IN THE CIRCUIT COURT OF THE FOURTH JUDICIAL CIRCUIT IN AND FOR DUVAL COUNTY, FLORIDA

16- 2009-CA- 0 0 5 6 8 1

Case No.

STATE OF FLORIDA, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LEGAL AFFAIRS,

**DIVISION CV-B** 

Plaintiff,

VS.

SHOWBIZ PROMOTIONS, LLC a Florida Corporation, and JAIME SALCEDO, an individual,

Def	end	ants.

### COMPLAINT FOR PERMANENT INJUNCTIVE RELIEF, CIVIL PENALTIES AND OTHER RELIEF

PLAINTIFF, STATE OF FLORIDA, OFFICE OF THE ATTORNEY GENERAL,
DEPARTMENT OF LEGAL AFFAIRS (hereinafter referred to as "Attorney General" or
"Plaintiff") makes and files this Complaint against JAIME SALCEDO, Individually and doing
business as SHOWBIZ PROMOTIONS, LLC and (hereinafter collectively referred to as
"Defendants") and alleges as follows:

### **JURISDICTION AND VENUE**

1. This is an action for Injunctive Relief, Restitution, Civil Penalties and Other Relief against Defendant JAIME SALCEDO, individually, and doing business as SHOWBIZ

PROMOTIONS, LLC, pursuant to the Florida Deceptive and Unfair Trade Practices Act ("FDUTPA"), Chapter 501, Part II, Florida Statutes (2008).

- 2. This Court has jurisdiction pursuant to Section 501.207, Fla. Stat. (2008).
- 3. The award of injunctive relief and other equitable relief is within the jurisdiction of the Circuit Court and the amounts in controversy meet the jurisdictional threshold of the Circuit Court.
- 4. Defendants' activities alleged herein occurred in or affect more than one judicial circuit in the State of Florida, including the Fourth Judicial Circuit in Duval County.
- 5. SHOWBIZ PROMOTIONS, LLC is a for-profit corporation doing business in the State of Florida at 4446-1A Hendricks Avenue, Suite 238, Jacksonville, Florida 32207.
- Venue is proper in this Court for SHOWBIZ PROMOTIONS, LLC pursuant to Sections
   47.011 and 47.051, Florida Statutes.
- 7. Defendant, JAIME SALCEDO is an individual owner, director, and/or president of the corporate defendant. JAIME SALCEDO is a resident of Duval County, Florida with his primary residence listed as 2211 Belote Place, Jacksonville, FL 32207.
- 8. Venue is proper in this Court for JAIME SALCEDO, pursuant to Section 47.011, Florida Statutes.
- 9. The State has conducted an investigation of the matters alleged herein and Attorney General Bill McCollum has determined that this enforcement action serves the public interest, as required by Section 501.207(2), Florida Statutes (2008). (See attached Exhibit 1.)

### THE PARTIES

- 10. The Attorney General is an enforcing authority of Florida's Deceptive and Unfair Trade Practices Act as defined in Chapter 501, Part II, Florida Statutes. The Attorney General is authorized to bring this action and seek damages, injunctive and other statutory relief pursuant to Section 501.207, Florida Statutes.
- 11. Defendant SHOWBIZ PROMOTIONS, LLC is a Florida corporation doing business in the State of Florida at 4446-1A Hendricks Avenue, Suite 238, Jacksonville, Florida 32207. SHOWBIZ PROMOTIONS' registered agent is Defendant JAIME SALCEDO, and the registered office is 4446-1A Hendricks Avenue, Suite 238, Jacksonville, Florida 32207.
- 12. Defendant JAIME SALCEDO at all times relevant to the allegations of this complaint was an employee or officer of Showbiz Promotions and is currently an officer of Showbiz Promotions.

### **FACTUAL BACKGROUND**

- 14. The Attorney General received and reviewed over 200 consumer complaints and affidavits regarding Defendant SALCEDO'S acts or practices, specifically related to sales of the Michael Vick dog chew toy through the websites <a href="https://www.vickdogchewtoy.com">www.vickdogchewtoy.com</a> and <a href="https://www.wheresmyplea.com">www.wheresmyplea.com</a>.

- 15. The Attorney General's Office conducted an investigation to respond to consumer complaints.
- 16. The numerous consumer complaints received by the Attorney General are indicative of a pattern and practice of unfair, fraudulent, and deceptive business practices by Defendant SALCEDO.
- 17. The original version of the company's web-sites made the following representations:
  - A) "The World Famous Vick Dog Chew Toy is currently being shipped with no delays. In most cases your order will be shipped the same day you place your order. Tracking numbers are sent out within 24 hours. All toys are being shipped from right here in the USA."
  - B) A portion of the proceeds go to local animal shelters and organizations.
  - C) The Vick Dog Chew Toy is "made right here in the USA."
- 18. Numerous customers paid for merchandise from SHOWBIZ PROMOTIONS, but did not receive the merchandise or received merchandise after a lengthy delay.
- 19. The company failed to timely respond to customer complaints about delays, product quality, or refunds.
- 20. At the time of publication, Defendant SALCEDO did not make any contributions to local animal shelters or organizations.
- 21. The "Vick Dog Chew Toy" was manufactured outside the United States.
- 22. JAIME SALCEDO has profited from the business activity of SHOWBIZ PROMOTIONS.
- 23. Defendant SALCEDO began cooperating with the Attorney General and made attempts to either make delivery on consumer orders for the Vick Dog Chew Toy or to provide refunds.

However, numerous consumer complaints remain unresolved regarding the Vick Dog Chew Toy.

- 24. On or about January 22, 2009, Defendant SALCEDO registered the domain name <a href="https://www.cayleedoll.com">www.cayleedoll.com</a> to SHOWBIZ PROMOTIONS and began selling dolls made to resemble Caylee Anthony, named "Caylee Sunshine," selling for \$29.99. The website was later altered to feature the "Sunshine Doll Collection," including "Caylee Sunshine," "Gracie Sunshine," "Hope Sunshine," and "Sally Sunshine" as well as other "Caylee Sunshine" merchandise. The "Sunshine Dolls" were later sold by Defendant SALCEDO for \$79.99.
- 25. Defendant SALCEDO created <a href="www.cayleedoll.com">www.cayleedoll.com</a> and the "Caylee Sunshine" merchandise modeled after a deceased person, Caylee Anthony, for commercial gain and without authorization. Defendant SALCEDO continues to maintain <a href="www.cayleedoll.com">www.cayleedoll.com</a> for advertising purposes.
- 26. The <a href="www.cayleedoll.com">www.cayleedoll.com</a> website also made the representation that "we will Donate 100% of the Profits from the sale of 'The Sunshine Doll Collection' to charity." The charity selected by Defendant SALCEDO was the National Center for Missing and Exploited Children.
- 27. On or about March 17, 2009, it came to the attention of the Attorney General that the <a href="https://www.cayleedoll.com">www.cayleedoll.com</a> website contained a new link to "see the first donation [made by Showbiz Promotions, LLC to the National Center for Missing and Exploited Children.]" (See attached Exhibit 2.)
- 28. The link led to a screenshot taken from the National Center for Missing and Exploited Children's website of an "Online Credit Card Donation Confirmation."
- 29. The screenshot showed that Showbiz Promotions, LLC made a \$5,000.00 donation to the National Center for Missing and Exploited Children at 17:28 on March 6, 2009. The

confirmation number had been crossed through. (See attached Exhibit 3.)

- 30. The National Center for Missing and Exploited Children confirmed that their records showed that a donation was made by Jaime Salcedo on March 12, 2009 at 17:28 in the amount of \$10.00, confirmation number 13968. The National Center for Missing and Exploited Children confirmed that they had no record of a donation from Showbiz Promotions in any amount or any additional donation from Jaime Salcedo. (See Affidavit attached as Exhibit 4.)
- 31. Defendant SALCEDO intentionally misrepresented the donation made to the National Center for Missing and Exploited Children. In addition, Defendant SALCEDO misrepresented an affiliation with the National Center for Missing and Exploited Children where no such affiliation existed.
- 32. Defendant SALCEDO knew and through the exercise of reasonable caution should have known that the representations made on his websites, constitute unfair and deceptive trade practices in violation of Chapter 501, Part II, of the Florida Statutes, in that said representations were false, deceptive, and unfair and were likely to deceive and mislead the consumers at whom they were directed.

### VIOLATIONS OF FLORIDA DECEPTIVE AND UNFAIR TRADE PRACTICES ACT, CHAPTER 501, PART II, FLA. STAT.

- 33. Plaintiff incorporates by reference and realleges paragraphs 1 through 32 as if fully set forth herein.
- 34. As demonstrated herein, Defendant SALCEDO, individually, and doing business as SHOWBIZ PROMOTIONS engaged in illegal unfair and deceptive business practices during the period from on or about October 4, 2007 to the present.

- 35. At all pertinent times, Defendant SALCEDO was engaged in "trade or commerce" as defined by Section 501.203(8), Fla. Stat.
- 36. Section 501.202(2), Fla. Stat., establishes the policy of "protect[ing] the consuming public and legitimate business enterprises from those who engage in unfair methods of competition, or unconscionable, deceptive or unfair acts or practices in the conduct of any trade or commerce."
- 37. Section 501.204(1), Fla. Stat., states "[u]nfair methods of competition, unconscionable acts or practices, and unfair or deceptive acts or practices in the conduct of any trade or commerce are hereby declared unlawful."
- 38. By undertaking the above activities and the others alleged herein, Defendant SALCEDO has committed acts or practices in trade or commerce which violate Florida law and offend established public policy and are immoral, unethical, oppressive, unscrupulous, or substantially injurious to consumers, or that cause or are likely to cause consumer injury which is substantial, not be outweighed by any countervailing benefits to consumers or competition that the acts or practices produced, and not an injury that consumers themselves could have reasonably avoided. Thus, Defendant SALCEDO has engaged in unfair acts or practices within the meaning of Section 501.204(1), Fla. Stat.
- 39. By undertaking the activities described above and the others alleged herein, Defendant SALCEDO has engaged in representations, acts, practices or omissions which are material, and which are likely to mislead consumers acting reasonably under the circumstances. Thus, Defendant SALCEDO has engaged in deceptive acts or practices within the meaning of Section 501.204(1), Fla. Stat.

- 40. By undertaking the activities described above and the others alleged herein, Defendant SALCEDO has engaged in unconscionable acts or practices in trade or commerce, in violation of Section 501.204(1), Fla. Stat.
- 41. Consumers misled or deceived by the Defendant SALCEDO are being denied and deprived of their rights under Florida laws, which constitute irreparable harm for the purposes of injunctive relief.
- 42. There is a substantial likelihood that the Attorney General will prevail on the merits of its Complaint.

### PRAYER FOR RELIEF

- 43. WHEREFORE, the Attorney General respectfully requests that the Court enter judgment in its favor for the following relief:
- a) Permanently enjoin Defendants from operating <a href="www.cayleedoll.com">www.cayleedoll.com</a> in the State of Florida pursuant to Sections 501.207(1)(b), Florida Statutes;
- b) Permanently enjoin Defendant SALCEDO and SHOWBIZ PROMOTIONS and its officers, agents, servants, employees, attorneys and those persons in active concert or participation with it who receive actual notice of the injunction, from engaging in the methods, acts or practices alleged herein that are unconscionable acts or practices or deceptive or unfair acts and practices in violation of Chapter 501, Part II, Florida Statutes, pursuant to Section 501.207(1)(b), Florida Statutes;
- c) Impose penalties of \$10,000 per violation of the Deceptive and Unfair Trade Practices

  Act pursuant to Section 501.2075, Florida Statutes, for each method, act or practice

  willfully used in violation of Chapter 501, Part II, Florida Statutes;

- Award the Plaintiff costs and attorney's fees pursuant to Florida Statutes and Section
   501.2105, Florida Statutes; and
- e) Award any and all such other relief as this Honorable Court deems just, equitable, and proper.

Respectfully submitted this 9th day of April, 2009.

BILL McCOLLUM ATTORNEY GENERAL

Kathleen Connors Piechowiak
Assistant Attorney General
Florida Bar No. 51398
Office of the Attorney General
1300 Riverplace Blvd., Suite 405
Jacksonville, Florida 32207

Tel: (904) 348-2720 Fax: (904) 858-6918

### IN THE CIRCUIT COURT OF THE FOURTH JUDICIAL CIRCUIT IN AND FOR DUVAL COUNTY, FLORIDA

STATE OF FLORIDA, OFFICE OF THE ATTORNEY GENERAL,

Plaintiff,

v.

Case No.:

SHOWBIZ PROMOTIONS, LLC, a Florida Corporation, and JAIME SALCEDO, an individual,

Defendants.

### **DETERMINATION OF PUBLIC INTEREST**

COMES NOW, BILL McCOLLUM, ATTORNEY GENERAL, STATE OF FLORIDA, and states:

- 1. Pursuant to Section 20.11, Florida Statutes, I am the head of the Department of Legal Affairs, State of Florida (hereinafter referred to as the Department).
- 2. In this matter, the Department seeks an injunction and other equitable relief on behalf of one or more consumers caused by acts or practices performed in violation of Chapter 501, Part II, Florida Statutes.
- 3. I have reviewed this matter and I have determined that an enforcement action serves the public interest.

Dated: 4/1/09

BILL McCOLLUM ATTORNEY GENERAL

EXHIBIT

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The Sunshine Dall Collection | Angel Sunshine | Gracie ...

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## BUY NOW CaviesDoll com Slams Media Foot

# CayleeDoll.com Slams Media Focus in Haleigh Cumming Case

We would like to make a plea to you and all Americans. Please do not support the media as they try to destroy the parents and family of Haleigh Cummings. The focus should be on the safe return of Haleigh and not on any other issues.

The media knows that many Americans want to hear that the parents were involved in Haleign's disappearance in some way. They know how to enshare us with "Regative or Scandalous News" or "Bombshells". They will try to make if took like the people closest to Haleigh were involved in her disappearance in order to increase viewership and create a better spin on the story.

Again, this is not where our energy should be focused. Lets stand together and not allow outlets like Gerardo Rivera, Nancy Grace, HLN or any other agencies to divert our attention.

Haleigh Cumming deserves to have 100% of our concentration on her, as we try to bring her home safety.

Fox New Reports

The father of missing Florida girl Haleigh Commings claimed he doesn't want the media to focus on his personal life — a day after getting married and flying to New York to appear on national TV.

Rocald Cummings, 25, and his new bride, 17-year-old Misty Croslin, appeared on NBC's Today Show Friday morning. They got married Thursday in Putnam County, Fla. then flew to New York.

Yellow silicone bracelet. One size fits all

Caylee Sunshine Awareness Bracelet



### Charity Disclosure

We are proud to announce that we will Donate 100% of the Profits from the sale of "The Sunshine Doll Collection" to charity, lolick here to see the first donation

If you choose not to make a purchase please use the link provided below and GIVE.

https://secure.missingkics.com/missingki

We are determined and committed to raising funds for this important cause. Together, we can make a difference.

EXHIBIT

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② The Sunshine Dall Collection   Angel Su ☑	70 Su All National Center for Missing & Exp X
	Home About Us Supporters Training Site Search News & Events
	Online Credit Card Donation Confirmation
Select a State (USA:56Hy)	Please print a copy of this page for your records and tax purposes. This information will also be sent to the e-mail address you provided.
Missing within Aaarus)	Thank you, Showbiz Promotions, LLC Donation amount: \$5000.00 Donate To: National Center for Missing & Exploited Children (NCMEC) The confirmation number is: \$5550 Time: 03/06/2009 17:28
Report a Sighting CyberTipline	All of us at the National Center for Missing & Exploited Children appreciate your generous support. Please note, no goods or services were received for this contribution.
Get Involved AMBER Alert Donate	The National Center for Missing & Exploited Children (Federal ID #52-1328557) is a \$501(c)(3) tax-exempt charity as defined in section \$09(a)(1) and 170(b)(1)(A)(vi) of the Internal Revenue Code. All contributions are tax-deductible to the extent allowable by law.
Stay Informed Resources for	Questions? Call 1-866-411-KIDS (5437)
Parents & Guardians Law Enforcement Childcare Providers Attorneys	Looking for more ways to support the National Center for Missing & Exploited Children? The Heroes' Circle is a dedicated group of friends like you who make automatic monthly or quarterly gifts that provide a reliable source of income, allowing us to focus more
	abb

### AFFIDAVIT OF NANCY TERSECK

COMMONWEALTH OF VIRGINIA	)	
	)	SS
CITY OF ALEXANDRIA	)	

NOW COMES THE AFFIANT, Nancy Terseck, having been duly sworn to law, who deposes and states the following:

- 1. I am currently employed as the Director of Finance at The National Center for Missing and Exploited Children ("NCMEC") and have been employed by NCMEC since February 1989. As the Director of Finance, I oversee corporate accounting, budgeting, and financial reporting policies and procedures, including managing the accounting systems maintained by NCMEC for online donations.
- 2. NCMEC is a private, nonprofit corporation, incorporated under the laws of the District of Columbia. NCMEC is not an agency or instrumentality of the United States government, and neither NCMEC nor I are employees of the United States government.
- 3. NCMEC utilizes PayPal, Inc., an electronic payment processing company, as its service provider for online credit card donations to NCMEC. Individuals can make online donations to NCMEC by using its donation page located on the NCMEC website at <a href="https://secure.missingkids.com/missingkids/servlet/DonationServlet">https://secure.missingkids.com/missingkids/servlet/DonationServlet</a>.
- 4. When an individual makes an online donation to NCMEC a donation confirmation number is generated by NCMEC and assigned to that individual donation. Each confirmation number is unique. An email providing the confirmation number is automatically generated and sent to the donor upon the successful submission of the donation by the donor.
- 5. NCMEC can access its PayPal records via a secure website. Individual donor records for NCMEC are retrieved by referencing the donation confirmation number assigned by NCMEC. Each PayPal record is assigned a unique transaction reference number by PayPal. The PayPal records for donations made to NCMEC also list the donation confirmation number generated by NCMEC.
- 6. A search of NCMEC's donation records pertaining to Jaime Salcedo and ShowBiz Promotions was conducted. Records for a single donation were identified. True and correct copies of these records are attached. NCMEC's donation records are made and maintained during the regular course of business.
- 7. In relation to Jaime Salcedo and Showbiz Promotions, the following records were identified:



- a. A PayPal Manager Report date stamped March 12, 2009, bearing PayPal transaction identification number VPFF3C320D5D is attached as Exhibit A. Exhibit A is a one page document that identifies a donation in the amount of ten dollars and no cents (\$10.00) made via the NCMEC website on March 12, 2009 at 14:28:59 PM. Comment 1 of Exhibit A identifies the NCMEC donation confirmation number for this transaction as 13968. Comment 2 of Exhibit A identifies the donor for this transaction as Jaime Salcedo.
- b. A PayPal Manager Settlement Report for the dates of March 12, 2009 and March 16, 2009, bearing transaction identification numbers VPFF3C320D5D and VREF3C93BE1F is attached as Exhibit B. Exhibit B is a one page document that indicates that on March 16, 2009 at 10:21:00 AM, NCMEC provided a credit in the amount of ten dollars and no cents (\$10.00) for transaction number VPFF3C320D5D. That credit is recorded as transaction number VREF3C93BE1F. Comment 1 of Exhibit B identifies the NCMEC donation confirmation number for this transaction as 13968. Comment 2 of Exhibit B identifies Jaime Salcedo as the individual whose account was credited.
- c. A donation confirmation email dated March 12, 2009 for donation number 13968 is attached as Exhibit C. Exhibit C is a single page document that is the confirmation email automatically generated by NCMEC for donation number 13968.
- 8. Based upon a review of the attached exhibits, on March 12, 2009, NCMEC received a single donation from Jaime Salcedo in the amount of ten dollars and no cents (\$10.00). No records for any donation from ShowBiz Promotions were located.

(Text and Signature continues on next page.)

information and benef	1	true and correct to the best of my	
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NANCY TERSECK		DATE	
Director of Finance	f		
699 Prince Street	Missing & Exploited Children		
Alexandria, VA 22314			
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Commonwealth of Virgin The foregoing instrument 2009 by Nancy Terseck.  Notary Public  My commission expires:	was subscribed and sworn be  My Commission Expires April 30, 2012		

### **Transaction Details**

Help

View Transaction Status

Information for Transaction ID: VPFF3C320D5D

**Information for Paypal Transaction ID:** 

**Transaction Result Details** 

Transaction ID: VPFF3C320D5D

PayPal Transacion ID:

Timestamp: Mar 12, 2009 14:28:59 PM

Transaction Type: Sale

Tender Type: MasterCard

Credit Card Number: 5581XXXXXXXXX3015

Credit Card Expiration: 12 / 2010

Amount: 10.00 USD

Tax Amount: 0.00 USD

Shipping/Freight Amount: 0.00 USD

Duty Amount: 0.00 USD

Original Amount: 0.00 USD

Original Transaction ID: N/A

Batch ID: 454

Supplier Reference #:

Comment 1: 13968

Comment 2: Jaime Salcedo

**Billing Information** 

Billing Address:

2211 Belote Place

32207

Email:

**Additional Information** 

Client IP Address: 208.254.21.148

Client Type: S

Client Version: 3.06

Transaction State: 8

**Duration: 5.00** 

Result Code: 0

Response Message: Approved

Click here for fraud detail

Authorization Code: 623611

AVS Street Match: Y

AVS Zip Match: Y

International AVS Indicator: N

Card Security Code Match: Y

ABA #:

Cust Ref #:

**Shipping Information** 

Shipping Address:

Merchant: ncmecorg1

User: ncmecorg1

**EXHIBIT A** 

## Search Transactions

1				
Search Criteria		Time Zone	Time Zone Transaction Mode	
Comment 1	Thu Mar 12, 2009 to Mon Mar 16, 2009	II C Dacific Line	<u>;</u>	
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N TRANSACTION CARD TYPE TYPE Sale MasterCard	EXPIRATION UMBER DATE XX3015 12/10	1-2 of 2 First   Prev   Next   Last  RESPONSE CURRENCY AMOUNT MESSAGE COM USD 10.00 Approved 13964	v   Next   Last RESPONSE MESSAGE COMM	MENT1
<u>VREF3C93BE1E</u> Mar 16, 2009 Credit MasterCard 5581XXXXXXXX3015 12/10 10:21:00 AM		USD 10.00	Approved 13968	Salcedo Salcedo Salcedo

1-2 of 2 First | Prev | Next | Last

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Download: 1. ASCII Text

## **EXHIBIT B**

----Original Message----

From: Donations

Sent: Thursday, March 12, 2009 5:29 PM

To: Donations

Subject: Thank you for your donation 13968

Donator : Jaime Salcedo
Street : 2211 Belote Place
City : Jacksonville

State : FL Zip Code : 32207 Country : USA

E-Mail : salcedojaime@aol.com

Amount : \$10.00

Donate To : National Center for Missing & Exploited Children (NCMEC)

In Memory Of : Caylee Anthony
In Honor Of : Caylee Anthony

Comments : Other

Time : 03/12/2009 17:28

Server Name : mkweb02