial Dr., Orlando Fl 32826	Employed From 01/01/2005 To 03/01/2006
	Supervisor: Scott	Salary/wage: 13.00 per hour
	Job Title: Service Technician Serviced air conditioning systems for both residential and commercial accounts. Repaired and installed compressors and evaporator coils. Provided preventive maintenance services.	Reason for leaving: Personal Reasons.
	OK to Contact: Yes	If no, why not?:
4	Dix Hills Air Conditioning Company	000-000-0000
	Dix Hills, NY 11716	Employed From 01/01/2003 To 01/02/2004
	Supervisor: Brian	Salary/wage: 12.00
	Job Title: Installer/Service Technician Installed new AC systems in residential homes. Ran new electrical wiring. Installed new AC systems in residential homes. Ran new electrical wiring.	Reason for leaving: Moved to Florida.
	OK to Contact: Yes	If no, why not?:
5	Apollo Air Conditioning Company	000-000-0000
	Bayshore, NY	Employed From 01/01/2001 To 01/01/2002
	Supervisor: Bob	Salary/wage: 12.00

	Job Title: Installer Installed metal air duct work in residential properties.	Reason for leaving: Better job opportunity.
	OK to Contact: Yes	If no, why not?:

M I L I T A R Y	<p>COMPLETE THIS SECTION IF YOU SERVED IN THE U.S. ARMED FORCES Branch of Service</p>
O T H E R	<p>How long at present address? -1 Years If at current address less than 2 years, what was your previous address? 1863 S. Semoran Blvd. Orlando FL 32822 How long at previous address: 1 Years</p>
	<p>Are you over 18 years of age? Yes</p>
	<p>Have you ever been bonded during the past 7 years? No If yes, with what employer(s)?</p>
	<p>Have you been convicted of a felony? No If yes, describe in full</p>
	<p>State names of relatives working for us (information used only to ensure compliance with Nepotis Policy).</p>
	<p>Can you perform the essential job functions of the position with or without accommodation? Yes</p>

CONSENT FOR DRUG TESTING AND RELEASE OF INFORMATION

Consistent with AIMCO's official substance abuse policy, and continuing our efforts to provide a safe healthy, and productive work environment, we require the pre-employment drug screening of all applicants who have been offered employment.

AIMCO will not hire or rehire any individual who is currently using illegal drugs (which does not include prescribed drugs for which the applicant has a legitimate prescription) in any amount and regardless of frequency or occasion.

In order to be considered for employment with AIMCO, I understand that I must submit to a drug test as part of the application process, and that the test must result in a negative finding for the illegal use of controlled or synthetic substance.

I hereby consent to provide a urine specimen at a location and within a time frame as specified by AIMCO. I understand that my failure to consent to drug testing at the time and location specified by AIMCO requires that I be removed from further consideration for employment with AIMCO. I also consent to the release of the test results and other test-related information to, among and within AIMCO and its representatives, the collection site and the laboratory.

Printed Name: Amanda Macklin
Title: Community Manager

APPLICANT'S CONSENT AND RELEASE

NOTICE TO APPLICANTS: I certify that the information contained herein is true and understand that any falsification will result in the rejection of my application or termination of my employment. I also understand that the requested information is for the sole purpose of conducting a background investigation which may include a check of my identity, work and credit history, driving records and any criminal history which may be in the files of any state or local criminal agency. Information regarding age, sex, or race will not be used as part of any employment decision. A telephone facsimile of this authorization shall be valid as the original.

I hereby authorize this company, its corporate affiliates, its employees, its authorized agents, and representatives (including American Background) to verify all information contained in this form or in my application and to inquire into my character, general reputation, personal characteristics, and mode of living. I hereby release this company, its corporate affiliates, its employees, its authorized agents and representatives and all others involved in this background investigation from any liability in connection with any information they give or gather and any decisions made concerning my employment based on such information. I understand that any offer of employment I may receive is contingent upon the successful completion of the background investigation. I further understand that I have a right, under Section 606(B) of the Fair Credit Reporting Act, to make a written request to this company within a reasonable period of time for a complete and accurate disclosure of the nature and scope of the investigation requested.

By signing this background authorization form and pursuant to section 1786.22 of California Civil Code you are hereby notified that we have ordered an investigative consumer report for employment purposes. This Investigative Consumer Report is being prepared by American Background Information Services, Inc., 629 Cedar Creek Grade, Suite C; Winchester, VA 22601, (800) 669-2247. *Sections 1-4 to be completed by Applicant.*

Section 1

FULL NAME (no nicknames): Juan Miguel Gonzalez

MAIDEN NAME(S), OTHER NAME(S) (please include dates used):

SOCIAL SECURITY NUMBER: [REDACTED] MONTH/DAY/YEAR OF BIRTH: 09/02/1980

Section 2

DRIVER LICENSE NUMBER: G524433803220 STATE: Florida VALID Yes
If "NO", Please give details

Section 3

All addresses for the last THREE years:

In the event you do not remember the exact street address, please include at least city, state and the approximate dates of residence.

Street	City	County	State	Zip	Duration
1.					2008

- 2. 2350 Nautical Way Apt. 210 orlando Seminole FL 32792 2008-2007
- 3. 1863 S. Semoran Blvd. Orlando Orange FL 32822 2006-2007
- 4. 20901 Paddock St. Orlando Orange FL 32833 2005-2006

Section 4

X Juan Lopez 5-21-08
(applicant signature) (date)

Revised 1/06

WORKPLACE MONITORING POLICY AND AUTHORIZATION

Policy

From time to time, AIMCO may tape, record, photograph, or videotape employee activities while at work or on AIMCO owned or managed property, as well as monitor and record conversations or other communications between employees and/or between employees and non-employees. This is done for legitimate business purposes, such as

- to evaluate employee job performance
- to use in connection with customer service and/or supervisor training
- to investigate incidents of misconduct, crime or workplace rule violations
- to prevent theft or destruction of AIMCO or tenant property

In some cases, employees may be notified in advance of such taping, recording or monitoring. However, AIMCO reserves the right, except as limited by law or collective bargaining agreement, to tape, record, photograph, or videotape employee activities and to monitor and record employee workplace communications and conversations without notice. Such monitoring is necessary to ensure that employees are meeting AIMCO's job performance expectations and to preserve the integrity of business transactions conducted at AIMCO sites.

Authorization & Consent

I understand that AIMCO or its agents may periodically monitor or review my activities and communications in the course of my work for the company. I acknowledge that unlike other settings, like my home, where I have a reasonable expectation of privacy, I do not have the same expectations of privacy while I am at work. As an employment condition, I authorize AIMCO and its agents to tape, record, photograph, and videotape my activities while at work or on AIMCO owned or managed property, as well as to monitor and record conversations or other communications I may have with employees or non-employees during my employment with AIMCO. I acknowledge that such taping, recording and monitoring may be announced or unannounced.

This consent does not authorize AIMCO to sell any recording made of me to third parties or to use the recordings for non-intracompany purposes.

Employee Signature

Date

Juan Miguel Gonzalez
Print Name

5-21-08

Employee Number

The following additional lease provisions are incorporated in full in the Lease dated _____ between:

_____ and _____
(Lessor) (Lessee/Employee)

residing in apartment # _____ located at _____
(address)

In case of any conflict between these and any other provisions of the Lease, these provisions shall prevail:

A. The term of the lease shall be month-to-month effective _____, 20____

B. Employee shall receive a monthly discount equal to _____% (defaults to 20% unless employee Community Manager or Service Manager and written documentation has been received from RVP approving a higher rate) of the scheduled market rate of said apartment so long as the lessee is: 1) an employee of AIMCO and 2) on ACTIVE STATUS. Active Status means that Lessee is performing all of the usual functions of the position for which he/she was employed. A Lessee who is terminated, suspended without pay, on leave without pay or is otherwise incapacitated, to include workers' compensation, shall not be considered on Active Status.

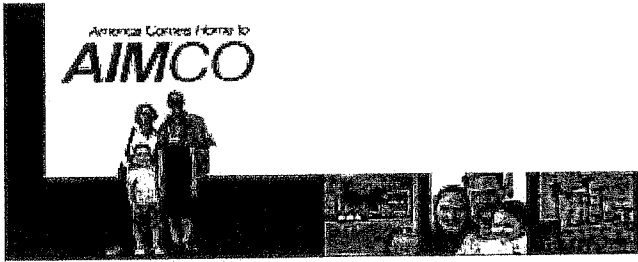
C. In the event Lessee fails to be on Active Status as specified above, Lessee must vacate premises within seven (7) days or make successful application for the apartment with management approval.

LESSEE DATE

Social Security Number

COMMUNITY MANAGER DATE

REGIONAL PROPERTY MANAGER DATE



Wednesday, May 07, 2008

JUAN GONZALEZ
2350 NAUTICAL WAY APT 210
WINTER PARLK FL 32792

Dear JUAN,

Apartment Investment and Management Company (AIMCO) is pleased to offer you the position of Service Technician III, reporting to Amanda Macklin at the Sawgrass community. We would like you to begin employment on Wednesday, May 21, 2008. Please report to 2859 South Conway Road, Orlando, FL 32812 at 9:00 am.

This letter discusses your compensation, benefits and other conditions of employment. Benefits and policies are subject to change. This letter should not be considered a contract of employment. This offer is contingent on satisfactory pre-employment drug screening results and background and reference investigation results.

HOURLY NON-EXEMPT / PAY: \$15.75 per hour eligible for overtime (paid at time and one half) per law.

Your payroll schedule will be Bi-Weekly.

BONUS: You will be eligible to participate in the scorecard bonus program at a total bonus opportunity level of 5% (prorated based on hire date) of your annual salary. Your bonus opportunity is based on your position and the performance of your community, ROC or Division. Team members hired after October 31st will be eligible to participate in the bonus program for the performance year beginning on January 1st of the following year.

BENEFITS: You are eligible for employee health benefits on the first of the month following one month of employment. Cost of coverage will vary based

23045

on the elections you make. The benefits will be reviewed with you during your orientation.

401(K) RETIREMENT SAVINGS PLAN: You will be eligible to participate in our 401(k) plan on the first of the month following 30-days of employment. You may voluntarily contribute up to 50% of your eligible compensation (pre-tax) into the plan, not to exceed the maximum amount determined by IRS regulations. AIMCO will match \$1.00 for every \$1.00 on the first 3% of your salary contributions to the plan, and \$.50 for every additional \$1.00 of the next 2% of your salary contributions to the plan. You will be immediately 100% vested in the AIMCO matching contributions.

APARTMENT RENTAL DISCOUNT: You are eligible for a 20% employee apartment rental discount. The discount will be applied against Market Rent. You must meet the residency requirements for all tenants. Application fee and all required deposits must be paid.

EDUCATION REIMBURSEMENT: You will be eligible for education reimbursement benefits on the first of the month after a 90-day eligibility requirement and have a satisfactory performance record. Maximum benefit is \$2,000 per year and will cover tuition and course materials at schools and programs approved by your supervisor. Courses directly related to your position may be covered at 100%. Career enhancement courses may be covered at 50%. This reimbursement is based on grade B or better.

VACATION: Initially, you will be eligible to accrue up to Ten (10) paid vacation days each year as our basic vacation benefit. The vacation policy will be reviewed with you during your orientation.

SICK BENEFITS: Sick time will be awarded in full on January 1st of each calendar year. Full-time employees are given 64 hours (8 days). Partial-year new employees will receive prorated sick time after completing 30 days of continuous employment. Sick time will not be carried over each year and is not paid upon termination of employment unless required by state or local regulations.

You are also eligible for wellness bonus days at the end of each calendar year. Full-time employees can earn one (1) wellness bonus day for every four sick days that remain unused at the end of a year. Wellness bonus days will be eliminated at the end of each year. Wellness bonus time that is unused at termination will not be paid.

In accordance with federal law, we will need to verify your employment eligibility. The second page of the enclosed Employment Eligibility Verification Form (I-9) outlines a list of acceptable document(s). Please be prepared to present the original form of the selected document(s).

Additionally, you will be required to complete the W-4. List your name and social security number EXACTLY as it appears on your social security card. If your name on line 1 of the W-4 differs from that shown on your social security card, call 1-800-772-1213 to initiate a name change and obtain a social security card showing your correct name.

AIMCO is happy to have you as a member of the team. We strongly believe that you will make a significant contribution to the success of the company. We look forward to a great employment relationship.

Please acknowledge your acceptance of this offer by clicking on the "Accept" button below. This offer will expire at 5 pm, Mountain Standard Time, Friday, May 09, 2008.

Sincerely,

Amanda Macklin
Community Manager I

The State of Florida Witness Subpoena

Original

TO: **Sharma Austin, Legal Analyst**
Comcast Cable Communications
650 Centerton Road
Moorestown, NJ 08057

Subpoena Type: State Attorney Investigation, Duces Tecum, 48-2009-IS-000325
Agency Case No: OCSO, 08-074777 **Date Issued:** March 10, 2009
Division: Criminal Intake **To Be Served In:** (F3)

GREETINGS: You are hereby directed to personally appear before the Honorable Lawson Lamar, State Attorney of the Ninth Judicial Circuit of Florida (or his lawfully appointed Assistant State Attorney).

You are directed to bring with you: Please provide account information for IP address 76.108.175.241 at set up time (6/16/08) to include name & account information of person paying the bill for internet service, & any email addresses related to said account.

Report Date and Time: Wednesday, March 11, 2009 at 05:00 PM

Where to report: Office of the State Attorney, PO Box 1673, 415 N Orange Ave, Orlando, FL 32802-1673

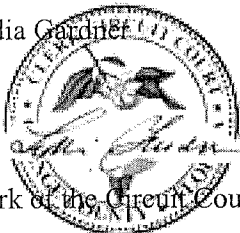
If legible copies of these records are delivered to: Yuri N Melich, in person or by mail to Orange County Sheriff's Office, 2500 W Colonial Dr, Orlando, FL 32804-8005, then your appearance will not be required.

Questions, Call: Criminal Intake Division, (407) 836-2453

Telephone (Hearing Impaired): (TTD) 800-955-8771 (V) 800-955-8770.

In witness whereof, I have hereunto set my hand and affixed the seal of the Circuit Court of said County this 10th day of March, 2009.

Lydia Gardner



Clerk of the Circuit Court

AMERICANS WITH DISABILITIES

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled to, at no cost to you, the provision of certain assistance. Please contact Court Administration at 425 N. Orange Avenue, Room 2130, Orlando, Florida 32801, Telephone: 407-836-2303 within 2 working days of your receipt of this document. If you are hearing or voice impaired, call 1-800-955-8771.

THE FOLLOWING ITEMS WILL BE PROHIBITED FROM COMING INTO THE COURTHOUSE

Firearms	Handcuff Keys	Scissors	Aerosol Cans	Knives of any kind
Box Cutters	Chains Over 12" in Length	Razors	Pepper Spray	Clay or Putty Material
Handcuffs	Glass Perfume Bottles Over 4 Oz.	Tools	Tape Measures	Oversized Belt Buckles

These items must be taken back to your vehicle or they will be confiscated and disposed of. They will **NOT** be returned.

SERVICE REPORT

Witness: Served _____ Unserved _____	Mail _____	Date & Time of Service _____
	Personal _____	Jerry Demings _____
For service on member of family _____	Substitute _____	Orange County, Florida _____
	Posted _____	By _____

23048

FAX



ORANGE COUNTY SHERIFF'S OFFICE

Visit our website: www.ocso.com

To: Comcast Cable Communications
Custodian of Records

From: Detective Corporal Yuri Melich
2500 W Colonial Drive
Orlando, Florida 32804
Office: (407) 254-7000 x70633
Fax: (407) 254-7253

Fax:	856-317-7319	Pages:	2
Phone:	856-317-7214	Date:	3/10/09
Re:	Investigative Subpoena for IP	CC:	

Urgent **For Review** **Please Comment** **Please Reply** **Please Recycle**

● **Comments:**

Hello,

I am working an active homicide investigation in which this IP address has come up. I desire to identify the subscriber of this particular IP address during a certain date/time. Please process the attached subpoena as soon as you can.

Your response may be in email form if it's easier than faxing. My email is yuri.melich@ocfl.net.

Thanks you in advance!

Det. Cpl. Yuri Melich
yuri.melich@ocfl.net

*Faxed 3/10/09
e 1234*



NE&TO
650 Centerton Road
Moorestown, NJ 08057
856-317-7272 Tel
856-317-7319 Fax

CONFIDENTIAL

March 10, 2009

VIA FACSIMILE

Det. Yuri Melich
Orange County Sheriff's Office
2500 W Colonial Drive
Orlando, FL 32804
Fax: (407) 254-7253

Re: Subpoena
Comcast File #: 97065

Dear Det. Melich:

The Subpoena received on 3/10/2009 with respect to the above-referenced matter has been forwarded to the Legal Response Center for a reply. The Subpoena requests Comcast to produce certain subscriber records pertaining to the following IP address: **76.108.175.241 assigned on 6/16/2008.**

Based on the information provided pursuant to the Subpoena, we are unable to find any information responsive to the Subpoena. Comcast retains subscriber records for a period of one hundred eighty (180) days. Upon our receipt of your Subpoena, the incident date was outside of our retention period.

If you have any questions regarding this matter, please feel free to call 856-317-7272.

Very Truly Yours,

Comcast Legal Response Center



NE&TO
650 Centerton Road
Moorestown, NJ 08057
856-317-7272 Tel
856-317-7319 Fax

CONFIDENTIAL

March 10, 2009

VIA FACSIMILE

Det. Yuri Melich
Orange County Sheriff's Office
2500 W Colonial Drive
Orlando, FL 32804
Fax: (407) 254-7253

Re: Subpoena
Comcast File #: 97065

Dear Det. Melich:

The Subpoena received on 3/10/2009 with respect to the above-referenced matter has been forwarded to the Legal Response Center for a reply. The Subpoena requests Comcast to produce certain subscriber records pertaining to the following IP address: **76.108.175.241** assigned on 6/16/2008.

... to the Subpoena we are unable to find any

CACTO 3-10-09 @ 1445



FACSIMILE TRANSMITTAL SHEET

TO:	Det. Yuri Melich	FROM:	Comcast Legal Response Center
COMPANY:	Orange County Sheriff's Office	DATE:	
FAX NUMBER:	(407) 254-7253	TOTAL NO. OF PAGES INCLUDING COVER:	
PHONE NUMBER:		SENDER'S REFERENCE NUMBER:	97065
RE:	Subpoena	YOUR REFERENCE NUMBER:	

♣ URGENT ⇒ FOR REVIEW ♣ PLEASE COMMENT ♣ PLEASE REPLY ♣ PLEASE RECYCLE

NOTES/COMMENTS:

Attached you will find Comcast's response to the above referenced Subpoena. If you have any questions regarding this matter, please contact the Legal Response Center at 856-317-7272.

Sincerely,

Comcast Legal Response Center

The State of Florida Witness Subpoena

Original

TO: Custodian Of Records
Sprint Corporate Security
KSOPHM0216-Subpoena Compliance, 6480 Sprint Parkway
Overland Park, KS 66251

Subpoena Type: State Attorney Investigation, Duces Tecum, **48-2009-IS-000588**
Agency Case No: OCSO, 08-074777 **Date Issued:** April 27, 2009
Division: Criminal Intake **To Be Served In:** (F3)

GREETINGS: You are hereby directed to personally appear before the Honorable Lawson Lamar, State Attorney of the Ninth Judicial Circuit of Florida (or his lawfully appointed Assistant State Attorney).

You are directed to bring with you: A detailed listing of account activity for Sprint/Nextel Wireless telephone #321-278-9765 from 6/1/08, 0000 hrs to 7/30/08, 2359 hrs, please provide any & all subscriber information, all outgoing numbers dialed & all incoming numbers from this phone during the above time frame.

Report Date and Time: Tuesday, April 28, 2009 at 05:00 PM

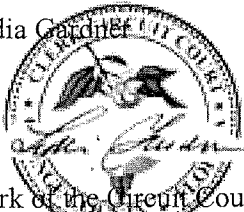
Where to report: Office of the State Attorney, PO Box 1673, 415 N Orange Ave, Orlando, FL 32802-1673

If legible copies of these records are delivered to: Yuri N Melich, in person, or by mail to Orange County Sheriff's Office, 2500 W Colonial Dr, Orlando, FL 32804-8005, then your appearance will not be required.

Questions, Call: Criminal Intake Division, (407) 836-2453

Telephone (Hearing Impaired): (TTD) 800-955-8771 (V) 800-955-8770.

In witness whereof, I have hereunto set my hand and affixed the seal of the Circuit Court of said County this 27th day of April, 2009.

Lydia Gardner

 Clerk of the Circuit Court

AMERICANS WITH DISABILITIES

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled to, at no cost to you, the provision of certain assistance. Please contact Court Administration at 425 N. Orange Avenue, Room 2130, Orlando, Florida 32801, Telephone: 407-836-2303 within 2 working days of your receipt of this document. If you are hearing or voice impaired, call 1-800-955-8771.

THE FOLLOWING ITEMS WILL BE PROHIBITED FROM COMING INTO THE COURTHOUSE

Firearms	Handcuff Keys	Scissors	Aerosol Cans	Knives of any kind
Box Cutters	Chains Over 12" in Length	Razors	Pepper Spray	Clay or Putty Material
Handcuffs	Glass Perfume Bottles Over 4 Oz.	Tools	Tape Measures	Oversized Belt Buckles

These items must be taken back to your vehicle or they will be confiscated and disposed of. They will **NOT** be returned.

SERVICE REPORT

Witness: Served _____ Unserved _____	Mail _____	Date & Time of Service _____
	Personal _____	Jerry Demings _____
For service on member of family	Substitute _____	Orange County, Florida _____
	Posted _____	By _____

23053

RE: DEFENDANT: CASEY ANTHONY
CASE NO.: 48-2009-IS-000588

ATTACHMENT:

FAX



ORANGE COUNTY SHERIFF'S OFFICE

Visit our website: www.ocso.com

To: Sprint/Nextel
Custodian of Records

From: Detective Corporal Yuri Melich
2500 W Colonial Drive
Orlando, Florida 32804
Office: (407) 254-7000 x70633
Fax: (407) 254-7253

Fax:	913-315-0736	Pages:	4
Phone:	913-315-0660	Date:	4/27/09
Re:	Investigative Subpoena	CC:	

Urgent **For Review** **Please Comment** **Please Reply** **Please Recycle**

● **Comments:**

Hello,

The attached subpoena is in relation to an active homicide investigation I am working. Please handle at your earliest convenience.

Your response may be in email form if it's easier than faxing. My email is yuri.melich@ocfl.net.

Thanks you in advance!

Det. Cpl. Yuri Melich
yuri.melich@ocfl.net

faxed 4/27/09 9:14 AM 23055

BUSINESS RECORD CERTIFICATION

Pursuant to Sections 90.803(6) and 90.902(11), Florida Statutes

STATE OF: _____ State vs. CASEY ANTHONY

COUNTY OF: _____ Case No.: 48-2009-IS-000588

1. I, _____, am currently employed with:
(Print name of affiant)

Business Name: _____

Business Address: _____

2. Attached hereto are true and correct copies of records maintained by my company of which I am the custodian.

3. The attached record(s) relate to the following accounts #, patient name, customer name, telephone # or similar:

4. The attached record(s) were made at or near the time of the occurrence of the matters set forth therein, or from information transmitted by, a person having knowledge of those matters.

5. The attached record(s) were kept in the course of the regularly conducted activity of our business.

6. The attached record(s) were made as a regular practice in the course of the regularly conducted activity of our business.

7. I swear of affirm that I have read the foregoing Business Record Certification and that the facts stated in it are true.

(Affiant Signature)

BEFORE ME, the undersigned authority, personally appeared _____,
who was duly sworn under oath and who did sign the above Certification this _____ day of _____, 20_____.

The affiant is _____ personally known to me or _____ has presented _____ as identification.

NOTARY PUBLIC (print name)

NOTARY PUBLIC (sign name)
My Commission Expires: _____

Melich, Yuri

From: Melich, Yuri
Sent: Friday, May 08, 2009 11:49 AM
To: 'Lemos, Alex X [Aerotek Contractor for Sprint]'
Subject: RE: Case # 2009-084675

Excellent. That helps us. I appreciate your help!

Yuri.

Detective Corporal Yuri Melich

Orange County Sheriff's Office
Homicide Squad
(407) 254-7000 ext. 70870
(321) 388-2396 Mobile

-----Original Message-----

From: Lemos, Alex X [Aerotek Contractor for Sprint] [mailto:Alex.Lemos@sprint.com]
Sent: Friday, May 08, 2009 11:46 AM
To: Melich, Yuri
Subject: RE: Case # 2009-084675

Basically yes, what it's used for is if the tower is has too many calls coming in and out, the routing number will pick up some of the extra calls to bypass to another tower, the reason we have them is to help prevent calls from being dropped from the tower being over loaded with calls from subscribers.

Alex Lemos
Subpoena Specialist
Sprint Nextel Subpoena Compliance
Corporate Security
913-315-0660 (voice) or 866-259-7534 (toll-free)
913-315-0736 (fax)

****This e-mail is in response to your request that these records be transmitted electronically. In receiving these documents electronically, you understand that this communication may not be secured and is subject to interception by third parties. You assume any liability for the release of this information via electronic mail. If you are not the intended recipient of this communication and you have received it in error, please notify the sender immediately and delete the original. Any other use of this email is prohibited.

From: Yuri.Melich@ocfl.net [mailto:Yuri.Melich@ocfl.net]
Sent: Friday, May 08, 2009 10:33 AM
To: Lemos, Alex X [Aerotek Contractor for Sprint]
Subject: RE: Case # 2009-084675

That was fast. Thanks! Actually, it came off a subscriber's call detail log back in that timeframe of 2008. I can send you a copy of what I see if that helps. Being a routing number, in laymans terms,

23057

does that mean it's a tower number and not an actual person's cell phone number?

Detective Corporal Yuri Melich

Orange County Sheriff's Office

Homicide Squad

(407) 254-7000 ext. 70870

(321) 388-2396 Mobile

-----Original Message-----

From: Lemos, Alex X [Aerotek Contractor for Sprint] [mailto:Alex.Lemos@sprint.com]

Sent: Friday, May 08, 2009 11:05 AM

To: Melich, Yuri

Subject: RE: Case # 2009-084675

Sprint owns this number and uses it as a local routing number. There is no way for me to tell if anybody owned the number before sprint did. There is no way for me to tell how long sprint has been using this number as a routing number, but normally, these routing numbers have been in use for a while, at least a couple of years, and they normally stay routing numbers until Sprint decided they don't need that many routing numbers in that particular area. If you got his number from a pen trap, you should be able to look at the pen trap and see the number that was a actually being used.

If you have any more questions feel free to shoot me another email.

Alex Lemos

Subpoena Specialist

Sprint Nextel Subpoena Compliance

Corporate Security

913-315-0660 (voice) or 866-259-7534 (toll-free)

913-315-0736 (fax)

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From: Yuri.Melich@ocfl.net [mailto:Yuri.Melich@ocfl.net]

Sent: Friday, May 08, 2009 9:38 AM

To: Lemos, Alex X [Aerotek Contractor for Sprint]

Subject: RE: Case # 2009-084675

Hello,

Thanks for the reply. I understand there is no record for that number from the timeframe I requested. Could you please advise if that number was a Sprint number back then at all? If not, would you know who the provider was? Also, could you advise when the earliest record of this number in your system since its less than a year old?

Thank you in advance.

Detective Corporal Yuri Melich

Orange County Sheriff's Office

Homicide Squad

(407) 254-7000 ext. 70870

(321) 388-2396 Mobile

-----Original Message-----

From: Lemos, Alex X [Aerotek Contractor for Sprint] [mailto:Alex.Lemos@sprint.com]

Sent: Wednesday, May 06, 2009 2:57 PM

To: Melich, Yuri

Subject: Case # 2009-084675

Please find the records you requested attached herein. If you have any questions regarding these records, please refer to the Sprint Case Number listed in the Subject line.

You may call me at the number listed below or e-mail me at this e-mail address

Alex Lemos

Subpoena Specialist

Sprint Nextel Subpoena Compliance

Corporate Security

913-315-0660 (voice) or 866-259-7534 (toll-free)

913-315-0736 (fax)

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This e-mail may contain Sprint Nextel Company proprietary information intended for the sole use of the recipient(s). Any use by others is prohibited. If you are not the intended recipient, please contact the sender and delete all copies of the message.

PLEASE NOTE: Florida has a very broad public records law (F. S. 119). All e-mails to and from County Officials are kept as a public record. Your e-mail communications, including your e-mail address may be disclosed to the public and media at any time.

This e-mail may contain Sprint Nextel Company proprietary information intended for the sole use of the recipient(s). Any use by others is prohibited. If you are not the intended recipient, please contact the sender and delete all copies of the message.

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Mailstop: KSOPKJ0402
5454 W. 110th Street
Overland Park, KS 66211
Fax: 913-254-5800

December 10, 2008

Detective Yuri Melich
Orange County Sheriff's Office
2500 W. Colonial Drive
Orlando, FL 32804

Your Case Number: OCSO 08-074777
EMBARQ Case Number: 2008-00008107

Dear Detective Melich,

Pursuant to the above-referenced case, enclosed is the requested information that is readily available concerning the following:

Subject Information: 65.41.22.59
Search Criteria: On 11/29/2008 between 1300 EST to 1500 EST
Comment: Below is output on 11/13/08 at 01:33:53, which is when IP 65.41.22.59 was leased from the DHCP server. This lease was effective during the time frame in question.

Account# 407-862-4114
Kathy M Stone
803 S Sweetwater Blvd
Longwood, FL 32779-3428

"11/13/2008","01:33:53","RBFLWNPk81","Interim","Unknown","Unknown","4078624114@SprintAccess","167837696","2",,,,"RBFLWNPk81","3",,"0900FFFF18000053-491BBFBA","2710","1","10/1 vlan-id 601:93","65.41.22.59"

For further questions or inquiries, please contact the EMBARQ Law Enforcement Support Team at 877-451-1980.

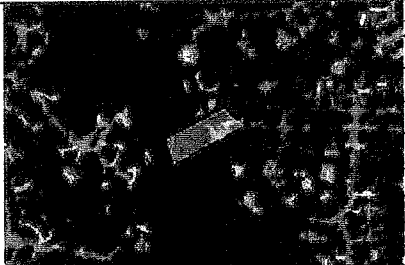
Sincerely,

Barbara Bollinger
EMBARQ Corporate Security
Law Enforcement Support

Enclosure(s)

*Notice: If the records contained in the attached package are utilized in trial proceedings, and a records custodian is required for authentication, be advised Embarq does not have local representatives. EMBARQ's Trial Team is located at the Corporate Headquarters in Overland Park, Kansas. Contact us at 877-451-1980. Our office will require at least two weeks notice in addition to pre-paid travel arrangements by your office.

23061

<p>PARCEL DETAIL</p> <p>DAVID JOHNSON, CFA, ASA</p> <p>PROPERTY APPRAISER</p> <p>SEMINOLE COUNTY FL.</p> <p>1101 E. FIRST ST SANFORD, FL 32771-1468 407-665-7508</p>																																			
<p style="text-align: center;">GENERAL</p> <p>Parcel Id: 32-20-29-505-0A00-0220 Owner: STONE ELWOOD J & KATHRYN M Mailing Address: 803 S SWEETWATER BLVD City,State,ZipCode: LONGWOOD FL 32779 Property Address: 803 SWEETWATER BLVD S LONGWOOD 32779 Subdivision Name: SWEETWATER OAKS SEC 09 Tax District: 01-COUNTY-TX DIST 1 Exemptions: 00-HOMESTEAD (2005) Dor: 01-SINGLE FAMILY</p>		<p style="text-align: center;">VALUE SUMMARY</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">VALUES</th> <th style="text-align: center;">2009 Working</th> <th style="text-align: center;">2008 Certified</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Value Method</td> <td style="text-align: center;">Cost/Market</td> <td style="text-align: center;">Cost/Market</td> </tr> <tr> <td style="text-align: center;">Number of Buildings</td> <td style="text-align: center;">1</td> <td style="text-align: center;">1</td> </tr> <tr> <td style="text-align: center;">Depreciated Bldg Value</td> <td style="text-align: right;">\$342,613</td> <td style="text-align: right;">\$375,492</td> </tr> <tr> <td style="text-align: center;">Depreciated EXFT Value</td> <td style="text-align: right;">\$12,512</td> <td style="text-align: right;">\$12,512</td> </tr> <tr> <td style="text-align: center;">Land Value (Market)</td> <td style="text-align: right;">\$70,000</td> <td style="text-align: right;">\$70,000</td> </tr> <tr> <td style="text-align: center;">Land Value Ag</td> <td style="text-align: right;">\$0</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td style="text-align: center;">Just/Market Value</td> <td style="text-align: right;">\$425,125</td> <td style="text-align: right;">\$458,004</td> </tr> <tr> <td style="text-align: center;">Portability Adj</td> <td style="text-align: right;">\$0</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td style="text-align: center;">Save Our Homes Adj</td> <td style="text-align: right;">\$19,572</td> <td style="text-align: right;">\$64,263</td> </tr> <tr> <td style="text-align: center;">Assessed Value (SOH)</td> <td style="text-align: right;">\$405,553</td> <td style="text-align: right;">\$393,741</td> </tr> </tbody> </table> <p style="text-align: center;">Tax Estimator Portability Calculator</p>	VALUES	2009 Working	2008 Certified	Value Method	Cost/Market	Cost/Market	Number of Buildings	1	1	Depreciated Bldg Value	\$342,613	\$375,492	Depreciated EXFT Value	\$12,512	\$12,512	Land Value (Market)	\$70,000	\$70,000	Land Value Ag	\$0	\$0	Just/Market Value	\$425,125	\$458,004	Portability Adj	\$0	\$0	Save Our Homes Adj	\$19,572	\$64,263	Assessed Value (SOH)	\$405,553	\$393,741
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2009 TAXABLE VALUE WORKING ESTIMATE																																			
Taxing Authority	Assessment Value	Exempt Values	Taxable Value																																
County General Fund	\$405,553	\$50,000	\$355,553																																
Schools	\$405,553	\$25,000	\$380,553																																
Fire	\$405,553	\$50,000	\$355,553																																
Road District	\$405,553	\$50,000	\$355,553																																
SJWM(Saint Johns Water Management)	\$405,553	\$50,000	\$355,553																																
County Bonds	\$405,553	\$50,000	\$355,553																																
Potential Portability Amount is \$19,572 The taxable values and taxes are calculated using the current years working values and the prior years approved millage rates.																																			
SALES		2008 VALUE SUMMARY																																	
Deed	Date	Book Page	Amount																																
WARRANTY DEED	06/2004	05350 0700	\$390,000																																
WARRANTY DEED	10/1998	03527 1004	\$262,000																																
WARRANTY DEED	02/1996	03041 0275	\$235,000																																
WARRANTY DEED	09/1978	01188 1419	\$167,000																																
WARRANTY DEED	01/1976	01093 1378	\$112,800																																
Find Comparable Sales within this Subdivision																																			
LAND		LEGAL DESCRIPTION																																	
Land Assess Method	Frontage	Depth	Land Units																																
LOT	0	0	1.000																																
Unit Price	Land Value																																		
70,000.00	\$70,000																																		
PLATS: Pick...																																			
LEG LOT 22 BLOCK A SWEETWATER OAKS SEC 9 PB 19 PG 65																																			
BUILDING INFORMATION																																			
Bld Num	Bld Type	Year Blt	Fixtures																																
1	SINGLE FAMILY	1976	10																																
Base SF	Gross SF	Living SF	Ext Wall																																
3,380	5,277	3,380	STONE+WOOD COMBO																																
Bld Value	Est. Cost New																																		
\$342,613	\$401,892																																		
Appendage / Sqft	UTILITY FINISHED / 138																																		
Appendage / Sqft	OPEN PORCH FINISHED / 912																																		
Appendage / Sqft	GARAGE FINISHED / 815																																		
Appendage / Sqft	OPEN PORCH FINISHED / 32																																		
NOTE: Appendage Codes included in Living Area: Base, Upper Story Base, Upper Story Finished, Apartment, Enclosed Porch Finished, Base Semi Finished																																			

23062

Permits

EXTRA FEATURE					
Description	Year	Bit	Units	EXFT Value	Est. Cost New
FIREPLACE	1976		1	\$800	\$2,000
POOL GUNITE	1976		608	\$4,864	\$12,160
COOL DECK PATIO	1976		1,360	\$1,904	\$4,760
SCREEN ENCLOSURE	1976		3,080	\$2,464	\$6,160
BBQ GRILL	1976		1	\$200	\$500
SPA	1976		1	\$1,400	\$3,500
ELECTRIC HEATER	1976		1	\$440	\$1,100
SOLAR HEATER	1976		1	\$440	\$1,100

NOTE: Assessed values shown are NOT certified values and therefore are subject to change before being finalized for ad valorem tax purposes.
 *** If you recently purchased a homesteaded property your next year's property tax will be based on Just/Market value.

FAX



ORANGE COUNTY SHERIFF'S OFFICE

Visit our website: www.ocso.com

To: Embarq
Custodian of Records

From: Detective Corporal Yuri Melich
2500 W Colonial Drive
Orlando, Florida 32804
Office: (407) 254-7000 x70633
Fax: (407) 254-7253

Fax: 913-254-5800 **Pages:** 2

Phone: **Date:** 12/09/08

Re: Investigative Subpoena for IP **CC:**

Urgent **For Review** **Please Comment** **Please Reply** **Please Recycle**

● **Comments:**

Hello,

I am working an active homicide investigation in which this IP address has come up. I desire to identify the subscriber of this particular IP address during a certain date/time. Please process the attached subpoena as soon as you can.

Your response may be in email form if it's easier than faxing. My email is yuri.melich@ocfl.net.

Thanks you in advance!

Det. Cpl. Yuri Melich
yuri.melich@ocfl.net

*ALL AFTER
2pm*

23064

Customer Inquiry Analysis A/E CRE Order Entry Order Inquiry Other										
Account Number		Exchange		Wire Center		Company Code		Service Established		Wednesday 12/10/08
ST	NPA	COC	LINE	CUS	WNPK	LKBY	39	62204		
Billing Name & Address			Class Of Service		Account Status		Type Account		EM Number Screening	
KATRY M STONE			11		A		R			
803 S SWEETWATER BLVD					151		2750		15DN	
LONGWOOD FL 32779-3428					YOS		Billing Indicators			
Emp/Portnet			Auth Party		392		EC			
Password			Password Hint							
Billing Name & Address			IntraState Carrier		IntraState Carrier					
STONE, KATHY & JOHNNY							Wireless Handsets			
803 S SWEETWATER BLVD LONGWOOD FL 32779-3428							Max NA Available NA			
Credit Class		One Embargo Month		Primary SSN		Bill Date		EM Due Date		
D		071		[REDACTED]		11/25/08		12/13/09		
Treatment History		Lithium Status		CMCC		Suspend Date		Reconnected		
TR010131308		[REDACTED]		9993						
Amount Due		Unpaid Balance		Last Payment Date		Cost EM		Refresh		Close
6.29		64.64								

23065

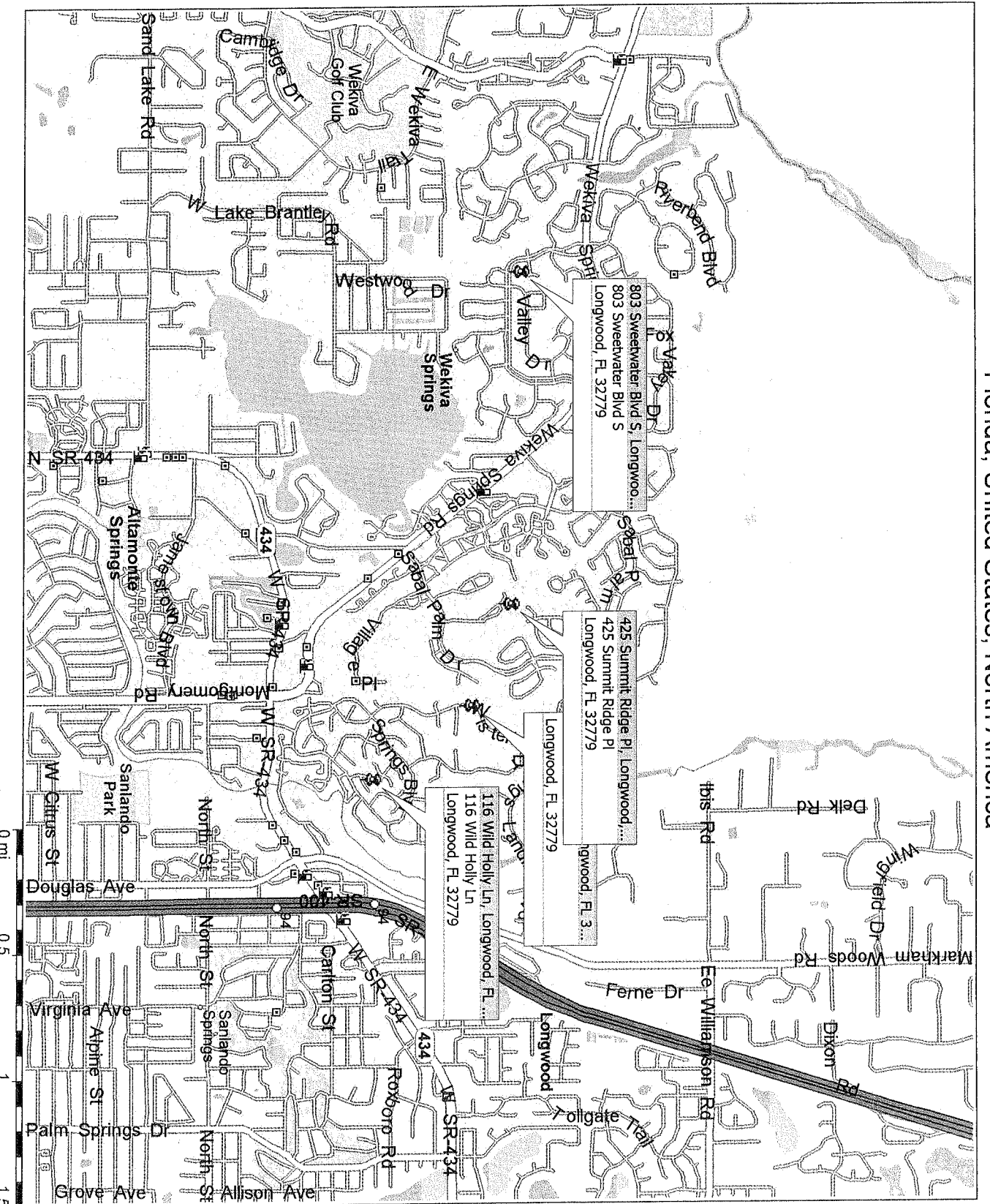
ATTN: Yuri Melich
FROM: Barbara Bollinger
DATE: December 10, 2008
SUBJECT: 2008-00008107
JOB: 2912

MEMO:.....

ATTENTION: Detective Corporal Yuri Melich

23066

Florida, United States, North America



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FAX



ORANGE COUNTY SHERIFF'S OFFICE

Visit our website: www.ocso.com

To: Embarq
Custodian of Records

From: Detective Corporal Yuri Melich
2500 W Colonial Drive
Orlando, Florida 32804
Office: (407) 254-7000 x70633
Fax: (407) 254-7253

Fax: 913-254-5800

Pages: 2

Phone:

Date: 12/09/08

Re: Investigative Subpoena for IP

CC:

Urgent **For Review** **Please Comment** **Please Reply** **Please Recycle**

● **Comments:**

Hello,

I am working an active homicide investigation in which this IP address has come up. I desire to identify the subscriber of this particular IP address during a certain date/time. Please process the attached subpoena as soon as you can.

Your response may be in email form if it's easier than faxing. My email is yuri.melich@ocfl.net.

Thanks you in advance!

Det. Cpl. Yuri Melich
yuri.melich@ocfl.net

*13
ALL AFTER
LPM*

23068

The State of Florida Witness Subpoena

Original

TO: Custodian Of Records
EMBARQ
5454 West 110th Street
Overland, KS 66211

Subpoena Type: State Attorney Investigation, Duces Tecum, 48-2008-IS-001718
Agency Case No: OCSO, 08-074777 **Date Issued:** December 9, 2008
Division: Criminal Intake **To Be Served In:** (F3)

GREETINGS: You are hereby directed to personally appear before the Honorable Lawson Lamar, State Attorney of the Ninth Judicial Circuit of Florida (or his lawfully appointed Assistant State Attorney).

You are directed to bring with you: Please provide subscriber info for IP address of 65.41.22.59 for 11/29/08 btwn times of 1300 EST to 1500 EST (1000 PST to 1200 PST). DISCLOSURE COULD IMPEDE AN ON GOING CRIMINAL INVESTIGATION.

Report Date and Time: Friday, December 12, 2008 at 05:00 PM

Where to report: Office of the State Attorney, 415 N. Orange Avenue, P.O. Box 1673, Orlando, FL 32802


If legible copies of these records are delivered to: Det. Yuri Melich, in person, or by mail to Orange County Sheriff's Office, 2500 W. Colonial Dr, Orlando, FL 32804, then your appearance will not be required.

Pursuant to an official criminal investigation being conducted by this office of a suspected felony, you are not to disclose the existence of this request. Any such disclosure could obstruct and impede law enforcement investigation. Such obstruction may be a violation of the law, subject to criminal penalties!

Questions, Call: Criminal Intake Division, (407) 836-2453

Telephone (Hearing Impaired): (TTD) 800-955-8771 (V) 800-955-8770.

In witness whereof, I have hereunto set my hand and affixed the seal of the Circuit Court of said County this 9th day of December, 2008.

Lydia G...

 Clerk of the Circuit Court

AMERICANS WITH DISABILITIES			
If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled to, at no cost to you, the provision of certain assistance. Please contact Court Administration at 425 N. Orange Avenue, Room 2130, Orlando, Florida 32801, Telephone: 407-836-2303 within 2 working days of your receipt of this document. If you are hearing or voice impaired, call 1-800-955-8771.			
THE FOLLOWING ITEMS WILL BE PROHIBITED FROM COMING INTO THE COURTHOUSE			
Firearms	Handcuff Keys	Scissors	Aerosol Cans
Box Cutters	Chains Over 12" in Length	Razors	Pepper Spray
Handcuffs	Glass Perfume Bottles Over 4 Oz.	Tools	Tape Measures
			Knives of any kind
			Clay or Putty Material
			Oversized Belt Buckles
These items must be taken back to your vehicle or they will be confiscated and disposed of. They will NOT be returned.			
SERVICE REPORT			
Witness: Served _____	Unserved _____	Mail _____	Date & Time of Service _____
		Personal _____	Kevin Beary
For service on member of family		Substitute _____	Orange County, Florida
		Posted _____	By _____

23069

FAX



ORANGE COUNTY SHERIFF'S OFFICE

Visit our website: www.ocso.com

To: ATTN: Special Investigative Services
Federal Correctional Institute
Tallahassee, Florida

From: Corporal Yuri Melich
2500 W Colonial Drive
Orlando, Florida 32804
Office: (407) 254-7441
Fax: (407) 254-7453


Fax:	850-671-6105	Pages:	4 (including cover)
Phone:	850-878-2173 x1804	Date:	4/16/10
Re:	Subpoena attached	CC:	

Urgent For Review Please Comment Please Reply Please Recycle

● **Comments:**

Hello,
Please see the attached subpoena regarding jail phone calls.

Thanks in advance for your assistance. If you have any questions, don't hesitate to call me at 407-254-7441.


Cpl. Yuri Melich
yuri.melich@ocfl.net

The State of Florida
Witness Subpoena

Original

TO: Custodian Of Records
Federal Correctional Institution
501 Capital Circle NE, ATTN: Special Investigative Services
Tallahassee, FL 32301

Subpoena Type: State Attorney Investigation, Duces Tecum, 48-2010-IS-000626
Agency Case No: OCSO, 08-074777 Date Issued: April 16, 2010
Division: Criminal Intake To Be Served In: LEON County (F3)

GREETINGS: You are hereby directed to personally appear before the Honorable Lawson Lamar, State Attorney of the Ninth Judicial Circuit of Florida (or his lawfully appointed Assistant State Attorney).

You are directed to bring with you: *Please provide copies of any and all recorded telephone calls from inmate Robyn Adams (Register # 27123-018) from January 27, 2010 thru April 12, 2010.*

Report Date and Time: Friday, April 23, 2010 at 05:00 PM

Where to report: Office of the State Attorney, 415 N. Orange Avenue, Orlando, FL 32801

If legible copies of these records are delivered to: Yuri N Melich, in person, or by mail to Orange County Sheriff's Office, 2500 W Colonial Dr, Orlando, FL 32804-8005, then your appearance will not be required.

Pursuant to an official criminal investigation being conducted by this office of a suspected felony, you are not to disclose the existence of this request. Any such disclosure could obstruct and impede law enforcement investigation. Such obstruction may be a violation of the law, subject to criminal penalties!

Questions, Call: Sex Crimes / Child Abuse Division, (407) 836-2402

Telephone (Hearing Impaired): (TTD) 800-955-8771 (V) 800-955-8770.

In witness whereof, I have hereunto set my hand and affixed the seal of the Circuit Court of said County this 16th day of April, 2010.

Lydra Gardner
Clerk of the Circuit Court

SA2010041600085
SA2010041600085

Return of Service	
<input type="checkbox"/> Substitute Service	By Serving: _____
<input type="checkbox"/> Non-Service	<input type="checkbox"/> Mail <input type="checkbox"/> Posted
Date: _____	Time of Service: _____
By: _____	
<input type="checkbox"/> Individual Service	_____

AMERICANS WITH DISABILITIES

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled to, at no cost to you, the provision of certain assistance. Please contact Court Administration at 425 N. Orange Avenue, Room 2130, Orlando, FL, 32801, Telephone 407-836-2303 within 2 working days of your receipt of this document. If you are hearing or voice impaired, call (TDD) 1-800-955-8771, or (V) 1-800-955-8770.

THE FOLLOWING ITEMS WILL BE PROHIBITED FROM COMING INTO THE COURTHOUSE : FIREARMS, BOX CUTTERS, PEPPER SPRAY, AEROSOL CANS, KNIVES OF ANY KIND, HANDCUFFS, HANDCUFF KEYS, SCISSORS, RAZORS TOOLS, TAPE MEASURES, CLAY OR PUTTY MATERIAL, CHAINS OVER 12" IN LENGTH, GLASS PERFUME BOTTLES OVER 4 OZ. OVERSIZED BELT BUCKLES. THESE ITEMS MUST BE TAKEN BACK TO YOUR VEHICLE OR THEY WILL BE CONFISCATED AND DISPOSED OF. THEY WILL NOT BE RETURNED.

23071

RE: DEFENDANT: CASEY ANTHONY
CASE NO.: 48-2010-IS-000626

ATTACHMENT:

BUSINESS RECORD CERTIFICATION

Pursuant to Sections 90.803(6) and 90.902(11), Florida Statutes

STATE OF: _____ State vs. CASEY ANTHONY
COUNTY OF: _____ Case No.: 48-2010-IS-000626

1. I, _____, am currently employed with:
(Print name of affiant)

Business Name: _____
Business Address: _____

2. Attached hereto are true and correct copies of records maintained by my company of which I am the custodian.

3. The attached record(s) relate to the following accounts #, patient name, customer name, telephone # or similar:

4. The attached record(s) were made at or near the time of the occurrence of the matters set forth therein, or from information transmitted by, a person having knowledge of those matters.

5. The attached record(s) were kept in the course of the regularly conducted activity of our business.

6. The attached record(s) were made as a regular practice in the course of the regularly conducted activity of our business.

7. I swear of affirm that I have read the foregoing Business Record Certification and that the facts stated in it are true.

(Affiant Signature)

BEFORE ME, the undersigned authority, personally appeared _____, who was duly sworn under oath and who did sign the above Certification this _____ day of _____, 20____.

The affiant is _____ personally known to me or _____ has presented _____ as identification.

NOTARY PUBLIC (print name)

NOTARY PUBLIC (sign name)
My Commission Expires: _____

TRANSMISSION VERIFICATION REPORT

TIME : 04/16/2010 09:49

DATE, TIME	04/16 09:48
FAX NO./NAME	918506716105
DURATION	00:01:23
PAGE(S)	04
RESULT	OK
MODE	STANDARD ECM



Sheriff Jerry L. Demings

ORANGE COUNTY SHERIFF'S OFFICE

TELEPHONE: 407.254.7000 ❖ P.O. BOX 1440, ORLANDO, FLORIDA 32802-1440 ❖ WWW.OCSO.COM

April 23, 2010

Federal Bureau of Prisons
C/O Ruth Wombacher
Legal Instrument Examiner
Consolidated Legal Center
Miami, Florida 33132

Dear Mrs. Wombacher:

This letter is intended to comply with your request for more information required for the obtaining of jail phone calls from the Federal Bureau of Prisons.

I am requesting any and all recorded jail calls from inmate Robyn Adams (Register number 27123-018) from January 27, 2010 through April 12, 2010. Robyn Adams provided a sworn statement to law enforcement on February 10, 2010 regarding a murder investigation.

I believe that these recorded phone calls may contain conversations involving Casey Anthony, who is currently incarcerated and awaiting trial for First Degree Murder. I wish to review these phone calls in an effort to see if there is any mention of Casey Anthony that may further corroborate statements made to us by Robyn Adams. Once complete, the records may be turned over to the 9th Circuit State Attorney's Office.

If you have any questions, you may contact Corporal Yuri Melich at 407-254-7441.

Sincerely,

JERRY L. DEMINGS
SHERIFF OF ORANGE COUNTY

Acting Lieutenant Carlos Torres
Office of the Undersheriff
Professional Standards Section



*The First Agency in Orange County to Receive Both
International and State Accreditation.*



23075

FAX



ORANGE COUNTY SHERIFF'S OFFICE

Visit our website: www.ocso.com

To: Federal Bureau of Prisons

Federal Correctional
Institution – Tallahassee

ATTN: CHENTNIK

From: Corporal Yuri Melich

2500 W Colonial Drive

Orlando, Florida 32804

Office: (407) 254-7441

Fax: (407) 254-7453

Fax:	850-671-6139	Pages:	1
Phone:	850-878-2173	Date:	02/10/10
Re:	Communication with inmate	CC:	

Urgent **For Review** **Please Comment** **Please Reply** **Please Recycle**

● **Comments:**

Hello,

I request to interview inmate Robyn Adams (register # 27123-018) on FRIDAY February 12, 2010 at 10am. The need to interview this inmate is considered EXIGENT due to circumstances in our HOMICIDE investigation.

I will be accompanied by Agent Christopher Woehr and Special Agent Charles Broadway of the Florida Department of Law Enforcement. We will possibly be accompanied by a legal representative from Florida Department of Law Enforcement but that is not confirmed at this time.

We request to be able to record our interview using Olympus digital recorders.

If you have any questions, please don't hesitate to call me at 321-388-2396. Please call upon receipt of this facsimile.

Thank you in advance!

Corporal Yuri Melich
Professional Standards Division
yuri.melich@ocfl.net

23076

Inmate Locator - Locate Federal inmates from 1982 to present

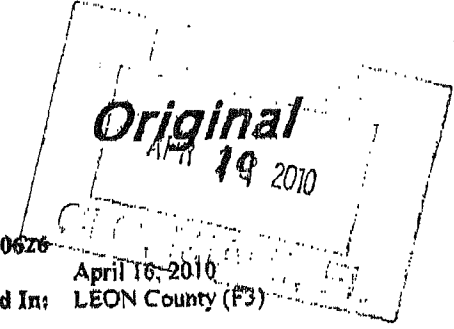
Name	Register #	Age-Race-Sex	Release Date <small>Actual or Projected</small>	Location
1. ROBYN ADAMS	27123-018	33-White-F	04-06-2017	TALLAHASSEE FCI

Results 1 - 1 of 1

[New Search](#) [FAQs](#) [Privacy](#)

The State of Florida Witness Subpoena

TO: Custodian Of Records
Federal Correctional Institution
501 Capital Circle NE, ATTN: Special Investigative Services
Tallahassee, FL 32301



Subpoena Type: State Attorney Investigation. Duces Tecum, 48-2010-IS-000626
Agency Case No: OCSO, 08-074777 Date Issued: April 16, 2010
Division: Criminal Intake To Be Served In: LEON County (F3)

GREETINGS: You are hereby directed to personally appear before the Honorable Lawson Lamar, State Attorney of the Ninth Judicial Circuit of Florida (or his lawfully appointed Assistant State Attorney).

You are directed to bring with you: *Please provide copies of any and all recorded telephone calls from inmate Robyn Adams (Register # 27123-018) from January 27, 2010 thru April 12, 2010.*

Report Date and Time: Friday, April 23, 2010 at 05:00 PM

Where to report: Office of the State Attorney, 415 N. Orange Avenue, Orlando, FL 32801

If legible copies of these records are delivered to: Yuri N Melich, in person, or by mail to Orange County Sheriff's Office, 2500 W Colonial Dr, Orlando, FL 32804-8005, then your appearance will not be required.

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Questions, Call: Sex Crimes / Child Abuse Division, (407) 836-2402

Telephone (Hearing Impaired): (TTD) 800-955-8771 (V) 800-955-8770.

5-6-10
[Handwritten signature]

In witness whereof, I have hereunto set my hand and affixed the seal of the Circuit Court of said County this 16th day of April, 2010.



Lynda Gardner
Clerk of the Circuit Court

SA2010041600085

SA2010041600085

Return of Service	
<input type="checkbox"/> Substitute Service	By Serving: _____
<input type="checkbox"/> Non-Service	<input type="checkbox"/> Mail <input type="checkbox"/> Posted
Date: _____	Time of Service: _____
By: _____	
<input type="checkbox"/> Individual Service	_____

AMERICANS WITH DISABILITIES

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled to, at no cost to you, the provision of certain assistance. Please contact Court Administration at 425 N. Orange Avenue, Room 2130, Orlando, FL, 32801, Telephone 407-336-2303 within 2 working days of your receipt of this document. If you are hearing or voice impaired, call (TDD) 1-800-955-8771, or (V) 1-800-955-8770.

THE FOLLOWING ITEMS WILL BE PROHIBITED FROM COMING INTO THE COURTHOUSE: FIREARMS, BOX CUTTERS, PEPPER SPRAY, AEROSOL, CANE, KNIVES OF ANY KIND, HANDCUFFS, HANDCUFF KEYS, SCISSORS, RAZORS TOOLS, TAPE MEASURES, CLAY OR PUTTY MATERIAL, CHAINS OVER 12" IN LENGTH, GLASS PERFUME BOTTLES OVER 4 OZ, OVERSIZED BELT BUCKLES. THESE ITEMS MUST BE TAKEN BACK TO YOUR VEHICLE OR THEY WILL BE CONFISCATED AND DISPOSED OF. THEY WILL NOT BE RETURNED.

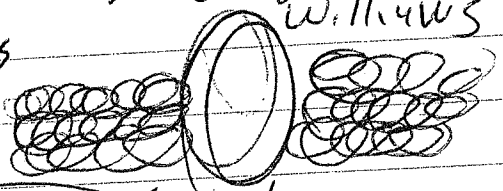


01/27/2010

3rd George Williams

Robyn Adams

13:13



Attorney Andrew ~~Adams~~ Family Law
Public Def Tom Dale

Δ has letters between Casey and Robyn Adams

~~White Robert Bogner~~

~~Federal Appeals Prosecuting Attorney~~

related to Δ Casey

Robert Bogner

→ Mike Walsh Appeal Attorney

Closed Conflict of Interest

✓ Knows about Casey Conversations

Rule 35 issue

407-513-9515

→ 640 N. Hillside Rd.
32803

Talked about Lee & George
Wants attorney from Port
Marked Oct move to cell
27.

⊛ Molested by Dad and Lee
? Casey cried about being
molested by Lee until
15 years old

— Hand notes from Casey

→ Casey said use to give Cayce
Chloroform
Always in her bed.

→ June 16/77

→ Casey told Δ there is
no Zeinida

→ Δ's CI against her was
on TV Blanchard Par

Casey said There not going
to find anything there.

→ Matt's not my daughter
She very confident that
Bones located in Blundard
Park were not Caylee.

Changed her story towards
the end. She changed
story towards the end.

→

→ Casey didn't want to be
a mom.

→ Casey → Cindy Cayler very close

→ Bear would bring letters to
Casey.



→ Bear close to Casey!
→ Casey upset when found wife ~~pregnant~~

Defense Strategy

→ Guy that found body Pass. Some
Electrician Never said go to
plane him.

→

~~⊗ I would spend hours with
her every night.
Most every night ^{2:30} ~~1:00~~ _{1:00} ^{1:00} ~~1:00~~ _{1:00}~~

Δ was with Casey night of
recovery

Casey pissed because
~~Casey~~ Gonzalez was forced to
tell her they found a
body and it was spiky and
Her DNA think it was
Caylee Duto baby Blanket

→ Upset Bear did get to tell her

→ In a black Bag

P Maya Cooperate Cell ??
Movement ..

→ I there not looking in the
right places
→ upset with LEOs

→ A doesn't want to go back to
Orange County

Casey said George went a little
Crazy → went to Daytona

Casey said George lost his patrol
Partner ~~is~~ ^{is} pass died at work.
Her dad's partner died when she
was very young or not born.
→

→ Casey and Cindy got really close after Child missing. Caylee loved Sun glasses and Stickers

→ Casey would wear Caylee's sun glasses when out on Bond.

△ feels Casey had a Crush on Tose Bear.

↳ She would want to spend time with Tose.

he would visit 2300 hrs to late hours.

Casey Explained Smell in Car.

↳ Squat in Car Story at first
Then said it was Pizza.

Letters
Still has (100
0130)

FLUSH

Legal Paper

Longest ever written
8-10 pages

✓ All mailed to a 3rd
Party to hold

Letters have already
been sent off for
hand writing analysis
Through Andrea

→ Letters in one place

Dad ^{has letters}
407-293-
8239

Tom McDonnell

Altamonte Springs
Select Carpet Care

1740hrs Yuri calls Tom

558 N. Bridge Drive
Altamonte Springs
County Creek Sub
off of Binell

FCT /
FDC Tallahassee



REPORT ROUTING & AFFIDAVIT FORM

ORANGE COUNTY SHERIFF'S OFFICE

NOTE: Each officer completing original and supplement reports must complete a separate transmittal form.

Case Information

Date: 10-1-08 Case #: 08-97270 Zone: 11

Defendant: Wray Joy Adult Juvenile

Charge(s): Info

Defendant: Adult Juvenile

Charge(s):

Author of this Report: Original Supplement (No.: _____) Print Name: D/S Rottas

Routing

Disposition: EC Pending Unf CBA FSAO Follow Up Information NTA

Referred to:

Robbery Ag/Marine East Ag/Marine West Economic Report Review
 Sex Crimes Property Auto Theft Dom Viol Child Abuse Missing Persons
 Homicide Persons Gang Unit Nuisance Abatement
 SID _____ Other _____

The Following Hard Copies Are Attached:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Sworn Statements | <input type="checkbox"/> Trespass Warning |
| <input type="checkbox"/> Property Form | <input type="checkbox"/> FSAO Charging Affidavit/Witness Form |
| <input type="checkbox"/> Victim Notification Form | <input type="checkbox"/> Victim Confidential Form |
| <input type="checkbox"/> Waivers and Affidavits | <input type="checkbox"/> Photo/Injunction Referral |
| <input type="checkbox"/> Referral Notice | <input type="checkbox"/> Evidentiary Documents or Photos (attach 3 copies) |
| <input type="checkbox"/> Other | <input type="checkbox"/> Domestic Violence Worksheet |

Jurat

I swear/affirm my (check one)
 Incident Supplement Report
 dated 10-1-08 is true & correct.

Date: 10-1-08 Officer EID: 4406

D/S Rottas
 Signature of Affiant

Sworn to and subscribed before me, the undersigned authority this _____ day of October, 2008.

[Signature]
 Signature of Law Enforcement/Notary

Personally Known Produced ID
 ID Presented: _____

Non Standard Bond

Approved by: _____ Date _____
 Watch Commander

Incident Report
 ORANGE COUNTY SHERIFF'S OFFICE

08-97270

Supplement No
 ORIG

Administrative Information												
Agency ORANGE COUNTY SHERIFF'S OFFICE			Report No 08-97270		Supplement No ORIG		Reported Date 10/01/2008		Reported Time 22:41		CAD Call No 082753237	Status REPORT
Nature of Call INFORMATION ONLY		Location of Occurrence 2685 E SEMORAN BV			City APOPKA	ZIP Code 32703	Rep Dist APK11	Area 1	Beat 11	From Date 10/01/2008		From Time 22:41
Officer 4406/ROJAS, STEVEN		Assignment SECTOR 1 SQUAD 8			Entered by 4406/ROJAS, STEVEN		Assignment SECTOR 1 SQUAD 8					
Approving Officer 1437/CARSON, LAWANDA M			Approval Date 10/02/2008			Approval Time 07:48:40						
Property Form Yes		Witness Statement Yes										
# Offenses 1	Offense 00000	Description information			Complaint Type							
Summary Narrative												
Invl OTH	Invl No 1	Type I	Name WRAY, JOY ROSEANN			MNI 2284	Race W	Sex F	DOB 06/24/1979			
Vehicle Summary												
Property Summary												
Summary Narrative												

Incident Report

08-97270

Supplement No
ORIG

ORANGE COUNTY SHERIFF'S OFFICE

OTHER 1: WRAY, JOY ROSEANN						
Name	MNI	Race	Sex	DOB	Age	Juvenile?
WRAY, JOY ROSEANN	2284432	WHITE	FEMALE	06/24/1979	29	No
Type	Address		City	State	ZIP Code	
HOME ADDRESS	951 BLACKWOOD ST		ALTAMONTE SPG	FLORIDA	32701	
Type	ID No	OLS				
OPERATOR LICENSE	W620436797240	FLORIDA				
Property						
Modus Operandi						
Narrative						

On 10/01/08 I met with Joy Wray in reference to found property. Joy stated that she was a part of a search team named Equasearch for the search of Caylee Marie Anthony. Joy stated that she signed in as "Joy" and was appointed as a teamleader. Joy advised that they searched near the landfill approximately fifty (50) yards from a lake. She could not advise what lake however, she will be more than happy to show a deputy where she found the baby's blanket. Joy advised that she found the blanket approximately three (3) weeks ago. For some reason she put the blanket in her boat and forgot about it until today when she found it. Joy advised she would rather turn it into a deputy rather than someone from the search team.

Joy stated she placed the blanket into a small clear plastic bag and turned it in. The blanket was placed into evidence and a property form was attached. Joy signed the property form and she received a copy and business card with the case number. Joy provided a sworn written statement.

It should be noted that Joy admitted to me of being Baker Acted five times. She was arrested for (03/25/08) fleeing and eluding police however, the charges were dropped due to her mental state. This report is for information only.

23090

Orange County Sheriff's Office

STATEMENT

Please fill out in full detail

Date of Affidavit	Month: 10	Day: 01	Year: 08	Time: 1118	Case #: 08-97270			
Offense: INFO								
Date of Offense	Month: 10	Day: 01	Year: 08	Time: 1118	Suspect (last, first, middle):			
Location of Offense: W 600					Zone: 11			
Code: oth	Name (last, first, middle):	Wray, Joy Roseann			Age: 39	DOB: 6/24/79	Race: W	Sex: F
	Address Res.:	951 Blackwood ST Altamonte Spr.			Zip: 32701	Phone: 321-439-1636		
	Address Bus.:				Zip:	Phone: 407-951-7314		
D.L. #:	W 600 436 79 7240			State: FL	Other ID (Specify # and Type):			

I, Joy Wray, do hereby voluntarily make the following statement without threat, coercion, offer of benefit or favor by any persons whomsoever.

was part of search for Caylee Marie Anthony, the search was called Equasearch based out of Texas. Equasearch sign me "Joy" as team leader. John and I found numerous of things. ect.....

I found a small blanket 3-4 weeks ago by the apartments and landfill, It was about 50 yards from the lake. I was going threw the boat tonight, I notice that I never give the ~~boat~~ ^{small} blanket in to Sheriff Beary. I will show you exactly where I found all of these belongs. A.S.A.P

goldelocks_24@yahoo.com

~ List stolen items separately (with values) in body of statement.~

Total value of Property Stolen/Damaged	\$	I will testify in court.	Initial:
I have reviewed the Victims' Rights package.	Initial:	I will prosecute criminally.	Initial:
Sworn To and Subscribed Before Me This 01 Day of October, 2008		I Swear/Affirm the Above and/or Attached Statements are Correct and True.	
		Signature:	
Deputy Sheriff <input checked="" type="checkbox"/> Notary Public <input checked="" type="checkbox"/>	Personally Known <input type="checkbox"/> Produced Identification <input type="checkbox"/> Type of ID: <u>FLD</u>	Arrest made? Yes <input type="checkbox"/> No <input type="checkbox"/>	Miranda warning read? Yes <input type="checkbox"/> No <input type="checkbox"/>
		Page ___ of ___	

Zone: 11 Unit: 311C
 Date: 10-1-08
 Time Received: 2300



ORANGE COUNTY SHERIFF'S OFFICE Property Form

CASE #: 08-97270
 TAG #: _____

Page 1 of 1

Check One:
 Report Receipt
 Receipt Only

EVIDENCE CATEGORY: Type of Case: Gen Inv.

Evidence (EVD) Found (FOU) Safekeeping (SFK) Stolen & Recovered (SAR) Other: _____

RELEASE AUTHORIZATION Can property be released to owner(s) at this time? Yes No Can property be destroyed I.A.W. F.S.S. at this time? Yes No

Location Where Property Impounded: 2685 E Semoran Blv

LIST INVOLVEMENT CODE & NAME VIC - Victim ARR - Arrested OWN - Owner REP - Reporter SUS - Suspect

INVOLVEMENT CODE	Name	Address	City	State	Zip	Phone	DOB	Sex	Race
	08H	Wray, Joy	Roscann	Altamonte Springs	FL	32714	(265911615)	6/24/79	F

Item #	Qty	Name or Type	Mfr.	Description (Color, Size, Weight, Currency, Denomination, Serial #, Etc.)	FOR EVIDENCE STAFF ONLY
1	1			Blanket Baby	FOR USE BY EVIDENCE SQUAD ONLY

Details: SUBJECT FOUND BLANKET IN OR NEAR LANDFILL

Other Agency Information/Case #/TT Information:

LABORATORY ANALYSIS Yes No Narcotics - List Article #s: _____ Latent Articles: _____ Firearms: _____ Others: _____

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

Signature: Joy Wray Address: 951 Blackwood St Altamonte Springs Phone: 407-951-7314

RECEIVED BY (If Released at Scene by D/S or Det.) Signature: _____ Date and Time Received: _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Deputy Sheriff.

Impounding Officer Signature: DS Shumper Print Name: ROJAS, STEVEN Emp ID #: 4406
 District or Division: UPD 1 Current Assignment/Sector: I
 Supervisor/Reviewer: Sgt. Leavold Detective Assigned (if known): _____

Transported By (if different from original officer) Signature: _____ Print Name: _____

FOR USE BY EVIDENCE SQUAD Intake Officer: _____ Pkgs: _____ Section/Squad: _____ Date/Time Received: 23092
 Data Entry Initials: _____ Money Verification Amt: _____ Witness: _____ Located By: _____ Money Log: _____

Melich, Yuri

From: Irwin, Matt
Sent: Monday, December 22, 2008 9:41 AM
To: Allen, John; Melich, Yuri
Subject: FW: ****exempt**** Notes

John & Yuri,

This is from the Corrections Lt. that observed Casey as she learned that Caylee's remains were found. Phil Graves obtained a statement from her but there may be some additional information in this email that wasn't included.

Matt

-----Original Message-----

From: Unser, Tammi [<mailto:Tammi.Unser@ocfl.net>]
Sent: Thursday, December 11, 2008 4:44 PM
To: Irwin, Matt
Subject: ****exempt**** Notes

Matt -

I just finished talking with the detective that came out to interview me. They had me come over to BRC to do the taped interview, however I did not have my notes with me. The detective asked that I send them to you to have to go with the taped interview.

Approximately 1136 taken out of her cell and escorted to the female medical area to watch the breaking news on TV.

Upon entering the medical area she looked at the TV and immediately fell into the chair, doubling over and began to breath rapidly. At one point we thought she was going to hyper-ventilate. She asked for the belly chains to be loosened as she felt like they we too tight, and she could not breath. We knew however they were not tight, and we did not loosen them. Approximately 1139 she lifted her head up and leaned back in the chair, however her eyes were closed. she was still breathing rapidly.

Approximately 1140 she stated "Oh No" after she heard the location on the news and that it was the body of a small child.

Approximately 1141 began pulling at arm and fidgeting with hands. I asked her if she wanted to speak with Dr. Branch from Mental Health and she said she wanted to call her attorney. I told her before she would be allowed to speak with her attorney she would have to speak with mental health. She then agreed to speak with Dr. Branch.

Approximately 1143 escorted her to the L Unit medical office to speak with Dr. Branch - I remained in the room with her during this time. She was still breathing rapidly and fidgeting with her hands during her conversation with him. She reassured both of us she was not going to hurt herself. I stressed my concern was her safety and we needed to make sure she was OK. She again stated hurting herself would not solve anything. She did ask Dr. Branch if she could get a sedative or something to help her relax. She also asked if we knew whether her attorney was coming or not. I told her I thought he was, but was not sure. We asked her if she had ever

taken any sedatives while on the outside and she stated no, the only drugs she had ever taken were muscle relaxants after an injury.

Approximately 1155 Dr. Branch left the office and I remained in there with Casey. She asked if I would sit in there with her until her attorney arrived. I stated I would if he was there in the next 15 to 20 minutes. I asked her again if she was OK and she said yes, it was just too early to cry, and she was not going to break down. She then changed the subject to football and began talking about the national championship game.

Approximately 1200 her attorney Jose Baez showed up. Casey was taken into an interview room with him. I stood outside the interview room during their visit. During the first couple of minutes Casey broke down and started to cry. She held her head in her hands and seemed visibly upset by her body motions. I could not see her face due to the way she was sitting in the conference room.

Approximately 1235 her attorney took out a note pad and started to write down some notes. For approximately 20 minutes he would open and close the notebook writing very few notes.

Approximately 1243 she was given a sedative by the nurse.

Approximately 1325 Attorney Baez left and I escorted Casey back to her cell. She appeared to have red eyes from crying, however her breathing was back to normal. I asked her if she was OK and if the medicine had worked. She stated she was as well as could be expected but that her stomach no longer hurt and she did not feel like throwing up any more. Her personal property was bagged up as she was put on a Psy Watch, however she was allowed to keep reading materials and her pictures of Caylee.

Approximately 1345 she asked if she could take a shower, which she was given. After her shower she seemed calmer and asked if she could to speak with Ms. Pat a mental health specialist.

Approximately 1400 Ms Pat entered Casey's cell and talked with her.

Approximately 1445 I left L unit. Ms. Pat was still talking with Casey. I looked in the cell, and her eyes appeared to be red, however she also had a very calm demeanor about her.

Let me know if you need anything else.

Tammi

Lt. Tammi Unser
Squad A-2
Office: 407-836-3185
Nextel: 407-448-8300

Orange County Sheriff's Office

STATEMENT

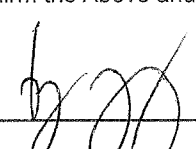
Please fill out in full detail

Date of Affidavit	Month: 10	Day: 23	Year: 2008	Time: 0930	Case #: 08-104998		
Offense: TAMPERING WITH A WITNESS							
Date of Offense	Month: 10	Day: 15	Year: 2008	Time: 0335	Suspect (last, first, middle): UNKNOWN		
Location of Offense: 121 1/2 HERBIVUS CT, ORLANDO FL 32801					Zone: ORL 42		
Code: V	Name (last, first, middle): HUSZENGA, Amy			Age: 24	DOB: 7-19-84	Race: W	Sex: F
	Address Res.: - ON FILE W/ OCSO -			Zip:	Phone: 954-328-9214		
	Address Bus.: HOLLANDS			Zip:	Phone:		
	D.L. #: H252-010-84-759-0			State: FL	Other ID (Specify # and Type):		

I, Amy HuszenGA do hereby voluntarily make the following statement without threat, coercion, offer of benefit or favor by any persons whomsoever.

on Wed Oct 15th at 3:35am I recieved a phone call which wake me up. I listened to the message which was threatening in nature and feared for what would happen. He said that if I did not get the charges against Casey Anthony dropped the damage would be irreversable. He further told me that he had my licence plate number, knew the car I drove and my schedule. The number is 212-840-8715

~ List stolen items separately (with values) in body of statement.~

Total value of Property Stolen/Damaged	\$	I will testify in court.	Initial: AH
I have reviewed the Victims' Rights package.	Initial: /	I will prosecute criminally.	Initial: AH
Sworn To and Subscribed Before Me This		I Swear/Affirm the Above and/or Attached Statements are Correct and True.	
23 Day of OCTOBER, 20 08		Signature: 	
DET MELICH		Arrest made? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Deputy Sheriff <input checked="" type="checkbox"/> Notary Public <input type="checkbox"/> Type of ID: _____		Miranda warning read? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
		Page 1 of 1	

AutoTrackXP Faces of the Nation

Subject Information	
Name: FLETCHER MENDEZ	Age: 70
SSN: [REDACTED]	DOB: 03/1938
SSN WAS ISSUED IN FLORIDA IN 1960	
Address Information	
Address: 40 HARRISON ST 27G NEW YORK NY 10013	County: NEW YORK Date Reported: 10/01/1987
Phone: (212) 840-8715	
Address: 271 22ND AV BRICK NJ 08724	County: OCEAN Date Reported: 08/1987
Address: 45 BAY ST 19TH BROOKLYN NY 11231	County: KINGS Date Reported:
Employer Information	
Employer: TAURGOS HAIR STUIDO	
Source Information	
Source: Consumer Bureau 1	
File Creation Date: 11/01/1974	

Due to the nature of the origin of public record information, the public records and commercially available data sources used in reports may contain errors. Source data is sometimes reported or entered inaccurately, processed poorly or incorrectly, and is generally not free from defect. This product or service aggregates and reports the data, as provided by public records and commercially available data sources and is not the source of the data. Before relying on any data, it should be independently verified.

VERIZON PHONE FOR FINEFINDER
- THROUGH VERIZON.

- 888-483-2600

ATTN: CREDIT / CONTACT
VERIZON CUSTOMER SERVICE

STEVEN →

677 SUSPENDED TX

325-949 6916 ATX.
POBOX 101 TX
SAN ANGELO TX
76902-1011

FAX



ORANGE COUNTY SHERIFF'S OFFICE

Visit our website: www.ocso.com

To: ATTN: Custodian of Records
Verizon Wireless

From: Detective Corporal Yuri Melich
2500 W Colonial Drive
Orlando, Florida 32804
Office: (407) 254-7000 x70633
Fax: (407) 254-7253

Fax:	(325) 949-6916	Pages:	2
Phone:	888-483-2600	Date:	10/23/08
Re:		CC:	

Urgent For Review Please Comment Please Reply Please Recycle

● **Comments:**

**** URGENT *** PLEASE EXPEDITE ****

Hello,

I am investigating the disappearance of three year old Caylee Anthony. Our case number is 08-074777. The child's mother Casey Anthony was recently indicted in the death of Caylee.

On Wednesday October 15th, someone from a number belonging to Verizon called and threatened a witness in this case. Given the serious nature of this case and this investigation, I ask that you process the attached subpoena as quickly as possible and return to me the requested information. You may respond with the necessary information via email (preferred) or via fax.

Thank you in advance for your help. If you have any questions, please call me at 321-388-2396.

Det. Cpl. Yuri Melich
yuri.melich@ocfl.net

faxed 10/23/08 1520 mms

The State of Florida Witness Subpoena

Original

TO: Custodian Of Records
Verizon
P.O. Box 1001
San Angelo, TX 76902

Subpoena Type: State Attorney Investigation, Duces Tecum, 48-2008-IS-001507
Agency Case No: OCSO, 07-074777
Division: Criminal Intake
Date Issued: October 23, 2008
To Be Served In: (F3)

GREETINGS: You are hereby directed to personally appear before the Honorable Lawson Lamar, State Attorney of the Ninth Judicial Circuit of Florida (or his lawfully appointed Assistant State Attorney).

You are directed to bring with you: True and correct copy of subscriber information for Verizon Wireless telephone number 212-840-8715.

Report Date and Time: Monday, November 3, 2008 at 4:00 PM

Where to report: Office of the State Attorney, 415 N. Orange Avenue, P.O. Box 1673, Orlando, FL 32802


If legible copies of these records are delivered to: Yuri N Melich, in person, or by mail to Orange County Sheriff's Office, 2500 West Colonial Drive, Orlando, FL 32804- , then your appearance will not be required.

Pursuant to an official criminal investigation being conducted by this office of a suspected felony, you are not to disclose the existence of this request. Any such disclosure could obstruct and impede law enforcement investigation. Such obstruction may be a violation of the law, subject to criminal penalties!

Questions, Call: Criminal Intake Division, (407) 836-2453

Telephone (Hearing Impaired): (TTD) 800-955-8771 (V) 800-955-8770.

In witness whereof, I have hereunto set my hand and affixed the seal of the Circuit Court of said County this 23rd day of October, 2008.

Lydia C. ...

Clerk of the Circuit Court

AMERICANS WITH DISABILITIES

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled to, at no cost to you, the provision of certain assistance. Please contact Court Administration at 425 N. Orange Avenue, Room 2130, Orlando, Florida 32801, Telephone: 407-836-2303 within 2 working days of your receipt of this document. If you are hearing or voice impaired, call 1-800-955-8771.

THE FOLLOWING ITEMS WILL BE PROHIBITED FROM COMING INTO THE COURTHOUSE

Firearms	Handcuff Keys	Scissors	Aerosol Cans	Knives of any kind
Box Cutters	Chains Over 12" in Length	Razors	Pepper Spray	Clay or Putty Material
Handcuffs	Glass Perfume Bottles Over 4 Oz.	Tools	Tape Measures	Oversized Belt Buckles

These items must be taken back to your vehicle or they will be confiscated and disposed of. They will **NOT** be returned.

SERVICE REPORT

Witness: Served _____ Unserved _____	Mail _____	Date & Time of Service _____
	Personal _____	Kevin Beary _____
For service on member of family	Substitute _____	Orange County, Florida
	Posted _____	By _____

23098

=====
Verizon Case #: 08305644000 Phone #: 2128408715
=====

STARSxp Case Number [REDACTED]
IN: [REDACTED] Original Acct DT:
Prim [REDACTED] Account Status: Live
Class of Service: 1CC Local Service Provider:
Cust Acct Num: [REDACTED]
Service Date: 10-03-2006 Service Order Num:
Service Term Date:
Billing Company Code:
PUE/NON:

Customer Name: (NON-LIST) CITY; OF NY BORO OF MANHATTAN
Service Address: @ 7 AV & W 42, MANHATTAN, NY 10036 BLDG OUTDOOR/DES CSW
Service Location: BLDG OUTDOOR/DES CSW
Service City:
Service State:
Service Zip Code:

Listing Name: (NON-LIST) CITY; OF NY BORO OF MANHATTAN
Listing Address: @ 7 AV & W 42, MANHATTAN, NY 10036
Listing Location: BLDG OUTDOOR/DES CSW
=====

Per Verizon 10/22/08 e0830

The attached fax was received from 4072547244 on 10/23/2008 at 3:18:42 PM

JobID: 016228

VERIZON LEGAL COMPLIANCE
140 WEST STREET ROOM 2101
NEW YORK, NY 10007

VERIZON CONFIDENTIAL - The documents accompanying this telecopy transmission contain confidential information belonging to the sender which is legally privileged. The information is intended only for the use of the individual(s) or entity named. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or the taking of any action in reliance of the contents of this telecopied information is strictly prohibited. If you have received this telecopy in error, please immediately notify us by telephone at the number given to arrange for return of the faxed document to us. Thank you.

TO: DET. YURI MELICH
COMPANY: SHERIFFS OFFICE ORANGE COUNTY
FAX NUMBER: 4072547253
PHONE NUMBER: - -
FROM: VZLC OB
DATE: 10/24/2008 02:21:14
STARSp Case Number: 08305644000
Docket/File Number: 48-2008-IS-001507
Faxed Pages: 5
SENDER'S PHONE NUMBER: 1-888-483-2600
SENDER'S FAX NUMBER: - -
Notes/Comments:

The State of Florida Witness Subpoena

Original

TO: Custodian Of Records
Verizon
P.O. Box 1001
San Angelo, TX 76902

Subpoena Type: State Attorney Investigation, Duces Tecum, 48-2008-IS-001507
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Where to report: Office of the State Attorney, 415 N. Orange Avenue, P.O. Box 1673, Orlando, FL 32802

If legible copies of these records are delivered to: Yuri N Melich, in person, or by mail to Orange County Sheriff's Office, 2500 West Colonial Drive, Orlando, FL 32804- , then your appearance will not be required.

Pursuant to an official criminal investigation being conducted by this office of a suspected felony, you are not to disclose the existence of this request. Any such disclosure could obstruct and impede law enforcement investigation. Such obstruction may be a violation of the law, subject to criminal penalties!

Questions, Call: Criminal Intake Division, (407) 836-2453

Telephone (Hearing Impaired): (TTD) 800-955-8771 (V) 800-955-8770.

In witness whereof, I have hereunto set my hand and affixed the seal of the Circuit Court of said County this 23rd day of October, 2008.

Lydia C



Clerk of the Circuit Court

AMERICANS WITH DISABILITIES

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled to, at no cost to you, the provision of certain assistance. Please contact Court Administration at 425 N. Orange Avenue, Room 2130, Orlando, Florida 32801, Telephone: 407-836-2303 within 2 working days of your receipt of this document. If you are hearing or voice impaired, call 1-800-955-8771.

THE FOLLOWING ITEMS WILL BE PROHIBITED FROM COMING INTO THE COURTHOUSE

Firearms	Handcuff Keys	Scissors	Acrosol Cans	Knives of any kind
Box Cutters	Chains Over 12" in Length	Razors	Pepper Spray	Clay or Putty Material
Handcuffs	Glass Perfume Bottles Over 4 Oz.	Tools	Tape Measures	Oversized Belt Buckles

These items must be taken back to your vehicle or they will be confiscated and disposed of. They will **NOT** be returned.

SERVICE REPORT

Witness: Served _____ Unserved _____	Mail _____	Date & Time of Service _____
	Personal _____	Kevin Beary
For service on member of family	Substitute _____	Orange County, Florida
	Posted _____	By _____

23102

FAX



ORANGE COUNTY SHERIFF'S OFFICE

Visit our website: www.ocso.com

To: ATTN: Custodian of Records
Verizon Wireless

From: Detective Corporal Yuri Melich
2500 W Colonial Drive
Orlando, Florida 32804
Office: (407) 254-7000 x70633
Fax: (407) 254-7253

Fax:	(325) 949-6916	Pages:	2
Phone:	888-483-2600	Date:	10/23/08
Re:		CC:	

Urgent For Review Please Comment Please Reply Please Recycle

● **Comments:**

**** URGENT *** PLEASE EXPEDITE ****

Hello,

I am investigating the disappearance of three year old Caylee Anthony. Our case number is 08-074777. The child's mother Casey Anthony was recently indicted in the death of Caylee.

On Wednesday October 15th, someone from a number belonging to Verizon called and threatened a witness in this case. Given the serious nature of this case and this investigation, I ask that you process the attached subpoena as quickly as possible and return to me the requested information. You may respond with the necessary information via email (preferred) or via fax.

Thank you in advance for your help. If you have any questions, please call me at 321-388-2396.

Det. Cpl. Yuri Melich
yuri.melich@ocfl.net

23103

STANDING WATER

Y. Melt
12-17-08

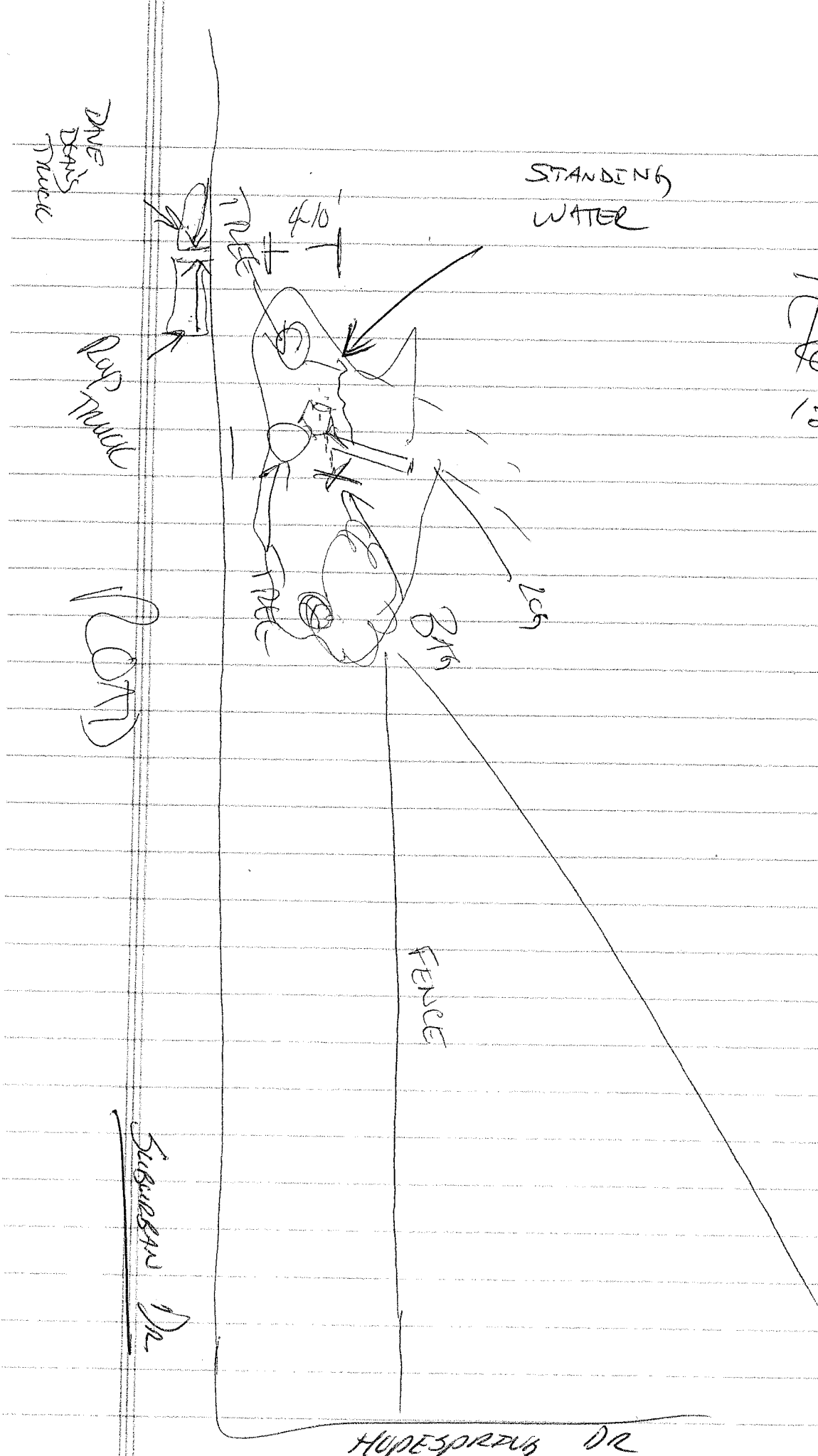
1835

Ray M. Kneel
12/17/08

August 10, 2008

HYPESPRING DR

23104



Armstrong, Tim

From: Spear, Patty [Patty.Spear@ocfl.net]
Sent: Monday, December 22, 2008 1:35 PM
To: Armstrong, Tim
Cc: Ayers, Tina; Spare, Rusty
Subject: Routes

Tim,
We have a total of 324 routes. These routes are broken up into reading days that consist of an average of about 17 routes each day (see exact list below).

Day 1 – 19 routes – 9,140 meters
Day 2 - 17 routes – 9,731 meters
Day 3 - 17 routes – 9,857 meters
Day 4 - 18 routes - 10,935 meters
Day 5 - 16 routes – 8,480 meters
Day 6 - 16 routes – 7,368 meters
Day 7 - 16 routes – 7,928 meters
Day 8 - 16 routes - 8,733 meters
Day 9 - 16 routes - 8,409 meters
Day 10 – 18 routes – 8,103 meters
Day 11 – 19 routes – 9,831 meters
Day 12 – 17 routes – 9,308 meters
Day 13 – 17 routes – 7,611 meters
Day 14 – 18 routes – 9,121 meters
Day 15 – 18 routes – 8,723 meters
Day 16 – 16 routes – 6,561 meters
Day 17 – 16 routes – 7,771 meters
Day 18 – 15 routes – 6,396 meters
Day 19 – 15 routes – 6,270 meters
Day 20 – 4 routes – 1,548 meters

Total meters = 161,824 meters.

Anything else let me know.....

Patty Spear
Utility Billing Specialist
Orange County Utilities
407-254-9752
Patty.Spear@ocfl.net

Please note: Florida has a very broad public records law. Most written communications to or from county and state officials regarding official business are public records available to the public and media upon request. Your e-mail communications may be subject to public disclosure.

Meter Reader's

Date 12/11/08

THURSDAY

READER	ROUTE	ASSIGNED	COMPLETE	INC.
ALEX 3959	1			0
	2			0
	3			0
	4			0
	5			0
	6			0
	7			0

TOTAL	0	0	0
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READER	ROUTE	ASSIGNED	COMPLETE	INC.
VACANT 3960	1			0
	2			0
	3			0
	4			0
	5			0
	6			0
	7			0

TOTAL	0	0	0
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READER	ROUTE	ASSIGNED	COMPLETE	INC.
DENNIS 3961	1 0808310A	454 A		-454
	2 Please Help			0
	3 Jose Leon 3976			0
	4 When You			0
	5 Finish Thanks			0
	6			0
	7			0

TOTAL	454	0	-454
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READER	ROUTE	ASSIGNED	COMPLETE	INC.
GUS 3962	1 VACATION			0
	2			0
	3			0
	4			0
	5			0
	6			0
	7			0

TOTAL	0	0	0
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READER	ROUTE	ASSIGNED	COMPLETE	INC.
DAVID 3963	1 0808276D	736 A		-736
	2 Jose Rosario 3966			0
	3 Will Be Working			0
	4 With You Thanks			0
	5			0
	6			0
	7			0

TOTAL	736	0	-736
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READER	ROUTE	ASSIGNED	COMPLETE	INC.
MAGRUDER 3964	1 Please Work With			0
	2 Lisa Neal 3967			0
	3 Thanks			0
	4			0
	5			0
	6			0
	7			0

TOTAL	0	0	0
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Meter Reader's

Date

12/11/08

THURSDAY

READER	ROUTE	ASSIGNED	COMPLETE	INC.
REY 3965	1 0808360A	591	A	-591
	2			0
	3			0
	4			0
	5			0
	6			0
	7			0
	TOTAL		591	0

READER	ROUTE	ASSIGNED	COMPLETE	INC.
JOSE R 3966	1 Please Work With			0
	2 David Dean 3963			0
	3 Thanks			0
	4			0
	5			0
	6			0
	7			0
	TOTAL		0	0

READER	ROUTE	ASSIGNED	COMPLETE	INC.
LISA 3967	1 0808305C	671	A	-671
	2 Magruder Vizueta 3964			0
	3 Will Be Working			0
	4 With You Thanks			0
	5			0
	6			0
	7			0
	TOTAL		671	0

READER	ROUTE	ASSIGNED	COMPLETE	INC.
CARL 3968	1 0808342A	422	A	-422
	2			0
	3			0
	4			0
	5			0
	6			0
	7			0
	TOTAL		422	0

READER	ROUTE	ASSIGNED	COMPLETE	INC.
ALAN 3969	1 0808360B	379	A	-379
	2 Please Help			0
	3 Michelle Daughtrey 3978			0
	4 When You			0
	5 Finish Thanks			0
	6			0
	7			0
	TOTAL		379	0

READER	ROUTE	ASSIGNED	COMPLETE	INC.
GERMAN 3970	1 0808360C	640	A	-640
	2			0
	3			0
	4			0
	5			0
	6			0
	7			0
	TOTAL		640	0

Meter Reader's

Date 12/11/08

THURSDAY

READER	ROUTE	ASSIGNED	COMPLETE	INC
ROY 3971	1 0808294C	459 A		-459
	2 Please Help			0
	3 Jose Leon 3976			0
	4 When You			0
	5 Finish Thanks			0
	6			0
	7			0
	TOTAL		459	0

READER	ROUTE	ASSIGNED	COMPLETE	INC
KEN 3972	1 0808294D	420 A		-420
	2 Please Help			0
	3 Ernesto Mendieta 3974			0
	4 When You			0
	5 Finish Thanks			0
	6			0
	7			0
	TOTAL		420	0

READER	ROUTE	ASSIGNED	COMPLETE	INC
BRUCE 3973	1 0808294B	576 A		-576
	2			0
	3			0
	4			0
	5			0
	6			0
	7			0
	TOTAL		576	0

READER	ROUTE	ASSIGNED	COMPLETE	INC
ERNESTO 3974	1 0808289A	612 A		-612
	2 Kenny Smith 3972			0
	3 Will Be Helping			0
	4 You When He			0
	5 Finish Thanks			0
	6			0
	7			0
	TOTAL		612	0

READER	ROUTE	ASSIGNED	COMPLETE	INC
RAPHAEL 3975	1 0808276C	432 A		-432
	2 Please Help			0
	3 Brian Mingo 3977			0
	4 When You			0
	5 Finish Thanks			0
	6			0
	7			0
	TOTAL		432	0

READER	ROUTE	ASSIGNED	COMPLETE	INC
JOSE L 3976	1 0808294A	590 A		-590
	2			0
	3			0
	4			0
	5			0
	6			0
	7			0
	TOTAL		590	0

Meter Reader's

Date 12/11/08

THURSDAY

READER	ROUTE	ASSIGNED	COMPLETE	INC
BRIAN 3977	1 0808305A	589 A		-589
	2 Raphael Nuguid 3975			0
	3 Will Be Helping			0
	4 You When He			0
	5 Finish Thanks			0
	6			0
	7			0
	TOTAL	589		0

READER	ROUTE	ASSIGNED	COMPLETE	INC
MICHELLE 3978	1 0808305B	563 A		-563
	2 Alan Robinson 3968			0
	3 Will Be Helping			0
	4 You When He			0
	5 Finish Thanks			0
	6			0
	7			0
	TOTAL	563		0

READER	ROUTE	ASSIGNED	COMPLETE	INC
CHRIS 3979	1 0808276B	599 A		-599
	2			0
	3			0
	4			0
	5			0
	6			0
	7			0
	TOTAL	599		0

TOTAL METERS	8733	RT CNT	16	12/11/08 THURSDAY
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06/10/08

• ALEX ROBERTS 08 08 294C - 458 METERS

JOSE ROSARIO 08 08 294D - 420 METERS

06/11/08

ALEX ROBERTS 08 08 294B - 574 METERS

07/10/08

• REYNAUDO RODRIGUEZ 08 08 294C - 459 METERS

MAGRUDER VIZUETA 08 08 294B - 575 METERS

BRUCE NEAL 08 08 294D - 421 METERS

08/10/08

• RUY KRONK 08 08 294C - 459 METERS

BRIAN MINGO 08 08 294B - 576 METERS

CARL SMITH 08 08 294D - 420 METERS

09/10/08

• DENNIS HOGWIND 08 08 294C - 459 METERS

RUY KRONK 08 08 294B - 576 METERS

GUS CRUZZO 08 08 294D - 420 METERS

10/09/08

• RAPHAEL NUGUID 08 08 294C - 459 METERS

BRIAN MINGO 08 08 294B - 576 METERS

REYNAUDO RODRIGUEZ 08 08 294D - 420 METERS

11/10/08	
ROY KRUNK	08 08 294C - 459 METERS
JOSE LEON	08 08 294B - 576 METERS
CARL SMITH	08 08 294D - 420 METERS

12/11/08	ALEX ROBERTS FINISHED ROUTE
ROY KRUNK	08 08 294C - 459 METERS
BRUCE NEAL	08 08 294B - 576 METERS
KENNY SMITH	08 08 294D - 420 METERS

Ogden, Shelly

From: Allen, John [John.Allen@ocfl.net]
Sent: Tuesday, September 02, 2008 9:51 AM
To: Ogden, Shelly
Subject: FW: Caylee Marie Anthony - information found on Brandon Snow, former boyfriend of Casey Anthony
Importance: High

Sergeant John Allen
Orange County Sheriff's Office
Missing Persons Squad
407 254-7222

-----Original Message-----

From: Melich, Yuri [mailto:Yuri.Melich@ocfl.net]
Sent: Wednesday, August 27, 2008 7:58 AM
To: Allen, John
Cc: Edwards, William
Subject: FW: Caylee Marie Anthony - information found on Brandon Snow, former boyfriend of Casey Anthony
Importance: High

Is this the marine you spoke of yesterday who wants to come home?

Detective Corporal Yuri Melich

Orange County Sheriff's Office
Child Abuse Unit / Missing Persons
(407) 254-7000 ext. 70633
(321) 388-2396 Mobile

-----Original Message-----

From: Edwards, William [mailto:William.Edwards@ocfl.net]
Sent: Wednesday, August 27, 2008 7:55 AM
To: Melich, Yuri
Subject: FW: Caylee Marie Anthony - information found on Brandon Snow, former boyfriend of Casey Anthony
Importance: High

Another e-mail sent to me.

-----Original Message-----

From: Rev. Richard [mailto:shofar@onsolomonsporch.org]
Sent: Saturday, August 02, 2008 9:02 AM
To: Edwards, William
Subject: Caylee Marie Anthony - information found on Brandon Snow, former boyfriend of Casey Anthony
Importance: High

There were two Marines in her life (this girl was prolific in her use of men). There is a Hawkins as shown by her photobucket account in a motel room with her somewhere. The one that supposedly got

Casey pregnant was Brandon Snow. His information as found on her My Space page comments was, as of 2006 -

CPL Snow, Brandon J. (23)
HHC 1/505 PIR (PSD) 3rd BCT 82nd Airborne
OIF 5 F.O.B Summerall
APO AE 09393
407-209-7098

<http://www.myspace.com/Bsnow0149> (according to his page he has North Carolina listed as a secondary location; isn't NC one of the places she hinted at?)

What's odd about this – he has deleted all images of her from his page, the comments from her to him are all lovey, dovey and his are very bland and friendly. A neighbor claims to have seen a silver pick-up in front of the house before Caylee went missing with a young man with short brown hair. This Brandon fits the description and has a silver Toyota Pickup truck made to go off-road.

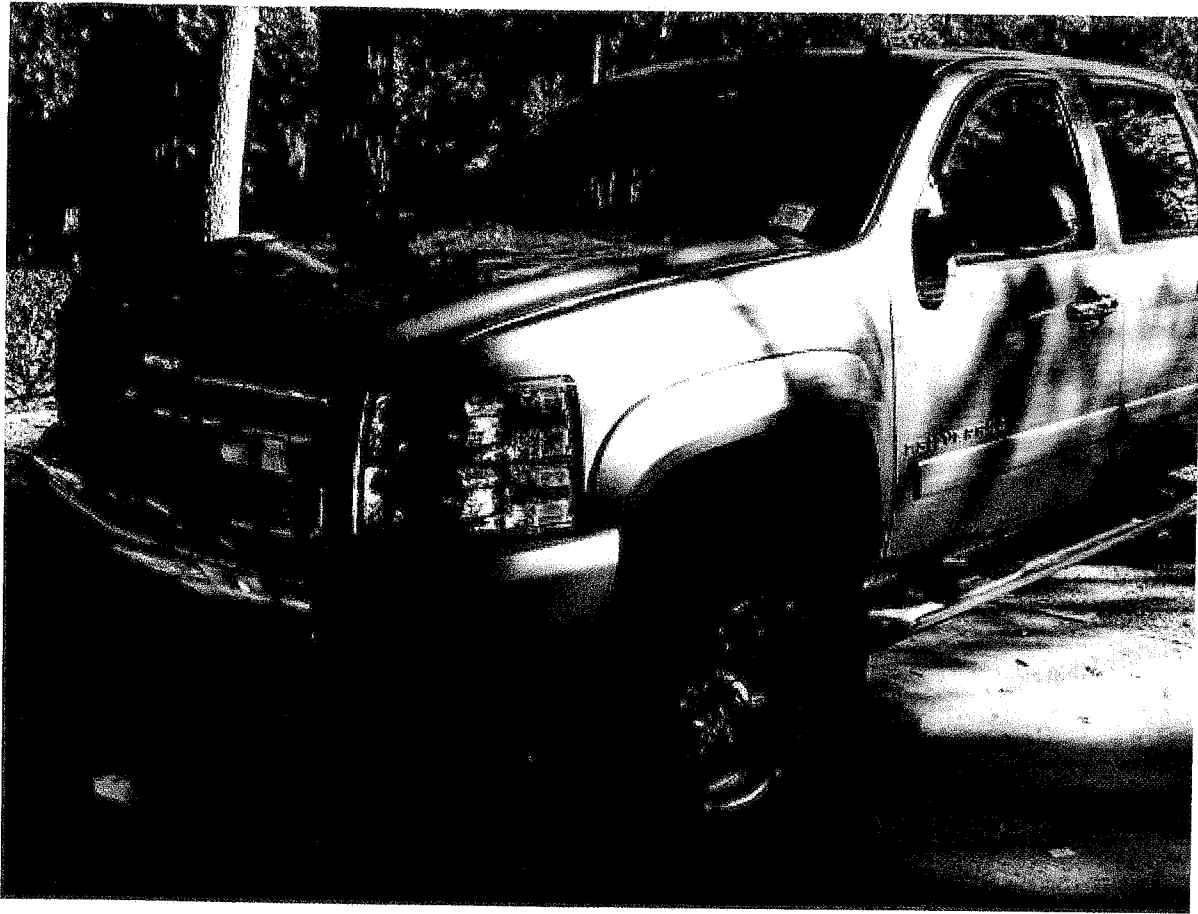
[http://viewmorepics.myspace.com/index.cfm?](http://viewmorepics.myspace.com/index.cfm?fuseaction=viewImage&friendID=21322230&albumID=1898395&imageID=21496731)

[fuseaction=viewImage&friendID=21322230&albumID=1898395&imageID=21496731](http://viewmorepics.myspace.com/index.cfm?fuseaction=viewImage&friendID=21322230&albumID=1898395&imageID=21496731)

If anyone was going to help her clean up a mess this would be the guy. And, if anyone was going to take the child into hiding to protect her, this is the guy she'd probably reach out to. Not saying he did but it's a direction to look in. He also has not offered any help in the search nor has he reached out to the family in any form, according to Lee Anthony. That strikes me as odd. Is apparently stationed in North Carolina at moment but I guess they could ping his cell to see if he was in the area during that time. I confirmed from the brother, Lee, that he thought he was home in June and might still be here. His parents live in Orlando.

Thanks again for your efforts.

Richard Grund
407-497-7745



23115



23116



Handwritten initials/signature in the top right corner.

Employee Application

Thank you for applying with ANDREWS INTERNATIONAL, Inc.

In order to process your application as quickly as possible, please read the following and complete all sections of the application. Incomplete applications will not be accepted.

ANY person to be considered for employment MUST meet the following standards:

1. Eighteen years of age or older.
2. High school graduate or equivalent.
3. Must be able to speak, read and write fluent English.
4. No criminal convictions.
5. *Must meet all state guard card licensing requirements and have possession of a valid guard card while on duty.*
6. All applicants will pass a background investigation including but not limited to work history, credit, driving history (when position requires), and workers compensation history and character references. Applicants are entitled to a copy of their consumer background history. A copy of this report will be provided to you. Background checks may be conducted during any time during the course of employment.
7. ANDREWS INTERNATIONAL is a zero tolerance company and drug tests all employees at offer of employment and randomly during the course of employment.
8. All employees are considered "at will" and can be removed from employment at any time.
9. Any false or deleted information will result in an applicant being considered disqualified or removed from employment at a later date.
10. All security positions require employees to stand and/or walk for long periods, be able to work outdoors and withstand a variety of climates and environmental elements. Duties may also include patrolling buildings that include multiple flights of stairs, and light lifting.

Please sign stating that you understand and meet all of the above conditions and you agree to abide by company policies and standards of conduct if you are hired.

Name GEORGE A. ANTHONY

Date 04/17/2008

INTERVIEWED _____

BACKGROUND _____



**ANDREWS INTERNATIONAL
EMPLOYMENT APPLICATION**

PLEASE PRINT ALL INFORMATION. RESUMES ONLY WILL NOT BE ACCEPTED.

TODAY'S DATE: 06/17/2008

NAME: GEORGE A. ANTHONY

ADDRESS: 4937 HOPESPRING DRIVE CITY: ORLANDO STATE: FL ZIP CODE: 32829

PHONE: 4074033564 PAGER: _____ SOCIAL SECURITY: [REDACTED]

HAVE YOU EVER USED ANOTHER NAME? YES NO IF YES, PLEASE EXPLAIN: _____

REFERRED BY: CAREER BUILDER SITE DATE YOU CAN START WORK: JULY 1, 2008

ARE YOU PRESENTLY EMPLOYED? -NO- SALARY HISTORY: LAST SECURITY SUPER 13.50 HR

DO YOU HAVE A CURRENT GUARD CARD? YES CARD NUMBER AND EXP. DATE: D2121968

DO YOU HAVE A FIREARM PERMIT? NO CARD NUMBER AND EXP. DATE: _____

CONVICTIONS: HAVE YOU EVER BEEN CONVICTED OF ANY CRIMES? (ALL INFORMATION MUST BE DISCLOSED) NOT ALL CONVICTIONS ARE DISQUALIFYING FACTORS FOR EMPLOYMENT. YES NO

IF YES, PLEASE BRIEFLY EXPLAIN BELOW:

DATE: N/A CHARGE: N/A

DATE: _____ CHARGE: _____

ARE YOU AT LEAST 18 YEARS OF AGE? YES NO

EMPLOYMENT IS SUBJECT TO VERIFICATION OF AGE REQUIREMENT. IF HIRED, CAN YOU FURNISH PROOF OF AGE? YES NO

CAN YOU, AFTER EMPLOYMENT, SUBMIT VERIFICATION OF YOUR LEGAL RIGHT TO WORK IN THE UNITED STATES? YES NO

EDUCATION: (NAMES AND LOCATIONS OF SCHOOLS)

HIGH SCHOOL or EQUIVALENT: NILES Mc KINLEY, NILES OHIO GRADUATE YES NO

COLLEGE: YOUNGSTOWN STATE UNIV, YOUNGSTOWN, OHIO GRADUATE YES NO

COURSES STUDIED: BUSINESS ADMIN / ART

SPECIAL TRAINING/SKILLS: STATE OF OHIO LICENSE (VERIFICATION) / STATE OF FLORIDA SECURITY

MILITARY SERVICE: YES NO BRANCH: _____ # OF YEARS: _____

EXPERIENCE/TRAINING: N/A

WERE YOU DISCHARGED FOR ANY REASON OTHER THAN HONORABLE? YES NO
IF YES, PLEASE EXPLAIN: N/A

HAVE YOU EVER BEEN TERMINATED OR ASKED TO RESIGN FROM EMPLOYMENT? YES NO
IF YES, PLEASE EXPLAIN BELOW, PLEASE INCLUDE LAYOFFS OR CLOSURES

DATE: N/A EMPLOYER: N/A REASON: N/A

DATE: N/A EMPLOYER: N/A REASON: N/A



EMPLOYMENT HISTORY

HAVE YOU PREVIOUSLY WORKED FOR ANDREWS INTERNATIONAL OR ANY OF THE LISTED AFFILIATES?

ANDREWS INTERNATIONAL
 ADVANCED TECH SECURITY (ATS)
 HMI
 SETEC
 COPSTAT
 NAGY PROTECTION SERVICES

YES NO
 YES NO
 YES NO
 YES NO
 YES NO

IF SO, WHEN AND FOR WHICH ACCOUNTS/WORKSITES? N/A

HAVE YOU EVER HAD A PROBLEM WITH A FELLOW EMPLOYEE? YES NO (IF YES, PLEASE EXPLAIN BELOW)

DATE: _____ PROBLEM: N/A
 ACTION TAKEN: _____

TEN-YEAR EMPLOYMENT HISTORY (ALL SECTIONS MUST BE COMPLETE)

MONTH / DATE / YEAR	(PRESENT JOB FIRST)	(NAME OF EMPLOYER)	(POSITION)
10/2007	FOX PROTECTIVE SERVICES	FOX PROTECTIVE SERVICES	SITE SUPVR.
03/2008	6220 S. OBT, ORLANDO, FL 32809	6220 S. OBT, ORLANDO, FL 32809	4078517252
12.50 p/hr	BRIAN OUELLETTE	BRIAN OUELLETTE	QUIT: _____ DISCHARGED: <u>LOSS OF CONTRACT</u>
01/2007	PRESENTATION GROUP	PRESENTATION GROUP	EXHIBIT CONSULT / SALES
10/2007	7900 E. ROBINSON ST., ORLANDO, FL 32810	7900 E. ROBINSON ST., ORLANDO, FL 32810	4078593099
2500 p/mo	BRENT HEAD / SELF PERSON	BRENT HEAD / SELF PERSON	QUIT: _____ DISCHARGED: <u>COMPANY DOWN SIZING</u>
05/2006	CAMPUS CRUSADE FOR CHRIST	CAMPUS CRUSADE FOR CHRIST	STAFF SERVICES
02/2007	100 LAKE HART BL., ORLANDO, FL	100 LAKE HART BL., ORLANDO, FL	4078262400
11.90 p/hr	JADIER AGOSTO	JADIER AGOSTO	QUIT: _____ DISCHARGED: <u>COMPANY - NO AGREEMENT BUT THE SERV TO PIT & VOLUNTEER</u>

PREVIOUS ADDRESS FOR YOU: ADDRESS: 27 RONALD DRIVE, FT. MYERS, FL 33908 DATES: 10/2005 - 05/2007

ADDRESS: _____ DATES: _____

REFERENCES: (PLEASE LIST TWO PERSONS NOT RELATED TO YOU)

NAME	ADDRESS	PHONE	YEARS KNOWN
PAUL KELLEY	MURSE BLVD, WINNER, FL	4075993777	18 Y
JIM CAMPBELL	2389 HENRI HADE RD, WINTER, FL 32780	3308565601	25 Y

AUTHORIZATION
 I CERTIFY THAT THE FACTS CONTAINED IN THIS APPLICATION ARE TRUE AND COMPLETE TO THE BEST OF MY KNOWLEDGE AND I UNDERSTAND THAT, IF EMPLOYED, FALSIFIED STATEMENTS ON THIS APPLICATION SHALL BE GROUNDS FOR DISMISSAL.

SIGNATURE: George A. McKinney DATE: 06/17/2008

23119

WRITE A BRIEF AUTOBIOGRAPHY (THIS IS A TEST OF YOUR WRITING SKILLS, NOT CHARACTER)

WRITE AT LEAST HALF A PAGE

PLEASE PRINT

YOUR NAME: GEORGE A. ANTHONY

DATE: 06/17/2008

A UNIQUE PERSON OF A VARIED BACKGROUND OF
SKILLS, AND A DETERMINATION TO ALWAYS PROVIDE A
POSITIVE APPROACH TO EVERYDAY LIFE.

HAVING A SENSE OF HUMOR AND ALSO A SERIOUS
BETTER MANT TO OPEN IDEAS THAT CAN CHANGE
DAILY. BECAUSE WE ALL NEED TO CHANGE FROM TIME
TO TIME.

SEEKING MORE KNOWLEDGE, BUT ALSO REMAINING
EXPERIENCE IN A TEAM ENVIRONMENT SETS GEORGE
APART FROM OTHERS.



APPLICANT'S Disclosure & Consent RELEASE OF INFORMATION

APPLICANT INFORMATION (Please Print)

Account Number: [REDACTED]

Applicant Name: (First Middle Last) GEORGE A. ANTHONY		Current Address: (street address) 4937 HOPESPRING DRIVE	
Other Name(s) Used: (like Maiden) N/A		City: OWLANDO FLORIDA	State: Zip: FLORIDA 32829
Gender: <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Former Address: (1) 24 RONALD DRIVE		
Social Security [REDACTED]	City: PT. INVERNS FLORIDA	State: Zip: FLORIDA 33908	Former Address: (2)
Driver's License A535 30151 3254	State: FLORIDA		
Date of Birth: 09/05/1951	Place of Birth: (City, State, Country) WARREN, OHIO	City:	State: Zip:

* This information will be used for purposes of background screening only and will not be used in making any employment decisions.

NOTICE AND ACKNOWLEDGMENT [IMPORTANT - PLEASE READ CAREFULLY BEFORE SIGNING ACKNOWLEDGMENT]

NOTICE REGARDING BACKGROUND INVESTIGATION

Employer ("the Company") may obtain information about you from a consumer reporting agency for employment purposes. Thus, you may be the subject of a "consumer report" and/or an "investigative consumer report" which may include information about your character, general reputation, personal characteristics, and/or mode of living, and which can involve personal interviews with sources such as your neighbors, friends, or associates, including motor vehicle record (or "driving record") checks, workers compensation records, credit bureau files, employment references, personal references, drug screening, any educational and licensing institution or military branch and to receive any criminal record information pertaining to you which may be in the files of any Federal, State or Local criminal justice agency in Georgia or any other State. These reports may be obtained at any time after receipt of your authorization and, if you are hired, throughout your employment. You have the right, upon written request made within a reasonable time after receipt of this notice, to request disclosure of the nature and scope of any investigative consumer report. Please be advised that the nature and scope of the most common form of investigative consumer report obtained with regard to applicants for employment is an investigation into your education and/or employment history conducted by InfoMart, 1582 Terrell Mill Road, Marietta, GA 30067, 800-800-3774 or another outside organization. The scope of this notice and authorization is all-encompassing, however, allowing Employer to obtain from any outside organization all manner of consumer reports and investigative consumer reports now and, if you are hired, throughout the course of your employment to the extent permitted by law. As a result, you should carefully consider whether to exercise your right to request disclosure of the nature and scope of any investigative consumer report.

New York applicants or employees only: You have the right to inspect and receive a copy of any investigative consumer report requested by Employer by contacting the consumer reporting agency identified above directly.

ACKNOWLEDGMENT AND AUTHORIZATION

I acknowledge receipt of the NOTICE REGARDING BACKGROUND INVESTIGATION and A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT and certify that I have read and understand both of those documents. I hereby authorize the obtaining of "consumer reports" and/or "investigative consumer reports" at any time after receipt of this authorization and, if I am hired, throughout my employment. To this end, I hereby authorize, without reservation, any law enforcement agency, administrator, state or federal agency, institution, school or university (public or private), information service bureau, employer, or insurance company to furnish any and all background information requested by [the consumer reporting agency], another outside organization acting on behalf of Employer, and/or Employer itself. I agree that a facsimile ("fax") or photographic copy of this Authorization shall be as valid as the original.

Minnesota and Oklahoma applicants or employees only: Please check this box if you would like to receive a copy of a consumer report if one is obtained by the Company.

California applicants or employees only: By signing below, you also acknowledge receipt of the NOTICE REGARDING BACKGROUND INVESTIGATION PURSUANT TO CALIFORNIA LAW. Please check this box if you would like to receive a copy of an investigative consumer report or consumer credit report if one is obtained by the Company at no charge whenever you have a right to receive such a copy under California law.

APPLICANT:
Signature: *George A. Anthony*
Print Name: GEORGE A. ANTHONY

Date: 06/17/2008



Fax to (770) 984-8997

GEORGE A. ANTHONY
4937 HOPE SPRING DR.
ORLANDO, FL 32829
407 403 3564

CAREER : To secure a Management / Supervisory Position with a Quality and Progressive Company and Organization. Utilizing my unique Strengths, accomplishments and experiences. Moving upward and Assisting the company / organization in all aspects needed.

WORKING EXPERIENCE

FOX PROTECTIVE SERVICES, ORLANDO, FLORIDA
Site Supervisor/Captain for downtown Orlando Condo Complex (The Waverly). Staff Scheduling/Payroll/Training of FT-PT Officers CCTV & Fire Alarm System/Personal Contact with residents/guests/contractors. Many Miscellaneous Duties.

10-25-07
2-1-08

THE PRESENTATION GROUP, ORLANDO, FLORIDA
Exhibit Consultant/Sales-Litigation Support for Legal Profession of Attorneys & Paralegals. All copies/Digitizing and Story Boards for Civil-Criminal Cases. Delivery & Pickup of products. Strong Customer Service and Presentations in Person. Miscellaneous Duties.

CAMPUS CRUSADE FOR CHRIST, ORLANDO, FLORIDA
Staff Services-Security for non-profit organization. Contractual position Employed to assist-organize & facilitate job descriptions into printed Form/copy. Assist in many areas of property for safety of guests & Employees. Training(CPR & AED), also fill-in Supervisor. Many Miscellaneous duties/volunteer status.

SOUTH SEAS ISLAND RESORT, CAPTIVA, FLORIDA
Administrative-Security Supervisor 2nd shift @ highly regarded resort with numerous Customer Service Responsibilities. Badging of guests/employees-Front gate access. Supervise 10-15 security personnel on shift/daily reports/payroll/scheduling all officers(47 total). Assist in training of Saflock Door Systems & Fire Alarms.

FALCON TERMITE & PEST CONTROL, ORLANDO, FLORIDA
Sales & Service Tech of Pest Control Products to Commercial and Residential accounts. Route/Zip Code area Driven. Commission on New accounts opened-assigned/and cold called. Successful in 2-3 New accounts per month sold. Assisting in scheduling/accounts Receivables/maintained a 90% client base.

~~XXXXXXXXXX~~

ORLANDO SENTINEL COMMUNICATIONS, ORLANDO, FL
Circulation Route Supervisor-Conduct training of new subcontractors
Delivering daily paper(many Central FL routes-zip code areas) Utilized
(Nextel)communication system-initiated contacts(still used today).
Many miscellaneous duties/assisted in starting program of Newspapers
In Education for Orange and surrounding counties. (Also assisted in
Advertising Courier and Security Areas when needed.

(Note : The previous career experience is from 1996. The following
Career experience(s) are as follows:

4-Years @ SNAPPY CAR RENTAL, ORLANDO, FLORIDA
District Sales Representative-Insurance Replacement Vehicles

3-Years @ CITY OF ORLANDO-CENTROPLEX, ORLANDO, FL
Senior Security Officer/Supervisor-Many Miscellaneous Duties.

5-Years @ ANTHONY'S AUTO SALES & SERVICE, NILES, OH
General Mgr./Owner of family owned Auto-Truck Business. Started
By father in 1947. Duties/responsibilities all aspects of daily operation
of family owned business.

10-YEARS @ TRUMBULL CO. SHERIFF DEPT., WARREN, OH
Deputy Sheriff/Detective-Investigator(Auto Theft Division)Academy
Instructor-Auto Theft 6 Years/State of Ohio Certification.

9-YEARS @ ANTHONY'S AUTO SALES & SERVICE, NILES, OH
1ST-job family owned business/Detailing-Service and Sales.

EDUCATION

Bachelor Degree-Business Admin (Youngstown State University-1975)
Law Enforcement Certification (State of Ohio) (1975)
5-20 State of Florida-Independent Insurance Adjuster license (2005)
University of Central Florida Insurance School (2003-2005)
Numerous Sales/Customer Service classes & seminars
Defensive Driving Courses (2002 & 2006)

~~6/2 AM~~

6/12/08 @ 11am

To help protect your privacy, links to images, sounds, or other external content in this message have been blocked. [Click here to unblock content.](#)

Norelyz Maldonado

From: ForwardResume@Site.Careerbuilder.com
[ForwardResume@Site.Careerbuilder.com]

Sent: Tue 4/22/2008 3:31 PM

To: Norelyz Maldonado

Cc:

Subject: CareerBuilder: Take a look at this candidate...

Attachments:

To: nmaldonado@andrewsinternational.com;

Forwarded By: hrorlando@andrewsinternational.com

I thought you might be interested in this application...

My Notes	My Ratings
My Flags	This resume has been rated :
You have not chosen a flag	

Personal Profile

Name: George Anthony
Email: georgehope4937@yahoo.com
Phone: 407 403-3564

Resume

GEORGE A. ANTHONY
4937 HOPE SPRING DRIVE
ORLANDO, FL 32829
407 403-3564
georgehope4937@yahoo.com

CAREER : To secure a Management/Supervisory Position with a Quality and Progressive Company and Organization . Utilizing my unique strenghts, accomplishments and experiences. Moving upward and assisting the company/organization in all aspects needed.

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Site Security Supervisor/Captain for downtown Orlando Condo Complex(The Waverly). Staff Scheduling/Payroll/Training of FT/PT Officers/CCTV (GE-Secure Perfect/IP-Vision & Wave Reader Programs),Ingersoll Rand-Fire System, Direct Client Contact.

THE PRESENTATION GROUP, ORLANDO, FLORIDA
Exhibit Consultant/Sales -Litigation Support for Legal Profession

23124

of Attorneys & Paralegals. All copies/Digitizing and Story Boards for Civil-Criminal and other Cases. Delivery and pickup of products/Strong Customer Service and Presentations in Person.

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(Senior Security Officer, Many Misc. Duties)

5-years ANTHONY'S AUTO SALES & SERVICE, NILES, OHIO
(General Mgr./Owner of family owned Auto/Truck Business, started by father in 1947)(Duties-reponsibilities: all aspects of running family owned business)

10-years TRUMBULL COUNTY SHERIFFS DEPT.,WARREN, OHIO
(Deputy Sheriff/Detective-Investigator(Auto Theft Division). Academy instructor-Auto theft 6 years/State of Ohio certification.

9-years ANTHONY'S AUTO SALES & SERVICE, NILES, OHIO
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EDUCATION :Youngstown State Univ.(Youngstown, Ohio) Bachelor Degree-
Business Admin/Art (1970-1975)
Law Enforcement Certification(1975)-State of Ohio
State of Florida 5-20 Insurance(Ind)Adjusters license/State of
Florida Class D-Security License/

If you have questions or comments for CareerBuilder, please use our feedback form: [Feedback](#):

This email was sent from Account ID AQ236X78H7N40TC1196 and by this logged In User:
U6H0N476GFKMJ8ZXKFY



PLEASE PRINT NEATLY - FORM MUST BE COMPLETED

NAME: GEORGE A. ANTHONY
FIRST MIDDLE LAST

ADDRESS: 4937 HOPESPRING DRIVE

CITY/STATE/ZIP: ORLANDO FLORIDA 32829

HOME NUMBER: (407) 275 4909

SECONDARY NUMBER: (407) 403 3564 (preffer to be called @)
PAGER OR CELL PHONE thru #.

SOCIAL SECURITY NUMBER: [REDACTED]

DATE OF BIRTH: 09/05/1951

EDUCATION LEVEL: BACHELOR DEGREE / BUSINESS ADMIN. / ACT

GUARD CARD: D 2121968 EXPIRATION DATE: 10/19/09
RECEIPT NUMBER: R

FIRE ARM PERMIT: FQ EXPIRATION DATE: _____
RECEIPT NUMBER: R

CPR/FIRST AID CERTIFICATE: _____

BLOOD BORNE PATHOGENS CERTIFICATE: _____

EMERGENCY CONTACT: CYNTHIA ANTHONY - SPOUSE
NAME AND RELATIONSHIP TO YOU

EMERGENCY CONTACT PHONE NUMBER: (407) 308-4731

(MARRIED) / SINGLE EXEMPTIONS: 1
FEDERAL & STATE

HOURLY RATE: \$ _____ SALARY RATE: \$31,233.00

LOCATION: ORLANDO DISTRICT (FLORIDA)

You replied on 6/20/2008 4:48 PM.

Norelyz Maldonado

From: george anthony [georgehope4937@yahoo.com] **Sent:** Fri 6/20/2008 10:47 AM
To: Norelyz Maldonado
Cc:
Subject: Re: Field Supervisor
Attachments:

Hello to you Ms. Maldonado,

There are a couple of issues that I would like to address,

#1. The initial start date. I would appreciate starting on Monday, July 7, 2008, instead of Tuesday, July 1, 2008. I have some personal matters that I need to rectify, prior to my new career start. I hope that this is acceptable, as I need this opportunity to assist my spouse(wife) with some additional medical tests that I just found out about, will go into the week of June 30, to July 4, 2008.

#2. As I have stated to you and Mr. Scowden in person and on the telephone, I would appreciate the consideration of \$12.50 p/hr as a starting wage. I feel this is a proper hourly salary based on my career experience. I realize that it is 50 cents more per hour, but I know I have some intangibles, that I can justify as to my seeking this wage.

I would be a valuable asset in this capacity, not only because of career experience and knowledge, but also my Team Personality, and can do attitude.

Please let me know if these two items can be attained.

I look forward to a Bright and Successful Career with Andrews International, and an opportunity to move up within the ranks seeking new business, and working along side you and Mr. Scowden...

Sincerely,

George Anthony

— On Thu, 6/19/08, Norelyz Maldonado <NMaldonado@andrewsinternational.com> wrote:

From: Norelyz Maldonado <NMaldonado@andrewsinternational.com>
 Subject: Field Supervisor
 To: georgehope4937@yahoo.com
 Date: Thursday, June 19, 2008, 1:13 PM

Mr. Anthony:

As per our conversation, please find enclosed our offer letter. If could please, reply to me with your decision by the end of business day Friday June 20, 2008.

Thanks and Have a Great Day!

Nory Maldonado
HR Administrator

Andrews International
7556 Municipal Drive
Orlando, FL 32819-8932
(407) 363-2900 Ph
(407) 363-0260 Fax
www.andrewsinternational.com

Norelyz Maldonado

From: John Nagy **Sent:** Mon 6/23/2008 7:11 PM
To: Norelyz Maldonado; Alan "AJ" Scowden
Cc:
Subject: Re: Field CAPtain
Attachments:

Pls set up a short interview at 530 pm

Warm Regards,

John H. Nagy
Vice President- Van Nuys Region
Andrews International
16600 Sherman Way Suite 200
Van Nuys, Ca 91406
818.535.2326 cell
818.787.3946 office
818.789.7855 fax
www.andrewsinternational.com <<http://www.andrewsinternational.com/>>
john.nagy@andrewsinternational.com

-----Original Message-----

From: Norelyz Maldonado
To: Alan "AJ" Scowden
CC: John Nagy
Sent: Fri Jun 20 13:47:43 2008
Subject: Field CAPtain

Mr. Anthony is available to meet with both of you on Tuesday any time from 5:30pm-8pm. I told him 6:30pm. I hope that is okay with both of your schedules.

Thanks and Have a Great Day!

Nory Maldonado
HR Administrator
Andrews International
7556 Municipal Drive
Orlando, FL 32819-8932
(407) 363-2900 Ph
(407) 363-0260 Fax
www.andrewsinternational.com <<http://www.andrewsinternational.com/>>



Handwritten initials/signature in the top right corner.

Employee Application

Thank you for applying with ANDREWS INTERNATIONAL, Inc.

In order to process your application as quickly as possible, please read the following and complete all sections of the application. Incomplete applications will not be accepted.

ANY person to be considered for employment MUST meet the following standards:

1. Eighteen years of age or older.
2. High school graduate or equivalent.
3. Must be able to speak, read and write fluent English.
4. No criminal convictions.
5. *Must meet all state guard card licensing requirements and have possession of a valid guard card while on duty.*
6. All applicants will pass a background investigation including but not limited to work history, credit, driving history (when position requires), and workers compensation history and character references. Applicants are entitled to a copy of their consumer background history. A copy of this report will be provided to you. Background checks may be conducted during any time during the course of employment.
7. ANDREWS INTERNATIONAL is a zero tolerance company and drug tests all employees at offer of employment and randomly during the course of employment.
8. All employees are considered "at will" and can be removed from employment at any time.
9. Any false or deleted information will result in an applicant being considered disqualified or removed from employment at a later date.
10. All security positions require employees to stand and/or walk for long periods, be able to work outdoors and withstand a variety of climates and environmental elements. Duties may also include patrolling buildings that include multiple flights of stairs, and light lifting.

Please sign stating that you understand and meet all of the above conditions and you agree to abide by company policies and standards of conduct if you are hired.

Name GEORGE A. ANTHONY

Date 04/17/2008

INTERVIEWED _____

BACKGROUND _____



**ANDREWS INTERNATIONAL
EMPLOYMENT APPLICATION**

PLEASE PRINT ALL INFORMATION. RESUMES ONLY WILL NOT BE ACCEPTED.

TODAY'S DATE: 06/17/2008

NAME: GEORGE A. ANTHONY

ADDRESS: 4937 HORSING DRIVE CITY: ORLANDO STATE: FL ZIP CODE: 32829

PHONE: 4074033504 PAGER: _____ SOCIAL SECURITY: [REDACTED]

HAVE YOU EVER USED ANOTHER NAME? YES NO IF YES, PLEASE EXPLAIN: _____

REFERRED BY: CAREER BUILDER SITE DATE YOU CAN START WORK: JULY 1, 2008

ARE YOU PRESENTLY EMPLOYED? NO SALARY HISTORY: LAST SECURITY SUPER 13.50 PER

DO YOU HAVE A CURRENT GUARD CARD? YES CARD NUMBER AND EXP. DATE: D2121968

DO YOU HAVE A FIREARM PERMIT? NO CARD NUMBER AND EXP. DATE: _____

CONVICTIONS: HAVE YOU EVER BEEN CONVICTED OF ANY CRIMES? (ALL INFORMATION MUST BE DISCLOSED) NOT ALL CONVICTIONS ARE DISQUALIFYING FACTORS FOR EMPLOYMENT. YES NO

IF YES, PLEASE BRIEFLY EXPLAIN BELOW:

DATE: N/A CHARGE: N/A
DATE: _____ CHARGE: _____

ARE YOU AT LEAST 18 YEARS OF AGE? YES NO

EMPLOYMENT IS SUBJECT TO VERIFICATION OF AGE REQUIREMENT. IF HIRED, CAN YOU FURNISH PROOF OF AGE? YES NO

CAN YOU, AFTER EMPLOYMENT, SUBMIT VERIFICATION OF YOUR LEGAL RIGHT TO WORK IN THE UNITED STATES? YES NO

EDUCATION: (NAMES AND LOCATIONS OF SCHOOLS)

HIGH SCHOOL or EQUIVALENT: NILES McRAILEY, NILES OHIO GRADUATE YES NO

COLLEGE: YOUNGSTOWN STATE UNIV, YOUNGSTOWN, OHIO GRADUATE YES NO

COURSES STUDIED: BUSINESS ADMIN / A&T

SPECIAL TRAINING/SKILLS: STATE OF OHIO LAW ENF (CERTIFICATION) / STATE OF FLORIDA SECURITY

MILITARY SERVICE: YES NO BRANCH: _____ # OF YEARS: _____

EXPERIENCE/TRAINING: N/A

WERE YOU DISCHARGED FOR ANY REASON OTHER THAN HONORABLE? YES NO
IF YES, PLEASE EXPLAIN: N/A

HAVE YOU EVER BEEN TERMINATED OR ASKED TO RESIGN FROM EMPLOYMENT? YES NO
IF YES, PLEASE EXPLAIN BELOW, PLEASE INCLUDE LAYOFFS OR CLOSURES

DATE: N/A EMPLOYER: N/A REASON: N/A

DATE: N/A EMPLOYER: N/A REASON: N/A



EMPLOYMENT HISTORY

HAVE YOU PREVIOUSLY WORKED FOR ANDREWS INTERNATIONAL OR ANY OF THE LISTED AFFILIATES?

- ANDREWS INTERNATIONAL
- ADVANCED TECH SECURITY (ATS)
- HMI
- SETEC
- COPSTAT
- NAGY PROTECTION SERVICES

YES NO
 YES NO
 YES NO
 YES NO
 YES NO

IF SO, WHEN AND FOR WHICH ACCOUNTS/WORKSITES? N/A

HAVE YOU EVER HAD A PROBLEM WITH A FELLOW EMPLOYEE? YES NO (IF YES, PLEASE EXPLAIN BELOW)

DATE: _____ PROBLEM: N/A
 ACTION TAKEN: _____

TEN-YEAR EMPLOYMENT HISTORY (ALL SECTIONS MUST BE COMPLETE)

MONTH / DATE / YEAR: (PRESENT JOB FIRST)

<u>10/2007</u> (START DATE)	<u>FOX PROTECTIVE SERVICES</u> (NAME OF EMPLOYER)	<u>SITE SUPER.</u> (POSITION)
<u>03/2008</u> (ENDING DATE)	<u>6220 S. OBT, ORLANDO, FL 32809</u> (ADDRESS)	<u>4078517252</u> (PHONE)
<u>12.50 p/hr</u> (SALARY)	<u>BRIAN CHELETTE</u> (CONTACT PERSON)	QUIT: <u>DISCHARGED</u> <u>LOSS OF CONTRACT</u>
<u>01/2007</u> (START DATE)	<u>PRESENTATION GROUP</u> (NAME OF EMPLOYER)	<u>EXHIBIT CONSULT/SALES</u> (POSITION)
<u>10/2007</u> (ENDING DATE)	<u>7900 E. ROBINSON ST., ORLANDO, FL 32810</u> (ADDRESS)	<u>4078593099</u> (PHONE)
<u>2.500 p/hr</u> (SALARY)	<u>BRENT MEND / JEFF PETERSON</u> (CONTACT PERSON)	QUIT: <u>DISCHARGED</u> <u>COMPANY DOWN SIZING</u>
<u>05/2006</u> (START DATE)	<u>CAMPAIN'S CRUSADE FOR CHRIST</u> (NAME OF EMPLOYER)	<u>STAFF SERVICES</u> (POSITION)
<u>02/2007</u> (ENDING DATE)	<u>100 LAKE HART BL., ORLANDO, FL</u> (ADDRESS)	<u>4078262400</u> (PHONE)
<u>11.90 p/hr</u> (SALARY)	<u>JADIER AGOSTO</u> (CONTACT PERSON)	QUIT: <u>DISCHARGED</u> <u>COMPANY DOWN SIZING</u> <u>LEFT MY SERV TO PIT & VOLUNTEER</u>

PREVIOUS ADDRESS FOR YOU:
 ADDRESS: 24 RONALD DRIVE, FT. MYERS, FL 33908 DATES: 10/2005 - 05/2007

ADDRESS: _____ DATES: _____

REFERENCES: (PLEASE LIST TWO PERSONS NOT RELATED TO YOU)

NAME	ADDRESS	PHONE	YEARS KNOWN
<u>PAUL KELLEY</u>	<u>MORSE BLVD, WINTER FL</u>	<u>4075993777</u>	<u>18 Y</u>
<u>JIM CAMPBELL</u>	<u>2389 HENRI WIDE RD., WOODBEN, OHIO</u>	<u>3308565601</u>	<u>25 Y</u>

AUTHORIZATION
 I CERTIFY THAT THE FACTS CONTAINED IN THIS APPLICATION ARE TRUE AND COMPLETE TO THE BEST OF MY KNOWLEDGE AND I UNDERSTAND THAT, IF EMPLOYED, FALSIFIED STATEMENTS ON THIS APPLICATION SHALL BE GROUNDS FOR DISMISSAL.

SIGNATURE: [Signature] DATE: 06/17/2008



WRITE A BRIEF AUTOBIOGRAPHY (THIS IS A TEST OF YOUR WRITING SKILLS, NOT CHARACTER)

WRITE AT LEAST HALF A PAGE

PLEASE PRINT

YOUR NAME: GEORGE A. ANTHONY

DATE: 06/17/2008

A UNIQUE PERSON OF A VARIED BACKGROUND OF
SKILLS, AND A DETERMINATION TO ALWAYS PROVIDE A
POSITIVE APPROACH TO EVERYDAY LIFE.

HAVING A SENSE OF HUMOR AND ALSO A SERIOUS
BETTER MENT TO OPEN IDEAS THAT CAN CHANGE
DAILY. BECAUSE WE ALL NEED TO CHANGE FROM TIME
TO TIME.

SEEKING MORE KNOWLEDGE, BUT ALSO REMAINING
EXPERIENCE IN A TEAM ENVIRONMENT SETS GEORGE
APART FROM OTHERS.



APPLICANT'S Disclosure & Consent RELEASE OF INFORMATION

APPLICANT INFORMATION (Please Print)

Account Number: [REDACTED]

Applicant Name: (First Middle Last) GEORGE A. ANTHONY Other Name(s) Used: (like Maiden) N/A Gender: * <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female Social Security Number: [REDACTED] Driver's License Number: A535 30151 3259 State: FLORIDA Date of Birth: 09/05/1951 Place of Birth: (City, State, Country) WINTER PARK	Current Address: (street address) 4937 HOPESPRING DRIVE City: ORLANDO State: FLORIDA Zip: 32829 Former Address: (1) 24 RONALD DRIVE City: FT. MYERS State: FLORIDA Zip: 33908 Former Address: (2)
--	---

* This information will be used for purposes of background screening only and will not be used in making any employment decisions.

NOTICE AND ACKNOWLEDGMENT [IMPORTANT - PLEASE READ CAREFULLY BEFORE SIGNING ACKNOWLEDGMENT]

NOTICE REGARDING BACKGROUND INVESTIGATION

Employer ("the Company") may obtain information about you from a consumer reporting agency for employment purposes. Thus, you may be the subject of a "consumer report" and/or an "investigative consumer report" which may include information about your character, general reputation, personal characteristics, and/or mode of living, and which can involve personal interviews with sources such as your neighbors, friends, or associates, including motor vehicle record (or "driving record") checks, workers compensation records, credit bureau files, employment references, personal references, drug screening, any educational and licensing institution or military branch and to receive any criminal record information pertaining to you which may be in the files of any Federal, State or Local criminal justice agency in Georgia or any other State. These reports may be obtained at any time after receipt of your authorization and, if you are hired, throughout your employment. You have the right, upon written request made within a reasonable time after receipt of this notice, to request disclosure of the nature and scope of any investigative consumer report. Please be advised that the nature and scope of the most common form of investigative consumer report obtained with regard to applicants for employment is an investigation into your education and/or employment history conducted by InfoMart, 1582 Terrell Mill Road, Marietta, GA 30067, 800-800-3774 or another outside organization. The scope of this notice and authorization is all-encompassing, however, allowing Employer to obtain from any outside organization all manner of consumer reports and investigative consumer reports now and, if you are hired, throughout the course of your employment to the extent permitted by law. As a result, you should carefully consider whether to exercise your right to request disclosure of the nature and scope of any investigative consumer report.

New York applicants or employees only: You have the right to inspect and receive a copy of any investigative consumer report requested by Employer by contacting the consumer reporting agency identified above directly.

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APPLICANT:
 Signature: *George A. Anthony*
 Print Name: GEORGE A. ANTHONY

Date: 06/17/2008



Fax to (770) 984-8997

GEORGE A. ANTHONY
4937 HOPE SPRING DR.
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407 403 3564

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10/21/07
2-1-08

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Career experience(s) are as follows:

4-Years @ SNAPPY CAR RENTAL, ORLANDO, FLORIDA
District Sales Representative-Insurance Replacement Vehicles

3-Years @ CITY OF ORLANDO-CENTROPLEX, ORLANDO,FL
Senior Security Officer/Supervisor-Many Miscellaneous Duties.

5-Years @ ANTHONY'S AUTO SALES & SERVICE, NILES, OH
General Mgr./Owner of family owned Auto-Truck Business. Started
By father in 1947. Duties/responsibilities all aspects of daily operation
of family owned business.

10-YEARS @ TRUMBULL CO. SHERIFF DEPT., WARREN, OH
Deputy Sheriff/Detective-Investigator(Auto Theft Division)Academy
Instructor-Auto Theft 6 Years/State of Ohio Certification.

9-YEARS @ ANTHONY'S AUTO SALES & SERVICE, NILES, OH
1ST-job family owned business/Detailing-Service and Sales.

EDUCATION : Bachelor Degree-Business Admin (Youngstown State University-1975)
Law Enforcement Certification (State of Ohio) (1975)
5-20 State of Florida-Independent Insurance Adjuster license (2005)
University of Central Florida Insurance School (2003-2005)
Numerous Sales/Customer Service classes & seminars
Defensive Driving Courses (2002 & 2006)

~~1/2 RM~~

6/12/08 @ Nam

To help protect your privacy, links to images, sounds, or other external content in this message have been blocked. [Click here to unblock content.](#)

Norelyz Maldonado

From: ForwardResume@Site.Careerbuilder.com [ForwardResume@Site.Careerbuilder.com] **Sent:** Tue 4/22/2008 3:31 PM
To: Norelyz Maldonado
Cc:
Subject: CareerBuilder: Take a look at this candidate...
Attachments:

To: nmaldonado@andrewsinternational.com;

Forwarded By: hrorlando@andrewsinternational.com

I thought you might be interested in this application...

My Notes

My Flags

You have not chosen a flag

My Ratings

This resume has been rated :

Personal Profile

Name: George Anthony
Email: georgehope4837@yahoo.com
Phone: 407 403-3564

Resume

GEORGE A. ANTHONY
4837 HOPESPRING DRIVE
ORLANDO, FL 32829
407 403-3564
georgehope4837@yahoo.com

CAREER : To secure a Management/Supervisory Position with a Quality and Progressive Company and Organization . Utilizing my unique strenghts, accomplishments and experiences. Moving upward and assisting the company/organization in all aspects needed.

WORKING EXPERIENCE: FOX PROTECTIVE SERVICE, ORLANDO, FLORIDA
Site Security Supervisor/Captain for downtown Orlando Condo Complex(The Waverly). Staff Scheduling/Payroll/Training of FT/PT Officers/CCTV (GE-Secure Perfect/IP-Vision & Wave Reader Programs),Ingersoll Rand-Fire System, Direct Client Contact.

THE PRESENTATION GROUP, ORLANDO, FLORIDA
Exhibit Consultant/Sales -Litigation Support for Legal Profession

of Attorneys & Paralegals. All copies/Digitizing and Story Boards for Civil-Criminal and other Cases. Delivery and pickup of products/Strong Customer Service and Presentations in Person.

CAMPUS CRUSADE FOR CHRIST, ORLANDO, FLORIDA
Staff Services-Security for non-profit organization. Contractual position, employed to assist in Organize/facilitate job descriptions into printed form/copy. Assist in many areas of property for safety of guests/employees. Training(CPR & AED), also fill-in Supervisor. Many miscellaneous duties.

SOUTH SEAS ISLAND RESORT, CAPTIVA, FLORIDA
Administrative/Security Supervisor 2nd Shift. At Highly regarded resort with Numerous Customer Service Responsibilities. Badging of Guests/Employees-Front Gate Computer Access. Supervise 10-15 security personnel on shift/daily reports/payroll/scheduling all security(Total) 47 employees. Assist in training of Saflok Door systems/fire alarms..

FALCON TERMITE & PEST CONTROL, ORLANDO, FLORIDA
Sales & Service of Pest Control Products to residential and commercial accts. Sold 3 to 5 new clients on product & services per month/always reached goals/ Assisted in scheduling and accounts recieveables/maintained 90 % of clients assigned.

ORLANDO SENTINEL COMMUNICATIONS, ORLANDO, FLORIDA
Circulation Route Supervisor.-Conduct training of new subcontractors delivering daily paper(Many Central FI Routes). Utilized communication (Nextel) phone system-initiated contracts(still used today). Many Misc. Duties/Shared info on Newspapers in Education for Orange County Schools(Still used today)..

4-years SNAPPY CAR RENTAL, ORLANDO FLORIDA
(District sales Representative/insurance replacement vehicles)

3-years CITY OF ORLANDO-CENTROPLEX, ORLANDO, FLORIDA
(Senior Security Officer, Many Misc. Duties)

5-years ANTHONY'S AUTO SALES & SERVICE, NILES, OHIO
(General Mgr./Owner of family owned Auto/Truck Business, started by father in 1947)(Duties-reponsibilities: all aspects of running family owned business)

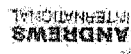
10-years TRUMBULL COUNTY SHERIFFS DEPT., WARREN, OHIO
(Deputy Sheriff/Detective-Investigator(Auto Theft Division). Academy instructor-Auto theft 6 years/State of Ohio certification.

9-years ANTHONY'S AUTO SALES & SERVICE, NILES, OHIO
(1st-job family owned business/Service-Sales and Detailing)

EDUCATION :Youngstown State Univ.(Youngstown, Ohio) Bachelor Degree-
Business Admin/Art (1970-1975)
Law Enforcement Certification(1975)-State of Ohio
State of Florida 5-20 Insurance(Ind)Adjusters license/State of
Florida Class D-Security License/

If you have questions or comments for CareerBuilder, please use our feedback form: [Feedback](#).

This email was sent from Account ID A0236X76H7N40TC1196 and by this logged in User
U6H0N476GFKMJ8ZKXFY



PLEASE PRINT NEATLY - FORM MUST BE COMPLETED

NAME: GEORGE A. ANTHONY
FIRST MIDDLE LAST

ADDRESS: 4937 HOPESPING DRIVE

CITY/STATE/ZIP: ORLANDO FLORIDA 32829

HOME NUMBER: (907) 275 4909

SECONDARY NUMBER: (907) 403 3564 (perfer to be called @)
PAGE 08 OF 08 PAGES

SOCIAL SECURITY NUMBER: [REDACTED]

DATE OF BIRTH: 09/05/1951

EDUCATION LEVEL: BACHELOR DEGREE / BUSINESS ADMIN. / MGT

GUARD CARD: D 212/196 S
RECEIPT NUMBER: R

FIRE ARM PERMIT: FO
RECEIPT NUMBER: R

EXPIRATION DATE: _____

EXPIRATION DATE: _____

CPR/FIRST AID CERTIFICATE: _____

BLOOD BORNE PATHOGENS CERTIFICATE: _____

EMERGENCY CONTACT: CYNTHIA ANTHONY - SPOUSE
NAME AND RELATIONSHIP TO YOU

EMERGENCY CONTACT PHONE NUMBER: (907) 808-4731

EXEMPTIONS: 1 2 3 4 5 6 7 8 9
FEDERAL & STATE

HOURLY RATE: \$ _____
SALARY RATE: \$ 31,233.00

LOCATION: ORLANDO DISTRICT (FLORIDA)

MARRIED / SINGLE

You replied on 6/20/2008 4:48 PM.

Norelyz Maldonado

From: george anthony [georgehope4937@yahoo.com] **Sent:** Fri 6/20/2008 10:47 AM
To: Norelyz Maldonado
Cc:
Subject: Re: Field Supervisor
Attachments:

Hello to you Ms. Maldonado,

There are a couple of issues that I would like to address,

#1. The initial start date. I would appreciate starting on Monday, July 7, 2008., instead of Tuesday, July 1, 2008. I have some personal matters that I need to rectify, prior to my new career start. I hope that this is acceptable, as I need this opportunity to assist my spouse(wife) with some additional medical tests that I just found out about, will go into the week of June 30, to July 4, 2008.

#2. As I have stated to you and Mr. Scowden in person and on the telephone, I would appreciate the consideration of \$12.50 p/hr as a starting wage. I feel this is a proper hourly salary based on my career experience. I realize that it is 50 cents more per hour, but I know I have some intangibles, that I can justify as to my seeking this wage.

I would be a valuable asset in this capacity, not only because of career experience and knowledge, but also my Team Personality, and can do attitude.

Please let me know if these two items can be attained.

I look forward to a Bright and Successful Career with Andrews International, and an opportunity to move up within the ranks seeking new business, and working along side you and Mr. Scowden...

Sincerely,

George Anthony
--- On Thu, 6/19/08, Norelyz Maldonado <NMaldonado@andrewsinternational.com> wrote:

From: Norelyz Maldonado <NMaldonado@andrewsinternational.com>
Subject: Field Supervisor
To: georgehope4937@yahoo.com
Date: Thursday, June 19, 2008, 1:13 PM

Mr. Anthony:

As per our conversation, please find enclosed our offer letter. If could please, reply to me with your decision by the end of business day Friday June 20, 2008.

Thanks and Have a Great Day!

Nory Maldonado
HR Administrator

Andrews International
7556 Municipal Drive
Orlando, FL 32819-8932
(407) 363-2900 Ph
(407) 363-0260 Fax
www.andrewsinternational.com

Norelyz Maldonado

From: John Nagy **Sent:** Mon 6/23/2008 7:11 PM
To: Norelyz Maldonado; Alan "AJ" Scowden
Cc:
Subject: Re: Field Captain
Attachments:

Pls set up a short interview at 530 pm

Warm Regards,

John H. Nagy
Vice President- Van Nuys Region
Andrews International
16600 Sherman Way Suite 200
Van Nuys, Ca 91406
818.535.2326 cell
818.787.3946 office
818.789.7855 fax
www.andrewsinternational.com <<http://www.andrewsinternational.com/>>
john.nagy@andrewsinternational.com

-----Original Message-----

From: Norelyz Maldonado
To: Alan "AJ" Scowden
CC: John Nagy
Sent: Fri Jun 20 13:47:43 2008
Subject: Field Captain

Mr. Anthony is available to meet with both of you on Tuesday any time from 5:30pm-8pm. I told him 6:30pm. I hope that is okay with both of your schedules.

Thanks and Have a Great Day!

Nory Maldonado
HR Administrator
Andrews International
7556 Municipal Drive
Orlando, FL 32819-8932
(407) 363-2900 Ph
(407) 363-0260 Fax
www.andrewsinternational.com <<http://www.andrewsinternational.com/>>

Sept. 3, 2008

Mr. A. J. Scowden, Director-Andrews International
Orlando Florida

George Anthony, FC-Andrews International
Orlando, Florida

Mr Scowden

Just to pass on to you again, Sir, that I will be in Tallahassee, Florida -
Sunday Sept. 7 and Monday Sept. 8, 2008.

These 2- days are Florida Missing Childrens- Days..

Thank you again for all the understanding, support...

Sincerely,


George Anthony

You replied on 6/24/2008 8:36 AM.

Norelyz Maldonado

From: george anthony [georgehope4937@yahoo.com] **Sent:** Mon 6/23/2008 10:39 PM
To: Norelyz Maldonado
Cc:
Subject: Meeting @ 6:30 pm/June 24, 2008
Attachments:

Hello to you, Ms. Maldonado

I just wanted to follow-up with you and let you know that I will be at the meeting to converse with Mr. Nagy and Mr. Scowden.

I am looking forward to this new opportunity.

I will also be bringing a copy of the Site-Captain position that you had emailed. I would appreciate signing the document with you, Mr. Nagy and Mr. Scowden.

Also can you have a copy of the monetary salary arrangements and the other Andrews International career items we discussed.

My most sincere Thanks Again,

George Anthony

You replied on 7/3/2008 11:31 AM.

Norelyz Maldonado

From: george anthony [georgehope4937@yahoo.com] **Sent:** Mon 6/30/2008 1:22 PM
To: Norelyz Maldonado
Cc:
Subject: Still In Consideration ?
Attachments:

Hello there to you, Ms. Maldonado,

This is George Anthony.

I am curious if I am still being considered for a position with Andrews International ?

Sincerely,

George Anthony

--- On Fri, 6/20/08, Norelyz Maldonado <NMaldonado@andrewsinternational.com> wrote:

From: Norelyz Maldonado <NMaldonado@andrewsinternational.com>
 Subject: RE: Field Supervisor
 To: georgehope4937@yahoo.com
 Date: Friday, June 20, 2008, 4:48 PM

Mr. Anthony:

As per our conversation, please find enclosed the job description for our Field Captain Position. as you already know there has been some changes to the original offer and our VP of Operations would like to meet with you to discuss those changes and to talk more about the expectations. This meeting will take place on Tuesday June 24, 2008 at 6:30 pm at our Orlando Regional Office (Address below).

If you have any questions do not hesitate to call AJ (321-278-3554) or my self at the number below.

Thanks and Have a Great Weekend!

Nory Maldonado
 HR Administrator
 Andrews International
 7556 Municipal Drive
 Orlando, FL 32819-8932
 (407) 363-2900 Pn
 (407) 363-0260 Fax
 www.andrewsinternational.com <<http://www.andrewsinternational.com/>>

From: george anthony [mailto:georgehope4937@yahoo.com]
 Sent: Fri 6/20/2008 10:47 AM
 To: Norelyz Maldonado

You replied on 7/3/2008 9:01 AM.

Norelyz Maldonado

From: george anthony [georgehope4937@yahoo.com] **Sent:** Wed 7/2/2008 5:19 PM
To: Norelyz Maldonado
Cc: Alan "AJ" Scowden
Subject: Offer of Employment
Attachments:

Hello Ms. Maldonado, Mr. Scowden,

Thank you both for selecting me as a new member of the Andrews International Team.

I am very excited about my future and will meet and exceed all of the expectations that are placed in front of me. I have a strong work ethic, and will always place my best foot forward, and lead by example.

I look ahead with confidence and excitement.

I will arrive at the Orlando Office at about 11:00am , Thursday, July 3, 2008 to complete the required new hire paperwork.

Again, "Thank You".

George Anthony

Norelyz Maldonado

From: George Anthony
To: Alan "AJ" Scowden
Cc: Norelyz Maldonado
Subject: FW: Thank you
Attachments:

Sent: Fri 9/19/2008 4:34 PM

From:
Sent: Thu 9/19/2008 16:31 PM
To: AScowden@andrewsinternational.com, NMaldonado@andrewsinternational.com
Subject: Thank you

Mr. Scowden, Ms. Maldonado,

I just wanted to " Thank You " Both for being so helpful with your support, especially with my employment with Andrews International..

I really enjoy working in this Team Enviroment. and the effort you both place into seeking new business oportunities for all of us, I thank you...

Sincerely,

George

Norelyz Maldonado

From: george anthony [georgehope4937@yahoo.com]
To: Norelyz Maldonado; Alan "AJ" Scowden
Cc:
Subject: Work schedule/Tuesday, Sept. 30, 2008
Attachments:

Sent: Tue 9/30/2008 10:33 AM

Hello to you both,

It appears due to a very serious issue that I cannot comment on at this time (legal in nature), that I will not be able to come in at 2pm (1400pm) today...

I have plans on coming in later, in the evening hours..About 8 or 9 pm and working till morning...

My wife and I have a very serious situation, and I really need the afternoon, early evening to facilitate that legal matter...

I will call as soon as possible...I realize that there is a Screening tonight, but I will not be available..Unless something changes, I

apologize for the last minute notice..

Thank you for your understanding,

George

ANGIPOWS II. Information

Field Supervisors Daily Report

DATE: 07/11/08		DAY: FRIDAY		VEHICLE NO. K 915 PM		FUEL CARD IN VEHICLE OR BOOK BY YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>					
SUPERVISOR NAME: S/O CAROL GEORGE ANTHONY		START MILEAGE 5781		END MILEAGE 5815		USE SECOND PAGE IF NECESSARY.					
SHIFT: 1ST / 2ND 1130PM - 1800PM		TOTAL MILEAGE 34		ALWAYS ATTACH CONTINUATION PAGE.							
JOB SITE: (HND) REVENUE WTY STAGE 0930000 - (CONTINUED)											
Post/Account Job Site	Officer on Duty	Time of Inspection	Uniform Appearance	Knowledge of Post	Duty Performance	Attitude of the Officer	Complete Post Orders on Job Site	Guard Card Current	Client or S/O Complaints	All Equip on Site & OK	S/O Initials
1. DISNEY (DPE)	SGT. RICHARD MANSOURI	12:30 PM - 1:15 PM	0	0	0	0	YES	YES	NO	YES	DPM
2.	SGT. HERMANO PERI	12:47 PM - 1:15 PM	0	0	0	0	YES	YES	NO	YES	DPM
3.	2ND SHIFT / SGT. WILLIE KEYSANI	12:35 PM - 1:15 PM	0	0	0	0	YES	YES	NO	YES	DPM
4.	CHIEFES GRANGE	14:30 PM - 14:50 PM	0	0	0	0	YES	YES	NO	YES	DPM
5. DISNEY CELEBRATION	SGT. PHILIP TANUK	15:00 PM - 15:30 PM	0	0	0	0	YES	YES	NO	YES	DPM
6.	ROBERTO WILSON	15:00 PM - 15:30 PM	9	0	0	S	YES	YES	NO	YES	DPM
7.	DAVIDA MARRAS	15:30 PM - 15:45 PM	S	0	0	0	YES	YES	NO	YES	DPM
8.	CHARLETON BASKED	16:00 PM - 15:30 PM	D	0	0	0	YES	YES	NO	YES	DPM
9.											
10.	NOTE: S/O WILSON OF CELEBRATION HAD AN ACE BURNAGE ON HER WRIST (BRIGHT), STARTER SWE										
11.	HES AND ISSUE WITH HER WRIST FROM TIME TO TIME.										
12.	S/O MARRAS HAD ON A VERY UNUSUAL "NEED" SWEAT ON THAT HE HAD JUST TAKEN										
13.	OUT OF THE PROXIMITY JUDGEWER - DAILY NOTES BY SGT. THYDOR, HIS IMMEDIATE SUPER										
14.											

LEGEND: 1-4 SCORE > 0 = OUTSTANDING S = SATISFACTORY U = UNSATISFACTORY IF "U", PLEASE COMMENT ON CONTINUATION SHEET.
 5-6 ANSWER > "No" 7 ANSWER > "Yes" 8 ANSWER > "No", PLEASE COMMENT ON CONTINUATION SHEET.

ANDREWS INTERNATIONAL - VEHICLE FUEL LOG

LOCATION: **ANDREWS INT. FORMERLY, FLEET/DIA**

DAY: MONDAY TUESDAY WEDNESDAY THURSDAY FRIDAY

DATE	DRIVER NAME	START TIME	BEGINNING MILEAGE	ENDING MILEAGE	END TIME	INTERIOR CHECK	EXTERIOR CHECK	COMMENTS REGARDING VEH (DAMAGE, OIL OK, WATER OK)		
07/11/08	GEORGE ANDREWS	11:30 AM	5781	5815	1:00 PM	✓	✓	ALL IN TANK NOTHING TO REPORT	\$	\$
									\$	\$
									\$	\$
									\$	\$
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MILEAGE 5783

MOBILE Mart 46941
6877 Sandlake Rd
Oxnard, CA

W SAND LAKE RD
OXNARD, CA
PHONE: 1296193
07/11/08 12:46

REC 170880 # XXXXXXXXXXK0900
MOBILE # 017114
INVOICE # 1711914
CARRIER: 37

ITEM QTY PRICE AMOUNT
Regular Fuel Ticket #699614 9.0926 @ 3.959 36.00
Pump #2

Items: 1 Subtotal 36.00
Drebill Sales Tax 0.05
TOTAL 36.00

THANK YOU FOR CHOOSING MOBIL

SHIFT 002263
THANK YOU FOR CHOOSING MOBIL

05182

Andrews LL International

Field Supervisors Daily Report

DATE: 07/26/08 DAY: MONDAY

SUPERVISOR NAME: JOHN EDGAR PANTONY

SHIFT: 08:30AM - 18:30PM

VEHICLE NO. K915 (M) (ALUMINA)

START MILEAGE 5895

END MILEAGE 5892

TOTAL MILEAGE 77

FUEL CARD IN VEHICLE OR BOOK YES NO

USE SECOND PAGE IF NECESSARY. ALWAYS ATTACH CONTINUATION PAGE.

Post/Account Job Site	Officer on Duty	Time of Inspection		Uniform Appearance	Knowledge of Post	Daily Performance	Attitude of the Officer	Complete Post Orders on Job Site	Guard Card Current	Client or S/O Complaints	All Equip on Site & OK	S/O Initials
		Arrive	Depart									
1. MAIN OFFICE	CHRIS G. MATHIAS	08:30	10:30									
2.												
3												
4.												
5.												
6. MAIN OFFICE - O/H R.	MRS. MATHIAS	10:30	11:30									
7.												
8. * NOTE:												
9.												
10.												
11.												
12.												
13.												
14.												

LEGEND: 1-4 SCORE > 0 = OUTSTANDING S = SATISFACTORY U = UNSATISFACTORY If 'U', PLEASE COMMENT ON CONTINUATION SHEET.
 5-6 ANSWER > "No" 7 ANSWER > "Yes" 8 ANSWER > "No" PLEASE COMMENT ON CONTINUATION SHEET.

Andrews International

Field Supervisors Daily Report

DATE: 07/15/2008 DAY: TUESDAY
 SUPERVISOR NAME: SGT GEORGE ANTHONY
 SHIFT: 3RD SHIFT

VEHICLE NO. K9150M (PASCANY)
 START MILEAGE 5892
 END MILEAGE 5917
 TOTAL MILEAGE 25

FUEL CARD IN VEHICLE OR BOOK
 YES NO

USE SECOND PAGE IF NECESSARY.
 ALWAYS ATTACH CONTINUATION PAGE.

Post/Account Job Site	Officer on Duty	Time of Inspection		Uniform Appearance	Knowledge of Post	Duty Performance	Attitude of the Officer	Complete Post Orders on Job Site	Guard Card Current	Client or S/O Complaints	All Equip. on Site & OK	S/O Initials
		Arrive	Depart									
1. <input checked="" type="radio"/> 0	Went to MAIN OFFICE @ 14:30 PM. I HAD PROVIDED ON STATIONS THE AM @ 13:00 PM, BUT WORK											
2.	TAKING CARE OF A PERSONAL MATTER, THAT I HAD GIVEN INFO TO THE											
3.	@ 16:15 PM I WENT TO DISNEY CELEBRATION											
4.	DISNEY CBL. S/O WILSON											
5.	(I DROPPED OFF HERE											
6.	MAIN OFFICE											
7.												
8.												
9.												
10.												
11.												
12.												
13.												
14.												

LEGEND: 1-4 SCORE > O = OUTSTANDING S = SATISFACTORY U = UNSATISFACTORY IF "U", PLEASE COMMENT ON CONTINUATION SHEET.
 5-8 ANSWER > "NO" 7 ANSWER > "YES" 8 ANSWER > "NO", PLEASE COMMENT ON CONTINUATION SHEET.

The State of Florida Witness Subpoena

Original

**TO: Custodian Of Records
Security Forces Incorporated
Attn: Frank Flores, 801 Douglas Avenue #103
Altamonte Springs, FL 32804**

Subpoena Type: State Attorney Investigation, Duces Tecum, **48-2008-IS-001538**
Agency Case No: OCSO, 08-74777 **Date Issued:** October 28, 2008
Division: Criminal Intake **To Be Served In:** ORANGE County (F3)

GREETINGS: You are hereby directed to personally appear before the Honorable Lawson Lamar, State Attorney of the Ninth Judicial Circuit of Florida (or his lawfully appointed Assistant State Attorney).

You are directed to bring with you employee records of George Anthony, a white male born September 5, 1951 employed by the Security Forces Incorporated. Records to include but are not limited to employment application, all time sheets accounting for time, date, location worked along with any and all other employee records from January 1, 2008 through July 16, 2008.

Report Date and Time: Thursday, November 6, 2008 at 4:00 PM

Where to report: Office of the State Attorney, 415 N. Orange Avenue, P.O. Box 1673, Orlando, FL 32802


If legible copies of these records are delivered to: **Yuri N Melich, in person, or by mail to Orange County Sheriff's Office, 2500 West Colonial Drive, Orlando, FL 32804-** , then your appearance will not be required.

Pursuant to an official criminal investigation being conducted by this office of a suspected felony, you are not to disclose the existence of this request. Any such disclosure could obstruct and impede law enforcement investigation. Such obstruction may be a violation of the law, subject to criminal penalties!

Questions, Call: Criminal Intake Division, (407) 836-2453

Telephone (Hearing Impaired): (TTD) 800-955-8771 (V) 800-955-8770.

In witness whereof, I have hereunto set my hand and affixed the seal of the Circuit Court of said County this 28th day of October, 2008.

Lydia G. GIBBON

Clerk of the Circuit Court

AMERICANS WITH DISABILITIES

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled to, at no cost to you, the provision of certain assistance. Please contact Court Administration at 425 N. Orange Avenue, Room 2130, Orlando, Florida 32801, Telephone: 407-836-2303 within 2 working days of your receipt of this document. If you are hearing or voice impaired, call 1-800-955-8771.

THE FOLLOWING ITEMS WILL BE PROHIBITED FROM COMING INTO THE COURTHOUSE

Firearms	Handcuff Keys	Scissors	Aerosol Cans	Knives of any kind
Box Cutters	Chains Over 12" in Length	Razors	Pepper Spray	Clay or Putty Material
Handcuffs	Glass Perfume Bottles Over 4 Oz.	Tools	Tape Measures	Oversized Belt Buckles

These items must be taken back to your vehicle or they will be confiscated and disposed of. They will **NOT** be returned.

SERVICE REPORT

Witness: Served <input type="checkbox"/> Unserved <input type="checkbox"/>	Mail <input type="checkbox"/>	Date & Time of Service _____
For service on member of family	Personal <input type="checkbox"/>	Kevin Beary
	Substitute <input type="checkbox"/>	Orange County, Florida
	Posted <input type="checkbox"/>	By _____

Security Forces, Inc (HRPQ)

Candidate Profile

Personal Information			
Candidate:	Anthony, George A	Date Created:	01-16-2008
Social Security:	[REDACTED]	Date of Application:	01-16-2008 11:58 AM
Position:	- Security Officer	Application Method:	Web
Location:	Orlando, FL	Referral Source:	Newspaper
Main Phone:	(407)-403-3564	Alternate Phone:	(407)-403-3564
Address:	4937 Hopespring Drive , Orlando, FL 32829		
Email Address:	georgehope4937@yahoo.com		

Core Questions	
Have you had experience working as a security officer in the last 12 months?	Yes
Please indicate the name of the security company you worked for most recently.	Fox Protective Services, Orlando FI
What was your primary site assignment?	The Waverly, 322 E. Central Blvd, Orlando, FI 32801..My postion there was the Site Supvr/Captain.
Please list the site address including city and state.	<i>Please type "unknown" if you do not have this information.</i> Competitor Address: 4937 Hopespring Drive, Orlando, Florida 32829
What was the client contact name?	<i>Please type "unknown" if you do not have this information.</i> The Waverly, 322 East Central Blvd, Orlando, FI 32810
Please indicate the type of site?	Other
What shifts did you work at this site every week.	<i>Indicate all that apply.</i> 1st Shift
What shifts did other security officers work at this site every week.	<i>Please indicate all that apply.</i> 2nd Shift , 3rd Shift
How many total hours per week did all officers work at this site?	<i>Please type "unknown" if you do not have this information.</i> 24 to 40 hrs. per week as scheduled

Security Forces, Inc (HRPQ)

Candidate Profile

Core Questions Continued..

What was the security officer pay rate per hour at this site?
8.75 for s/o, and 12.50 p-hr for supvr/captain
Please indicate the date you last worked at this site.
Jan 15, 2008
What did you like best about this job?
Downtown Location. Condo complex-meeting/greting residences and guests. Work enviroment & hours, the s/o's assigned. Many good reasons.
What did you like least about this job?
n/a
Please indicate other sites you worked including city, state and hours per week you worked (do not include sites that no longer use security officers.)
My last s/o position was for Campus Crusade for Christ. Orlando, FL from 06/2006 to Feb.2007
Can you provide proof of eligibility to work in the United States?
Yes
Have you served in the Armed Forces of the United States?
No
Have you ever been convicted of a crime?
No
Have you ever been convicted of a felony?
No
Are you at least 18 years of age?
Yes
Security Forces, Inc. requires all male employees to be clean-shaven. A short, neatly trimmed mustache is permitted. Beards, goatees, long sideburns and other facial hair are prohibited. Will you comply with this policy?
Yes
Do you have reliable transportation?
Yes
Are you able to be contacted by home phone, cell phone or pager?
Yes
Are you willing to submit to a drug test for illegal drugs?
Yes

Security Forces, Inc (HRPQ)

Candidate
Profile*Core Questions Continued...*

Have you ever been registered as a Security Officer?
Yes
Was your registration ever suspended or revoked?
No
Are you currently licensed to be an Unarmed Security Officer in the state where you are applying?
Yes
Would you be able to pass the standard driver's license vision exam?
Yes
Are you able to differentiate standard colors?
Yes
Are you capable of hearing ordinary conversation at 20 feet and whispered conversation at 10 feet with each ear (with or without a hearing aid)?
Yes
Do you have a sense of touch?
Yes
Are you able to smell smoke and other odors?
Yes
Do you have the sense of taste?
Yes
Are you able to read, write and speak English?
Yes
Are you able to perform normal or emergency duties requiring moderate to arduous physical exertion such as; standing or walking for an entire work shift, climbing stairs and ladders, lifting or carrying objects weighing up to 25 lbs (fire extinguisher) and running for short distances?
Yes
Please indicate your highest level of education.
4 year college degree
Please select the answer that most closely describes your minimum hourly wage expectation.
More than \$12/hr
Are you willing to work a rotating shift schedule?
Yes
Are you willing to work overtime?
Yes

Security Forces, Inc (HRPQ)

Candidate Profile

Core Questions Continued...

Are you willing to work overtime on short notice, for example the same day?
Yes
What type of work are you looking for? Please select all that apply.
Full Time
How much notice do you need to begin working for our company?
You need at least 1 week notice
Are you available to be scheduled for work any day of the year, including holidays and weekends?
Yes
Do you have any relatives working for SFI?
No
Are you currently on layoff or subject to recall?
No
Have you ever worked for SFI before?
No
What reason best describes why you are looking for a new job.
I am looking for a better opportunity than my current job offers
Do you have experience in the security industry?
Yes
Do you have law enforcement experience?
Yes
Briefly describe the nature of your law enforcement experience.
10 years-Trumbull County Sheriff Dept. Warren, Ohio. Deputy Sheriff/Detective-Investiator, Auto Theft Division. Class Trainer/Academy
Do you have supervisory experience?
Yes
Are you willing to give us permission to ask your previous supervisors or co-workers about your work performance.
Yes
Would the last company you worked for rehire you?
Yes
How do you think your previous supervisor would describe your work performance?
Excellent

Security Forces, Inc (HRPQ)

Candidate
Profile*Core Questions Continued...*

How long have you been working at your current position, or if you are currently not working, how long did you work at your last position?
Between 3 and 6 months
If you have been terminated from a job in the past 3 years, please choose the reason that best describes why.
I was asked to leave because of other reasons which I will explain
Select the answer that best describes the number of times that you have changed jobs in the past 3 years.
1 time
Select the answer that best describes the number of days of unexcused absences from work you have had in the last 12 months.
1 time
Select the answer that best describes the number of times you have been tardy or late to work in the last 12 months?
I have not been tardy or late to work in the last 12 months
Do you have a valid driver's license?
Yes
Have you ever been Bonded?
Yes
Please provide the name of the Bond Company.
Warren-Youngstown Bond Co., Warren, Ohio
Enter your current hourly wage. For example if your current hourly wage is \$8.50, enter 850.
1250
When evaluating a new job what single factor do you consider as the most important to you.
Career advancement opportunities
Select the answer that best describes the best time that we can reach you?
Mornings, before noon
Other than the contact information you have already provided us, are there any other ways we can reach you, such as cell phone number, email address, other phone number?
Yes
Please enter all additional contact numbers or email addresses at which we can reach you.
georgehope4937@yahoo.com
407 403 3564

Security Forces, Inc (HRPQ)

Candidate
Profile

Education			
Institution:	Youngstown State University	Institution Type:	Graduate
	Youngstown, Oh USA	Completion Date:	06/1975
Degree:	Bachelor	Overall GPA:	3.25
Notes:	Earned a 4-year degree in 5 1/2 years. due to work schedule-paying own way thru school working at the time for a family automobile business that my father started in 1947 and lasted till 1992		

Employment History			
Most Recent Employer:	Fox Protective Services - 6220 S. Obt, fl USA - 4078517252		
Job Title:	Security Site Supvr/Capt		
Duties:	1st Shift/Schedule of other s/o(6-8), Payroll, Assignments/Reports, Key trac and Computer entry..Many misc. Customer services dealing with Condo Complex ownership/guests..Can explain in detail..		
Reason for Leaving:	Loss of Job site/Contract to end ASAP		
Dates of Employment:	From: 10/01/2007	To:	Rate of Pay: 1250 - Hourly
Supervisor:	Alan Hamilton/Brian Ouellette	May we contact?	Yes
Most Recent Employer:	Presentation Group - 2900 E. Robinson St, Orlando, Fl USA - 4078595990		
Job Title:	Sales Rep/Delivery services		
Duties:	Delivery & p-u of attorney and paralegal court documents/upsale court proceeding electronic presentations..Many misc. products...		
Reason for Leaving:	Company slow down/ personal family situation		
Dates of Employment:	From: 02/01/2007	To: 10/01/2007	Rate of Pay: 2200 - Monthly
Supervisor:	Jeff Peterson	May we contact?	Yes
Most Recent Employer:	Campus Crusade for Christ - 1001 Lake Hart/Orlando, Fl USA - 4078262400		
Job Title:	Security Officer/Fill In Supvr		
Duties:	CCTV/Front gate/Patrol by cart & Foot patrol/computer entry/ training of staff for CPR and AED...Many misc. customer service activities-badging of guests		
Reason for Leaving:	Change to mostly volunteer workers with the Campus Environment to help save overhead for the non-profit church activities		
Dates of Employment:	From: 06/01/2006	To: 02/01/2007	Rate of Pay: 1194 - Hourly
Supervisor:	Jadier Agosto	May we contact?	Yes

Skills			
Skill:	Security Training officer		
Last Used:	1/01/2008	Skill Level:	Advanced
		Years of Experience:	20
Skill Summary:	All aspects of security training for sites/business/scheduling, many misc. items to cover		

Employment Experience

Start with your present or last job. Include military service assignments and previous employers for the past seven years. YOUR WORK RECORD FOR THE PAST SEVEN YEARS MUST BE ACCOUNTED FOR: - Exclude organizations which indicate race, color, religion, sex or national origin. All time must be accounted for during the past seven years. If you need more space, ask for more paper.

Most Recent Employer	Supervisor's Name	Your Job Title			
SOUTH SEAS ISLAND RESORT	JOHN NOGAN / STEVE PASQUALE	1 st SHIFT SUPERVISOR			
Employer's Address	City	State	Zip	Phone #	
5400 CAPTNA. ROAD/TAUNTON RD.	CAPTNA, FL	FL	33924	239 472 5768	
Description of Work Performed		Date Employed	Pay / Hour		
SUPERV. OF 10-18 S/O ON SHIPT / CCTV / SCHEDULING & PAYROLL DAILY MGMT ASSIGN + REPORTS / FRONT GATE ACCESS		Beginning	12/2005 12 ⁵⁰ P/HR		
BADGING OF GUEST & EMP. / MANY MISC. DUTIES		Ending	06/2006 14 ⁰⁰ P/HR		
Reason for Leaving	REUNITE WITH SPOUSE AFTER MARITAL SEPERATION.				
2nd Most Recent Employer	Supervisor's Name	Your Job Title			
FALCON TERMITE & PEST CONT.	LOUIS WITHERINGTON	SALES & SERV. TECH.			
Employer's Address	City	State	Zip	Phone #	
4062 S. GOLDENROD ROAD	ORLANDO	FL	32839	407 281 8815	
Description of Work Performed		Date Employed	Pay / Hour		
SALES & SERV. OF PEST CONTROL PRODUCTS / ROUTE DRIVEN / EOM PAYROLL - PRODUCTS / UP-SALE TO CLIENTS		Beginning	10 ⁵⁰ P/HR + 12/2002		
		Ending	09/2005 22.00 P/M +		
Reason for Leaving	COMPANY SOLD ASSETS / ROUTES / ADMIN SIZING.				
3rd Most Recent Employer	Supervisor's Name	Your Job Title			
ORLANDO SENTINEL COMMUNICA.	ROY HESTER	SECURITY OFFICER / CIRCULATION ROUTE SUPER / CONDUCTOR			
Employer's Address	City	State	Zip	Phone #	
633 N. ORANGE AVENUE	ORLANDO	FL	32801	407 420 5000	
Description of Work Performed		Date Employed	Pay / Hour		
HELD 3 POSITIONS WITH CO. FROM 11/96 - 05/2002		Beginning	10/11/1996 10 ²⁸ P/HR		
		Ending	05/2002 15 ⁰⁰ P/HR		
Reason for Leaving	COMPANY ADMIN SIZING BY PARENT CO. (CHICAGO TRIBUNE) / CUT DEPTS.				
4th Most Recent Employer	Supervisor's Name	Your Job Title			
Employer's Address	City	State	Zip	Phone #	
Description of Work Performed		Date Employed	Pay / Hour		
		Beginning			
		Ending			
Reason for Leaving					

Are you employed now?

(YES) NO

May we contact your current and/or past employer(s)?

(YES) NO

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Security Forces, Inc (HRPQ)

Candidate Profile

Skills Continued...

Skill:			
Last Used:	Skill Level:	Years of Experience:	
Skill Summary:			
Skill:			
Last Used:	Skill Level:	Years of Experience:	
Skill Summary:			

Licenses and Certifications

Certification Type:	State of Florida-Security Class D	Registration Number:	D2121968
Geographic Area:	Florida	Certification Date:	3/1/1992
Additional:	I have held the Security Class D License from 1992 to present and have completed all necessary hours, and additional training to be a professional in this field.		
Certification Type:		Registration Number:	
Geographic Area:		Certification Date:	
Additional:			
Certification Type:		Registration Number:	
Geographic Area:		Certification Date:	
Additional:			

US Military Experience

Branch of Service:	N/A		
Rank at Discharge:		Years in Service:	
Highest Rank Attained:		Are you currently in the reserves?	No
Additional Information:			

Security Forces, Inc (HRPQ)

Candidate Profile

Work Schedule	
Day	Hours Available for Work
Sunday	not available
Monday	7 or 8 am to 4-6pm
Tuesday	7 or 8 am to 4-6pm
Wednesday	7 or 8 am to 4-6pm
Thursday	7 to 8 am to 4-6pm
Friday	7 to 8am to 4-6pm
Saturday	not available

Criminal History			
Have you been convicted of a crime?			Unspecified
Agency:			
Type of Crime:		Disposition:	
Date Involved:		County:	
Explanation:			
Agency:			
Type of Crime:		Disposition:	
Date Involved:		County:	
Explanation:			
Agency:			
Type of Crime:		Disposition:	
Date Involved:		County:	
Explanation:			

Drivers License Information			
Name:	GEORGE A ANTHONY	Driver's License #:	A535301513259
State Issued:	FL	Expiration Date:	Sep 01, 2012
License Type:	Operator's License	Class:	E
Endorsements:			

Drivers License - Accidents
Please indicate the number of motor vehicle accidents for which you have been cited for a moving violation in the past three years? 0
No Accidents Reported.

Security Forces, Inc (HRPQ)

Candidate Profile

Drivers License - Citations	
Please indicate the number of motor vehicle Citations for which you have been cited for a moving violation in the past three years? 0	
No Citations Reported.	

Drivers License - Suspensions	
Please indicate the number of times in the last three years that your drivers license has been suspended or revoked? 0	
No Suspensions Reported.	

Previous Names	
Name:	
Name:	
Name:	

Previous Addresses			
Please enter all of your previous addresses for the last 10 years with a date range for each address.			
Address:	4937 Hopespring Drive, Orlando FL 32829, US	From:	8/1/1989 To: 1/1/2008
Address:		From:	To:
Address:		From:	To:

References			
Name:	Paul Kelley	Personal Reference?	No
Organization:	Bichler & Kelley	Title:	Attorney
Phone:	(407)-599-3777	Email:	
Address:	807 West Morse Blvd, Winter Park FL 32789, USA		
Name:	KEN GAGNE	Personal Reference?	NO
Organization:	SALES - PESTICIDE SERVICE	Title:	DISTRICT SALES REP
Phone:	407 808 5584	Email:	
Address:	9071 PALMS VERDES DR., ORLANDO, FL 32825		
Name:	REESE LAPERNA	Personal Reference?	
Organization:	WICHERT REALTY	Title:	SALES ENCL.
Phone:	407 658 0105	Email:	
Address:	4921 HOPE SPRING DR., ORLANDO, FL 32829		

Security Forces, Inc (HRPQ)

**Candidate
Profile**

Additional Information

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Security Forces, Inc (HRPQ)




Candidate
Profile

Resume

HRP-Q HR Pre-Qualify System

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Name: George A Anthony


SSN: [REDACTED]


Address: 4937 Hopespring Drive Orlando, FL32829

Phone: (407) 403-3564

Date Scored: 1/16/2008 11:28:07 AM

Scale	Likelihood of Reliable Behavior							
	Highest				Lowest			
	Zone 1		Zone 2		Zone 3		Zone 4	
	A	B	A	B	A	B	A	B
A Scale - Freedom From Disruptive Alcohol and Illegal Drug Use	[REDACTED]		2B		score is within preferred profile			
C Scale - Courtesy	[REDACTED]		2B		score is within preferred profile			
E Scale - Emotional Maturity	[REDACTED]		2B		score is within preferred profile			
F Scale - Conscientiousness	[REDACTED]		2A		score is within preferred profile			
H Scale - Trustworthiness	[REDACTED]		1A		score is within preferred profile			
Q Scale - Long Term Job Commitment	[REDACTED]		1B		score is within preferred profile			
S Scale - Safe Job Performance	[REDACTED]		2B		score is within preferred profile			

 range of preferred profile

 range of "follow-up questions required"

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2. The ERI® is not designed to reveal, nor should it be used for the purpose of revealing, the existence, nature, or severity of a disability, as defined under the Americans With Disabilities Act (ADA) and EEOC regulations.

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3. The decision to hire or not hire a specific candidate should not be based solely on the candidate's ERI® scores. Hiring decisions should be based on a review of ALL information collected during the conduct of the total selection process.

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23167

**SECURITY OFFICER
STATE OF FLORIDA**



**ANTHONY GEORGE A.
4937 HOPE SPRING DR
ORLANDO, FL 32837**

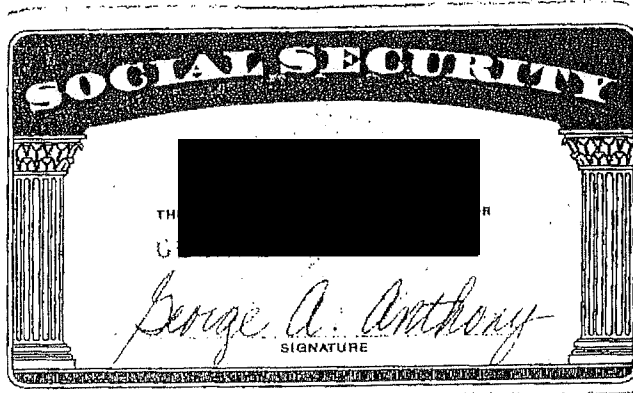
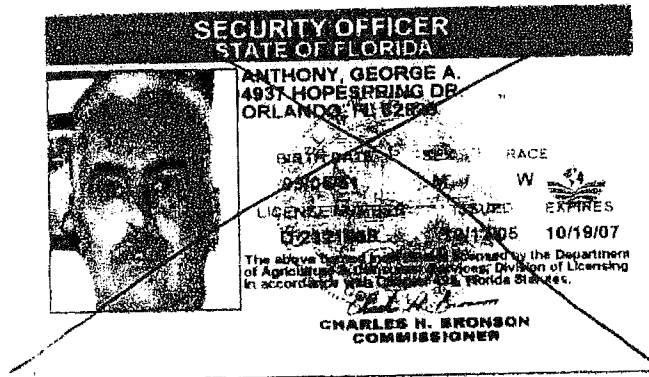
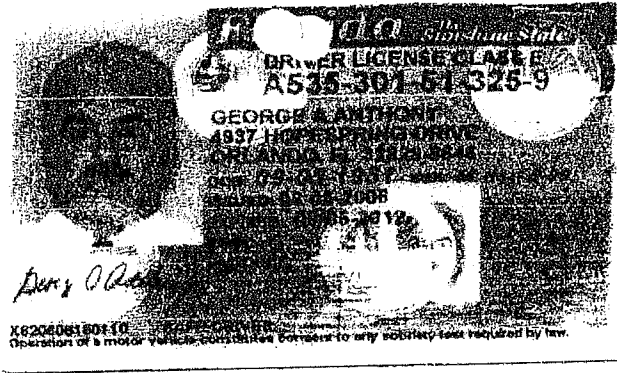


BEVERLY G. GRACE
W
EXPIRES **10/19/09**

The above Security Officer is licensed by the Department of Agriculture and Consumer Services, Division of Licensing in accordance with Chapter 283, Florida Statutes.

**CHARLES M. BRONSON
COMMISSIONER**

D 2121968



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REGION:
Page 1 of 2

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DIST:

WEEKLY TIME REPORT SHEET

ACT#: 241500

PERSHING POLE PILE

ACCOUNT NAME:

CLIENT NAME: CHARLIE WRIGHT
PERIOD ENDING: 6/27/2008

REGULAR / CLIENT REQUESTED BILLABLE HOURS

ID# (1ST FIVE OF SS#)	Rank	Name	Shift	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Total
24516	SIO	ANTHONY, GEORGE	From:							08.00	7
			To:							15.00	
			Total:	0	0	0	0	0	0	0	7
			From:								0
			To:								
			Total:	0	0	0	0	0	0	0	0
			From:								0
			To:								
			Total:	0	0	0	0	0	0	0	0
			From:								0
			To:								
			Total:	0	0	0	0	0	0	0	0
			From:								0
			To:								
			Total:	0	0	0	0	0	0	0	0
			From:								0
			To:								
			Total:	0	0	0	0	0	0	0	0
			From:								0
			To:								
			Total:	0	0	0	0	0	0	0	0
			From:								0
			To:								
			Total:	0	0	0	0	0	0	0	0
			TOTALS	0	0	0	0	0	0	0	7
				Sat	Sun	Mon	Tue	Wed	Thu	Fri	TOTAL

AUTHORIZED SIGNATURE: *[Handwritten Signature]*

WEEKLY TIME REPORT SHEET
 ACT#: 241500 DIST: 25-ORLANDO REGION: 02
 Page 1 of 2

ACCOUNT NAME: PERSHING SMC 205		CHARLIE WRIGHT		REGULAR / CLIENT REQUESTED BILLABLE HOURS							Total	
ID# (1ST FIVE OF SS#)	Rank	Name	Shift	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Total	
24474	S/O	MATHEWS, NICOLE	From:	07.00	07.00	07.00	07.00				07.00	
			To:	15.00	15.00	15.00	15.00				15.00	
			Total:	8	8	8	8	0	0	0	8	40
24497	S/O	DAVIS, GULNARA	From:	15.00				07.00	07.00	15.00	15.00	
			To:	23.00				15.00	15.00	23.00	23.00	
			Total:	8	0	0	0	8	8	8	8	32
24516	S/O	ANTHONY, GEORGE	From:		15.00	15.00		15.00	15.00			
			To:		23.00	23.00		23.00	23.00			
			Total:	0	8	8	0	8	8	0	0	32
24852	S/O	BRUTUS, CRISY	From:		00.00	00.00	00.00	00.00	00.00	00.00	00.00	
			To:		07.00	07.00	07.00	07.00	07.00	07.00	07.00	
			Total:	0	7	7	7	7	7	7	7	35
24852	S/O	BRUTUS, CRISY	From:		23.00	23.00	23.00	23.00	23.00			
			To:		24.00	24.00	24.00	24.00	24.00			
			Total:	0	1	1	1	1	1	1	0	5
25170	S/O	HUGHES, JIM	From:	00.00	00.00		15.00					
			To:	07.00	07.00		23.00					
			Total:	7	7	0	8	0	0	0	0	22
25170	S/O	HUGHES, JIM	From:	23.00							23.00	
			To:	24.00								24.00
			Total:	1	0	0	0	0	0	0	1	2
			From:									
			To:									
			Total:	0	0	0	0	0	0	0	0	0
			From:									
			To:									
			Total:	0	0	0	0	0	0	0	0	0
			From:									
			To:									
			Total:	0	0	0	0	0	0	0	0	0
			From:									
			To:									
			Total:	0	0	0	0	0	0	0	0	0
TOTALS			24	24	24	24	24	24	24	24	168	
			Sat	Sun	Mon	Tue	Wed	Thu	Fri	TOTAL		

AUTHORIZED SIGNATURE: *Linda Deary*

NON-BILLABLE HOURS CODES:
 TMW = Training Minimum Wage
 TRW = Training Regular Wage
 ODI = Off Duty Inspection
 VAC = Vacation Time
 SIC = Sick Time
 PER = Personal Time
 QUA = Quality Time
 OTH = Other (non-billable - explain)
 HNW - Holiday Not Worked

CUSTOMER NAME: PERSHING SMC 205		TOTALS BY EMPLOYEE		PAID OVERTIME EXPLANATION
CUSTOMER NUMBER: CHARLIE WRIGHT		WEEK ENDING:	6/27/2008	
LAST NAME, FIRST INITIAL	REGULAR HOURS (FROM FRONT PAGE)	NON-BILLABLE HOURS	TOTAL HOURS	
MATHEWS, N.	40		40	
ANTHONY, G.	32		32	
DAVIS, G.	32		32	
BRUTUS, C.	40		40	
HUGHES, J.	24		24	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
TOTALS - ALL COLUMNS	168	0	168	

NON-BILLABLE HOURS SUMMARY			
DATE	HOURS	NAME	SHIFT CODE

BILLABLE HOURS EXPLANATION	BILL HOURS AT REGULAR RATE (PER CLIENT)

Site Supervisor Signature: *[Handwritten Signature]*

INSTRUCTIONS: This document must be communicated by fax or telephone to an assigned time report center. Each SFI job location will be assigned times to communicate with their "time report center". Using military time, please complete the times worked by each officer. If an officer's shift is worked over two days, please use a separate line for each day worked. Please complete this document in its entirety, and, if you have any questions, please call your time report center @ 1-888-245-0662

WEEKLY TIME REPORT SHEET

ACT#: 241500

PERSHING SMC 205

DIST: 25-ORLANDO

REGION: 02
Page 1 of 2

REGULAR / CLIENT REQUESTED BILLABLE HOURS

ACCOUNT NAME: CHARLIE WRIGHT
PERIOD ENDING: 6/12/2008

ID# (1ST FIVE OF SS#)	Rank	Name	Shift	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Total
				From: To: Total	From: To: Total	From: To: Total	From: To: Total	From: To: Total	From: To: Total	From: To: Total	
24474	S/O	MATHEWS, NICOLE		07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	0	0	07.00 15.00 8	07.00 15.00 8	40
24516	S/O	ANTHONY, GEORGE		15.00 23.00 8	15.00 23.00 8	15.00 23.00 8	0	0	15.00 23.00 8	0	40
24852	S/O	BRUTUS, CRISY		00.00 07.00 7	00.00 07.00 7	00.00 07.00 7	00.00 07.00 7	00.00 07.00 7	00.00 07.00 7	00.00 07.00 7	35
24852	S/O	BRUTUS, CRISY		23.00 24.00 1	23.00 24.00 1	23.00 24.00 1	23.00 24.00 1	23.00 24.00 1	23.00 24.00 1	23.00 24.00 1	5
24497	S/O	DAVIS, GULNARA		0	0	0	0	0	0	0	32
25170	S/O	HUGHES, JIM		00.00 07.00 7	00.00 07.00 7	00.00 07.00 7	0	0	0	0	14
25170	S/O	HUGHES, JIM		23.00 24.00 1	23.00 24.00 1	23.00 24.00 1	0	0	23.00 24.00 1	23.00 24.00 1	2
TOTALS				24	24	24	24	24	24	24	168

AUTHORIZED SIGNATURE: *Jim La Dempsey*

23176

NON-BILLABLE HOURS
CODES:
 TMW = Training Minimum Wage
 TRW = Training Regular Wage
 ODI = Off Duty Inspection
 VAC = Vacation Time
 SIC = Sick Time
 PER = Personal Time
 QUA = Quality Time
 OTH = Other (non-billable - explain)
 HNW = Holiday Not Worked

TOWER NAME: PERSHING SMC 205 **6/20/2008**
TOWER NUMBER: CHARLIE WRIGHT **WEEK ENDING:**


LAST NAME, FIRST INITIAL	TOTALS BY EMPLOYEE		PAID OVERTIME EXPLANATION
	REGULAR BILLABLE HOURS (FROM FRONT PAGE)	NON-BILLABLE HOURS	
HEWES, N.	40		
HONY, G.	40		
JTUS, C.	40		
VIS, G.	32		
GHESS, J.	16		
	0		
	0		
	0		
	0		
	0		
	0		
	0		
	0		
	0		
	0		
	0		
TOTALS - ALL COLUMNS	168	0	168

NON-BILLABLE HOURS SUMMARY

DATE	HOURS	NAME	SHIFT	CODE

BILLABLE HOURS EXPLANATION

ILL. HOURS AT REGULAR RATE (PER CLIENT)

Site Supervisor Signature: 

INSTRUCTIONS: This document must be communicated by fax or telephone to an assigned time report center. Each SFI job location will be assigned times to communicate with their "time report center". Using military time, please complete the times worked by each officer. If an officer's shift is worked over two days, please use a separate line for each day worked. Please complete this document in its entirety, and, if you have any questions, please call your time report center @ 1-888-263-9710 (FAX 1-888-245-0662)

23177

02

REGION:

DIST: 25-ORLANDO

Page 1 of 2

WEEKLY TIME REPORT SHEET

ACT#: 241500

PERSHING SMC 205

CHARLIE WRIGHT

6/13/2008

REGULAR / CLIENT REQUESTED BILLABLE HOURS

ACCOUNT NAME:	CLIENT NAME:	PERIOD ENDING:	Rank	Name	Shift	Sun	Mon	Tue	Wed	Thu	Fri	Total
24474	MATHIEWS, NICOLE	S/O	From:		07.00	07.00				07.00	07.00	40
			To:		15.00	15.00			15.00	15.00		
			Total:	8	8	0	0	8	8			
24516	ANTHONY, GEORGE	S/O	From:		15.00	15.00	15.00	15.00	15.00	15.00	15.00	40
			To:		23.00	23.00	23.00	23.00	23.00	23.00		
			Total:	0	8	8	8	8	8			
24852	BRUTUS, CRISY	S/O	From:		00.00	00.00	00.00	00.00	00.00	00.00	00.00	35
			To:		07.00	07.00	07.00	07.00	07.00	07.00		
			Total:	0	7	7	7	7	7			
24852	BRUTUS, CRISY	S/O	From:		23.00	23.00	23.00	23.00	23.00	23.00	5	
			To:		24.00	24.00	24.00	24.00	24.00			
			Total:	0	1	1	1	1	1			
24497	DAVIS, GULNARA	S/O	From:		15.00	15.00	15.00	15.00	15.00	15.00	32	
			To:		23.00	23.00	23.00	23.00	23.00			
			Total:	8	8	8	8	8	8			
25170	HUGHES, JIM	S/O	From:		00.00	00.00					14	
			To:		07.00	07.00						
			Total:	7	7	0	0	0	0			
25170	HUGHES, JIM	S/O	From:		23.00	23.00				23.00	2	
			To:		24.00	24.00				24.00		
			Total:	1	0	0	0	0	1			
			From:								0	
			To:									
			Total:	0	0	0	0	0	0			
			From:								0	
			To:									
			Total:	0	0	0	0	0	0			
			From:								0	
			To:									
			Total:	0	0	0	0	0	0			
			From:								168	
			To:									
			Total:	0	0	0	0	0	0			
TOTALS					24	24	24	24	24	24	24	168
					Sat	Sun	Mon	Tue	Wed	Thu	Fri	TOTAL

AUTHORIZED SIGNATURE: *Jim Hughes*

23178

STOMER NAME:	PERSHING SMC 205			8/13/2008
STOMER NUMBER:	CHARLIE WRIGHT			
TOTALS BY EMPLOYEE WEEK ENDING:				
LAST NAME, FIRST INITIAL	REGULAR HOURS (FROM FRONT PAGE)	NON-BILLABLE HOURS	TOTAL HOURS	PAID OVERTIME EXPLANATION
THEWS, N.	40		40	
THONY, G.	40		40	
UTUS, C.	40		40	
VIS, G.	32		32	
IGHES, J.	16		16	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
TOTALS - ALL COLUMNS	168	0	168	

NON-BILLABLE HOURS CODES:
 TMW = Training Minimum Wage
 TRW = Training Regular Wage
 ODI = Off Duty Inspection
 VAC = Vacation Time
 SIC = Sick Time
 PER = Personal Time
 QUA = Quality Time
 OTH = Other (non-billable - explain)
 HNW - Holiday Not Worked

NON-BILLABLE HOURS SUMMARY			
DATE	HOURS	NAME	SHIFT

BILLABLE HOURS EXPLANATION

Site Supervisor Signature: *Linda Lemery*

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WEEKLY TIME REPORT SHEET
 ACT#: 241500 DIST: 25-ORLANDO REGION: 02
 ACCOUNT NAME: PERSHING SMC 205
 CLIENT NAME: CHARLIE WRIGHT
 PERIOD ENDING: 6/6/2008
 Page 1 of 1

ID# (1ST FIVE OF SS#)	Rank	Name	REGULAR / CLIENT REQUESTED BILLABLE HOURS							Total	
			Shift	Sat	Sun	Mon	Tue	Wed	Thu		Fri
24474	S/O	MATHEWS, NICOLE	From:	07.00	07.00	07.00	07.00	07.00			07.00
			To:	15.00	15.00	15.00	15.00	15.00			15.00
			Total-	8	8	8	8	8	0	0	8
24516	S/O	ANTHONY, GEORGE	From:		15.00	15.00	15.00	15.00	15.00		
			To:		23.00	23.00	23.00	23.00	23.00		
			Total-	0	8	8	8	8	8	0	0
24852	S/O	BRUTUS, CRISY	From:		00.00	00.00	00.00	00.00	00.00		
			To:		07.00	07.00	07.00	07.00	07.00		
			Total-	0	7	7	7	7	7	7	7
24852	S/O	BRUTUS, CRISY	From:		23.00	23.00	23.00	23.00	23.00		
			To:		24.00	24.00	24.00	24.00	24.00		
			Total-	0	1	1	1	1	1	1	0
24497	S/O	DAVIS, GULNARA	From:	15.00					07.00	07.00	15.00
			To:	23.00					15.00	15.00	23.00
			Total-	8	0	0	0	0	8	8	8
25170	S/O	HUGHES, JIM	From:	00.00	00.00						
			To:	07.00	07.00						
			Total-	7	7	0	0	0	0	0	0
25170	S/O	HUGHES, JIM	From:	23.00							23.00
			To:	24.00							
			Total-	1	0	0	0	0	0	0	1
			From:								
			To:								
			Total-	0	0	0	0	0	0	0	0
			From:								
			To:								
			Total-	0	0	0	0	0	0	0	0
			From:								
			To:								
			Total-	0	0	0	0	0	0	0	0
			From:								
			To:								
			Total-	0	0	0	0	0	0	0	0
TOTALS			From:	24	24	24	24	24	24	24	24
			To:	24	24	24	24	24	24	24	24
			Total-	168	168	168	168	168	168	168	168

AUTHORIZED SIGNATURE: *Sinda Dempsy*

CUSTOMER NAME: PERSHING SMC 205 TOTALS BY EMPLOYEE WEEK ENDING: 6/6/2008

CUSTOMER NUMBER: CHARLIE WRIGHT

LAST NAME, FIRST INITIAL	REGULAR BILLABLE HOURS (FRONT PAGE)	NON-BILLABLE HOURS	TOTAL HOURS	PAID OVERTIME EXPLANATION
MATHEWS, N.	40		40	
ANTHONY, G.	40		40	
BRUTUS, C.	40		40	
DAVIS, G.	32		32	
HUGHES, J.	16		16	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
TOTALS - ALL COLUMNS	168	0	168	

NON-BILLABLE HOURS CODES:
 TMW = Training Minimum Wage
 TRW = Training Regular Wage
 ODI = Off Duty Inspection
 VAC = Vacation Time
 SIC = Sick Time
 PER = Personal Time
 QUA = Quality Time
 OTH = Other (non-billable - explain)
 HNW - Holiday Not Worked

NON-BILLABLE HOURS SUMMARY		
DATE	HOURS	SHIFT

BILLABLE HOURS EXPLANATION	HOURS AT REGULAR RATE (PER CLIENT)

Site Supervisor Signature: *Linda Perry*

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ACCOUNT NAME: PERSHING SMC 205 ACT#: 241500 REGION: 02
 WEEKLY TIME REPORT SHEET DIST: 25-ORLANDO Page 1 of 1

CLIENT NAME: CHARLIE WRIGHT 5/30/2008 REGULAR / CLIENT REQUESTED BILLABLE HOURS

ID# (1ST FIVE OF SS#)	Rank	Name	Shift	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Total
				REGULAR / CLIENT REQUESTED BILLABLE HOURS							
12758	S/O	MATHEWS, NICOLE	From:	07.00	07.00	07.00	07.00			07.00	40
			To:	15.00	15.00	15.00	15.00			15.00	
			Total:	8	8	8	8	0	0	8	
30050	S/O	ANTHONY, GEORGE	From:		15.00	15.00	15.00	15.00	15.00		40
			To:		23.00	23.00	23.00	23.00	23.00		
			Total:	0	8	8	8	8	8	0	
59242	S/O	BRUTUS, CRISY	From:			00.00	00.00	00.00	00.00	00.00	35
			To:			07.00	07.00	07.00	07.00	07.00	
			Total:	0	0	7	7	7	7	7	
59242	S/O	BRUTUS, CRISY	From:		23.00	23.00	23.00	23.00	23.00		5
			To:		24.00	24.00	24.00	24.00	24.00		
			Total:	0	1	1	1	1	1	0	
39323	S/O	DAVIS, GULNARA	From:	15.00				07.00	07.00	15.00	32
			To:	23.00				15.00	15.00	23.00	
			Total:	8	0	0	0	8	8	8	
03156	S/O	KINDBERG, GREG	From:	00.00	00.00						14
			To:	07.00	07.00						
			Total:	7	7	0	0	0	0	0	
03156	S/O	KINDBERG, GREG	From:	23.00							1
			To:	24.00							
			Total:	1	0	0	0	0	0	0	
45396	S/O	HUGHES, JIM	From:							23.00	1
			To:							24.00	
			Total:	0	0	0	0	0	0	0	1
TOTALS			From:								168
			To:	0	0	0	0	0	0	0	
			Total:	0	0	0	0	0	0	0	0

AUTHORIZED SIGNATURE:

23182

WEEKLY TIME REPORT SHEET

ACCOUNT NAME: PERSHING SMC 205

ACT#: 241500

DIST: 25-ORLANDO

REGION: 02
Page 1 of 1

CLIENT NAME: CHARLIE WRIGHT

PERIOD ENDING: 5/23/2008

REGULAR / CLIENT REQUESTED BILLABLE HOURS

ID# (1ST FIVE OF SS#)	Rank	Name	Shift	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Total
12758	S/O	MATHEWS, NICOLE	From: 07.00 To: 15.00 Total: 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	40
30050	S/O	ANTHONY, GEORGE	From: 07.00 To: 15.00 Total: 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	40
59242	S/O	BRUTUS, CRISY	From: 07.00 To: 15.00 Total: 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	35
59242	S/O	BRUTUS, CRISY	From: 07.00 To: 15.00 Total: 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	5
39323	S/O	DAVIS, GULNARA	From: 07.00 To: 15.00 Total: 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	32
27790	S/O	AHRENS, KIRK	From: 07.00 To: 15.00 Total: 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	14
27790	S/O	AHRENS, KIRK	From: 07.00 To: 15.00 Total: 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	1
03156	S/O	KINDBERG, GREG	From: 07.00 To: 15.00 Total: 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	1
			From: 07.00 To: 15.00 Total: 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	0
			From: 07.00 To: 15.00 Total: 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	07.00 15.00 8	0
TOTALS			24 Sat	24 Sun	24 Mon	24 Tue	24 Wed	24 Thu	24 Fri	24	168

AUTHORIZED SIGNATURE:

23184

WEEKLY TIME REPORT SHEET

ACCOUNT NAME: PERSHING SMC 205 ACT#: 241500 DIST: 25-ORLANDO REGION: 02
 CLIENT NAME: CHARLIE WRIGHT

PERIOD ENDING: 5/16/2008 REGULAR / CLIENT REQUESTED BILLABLE HOURS

ID# (1ST FIVE OF SS#)	Rank	Name	Shift	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Total
12758	S/O	MATHEWS, NICOLE	From:	07.00	07.00	07.00	07.00			07.00	40
			To:	15.00	15.00	15.00	15.00			15.00	
			Total:	8	8	8	8	0	0	8	
30050	S/O	ANTHONY, GEORGE	From:		15.00	15.00	15.00	15.00	07.00		40
			To:		23.00	23.00	23.00	23.00	15.00		
			Total:	0	8	8	8	8	0		
59242	S/O	BRUTUS, CRISY	From:		00.00	00.00	00.00	00.00	00.00	00.00	35
			To:		07.00	07.00	07.00	07.00	07.00	07.00	
			Total:	0	7	7	7	7	7		
59242	S/O	BRUTUS, CRISY	From:		23.00	23.00	23.00	23.00	23.00		5
			To:		24.00	24.00	24.00	24.00	24.00		
			Total:	0	1	1	1	1	1	0	
39323	S/O	DAVIS, GULNARA	From:	15.00				07.00	15.00	15.00	32
			To:	23.00				15.00	23.00	23.00	
			Total:	8	0	0	0	8	8	8	
03156	S/O	KINDBERG, GREG	From:	00.00	00.00						14
			To:	07.00	07.00						
			Total:	7	7	0	0	0	0	0	
03156	S/O	KINDBERG, GREG	From:	23.00							1
			To:	24.00							
			Total:	1	0	0	0	0	0	0	
27790	S/O	AHRENS, KIRK	From:							23.00	1
			To:							24.00	
			Total:	0	0	0	0	0	0	1	
			From:								0
			To:								
			Total:	0	0	0	0	0	0	0	
			From:								0
			To:								
			Total:	0	0	0	0	0	0	0	
TOTALS			24	24	24	24	24	24	24	24	168
			Sat	Sun	Mon	Tue	Wed	Thu	Fri		TOTAL

AUTHORIZED SIGNATURE: *Linda Ramsey*

ACCOUNT NAME: PERSHING SMC 205 ACT#: 241500 WEEKLY TIME REPORT SHEET DIST: 25-ORLANDO REGION: 02

CLIENT NAME: CHARLIE WRIGHT

PERIOD ENDING: 5/9/2008

REGULAR / CLIENT REQUESTED BILLABLE HOURS

ID# (1ST FIVE OF SS#)	Rank	Name	Shift	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Total
12758	S/O	MATHEWS, NICOLE	From:	07.00	07.00	07.00	07.00			07.00	40
			To:	15.00	15.00	15.00	15.00		15.00		
			Total:	8	8	8	8	0	8		
30050	S/O	ANTHONY, GEORGE	From:		15.00	15.00	15.00	15.00	15.00		40
			To:		23.00	23.00	23.00	23.00	23.00		
			Total:	0	8	8	8	8	0		
59242	S/O	BRUTUS, CRISY	From:		00.00	00.00	00.00	00.00	00.00	00.00	35
			To:		07.00	07.00	07.00	07.00	07.00		
			Total:	0	0	7	7	7	7		
59242	S/O	BRUTUS, CRISY	From:		23.00	23.00	23.00	23.00	23.00		5
			To:		24.00	24.00	24.00	24.00	24.00		
			Total:	0	1	1	1	1	0		
39323	S/O	DAVIS, GULNARA	From:	15.00				07.00	07.00	15.00	32
			To:	23.00				15.00	15.00		
			Total:	8	0	0	0	8	8		
03156	S/O	KINDBERG, GREG	From:	00.00	00.00						14
			To:	07.00	07.00						
			Total:	7	7	0	0	0	0		
03156	S/O	KINDBERG, GREG	From:	23.00							1
			To:	24.00							
			Total:	1	0	0	0	0	0		
58916	S/O	METZGHER, ANGELA	From:							23.00	1
			To:								
			Total:	0	0	0	0	0	1		
			From:								0
			To:								
			Total:	0	0	0	0	0	0		
			From:								0
			To:								
			Total:	0	0	0	0	0	0		
TOTALS			24	24	24	24	24	24	24	24	168
			Sat	Sun	Mon	Tue	Wed	Thu	Fri		TOTAL

AUTHORIZED SIGNATURE: *Angela Metzgher*

WEEKLY TIME REPORT SHEET

ACCOUNT NAME: PERSHING SMC 205 ACT#: 241500 DIST: 25-ORLANDO REGION: 02

Page 1 of 2

CLIENT NAME: CHARLIE WRIGHT 5/9/2008 REGULAR / CLIENT REQUESTED BILLABLE HOURS

PERIOD ENDING: ID# (1ST FIVE OF SS#)	Rank	Name	Shift							Total	
			Sat	Sun	Mon	Tue	Wed	Thu	Fri		
12758	S/O	MATHEWS, NICOLE	From:	07.00	07.00	07.00	07.00				07.00
			To:	15.00	15.00	15.00	15.00			15.00	
			Total:	8	8	8	8	0	0	8	40
30050	S/O	ANTHONY, GEORGE	From:		15.00	15.00	15.00	15.00	15.00		
			To:		23.00	23.00	23.00	23.00	23.00		
			Total:	0	8	8	8	8	8	0	40
59242	S/O	BRUTUS, CRISY	From:		00.00	00.00	00.00	00.00	00.00	00.00	
			To:		07.00	07.00	07.00	07.00	07.00	07.00	
			Total:	0	7	7	7	7	7	7	35
59242	S/O	BRUTUS, CRISY	From:		23.00	23.00	23.00	23.00	23.00		
			To:		24.00	24.00	24.00	24.00	24.00		
			Total:	0	1	1	1	1	1	0	5
39323	S/O	DAVIS, GULNARA	From:	15.00				07.00	07.00	15.00	
			To:	23.00				15.00	15.00	24.00	
			Total:	8	0	0	0	8	8	9	33
03156	S/O	KINDBERG, GREG	From:	00.00	00.00						
			To:	07.00	07.00						
			Total:	7	7	0	0	0	0	0	14
03156	S/O	KINDBERG, GREG	From:	23.00							
			To:	24.00							
			Total:	1	0	0	0	0	0	0	1
			From:								
			To:								
			Total:	0	0	0	0	0	0	0	0
			From:								
			To:								
			Total:	0	0	0	0	0	0	0	0
			From:								
			To:								
			Total:	0	0	0	0	0	0	0	0
TOTALS			From:	24	24	24	24	24	24	24	24
			To:	24	24	24	24	24	24	24	24
			Total:	24	24	24	24	24	24	24	168

AUTHORIZED SIGNATURE: *Linda Deary*

WEEKLY TIME REPORT SHEET

02

DIST: 25-ORLANDO

REGION:

Page 1 of 2

ACCOUNT NAME: PERSHING SMC 205

ACT#: 241500

CLIENT NAME: CHARLIE WRIGHT

4/25/2008

REGULAR / CLIENT REQUESTED BILLABLE HOURS

ID# (1ST FIVE OF SS#)	Rank	Name	Shift	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Total
				From: To: Total-	From: To: Total-	From: To: Total-	From: To: Total-	From: To: Total-	From: To: Total-		
12758	S/O	MATHEWS, NICOLE		07.00 15.00 8	07.00 15.00 8	06.50 15.00 8.5	07.00 15.00 8	0 0 0	0 0 0	07.50 15.00 7.5	40
30050	S/O	ANTHONY, GEORGE		15.00 23.00 8	15.00 23.00 8	15.00 23.00 8	15.00 23.00 8	15.00 23.00 8	15.00 23.00 8	15.00 23.00 8	40
59242	S/O	BRUTUS, CRISY		0 0 0	0 0 0	00.00 06.50 6.5	00.00 07.00 7	00.00 07.00 7	00.00 07.00 7	00.00 07.50 7.5	35
59242	S/O	BRUTUS, CRISY		23.00 24.00 1	23.00 24.00 1	23.00 24.00 1	23.00 24.00 1	23.00 24.00 1	23.00 24.00 1	23.00 24.00 1	5
39323	S/O	DAVIS, GULNARA		00.00 01.00 1	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	1
03156	S/O	KINDBERG, GREGORY		01.00 07.00 6	00.00 07.00 7	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	13
03156	S/O	KINDBERG, GREGORY		23.00 24.00 1	23.00 24.00 1	23.00 24.00 1	23.00 24.00 1	23.00 24.00 1	23.00 24.00 1	23.00 24.00 1	1
39323	S/O	DAVIS, GULNARA		15.00 23.00 8	15.00 23.00 8	15.00 23.00 8	15.00 23.00 8	15.00 23.00 8	15.00 23.00 8	15.00 23.00 8	32
27790	S/O	AHRENS, KIRK		0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	1
				0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0
TOTALS				24 Sat	24 Sun	24 Mon	24 Tue	24 Wed	24 Thu	24 Fri	168 TOTAL

AUTHORIZED SIGNATURE:

Charlie Wright

23192

SECURITY FORCES, INC. - WEEKLY TIME SUMMARY

CUSTOMER NAME:		TOTALS BY EMPLOYEE			4/25/2008
CUSTOMER NUMBER:		PERSHING SMC 205	CHARLIE WRIGHT	WEEK ENDING:	
LAST NAME, FIRST INITIAL	REGULAR BILLABLE HOURS (FROM FRONT PAGE)	NON-BILLABLE HOURS	TOTAL HOURS	PAID OVERTIME EXPLANATION	
MATTHEWS, N.	40		40		
ANTHONY, G.	40		40		
KINDBERG, G.	14		14		
DAVIS, G.	33		33	OT DUE TO S/O KINDBERG'S BEING LATE	
BRUTUS, C.	40		40		
AHRENS, K.	1		1		
			0		
			0		
			0		
			0		
			0		
			0		
			0		
			0		
			0		
			0		
			0		
			0		
			0		
			0		
			0		
TOTALS - ALL COLUMNS	168	0	168		

NON-BILLABLE HOURS CODES:
TMW = Training Minimum Wage
TRW = Training Regular Wage
ODI = Off Duty Inspection
VAC = Vacation Time
SIC = Sick Time
PER = Personal Time
QUA = Quality Time
OTH = Other (non-billable - explain)
HINW - Holiday Not Worked

NON-BILLABLE HOURS SUMMARY				
DATE	HOURS	NAME	SHIFT	CODE

BILLABLE HOURS EXPLANATION
BILL HOURS AT REGULAR RATE (PER CLIENT)

Site Supervisor Signature: *Andie Dempsey*

INSTRUCTIONS: This document must be communicated by fax or telephone to an assigned time report center. Each SFI job location will be assigned times to communicate with their "time report center". Using military time, please complete the times worked by each officer. If an officer's shift is worked over two days, please use a separate line for each day worked. Please complete this document in its entirety, and, if you have any questions, please call your time report center @ 1-888-263-9710 (FAX 1-888-245-0662)

WEEKLY TIME REPORT SHEET

ACCOUNT NAME: PERSHING SMC 205 ACT#: 241500 DIST: 25-ORLANDO REGION: 02
 CLIENT NAME: CHARLIE WRIGHT PERIOD ENDING: 4/18/2008

ID# (1ST FIVE OF SS#)	Rank	Name	REGULAR / CLIENT REQUESTED BILLABLE HOURS							Total	
			Sat	Sun	Mon	Tue	Wed	Thu	Fri		
12758	S/O	MATHEWS, NICOLE	From:	07.00	07.00	07.00	07.00				07.00
			To:	15.00	15.00	15.00	13.50				15.00
			Total-	8	8	8	6.5	0	0	8	38.5
30050	S/O	ANTHONY, GEORGE	From:		15.00	15.00	13.50	15.00	15.00		
			To:		23.00	23.00	23.00	23.00	23.00		
			Total-	0	8	8	9.5	8	8	0	41.5
59242	S/O	BRUTUS, CRISY	From:			00.00	00.00	00.00	00.00	00.00	
			To:			07.00	07.00	07.00	07.00	07.00	
			Total-	0	0	7	7	7	7	7	35
59242	S/O	BRUTUS, CRISY	From:		23.00	23.00	23.00	23.00	23.00		
			To:		24.00	24.00	24.00	24.00	24.00		
			Total-	0	1	1	1	1	1	0	5
39323	S/O	DAVIS, GULNARA	From:	15.00				07.00	07.00	15.00	
			To:	23.00				15.00	15.00	24.00	
			Total-	8	0	0	0	8	8	9	33
03156	S/O	KINDBERG, GREGORY	From:	00.00	00.00						
			To:	07.00	07.00						
			Total-	7	7	0	0	0	0	0	14
03156	S/O	KINDBERG, GREGORY	From:	23.00							
			To:	24.00							
			Total-	1	0	0	0	0	0	0	1
			From:								
			To:								
			Total-	0	0	0	0	0	0	0	0
			From:								
			To:								
			Total-	0	0	0	0	0	0	0	0
			From:								
			To:								
			Total-	0	0	0	0	0	0	0	0
			From:								
			To:								
			Total-	0	0	0	0	0	0	0	0
TOTALS			24	24	24	24	24	24	24	24	168
			Sat	Sun	Mon	Tue	Wed	Thu	Fri	TOTAL	

AUTHORIZED SIGNATURE: *Spida Dempsy*

SECURITY FORCES, INC. - WEEKLY TIME SUMMARY

PAGE 2 OF 2

CUSTOMER NAME: CUSTOMER NUMBER:	TOTALS BY EMPLOYEE			WEEK ENDING:
	REGULAR BILLABLE HOURS (FROM FRONT PAGE)	NON-BILLABLE HOURS	TOTAL HOURS	
LAST NAME, FIRST INITIAL				4/18/2008
MATHEWS, N.	38.5		38.5	
ANTHONY, G.	41.5		41.5	OT S/O RELIEVED S/O MATHEWS EARLY DUE TO ILLNESS
KINDBERG, G.	15		15	
DAVIS, G.	33		33	OT DUE TO S/O KINDBERG'S BEING LATE
BRUTUS, C.	40		40	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
TOTALS - ALL COLUMNS	168	0	168	

NON-BILLABLE HOURS CODES:
 TMW = Training Minimum Wage
 TRW = Training Regular Wage
 ODI = Off Duty Inspection
 VAC = Vacation Time
 SIC = Sick Time
 PER = Personal Time
 QUA = Quality Time
 OTH = Other (non-billable - explain)
 HNW = Holiday Not Worked

DATE	HOURS	NAME	NON-BILLABLE HOURS SUMMARY	
			SHIFT	CODE

BILLABLE HOURS EXPLANATION

Site Supervisor Signature: *Frank Dargatzis*

INSTRUCTIONS: This document must be communicated by fax or telephone to an assigned time report center. Each SFJ job location will be assigned times to communicate with their "time report center". Using military time, please complete the times worked by each officer. If an officer's shift is worked over two days, please use a separate line for each day worked. Please complete this document in its entirety, and, if you have any questions, please call your time report center @ 1-888-263-9710 (FAX 1-888-245-0662)

23195

WEEKLY TIME REPORT SHEET

ACCOUNT NAME: PERSHING SMC 205 ACT#: 241500 DIST: 25-ORLANDO REGION: 02
 CLIENT NAME: CHARLIE WRIGHT PERIOD ENDING: 4/11/2008

ID# (1ST FIVE OF SS#)	Rank	Name	REGULAR / CLIENT REQUESTED BILLABLE HOURS							Total	
			Sat	Sun	Mon	Tue	Wed	Thu	Fri		
12758	S/O	MATHEWS, NICOLE	From:	07.00	07.00	07.00	07.00			07.00	40
			To:	15.00	15.00	15.00	15.00			15.00	
			Total-	8	8	8	8	0	0	8	
30050	S/O	ANTHONY, GEORGE	From:	15.00	15.00	15.00	15.00	15.00	15.00		32
			To:	23.00	23.00	23.00	23.00	23.00	23.00		
			Total-	0	8	8	8	8	8	0	
59242	S/O	BRUTUS, CRISY	From:		00.00	00.00	00.00	00.00	00.00	00.00	35
			To:		07.00	07.00	07.00	07.00	07.00	07.00	
			Total-	0	7	7	7	7	7	7	
59242	S/O	BRUTUS, CRISY	From:		23.00	23.00	23.00	23.00	23.00		5
			To:		24.00	24.00	24.00	24.00	24.00		
			Total-	0	1	1	1	1	1	0	
39323	S/O	DAVIS, GULNARA	From:	15.00	15.00	15.00	15.00	07.00	07.00	15.00	41
			To:	24.00	23.00	23.00	23.00	15.00	15.00	23.00	
			Total-	9	0	8	0	8	8	8	
03156	S/O	KINDBERG, GREGORY	From:	00.00	00.00						14
			To:	07.00	07.00						
			Total-	7	7	0	0	0	0	0	
27790	S/O	AHRENS, KIRK	From:							23.00	1
			To:							24.00	
			Total-	0	0	0	0	0	0	1	
			From:								0
			To:								
			Total-	0	0	0	0	0	0	0	
			From:								0
			To:								
			Total-	0	0	0	0	0	0	0	
			From:								0
			To:								
			Total-	0	0	0	0	0	0	0	
TOTALS			24	24	24	24	24	24	24	24	168
			Sat	Sun	Mon	Tue	Wed	Thu	Fri	TOTAL	

AUTHORIZED SIGNATURE: *Linda Ramsey*

96182

CUSTOMER NAME: PERSHING SMC 205
 CUSTOMER NUMBER: CHARLIE WRIGHT
 WEEK ENDING: 4/11/2008
 TOTALS BY EMPLOYEE

LAST NAME, FIRST INITIAL	REGULAR HOURS (FROM FRONT PAGE)	NON-BILLABLE HOURS	TOTAL HOURS	PAID OVERTIME EXPLANATION
MATTHEWS, N.	40		40	
ANTHONY, G.	32		32	
KINDBERG, G.	14		14	
DAVIS, G.	41		41	OT S/O KINDBERG WAS LATE & S/O ANTHONY WAS ILL.
BRUTUS, C.	40		40	
AHRENS, K.	1		1	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
TOTALS - ALL COLUMNS	168	0	168	

NON-BILLABLE HOURS CODES:
 TMW = Training Minimum Wage
 TRW = Training Regular Wage
 ODI = Off Duty Inspection
 VAC = Vacation Time
 SIC = Sick Time
 PER = Personal Time
 QUA = Quality Time
 OTH = Other (non-billable - explain)
 HNW - Holiday Not Worked

NON-BILLABLE HOURS SUMMARY			
DATE	HOURS	NAME	SHIFT
4/9/2008	8	AHRENS, KIRK	1500-2300 2ND
4/10/08	8	AHRENS, KIRK	1500-2300 2ND

BILLABLE HOURS EXPLANATION	
BILL	HOURS AT REGULAR RATE (PER CLIENT)

Site Supervisor Signature: *Guido Perry*

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WEEKLY TIME REPORT SHEET

02

REGION:

DIST: 25-ORLANDO

ACT#: 241500

PERSHING SMC 205

Page 1 of 2

CHARLIE WRIGHT

3/28/2008

REGULAR / CLIENT REQUESTED BILLABLE HOURS

ID# (1ST FIVE OF SS#)	Rank	Name	Shift	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Total
				From: To: Total	From: To: Total	From: To: Total	From: To: Total	From: To: Total	From: To: Total	From: To: Total	
12758	S/O	MATHEWS, NICOLE		07.00	07.00	07.00	07.00			07.00	40
				15.00	15.00	15.00	15.00			15.00	
				8	8	8	8	0	0	8	
30050	S/O	ANTHONY, GEORGE		15.00	15.00	15.00	15.00	15.00	15.00		40
				23.00	23.00	23.00	23.00	23.00			
				8	8	8	8	8	0	0	
59242	S/O	BRUTUS, CRISY		00.00	00.00	00.00	00.00	00.00	00.00	00.00	35
				07.00	07.00	07.00	07.00	07.00	07.00	07.00	
				0	0	7	7	7	7	7	
59242	S/O	BRUTUS, CRISY		23.00	23.00	23.00	23.00	23.00	23.00		5
				24.00	24.00	24.00	24.00	24.00			
				1	1	1	1	1	0	0	
39323	S/O	DAVIS, GULNARA		15.00				07.00	07.00	15.00	32
				23.00				15.00	15.00	23.00	
				8	0	0	0	8	8	8	
03156	S/O	KINDBERG, GREGORY		00.00	00.00						14
				07.00	07.00						
				7	7	0	0	0	0	0	
03156	S/O	KINDBERG, GREGORY		23.00						23.00	2
				24.00						24.00	
				1	0	0	0	0	0	1	
											0
											0
											0
											0
TOTALS				24	24	24	24	24	24	24	168
				Sat	Sun	Mon	Tue	Wed	Thu	Fri	TOTAL

AUTHORIZED SIGNATURE:

Linda Dempsey

23198

CUSTOMER NAME: PERSHING SMC 205
 CUSTOMER NUMBER: CHARLIE WRIGHT

LAST NAME, FIRST INITIAL	REGULAR BILLABLE HOURS (FROM FRONT PAGE)	NON-BILLABLE HOURS	TOTAL HOURS	PAID OVERTIME EXPLANATION
MATHEWS, N.	40		40	
ANTHONY, G.	40		40	
KINDBERG, G.	16		16	
DAVIS, G.	32		32	
BRUTUS, C.	40		40	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
TOTALS - ALL COLUMNS	168	0	168	

NON-BILLABLE HOURS CODES:
 TMW = Training Minimum Wage
 TRW = Training Regular Wage
 ODI = Off Duty Inspection
 VAC = Vacation Time
 SIC = Sick Time
 PER = Personal Time
 QUA = Quality Time
 OTH = Other (non-billable - explain)
 HNWX - Holiday Not Worked

PAGE 2 OF 2

NON-BILLABLE HOURS SUMMARY			
DATE	HOURS	NAME	SHIFT

BILLABLE HOURS EXPLANATION	
BILL HOURS AT REGULAR RATE (PER CLIENT)	

Site Supervisor Signature: *[Signature]*

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WEEKLY TIME REPORT SHEET

ACCOUNT NAME: PERSHING SMC 205

ACT#: 241500

DIST: 25-ORLANDO

REGION: 02
Page 1 of 2

CLIENT NAME: CHARLIE WRIGHT

3/28/2008

REGULAR / CLIENT REQUESTED BILLABLE HOURS

ID# (1ST FIVE OF SS#)	Rank	Name	Shift	REGULAR / CLIENT REQUESTED BILLABLE HOURS							Total		
				Sat	Sun	Mon	Tue	Wed	Thu	Fri			
12758	S/O	MATHEWS, NICOLE	From:	07.00	07.00	07.00	07.00				07.00	40	
			To:	15.00	15.00	15.00	15.00				15.00		
			Total:	8	8	8	8	0	0	0	8		
30050	S/O	ANTHONY, GEORGE	From:		15.00	15.00	15.00	15.00	15.00			40	
			To:		23.00	23.00	23.00	23.00	23.00				
			Total:	0	8	8	8	8	8	0	0		
59242	S/O	BRUTUS, CRISY	From:			00.00	00.00	00.00	00.00	00.00	00.00	35	
			To:			07.00	07.00	07.00	07.00	07.00	07.00		
			Total:	0	0	7	7	7	7	7	7		
59242	S/O	BRUTUS, CRISY	From:		23.00	23.00	23.00	23.00	23.00			5	
			To:		24.00	24.00	24.00	24.00	24.00				
			Total:	0	1	1	1	1	1	0	0		
39323	S/O	DAVIS, GULNARA	From:	15.00				07.00	07.00	15.00	15.00	32	
			To:	23.00				15.00	15.00	23.00	23.00		
			Total:	8	0	0	0	8	8	8	8		
03156	S/O	KINDBERG, GREGORY	From:	00.00	00.00							14	
			To:	07.00	07.00								
			Total:	7	7	0	0	0	0	0	0		
03156	S/O	KINDBERG, GREGORY	From:	23.00							23.00	2	
			To:	24.00									24.00
			Total:	1	0	0	0	0	0	0	1		
			From:									0	
			To:										
			Total:	0	0	0	0	0	0	0	0		
			From:									0	
			To:										
			Total:	0	0	0	0	0	0	0	0		
			From:									0	
			To:										
			Total:	0	0	0	0	0	0	0	0		
TOTALS			From:	24	24	24	24	24	24	24	24	168	
			To:	24	24	24	24	24	24	24	24		
			Total:	24	24	24	24	24	24	24	24		

AUTHORIZED SIGNATURE: *Linda Dempsey*

CUSTOMER NAME: PERSHING SMC 205 3/28/2008
 CUSTOMER NUMBER: CHARLIE WRIGHT WEEK ENDING: TOTALS BY EMPLOYEE

LAST NAME, FIRST INITIAL	REGULAR BILLABLE HOURS (FROM FRONT PAGE)	NON-BILLABLE HOURS	TOTAL HOURS	PAID OVERTIME EXPLANATION
MATHEWS, N.	40		40	
ANTHONY, G.	40		40	
KINDBERG, G.	16		16	
DAVIS, G.	32		32	
BRUTUS, C.	40		40	
TOTALS - ALL COLUMNS	168	0	168	

NON-BILLABLE HOURS CODES:
 TMW = Training Minimum Wage
 TRW = Training Regular Wage
 ODI = Off Duty Inspection
 VAC = Vacation Time
 SIC = Sick Time
 PER = Personal Time
 QUA = Quality Time
 OTH = Other (non-billable - explain)
 HNWD - Holiday Not Worked

NON-BILLABLE HOURS SUMMARY		
DATE	HOURS	SHIFT

BILLABLE HOURS EXPLANATION BILL HOURS AT REGULAR RATE (PER CLIENT)

Site Supervisor Signature: *Linda Longway*

INSTRUCTIONS: This document must be communicated by fax or telephone to an assigned time report center. Each SFI job location will be assigned times to communicate with their "time report center". Using military time, please complete the times worked by each officer. If an officer's shift is worked over two days, please use a separate line for each day worked. Please complete this document in its entirety, and, if you have any questions, please call your time report center @ 1-888-263-9710 (FAX 1-888-245-0662)

23201

WEEKLY TIME REPORT SHEET

ACCOUNT NAME: PERSHING TRAINING 205 ACT#: 241500

DIST: 25-ORLANDO

REGION: 02

Page 1 of 2

CLIENT NAME: CHARLIE WRIGHT 3/21/2008 REGULAR / CLIENT REQUESTED BILLABLE HOURS

ID# (1ST FIVE OF SS#)	Rank	Name	Shift	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Total
12758	S/O	MATHEWS, NICOLE	From:			07.00	07.00	07.00		07.00	32
			To:			15.00	15.00		15.00		
			Total:	0	0	8	8	0	8		
30050	S/O	ANTHONY, GEORGE	From:				07.00	09.00	07.00	07.00	30.5
			To:				08.00	18.50	17.00	17.00	
			Total:	0	0	0	1	9.5	10	10	
30050	S/O	ANTHONY, GEORGE	From:				09.50				7.5
			To:				17.00				
			Total:	0	0	0	7.5	0	0	0	
39323	S/O	DAVIS, GULNARA	From:	09.00		09.00	09.00			09.00	32
			To:	17.00		17.00	17.00			17.00	
			Total:	8	0	8	8	0	0	8	
03156	S/O	KINDBERG, GREGORY	From:					11.00	07.00		8
			To:					15.00	11.00		
			Total:	0	0	0	0	4	4	0	
59242	S/O	BRUTUS, CRISY	From:						11.00	07.00	14
			To:					17.00	15.00		
			Total:	0	0	0	0	0	6	8	
			From:								0
			To:								
			Total:	0	0	0	0	0	0	0	
			From:								0
			To:								
			Total:	0	0	0	0	0	0	0	
			From:								0
			To:								
			Total:	0	0	0	0	0	0	0	
			From:								0
			To:								
			Total:	0	0	0	0	0	0	0	
TOTALS			From:								124
			To:								
			Total:	8	0	16	24.5	21.5	20	34	

AUTHORIZED SIGNATURE: *Linda Deming*

SECURITY FORCES, INC. - WEEKLY TIME SUMMARY

CUSTOMER NAME:	PERSHING TRAINING RM 205	TOTALS BY EMPLOYEE	3/21/2008
CUSTOMER NUMBER:	CHARLIE WRIGHT	WEEK ENDING:	
LAST NAME, FIRST INITIAL	REGULAR BILLABLE HOURS (FROM FRONT PAGE)	NON-BILLABLE HOURS	TOTAL HOURS
MATHEWS, N.	32		32
ANTHONY, G.	38		38
KINDBERG, G.	8		8
DAVIS, G.	32		32
BRUTUS, C.	16		16
			0
			0
			0
			0
			0
			0
			0
			0
			0
			0
			0
			0
			0
			0
			0
			0
			0
			0
			0
TOTALS - ALL COLUMNS	126	0	126

NON-BILLABLE HOURS CODES:
 TMW = Training Minimum Wage
 TRW = Training Regular Wage
 ODI = Off Duty Inspection
 VAC = Vacation Time
 SIC = Sick Time
 PER = Personal Time
 QUA = Quality Time
 OTH = Other (non-billable - explain)
 HNW = Holiday Not Worked

NON-BILLABLE HOURS SUMMARY

DATE	HOURS	NAME	SHIFT	CODE

BILLABLE HOURS EXPLANATION

BILL	HOURS AT REGULAR RATE (PER CLIENT)
NICOLE MATHEWS	32 HOURS TRW
GEORGE ANTHONY	38 HOURS TRW
GREG KINDBERG	8 HOURS TRW
GULNARA DAVIS	32 HOURS TRW
CRISY BRUTUS	16 HOURS TRW

Site Supervisor Signature: *Linda Dempsey*

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WEEKLY TIME REPORT SHEET

02

REGION:
Page 1 of 2

DIST: 25-ORLANDO

241500

ACT#:

PERSHING TRAINING 205

ACCOUNT NAME:

CLIENT NAME: CHARLIE WRIGHT 3/14/2008

ID# (1ST FIVE OF SS#)	Rank	Name	REGULAR / CLIENT REQUESTED BILLABLE HOURS							Total		
			Sat	Sun	Mon	Tue	Wed	Thu	Fri			
12758	S/O	MATHEWS, NICOLE	From:			07.00	07.00	07.00	07.00	07.00	07.00	40
			To:			15.00	13.00	15.00	15.00	17.00	17.00	
			Total:	0	0	8	6	8	8	10	10	
30050	S/O	ANTHONY, GEORGE	From:			07.00	07.00	07.00	07.00	07.00	07.00	40
			To:			17.00	17.00	17.00	17.00	17.00	17.00	
			Total:	0	0	0	10	10	10	10	10	
31584	S/O	HARVEY, RON	From:			00.00	00.00	00.00	09.50	00.00	00.00	33.5
			To:			07.00	07.00	07.00	15.00	07.00	07.00	
			Total:	0	0	7	7	7	5.5	7	7	
31584	S/O	HARVEY, RON	From:			23.00	23.00		23.00			4
			To:			24.00	24.00		24.00			
			Total:	0	1	1	1	0	1	0	0	
39323	S/O	DAVIS, GULNARA	From:			09.00		09.00	09.00	09.00	09.00	32
			To:			17.00		17.00	17.00	17.00	17.00	
			Total:	8	0	0	0	8	8	8	8	
			From:								0	
			To:									0
			Total:	0	0	0	0	0	0	0	0	
			From:								0	
			To:									0
			Total:	0	0	0	0	0	0	0	0	
			From:								0	
			To:									0
			Total:	0	0	0	0	0	0	0	0	
			From:								0	
			To:									0
			Total:	0	0	0	0	0	0	0	0	
TOTALS			From:			8	16	33	32.5	35	149.5	
			To:			1	24	24	32.5	35	149.5	
			Total:	8	1	16	24	33	32.5	35	149.5	

AUTHORIZED SIGNATURE: *Linda Dempsey*

23204

SECURITY FORCES, INC. - WEEKLY TIME SUMMARY

PAGE 2 OF 2

3/14/2008

PERSHING TRAINING RM 205
WEEK ENDING:

CHARLIE WRIGHT

NON-BILLABLE HOURS

CODES:

- TMW = Training Minimum Wage
- TRW = Training Regular Wage
- ODI = Off Duty Inspection
- VAC = Vacation Time
- SIC = Sick Time
- PER = Personal Time
- QUA = Quality Time
- OTH = Other (non-billable - explain)
- HNW - Holiday Not Worked

LAST NAME, FIRST INITIAL	TOTALS BY EMPLOYEE		PAID OVERTIME EXPLANATION
	REGULAR HOURS (FROM FRONT PAGE)	NON-BILLABLE HOURS	
MATHEWS, N.	40	40	
ANTHONY, G.	40	40	
HARVEY, R.	37.5	37.5	
DAVIS, G.	32	32	
	0	0	
	0	0	
	0	0	
	0	0	
	0	0	
	0	0	
	0	0	
	0	0	
	0	0	
	0	0	
	0	0	
	0	0	
	0	0	
	0	0	
	0	0	
	0	0	
	0	0	
	0	0	
	0	0	
	0	0	
	0	0	
TOTALS - ALL COLUMNS	149.5	0	149.5

NON-BILLABLE HOURS SUMMARY

DATE	HOURS	NAME	SHIFT	CODE

BILLABLE HOURS EXPLANATION

BILL	HOURS AT REGULAR RATE (PER CLIENT)
149.5	
NICOLE MATHEWS 40 HOURS TRW	
GEORGE ANTHONY 40 HOURS TRW	
RON HARVEY 37.5 HOURS TRW	
GULNARA DAVIS 32 HOURS TRW	

Site Supervisor Signature: *Charlie Wright*

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WEEKLY TIME REPORT SHEET

ACCOUNT NAME: PERSHING TRAINING 205 ACT#: 241500 DIST: 25-ORLANDO REGION: 02

Page 1 of 1

CLIENT NAME: CHARLIE WRIGHT PERIOD ENDING: 3/7/2008 REGULAR / CLIENT REQUESTED BILLABLE HOURS

ID# (1ST FIVE OF SS#)	Rank	Name	Shift	REGULAR / CLIENT REQUESTED BILLABLE HOURS							Total	
				Sat	Sun	Mon	Tue	Wed	Thu	Fri		
12758	S/O	MATHEWS, NICOLE	From:			07.00	07.00	07.00	07.00	07.00	07.00	40
			To:			15.00	15.00	15.00	15.00	15.00	15.00	
			Total-	0	0	8	8	8	8	8	8	
30050	S/O	ANTHONY, GEORGE	From:			11.00	07.00	07.00	07.00	07.00	07.00	40
			To:			19.00	19.00	19.00	17.00	17.00	17.00	
			Total-	0	0	8	12	10	10	10	10	
31584	S/O	HARVEY, RON	From:	00.00		00.00	00.00	00.00	00.00	00.00	00.00	35
			To:	07.00		07.00	07.00	07.00	07.00	07.00	07.00	
			Total-	7	0	7	7	7	7	7	7	
31584	S/O	HARVEY, RON	From:			23.00	23.00	23.00	23.00	23.00	23.00	4
			To:			24.00	24.00	24.00	24.00	24.00	24.00	
			Total-	0	0	1	1	1	1	1	1	
39323	S/O	DAVIS, GULNARA	From:	09.00				09.00	09.00	09.00	09.00	32
			To:	17.00				17.00	17.00	17.00	17.00	
			Total-	8	0	0	0	8	8	8	8	
			From:								0	
			To:									0
			Total-	0	0	0	0	0	0	0	0	
			From:								0	
			To:									0
			Total-	0	0	0	0	0	0	0	0	
			From:								0	
			To:									0
			Total-	0	0	0	0	0	0	0	0	
			From:								0	
			To:									0
			Total-	0	0	0	0	0	0	0	0	
			From:								0	
			To:									0
			Total-	0	0	0	0	0	0	0	0	
TOTALS			From:			15	24	36	34	33	33	151
			To:			9	24	36	34	33	33	
			Total-	15	0	9	24	36	34	33	33	

AUTHORIZED SIGNATURE: *Linda Deming*

WEEKLY TIME REPORT SHEET

2

REGION:
Page 1 of 2

25

DIST:

ACT#: 241500

ACCOUNT NAME: PERSHING POLE PILE

CHARLIE WRIGHT

REGULAR / CLIENT REQUESTED BILLABLE HOURS

2/29/2008

CLIENT NAME:

PERIOD ENDING:

ID# (1ST FIVE OF SS#)
30050

Rank
S/O

Name

ANTHONY, GEORGE

Shift	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Total
From:							08.00	
To:							15.00	7
Total-	0	0	0	0	0	0	7	
From:								0
To:								
Total-	0	0	0	0	0	0	0	
From:								0
To:								
Total-	0	0	0	0	0	0	0	
From:								0
To:								
Total-	0	0	0	0	0	0	0	
From:								0
To:								
Total-	0	0	0	0	0	0	0	
From:								0
To:								
Total-	0	0	0	0	0	0	0	
From:								0
To:								
Total-	0	0	0	0	0	0	0	
From:								0
To:								
Total-	0	0	0	0	0	0	0	
From:								0
To:								
Total-	0	0	0	0	0	0	0	
From:								0
To:								
Total-	0	0	0	0	0	0	0	
From:								0
To:								
Total-	0	0	0	0	0	0	0	
TOTALS	0	0	0	0	0	0	7	7

AUTHORIZED SIGNATURE: *Linda Company*

WEEKLY TIME REPORT SHEET

02

REGION:

DIST: 25-ORLANDO

Page 1 of 1

ACCOUNT NAME: PERSHING TRAINING 205 ACT#: 241500

CLIENT NAME: CHARLIE WRIGHT

PERIOD ENDING: 2/29/2008

ID# (1ST FIVE OF SS#)	Rank	Name	Shift	REGULAR / CLIENT REQUESTED BILLABLE HOURS							Total	
				Sat	Sun	Mon	Tue	Wed	Thu	Fri		
12758	S/O	MATHEWS, NICOLE	From:			07.00	07.00	07.00	07.00	07.00	07.00	40
			To:			15.00	15.00	15.00	15.00	15.00	15.00	
			Total-	0	0	8	8	8	8	8	8	
30050	S/O	ANTHONY, GEORGE	From:			07.00	07.00	07.00	07.00	07.00	07.00	40
			To:			17.00	17.00	17.00	17.00	17.00	17.00	
			Total-	0	0	10	10	10	10	10	0	
31584	S/O	HARVEY, RON	From:	00.00	00.00			00.00	00.00	00.00	00.00	35
			To:	07.00	07.00			07.00	07.00	07.00	07.00	
			Total-	7	7	0	0	7	7	7	7	
31584	S/O	HARVEY, RON	From:	23.00			23.00	23.00	23.00	23.00	23.00	5
			To:	24.00			24.00	24.00	24.00	24.00	24.00	
			Total-	1	0	0	1	1	1	1	1	
39323	S/O	DAVIS, GULNARA	From:	09.00				09.00	09.00	09.00	09.00	32
			To:	17.00				17.00	17.00	17.00	17.00	
			Total-	8	0	0	0	8	8	8	8	
			From:									0
			To:									
			Total-	0	0	0	0	0	0	0	0	0
			From:									0
			To:									0
			Total-	0	0	0	0	0	0	0	0	0
			From:									0
			To:									0
			Total-	0	0	0	0	0	0	0	0	0
			From:									0
			To:									0
			Total-	0	0	0	0	0	0	0	0	0
			From:									0
			To:									0
			Total-	0	0	0	0	0	0	0	0	0
TOTALS				16	7	18	19	34	34	34	24	152
				Sat	Sun	Mon	Tue	Wed	Thu	Fri	TOTAL	

AUTHORIZED SIGNATURE: *Janita Deerpay*

23209

SECURITY FORCES, INC. - WEEKLY TIME SUMMARY

CUSTOMER NAME: PERSHING TRAINING RM 205 TOTALS BY EMPLOYEE WEEK ENDING: 2/29/2008
 CUSTOMER NUMBER: CHARLIE WRIGHT

LAST NAME, FIRST INITIAL	REGULAR HOURS (FROM FRONT PAGE)	NON-BILLABLE HOURS	TOTAL HOURS	PAID OVERTIME EXPLANATION
MATHEWS, N.	40		40	
ANTHONY, G.	40		40	
HARVEY, R.	40		40	
DAVIS, G.	32		32	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
TOTALS - ALL COLUMNS	152	0	152	

NON-BILLABLE HOURS CODES:
 TMW = Training Minimum Wage
 TRW = Training Regular Wage
 ODI = Off Duty Inspection
 VAC = Vacation Time
 SIC = Sick Time
 PER = Personal Time
 QUA = Quality Time
 OTH = Other (non-billable - explain)
 HNW - Holiday Not Worked

DATE	HOURS	SHIFT	CODE

BILL	HOURS AT REGULAR RATE (PER CLIENT)	BILLABLE HOURS EXPLANATION
152		NICOLE MATHEWS 40 HOURS TRW
		GEORGE ANTHONY 40 HOURS TRW
		RON HARVEY 40 HOURS TRW
		GULNARA DAVIS 32 HOURS TRW

Site Supervisor Signature: *Linda Dempsey*

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WEEKLY TIME REPORT SHEET

REGION: 02
Page 1 of 2

DIST: 25-ORLANDO

ACT#: 241500

ACCOUNT NAME: PERSHING TRAINING 205

CLIENT NAME: CHARLIE WRIGHT

REGULAR / CLIENT REQUESTED BILLABLE HOURS

ID# (1ST FIVE OF SS#)	Rank	Name	Shift	2/22/2008							Total	
				Sat	Sun	Mon	Tue	Wed	Thu	Fri		
12758	S/O	MATHEWS, NICOLE	From:			07.00	07.00	07.00	07.00	07.00	07.00	40
			To:			15.00	15.00	15.00	15.00	15.00	15.00	
			Total-	0	0	8	8	8	8	8	8	
30050	S/O	ANTHONY, GEORGE	From:	07.00		11.00	11.00	11.00	11.00	11.00	11.00	32
			To:	15.00		19.00	19.00	19.00	19.00	19.00	19.00	
			Total-	8	0	8	8	8	8	8	0	
31584	S/O	HARVEY, RON	From:	00.00	00.00	00.00	00.00	00.00	00.00	00.00	00.00	35
			To:	07.00	07.00	07.00	07.00	07.00	07.00	07.00	07.00	
			Total-	7	7	7	7	7	7	7	0	
31584	S/O	HARVEY, RON	From:	23.00		23.00	23.00	23.00	23.00	23.00	23.00	5
			To:	24.00		24.00	24.00	24.00	24.00	24.00	24.00	
			Total-	1	0	1	1	1	0	0	1	
39323	S/O	DAVIS, GULNARA	From:	07.00					11.00	09.00	09.00	22
			To:	15.00					19.00	15.00	15.00	
			Total-	8	0	0	0	0	8	6	6	
			From:									0
			To:									
			Total-	0	0	0	0	0	0	0	0	
			From:									0
			To:									
			Total-	0	0	0	0	0	0	0	0	
			From:									0
			To:									
			Total-	0	0	0	0	0	0	0	0	
			From:									0
			To:									
			Total-	0	0	0	0	0	0	0	0	
			From:									0
			To:									
			Total-	0	0	0	0	0	0	0	0	
			From:									0
			To:									
			Total-	0	0	0	0	0	0	0	0	
TOTALS				24	7	9	24	24	31	15	134	
				Sat	Sun	Mon	Tue	Wed	Thu	Fri	TOTAL	

AUTHORIZED SIGNATURE: *Linda Dempsy*

23212

WEEKLY TIME REPORT SHEET

ACCOUNT NAME: PERSHING TRAINING 205 ACT#: 241500 DIST: 25-ORLANDO REGION: 02
 Page 1 of 2

CLIENT NAME: CHARLIE WRIGHT 2/22/2008 REGULAR / CLIENT REQUESTED BILLABLE HOURS

ID# (1ST FIVE OF SS#)	Rank	Name	Shift							Total		
			Sat	Sun	Mon	Tue	Wed	Thu	Fri			
12758	S/O	MATHEWS, NICOLE	From:			07.00	07.00	07.00	07.00	07.00	07.00	40
			To:			15.00	15.00	15.00	15.00	15.00	15.00	
			Total:	0	0	8	8	8	8	8	8	
30050	S/O	ANTHONY, GEORGE	From:	07.00			11.00	11.00	11.00			32
			To:	15.00			19.00	19.00	19.00			
			Total:	8	0	0	8	8	8	0	0	
31584	S/O	HARVEY, RON	From:	00.00	00.00		00.00	00.00	00.00			35
			To:	07.00	07.00		07.00	07.00	07.00			
			Total:	7	7	0	7	7	7	0	0	
31584	S/O	HARVEY, RON	From:	23.00		23.00	23.00	23.00			23.00	5
			To:	24.00		24.00	24.00	24.00			24.00	
			Total:	1	0	1	1	1	0	0	1	
39323	S/O	DAVIS, GULNARA	From:	07.00					11.00	09.00		24
			To:	15.00					19.00	17.00		
			Total:	8	0	0	0	0	8	8	0	
			From:								0	
			To:									
			Total:	0	0	0	0	0	0	0		0
			From:								0	
			To:									
			Total:	0	0	0	0	0	0	0		0
			From:								0	
			To:									
			Total:	0	0	0	0	0	0	0		0
			From:								0	
			To:									
			Total:	0	0	0	0	0	0	0		0
			From:								0	
			To:									
			Total:	0	0	0	0	0	0	0		0
			From:								0	
			To:									
			Total:	0	0	0	0	0	0	0		0
TOTALS			Sat	24	7	9	24	24	24	31	17	136
			Sun	7	7	9	24	24	31	17		
			TOTAL	24	7	9	24	24	31	17	136	

AUTHORIZED SIGNATURE: *Linda Deary*

23214

WEEKLY TIME REPORT SHEET

ACCOUNT NAME: PERSHING TRAINING 205 ACT#: 241500 DIST: 25-ORLANDO REGION: 02 Page 1 of 4

CLIENT NAME: CHARLIE WRIGHT 2/15/2008 REGULAR / CLIENT REQUESTED BILLABLE HOURS

ID# (1ST FIVE OF SS#)	Rank	Name	Shift	REGULAR / CLIENT REQUESTED BILLABLE HOURS							Total		
				Sat	Sun	Mon	Tue	Wed	Thu	Fri			
12758	S/O	MATHEWS, NICOLE	From:			07.00	07.00	09.00	07.00	07.00	07.00	38	
			To:			15.00	15.00	15.00	15.00	15.00	15.00		
			Total-	0	0	8	8	6	8	8	8		
30050	S/O	ANTHONY, GEORGE	From:					12.00	10.50			14	
			To:					18.00	18.50				
			Total-	0	0	0	0	6	8	0	0		
31584	S/O	HARVEY, RON	From:				11.00				23.00	9	
			To:				19.00				24.00		
			Total-	0	0	0	8	0	0	0	1		
39323	S/O	DAVIS, GULNARA	From:	11.00				11.00	11.00	11.00	11.00	32	
			To:	19.00				19.00	19.00	19.00	19.00		
			Total-	8	0	0	0	8	8	8	8		
			From:									0	
			To:										0
			Total-	0	0	0	0	0	0	0	0		0
			From:										0
			To:										0
			Total-	0	0	0	0	0	0	0	0		0
			From:										0
			To:										0
			Total-	0	0	0	0	0	0	0	0		0
			From:										0
			To:										0
			Total-	0	0	0	0	0	0	0	0		0
			From:										0
			To:										0
			Total-	0	0	0	0	0	0	0	0		0
TOTALS				8	0	8	16	20	24	17	17		93
			Sat	Sun	Mon	Tue	Wed	Thu	Fri				TOTAL

AUTHORIZED SIGNATURE: *Linda Perry*

WEEKLY TIME REPORT SHEET

ACCOUNT NAME: PERSHING TRAINING 205 ACT#: 241500

DIST: 25-ORLANDO

REGION: 02

Page 1 of 2

CLIENT NAME: CHARLIE WRIGHT

REGULAR / CLIENT REQUESTED BILLABLE HOURS

PERIOD ENDING: ID# (1ST FIVE OF SS#)	Rank	Name	Shift							Total	
			Sat	Sun	Mon	Tue	Wed	Thu	Fri		
12758	S/O	MATHEWS, NICOLE	From:	23.00	00.00	07.00	07.00	07.00	07.00	07.00	40
			To:	24.00	07.00	17.00	15.00	11.00	11.00	4	
			Total:	1	7	10	8	4			
30050	S/O	ANTHONY, GEORGE	From:			08.00	08.00				16
			To:			16.00	16.00				
			Total:	0	0	8	8	0	0		
31584	S/O	HARVEY, RON	From:			08.00	00.00	00.00	00.00	00.00	22
			To:			16.00	07.00	07.00	07.00	7	
			Total:	0	0	8	7	0	7	7	
31584	S/O	HARVEY, RON	From:			23.00	23.00	23.00	23.00		2
			To:			24.00	24.00	24.00		0	
			Total:	0	0	1	1	1	0		
39323	S/O	DAVIS, GULNARA	From:			08.00	08.00	15.00	15.00		16
			To:			16.00	16.00	23.00	23.00	8	
			Total:	0	0	0	8	8	8	8	
			From:								0
			To:								
			Total:	0	0	0	0	0	0	0	
			From:								0
			To:								
			Total:	0	0	0	0	0	0	0	
			From:								0
			To:								
			Total:	0	0	0	0	0	0	0	
			From:								0
			To:								
			Total:	0	0	0	0	0	0	0	
			From:								0
			To:								
			Total:	0	0	0	0	0	0	0	
			From:								96
			To:								
			Total:	0	1	7	18	19	32	19	
TOTALS			Sat	Sun	Mon	Tue	Wed	Thu	Fri	TOTAL	

AUTHORIZED SIGNATURE: *Julia Demary*

23218

WEEKLY TIME REPORT SHEET

REGION: 2
Page 1 of 3

DIST: 25

ACT#: 241500

ACCOUNT NAME: PERSHING ENGINEERING

CLIENT NAME: CHARLIE WRIGHT

PERIOD ENDING: 2/1/2008		REGULAR / CLIENT REQUESTED BILLABLE HOURS							Total	
ID# (1ST FIVE OF SS#)	Rank	Name	Sun	Mon	Tue	Wed	Thu	Fri	Total	
45666	LT	DEMPSEY, LINDA	From:	07.00	07.00	07.00	07.00	07.00	07.00	40
			To:	15.00	15.00	15.00	15.00	15.00	15.00	
			Total:	0	8	8	8	8	8	
38634	S/O	EVERETT, DOUG	From:	15.00	15.00	15.00	15.00	15.00	15.00	40
			To:	23.00	23.00	23.00	23.00	23.00	23.00	
			Total:	0	8	8	8	8	8	
26489	S/O	GORDON, CHRIS	From:	00.00	00.00	00.00			00.00	35
			To:	07.00	07.00	07.00			07.00	
			Total:	7	7	7	0	0	7	
26489	S/O	GORDON, CHRIS	From:	23.00	23.00		23.00	23.00	23.00	5
			To:	24.00	24.00		24.00	24.00	24.00	
			Total:	1	1	0	1	1	1	
46408	S/O	GARCIA, CARLOS	From:	07.00	07.00	08.00				24
			To:	15.00	15.00	16.00				
			Total:	8	8	8	0	0	0	
23080	S/O	HENRY, WILLIAM	From:	15.00	15.00		00.00	00.00		30
			To:	23.00	23.00		07.00	07.00		
			Total:	8	8	0	7	7	0	
23080	S/O	HENRY, WILLIAM	From:			23.00	23.00			2
			To:			24.00	24.00			
			Total:	0	0	1	1	0	0	
12758	S/O	MATHEWS, NICOLE	From:			08.00	07.00			16
			To:			16.00	15.00			
			Total:	0	0	8	8	0	0	
30050	S/O	ANTHONY, GEORGE	From:			08.00				16
			To:			16.00				
			Total:	0	0	8	0	0	0	
27790	S/O	AHRENS, KIRK	From:			08.00				8
			To:			16.00				
			Total:	0	0	8	0	0	0	
TOTALS			24	32	56	32	24	24	216	
			Sat	Mon	Tue	Wed	Thu	Fri	TOTAL	

AUTHORIZED SIGNATURE: *Linda Dempsey*