

CHART OF COMPILED HEARSAY STATEMENTS

| Statement Made By or Attributed to | Statement Made To | Statement Location | Categories | Statement Quoted or Paraphrased | Source |
|------------------------------------|-------------------|---|--|---|---|
| George Anthony | Simon Burch | Johnson's Wrecker Service | Characterization of Anthony Family Relationships | We'll probably get divorced over this | Page 6 of Simon Burch Transcript (July 24th, 2008) |
| George Anthony | Simon Burch | Johnson's Wrecker Service | Characterization of Casey as liar | The daughter is telling us crap a bunch of lies. | Page 6 of Simon Burch Transcript (July 24th, 2008) |
| George Anthony | Simon Burch | Johnson's Wrecker Service | Characterization of Casey as liar | She won't let us see our granddaughter | Page 7 of Simon Burch Transcript (July 24th, 2008) |
| George Anthony | Simon Burch | Johnson's Wrecker Service | Characterization of Casey as liar | He was still talking about his daughter telling lies. | Page 11 of Simon Burch Transcript (July 24th, 2008) |
| Cindy Anthony | Simon Burch | Johnson's Wrecker Service | Characterization of Casey as liar | We thought the car was in Jacksonville | Page 26 of Simon Burch Transcript (July 24th, 2008) |
| George Anthony | Simon Burch | Johnson's Wrecker Service | Hearsay | He told him the car had been there for 3 days at Amスコット | Page 10 of Simon Burch Transcript (July 24th, 2008) |
| People | Troy Brown | Troy Brown's Birthday Party at Voyage | Hearsay | I remember people telling me there was an issue between Ricardo and Casey because she brought Tony. | Page 10 of Troy Brown Transcript (July 25, 2008) |
| Ricardo Morales | Troy Brown | July 20th meeting between Ricardo, Troy, Jesse, and Amy | Hearsay | Now you believe on June 9th-10th is the last time Ricardo saw | Page ? of Troy Brown Transcript (July 25, 2008) |
| Melissa ? | Troy Brown | Ricardo or Amy's House | Hearsay | Parts of 5 hour conversation Melissa had with Casey | Page 13 of Troy Brown Transcript (July 25, 2008) |

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| George Anthony | Brian Burner | Unknown | Hearsay | Someone broke into the Anthony's shed and stolen some gas | Page 11 of Brian Burner Transcript (July 30, 2008) |
| Simon Burch | Nicole Lett | Johnson's Wrecker Service | Contents of Trunk | When he opened the door flies came out and there was a bag of trash which he threw away in the dumpster | Page 13 of Nicole Lett Transcript (July 24, 2008) |
| People | Maria Kissh | Unknown | Hearsay | According to everybody that was the last time she was seen by any of her boyfriend's friends | Maria Kissh Transcript (July 17, 2008) |
| Tony Lazaro | Cameron Campina | Conversation with Cameron and Tony | Characterization of Anthony Family Relationships | Her dad was cheating on her mom | Page 10 of Cameron Campina Interview Transcript (October 6, 2008) |
| Ricardo Morales | Jesse Grund | Conversations between Ricardo and Jesse | Double Hearsay | The transcript describes multiple times where Jesse says what Ricardo told him about Casey (Casey tells Ricardo she kissed Tony, Casey told Ricardo her dad had a miniature stroke...., Ricardo found out she wasn't working when he looked at pictures online after | Jesse Grund Transcript (Entire Transcript July 23, 2008) |
| Amy Huizengea | Jesse Grund | Conversations between Jesse and Amy | Double Hearsay | The transcript describes multiple times where Jesse says what Amy told him about Casey ("Amy purchased a gas can for Casey? Yes, sir.", Amy says Casey told her she received a phone call from Caylee") | Jesse Grund Transcript (Entire Transcript July 23, 2008) |
| Annie Downing | Jesse Grund | Conversations between Jesse and Annie | Double Hearsay | The transcript describes multiple times where Jesse says what Annie told him about Casey (Annie told me that Casey got a tattoo saying Buena Vita which means Jesse says he knows what his parents gut feeling is | Jesse Grund Transcript (Entire Transcript July 23, 2008) |
| Parents of Jesse Grund | Jesse Grund | Conversation between Jesse and parents | Hearsay | | Page 30 of Jesse Grund Transcript (July 23, 2008) |
| Cindy Anthony | Jesse Grund | Conversations between Cindy and Jesse | Characterization of Casey as bad mother | Cindy tells Jesse about Casey ("Do you want to be with someone with no high school education... I have to support Caylee") | Page 12 of Jesse Grund Transcript (July 31, 2008) |

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|------------------------------------|-------------------|--|--|--|--|
| Lee Anthony | Jesse Grund | Conversations between Lee and Jesse | Characterization of Anthony Family Relationships | Cindy fights with Casey and chokes her | Page 2-3 of Jesse Grund Transcript (September 9, 2008) |
| George Anthony | Jesse Grund | Conversations between George and Jesse | Characterization of Anthony Family Relationships | George says they need to get help for Casey | Page 11 of Jesse Grund Transcript (September 9, 2008) |
| Leonard Padilla | Jesse Grund | Conversation between Jesse and Padilla | Hearsay | Jesse says Padilla says Anthony family knew Caylee was deceased early on | Page 13-14 of Jesse Grund Transcript (September 9, 2008) |
| Yuri Melich | Leonard Turtora | Phone Conversation | Double Hearsay | Melich called someone on the phone, which Leonard Turtora assumed was Zenaida Gonzalez | Page 3 of Leonard Turtora Statement (August 8, 2008) |
| Yuri Melich | Leonard Turtora | Phone Conversation | Double Hearsay | Turtora says Melich called Cindy regarding Casey | Page 3 of Leonard Turtora Statement (August 8, 2008) |
| Some People | Ryan Pasley | Unknown | Hearsay | I heard some people talk about concrete slabs poured into the backyard at the time | Page 19 of Ryan Pasley Transcript (July 30, 2008) |
| Cindy Anthony | Ryan Pasley | Unknown | Characterization of Casey as Thief | Cindy told me that Casey has been stealing money | Pages 14-15 of Ryan Pasley Transcript (July 30, 2008) |
| Amy Huizenga | Anthony Lazzaro | Unknown | Characterization of Casey as Thief | Amy telling him about what happened with the checkbook and what Casey did | Page 29 of Anthony Lazzaro Transcript (July 22, 2008) |
| Cindy Anthony | Anthony Lazzaro | Unknown | Characterization of Casey as Thief | Cindy telling Tony that Casey is going to take all his money and leave him "high and dry." | Page 30-31 of Anthony Lazzaro Transcript (July 22, 2008) |