

Missing Information from 2001

October 16, 2001- Brian Winchester went to Marion Lamb III, shortly after Mike's memorial service February 11, 2001. He was there for Denise. They wanted to know how to declare someone dead without a body. Marion Lamb explained the procedure to Brian. Marion asked Brian Winchester about Denise's insurance. Brian told Marion that Denise had 1 _ million dollars in insurance with Kansas City Life – never mentioned Cotton States. There were two policies, 1 for \$350,000 and 1 for \$250,000. One had increased to 1 million dollars in June 2000, before Mike disappeared in December 2000.

After May 8, 2001, Anslee's second birthday, Denise had nothing else to do with Marion Lamb III and Karen, his wife. She completely dropped them from her social circle.

I found out from Karen Lamb, Denise's former friend and Deanna Lamb's sister-in-law, that Johnnie Merrell had her kitchen remodeled when Denise **repaid** her father all of the money he had spend on the 12 week search for Mike. He had kept a record of every penny he'd spent. I know this because Johnnie Merrell had told me that Warren expected to be repaid for every cent he spent.

Denise never offered my brother, Mike Spearman, or Nick, my son, any money for all that they did to try to find Mike. She never even sent them a thank you note.

Late 2002-2003

November 18, 2002-

John Ellis, our friend, called from Panama City, FL. He had talked with Sgt. Mark DuFresne, a criminal investigations Sheriff's deputy. John asked about missing people around the time that Mike disappeared in December 2000. There were 5 missing people, all were found (college students, children, FSU punter's father from overseas). This is the number 850-747-4700 ext. 2604. Sheriff is Guy M. Tunnell.

November ?

Karen Lamb thinks it strange that Mike always buys Anslee clothes (years ahead). Easter dresses (2002) that Mike bought when Anslee was a baby.

Without a Trace—Until a body is found, a person is considered missing.

January 9, 2003-

I saw baby and Denise.

January 11, 2003-

Nick and I were allowed to take Anslee out in public in the car for the first time. Denise was sick. We took her shopping and out to eat.

January 23, 2003-

Reesa saw Clay and Patti Ketcham at CHP. Clay was getting rehab for his surgery for his broken foot. Clay and Patti still don't believe that Mike is in the lake.

January 29, 2003-

I haven't seen the Anslee since Martin Luther King Day. She was here 2 _ hours. I called Denise on January 26.

She said Anslee had been a little sick. I know that she had a cough.

January 30, 2003-

Denise called. She's bringing Anslee at 6:00 p.m. She is going to the "Moon" to hear a singer and she will be late.

February 5, 2003-

Mike Klass on NBC "Lacy Peterson Case—Spouse of missing person doesn't normally sell loved one's belongings."

February 6, 2003-

I kept Anslee a few hours.

February 14, 2003-

Anslee spent the night with us for the first time. She'll be 4 years old on May 8th. Denise didn't tell me to call her. She didn't tell me where she was going or who she was with.

Nick and I took her out for the second time on February 15. We took her home at 12:50 p.m. Denise still didn't say where or whom she had been out with on Valentine's Day.

February 17, 2003-

Nick called from work. Mary Ann's mother in Bainbridge, GA heard on t.v. that a body had been found in Lake Seminole. I had not read or heard anything about this. I called Chief Red Eagle, Earl Hood Jr., in Sneads. He hadn't heard anything about a body but he would check. I called Sally Morrison. She had heard nothing or read anything in the paper. I called Judy Harrell. She watches local t.v. news. She had heard nothing. I called the Bainbridge police department (229-248-2038). They had heard nothing. They knew nothing about a body being found. Then I call the Bainbridge Sheriff's Department (229-248-3853). They heard nothing. I then called

Seminole County Sheriff's Department (229-524-5115). They knew nothing about a body being found.

I then called Jackson County Sheriff's Department (850-482-9624). I talked to "Sonny" who remembered Mike's case. I explained who I was and why I was calling. He had been off but would check and call me back.

He called me back and told me no body had been found in Jackson County. He told me a lot of people in Jackson County didn't believe Mike was in the lake. He assured me that I would be called before media knew about a body—if Mike's body was ever found. I thanked him.

I called channel 6 t.v. They checked and called me back. They did not run a story about a body being found in Lake Seminole. One week before they ran a story about a body being found in Miami 10 years after Hurricane Andrew. Mary Ann's mother is elderly. Maybe she got mixed up about what she heard.

Middle of February 2003-

Chief Red Eagle has talked to Jene Mercer at the lake. Jene, a great friend of Warren's, is now wondering why Warren is still putting up missing person signs at the lake.

February 24, 2003-

I talked to Patti Ketcham. Denise admits dating Jimmy Martin. She asked Patti if she thought it was weird? Patti said "Yes" but told Denise to do what she wanted to do – don't worry about what other people think.

February 28, 2003-

Anslee stayed until 11:00 so Denise and Jimmy could go to the movies and out to eat. Anslee asked me "Grandma Cheryl, do you know my daddy's telephone number? My

mommy lost it?" I told her "Anslee, they don't have telephones in heaven." I depressed me terribly.

March 6, 2003-

I had Anslee for a while. Denise was getting her nails done.

March 7, 2003-

I sent Denise flowers for her birthday. She called to thank me for them. I kept Anslee until 11:00 p.m. Denise and Jimmy went out to eat.

March 14, 2003-

I called Karen Lamb to tell her about the search on November 15, 2002 by the Leon County Dive Team. Karen told me that she was told by Deanna that Denise's earrings that Warren had ordered to replace the one's Mike had bought her, were lost. I was under the impression that Denise already had them.

March 15, 2003-

Denise's radiator tore up again. Can't afford to buy a new one. Henry's radiator shop fixes it.

April 19, 2003-

Nick and I go to Thomasville Road Baptist Church Easter Egg Hunt. Warren and Johnnie are not there. I asked Denise "Where's Stafford" Brian and Kathy's son. She said that she and Kathy had a big fight and didn't talk any more. She said she couldn't be friends with Kathy after the way she did Brian. They speak in passing at North Florida Christian school while picking up their children.

April 29, 2003-

I haven't seen or talked to Denise since the egg hunt. She's upset because we bought Anslee a Barbie Jeep. She

wanted me to buy a swing set. She gives Anslee a party and one doll.

~~March~~^{May} 8, 2003-

Anslee's 4th birthday. Jimmy is here. I talked with Debroah about Parker her son. She and David married 11 years ago. I will keep the baby in December when he turns 1 year old. She asked what Nick and I thought of Denise dating Jimmy. I told her we didn't know what to think. I saw Johnnie. She was glad I was going to keep Parker. Brian Winchester and I talked at length about Stafford, dogs and hot weather. He asked about girls at the party. He said he was single and could look legally.

I talked to Kathy Winchester. She seems happy and is busy at work (Copy Shop). I mentioned that her uncle Paul Marquiss was doing some remodeling for me. She said she was sorry she didn't see Anslee much ~~expect~~^{every day} at school. I told her I was sorry too.

I spoke with Cliff Lamb and asked him to tell his brother, Marion, and his wife Karen hello for me. Cliff told me that they all thought and spoke of me often.

I spoke to Clay Ketcham. He said a day never goes by that he doesn't think of Mike. He wonders where he is. I spoke with Lindsay Ketcham. She's getting married October 4 to an old junior high friend.

May 8, 2003-

I had a mammogram. I always wear my husband's wedding ring and mine around my neck. I had to take it off for the mammogram. The nurse asked me about the rings. I told her about how Jerry died. I also told her about Mike. She said "That was your son? I live across from Jack Wingate Lodge. I know all about your son's

disappearance. After a week when they didn't find your son's body, we (family and friends) never thought he was in the lake." She and her friends thought Mike walked off.

** I saw Anslee in May. I kept her one week when school was out. I kept her once or twice a week afterwards.

June 2, 2003-

I kept Anslee for Denise to go to the Eagle's concert with a man from her office (43 years old). Chuck?

I had Anslee overnight 2 weekends in a row. Denise is in Panama City. She would pick up Anslee at 9:00 for church. She called at 9:00 on her cell phone. She got to my house at 10:55 and was late for church.

Last week of June-

Denise in Atlanta for work. Johnnie and Warren have Anslee. She goes to Bible School. Nikki and Tresann saw her at church. On Sunday, June 29, I kept Anslee overnight, Denise is sick and goes home. I have her Monday and Tuesday while Denise works. She and Anslee fly to Chattanooga, Tennessee to see her grandparents for the Fourth of July.

July 1, 2003-

I sent McLin a present with Anslee. Denise dropped it off. McLin called to say thanks. I talked to Deanna, McLin's mother, for 1 _ hours. We discussed Denise and Mike:
1.) Video of Mike's memorial service was never found. Deanna went to get it right after the service. She wanted to show McLin the tape. The church was thoroughly searched.

2.) The earrings were never found. Deanna and Darla, Denise's youngest sister, searched Mike's truck in January or February 2001. Marcus gives them the key. The truck was dry. Warren brought replacement earrings from the jewelry store from the receipt in Mike's wallet. They were big, gold hoop earrings in a big box. They would not have fit in Mike's pocket.

3.) Kathy and Brian had Christmas presents for Denise from Mike. Mike had given them to ^{Kathy} Denise's parents to wrap. This was strange because Deanna and I had always wrapped Denise's presents before. ^{for Mike} Right after Mike disappeared, Johnnie, Deanna and I discussed the fact that Mike hadn't gotten presents for Denise. Kathy was there and never mentioned that she had them. It was way after Christmas when Deanna was at Denise's house and saw a Ladro "Mother and Child." Denise collects Ladro. Denise told her it was a present from Mike. Brian and Kathy Winchester had them.

4.) Kathy and Brian are at each other throats after only 2 weeks after Mike disappeared. Brian was very cold and unfeeling when Kathy got upset. Kathy told Deanna this herself.

5.) Deanna hasn't been invited to Denise's house since May 8th - Anslee's birthday.

6.) I asked Deanna about Jimmy Martin. She had found out from Shara, Jimmy's sister, at church. Deanna said, "I called Denise and asked her how can you be dating anyone much less Jimmy?" Deanna said Denise got mad at her and wouldn't discuss her boyfriends with her.

7.) Deanna is now afraid Mike is dead. She has never thought he was dead or in the lake.

8.) She, Cliff and McLin were at the beach on July 4th. It has been 20 years since her and Cliff started dating. I asked about passports. She said Mike called Denise 2 weeks before Thanksgiving (at Disney World) to tell her they would be traveling out of the states for Clay. They would need passports. Denise's comment to her sisters was "Not that anyone would be interested but Mike and I have to get passports because we are going out of the states with Mike's job." Deanna said Denise said it was in an ugly way.

9.) Deanna said that things were strange.

July 11, 2003-

Denise leaves me Anslee. She says she is going to Atlanta with Angela, a friend of her and Mike's. I didn't see Angela coming or going. Denise asked me not to tell Johnnie or Warren because they didn't approve of rock concerts. She picked Anslee up at 9:45 Saturday night in her car.

July 14, 2003-

Patti Ketcham called from her office. She is still thinking about Mike because of Laci Peterson case. She hasn't called me lately. Clay is doing well.

I told Patti Denise went to a rock concert with Angela in Atlanta. Angela is Lindsay's best friend. She was not in Atlanta with Denise. Denise lied to me.

July 25, 2003-

Denise called and I had the baby July 25-26 until 5:30 p.m. Anslee had told us about her trip to Disney (Aug. 13th) with her whole family. Nick and I told her we were going to Disney. Her comment "You're not my family." It proves that Denise never talks about Nick or me.

July 31, 2003-

I talked to Lindsay Ketcham. Denise is going to a church counselor doesn't know how to answer Anslee's questions about Mike. Lindsay told me that Angela did not go to Atlanta with Denise.

Lindsay asked if she could borrow my copy of the tape of Mike's memorial service. I told her it was lost and never found. Lindsay questioned "Why would anyone steal it?"

August 6, 2003-

New York Times headline "Most murders committed by family or friends."

August 10, 2003-

Anslee, Denise, a man and a little boy were at Outback Steakhouse. Katelyn Tricquet seats them. Katelyn called me because the man was harsh towards Anslee. He kept scolding her. Katelyn didn't like his tone. It was Brian Winchester and Stafford.

I called Denise and left a message. I would like to see Anslee before the cruise. She didn't call back on Sunday or Monday. I called her again on Monday night at home. She said she would bring her on Wednesday the 12th to spend the day so she could pack. Denise was in Chicago for work the week before. Warren and Johnnie had Anslee. I told her Katelyn saw them at Outback.

August 11, 2003-

Denise took Anslee to orientation at NFC and brought Anslee to spend the night with me.

August 12, 2003-

On Wednesday afternoon Denise and Brian arrive in Brian's new truck to pick up Anslee (6:30). Denise had a headache and asked for aspirin. She said she had a horrible

day. She was crying. I asked her what was wrong. It seems that 43 year old man from work was stalking her ever since she broke up with ~~her~~^{him}. He's following her and left threatening phone calls and e-mail. He threatened to call all of her family and friends and tell them what kind of person she was. Warren doesn't know any of this. The only people who know are Debroah and David. This man, Chuck B., drives a burgundy Ford Expedition. He is divorced and has custody of a 16 year old daughter. He worked 15 years with the state board. Denise made a statement to the police about him and got a restraining order. She talked to Inspector General of State to see if Chuck bothers her again he'll be fired. Marcus Winchester went with her before the Inspector General.

August 13, 2003-

Denise left for the cruise.

August 21, 2003-

They had a good time on the cruise. They went snorkeling. They came by to see me on Sunday but Nick and I were in Jacksonville.

August 28, 2003-

I got a call from Atlanta, GA. It was Tom, Mike's friend from Food Lion years ago. He worked with Mike and jogged as well as played racquetball with Mike. He had just found out about Mike's disappearance. He felt compelled to call me. He didn't think Mike was in the lake. He didn't think Mike was dead. I told him I didn't either. His wife and baby live in Atlanta, GA. Six months before he had been down visiting his parents. He passed Ketcham and turned around to go and see Mike. They told

him Mike had disappeared in December 2000. He was shocked.

Tom had last seen Mike 1 year before that. Mike ^{him} that he and Denise were having some marital problems. Anslee was 8 or 9 months old. Tom didn't know what the problems were (678-351-6467)

I have Anslee 4 weekends in a row after Denise tells me about the stalker. I didn't have her the weekend of August 27-28. Denise was in Atlanta for work reasons the previous week. She went to "Vagina Monologues" with Brian Winchester.

For the last six months I have been receiving "hunting mail"- Cabelo's, Ducks Unlimited, Mack Prairie Wings, addressed to Mike and me. Mike's hasn't lived here in 9 years. I have not received any hunting mail since Mike left 9 years ago.

Cabelo's catalog has a customer number on it. I called the main number for information. Since 9/11 they didn't give out information. I then called like I planning to order. I used the customer number. I asked when I had placed the last order. It was in 1992. Mike didn't move out until 1994. He found Mike's name and address (5017 Centennial Oak Circle). The last order was place March 2000. Why did I get a catalog with the old customer number? Cabelo's didn't know why I had gotten a catalog when the last order was in 1992.

Ducks Unlimited local treasurer R.J. (Pak Mail) is trying to find out why I am receiving mail in Mike's name at my address.

I called Mack Prairie Wings. The only way I could receive catalog is by request (no record of who requests

what). They are 1 store in Stuttgart, Arkansas. The only way you know about them is if you hunt in Stuttgart. There is no national advertising. They don't exchange or buy customer lists. They are too small to meet demand to supply nationally. The picture was of a black lab, a yellow lab and a chocolate lab (2003-2004).

September 12, 2003-

On Saturday 12 I dreamed Mike was home and fine. It was Jerry's 5th anniversary of his death.

September 13, 2003-

I dreamed Jerry was telling me to look at the pictures "Cheryl look at the pictures." I looked everywhere—nothing.

September 15, 2003-

I am sitting in my chair and I look down beside my chair. I get chills. I am looking at the picture on Mack's Prairie Wings. This is the picture Jerry was talking about. The black lab is Ginger, the dog we had for 16 ^{1/2} years. The chocolate lab is Hershey, the dog Mike, Nick and Denise gave to me when Jerry died. She was six weeks old. Is it possible that Mike saw the catalog in the store and requested it to be sent to me (as a message) knowing that Stuttgart, the black lab and the chocolate lab would signal to me that he is o.k.? Nothing in this world happens by coincidence. Mike, my brother, doesn't think I'm crazy. He'd like to go to Stuttgart to look around.

October 14, 2003-

Nick and I went to Lindsay Ketcham's wedding. We saw Clay and Patti. Denise is at Disney to celebrate Halloween early. I met Angela. She didn't go to Atlanta with Denise.

October 6, 2003-

Denise called me to see how the wedding was. She was going to e-mail Patti.

October 31, 2003-

Brian brought Stafford to trick-or-treat. He mentioned Maggie, his dog that went with him and Mike to Stuttgart, had died.

November 15, 2003-

Denise totally missed Nick's birthday.

November 17, 2003-

Nancy McQuaig called. The body in Apalachicola was a woman (not Mike). She talked to a FDLE Investigator about the case. She told her friend that I wanted my DNA in the state's computer to match bodies in case Mike's showed up. Her friend would find out how I could do it.

November 18, 2003-

I found out today Denise paid \$275,000 for 7 acres on Duck Cove Road and \$135,000 for property on Lake Jackson off Miller's Landing.

November 26, 2003-

Mike Phillips called me and said "Ms. Williams, I understand you're mad with me." I told him "not you, necessarily Mike, but with the system." I explained how I feel whenever an unidentified body shows up somewhere. I'm always afraid it's Mike. I asked how I could get my DNA into the computer to help identify Mike. "No problem," he said. He'd told Denise and Warren to save Mike's brush and toothbrush for i.d. when Mike's body showed up in the lake. I told him "Don't be surprised if they don't have it." He said Nancy McQuaig had told him about Warren taking the baby away from me if I asked questions. He wouldn't let Warren know that I was behind

the DNA request. He also said he had know about the DNA computer since the day after Mike disappeared. I asked him "Why didn't you tell me about it then?" He said because he believed Mike was in the lake. He said he would call and come out after the holidays to get DNA. He's a really good friend of Warren's. Mike Phillips hasn't called.

He told me he would tell Warren he needed Mike's DNA sample for computer to match Mike's body when he finally surfaced in the lake.

December Christmas Vacation-

I saw Anslee some. She got the flu and was sick for two weeks. We gave her presents on December 28.

2004

January 6, 2004-

Nick proposed to Jeanne.

January 9, 2004-

My birthday. I saw Denise and Anslee. Deanna came over and brought an album of picture of Mike. I'd never seen them.

January 12, 2004-

I saw Anslee. She was here while Denise cleaned ^{for} the house.

January 14, 2004-

Rachel called to tell me about a dream she had on my birthday. She describes a wedding scene. She sees Mike who says "Why wouldn't I be here. I would miss this for anything." Rachel describes everyone in the dream -- all the people who are invited to Nick's wedding (Mimi, Ferris, Gia, Wes, Sara Marie and Kevin, Will and David

Thursby, Cathy and Howard Drew, Clay and Patti Ketcham, Lindsay and David). Everyone was at a party. Round tables covered in white. There are white folding chairs, flowers, and candles everywhere. It was inside and outside. It was not cold or hot. Men are wearing long sleeved shirts but not jackets. People were eating and talking. She doesn't see Nick, Denise and Anslee. Rachel hasn't been told about Nick's wedding or that Nick has proposed.

January 15, 2004-

Clay Ketcham called. He has stomach surgery on January 8th. He feels like the surgery was a success. We talked about Mike. He told me about 3 members of the Rotary Club who tell him Mike's body would surface. They also said that alligators would not be a problem. As time went by and Mike's body did not surface, they told Clay that if it was stuck on something that as it decayed it would float to the surface. It had to. Dr. Wood (pathologist), Mr. Beggs (Beggs Funeral Home) and a retired bounty hunter. When Mike's body never came up, they said it was the weirdest thing in their professional life.

I asked Clay the name of the bounty hunter. I also wanted to know if these men knew that Mike had been declared dead 6 _ months after he disappeared.

January 17, 2004-

Kathy Winchester got married in Panama City.

January 25, 2004-

Max called. He had seen his cousin who has a background in law enforcement in central Florida. Max's cousin said it looked like Mike walked off.

January 23-24, 2004-

I had Anslee. Denise went to preach to women at ^{PRISON} person with
Henrie Martin.

January 26, 2004-

I talked to Chief Red Eagle. He asked if Mike Phillips had followed up on DNA testing like he promised in November—that he would do after the holidays. I told Chief Red Eagle NO! Again Mike Phillips didn't follow up or do what he said he'd do. Chief Red Eagle (Earl Hood, Jr.) got mad and said, "I'm going to call my friend, Guy Tunnell, head of FDLE." Chief told Mr. Tunnell what Mike Phillips had been doing to me. Mr. Tunnell was interested thought to send an investigator to talk to me.

January 30, 2004-

I talked to Rick Lober of FDLE, one of the four investigators who works for Guy Tunnell. He was very nice. He will call next week for appointment with Nick and me. (410-8240). I called Chief Red Eagle to thank him for calling Guy Tunnell.

February 6, 2004-

I met with John Stevens, FDLE, at my home. He doesn't believe I am crazy. I finally got to tell FDLE my story. Mr. Stevens said "Ms. Williams, now's your chance. Tell me what you want me to know." I started talking and without stopping I talked for 1 hour and 45 minutes. Mr. Stevens stopped me and said, "You are validated! You are not crazy."

a) He picked up on Brian's canceling a hunting trip on the morning of December 16, 2000 at 1:00 a.m.

b) There is too much insurance money for a young man who is 31 years old.

- c) Denise's behavior is weird.
- d) There is possible insurance fraud. FOLLOW THE MONEY!
- e) John asked Mike's size and well as Denise's.
- f) There is no condensation in Mike's truck.
- g) He thinks Warren Merrell and Marcus Winchester are involved.
- h) He didn't think I'm wrong about Brian Winchester trying to break into my house two days after I let him know that he waders and jacket were planted.
- i) He thought Fish and Game are ridiculous about not questioning the condition of the waders and jacket when they came out of the lake.
- j) Mike Phillips did not send the waders to the lab. John had already checked the computers. My brother, Jimmy Spearman, had checked for lab results too.
- k) John Stevens thinks there might be 4 investigations going on.

- 1.) Insurance fraud
- 2.) Jackson County Sheriff's Department
Why no criminal investigation?
- 3.) Florida Fish and Game
- 4.) Mike Phillips (FDLE internal investigation)

February 10, 2004-

John Stevens called Nick at work. He is already working on Mike's case. Did Mike have a passport? A customs check said NO. I know I remember Patti Ketcham sending Mike's passport to my brother, Jimmy Spearman.

February 11, 2004-

I called John Stevens. I gave him Howard Drew's phone number. I told him about the call from Rachel and about

Damon Jasper telling Clay he felt responsible for Mike's disappearance. I gave him Mr. Chandler's phone number (850-482-3045).

February 17, 2004-

I will meet with Donny Branch FDLE^W and a Jackson County Sheriff's deputy.

February 19, 2004-

Johnnie and McLin came to pick up Parker for Debroah. Johnnie friendly. Warren, 64, will retire the last day of June. He would be off the month of July and go back to work August 1. He can't retire because he had to mortgage his house. Johnnie thanked me for the clothes for Anslee. Money is tight for Denise. Johnnie going to Darla's when baby is born in March. She will be there one month. Warren will come out and bring truck to bring baby things for Darla and then bring Johnnie home.

February 20, 2004-

I kept Anslee overnight for Denise. She had to go to women's prison Saturday morning. Does she want to know what prison is like?

February 22, 2004-

Anslee got "Student of the Day". I got a call from Denise's cell phone.

February 28, 2004-

Denise called. I missed it. I was helping Nick move.

February 29, 2004-

I walked and saw Brian Winchester. He has a new black lab puppy. He is going to train her to be a hunter. She's beautiful. Our conversation is about his son Stafford and Anslee. He sees her often. I left a message for Anslee saying that I had seen Brian's dog.

March 1, 2004-

Nothing

March 2, 2004-

Nothing. John Stevens in Miami all week. I ordered flowers for Denise's birthday.

March 7, 2004-

Denise called from her office. She thanked me for her birthday flowers. I always send her flowers from me, Anslee and Nick. She said I was the only one who ever sent her flowers.

March 8, 2004-

John Stevens is back in town. He e-mailed Tommy Ford in the Panama City office to tell him I would be calling to introduce myself.

At 3:00 pm. EST I called. I was not very happy with Mr. Ford. He almost dismissed me as a "grieving mother." He told me it would be up to Donny Branch's preliminary investigation whether or not I got to testify before them. There was no evidence to say that Mike was a missing person or homicide. He's probably in the lake.

I tried seven times to call John Stevens. I couldn't reach him.

March 9, 2004-

I called John Stevens and told him about phone call with Mr. Ford. He was upset by Mr. Ford's attitude. He promised me this would not be swept under the table. I had to stop getting upset and have patience. I have been trying to get criminal investigation since Mike disappeared.

John Stevens said, "Even if by some slim chance Mike is in the lake. The waders and jacket were planted. This is multi-million dollar fraud."

March 16, 2004-

I had a 4 hour conversation with John Stevens, Donny Branch and Derrick Wester of the Jackson County Sheriff's Department. They listened to Nick and ^{me} and took notes. I warned them that if Denise and Warren found out about investigation, they would take Anslee away from Nick and ^{me}.

Derrick said he never believed Mike's body was in the lake. He didn't know about the waders and jacket that were found in the lake. No one ever notified them. Why? They didn't know Mike was declared dead 2 weeks later.

Donnie and Derrick seemed to believe me didn't think I was crazy. They will do everything they can do to find out what happened to Mike. They reminded me that even though they do everything they can – they still might not be able to tell me what happened to Mike.

March 17, 2004-

I talked to John Stevens. He told me that he, Donnie and Derrick talked 45 minutes after Nick and I left. They do not think I'm crazy. They will try to help me.

March 19, 2004-

Anslee spent the night with me.

March 20, 2004-

Brian picked her at 10:15 for Denise. He was taking Anslee and Stafford to meet Denise. They see each other a lot. Are they friends or more?

March 22, 2004-

I kept Anslee 8:30-4:30. Denise was at work and gym. I walked Anslee out to Denise's car and her front bumper was falling off. She ran into the back of someone's truck. When questioned, she says she was looking down and

reading her Bible when she ran into the truck. There was no police report because there was no damage to the truck. She needs a new bumper but she is hoping to get a used one because she doesn't have a lot money.

Chief Red Eagle called. Donnie Branch went to see him. We had a 45-minute conversation. Chief said Donnie really seemed interested in Mike's case. I thanked Chief Red Eagle. If not for him, I wouldn't have gotten this investigation.

March 23, 2004-

It's Mama and Daddy's 61st wedding anniversary.

March 26-27, 2004-

I had Anslee from 3:00 Friday until 10:00 p.m. on Saturday night. Denise was at a prison ministry. After that she went to the Monticello Tour of Homes, then fishing with Brian Winchester and dinner.

March 30, 2004-

Aimee Tricquet called. She saw Denise at Premier in the locker room. Denise's locker was next to Aimee's. Aimee spoke to Denise by name. Denise ignored her. It hurt Aimee's feelings.

March 31, 2004-

Derrick from Marianna called and needed to know when I received catalog from Stuttgart, Arkansas. He had a man in Mack's Prairie Wings asking questions about Mike.

He called again and asked if I knew where Denise banked? I told him "no" that I had never even ridden in Denise's car much less her home.

Derrick told me there was another insurance company and policy that I didn't know about. Also, Cotton States might help pay for expenses. He said, "Anyone who had

this file in front of them would know something is majorly wrong.” He doesn’t think I’m crazy. He wishes I’d said something earlier. I explained about the threat of losing Anslee. I also reminded him that I had talked to Mike Phillips many times and I thought I was talking to law enforcement. I called and left a message with my brother Jimmy.

April 1, 2004-

Clay returned my call and we talked about 1-__ hours. Donny will meet with Patti and Clay on April 7th. They will cooperate and not tell Denise. Clay doesn’t know what to think about Mike’s disappearance. He wants to know. He loved Mike! He’s lost 100 pounds since January 8th.

I talked to John Stevens and everything is going well. He knows the insurance commission report by heart. He has a retired sheriff’s deputy who works full time insurance fraud. She’s very interested in the case. There is plenty to investigate. Cotton States will help pay the bill.

The insurance commission investigated when Mike declared dead. The investigator thought there was something wrong. He talked to Denise and Warren. He then retired and the case got dropped. It has been re-opened. John believes major insurance fraud.

April 8, 2003-

Johnnie picked up Parker for Deborah. She had seen Anslee’s Easter dress that I had bought for her. She thanked me again for buying Anslee’s clothes. She showed me pictures of Ian Michael, Darla’s little boy.

April 10, 2004-

Nick, Jeanne and I saw Anslee at the Easter Egg Hunt at Thomasville Road Baptist Church. I saw Warren. It’s hard

for me to speak to Warren but I do it for Anslee. Anslee has a good time.

My brother Mike came by on his way from Jacksonville. He spent 2 hours here. He believes Mike is dead. The amount of insurance could mean he is involved with it (a scam) if he is alive. My brother Mike wants to be the one who puts the cuffs on him. Mike has talked with a friend in insurance and a forensic psychologist. They say Denise acts exactly like someone who has something to hide.

April 11, 2004 Easter-

It is Jerry and my anniversary. Nick and Jeanne see Brian, Denise, and Anslee at Four Oaks Baptist Church. Denise is thinking about leaving Thomasville Road Baptist Church. Nick and Jeanne came by. Elizabeth Tricquet came to.

April 13, 2004-

My brother returns my call. He's had hernia surgery and been at home. I told him about more life insurance. She ^{Therese} tends to make him think Mike is dead.

April 14, 2004-

Clay Ketcham called. He and Patti talked to Donnie and Derrick. They liked the investigators. They answered the questions.

Sally called. She had questions about insurance. Do you have to pay premiums on the policy until a person is declared dead or if there is no body? If so, this means Denise knew about the insurance policies. Was the life insurance convertible? Meaning did Mike expected to live to change from term to whole life? Good questions!

April 17, 2004-

Anslee, Brian and Stafford went to a farm to train the dog. Rachel, Henry Walsh's niece, was at the same farm with her dad training a dog. Rachel stays with me after school. Rachel played with Anslee and Stafford at the farm. In fact they jumped into haystacks from a loft.

On leaving farm, Brian lets Anslee and Stafford sit on an open tailgate of a truck. Brian hits a hole. Anslee falls off and gets hurt. She could have gotten killed. Denise was doing a prison ministry.

April 19, 2005-

Rachel tells me about Anslee falling off the truck. I called Denise to ask her is Anslee is ok. I leave a message for Denise. I tell her that I know about Anslee falling off the truck. She calls back and tells me Anslee is ok. "I am just glad I didn't see it." I asked her not to let Anslee ride on the back of a truck again. She didn't say anything.

April 20, 2004-

Jack Stansel Insurance Agency calls. They think I'm Denise. Why do they have ^{my} number? My number is unlisted. I gave them Denise's work number. The secretary said they were calling about car insurance. She asked if I was Cheryl Merrell? I told her "no" – it's Cheryl Williams.

April 21, 2004-

I went walking and stopped to see Jewell, an old friend, who lives down the street from me. A car drove into the driveway. A woman got out. It was Brian's ex-wife, Kathy Aldridge Thomas. Her husband, Rocky, was with her.

Kathy and I walked to my house. Rocky drove the car. Kathy said she was worried about me. They went and spoke to Hershey. We came inside. I don't know what to think. I thought FDLE had spoken to her. They hadn't. Her husband and her conscience made her come.

Brian and Denise had an affair while married to her and Mike. Brian has no alibi for 10:00 Friday night to 4:30 p.m. Saturday afternoon on December 16, 2000.

Kathy said Brian had called her dad, Mr. Alderidge, to go hunting. They had a place to meet. Mr. Alderidge was waiting for 2 hours. Brian never showed up. Marcus Winchester called Mr. Alderidge and says, "I hear Brian stood you up and he slept in. He does that to me all the time." Brian told Mr. Alderidge that he couldn't get the gate open where the boat was locked up. Brian told me Nick and my brother Mike that he had called Mike at 1:00 in the morning and cancelled their hunting trip. Lots of Lies! Kathy confronted Denise about the affair. Denise didn't deny it. Denise admitted that Brian followed her and Chuck to Atlanta. He held them at knifepoint for 2 days.

Kathy gets a letter from Chuck. He tells her about Brian and Denise. Rocky and Kathy talk to Chuck. Brian had stolen mail out of Chuck's mailbox and threatened to burn down Chuck's home. Brian is a loose cannon. When Chuck wanted to turn Brian in for threatening to kill them, Denise cried for 2 days saying that if he turned Brian in, she'd go to jail for **insurance fraud**. Chuck went to FDLE.

Denise turns around and files stalking charges against Chuck. Marcus Winchester, not Warren Merrell, helped her do this.

I gave Kathy Donnie and Derrick's phone numbers. She called them. Kathy and Rocky went to Marianna to talk to the investigators. Kathy talked to them for 3 hours.

April 23, 2004-

I called and thanked Kathy. I assured her I had nothing to hide. I was telling the truth.

I called Matt Aresco, biology professor at FSU (562-3097). Matt is a reptile expert. His specialty is turtles. Everywhere you find turtles you find alligators. He has done research on alligator at Lake Seminole. He told me **alligators don't eat in cold weather**. Their digestive systems shut down in mid-October and starts back again in mid-March in preparation for mating season. He knows of 12 alligator deaths. They are mostly children. One was a FSU student who swam into mating alligator area in Wakulla Springs. Alligators ^{come} come in and out of hibernation. Dr. Aresco said Mike's disappearance sound ^{like} like homicide. He said, "Alligators did not eat your son!" He is doing research for me and will send it in writing to me. I offered to pay him for his research. He said, "No way! I have a mother too!"

April 24, 2004- My Questions

Is it possible Mike went to Warren about Denise and Brian? He told Warren he was leaving and taking Anslee? Is it possible Warren killed him? Or did Mike, Warren, Denise and Brian cook up an insurance scheme rather than have a large scandal? Did they pay Mike to leave or stay away? My brother, Mike Spearman, has never been able to understand why Mike would have ~~some~~ much life insurance. Why would you leave a cheating wife all that

money? Maybe Mike is sharing the insurance money? Can the police find out if Denise^{is} paying Mike to stay away?

Kathy says that Warren involved. He is covering for Denise and Marcus covering for Brian – who is defiantly involved.

April 25, 2004-

I talked to Kathy by phone. Mike knew something was wrong with Denise. He tried to get her to go to counseling. She wouldn't go. Denise wanted no sexual relationship. Why did Mike and Denise tell Nick and me they were going to have another baby on the last day we saw Mike (December 14, 2000)? Was this part of their plan? They wanted money? Mike's W-2 form for 1999 was \$250,000. He made more than Clay Ketcham. Wasn't that enough money for Denise? When Denise had Mike declared dead *IN* her affidavit to the Judge she said, "My husband, Mike Williams, would never have walked off. We were planning to add to our family in the near future."

April 26, 2004-

I talked to Derrick Wester of Jackson County Sheriff's deputy. His trial got cancelled. He and Donnie Branch are going to talk to Chuck.

~~April 26, 2004-~~

~~Where does Brian come in? Did he kill Mike? Did he help Mike get away? Kathy never heard anyone say anything about Mike getting a call from Brian at 1:00 a.m. the morning of December 16, 2000, canceling their hunting trip. Denise told me Mike woke me up at 3:00 a.m. to listen out for Anslee. Brian had called and cancelled but he~~

¹April 26, 2004-

Where does Brian come in? Did he kill Mike? Did he help Mike get away? Kathy never heard anyone say anything about Mike getting a call from Brian at 1:00 a.m. the morning of December 16, 2000, canceling their hunting trip. Denise told me "Mike woke me up at 3:00 a.m. to listen out for Anslee. Brian had called and cancelled but he was going to Lake Seminole anyway. He would be home by noon."

Kathy said that Denise called her on the morning of the 16th saying she was packed and ready to leave. Denise was more agitated (mad) then worried when Mike was late.

Deanna Lamb, Denise's older sister, told me that Denise called her at noon panicked. "Something's wrong. Mike's not answering his cell phone. Mike's been hurt!" Deanna told her to calm down. Mike was always late. He was never on time for anything! Deanna drove over to Denise's house. She went upstairs – there were **no bags packed**. Deanna searched house and car. Not even Denise's make-up kit was packed.

Brian told Nick and Dexter Cherry at the lake on the afternoon of the 16th that he called Mike at 1:00 a.m. and cancelled. He tried to get Mike to go with him and Kathy to Cairo but Mike declined. Brian told me, Nick and my brother, Mike, the same story. I asked Denise what time Brian and Kathy had to go to Cairo Saturday morning. Denise said they didn't go to until 4:30 for Kathy's family Christmas party.

Kathy does not know where Brian was from 10:00 p.m. on Friday night of the 15th until Brian showed up in Cairo around 4:45 p.m. on the afternoon of December 16th. Kathy's dad and uncle were outside when Brian drove up. He was late. Kathy's father and uncle kidded him about being in trouble with Kathy for being late. It's no wonder Denise didn't act like a grieving widow. She didn't love Mike. She was having an affair with Brian. We always needed a reason for Mike to walk off or be murdered. Now we know it was Denise!!

April 27, 2004-

I talked to Kathy and told her Derrick and Donnie were going to question Chuck. I called at 12:15 p.m. Donnie and Derrick were in her father's office at the Copy Shop. They were talking to him about Brian's so called excuse for that morning when he was supposed to meet Kathy's father to go duck hunting.

May 3, 2004-

When Mike and Denise lived in their first house Kathy read a letter that Mike had written Denise. In this letter Mike asked Denise, "Why do you seem closer to Brian than me?" Denise threw the letter in the trashcan in the bathroom. This would have been 1997 or 1998. Mike knew way back then that his marriage was gone. Anslee was born in May of 1999. Mike told his friend, Damon Jasper, "Don't ever have a baby thinking it will save your marriage. It won't."

Mike cancelled out **at the last minute** on March 7, 2000, on Denise's birthday trip to Panama City. He stayed home with Anslee. Kathy, Brian and Denise went anyway. Kathy said she felt like a third wheel with Denise and Brian.

Mike cancelled out on Kathy's birthday party too. They were going to meet Kathy's friends for her party. Mike decided not to go. He stayed home with Anslee. This was late November 2000.

Kathy told me Brian was an insurance expert. Yes, in her opinion, Brian could have killed Mike. Denise too. Kathy didn't know if Brian had been back to Stuttgart, Arkansas since he and Mike went there during Thanksgiving 2 weeks before Mike disappeared.

Brian never told Kathy that he was going hunting with Mike on the morning of the 16th. She didn't know for 1 _ years that Brian had called her dad on the 15th of December to set up a hunting trip for the morning of the 16th.

Jerry's 22 Ruger pistol and left-handed leather holster are still missing. When Warren returned Jerry and Mike's guns to Nick, the pistol was not included. This was a special gun for Mike. He always loved it. When his dad died, I gave it to him. Could Denise and Brian have killed Mike with this gun? Where is this gun? I would like it back to give to Nick.

Kathy told me a young man brought Mike's Bronco. He worked in a body shop. She met him because she showed him the truck. Kathy described the key ring with the house key and truck key. The truck key was one whole key. I was told by Marcus Winchester that there was only one key and it was broken. This broken key was the one Nick opened the truck with when we saw it in September of 2001. Did Denise have a new key made? Or was this the key on Mike's key ring along with many others?

Remember, Mike's key was never found.

May 6, 2004-

Denise brought Anslee by. She seemed friendly and not suspicious. She said she will see me, Nick and Jeanne at Black's Pony Farm for Anslee birthday party.

I talked with Greg Peart, our mechanic at the Tuning Point. He said that all Eddie Bauer Bronco trucks have power locks. You can lock the truck by pushing the lock button as you are getting out of the truck. The doors can be locked and unlocked from outside with a key.

May 7, 2004-

Rachel calls. She had another dream about Mike. Mike told her he knew she was troubled. Rachel's husband Nick was running around on her. She said Mike looked tanned. He was wearing flip-flops and jeans like he had just come from the beach. She said "I know there is something wrong – something is brothing you. Just don't run away. I know what you're going through. Just don't run away. It doesn't help!"

Did anyone ever check to see if Mike and Denise had reservations for the night of December 16th at the Gibson Inn in Apalachicola? Denise said she called and cancelled on Saturday afternoon.

Did anyone ever check to see if Mike and Denise had reservations for Hawaii? They were to go after our trial with Jerry.

May 8, 2004-

Anslee's 5th birthday out Black's Pony Farm. Nick, Jeanne and I go. Johnnie, Warren, Deanna, Deborah, Parker, Blythe with her 5 children and Karen Winchester (no

relation to Brian) were there. Karen graduated with Nick from North Florida Christian. Karen, her husband and her 3-year-old daughter live next door to Denise. Brian Winchester, his sister and her 4 children were there. Henri Martin, Jimmy's mother, was there. I spoke to her about Mike. She never believed Mike was in the lake.

Denise and Brian were hanging on to each other. Brian looks as bad as Denise. Is it drugs or her conscience? Warren and Johnnie are sick of seeing Brian Winchester.

May 15, 2004-

I had Anslee for 2 _ hours. Denise went to talk at church for the prison ministry.

May 17, 2004-

I had Anslee from 4:00-8:15. Denise went to a friend Melissa's birthday party.

May 20, 2004-

I talked to John Stevens. His gut feeling is that Mike is alive. Profiler Dale Hinman (Body of Evidence show on Court T.V.) says a "staged crime scene almost always means the victim is alive." John Stevens knows Dale Hinman and says we could ask her to help us.

Why would Mike murderer go to so much trouble to make it look like Mike drowned in the lake? Why not just knock him in the head and let his waders drown him? Why stage an accident? Did the insurance policies pay accidental death?

The Division of Insurance is working on Mike's case. The Fraud Investigators with FDLE are checking into Mike's case (part of insurance fraud?). John will try to keep an eye on what's happening with Mike's case.

May 19, 2004-

My brother Mike said he gave a recorded statement to Derrick and Donnie.

End of May 2004-

School has ended. Anslee is the top of her 4k class in reading. She will be advanced to 5k at North Florida Christian.

June 2, 2004-

It's Jerry's birthday. Denise never even called.

Last 2 weeks of June 2004-

I had Anslee 2 days a week after school at East Hill Baptist. Anslee and Stafford taking swimming lessons.

NOTES:

1. Brian told Kathy about himself and Denise because he thought Chuck was going to tell her about their affair.
2. Kathy told Brian that Mike was missing at the lake when he arrived at her family's home in Cairo. Brian was not upset at all.
3. Chuck told the Winchesters (Marcus and Patricia) about how Brian followed him and Denise to Atlanta. Kathy got Brian's parents to let her have Stafford for 3 weeks in a row.

June 21, 2004-

At 6:20 JeMarie leaves. A car I didn't recognize drives in the yard. A big, grey ^{car with a man} man gets out and comes toward me. I didn't recognize him. "Ms. Williams, you don't remember me do you? I'm Mike Phillips." He was carrying a large, brown manila envelope. He was nice looking and about 35-36 years old.

He never called me first to make an appointment. It was after work hours. He wore a short-sleeved white shirt with a FDLE logo.

He asked me if we could talk. We sat on the bench and he asked me how I'd been. I told him I had been all right considering my situation.

He was very nice. Butter wouldn't have melted in his mouth. I had not talked to him since November 23rd. That was when he promised to come out after the holidays to do my DNA.

He reminded me that he still thought Mike was in the lake. I reminded him that I never thought Mike was in the lake. Maybe someone had murdered him.

He said he had come to do my DNA to put in the computer system. He was on his way home. He lives on Centerville Road.

Donnie and Derrick had been out only 2 weeks before to do my DNA.

When Mike showed up, I was shocked. I had to act like I was happy he was doing the test! Did he know about the investigation?

Mike came into my kitchen and sat down. He said he had called Denise February of 2004. He asked for anything that might have Mike's DNA on it (like a toothbrush, razor, etc). She told him no but her dad may have a shaving kit. Mike said, "We decided to do your DNA in case something in the kit would be contaminated." I don't know who we is since I know Mike is not really doing an investigation.

Mike Phillips left my house at 7:20 p.m. I called Derrick in Marianna. He called Donnie and FDLE Chief.

All of the computers were locked down. Not even John Stevens can get in them.

June 23, 2004-

I told John Stevens about Mike Phillips' visit to my house. He thought Mike was "fishing" for information when he came out. Maybe he had heard about the investigation.

Mike Phillips' supervisor was called in. He knew nothing about what Mike Phillips was doing. The commissioner of FDLE gave Mike Phillips until 4:00 on Friday, the 25th of June, to enter my DNA into the computer.

When he didn't, his supervisor was called. He brought Mike Phillips in and asked him a few questions. He told Mike "A Mrs. Cheryl Williams has call the commissioner to thank him for finally doing a criminal investigation concerning her son. She said you'd been out to her house and done a DNA for the missing person list. What's this lady talking about, Mike? There is not investigation on a Mike Williams. What's going on?"

Mike Phillips said he was trying to placate me. He knew my Mike was in the lake even if I didn't. His supervisor told him to drop it and have no more contact with me. There was no investigation.

On Monday, June 28th Mike Phillips mailed me copies of papers I signed to do the DNA with a note from him telling me that my DNA would be entered into the computer.

Mike Phillips couldn't enter my DNA into the computer without a case number. He was lying to me again!

FDLE is watching Mike Phillips. Is he stupid or is he being paid by Warren Merrell?

July 4, 2004-

Denise and Anslee drive to Tennessee to see her grandparents (Etowah, Tenn.). She gets back on Tuesday. I have Anslee on Friday. She spends the night with me. She tells John Ellis and me that "I sleep with Stafford when mommy sleeps with Brian."

Weekend after the July 4th-

Brian, Denise, the Winchesters, Stafford and Anslee go to Lake Seminole (the GA side) for one weekend. The Winchesters are pushing the relationship.

July 16, 2004-

Derrick called to see if I knew Wayne Henson or Cathy Lochlin. It had to do with cell phone numbers. The name Wayne Henson sounded familiar.

Derrick told me the Insurance Commission was investigating possible fraud. One of the insurance companies is helping the investigation.

The handwriting analysis is not back yet! It's possible Mike didn't take out any policies.

Still waiting on word from Stuttgart, Arkansas. Marianna attorney says the state law on perjury means "Statue of Limitations (4 years) starts when fraud first suspected (Feb. 2004)."

Derrick and Donnie have an appointment with the Tallahassee State Attorney (Willie Meggs) to get his interpretation.

July 16, 2004-

I talked to Johnnie when she comes pick Parker for Deborah. We mentioned Anslee, Denise and Nick's wedding. I mentioned that I would like Jerry and Mike's guns. I would like Nick to have them. She says they are in the closet at her house. Denise brought them when Mike disappeared. Johnnie said to tell Nick to come and get them. We called Warren and Nick met him at his house and he gave Nick the guns. Jerry's 22 Ruger and left-handed holster were not with the guns.

July 19, 2004-

Donnie returned my call. He had talked to Howard Drew by phone about a man's conversation with Lt. Jackson. We think it's a different man because this man thinks he saw Mike at 10:30 a.m. at the big landing.

July 31, 2004-

There is a shower at Barbara's for Jeanne and Nick. Denise and Anslee were there. Johnnie and Deborah are there too. Deanna's car broke down at the beach. Everyone is shocked by Denise's appearance. She lost a lot of weight. She's too thin!

First Week of August

Anslee goes to Gainesville to have her eye check out. Denise and Brian take her. Later they go water skiing.

August 10, 2004-

Kathy said Brian wanted to take Stafford out of North Florida Christian. He wants to put him in Community

Christian where he and Denise go to church. Kathy said "NO I will not change Stafford's school."

Anslee and Stafford are in the same 5K class at North Florida Christian.

August 16, 2004-

Anslee calls to tell me she loves school.

August 23, 2004-

Anslee and Denise come out so Anslee can try on clothes I bought her for school. Everything fit but one pair of jeans. Brian called before she left. She was going to Marcus Winchester's house. Denise also told me Holly, Brian's puppy, had hurt her leg in training and had surgery.

Kathy told me that a baby sitter kept Anslee and Stafford at the Winchester house. The adults went out to dinner.

August 19, 2004-

Donnie is working because of the hurricanes.

August 27, 2004-

Nothing going on

August 31, 2004-

Johnnie is at my house. She calls Brian a "queer." She can't stand him! Johnnie heard Anslee call the Winchesters Grandmamma and Granddaddy. It makes me and Johnnie upset.

September 2004-

Anslee is doing well in school. Anslee, Denise, Brian and Stafford are going places on the weekends. Anslee is a flower girl in Nick's wedding on September 25th.

September 24, 2004-

It is the wedding rehearsal dinner. My brother Mike is Nick's best friend and best man in the wedding. Mike's

wife, Melinda, my nephew, Dan, and Lil Mike were there too. Denise, Brian, Stafford and Anslee are all there. Denise introduces Brian as her "boyfriend." She was very nice to everyone. Everyone noticed her appearance and commented on her health.

September 25, 2004-

Ansee and Denise are at the Quincey Garden Center at 10:30. Denise is very nice. She offers to get food for everyone. Ansee ate a hamburger when Denise got back. We got beautiful picture of Ansee before the wedding.

Ansee and I were flower girls. She was afraid to walk down the aisle by herself. The photographer thought it was cute to have a grandmother and granddaughter as flower girls.

Half way down the aisle Ansee saw Denise and started crying. She wanted her mother to walk down the aisle too. Instead of walking with us, Denise fussed at her. When Ansee wouldn't stop crying, Denise picked her up and left the wedding. No one at the wedding was upset with Ansee. She's a child. Everyone was angry with Denise for making a scene.

The wedding was beautiful. Nick and Jeanne are happy.

I called Denise at home after the wedding. She was upset that Ansee disobeyed her. Denise told Deanna "Mike's only brother got married and I didn't get to be there." I heard later that she, Brian, Ansee and Stafford went skiing that afternoon.

September 30, 2004-

Kathy sends Derrick of a check Brian had given her for Stafford. It was from Envision Credit Union. Derrick gets

a subpoena for Brian's banking records. He wants to see if Denise is giving Brian money or vice-versa. Derrick also has Brian's signature on the check to see if Brian might have signed the insurance policies.

October 4, 2004-

Derrick needs more papers with Mike's signature. I called Lindsay Ketcham. She sends Derrick 18 more signatures.

October 6 or 7, 2004-

Deanna picks up Parker ⁱⁿ Deborah at my house. I asked her if she could get Denise to eat because she's too thin.

Deanna said she has no contact with Denise. She won't let McLin to spend the night with Anslee. Deanna believes Brian and Denise could have killed Mike for insurance. All of the Merrells hate the Winchesters. I don't know why.

October 7, 2004-

Anslee stays three hours with me because Denise went out to eat.

October 8, 2004-

Brian and Denise take Anslee to Shands for eye surgery. Doctor will operate October 19 to replace or repair her eye muscle. She'll be asleep for 1- $\frac{1}{2}$ hours. She should make a full recovery.

October 9, 2004-

I called and asked Denise about Anslee's eye appointment. I also asked her about her weight. Was she sick? She said, "No, I am just eating healthier." I told her to take care of herself because of Anslee. She's skin and bone. She said she was taking care of herself.

October 10, 2004-

Kathy calls early. She had a dream about Mike's friend Jan Roberts, who was his mentor at Ketcham. Kathy wanted me to talk to Jane. Maybe she knows something we don't know.

October 13, 2004-

I get Jan's telephone number from Lindsay Ketcham. I call Jan and leave her a message. Jan picks up the phone. We talk 1-2 hours. Jan always thought it was strange that Mike's body was never found in the lake. She knew Mike wasn't happy because he worked all the time. Jan babysat for Anslee. She took her first Christmas pictures at their old house. I don't have a copy of that picture. She believed Mike was driven to succeed. He worshipped Anslee.

I told her some things I believed. I was trying to get an investigation. She will call me if she can think of anything that might help me. Jan said she didn't believe Mike would walk off from Anslee. If he did, she hoped he was married, happy and on an island somewhere.

October 14, 2004-

I called Donnie. I told him about Denise's looks and actions. I told him Warren had spoken at Thomasville Road Baptist Church (honoring law enforcement) on October 10. He talked about the law enforcement officers who searched for his beloved son-in-law. Tresann Walsh heard him speak.

Johnnie was at my house to pick up Parker. She and Warren will not go to Shands if Brian goes. She's going to Disney at Halloween with Denise, Anslee, Deborah, Parker, Deanna and McLin. Denise, Johnnie and Anslee

are coming home Friday night because Denise has prison ministry on Saturday morning.

Warren was at school on October 8th for Grandparent's Day! Anslee sat in Warren's lap the whole time. She didn't cry when he left, so she got to spend the night with Warren Friday night. Warren told Johnnie Anslee was a handful because she always wanted her way. Since Warren doesn't see her much he lets her have her way.

Johnnie and I talked as we put Parker in his car seat. Johnnie knows Denise is in trouble. She is not eating and she's not healthy or happy. Brian Winchester is holding something over Denise. When it comes out the family might not be able to survive it. When I told Donnie about this conversation he said, "I think it's time to talk to Warren Merrell!"

Deanna has not contact with Anslee. That's the way Denise wants it. I begged Deanna not to forget Anslee.

October 13, 2004-

Deborah told me she hoped Denise would wise up. She doesn't like the situation but there is nothing she can do about it. This is the first time Deborah has talked to me about Denise.

October 16, 2004-

Today is Mike's birthday. Denise doesn't call.

October 18, 2004-

Derrick calls me to get Warren's telephone number. I told him not to hold his breath waiting on Warren to return his call. Derrick called to say he talked to Johnnie and left a message with her for Warren to call him about a cold case investigation concerning Mike Williams. Derrick asked

Johnnie not to tell me about his call. He wants Warren to think I don't know about the investigation.

October 19, 2004-

Denise, Brian and Anslee are in Gainesville for Anslee's surgery. She calls me to tell me Anslee is o.k. and waking up from the surgery. Brian and Warren are there after Johnnie told me Warren wasn't going. Could the three of them be going over their stories and getting their facts straight since Derrick called Warren the day before?

I called Derrick to tell him Warren did go to Gainesville and he would be back at 3:00 p.m.

October 20, 2004-

I checked in with John Stevens. He liked the cover story about the cold case investigation and it being a political year. I called Donnie. Warren still hasn't returned Derrick's call.

October 22, 2004-

I talked to Derrick at 5:00 p.m. Friday. Warren still had not call returned his call. Derrick told me he was glad he hadn't held his breath waiting for Warren to call back. He asked me why I had told him Warren wouldn't get in touch with him. I told him I thought Warren was trying to get in touch with Mike Phillips to see what was going on. Plus, I thought that Warren is involved in Mike's disappearance. Derrick says he and Donnie will pay Warren a visit at DOT.

I haven't seen Anslee since the surgery. According to Denise she is healing.

October 25, 2004-

I called Donnie. He hasn't called me back. Donnie is in training.

October 26, 2004-

I called Johnnie to ask if she had seen Anslee's eye since the surgery. She said she had seen her for a few minutes on Friday the 19th. Denise went to the mall. McLin had stayed overnight with Johnnie and Warren. Anslee came to play with McLin for a little while. Johnnie is taking computer classes on Tuesdays and Thursdays. She's getting on with her life. Johnnie is disappointed with all her daughters. They don't do anything for her. They won't fix her hair. She doesn't like to go to the hairdresser.

October 27, 2004-

Donnie and Derrick are on the way to interview Warren at his office. They called Monday to make an appointment.

Derrick called me at 4:00. Their interview with Warren started "Why didn't you return our call?" Warren said, "I did. I just didn't leave a message." Who calls the police station and doesn't leave a message.

Warren told them everything they'd done to find Mike. Mike is in the lake. He told them about Jerry's death and trial.

Donnie and Derrick told Warren that the local newspaper was running cold case stories. They were going to try and have interviews with people involved with Mike. They didn't challenge Warren on anything he said. They acted like he was the first person they had talked to. Warren suggested calling the diver. He couldn't remember the diver's name.

Donnie and Derrick called me and needed the diver's name. It was Lamar Alexander, a friend of Kip Bembry and Scott Dinger, Tom Edward's son-in-law, brother of

Bob Edwards the head of Fish and Game at the time Mike disappeared. I gave them Kip's phone number. I also told Donnie and Derrick that Denise missed Anslee's open house at NFC. Brian went for Stafford and Anslee. Was Denise scared sick because she knew that Warren was meeting with police?

October 27, 2004-

I called Denise at her house on Wednesday the 27th to ask if she was sick. Danielle's mom had seen Brian but not her at open house. I left a message. She never called me back.

I called Brian's house and left a birthday message. I remember Brian's birthday is 11 days after Mike's. I told Brian that since I couldn't tell Mike happy birthday that I would tell him. I told him that I hoped to see him and Stafford for trick-or-treat on Halloween.

October 28, 2004-

~~Denise~~ called in the morning. Warren was caught in lie about "his calling them back but not leaving a message."

~~Denise~~ said Warren described everything he'd done to find Mike. Warren told them about Jerry's death and how it was a tragedy.

Warren mentioned Denise's friend several times. Warren never used Brian's name. When Donnie asked Warren to name the friend, Warren said Brian Winchester. There was venom dripping from his mouth.

Donnie and Derrick let Warren think they were just "good ole country boys" asking a few questions about a cold case. It put Warren at ease. Now Donnie and Derrick can talk to other people without Warren being suspicious.

Denise hasn't called back yet.

October 29, 2004-

I found out that Brian, Denise, Stafford and Anslee cooked quail at Brian's house on his birthday. He was at home when I left the telephone message.

October 31, 2004-

Denise, Brian, Anslee and Stafford came by for trick-or-treat. Brian thanked me for his birthday call. Brian was friendly. Denise was quiet. Stafford was Spiderman or Batman. Anslee was Wonder Woman.

November 2, 2004-

Denise didn't call Nick to say Happy Birthday or send him a card from Anslee.

November 4, 2004-

Anslee is in Gainesville for her check up after her eye surgery. The doctor said Anslee's surgery didn't work. The surgery will have to be redone. Johnnie Merrell told me this.

November 6, 2004-

I called to see about the surgery. She called me back and repeated what Johnnie had told me.

November 9, 2004-

Brian drives to Marianna and is questioned by Derrick and Donnie. He waited 1 week to return their call and make an appointment.

1. First question to Brian was "Where is Mike Williams?" He answered, "He's in the lake! The alligators ate him."
2. He was asked, "Where were you the morning of December 16, 2000 when Mike disappeared?" Brian replied, "I slept in. I spent all day with my

wife and son. I went with her to Cairo for a Christmas party. That's where I found out about Mike's disappearance." Donnie let him know that wasn't what his ex-wife said. Brian said, "That's the way I remember it."

3. "Why did you follow Denise and Chuck to Atlanta and hold them at knife point for two days?" Brian said, "I guess you have talked to some people. I did follow them but I didn't threaten them."
4. "What about the clothes planted in the lake?" Brian denied any knowledge of anything.
5. "Who called the diver?" Brian said Scott Dungee or Kip Bembey.
6. "Brian, if anything is wrong with insurance policies tell us now. The insurance commission is investigating. Why did Mike get 1 million dollars from Kansas State Insurance and then go to another company to take out more? Why not take it all out with Kansas City Life Insurance?" Brian said, "Oh, you mean the Cotton States? I don't know."
7. "Brian, pretend you're watching Court T.V. There are four old friends since high school. There are 2 men and 2 women and they are married. One man is an agent that sells the other man a big policy. Six months later the man disappears. Within one year the wife of the insurance agent leaves home and the insurance agent is now with the widow of the other man. What does this look like?" Brian says, "It doesn't look good. Other people have told me it doesn't look good." Donnie said, "Who?"

Brain said, "Warren Merrell." Donnie said, "Oh, you talk to Warren Merrell?" Brain says, "Yeah."

Brian agrees to come Monday the 15th to take a polygraph test. The polygraph examiner is retired from FDLE and is the best. Donnie told me "You can fool a machine but not a good examiner." Donnie and Derrick told Brian he could also bring Denise.

On Monday, I talked to Donnie. Brian didn't show up to take the polygraph. He and Derrick didn't think he would. But Brian's attorney, Jeff Talley, calls instead. Jeff is a duck hunting friend of the Winchesters and his office is across from the Winchester's office.

Jeff Talley told Donnie that he represented Brian Winchester and Denise Williams. They feel they are being railroaded. They demand to know who started this. Was it Mike's crazy mother? They will not answer questions or take a polygraph. Donnie wanted to warn me about Talley had said about me. He said, "Don't change the way you act." I called and left another message for Denise. I called last Thursday and said I wanted to see Anslee. Denise didn't return my call. I called Lindsay Ketchum and filled her in.

November 16, 2004-

Denise returned my call at work. She'd been very busy but would bring Anslee out. I was, as always, friendly. I told her what I had bought Anslee for Christmas. I told her I had wedding pictures. She said she would come see me. She was very nice and friendly. She is going to Tennessee for Thanksgiving.

I talked to Kathy who had talked to Derrick. Derrick and Donnie are really dipping in now that Denise and Brian have a lawyer.

I called Donnie and left a message that Denise had called and been friendly. Donnie wasn't in the office. Tommy Ford took the message.

I called Derrick. He told me they knew Brian would not take a polygraph. They would have to be shocked if he had. Derrick doesn't think much of Jeff Talley. I told him he was basically an ambulance chaser.

Donnie and Derrick believe Brian is a suspect in Mike's disappearance. He's the number 1 suspect. Now that the two main parties are involved, they will talk to everyone. They will talk to Jimmy Martin, too. Derrick told me that they were really hard on Brian when they questioned him. I reminded Derrick that it was strange that Denise had dated Jimmy because when she and Mike were married, Denise couldn't stand him.

Alton Reneu never believed that the hat just floated up out of nowhere. No one questioned the condition of the clothes when they mysteriously appeared in the lake.

Derrick said that Jeff Talley called and said, "My clients Brian Winchester and Denise Williams will give a statement after the holidays. Their lawyer will be present."

Derrick talked to the insurance companies. Maybe they can help to petition the court to revoke Mike's death certificate. If that happens, Denise will have to give back all the money and social security.

Denise and Brian will be told they don't believe Mike is in the lake. He either walked off or was murdered and the body was put somewhere else. Brian and Denise are

the number 1 suspects since Brian wrote the policy and Denise profited from it.

Derrick and Donnie know reporters on local TV stations. They will call and have them report about a cold case being re-opened. It would be a duck hunters safety report. Insurance fraud is suspected.

Derrick called at 6 p.m. to ask for Kip Bembry's telephone number. He will find out where Scott Dungee's is from Bob Edwards. The investigation is out in the open.

November 18, 2004-

Denise has not brought Anslee by to see me.

November 19, 2004-

I still haven't seen Anslee. Donnie called and he can't find LaMar Alexander. How did I get the wrong name? There is no one with that name in the Tallahassee area.

At 6:00 a.m. Denise calls Johnnie to pick up Anslee after school and keep her over night. She's going deep-sea fishing in the morning.

Brian calls Kathy at 6:00 a.m. and asks is she can pick up Stafford after school. Patricia is out of town, so can he stay overnight? It is Brian's weekend with Stafford. Duck hunting is starting on Saturday, November 20. Kathy says yes.

Kathy saw Anslee Friday in the morning. Anslee was very excited. She'd spent Thursday night at Meredith's house. She went home with her from school. She had no clothes for an overnight trip. She's wearing Meredith's clothes. She had to eat breakfast at school.

Friday afternoon, Stafford doesn't know who picked up Anslee up from school. Kathy asked him.

I talked to Johnnie to see if she'd seen Anslee on Halloween. She picked up Anslee at school. I talked to Anslee on the phone at Johnnie's. I haven't seen her since Halloween.

NOTE: Nancy Fitzgerald, Sara Marie's mother, did the mortgage on Warren and Johnnie's house.

Brian called Kathy at 5:00 p.m. He wanted to take Stafford to eat and he would bring him back. He had to go by the fish market to drop off some fish.

At 6:00, Denise came by to pick up Anslee to take her to eat pizza even though Johnnie was fixing cube steak and mashed potatoes for Anslee. When Denise brought her back she'd had a bath and Denise told her to watch one show (Brady Bunch tape). Warren and Johnnie let her watch the Wizard of Oz. Denise had a prison ministry on Saturday morning. When she picked up Anslee up, Denise got mad about the show Anslee had watched on TV.

Brian brought Stafford back to Kathy's house. Stafford told his grandparents (Kathy's mom and dad) that Granddaddy Marcus caught a big shark in the ocean. Did Brian and Denise make a hurried trip to the ocean to get rid of a weapon or Mike's body? Maybe to get rid of the earrings?

November 22, 2004-

The diver's name is LaMar English. How did I get the name wrong? Kip gave them LaMar's telephone number.

On the morning that the jacket was found in lake, Warren told my brother Mike and my son Nick that the diver's name was LaMar Alexander. He was a local cave diver from Havana. He is a friend of Kip and Scott's. Nick recognized the name from politics. LaMar Alexander was

the name of a Tennessee governor. He ran against President Bush, Sr. in the Republican primary and lost. Warren is from Tennessee. Maybe he inadvertently said LaMar Alexander or maybe he purposely told them Alexander. I would have remembered the name English if Warren had used it. I have a neighbor whose last name is English.

Johnny brings me Parker. Deborah and David out of town. Her good friend at Thomasville Road Baptist Church said she was told that Denise was going to China with Four Oaks Baptist Church. Johnnie asked me if Denise had said anything to me about it. I told her that Denise as not talking to me. I called Donnie and he said he would check it out.

Karen Cone called. She had talked with Clara, Jeff Talley secretary. He represented Denise and Brian. Clara doesn't know Karen knows me. She told Karen that Jeff had a big case. It was a possible murder case. Denise William's husband Mike disappeared in a lake. The large case would mean more money for everyone. Jeff is not a criminal attorney. Clara doesn't know why anyone would stalk Denise. She is tall, skinny and with blonde hair. Ugly, ugly, ugly. The Winchesters duck hunt with Jeff Talley.

Clara told Karen that FDLE didn't reopen cold cases without good reasons. Brian Winchester is in trouble. Jeff can't represent both Brian and Denise.

November 23, 2004-

I called Donnie and Derrick. Donnie called back and had cleared up the mystery of the diver's name. They were calling him.

November 24, 2004-

Donnie and Derrick called on the speakerphone. They wanted to know what I'd found out about the China trip.

One Monday the 23rd I called the church and talked to the assistant minister. There is graduate student going on the trip for a month. An adult women's ministry is going with her for two weeks. I couldn't ask if the adult was Denise (it would be too obvious). I sent a \$100 donation like I said I would. I later found out the adult woman was not Denise.

Derrick asked me "Ms. Williams, why didn't you tell us about the cadaver dog on the boat with the diver on the morning that the diver found the jacket?" I told him there was no cadaver dog that day. The last dogs came with the Montgomery Search and Rescue on their last trip.

Donnie and Derrick called my brother Mike at my dad's house in Jacksonville. Mike confirmed that there was no dog. Nick said that there was no dog. Chief Red Eagle also says there was no dog. The diver went right down and came right back up with the jacket and the flashlight (that still worked). The divers left for Panama City supposedly to get oxygen for the tanks.

November 24, 2004-

Denise drove to Tennessee to see her grandparents for Thanksgiving. They got there at 9:30 p.m. They left Tallahassee at 11 a.m. Warren called at 7:00 and she wasn't there. At 8:00 she wasn't there. Denise called at 9:30 and Warren was mad. Denise does what she wants. She stopped in Forsythe to see Melissa and the boys, friends of hers, on Saturday morning. Denise was

supposed to be back in Tallahassee on Saturday night. She didn't call me.

November 25, 2004-

I went home to Jacksonville for Thanksgiving.

November 26, 2004-

The day after Thanksgiving and I worked.

November 27, 2004-

Karen and John Cone came by. I told them LaMar English was the diver. John's from Greenville and knows LaMar English. LaMar is younger than John. LaMar graduated high school with John's younger brother. John's mother and sister, Justina, have lunch with LaMar's father once a week in local restaurant in Greenville.

November 29, 2004-

There is still no call for Denise. John's mother and sister are going to find out what they can about LaMar English. Donnie and Derrick are still trying to find the diver.

November 30, 2004-

Two weeks ago today Denise promised to bring Anslee out. I still haven't seen her.

December 1, 2004-

Kathy calls to tell me what Brian told her at school during the Thanksgiving program by the kids. He brought some things from the house for her and offered to put them in her car because she was too pregnant. Kathy walked out to her car alone and Brian brought the box to her car. He told her "Kathy, I remember we spent the day together, the day that Mike disappeared." Kathy didn't say anything. He said, "You know, if our stories don't match I'm going to jail for Mike's murder." Kathy told Brian that she didn't understand why he and Denise were not trying to prove that

they were innocent. Brian says, "I can't prove it." Kathy says, "Why aren't you and Denise getting married?" Brian says, "I'm 99% sure that Denise didn't kill Mike." Kathy said, "Only 99% sure. Well, I don't think I'd want to marry her either, if she killed her husband." Brian said, "We're both very selfish."

December 2, 2004-

I called Four Oaks Baptist Church and told them who I was. I needed the name of the China missionaries so that I could pray for them. The adult accompanying the student was not Denise but Gretchen. I called Johnnie to tell her Denise was not going to China. She was very glad. I gave Donnie Bob Whiting's phone number.

December 3, 2004-

I still haven't seen Anslee.

December 4-5, 2004-

April Douglas, a WCTV reporter, is doing background work on a television show about Mike. She's talking to people at the lake. Donnie called her. She was a reporter for Panama City television when Mike disappeared. She was at the lake when the search was going on.

December 6, 2004-

I talked with Donnie and Derrick. They are going to see if they can talk to Kip Bembry, Scott Dungee and LaMar English.

December 7, 2004-

I talked with Donnie and Derrick. The name of the diver LaMar Alexander was in the papers that went before the judge to declare Mike dead. Warren lied on purpose. They didn't want us to know the real name of the diver. Why?

Denise signed her name to false statements. I knew I didn't dream up that name.

April Douglas calls to set a time for an interview with Nick and I. She wants to talk about Mike. It is going to be December 8 at 6:30 at my home.

December 8, 2004-

I called Lindsay Ketcham to tell her about the interview with Channel 6. She told me Denise had called and offered to sell Clay Mike's shotgun that was found in the boat the morning he disappeared. Someone wanted to buy it. That is why she offered it to Clay.

Denise and Anslee go by Ketcham Appraisal Group to get a check from Clay for Mike's gun. She gave the gun to Clay. Lindsay says Anslee was writing her name in cursive. She's identical to Mike. Lindsay didn't know how much the check was for. At one time Denise was going to give the gun to Clay.

I called Donnie and Derrick about the interview with April. What can I say or not say? Don't incriminate anyone. Don't mention Anslee or show pictures of Anslee. April knows what to ask.

At 6:30 April and a cameraman come to the house for the interview. They set up in the den. She asked about Mike. What did I think happened? I told her I don't believe Mike was in the lake. He was an avid hunter and a devoted father. I asked for people to help find him. I asked for anyone with knowledge to please call FDLE. Nick and Jeanne are with me. Melinda's picture is in the film.

December 9, 2004-

I called Marion Lamb, an attorney and a friend of Mike's. I told him Channel 6 was doing a show about Mike's

disappearance. He was glad. He told me he couldn't make Denise let me see Anslee. If Denise goes to jail, I can share custody of Anslee with Johnnie. Marion never thought Mike in the lake or that he walked off. He knew, already, about Chuck and Denise's affair.

I called Deanna. She called me back. She will talk to Donnie after Tuesday.

1. Mike got a passport. He didn't need a passport to go to Jamaica where he was going on business. Why did he get a passport? When did he get it and where?
2. Brian went to Europe for 2 weeks to ski after Mike disappeared.
3. Talk to Scott Dungee's father in law Tom Edwards
4. There were no suitcases packed on the day of the 16th. They were supposed to leave for the coast immediately after Mike came home from hunting. Deanna checked all over the house and not even the make up kit was packed. Deanna also checked the car and the garage.
5. Denise called Deanna in the afternoon. She acted worried. Mike was not answering the cell phone and he was late. She said to Deanna "Mike's missing. Mike's missing." Deanna reminded Denise that Mike was never on time. Why was she so worried? Denise was over-reacting.
6. Denise told Deanna that Brian was with Kathy.
7. To Kathy, Denise acted made at Mike for making them late again.
8. Deanna had a dream where Denise told Mike that Anslee was not his child.

9. Marion and Karen Lamb had lunch at Talley's Grill. There are big, high-backed booths. They over hear Brian Winchester tell someone all about following Denise and Chuck to Atlanta. "You should have seen how surprised they were when they saw me in the lobby of the hotel."

10. Brian found out that Denise was in Atlanta by calling the Merrell house. Deanna answered and because Brian was in a rage she would not tell Brian where Denise was staying in Atlanta. She and Deborah had already put it together that Chuck and Denise were in Atlanta together. Brian called Deborah at work and tricked her into telling him where Denise was. He needed to get her signature on some insurance papers.

11. Marion and Karen also heard Brian telling someone in Talley's Grill that he "had a gun in the truck" and that he held them prisoner with a knife.

12. Denise had an affair with someone in Atlanta before Mike disappeared. Could this be Chuck?

13. Deanna told me that when Anslee was a baby Mike called her and said, "I want a yes or no answer. Did Denise give you \$500 for babysitting Anslee?" Deanna told him "No!" Mike said that Denise told him Deanna had unpaid bills she didn't want Cliff to know about. She needed money to pay her bills. Deanna told Mike "No Way!" Cliff makes good money and Deanna had no unpaid bills. Mike told Deanna that was all he needed to know and then he hung up on her. Deanna was furious with Denise.

14. Kathy was told by Mike that he'd found \$1,000 in cash in Denise's pocketbook. He asked Kathy if Denise had a boyfriend? Was she doing drugs? Kathy told me that she told Mike that she didn't know.

15. Deanna said Denise didn't want me talking to her parents. She caused Warren to come over to my house and blow up. Denise set us up! There's no telling what she told him that I had said or done. Warren came over her because he was protecting Denise. Deanna says her father is not a liar and that she can't conceive of him doing something wrong. I did tell her I would sit down with Warren and talk as long as FDLE was there. He never called me.

16. Deanna said that Kip Bembry seemed truly upset when Mike disappeared. Scott Dungee didn't act upset at all. She didn't think Scott was really Mike's friend. Deanna knew that Scott is married to Tom Edwards's daughter. She thinks someone should investigate Tom Edwards and Scott Dungee. How does Tom Edwards make his money? Scott works from home. Maybe they are drug smugglers and Mike found out. Maybe they would kill him.

I reminded Deanna about what Scott Dungee had said the first day I went to the lake after Mike disappeared. Scott said, "Mrs. Williams I keep expecting Mike to come out of the woods saying ha! ha! I fooled you." What kind of thing is this to say to a mother who's just lost her son?

17. Denise never acted like a grieving widow. Deanna said she wanted to date right after Mike disappeared.

18. Where is all the money Denise has? She and Deborah know about the property on Duck Cove and Lake Jackson.

19. Deanna is mad about Denise's garage sales. She wanted the things she had given Anslee and Mike. Denise never gave me anything of Mike's even though I had told her if there ever came a time that she didn't want Mike's things, I would like them. Denise never gave me anything of Mike's. I had spent thousands of dollars for toys and books for Anslee since she was born. I have a home daycare center. I could have used the toys she sold at the garage sales. She never offered me anything of Anslee's.

Deanna and Kathy said Denise, Warren and Brian did not want any publicity on Mike's disappearance. They go mad the night of December 16, 2000 because there was a little blurb on TV about a local duck hunter was missing.

Denise pitched a fit with me because I talked with the Tallahassee Democrat about Mike. They included him in an article on local missing people. Denise told me she never wanted to hear Mike's name again. Does that sound like a loving wife? My son, Nick, heard her tell me this.