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1. **General Background Info**
   - Jennifer went missing on Jan 24, 2006 in Orlando, FL
   - Jennifer was 24 years old in Jan 2006; 5-foot-8, 135 pounds, green eyes
   - Jennifer’s car was a black 4 door Chevy Malibu.
   - Jennifer lived at Mosaic Millenia condos for 2 months: Bldg 22, Unit 2226 (condo is on 2nd floor with an open entrance to the exterior); 3573 Conroy Road, Orlando, FL 32839
   - Mosaic Developer: Millenia Luxury Condominiums, LLC, a Delaware limited liability company (2601 South Bayshore Drive, Suite 200, Miami, FL – AKA Key Realty Advisors)
   - Association: Mosaic at Millenia Condominium Association, Inc.
   - Master Association: Tradition Property Owner's Association, Inc.
   - Management of the Property - KW Property Management, LLC

2. **Timeline**
   
   **End of Nov., 2005 – Jan., 2006**
   - Jennifer moved into condo at Mosaic.
   - There was extensive remodeling going on at the complex, including some work in Jennifer’s own unit, and Jennifer had complained to her family that some of the workers were making her feel uncomfortable. Asked what she said, Joyce says, "They would stop and stare. ...Leering stares is what she would say." "Were these guys mostly day workers?" Van Sant asks. "It was large groups of crews that had traveled together. And many of them were staying right there in several of the units in the complex itself," Wright says. In fact, of the 447 units in Jennifer’s complex, only 250 were occupied at the time, and workers were allowed to live in the empty units. But Sgt. Brennan says tracing these people is "extremely difficult." (ref 48 Hours)
   - It was said that the work crew was made up mostly of illegal aliens.
   - The guard gate at Mosaic was kept in an upright/open position because of all the workers coming and going at the time. The complex fence only went about ¾ of the way around the property.
   - There was not 24-hour security. The guard did not take down license plate numbers, stop or question anyone entering or leaving the property.
   - Jennifer carried mace, a whistle and used “safe calls.” Jennifer’s mother later said that Jennifer’s cell phone was never turned off. (Note: Safe calls described as being on the phone with somebody while walking from the store to her car, her car to home.)
   - Rob Allen said in the 12 months they had been dating, they talked periodically throughout the day every day, every night before Jen went to bed, every morning before, when Jen woke up. It was their routine. Jennifer always woke up before Rob. She had to go to work before he did. So every day she would either call him just to say, Good morning, Have a great day, or just text him to wish him a great day, love you, that type of thing.

   **Saturday/Sunday, Jan 21 and 22, 2006**
   - Jennifer and her boyfriend Robert Allen were in St. Croix on vacation, returning to Rob’s in Ft. Lauderdale on Sunday.
   - Jennifer’s younger brother Logan and several of his friends stay at Jennifer’s condo over the weekend while she was away. Logan’s friend left his cell phone in Jennifer’s condo.

   **Monday, Jan 23, 2006**
   - ~6:00AM - Jennifer left her Rob’s and drove directly to work at Westgate Resorts in Ocoee, FL. She worked a full day.
   - PM - Jennifer spoke to her parents; she also spoke to her brother Logan. He said everything was normal – she told him about her trip – she seemed happy. She also spoke to Logan’s friend about shipping his cell phone back to him.
   - ~10:00PM – Jennifer called her boyfriend Rob. Jennifer was in bed, was tired from the vacation, and had a long day at work. They talked briefly – they both said they missed each other and were looking forward to the next time they were going to spend with each other.
Tuesday, Jan 24, 2006

- **7:17AM** – Sunrise in Orlando (temperature was in the low 60’s)
- **~7:00-8:00AM** – Construction/maintenance/landscaper workers usually start work
- **~7:30-8:00AM** – Jennifer left her condo, locked the door, and went missing (ref Kesse interview CNN HLN Dec 08). (Notes: Jennifer worked at Westgate Resorts in Ocoee, FL, which is NE of her condos, about 13 miles and 16 minutes driving time. She may have left a little earlier than usual to mail/drop Logan’s friend’s cell phone. Jennifer would have had her keys, brown purse containing her wallet, ID, ATM card, an iPod, her cell phone, her brother’s friend’s cell; and a briefcase. On Jenn’s floor only 2 out of the 4 condos were occupied – and her neighbor was not in town. Drew Kesse said that every Tuesday, landscapers worked at the condo complex near his daughter’s parking space. The landscapers said they didn’t see Kesse leaving her apartment and getting into her car, which she did every weekday morning between 7:30 and 7:45 a.m.)

**Time?**
- Rob was running a little late for work, so he called Jenn on the way into work but just got her voicemail. (Note: Jennifer always called Rob or text messaged him every morning, but she didn't that morning for the first time.)
- **~10-11:00?** Rob had a meeting at 9AM. After the meeting, he called Jennifer again, and once again he got her voice-mail, which he thought was odd.
- **11:15** When Jennifer failed to show up for a meeting at work, her employer at Westgate Resorts couldn’t reach her on her cell phone or at home, so they called her parents (ref CNN LKL). Jennifer’s mother called Jennifer at home and on her cell phone but it went right to voicemail. Jenn’s mother/father called Rob to notify him that she hadn’t shown up for work.
- **12:00 Noon** - Suspect parked Jennifer’s car at the Hunterdon on the Green condo complex, which is about 1 mile (2-5 min driving time and about 15 min walking time) from Jennifer’s condo. Suspect walks by gated pool area (see pics and video). (Notes: The time stamp on the photos are 1 hour later than the real time the photos were taken – ref Orlando Sentinel; Suspect would have had Jenn’s keys at that time.)
- **~1:00PM?** Jennifer’s parents and her brother Logan left to drive the 2 hours from Bradenton, FL to Jennifer’s.
- **~1:30PM?** While driving to Orlando, Jennifer’s mother called the condominium complex and asked if they could send some management to check out Jennifer’s condo.
- **~1-3:00PM?** Two condo managers went over to Jenn’s. Jenn’s car was not parked in her space. The management then entered Jennifer’s condo. The door had been locked and nothing was disturbed.
- **~3:00PM?** Jennifer’s parents and Logan arrived at Jen’s. There was nothing amiss in her condo - make-up out on the counter, hair dryer, what Jennifer wore to bed the night before on the bathroom floor, bed not made, a couple of outfits strewn on her bed, typical for Jen according to her mother. "Clean apartment. Shower was wet. Blow dryer out. Clothes on her bed. Other than that, the apartment was completely normal." There were no signs of forced entry, and no signs of a struggle. Jen’s luggage was still in the front hall, untouched. But her purse, her keys, the cell phone(s), and iPod, which she always kept with her, were missing.
- **~3:00PM?** Jennifer’s parents notify police after not finding her at home. They were met at Jenn’s by both OC sheriff deputies and OPD deputies. Deputies asked parents how old Jennifer was – parents replied “24.” Deputies said “She probably had a meltdown or a fight with her boyfriend. She’ll be back.” And they left. (Ref Drew/Joyce Kesse, Orlando Sentinel video.)
- **~3:30-5:00PM?** Construction and maintenance workers at Mosaic finish work for the day
- **PM –** Family/friends began distributing posters asking the public to help
- **PM –** Detectives checked for activity on her ATM card and "pinged" her phone to pinpoint its location. There was no response.
- **7:00PM** - Police Sergeant Roger Brennan says they entered her into the system as a missing person and issued an alert for both Jennifer and her car. (Be On the Lookout - B.O.L.O. report issued at 9PM per Joyce Kesse – Ref Orlando Sentinel video.)
- Police could not search all of the units in Jennifer's complex because many were privately owned.
Wednesday, Jan 25, 2006
- More than half the Mosaic work crew (construction? painters? landscapers? maintenance?) disappeared in the days after Jennifer vanished. (ref Drew Kesse, Daily Commercial)

Thursday, Jan 26, 2006
- 8:10AM – Woman in HOTG notices Jennifer’s car in parking lot after seeing it on the news and calls police
  - Car was found parked between a white Dodge pickup and a Jeep Cherokee.
  - Area described as a drug and high crime area and “not nice part of town.”
  - The amount of gas in Jennifer’s car seems to indicate that her car wasn’t driven very far on Tues morning. The gas tank was about half full, which police indicated was about right for a drive from Fort Lauderdale to Ocoee (where she worked) and then back home to the Mosaic.
  - Jen’s DVD player was found in the backseat of the car. (Unknown whether she had it in her car for some reason already but detectives said it didn’t appear to be a robbery.)
  - In the car there was no sign of a struggle. (Note: Later report in May 2007 and Drew said in Dec 2008 there was a latent fingerprint and “possible” DNA evidence found in the car but there had not yet been a match in any database searches.)
  - The car doors were locked and the car keys were not found.
  - Any and all evidence inside the car was sent for further analysis to crime labs operated by the FBI and the Florida Department of Law Enforcement.
  - LE did a door-to-door knock-and-talk.
  - LE did a track with some bloodhounds from Jennifer’s car at HOTG.
    - An Orange County sheriff’s bloodhound (named Bo) followed a scent from the car back more than a mile to Jennifer’s condo complex. The trail bypassed the complex’s only entrance and led to a stretch of fence separating the public sidewalk from its private grounds. Once the 6-year-old bloodhound entered the grounds, the dog picked up the scent inside the fence and went directly to a staircase leading to Kesse’s second-floor condominium (ref St. Petersburg Times, Tampabay.com, Jan 27, 2006).
    - Note: One report said the scent led to the front door of Jennifer’s condo and another report said it led to Jennifer’s parking spot. Drew said in CNN interview Dec 08 that the trail went back to her condo building. LE said in 48 Hours program the trail went back to Jennifer’s complex.
  - Note: It has not been publicly confirmed whether the scent was Jennifer’s or the suspect’s, however, I believe it was the suspect’s, as the dog handler can use the last scent on the vehicle to “scent the dogs” (see reference to Bloodhounds). Also the trail led from the car back to the condo, along Americana Boulevard, which I believe is the path the suspect walked after leaving the car (Note: He could have disposed of her keys somewhere along that route).
  - About 15 police officers searched the woods that afternoon behind Jennifer's condo.

Saturday, Jan 28, 2006
- LE went back to both complexes to try to make contact with people who may not have been there during the weekday hours.

Thurs, Feb 2, 2006
- Police, on foot and horseback, performed a grid search. Location was behind the DeVry Institute of Technology on Millenia Boulevard, not far from Jennifer’s condo on Conroy Road.
- Kesse family establish website.

Sat, Feb 4, 2006 (12 days had elapsed)
- Orlando police released two photos of a person walking past a gate at HOTG at the corner of Texas Avenue and Americana Boulevard. They say this is a “person of interest” only (in one interview LE says the POI may have seen the person driving Jenn’s car). (Note: Although LE had the video showing this person driving Jenn’s car, they made a decision at the time not to release that information to the public, thinking they had a better chance of someone coming forward if only stated as a POI.)
- More than 1,000 people volunteered to search for Jennifer.
Feb 6, 2006
• Orlando police said they are getting tips from people who saw video images of a man sought as "a person of interest" in Jennifer’s case.
• "We are also asking the public when they look at the image to reflect back on the time frame before and after Jan. 24, 2006 (at) 1200 noon of anyone they may have seen in the area of Texas Avenue and American Boulevard who may match the description provided."

Feb 7, 2006
• Police searched for evidence at the abandoned Delta Orlando Resort, on Vineland Road near the intersection of I-4 and the Florida Turnpike. An Orlando police spokeswoman said vacant rooms were searched by members of the emergency response team and dogs trained to find dead bodies. No evidence was found.

Feb 9, 2006
• Orlando police announces that the clothes in the photos shown of the "person of interest" might be darker than they appear. Many people saw it and thought the person was wearing white or at the least very light clothing. But police say that light to medium colors can appear white to light gray in a black-and-white photo.
• Greta Van Susteren from Fox News' On the Record is in town to do a piece on the case (link to photos of Jenn’s condo and HOTG under references below).

Feb 11, 2006
• Over 500 people scoured the area looking for Jennifer.
• Search was along major roads in the vicinity of where Jenn lived and where her car was found. Looked for clothing, a wallet, purse/pocketbook, cell phone, identification and/or keys belonging to Jennifer, that may have been on the side of the road, a sidewalk or in the grass or wooded area immediately next to the roadway.

Feb 14, 2006
• Reported that the FBI is assisting Orlando police. "They're gonna do some proportion work and try to give us a sensible range of the person's height," said Sgt. Rich Ring, OPD. "The source that we used for the enhancement is renowned and they've given us what they can give us as far as the clarity on that particular video," Sgt. Ring said. (Note: Drew advised later that the pictures were from a 30 yr old camera, were sent to NASA for work and also to Walmart's Missing Persons division where they do photo work too.)

Feb 21, 2006
• Orlando Police announce in a news conference that the "person of interest" is between 5-foot-3 and 5-foot-5. They are not able to ascertain his -- his or her weight or ascertain his or her shoe size. They say they are still not specifying a gender because the information on the photographs is not specific enough.

April 24, 2006
• David Siegel put up $250,000 as a reward for the safe return of Jennifer.

May 17, 2007 (over 15 months had elapsed)
• LE announces publicly that person previously identified as a “POI” is actually a “Suspect” and confirms full video showed him driving Jennifer’s car. (They hoped the person they identified only as "a POI" previously might come forward if he/she didn't know police had video of the car being parked.)
• OPD have fingerprint and possible DNA evidence from inside Jennifer Kesse's car. But so far that evidence does not match anyone in criminal databases (see References for video) (Note: News anchor on video says “Cops say the have found a fingerprint and possible DNA from the person in the video” e.g., the suspect. Detective Wright advises in 2009 on HLN that they don’t have enough DNA for a profile.)

April 3, 2008
• OPD released two new photos: one showing Jennifer’s four-leaf clover tattoo (on her left hip, about size of a quarter) & a brown purse she was believed to be carrying when abducted.

August 6, 2008
• OPD assigns detective full-time to Jennifer’s case.

November 9, 2008
• Equusearch helped local investigators look for Jennifer Kesse. Volunteers searched around Texas Avenue and Americana Boulevard (HOTG area).
3. **Pictures**
- Released pictures of suspect who parked Jenn’s car at HOTG on Jan 24, 2006 at Noon (left) and amateur attempt to merge photos and remove gate bars (right).
- Suspect picture should be enhanced to remove bars, blown up, and publicized/distributed to public as a “Suspect”; all potential witnesses should be re-interviewed and shown enhanced picture.

![Suspect](image1.png)

- Picture below by Dearmont on Websleuths (Feb 2009):
• Jennifer’s missing poster (left), purse that is missing (center), Jenn’s tattoo (right)

• Mosaic at Millenia Condo Complex - Jennifer’s condo wing at Mosaic (top left), Jenn’s parking space (top center), view from Jenn’s balcony (top right), staircase to Jenn’s condo (bottom left), hall to Jenn’s condo and her door (bottom center), construction in Feb 06 (bottom right)

• Huntington on the Green Complex - Jenn’s car driven/parked by suspect as found at HOTG, sign where suspect caught on tape, camera 'shot' suspect through this gate, and camera on roof at HOTG

Other Pictures:
http://s203.photobucket.com/albums/aa150/popmac/Jennifer%20Kesse/
4. **Jennifer’s Missing Items That Should Be Publicized as Pictures and Searched For**

1. Brown Purse
2. Wallet, ID, ATM Card
3. iPod
4. Jennifer’s Cell Phone; her brother’s friend’s cell phone
5. Briefcase
6. Keys

Did Jennifer have any distinctive jewelry, e.g. watch, necklace, earrings, ring(s)?

![Actual Picture of Jennifer’s Purse](image1)

![Not Actual – Specific Types Unknown Illustrative Samples Only for Reference](image2)

5. **Map**

A. Car Parked on Jan 24 by Suspect in Huntington on the Green Condo parking lot (found Jan 26)
   5176 Downing St (corner of Texas Ave S. and Americana Blvd), Orlando, FL
B. Jennifer’s Condo - Mosaic at Millenia - Bldg 22, Unit 2226; 3573 Conroy Road; Orlando, FL

Est. Distance: 0.85 miles; Est. Driving Time: 2 min; Est. Walking Time: 15 min
6. **Aerial Views and Bloodhound Path**

Blue line = possible path of bloodhound based on information released publicly – see notes

Mosaic – Jenn’s Condo; bloodhound tracked from HOTG back to this area (about 1 mile)

Mosaic – Main Entrance

HOTG – Jan 24th 12:00 Noon - Suspect parks Jenn’s car and walks past pool gate

Jan 26th - Bloodhound start point

Mosaic – Jenn’s Condo bldg

Notes:
- An Orange County sheriff’s bloodhound (named Bo) followed a scent from the car back more than a mile to Jennifer’s condo complex.
- The trail bypassed the complex’s only entrance and led to a stretch of fence separating the public sidewalk from its private grounds. Once the 6-year-old bloodhound entered the grounds, the dog picked up the scent inside the fence and went directly to a staircase leading to Kesse’s second-floor condominium (ref St. Petersburg Times, Tampabay.com, Jan 27, 2006). (Note: Other reports say the trail led to Jennifer’s parking spot and/or front door.)
- The team will use the last scent on the vehicle to "scent the dogs".
7. **Developer (Responsible for Mosaic Condo Conversions and Workers Onsite)**

Millenia Luxury Condominiums AKA Key Realty Advisors
Development, Marketing, Consulting – Multiple projects across FL; offices also in So. America
Address: 2601 S. Bayshore Drive, Suite 200, Coconut Grove/Miami, FL
http://www.keyrealtyadvisors.com/

Mosaic Property Documents from 2005 (uploaded to bankruptcy estate website in 2006):
https://extranet.lindquist.com/MileHighCapitalGroup/PropertyDocs/Forms/AllItems.aspx

**Lawsuits:**

a. **Plaintiffs:** Millenia Luxury Condominiums (Florida), LLC, Eduardo Avila and Jack Kaplan
   **Defendants:** Hudson Realty Capital Fund III LP, HRC Fund III Pooling REIT LLC and HRC Funding
   III Pooling Domestic LLC
   **Filed:** February 8, 2007
   **Court:** Florida Southern District Court; Office: Miami Office [ Court Info ] ; County: Miami-Dade
   **Presiding Judge:** Judge Donald L. Graham
   **Nature of Suit:** Other Statutes - Other Statutory Actions
   **Cause:** 28:2201 Constitutionality of State Statute(s)
   **Jurisdiction:** Federal Question

b. **Plaintiffs:** Hudson Realty Capital Fund III, LP, HRC Fund III Pooling Domestic, LLC and HRC Fund
   III Pooling Reit, LLC
   **Defendants:** Millenia Luxury Condominium Florida, LLC, Uduardo Avila and Jack Kaplan
   **Case Number:** 1:2007cv03614
   **Filed:** May 7, 2007
   **Court:** New York Southern District Court ; Office: Foley Square Office [ Court Info ] ; County: XX
   **Out of State**
   **Presiding Judge:** Judge Robert P. Patterson
   **Nature of Suit:** Contract - Other Contract
   **Cause:** 28:1441 Petition For Removal--Other Contract
8. Sampling of Corporations/LLCs Connected with the Mosaic/Millenia Developer
Millenia Luxury Condominiums, LLC AKA Key Realty Advisors – Some Active; Some Inactive

- 396 Alhambra LLC - Active
  Title MGR: AGAVE FLORIDA INVESTMENTS LLC; NEW YORK
  Title MGR: AL; HAMBRA INVESTORS, LLC; 2601 S. Bayshore Drive, Suite 200; Miami, FL
- AGAVE Florida Investments LLC - Active
- Key Realty Advisors, Inc. – Active - Officers listed as Eduardo Avila, Carlos Avila and two other Avilas
  AKA Mosaic/Millenia Developer
  “Conversions” link on website – woman in video says “...representing prestigious clients like...,” and OKA Development not listed in text on page.
- Key Real Estate Development, Corp – Active – Officers listed as Eduardo Avila, Carlos Avila and two other Avilas
- Key Real Estate Development II, Corp. - Inactive
- KRA Offices LLC – Active
  MGR: Avila, Eduardo, 2601 S. Bayshore Drive, Suite 200, Miami, FL
- KRA Tower LLC - Active
  MGR: Avila, Eduardo; Groll, Abel S.; Avila, Carlos
- KRA Tower (Delaware), LLC - Active
  - KW Property Management, LLC – Active
    Principal Address: 396 ALHAMBRA CIRCLE
    Registered Agent Name & Address: Kaplan, Paul; Title MGP: White, Robert
    Note: Millenia developer had a financial interest in KW Property Management
- Millenia Luxury Condominiums, LLC – Inactive; MGR: Avila, Eduardo
  Note: Property now listed on website that includes “bankruptcy estates”
  From 2005 Property Documents:
  Association: Mosaic at Millenia Condominium Association, Inc. (Juan Ortega listed as President in property docs from 2005)
  Master Association: Tradition Property Owner’s Association, Inc.
  Developer: Millenia Luxury Condominiums, LLC, a Delaware limited liability company (2601 South Bayshore Drive, Suite 200, Miami, FL)
  Management of the Property - KW Property Management, LLC
  The developer has a financial interest in KW Property Management, LLC
- Millenia Luxury Condominiums (Florida), LLC - Inactive
  Eduardo Avila and Jack Kaplan (Note: Lawsuit filed in 2007 with Hudson Realty Capital LLC, a real estate private equity fund; Jack Kaplan is listed as President of New Dawn Companies on Key Realty Advisor’s website under Testimonials)
- Millenia Luxury Condominiums Mezz, LLC – Inactive; MGR Avila, Eduardo
- Mosaic at Millenia Condominium Association, Inc. - Active
- New Dawn Alhambra, LLC - Inactive; MGR Avila, Eduardo
- New Dawn South Side, LLC – Active – MGR Kaplan, Jack
  An affiliate of Key Real Estate Development Corp; in 2007, the Florida-Times Union published a list of communities that have either filed suit or threatened to sue this developer
- New Dawn Cooper City, LLC – Active – Kaplan/Avila
- New Dawn Cooper City, Ltd - Active
- New Dawn Brickell, LLC – Active – Kaplan/Avila
- OKA Alhambra, LLC; OKA Bonita Springs, LLC
- OKA Development, LLC – Active; MGR Eduardo Avila
- OKA Estero, LLC - Inactive; MGR Eduardo Avila
- OKA Investments LLC – Inactive
  MGRM: Key Real Estate Development, Corp.
Was listed on Mosaic/Millenia website; Developer link said “Developer information coming soon” – www.ownmosaic.com website no longer online as of Feb 6, 2009
Note: OKA may stand for Ortega/Kaplan/Avila
- OKA JAX, LLC – Inactive; MGR Eduardo Avila
- OKA Traditions, LLC – Inactive
MGRM: Key Real Estate Development Corp

http://www.sunbiz.org/corinam.html

9. **Posts from a internet forum called “Contractor Talk”**

Contractors Hiring Illegal Aliens, Paying Under the Table, etc.

[snipped] All my guys are illegals, sometimes they get picked up, but its fairly easy to get new ones. There really is no downside as long as I don't get caught. Plus it allows me to price jobs a lot lower. http://www.contractortalk.com/f8/worth-hiring-illegals-31046/

Because they’ll work for a lot less without overtime, they have considerably less expenses because they live with a ton of people in one house/apartment, don’t have car insurance, when they need medical assistance they just go to the hospital and give a fake name. The employer pays them off the book, no overtime, doesn’t have to pay unemployment health or worker comp. Insurance, the taxpayer pick up the bill.

First of all Illegals would NOT take our jobs if contractors did not hire them! Let's face it guys...haven't we all wanted to beat out our competition by short cutting workers comp, paying guys under the table, hiring a guy for cash and keeping him off the books, not carry all the right business insurance.... If you engage in that type of shady behavior what the hell is it if I hire one or two Mexicans......Now...that is the common thinking of the subs and GC's here in Florida. Cheating to grow profit is way common. Why grow your business the right way when cheating is sooooo much easier?

T...people know exactly who their hiring. I've worked with big multi-state corps that ask for an ID from the illegals, literally just "glance" at it (not confirming it's authenticity which is frickin' illegal itself to actually confirm the authenticity of an ID!) and sign them up! Fake ID's are better...this way, they can deny a worker his rights if he gets hurt on the job. Who are we to get upset with? The man who wants to actually work (not be on welfare) to support his family? Or the government that allows them in and encourage this practice by not holding those who hire them accountable for their actions?
http://www.contractortalk.com/f15/south-central-american-labor-interesting-39185/#post435939

I myself don't hire illegals, I have worked on jobs where other contractors have used them, the guys that were working seemed to work fine. I look at the contractor who hires them he pulls up in his new truck, walks around barks some orders, and then moves on to the next job site. The thing is these men get paid very little and the contractor walks away with all the money. These contractors have to live with themselves which most could careless about the little guys and walk over who ever they have to. But like they say "What comes around Goes around" so maybe some of these Big time contractors are seeing down times now.
In July 2006, ICE launched Operation Paycheck, a national initiative designed to combat criminal schemes involving the exploitation of the financial industry by businesses to pay the wages of illegal alien workers.

ICE investigators have uncovered schemes throughout the U.S. involving the commission of financial crimes, such as money laundering, structuring funds into and out of financial institutions, and the operation of unlicensed money service businesses (MSBs) to disguise the payment of illegal alien workers.

To combat this criminal activity, ICE investigators are leveraging their combined investigative expertise in financial crimes and worksite enforcement to identify, disrupt and eliminate organizations seeking to exploit our financial industry to facilitate the employment of illegal aliens.

**Red Flag Indicators**
- The withdrawal of large sums of cash from business bank accounts for the payment of wages.
- Business bank accounts —alleged subcontractors— that make frequent high-dollar deposits by check and immediate corresponding cash withdrawals.
- Checks written from one business to another for payroll expenses, where checks are cashed rather than deposited.
- Checks written from one business to another for large sums that are then cashed at an MSB.
- Multiple checks issued to the same payee, sequentially numbered, and under the $10,000 reporting requirement.

**The Scheme**
In most cases, many involving the construction industry in the Southeastern U.S., the employer of illegal aliens establishes shell companies that appear to operate as subcontractors of the actual employer.

The employer is then able to pay the shell company for their services, often in the form of one large check or numerous checks. The shell company (the subcontractor) then cashes the checks—frequently through a culpable MSB (Money Services Business) —and pays the illegal alien workforce in cash. Naturally, the person or persons posing as the subcontractor charge a fee for this service, as does the culpable MSB.

The employer has now successfully laundered the payroll of his illegal alien workforce.

This scheme may also involve other state and federal violations. For example, the use of a shell company and the payment of the illegal alien workers in cash allows employers to avoid withholding state, federal and Social Security taxes from employees’ paychecks, in violation of state and federal laws.

http://www.ice.gov/pi/cornerstone/reports/cornerstonereports_070131_Web1.htm
http://www.msb.gov/new/index.html

**11. Illegal Aliens, Gangs**

Fake IDs Are Common Among Illegal Immigrants
May 26, 2005

Illegal aliens linked to gang-rape wave
August 22, 2006
Authorities cracking down on gangs, illegal aliens
Arrests of 59 violent gang members in Southwest Florida part of national sweep
October 9, 2007

Wanted in NC (for 2003 murder of male): Edgar Noel Fernandez Escobar
DOB: 3/30/1982; SEX: Male; RACE: Hispanic; HEIGHT: Unknown WEIGHT: Unknown
HAIR: Black EYES: Brown
AKA: “Solo” MS-13 gang member
Escobar should be considered armed and dangerous.

Read the posts on this page from woman who said Escobar attacked her in NC in 2003:

MS-13 Primer: 'The Most Dangerous Gang' In North America
Thursday June 5, 2008

Contractors Hire Illegal Workers – June, 2006
Special agents from U.S. Immigration and Customs Enforcement (ICE), part of the Department of Homeland Security (DHS), arrested 66 illegal workers who were building a federal court facility in Orlando, FL. The ICE investigation revealed that the workers submitted fraudulent Social Security numbers and other counterfeit documents to obtain employment by various subcontractors.

An employer who knowingly hires unauthorized workers may be criminally prosecuted or face administrative fines of up to $11,000 per person. ICE did not levy fines or bring charges against Logan Airport or the Navy, but rather, the contractors.

Most of the offenders reported in the study were located in states with the highest numbers of illegal immigrants. California was No. 1, followed by Texas, Arizona, New Jersey, New York and Florida. The 1,500 offenders studied had a total of 5,999 victims – averaging four victims each. Of those studied, 525, or 35 percent, were child molestations, 358, or 24 percent, were rapes, and 617, or 41 percent, were sexual homicides and serial murders.
Last year, officials of the House Judiciary Committee said that U.S. immigration officers and police are not always on the same page. Police do not always inform immigration authorities about arrests of undocumented aliens, and immigration officers are often too late to identify the aliens before they are released on bail.


2007
Local Southwest Florida law enforcement agents partnered with members of the U.S Immigration Customs Enforcement in late September to arrest 59 violent gang members, gang associates and illegal aliens as part of an ongoing, nationwide operation, authorities said Tuesday.

The arrests were made as part of “Operation Community Shield,” an initiative launched by ICE (Immigration & Customs Enforcement) in 2005 to disrupt and dismantle transnational violent street gangs. The operation is a joint effort of local, state, federal and international law enforcement agencies.

A summer surge in the ongoing operation was launched nationwide on June 1, ICE reported, resulting in the arrests of 1,313 gang members, associates and illegal aliens in 23 cities across 19 states. Besides the 59 arrests made in Southwest Florida, there were 160 arrests made in the Miami area and 17 made in the Orlando area.


12. Orlando Area Rapes

Includes info about "East Side Rapist" but also other rapes that occurred in the Orlando area, with various sketches.

East Side Rapist
The so-called East Side Rapist targets women who are jogging or walking. He seems to strike just right before the sun goes down. He may be responsible for attempted rapes in 2006, 2007, and 2008 and the rape and murder of 26-year-old Nicole Ganguzza in June of 2008.
http://www.wftv.com/crime/16823790/detail.html

Nov 3, 2005
A composite sketch of a rapist was released by Orlando police of the man they say attacked a woman near Curry Ford Road and Semoran Boulevard after she got off a bus Wednesday night. (Note: This is about 15 min west of Jennifer’s condo)

http://www.truveo.com/Rapist-Sought-After-Attacking-Woman-In-Orlando/id/2305843012666893350#

April 24, 2006
Orlando Woman Ambushed, Raped At Knifepoint
Police release a composite photo of the man described in the attack.
Police in Orlando, Fla., are searching for an Hispanic man on suspicion he ambushed a woman and then raped her at knifepoint near the University of Central Florida campus, according to Local 6 News.


May 2006 – Rapist - sketch and video of car - he apparently saw this girl at a traffic light and followed her home. It happened less than 15 min from Jennifer’s condo and in between her condo and where she works. Described as hispanic male, 23 yrs old, 5’8”, curly hair.

Video: http://www.wftv.com/video/9226961/

Map:
http://maps.google.com/maps?f=d&saddr=6315+Westgate+Dr,+Orlando,+FL+32835+(Marina+Landing)&daddr=Conroy+Rd,+Orlando,+Orange,+Florida+32839+to:ocoee,+florida&hl=en&geocode=Ff9ZswEd1-Yk-yGPXMdnGZyNQ%3B%3B&mra=ls&sll=28.101984,-81.075466&sspn=1.11689,2.460937&ie=UTF8&t=h&z=12

January 16, 2007
Possible Serial Rapist Targeting East Orange Co. Women
ORANGE COUNTY, Fla. -- Women in east Orange County are on alert after deputies said they believe a serial rapist is targeting women in that area. There have been three attacks in just the past couple of months. The suspect is described as Hispanic, with a muscular build. He stands 5-foot-10 and weighs about 210 pounds.


Feb, 2007
Woman raped – attacker hiding inside her Orlando apartment (Metrowest)
http://www.clickorlando.com/video/11009682/

April, 2008
Arrest Made In Carjacking, Rape Of Mother At Orange County Wal-Mart
Woman's 1-Year-Old Was In Car At Time Of Rape, Officials Say
The 35-year-old woman was in the parking lot of Wal-Mart, located at 8101 S. John Young Parkway, at about 6:15 a.m. Tuesday when the man, believed to be Welker, approached her and forced her into her vehicle, Orange County sheriff's deputies said.


May, 2008
Rape suspect sketch

June, 2008
Mug Shot – Clemente Garcia (DNA linked him to rape case from 2007)

July, 2008
Rapist; Orange County, FL

This rapist is also suspected in the assault and murder of 26-year-old Florida graduate student Nicole Ganguzza, whose body was found in a wooded area near the park where she went for a run early last month.

http://www.msnbc.msn.com/id/25625353/
July, 2008

August 14, 2008
ORANGE COUNTY, Fla. -- The sheriff of Orange County says women should arm themselves against the East Side Rapist. He may have struck again in broad daylight on Wednesday. This time, the victim was a woman riding her bicycle near Kennedy Avenue and Gatlin (see map). Investigators released a composite sketch of the suspect late Thursday afternoon. (Note: Location is about 15 min west of Jennifer’s condo) [http://www.truveo.com/Rapist-Sought-After-Attacking-Woman-In-Orlando/id/2305843012666893350#](http://www.truveo.com/Rapist-Sought-After-Attacking-Woman-In-Orlando/id/2305843012666893350#)

September 22, 2008
Man Tested For East-Side Rapist Link
ORLANDO, Fla. -- A man accused of rape in Brevard County is being tested to determine if he is linked to several attacks on women in east Orange County. (Note: Says on video he often commutes to Orange County.)

Franklin Canales-Ordonez was taken into custody in connection with an attack on a Merritt Island woman who was walking to work.


13. Other Document References:
- Dec 2008 CNN HLN Video mentions time Jennifer went missing, bloodhound trail, fingerprint, and possible DNA:
  Part 1: [http://www.youtube.com/watch?v=xomIl8Hyy64](http://www.youtube.com/watch?v=xomIl8Hyy64)
  Part 2: [http://www.youtube.com/watch?v=D6nXqUEE73M](http://www.youtube.com/watch?v=D6nXqUEE73M)
- Fox (GVS) Picture Reference: [http://www.foxnews.com/story/0,2933,184662,00.html](http://www.foxnews.com/story/0,2933,184662,00.html)
- 48 Hours Videos: [http://www.jenniferkesse.com/48hours.htm](http://www.jenniferkesse.com/48hours.htm)
- Mosaic at Millenia - [http://www.ownmosaic.com/flash/](http://www.ownmosaic.com/flash/) - looks like this website was taken down in Feb 09; another site: [http://mosiac.presidioproperty.com/](http://mosiac.presidioproperty.com/)
- Mosaic Property Docs: [https://extranet.lindquist.com/MileHighCapitalGroup/PropertyDocs/Forms/AllItems.aspx](https://extranet.lindquist.com/MileHighCapitalGroup/PropertyDocs/Forms/AllItems.aspx)
- Key Realty Advisors: 2601 S. Bayshore Drive, Suite 200, Coconut Grove, FL: [http://www.keyrealtyadvisors.com/](http://www.keyrealtyadvisors.com/)
- Orlando Sentinel Video with Kesse’s where they talk about first deputies on the scene: [http://www.orlandosentinel.com/video/?autoStart=true&topVideoCatNo=default&clipId=1184033](http://www.orlandosentinel.com/video/?autoStart=true&topVideoCatNo=default&clipId=1184033)
- Map: [http://www.mapquest.com/mq/2-37SICanLZdpAmsAdXmoo](http://www.mapquest.com/mq/2-37SICanLZdpAmsAdXmoo)
- Orlando Weather – Jan 24, 2006 - Min Temperature: 66 °F; Max Temperature: 77 °F; Average Humidity: 79; Precipitation: 0.08 in; Events: Rain
A dog’s sense of smell is not only more powerful than ours, it is more discerning. Thus a dog can pick out a target odor in a sea of odors, especially if his concentration is reinforced by periodic exposure to an item of clothing or other object handled or worn by the person he is seeking. When trailing a person, a dog keys on the odor of skin cells that flake off the body. These skin cells float in the air and drop to the ground as the person moves about.

Trailing dogs work on-lead. They follow the skin-cell trail wherever it leads, even though it is mixed with other scents. Bloodhounds are the best trailing dogs. Their long ears and loose facial skin form folds that scoop and trap scent around their noses. In good conditions, Bloodhounds can follow trails that are weeks old.

Contamination of the area, i.e., if family members have been beating the bushes for a lost relative, can reduce the effectiveness of a trailing dog, for dogs have trouble discerning between the scent of the quarry and the scent of a family member. Hot weather can cause problems, too, for skin cells decompose quickly in higher temp.

If you are the first officer to arrive on a scene where bloodhounds are to be used, you must protect the scene from any other scent. If the suspect has exited a vehicle, do so with as little contamination to the rest of the area as possible. Do not search the vehicle at this point. There will be plenty of time to do so after the dogs have finished getting scent from inside the car or truck.

The team will use the last scent on the vehicle to "scent the dogs". See more at link.