

1811 STATEMENT

1
2 TAPED TRANSCRIPT OF MR. DOMINIC CASEY
3 INTERVIEW CONDUCTED BY SERGEANT JOHN ALLEN

4 CASE NUMBER – 08-74777

5 JANUARY 7, 2009

6 JA – SERGEANT JOHN ALLEN

7 NS - SPECIAL AGENT NICHOLAS SAVAGE

8 BC – BRAD CONWAY, ESQUIRE

9 DC – MR. DOMINIC CASEY

10 **JA:** Alright, today's date is uh, January the 7th, uh, 2009. The time is approximately
11 1900 hours. Uhm, the uh, the following will be a taped interview regarding uh,
12 case number 08-74777. Uh, this is Sergeant John Allen, uh, with the Orange
13 County Sheriff's Office. I'm at uh, 390 North Orange Avenue, suite 1630, uh, the
14 law office of Brad Conway. And also present uh, in the office is uh, Attorney
15 Brad Conway, uh, Special Agent Nick Savage of the uh, FBI (Federal Bureau of
16 Investigation), and uh, Dominic Casey. Alright, Dominic, can you raise your right
17 and for me? Do you swear and affirm the statement you're going to make will be
18 true and correct?

19 **DC:** Yes sir, I do.

20 **JA:** Okay. Alright, Mr. Casey, uhm, you agreed to meet with us here at uh, uh, Mr.
21 Conway's office to talk to us about uh, our investigation into the death of Caylee
22 Anthony. Is that correct?

23 **DC:** That is correct.

24 **JA:** You understand you're being tape recorded?

25 **DC:** Yes, I do.

1 **JA:** You have no issue with that, right?

2 **DC:** No sir, I do not.

3 **JA:** Okay, Mr. Conway, you understand that the interview's being taped?

4 **DC:** Yes sir.

5 **JA:** Okay. Alright uh, Dominic could you, uh, j...just kind of start from the beginning,
6 uh, and, and uh, we, we've talked a little bit about this tip that you got out on uh,
7 uh, Suburban Drive. Can you kind of start from the beginning and just explain to
8 us uh, uh, uh, you know, and tell us how you came to, to be out there searching?

9 **DC:** I was not out there. My, the beginning is this. There was a meet and greet on
10 the Saturday morning at the command center.

11 **JA:** Saturday? Could you recall the date?

12 **DC:** November the 15th.

13 **JA:** November the 15th? Okay.

14 **DC:** November the 15th.

15 **JA:** Okay.

16 **DC:** At the meet and greet. I was headed out to the meet and greet. And in Kiomarie
17 Cruz's statement she stated that that was a hangout where they hung out. That
18 was one thing in Kiomarie's statement that I had not seen or verified, so I thought
19 on Saturday when I go to the meet and greet then I will go ahead and run by
20 there and, and just take a look at it and see if it's a hang out.

21 **JA:** Okay, this was....

22 **DC:** (Inaudible).

23 **JA:** ...this was uh, this was Saturday morning that you were going to go by the meet
24 and greet?

25 **DC:** The meet and greet began on Saturday at 10:00 a.m.

1 **JA:** Okay, and that would have been November the...
2 **DC:** The 15th.
3 **JA:** ...15th? Okay.
4 **DC:** Correct.
5 **JA:** Alright, so you, you, uh, on the way to the meet and greet you decided to stop uh,
6 you, to stop by uh....
7 **DC:** I received a....
8 **JA:**Suburban Drive...
9 **DC:** ...I received a telephone call. What I had done, I had called James Hoover a
10 couple days before and invited him, at the request of the family, to be at the meet
11 and greet.
12 **JA:** Okay.
13 **DC:** So the arrangement was I would meet him at my office so that he could follow me
14 down or whatever. When I go, got over to the office, he was there sitting in the
15 parking lot, uh, and he said, "Why don't we go in, go in my car there instead of
16 taking both?" So I said....
17 **JA:** Okay.
18 **DC :** ..."Sure, that's fine." On the way over I had received a call from Ginnette Lucas.
19 **JA:** Okay. About what time did you receive the call from Ginnette Lucas?
20 **DC:** I'm going to say it's got to be between seven and eight.
21 **JA:** Okay.
22 **DC:** Eight o'clock.
23 **JA:** What time did you meet uh, uh, what time did you meet James Hoover?
24 **DC:** He wasn't much, much, much longer after that.
25

1 **JA:** Okay. So you, you, you got the phone call from Ginnette before you had met
2 Hoover?
3 **DC:** That is correct.
4 **JA:** Okay. So you, you get this phone call from Ginnette.
5 **DC:** Uh-hum (affirmative).
6 **JA:** Uh, she, and she, (inaudible) she's a psychic?
7 **DC:** That's what she's indicated to me.
8 **JA:** Okay, she told you she was a psychic?
9 **DC:** No, she didn't tell me she was a psychic. She was telling, she told me she was
10 some other, just some other name. I don't know what it was that she used. And
11 she had this image, this whatever. So I'm freaking out like....
12 **JA:** An image like a, uh, I mean did she describe, I mean how, how were these
13 images....
14 **DC:** She described....
15 **JA:** ...coming to her?
16 **DC:** ...that she had uhm, she had seen Caylee Marie.
17 **JA:** Not physically seen her? Seen her like in a clair....
18 **DC:** Not physically seen her...
19 **JA:** ...clairvoyant...
20 **DC:** ...but seen her in a, in a presence of whatever that may be. I don't know what.
21 **NS:** I'm confused about, you said, who was using a different name?
22 **DC:** Excuse me?
23 **NS:** Who was using a different name?
24 **DC:** Who was using....I'm not sure what you're talking about.
25 **NS:** I believe you said....

1 DC: Ginnette Lucas.
2 NS: Yes. And....
3 DC: What's the name? What's the name on the card.
4 NS: And she contacted you....
5 BC: (Inaudible.)
6 NS: And she contacted you as Ginnette Lucas?
7 DC: Ginny.
8 BC: (Inaudible.)
9 DC: That's her.
10 BC: Okay.
11 DC: Ginny. Ginny is what, is what she goes by. Ginny.
12 NS: Okay.
13 DC: But her full name is Ginnette Lucas.
14 NS: Okay, well....
15 JA: Okay, so, but what, you, uh, uh, we want to be clear about what we're saying.
16 Ginny, Ginnette, or Ginny, called you....
17 DC: Called me.
18 JA:uh, Saturday morning and told you that she had a vision of some sort?
19 DC: She had a vision.
20 JA: Okay.
21 DC: And she had a vision of seeing Caylee Marie Anthony.
22 JA: Okay.
23 DC: And she described where it was.
24 JA: Okay.
25 DC: So....

1 **JA:** And how did she describe it? How, how did she tell you that she was on
2 Suburban Drive?
3 **DC:** She didn't say Suburban Drive.
4 **JA:** Okay.
5 **DC:** She said it's an area, she said, at the end of Hope Spring Drive. She said, "I
6 don't know what it is. But there's a school nearby. There's some woods nearby.
7 There's a house on the corner. If you look at the house on the corner, and you
8 follow the fence line down, it opens to woods, and there's....
9 **JA:** Okay.
10 **DC:** ...and there's woods in there. And if you go down," and she said something like
11 how many yards, whatever it may be.
12 **JA:** Okay.
13 **DC:** If I'd walk in she said, "I believe that's where you'll see three concrete paver,
14 concrete blocks."
15 **JA:** Okay.
16 **DC:** Is what she described them as, as concrete blocks. So I said, "Okay." And when
17 I pulled up, when I pulled up, when I first, when we first pulled up at Suburban
18 she called me again and said, "Are you, are you there? Have, have you seen it?"
19 I said, "Yeah (affirmative), I'm," and I walked away from James Hoover. And I
20 walked away from the truck and I'm talking to her. So I said, "Okay, I'm here." I
21 said, she said, "Okay, tell me what you're seeing." And so I was telling her, "Well
22 I see woods at the end of the house." She said, "How far down?" I said, "I don't
23 know; maybe thirty, fifty feet, whatever it is." She said, "Then walk in." Then she
24 said, "And, and you'll see some concrete blocks." So I go walking in and I say
25 that was about twenty-five to thirty feet uh, maximum. And all you could see was

1 you could see trash. You could see garbage, beer bottles, or beer cans, and
2 uhm, then some water. And there was a, I remember seeing a toilet sitting there.

3 **JA:** Okay.

4 **DC:** And, and then I looked across because uh, I'm turning around and I looked
5 across. I could see these pavers. I was not on the phone then and I saw these
6 pavers and then I'm totally freaking out.

7 **JA:** Okay. And you're freaking out because....

8 **DC:** Because I'm, uh....

9 **JA:** ...she's telling you....

10 **DC:** She's telling me what, what I'm supposed to find. What, what's supposed to,
11 what she's seeing.

12 **JA:** Okay.

13 **NS:** When you were driving there what did you tell James Hoover what, that you were
14 doing?

15 **DC:** I told James Hoover, I said, uh, I said, "We're going to the meet and greet." I
16 said, "First of all we're going to," uh, I said, "We're going to have breakfast with
17 uhm, uh, Michelle."

18 **JA:** Uh-hum (affirmative).

19 **DC:** "We're going to have breakfast with her at the hotel." But I said, "First of all,
20 before we go there," I said, "I'm going to stop down on Suburban Drive." I said,
21 "And go take a look in these woods." I said, "I just re...just got a call uh, a tip." I
22 told him it was a tip.

23 **JA:** Okay.

24 **DC:** I did not tell him it was anything other than because I'm thinking like, (sighs), how
25 am I going to tell anybody it is a psychic? Just why am I following some psychic,

1 whatever. I'm not even, I wasn't even going there for that anyway to begin with.

2 Here I am just going there just to rule something out.

3 **JA:** Okay.

4 **DC:** And I'm getting this call from this person.

5 **NS:** And again, just so I'm clear, what were you trying to rule out?

6 **DC:** Rule out that it was a child hang out of Kiomarie Cr...Kiomarie Cruz had said in a
7 statement that it was a, they all used to hang out there; do whatever they did,
8 party, whatever.

9 **BC:** That's what I wanted to clarify Dominic. Were you already on your way because
10 that's what you were going to do?

11 **DC:** Correct.

12 **BC:** And then you got the call?

13 **DC:** That's correct.

14 **JA:** So you were driving down there to rule out whether or not this wooded area was
15 a, uh, how were you going to rule out that it was a childhood hangout? I'm, I'm
16 not sure, well what were you going to, what would you see that would tell you this
17 is a childhood hangout; this is not, what was, what was going to be the
18 d...decider for you?

19 **DC:** The decider for me was like you could see like s...somewhere where people
20 have been sitting around, like makeshift, whatever, beer cans, the usual stuff you
21 see with teenagers or whatever.

22 **JA:** Okay, I'm, I'm, I think you lost me. Casey's twenty-two now. I mean how, uh,
23 you, you....

24 **DC:** That's correct.

1 **JA:** I mean how were, how were you going to determine whether this was a place
2 she hung out when she was a child? Uh, I'm, I'm.....

3 **DC:** To my understanding it was a, this was a place that teenagers hung out. That's
4 the impression that I had...

5 **JA:** Okay, well....

6 **DC:** ...teenagers.

7 **JA:** E...even still, I mean she, she hadn't been a teenager in uh, you know, three
8 years. Uh, how, how, when you got uh, well what, in your mind you were going
9 to go there and you'd walk into the woods, you would see what that would make
10 you think this is somewhere Casey hung out versus somewhere Casey didn't
11 hang out? How, how were you going to determine that?

12 **DC:** I would determine that looking, just, I was (sighs), looking for just to see if there's
13 anything that would show me it was an actual hangout that people hung out, or is
14 just a, just a wooded area.

15 **NS:** If you had made that determination what would have been your next course of
16 action? That you corroborated that this was a teen hangout and I mean....

17 **DC:** That was it.

18 **NS:** So (inaudible).

19 **DC:** (Inaudible) there was no, there was no.....

20 **NS:** I'm just confused s to why you would drive to that location and confirm whether or
21 not Casey hung out there as a teenager.

22 **JA:** What, what would you derive from that? If, if you, if you had gotten there and you
23 had found, well yeah (affirmative), this is probably a place she hung out when
24 she was a teenager, you would, what would have been your next step? What
25 would you, what uh....

1 DC: There would have been no, no next step. I would have eliminated that last final
2 part of the statement. Because I had gone through all of the questions and all of
3 the answers on the Kiomarie thing, statement that she made, looking to verify
4 everything as I went through all of the statements. And that was the one thing
5 that, that was still out there that I didn't have.

6 JA: And if you had gotten there and you determined that it was a child hangout....

7 DC: Right.

8 JA: ...what would you have done then?

9 DC: Determine that it was a childhood hangout, that was it.

10 JA: Okay, so had you, if you determined it either was or wasn't, it wasn't going to
11 make a difference either way?

12 DC: It was not going to make a difference either, either way.

13 JA: What would be the point? I, I guess I'm, I guess I'm I...uh, you're losing me here.

14 DC: The point was because somebody had made a statement that that's where they
15 hung out. Simple as that. I already knew that the place had been searched
16 three times prior by uhm, Equusearch I believe it was (inaudible) three, three
17 times prior. So I knew there was nothing there anyway.

18 JA: On November the....

19 DC: (Inaudible).

20 JA: ...15th how did you know that particular location had been searched? How, I
21 mean on November....you, you said that you knew, you knew going there that
22 that place had been, that p...that spot had been ruled by uh, Texas Equusearch.
23 How did you know that particular spot had been ruled out in November?

24 DC: What particular spot?

1 **JA:** The spot you were going to, right there where, where the, where the uh, where
2 the pavers were.

3 **DC:** There wasn't a particular spot that I was trying to rule out. I...I mean you're
4 confusing me here. I'm not, I'm not understanding what you're saying here.

5 **JA:** Alright, well, uhm, alright, I'm (inaudible).

6 **NS:** I think we're actually a little confused.

7 **JA:** Confused, yeah (affirmative).

8 **NS:** Yeah (affirmative).

9 **JA:** Well we're confused because you, you, uh, you, you, you say that you went there
10 to rule that spot out, whether or not it was a, a childhood, or a teen hangout,
11 okay?

12 **DC:** Okay, that's correct.

13 **JA:** Uh, but you've also said that if you got there and it was a teen hangout it wouldn't
14 have mattered if it was or wasn't a teen hangout. You were just trying to
15 determine that for...

16 **DC:** That is correct.

17 **JA:** ...for no rea...but not for any reason?

18 **DC:** It was for a reason of eliminating that, that part of the statement, saying okay,
19 what she said here was correct.

20 **JA:** Okay.

21 **DC:** That was the only purpose.

22 **JA:** And then, and then but you've also said that you knew that location had been
23 ruled out as a, as a possible location for where Caylee is because you said....

24 **DC:** No sir, I did not say it had been ruled....

25 **JA:** Okay.

1 **DC:** ...ruled out. That's your words.
2 **JA:** Oh (sighs)....
3 **DC:** What I said was that it had been, it had been....
4 **JA:** Searched?
5 **DC:** ...searched.
6 **JA:** Okay.
7 **DC:** I knew that area had been searched prior.
8 **JA:** Okay...
9 **DC:** So....
10 **NS:** I think you said three times? Is that accurate as well?
11 **JA:** And you said that you knew she wasn't there?
12 **DC:** To my, to my understanding, from what I had heard through the, all the whatever,
13 that uhm, it had been, that area had been searched three times by Equusearch
14 and others, or whoever.
15 **NS:** So as you were going there, what was Jim Hoover led to believe you guys were
16 doing by driving there first?
17 **DC:** I told Jim Hoover that I had received a tip, that there was a possible location of
18 Caylee Marie in those woods. That's exactly what I told him. And I said, "I don't
19 want to talk about it. Just leave it at that."
20 **NS:** So obviously, obviously it would imply that it was her remains? Is that accurate?
21 **DC:** That is correct. Well....
22 **NS:** So....
23 **DC:**it would not be a live Caylee Marie.
24 **NS:** So, if Jim Hoover believed you guys were going there to look for the remains of
25 Caylee Anthony that would be correct?

1 **DC:** That would be correct.

2 **NS:** Okay. But you didn't tell him exactly how you came across this information?

3 **DC:** I told him, I, I have just received a tip.

4 **NS:** Okay. What else did you talk about on the way down?

5 **DC:** I just said, "I, I hope to God it's not." I said, "I know this area's been searched,"

6 and I said, "I just, I just hope this is not something I want to do. I don't want to go

7 in there. I don't want to see anything and I don't want to, I just don't want to do

8 this."

9 **NS:** So when you got there you provided instructions to Hoover. What were those

10 instructions?

11 **DC:** We went ahead and we got out of the vehicle. I said, "I'm just going to," I said,

12 "I'm going to go." I said, "You just stay, stay, stay here and I'll go walking and

13 see if I can see what, whatever I see."

14 **NS:** Did you ask him to video tape?

15 **DC:** No, I did not.

16 **NS:** Did he ask you if he could video tape?

17 **DC:** No, he did not.

18 **NS:** So, you were surprised? You, you were surprised to learn at some point in time

19 that that occurrence was in fact video taped?

20 **DC:** I'll tell you what happened. I was inside the woods and was standing here. And I

21 turned around and here he was, well he was as far away as that wall, which

22 should be about ten to fifteen feet. And he's standing here like this with a video

23 camera. I said, "What the hell are you doing?" He said, "Oh, I just thought I'd

24 tape. I have my video camera with, with me, and I thought I'd tape so you have

25 a, a tape of, you know."

1 **NS:** Okay.

2 **JA:** So we could expect to find that comment on the video tape? You telling him,
3 "What the hell are you doing," that should be on the video tape if you turned
4 around on the video tape?

5 **DC:** It should be something. I'm like, "Jim, what are you doing with a video tape?"

6 **JA:** But that's my point. And you're saying to us that while he was video taping you
7 turned around and said to him, "What the hell are you doing?"

8 **DC:** I made a comment to him about a....

9 **JA:** So....

10 **DC:** ...video tape because I didn't know that he was video taping.

11 **JA:** So we, we should find that on the video tape?

12 **DC:** You should.

13 **JA:** Okay.

14 **DC:** Well I, I had my still camera with me and I was taking pictures of what I was
15 seeing.

16 **JA:** But we're trying to verify what you're saying. And, and, and what you're saying is
17 that you're certain that you turned around to him and said to him, "What the hell
18 are you doing," while he's video taping you.

19 **DC:** Words to that effect is what I said. I....

20 **JA:** Okay.

21 **DC:** ...turned around, I was shocked that he was standing there with a video camera.

22 **JA:** Okay.

23 **DC:** I did not know. I did not ask him to use a video camera in any way, shape or
24 form. I didn't even know he had it. I didn't even know he was there.

25

1 **JA:** And this was the first, this was when, when you were at the, when you first got
2 there?
3 **DC:** That is correct.
4 **JA:** This is, this would have been when you first got to the, the, the site there on
5 Suburban?
6 **DC:** What would have been?
7 **JA:** That you made this comment.
8 **DC:** This would have been when I was in the woods. When I, when I walked in.
9 **NS:** Well how long had transpired from the time you got there until the time you made
10 that statement regarding the video camera?
11 **DC:** I have to be guesstimating. Now I'm going to say we were no, we weren't there
12 any longer than, to the best of my recollection, thirty minutes, maybe forty
13 minutes.
14 **JA:** Alright.
15 **DC:** So it had to be somewhere within a thirty minute period or whatever.
16 **JA:** Okay.
17 **NS:** So then he may have been video taping you upwards to thirty minutes before you
18 noticed that you were in fact being video taped?
19 **DC:** That is a possibility.
20 **NS:** Would that be a fair assessment?
21 **DC:** Yeah (affirmative), that's a possibility. Yeah (affirmative), it's very possible, yeah
22 (affirmative).
23 **NS:** Were you making any phone calls at the time?
24 **DC:** I came out of the woods, no, in the woods? No.
25 **NS:** While you were on the scene.

1 **DC:** In the street I called Ginnette Davis, uh, Ginnette Lucas. I'm sorry.
2 **NS:** Now I heard somewhere that you may have been talking to your sick daughter at
3 the time.
4 **DC:** That would....
5 **NS:** Would that be correct?
6 **DC:** That would be correct.
7 **NS:** So you called....
8 **DC:** No, I did not.
9 **NS:** ...Lucas, but, so you, you've spoken to more than one person then?
10 **DC:** I spoke to two people.
11 **NS:** Okay.
12 **DC:** I spoke to two people.
13 **NS:** While you were there on-scene? And that would have been your sick daughter
14 and Lucas?
15 **DC:** That is correct.
16 **NS:** And no one else?
17 **DC:** Nobody else.
18 **NS:** How many times you talk to Lucas while you were on scene?
19 **DC:** Twice, maybe three, three times.
20 **NS:** Did you call her or did she call you?
21 **DC:** I called her and said, "I haven't seen anything." So I, I just, there's nothing here.
22 There's, all I see is trash and whatever. She said, "You're in the right, the right
23 location. This is what I'm seeing."
24 **NS:** And you didn't ask Hoover for his help to maybe help locate what you might have
25 been looking for?

1 **DC:** I may have made comment to him about there being three concrete blocks. You
2 could see three concrete blocks while he was in the woods.
3 **NS:** So at what point did he get in the woods?
4 **DC:** After I realized that he was there with his video camera.
5 **NS:** Okay.
6 **DC:** So that'd have been fifteen, twenty, thirty minutes. I'm not sure. (Inaudible).
7 Well I wasn't in, in there, in there that long though.
8 **NS:** Twenty minutes is a long time.
9 **DC:** Yeah (affirmative). So, I mean I'm just, I'm just, I'm just guesstimating it, so.
10 **JA:** Alright. Did, did, and at, and at some point you guys were in this little wooded
11 area where the blocks were in and you moved to a, a house, an abandoned
12 house?
13 **DC:** Across the street.
14 **JA:** Okay, how did y'all get there?
15 **DC:** Ginnette. She said, "Look for the fence." So I said, "Okay, there's a chain link
16 fence right across." She said, "Do you see any water?" I said, "I see some
17 water. There's a retention pond." "What else do you see? Tell me what you
18 see. I see a pop up, uh, (inaudible)....
19 **JA:** Did you guys, did you guys walk there, or did you get back in his car?
20 **DC:** Back in, back in his car uh, because this is the next street across.
21 **JA:** Okay.
22 **DC:** That's the only way that you can get there.
23 **JA:** Right. Okay, did he, did he video tape there?
24 **DC:** To my knowledge, no.
25

1 **JA:** Okay, so you, you, you, you, he wouldn't have, there would be nothing on that,
2 on that video tape with him standing right there by you video taping you digging
3 with a small garden tool? Uh, we won't find anything like that on there, right?
4 **DC:** I'm not saying that you wouldn't. That's highly possible. He's, he's a sneaky
5 devil. I....
6 **JA:** He's a sneaky devil?
7 **DC:** If he, if he does, if....
8 **JA:** What...:
9 **DC:** ...there is something on the video tape well....
10 **JA:** But if he did it, it would have been....
11 **DC:** ...I, I would, (inaudible)....
12 **JA:** ...you wouldn't have, you wouldn't have known it?
13 **DC:** Excuse me?
14 **JA:** If he did do that you wouldn't have known that?
15 **DC:** I would not have known that.
16 **JA:** Okay. So he probably would have been at some considerable distance? He
17 would have been far enough away where you couldn't have seen him video
18 taping you, right? He certainly wouldn't have been right up there with you,
19 standing right next to you while this is going, he'd have, he'd have been some
20 distance away for you to not have known it?
21 **DC:** I wouldn't necessarily say, say that. He was no farther away than, he was, he
22 was probably as far away as you are, or maybe a little, maybe another two or
23 three feet.
24 **JA:** Are you saying that I could stand this close to you and video tape you and you
25 not, you wouldn't, you wouldn't know that? I, I'm, you....

1 **DC:** I've seen him on s...on, Hope Spring with protesters with his video tape and his,
2 and his, he had it here like this under his jacket.

3 **JA:** Okay.

4 **DC:** And, and he'd been standing there holding, and, uh, and I've been like, "What
5 have you got?" "Oh, I was just looking at those people there."

6 **JA:** So if he video taped you at the house he would have had that video tape
7 somewhere in his coat and he wouldn't have been standing right up on you like
8 this? Because uh, I don't think he, I mean I certainly don't think I could stand this
9 close to you with a video camera up here, pointing it at you, without you at least
10 seeing me.

11 **DC:** To my recollection I did not see him with a video camera, video camera, uh,
12 video tape. To my recollection there was no tape in there.

13 **NS:** Well how long were you at that house and what....

14 **DC:** (Inaudible).

15 **NS:** ...were you doing while you were there?

16 **DC:** Walked in, and the purpose was, was not the house, it was to look at that culvert.

17 **NS:** Okay. So you didn't look at anything around the house?

18 **DC:** Yes. We walked to the fence and I, and there's a fence there. And I looked in
19 and you could see the culvert. Or it's like a, it's a overflow thing is what comes
20 out of the retention pond.

21 **JA:** So you were looking around the retention pond?

22 **DC:** Through the fence. Didn't actually go over the fence to the retention pond.
23 Looking through I could see this...

24 **JA:** But that's where you (inaudible)....

25 **DC:** ...inside.

1 **JA:** But, but, but the psychic told you that she was by the culvert so you looked
2 there? You didn't look by the house. You looked where the psychic told you? Is
3 that accurate?

4 **DC:** That's correct.

5 **JA:** Okay.

6 **DC:** That is correct.

7 **JA:** Okay.

8 **DC:** And then coming out of the yard, coming out of the yard...

9 **JA:** Uh-hum (affirmative).

10 **DC:** ...walking out of the yard, and I, and I saw (inaudible). And there's like uhm, I
11 think there's a flat bed trailer in there. There's all kinds of uh, uh, appliances,
12 trash, and just kind of walk, just looked around to see if there's anything
13 disturbed or anything. There was nothing that didn't appear like anybody had
14 been there forever. Like it was very well overgrown. Walking, coming back out
15 of the side of the house I looked and I saw one, two, three, I believe it was three;
16 it may have been four, but I believe it was three, pavers. I thought, "Shoot,
17 here's three more pavers." Concrete blocks.

18 **JA:** Uh-hum (affirmative).

19 **DC:** So I went over there and I, I looked and I turned the pavers over. And I went in
20 and I, I pulled some of the dirt back. You know, look and it was all clean. There
21 was nothing there.

22 **JA:** Okay, so....

23 **NS:** So what'd you do after, after all that?
24
25

1 DC: After all that just scraped it back. Left the house. Came out in the front. Little
2 sand spurs. Pull them off. Got in the truck. Drove to the uhm, hotel. Have
3 breakfast with uh, Michelle. Then to the....

4 JA: Okay. Alright, uhm, did you guys discuss on the way to having breakfast with
5 Michelle, did, did you and Hoover discuss what had taken place there? I mean
6 did you say to him on the way well I'm glad, you know, God, I'm glad we didn't
7 find her. You know, uh, we got that out of the way. Or was there any discussion
8 about that? Or did he say that? Was there any discussion between the two of
9 you about wow, you know, the, the, I'm talking about this Saturday you, that you
10 guys went there.

11 DC: He was saying, he kept saying, saying to me, he said, uhm, he was saying things
12 like, "Wow," he said, "That's very specific about these concrete blocks."

13 JA: Uh-hum (affirmative).

14 DC: So I said, "Yeah (affirmative), it is." And he said, "That's, that's," uhm, he was
15 making comment about, about that and I'm like, "Yeah (affirmative)." I said, "It's
16 uhm," and I was, I was freaked, I was freaked out.

17 JA: You were freaked out because of the pavers?

18 DC: Yeah (affirmative), and I've got somebody at a distance that's up in Virginia
19 telling me that there's, look for....

20 JA: Right.

21 DC: ...something and (inaudible).

22 JA: Were you guys pretty much, I mean were you relieved that you had gone there
23 and you'd searched and, and uh, it was over with?

24 DC: I was relieved that I did not see or find anything.

25 JA: Okay.

1 DC: I was totally relieved at that. And I said to James, I said, "I'm going to come back
2 tomorrow morning."
3 JA: Okay.
4 DC: "I'm going to come back tomorrow morning and I'm going to go back over there
5 to Suburban is what I'm going to do."
6 JA: Did you go back?
7 DC: Yes, I did.
8 JA: When, when did you go back?
9 DC: The next morning.
10 JA: Now were you by yourself?
11 DC: No. James, James said, "Well if you want me to come I'll come with, with you."
12 So I said....
13 JA: Okay.
14 DC: I said, "I'll, you know I'm going to, I'm going to be there early in the morning....
15 JA: Did he, did he....
16 DC:like seven or eight."
17 JA: Did you guys drive down together? Did you uh, how did you, how did y'all get
18 there the next morning?
19 DC: The same, the same way uhm, he met me in my office, in the parking lot.
20 JA: You weren't upset with him? I mean you let him go again the next day. You
21 weren't upset with him on the video taping?
22 DC: No, I wasn't upset about that. I didn't, I didn't think....
23 JA: Well why'd (inaudible)....
24 DC: I was, I was upset that he video taped without my permission....
25 JA: Okay.

1 **DC:** ...yeah (affirmative), number, number one, yeah (affirmative).
2 **JA:** But did, why did you take him back the second day? I mean obviously he video
3 taped you. You didn't want, uh, you, you clearly didn't want him video taping you
4 without your permission. He snuck, he did this kind of, kind of a sneaky way.
5 Uh, why, why did you take him back the next day?
6 **DC:** I didn't see it as any, he offered to come the next day with me.
7 **JA:** Alright.
8 **DC:** And....
9 **NS:** And why did he believe he was coming? What, why did, why did he think he was
10 coming back to look?
11 **DC:** Why, why would he think?
12 **NS:** Yeah (affirmative). Why did, why did you want to go back and, and look a
13 second time? Why was, what....
14 **DC:** Because I saw the pavers that Ginnette had said about. So I said, "I want to go
15 back and I want uh, I want to walk back through there because I want to walk
16 distances around and just see. I want to see around the area.
17 **NS:** So it was solely for that purpose and not because it was, it may have been a
18 teenage hangout or anything like that? It was for the....
19 **DC:** At....
20 **NS:** ...purpose of....
21 **DC:** ...at that particular time, then, it became okay, I've got to eliminate that there,
22 there is not anything here and like this lady is telling me.
23 **NS:** So let me ask you this. Obviously you felt compelled to be out there a second
24 time.
25 **DC:** Correct.

1 **NS:** Did you notify anybody in this room that...

2 **DC:** No sir, I did not.

3 **NS:** Okay, why?

4 **DC:** Because there was nothing there and that it was part....

5 **NS:** But you went back and looked a second time. Obviously you felt there may have

6 been something there.

7 **DC:** No, I didn't feel as though there was something there.

8 **JA:** And....

9 **NS:** So....

10 **JA:** ...why'd you go back?

11 **NS:** Exactly. Why'd you go back again?

12 **DC:** Just to get set in my mind that I was comfortable that there wasn't. Simple as

13 that.

14 **NS:** So who'd you tell about the initial incident?

15 **DC:** Who did I tell about the initial incident?

16 **NS:** The initial tip and the fact that you may have been there and may have either

17 corroborated something or ruled something out?

18 **DC:** The only person I spoke to about it was Jim Hoover, was James, James Hoover.

19 That's the only....

20 **NS:** So there was no mention to anybody during the greeting, the meet and greet?

21 **DC:** No. Absolutely not.

22 **NS:** So then you decided on your own to go back the next day, the next morning?

23 **DC:** Yes, I did.

24 **NS:** To help clarify whatever issues.....

25 **DC:** Just to....

1 **NS:**you may have had in your mind?

2 **DC:** Just to get a comfort level. Just to get a comfort level because I was, I didn't
3 sleep that night, on the Saturday night. I was, I was extremely upset that
4 somebody would call me with this information. I was worried to death that...

5 **JA:** That?

6 **DC:** Maybe, maybe there's a little girl out there. I was, and if, and in my mind, I had
7 set in my mind that if there is then somebody overlooked it in the prior searches.
8 And I just needed to rule this out. If, if Caylee Marie's there then she needs to be
9 found in a, in a respectful manner. And so I need to look and just make sure that
10 she's not.

11 **NS:** Now at that time you were also forwarding information and tips to us though
12 regarding sightings. Is that right?

13 **DC:** That is correct.

14 **NS:** Okay. Well, but not regarding (inaudible).

15 **DC:** No, I was done. No, that's....

16 **JA:** How many, how many....

17 **DC:** No, (inaudible)....

18 **JA:** Hold on. Hold on. Oh, uh, let me, let me ask you this. This really freaked you
19 out, right, this, this....

20 **DC:** This person.

21 **JA:** ...sighting? This tip from the, from the psychic. Did you, did you ever during the
22 entire time you were looking for Caylee Marie, did you ever get any tips from any
23 other psychics? Or was she the only psychic you spoke to?

24 **DC:** No, she was not the only psychic.

25 **JA:** What did you do with the other psychic tips?

1 DC: One of them called me from El Paso, Texas.
2 JA: Okay.
3 DC: And she had some weird dream. Uh, it was, it was just, it sounded off the, off the
4 wall.
5 JA: So you talked....
6 DC: And (inaudible)....
7 JA: ...to two psychics?
8 DC: No. (Sighs.) One, the one that called me from El Paso, Texas, and I listened to
9 her. And then she, she started talking on the phone as though she was Caylee
10 Marie.
11 JA: Okay.
12 DC: Uhm....
13 JA: Uhm, let me, let me, let me, I'm going to try to ask the question maybe another
14 way it's easier to understand. During the, the course of your investigation....
15 DC: Yes.
16 JA: ...and your search for Caylee Marie, how many psychics did you talk to?
17 DC: Maybe a half a dozen.
18 JA: So about six you, over that, over, uh, uh, well that entire time you talked to about
19 six psychics?
20 DC: Correct.
21 JA: How many of those psychic tips did you follow up on?
22 DC: One.
23 JA: Okay, that was the only one you followed up on?
24 DC: Yes.
25 JA: Okay. Was there a reason you didn't follow up on the other five?

1 DC: I had somebody on the phone talking to me like it was, she was Caylee Marie.
2 JA: All f...all of the other five talked to you like they were Caylee Marie?
3 DC: No, one of them was that. Uhm, another one was she called me and he, she
4 said, "You need to notify law enforcement." And I believe she was from
5 Kentucky. "You need to notify law enforcement that I know where Caylee Marie
6 is." So I said, "Okay, tell me where that may be." She said, "She's in a gas tank
7 of the car, the Pontiac."
8 JA: Okay.
9 DC: So I said, "Okay." I said, "Then I'll, uhm, I'll certainly keep that in mind and thank
10 you very much for your call."
11 JA: Okay. So that's three. What about the other three?
12 DC: I'm not saying there's specifically six, so let's clarify that.
13 JA: Okay.
14 DC: I'm saying about....
15 JA: About? Okay.
16 DC:about a half a dozen.
17 JA: Alright well, what we're....
18 DC: Uhm....
19 JA:trying, what I'm trying to figure out is....
20 DC: ...they were, they were just freaky John. They were not....
21 JA: Okay.
22 DC: They, they just didn't seem like credible people. I mean....
23 JA: So this one....
24 DC:somebody telling me that....
25 JA: Okay.

1 **DC:** Somebody's telling me to look inside the....
2 **JA:** Alright.
3 **DC:** ...gas tank of a car.
4 **JA:** Okay, just so we're not confused, you talked to about six psychics roughly? It
5 could have been five, it could have been seven, but around six?
6 **DC:** Over a six month....
7 **JA:** Okay.
8 **DC:** ... period.
9 **JA:** Okay. Five of them you found not to be credible, and you did not follow up on
10 those?
11 **DC:** That is correct.
12 **JA:** One of them you did find to be credible and you followed up on that?
13 **DC:** No, I did not.
14 **JA:** You didn't follow up on it?
15 **DC:** Yes, I did follow up on it. I, I followed it up, up on it and as much as I was going
16 out there for one specific purpose. I already had planned to go out there and the
17 call came in.
18 **JA:** Okay.
19 **DC:** So that was call it coincidental, or you can call it uhm, maybe she was reading
20 my mind as whatever. But it's like it freaked me out, her calling me and I'm going
21 out there on that particular day.
22 **JA:** Uhm....
23 **DC:** Uh, it's, it's like....
24 **JA:** You, you found it....
25 **DC:** I....

1 **JA:** You....

2 **DC:**I, I, I almost did not, I tried to stop myself from going because of receiving the

3 call. I didn't want to go there.

4 **JA:** Okay. Uh, but uh, let's say so you got the call. You tried to, you, uh, at that point

5 you tried to stop yourself from going out there to follow up on the Kiomarie uh,

6 the Ki...the Kiomarie information. Is that right? But then you went anyway.

7 **DC:** I said to myself, I said, "I don't, I don't need to go out, out there. This is just too,

8 too upsetting."

9 **JA:** Okay.

10 **DC:** And, and then it's like, "No, I've got to go out there," so I went.

11 **JA:** Okay. And you, you found the information credible enough that you went back a

12 second day? Is that right, or no? I want to make sure I'm not messing up here.

13 **DC:** No, let me....

14 **JA:** Did you go back a second day or no?

15 **DC:** No, let me clear this, this up. You keep saying, you keep saying that I found the

16 information credible. I didn't, I did not rely on the information to be credible. I

17 didn't rely on, on anything that I was being told to be credible. What I relied upon

18 was when, when the lady had said about the, the concrete pavers....

19 **JA:** Uh-hum (affirmative).

20 **DC:** ...that stuck in my mind. I thought, how would she know about these concrete

21 pavers?

22 **NS:** That stuck in your mind as being credible?

23 **DC:** No, it stuck in my mind how is somebody in Virginia, and I'm Orlando, know

24 about concrete pavers sitting in a, in the woods? I'm like I got to rule this thing

25

1 out. I got to, I've got to get to a comfort level where I'm comfortable. I don't
2 want, if Caylee Marie is there, if Caylee Marie is there.

3 **JA:** Okay. You did go back a second day, is that what....

4 **DC:** Yes.

5 **JA:** Oh, okay. Alright. Uhm, what, what, and you went back the second day because
6 of the pavers?

7 **DC:** Uh, I went back to get, the sole purpose on the second day was to get my own
8 comfort level that there was nothing there.

9 **JA:** Okay. Alright. And....

10 **NS:** And James volunteered to go with you?

11 **DC:** James, I told James, I said uh, on the, when we left the meet and greet and we
12 were headed home, I said to James, I said, uhm, I said, I said, "Why don't," uhm,
13 he, he, there was talk about, about like "Are you going to go back, back there," or
14 whatever. I'm like, "I don't think so," or whatever. And then by the time we got
15 back to the office, the parking lot, in between then I'd already made the, I said,
16 "You know, I'm going to have to go, go back out there just, just to get a comfort
17 level. Because if there's something there and I've over...and I've, and I've
18 overlooked it. I just need for my own piece of mind to go out there and take
19 another look." He said, "Do you want me to come look with you?" I said, "Yeah
20 (affirmative), I'd appreciate that."

21 **JA:** Alright. Why, why did you, uh, given, given the fact that uh, all of this uh, these,
22 these sighting tips uh, were forwarded to us. Well why didn't you forward this
23 information to us about the, uh, about the information you had out there on uh,
24 uh, you know, at the, at the, in the woods in the school?

25 **DC:** Absolutely nothing panned out about it.

1 **JA:** Okay.

2 **NS:** What time'd you arrive on....

3 **DC:** It didn't....

4 **NS:** What time'd you arrive on the scene the second time? You, you made mention

5 that you met Hoover again at your office and you drove down together. What

6 time you get there?

7 **DC:** Nick, I'm going to be guesstimating now when I say this. I'm going to say it'd be

8 eight, nine; somewhere within that range.

9 **NS:** Did you call Lucas and tell her you were going back?

10 **DC:** No, I did not.

11 **NS:** So how long were you and Hoover there the second time?

12 **DC:** I want to say it wouldn't have been more than fifteen or twenty minutes.

13 **NS:** Were there video or photographs of that there?

14 **DC:** Not to my knowledge. Not to my knowledge.

15 **NS:** So if there were photographs or, or video tapes...

16 **DC:** I have the still, the still photographs is what I took.

17 **NS:** Okay.

18 **DC:** I....

19 **NS:** But that was the first day or the second day?

20 **DC:** I'd have to look on the date on that. I think it was the first day Nick. I believe it

21 was the first day.

22 **NS:** So you're either unaware or just, I guess you would then be unaware uh, if, if

23 there are video or, or still images of the second time?

24

25

1 **DC:** Now you're asking me to think back and verify factually. I'm going to say I'm not
2 sure if I took the photographs the first day or the second day. So let me put it
3 that...
4 **NS:** Okay.
5 **DC:** ...that way.
6 **NS:** Alright.
7 **DC:** So uhm, but I did take photographs.
8 **NS:** Okay.
9 **DC:** And as far as the photographs (inaudible), it was what? It was about nine
10 (inaudible) or twelve.
11 **BC:** Yeah (affirmative), about nine or ten.
12 **JA:** Alright.
13 **DC:** Nine or ten.
14 **JA:** Uhm, I, I want to, I just want to cover this for the record. Who are you contracted
15 to work for?
16 **DC:** I have a, a letter of engagement with uh, the Anthony's, George and Cynthia
17 Anthony.
18 **JA:** George and Cindy.
19 **DC:** And I have a letter of engagement with Casey Anthony.
20 **JA:** Okay. How long have you had the letter of engagement with George and Cindy?
21 **DC:** I have to look at the dates, but....
22 **JA:** Can you get, can you guess? I mean is it, is it recent? Is it, I mean how, how,
23 how, how long?
24 **BC:** You want the dates?
25 **JA:** Yeah (affirmative), I'd like to have the dates.

1 **DC:** I think that, that goes back to October.

2 **JA:** Okay. October's fine.

3 **DC:** No, now let's....

4 **JA:** Uh, okay.

5 **DC:** ...no, let's get it right.

6 **JA:** Alright.

7 **DC:** Let's get it right. I don't want to get it wrong here.

8 **DC:** It was when I terminated my services with Baez I entered into a letter of

9 engagement with the Anthony's.

10 **NS:** Okay.

11 **DC:** Prior to, prior to that I was providing services to the Anthony's. (Inaudible).

12 **JA:** Prior, prior to the, when do you, at some, at one point were you, were you

13 contracted to Jose Baez?

14 **DC:** Yes sir.

15 **JA:** Okay. And you terminated that contract with him?

16 **DC:** I terminated that.

17 **JA:** Okay, and at that point you, you, uh, engaged in a, in a agreement with George

18 and Cindy?

19 **DC:** Correct.

20 **JA:** Okay.

21 **DC:** But I had already been working with George and Cindy.

22 **JA:** Prior to that?

23 **DC:** Prior to that...

24 **JA:** Okay.

25 **DC:** ...throughout the whole period of time.

1 **JA:** Okay.

2 **NS:** Hmm.

3 **JA:** Well when did you enter in, into an agreement with, with Casey? You said you

4 had a contract with Casey as well, or....

5 **DC:** Yes sir.

6 **JA:** ...letter of engagement with Casey?

7 **DC:** I don't know, but it's right here. (Inaudible) September 12, 2008. September 12,

8 2008.

9 **JA:** Alright.

10 **NS:** And just for the record, the information that we're talking about does not relate to

11 any information that Casey provided to you? So what we've been discussing is

12 not information that Casey provided so you would work on that behalf. Is that

13 correct?

14 **DC:** That is correct.

15 **NS:** So you were doing this on behalf of the Anthonys? Would that be accurate, or

16 correct?

17 **JA:** What, what, uh, uh, and, and I, and what, what services were you gauged to uh,

18 contract to George and Cindy? What was your, you were doing what for them?]

19 **DC:** To investigate the disappear...the circumstances regarding the disappearance of

20 Caylee Marie Anthony.

21 **JA:** Okay, how about for Casey Anthony?

22 **DC:** To investigate the circumstances surrounding the disappearance of Caylee Marie

23 Anthony.

24 **JA:** Okay.

25 **DC:** I believe their letters of engagement say the same (inaudible).

1 **JA:** Okay. So you, you, and, and, and, and when, do you, do you recall the date that
2 you engaged in a contract with, with Casey?
3 **DC:** (No verbal response.)
4 **JA:** Alright, September the 12th.
5 **DC:** That's, that's the Anthony's. July 29th.
6 **JA:** Okay, so and you have one....
7 **DC:** (Inaudible.)
8 **JA:** You have one with George and Cindy date...dated July 29th.
9 **DC:** No, no. No, no, no. No, no, no. Jose Baez, July 29th.
10 **JA:** Okay. July 29th Jose Baez. When did you terminate with Jose Baez?
11 **DC:** The termination was October the 1st; the effective date. In fact here it is.
12 **BC:** There you go. It was October the 6th.
13 **DC:** (Inaudible.) Uh, no (inaudible).
14 **JA:** Alright. Just, just....
15 **DC:** No, we got. No, no.
16 **JA:** Just (inaudible).
17 **DC:** No, no, no. No. No, hold on a minute. Get this right.
18 **BC:** October 1st.
19 **DC:** October 1st. October 1st it was terminated. That was the effective date of
20 term...that I terminated D & A Investigations terminated services effective
21 October the 1st with the Baez Law Firm.
22 **JA:** Okay. Uh, but it, and, and, and on September the 12th you did engage in, in a, in,
23 in, in an agreement with Casey Anthony? Is that...
24 **DC:** That is correct.
25 **JA:** And are you still working for Casey or have you terminated....

1 DC: That is not terminated.
2 JA: Okay.
3 DC: That is just still in full force and effect.
4 JA: Alright, well let me ask you this. On uh, (coughs), were you uh, were you
5 engaged in a contract with Casey Anthony on December the 9th?
6 DC: December the 9th?
7 JA: Yes sir, the....
8 DC: No, the last time I saw....
9 JA: No, I'm, I'm....
10 DC: No.
11 JA: Were you engaged, were you, well this, this is dated September the 12th, 2008.
12 DC: That's correct.
13 JA: This is an agreement you have to work for Casey.
14 DC: That's is correct.
15 JA: Correct? You have not in, you haven't terminated that agreement, correct?
16 DC: No sir, I have not.
17 JA: So on, on December the 9th....
18 DC: Uh-hum (affirmative).
19 JA: ...which is subsequent to September the 12th....
20 DC: U-hum (affirmative).
21 JA: ...2008....
22 DC: Uh-hum (affirmative).
23 JA: ...were you working for Casey Anthony?
24 DC: I am still in, yes.
25

1 **JA:** Okay. Alright. Uh, that's, that's, that's important because I, I have a, an e-mail
2 here from you uh, and I know there's been some talk about people getting to
3 other and into other people's e-mail accounts and sending e-mails, I have an e-
4 mail, uh, it, it I....uh, it appears to be from you. Okay, it's dated December the
5 9th. And it says uh, it says here, well I'll let you read it, okay? It, it says that you,
6 you're working for George and Cindy.

7 **DC:** That is correct.

8 **JA:** Okay. It also says that uh...

9 **DC:** That is correct.

10 **JA:** (Sighs.) Okay, uh, for the sole purpose of finding Caylee Marie. John, D & A
11 Investigations do uh, do work (inaudible) disclosed of, of, and, and, and uh, and
12 are not connected uh, nor does D & A Investigations find any uh, kind of services
13 uh, to the defense team.

14 **DC:** That is correct.

15 **JA:** Okay, so it, it's somewhat confusing. You say that you're working for George
16 and Cindy, but you're also working for Casey. And Casey's charged and....

17 **DC:** Let me clarify that John.

18 **JA:** Okay, that would be good.

19 **DC:** Alright. I have not spoken to, I have not seen Casey since that would be Sunday,
20 October the 12th.

21 **JA:** Did you send me this e-mail?

22 **DC:** Yes, I did.

23 **JA:** Okay. So nobody else got into your e-mail account and sent this? You sent this
24 e-mail as it, as it reads here, correct?

25 **DC:** I sent that e-mail?

1 **JA:** I'm asking you, did you...
2 **BC:** Read it and make sure.
3 **JA:** Read that e-mail and tell me if you sent that e-mail.
4 **DC:** I did send you this e-mail.
5 **JA:** Alright, thank you. Alright.
6 **DC:** As of effective October the 12th is the last conversation, or whatever, that I've
7 ever had with Casey Anthony. I've not provided any services from that day
8 forward.
9 **JA:** Okay.
10 **DC:** And exclusively from that date of only being providing services to George and
11 Cindy Anthony.
12 **JA:** Alright.
13 **DC:** Jose Baez went ahead and, and blocked any contact. As far as I'm concerned
14 that was uhm, that was in uhm, in effect. But there's been no services provided.
15 **JA:** Who, who decided, who decided the tips that were sent to us, these sighting tips
16 that you were following up on, who decided how, whether that got sent, who
17 decided what tips that you got and worked, and worked on, were forwarded to
18 the police?
19 **DC:** Ninety-nine percent of the tips that D & A Investigations received John...
20 **JA:** Uh-hum (affirmative).
21 **DC:** ...Caylee's tip line or uhm, people sending in, sending tips to the Anthony family.
22 **JA:** (Inaudible).
23 **DC:** And they would forward it to me.
24 **JA:** But my question to you is this, okay? Who decided which of those tips were
25 forwarded to us? Somebody made a decision this one should go to the police,

1 this one should not. So this one should go to the police, this one should not.
2 (Inaudible)....
3 DC: All credible tips were forwarded to...
4 JA: Okay.
5 DC: ...(inaudible).
6 JA: Who determined, uh, let me, who....
7 DC: It was a joint....
8 JA: Uh....
9 DC: ...it was a joint....
10 JA: Okay, who joined....
11 DC:(inaudible).
12 JA: ...in this decision? Who, who, who had, who collectively made this decision?
13 DC: That would be George, Cindy and myself.
14 JA: Okay. So you and George and Cindy decided which information should be sent
15 to us and which information should not. How did you make that decision? What,
16 what criteria did you use? How did you sit down and decide, well this we're
17 going to send to the cops, this we're not. Obviously the one where there's uh,
18 you know, you've got this information about a dead Caylee being on Suburban
19 Drive. Somebody made the decision well we're, not sending that one to the
20 police but we're going to send these. How did you guys, there must have been
21 some criteria that you used to reach that decision. What, what would that criteria
22 be?
23 DC: The criteria would be when a tip came, came in it's not automatically to call law
24 enforcement and say we received a tip. I think we'd drive you crazy if we called
25 you (inaudible).

1 **JA:** I understand that. But what I'm trying, I'm trying to figure out how you guys
2 decide which ones you should send and which ones, I mean you didn't, uh, you
3 didn't randomly do this. There was some, somehow you looked at them and you
4 decided which ones you should send and which ones you should not.

5 **DC:** We would look, we would look so far in to a tip, and if it was, if it appeared
6 credible and there was something to it, then we....

7 **JA:** Okay.

8 **DC:** ...that would be forwarded directly to you.

9 **JA:** But how did you, how did you, what's, well how did you determine which ones
10 were credible and which ones were not?

11 **DC:** Well we'll go to the Florida Mall one for example. The Florida Mall tip, and I
12 can't, we, we got that directly.

13 **JA:** Uh-hum (affirmative).

14 **DC:** A tipster called from the mall. Helena called from the mall. And called and left a
15 voice mail on, on our office phone. I returned her call. I called her up and she
16 said that she'd seen who she believed to be Caylee Marie Anthony at the Florida
17 Mall. And she had photographs. And, and it was on a, uhm, one of them phone,
18 uh, a Blackberry phone, or whatever you call it.

19 **JA:** Well I'm familiar with the tip. I, what I'm, uh, maybe I'm, maybe I'm not making
20 the question clear. How did you determine, I mean in other words uh, did
21 somebody sit down and look at that tip and say, obviously you looked, somebody
22 looked at that tip and decided this is a credible tip. I, I know the information that
23 she was, you know, she was allegedly seeing at the Florida Mall.

24 **DC:** Uh-hum (affirmative).
25