

# TIMELINE OF EVENTS

## THE DIVORCE

2012-2013

- **9 September 2012**- Wendi Adelson communicates with Donna Adelson regarding divorcing Dan Markel. [Chris Newlin]
- **12 September 2012** - Wendi Adelson files for divorce from Dan Markel. [Chris Newlin]
- **5 December 2012** - Wendi Adelson files for dissolution of marriage. [Chris Newlin]
- **10 December 2012** - Wendi Adelson sends email to Donna Adelson for edits regarding her filing of her motion for relocation of her kids. Donna Adelson responds with edits. [Chris Newlin]
- **17 January 2013** - Donna Adelson emails Wendi Adelson informing her that she has pre-screened men for her to date. [Wendi Adelson]
- **21 February 2013** - Dan Markel complains to Wendi Adelson saying she is using them as pawns [Chris Newlin]
- **27 February 2013** - Donna Adelson emails Wendi Adelson that she was working on the petition and response to the Dan Markel filing objecting to the relocation motion. [Chris Newlin]
- **11 March 2013** - Jeff Lacasse meets Katherine Magbanua and Charlie Adelson on vacation whilst with Wendi Adelson. [Jeff Lacasse]
- **April 2013** - Donna Adelson emails Wendi Adelson saying she hates the father of her kids. [Wendi Adelson]
- **2 May 2013** -
  - Dan Markel files his memorandum of law to support his opposition to the kids relocation motion. [Chris Newlin]
  - Wendi had forwarded an email to Donna Adelson regarding his filing of the memorandum of law. [Chris Newlin]
- **22 May 2013** - Donna Adelson emails Wendi Adelson calling Dan Markel a Jackass for wanting to depose her. [Chris Newlin]
- **2013** - Charlie Adelson and Katherine Magbanua began dating.

1

## THE SETTLEMENT

2013

- **11 June 2013** - Donna Adelson emails Wendi Adelson showing Dan Markel’s travels in support of Wendi’s argument that Dan Markel is not a present father. [Chris Newlin]
- **18 June 2013** - Mediation between Dan Markel & Wendi regarding the finalisation of the divorce. [Kristin Adamson]
- **21 June 2013** - Judge denies Wendi Adelson’s motion for relocation with prejudice. [Chris Newlin]
- **24 June 2013** - Donna Adelson messages her friend about the order saying that there was no physical abuse as alleged so it is denied. [Chris Newlin]
- **25 June 2013** - Donna Adelson emails Wendi Adelson saying that she is not giving up and Wendi shouldn’t give up either. [Chris Newlin]
- **13 July 2013** - Wendi Adelson and Dan Markel’s divorce was finalised. [Wendi Adelson]
- **Late September 2013** - Jeff Lacasse and Wendi Adelson began dating. [Jeff Lacasse]
- **31 October 2013** -
  - Wendi Adelson withdraws from buying a house in Tallahassee. [Wendi Adelson]
  - Charlie approaches Katherine with his lawyer asking her if she knows someone that can take care of people. [Katherine Magbanua, Christopher Corbitt]
- **13 December 2013** - Wendi changes counsel for divorce due to Dan Markel’s Allegations. [Chris Newlin, Wendi Adelson, Kristin Adamson]

2

## POST DIVORCE

2013-2014

- **January 2014** - Schedule for Wendi Adelson taking the kids from Dan Markel for the period of 11 July to 17 July 2014 was established. [Christopher Corbitt]
- **Early March 2014** - Jeff and Wendi Adelson official become a couple. [Jeff Lacasse]
- **13 March 2014** - Dan Markel files “grandma motion”. [Kristin Adamson]
- **21 April 2014** - Wendi appeared to Jeff Lacasse looking intoxicated and acting erratic. [Jeff Lacasse]
- **15 May 2014** - Hearing to resolve issues pertaining to settlement agreement. [Kristin Adamson]

## JUNE 2014

- **2 June 2014** -
  - Katherine rents a Nissan Altima from Comfort rentals around 8:25pm - 9:17pm from 2nd June to 5th June 2014.
  - Charlie Adelson calls Katherine Magbanua at 8:57pm, No answer.
  - Katherine calls Charlie Adelson at 9:17pm for 25 mins ends at 9:43pm.
  - Charlie calls the Adelson residence at 9:44pm for 25 mins.
  - Katherine calls Sigfredo at 10:01/10:04/10:07pm, No answer.
  - Sigfredo Garcia picks up a traffic ticket with the Nissan Altima around 10:07-10:17pm.
  - Harvey calls Charlie at 10:16pm for 5 mins.
  - Charlie calls Harvey at 10:27pm for 3 mins.
  - Katherine texts Sigfredo at 10:30pm.
  - Katherine calls Charlie at 10:41pm for 24 mins.
  - Katherine calls Sigfredo at 11:05pm, no answer. [Christopher Corbitt]
- **4 June 2014** -
  - Luis Rivera and Sigfredo Garcia tracks Dan Markel to the school but didn't kill him. [Luis Rivera]
  - Wendi cancelled the trip they had planned on 11-17 July 2014 due to issues with Dan Markel. [Wendi Adelson]
  - Wendi appeared to Jeff Lacasse looking intoxicated and acting erratic. [Jeff Lacasse]
- **5 June 2014** - Nissan Altima rental expires and was returned.
- **6 June 2014** - Donna Adelson begins to call the children "the Adelson's" at their residence. [Wendi Adelson]
- **2015** - Wendi Adelson's children's names were changed from Markel to Adelson. [Wendi Adelson]

## JULY 2014

- **1 July 2014** -
  - Sigfredo Garcia calls Harvey Adelson for 1:30s. [Christopher Corbitt]
  - Sigfredo Garcia confronts Katherine Magbuana and Charlie Adelson [Christopher Corbitt]
  - Sigfredo Garcia leaves a voicemail on Harvey Adelson's phone at 5:15pm. [Christopher Corbitt]
  - Charlie leaves angry voicemails on Katherine's phone. [Christopher Corbitt]
- **5th July 2014** - Harvey Adelson's Birthday. [Rob Adelson]
- **6th July 2014** - Harvey's birthday get together at the Adelson residence. [Wendi Adelson]
- **13 July 2014\*** - Wendi tells Jeff Lacasse that last summer Charlie had looked into hiring a hitman. [Jeff Lacasse]
- **July 2014** - Wendi Adelson and Jeff Lacasse break up! [Jeff Lacasse]
- **11-18 July 2014** - Jeff Lacasse spends time at the Adelson's residence & says that the TV was shattered. [Jeff Lacasse]
- **15 July 2014** -
  - Luis Rivera rents a Toyota Prius from Safegas at 6:15pm.
  - Charlie Adelson calls the Adelson residence for 21 minutes.
  - Charlie Adelson calls the Adelson residence for 11 minutes at 7:21pm.
  - Harvey Adelson calls the Adelson residence at 7:22pm.
  - Charlie calls the Adelson residence at 8:20pm for 10 minutes [Christopher Corbitt]
- **17 July 2014**
  - Charlie calls Donna 10:18pm for 4 mins, Charlie calls Donna at 10:29pm for 4 mins
  - Katherine calls Sigfredo 11:40pm for 10 mins
  - Katherine receives text and then calls Sigfredo at 12:01am for 1 minute
  - Charlie calls Katherine 12:07am for 3 mins
  - Katherine calls Charlie 12:34am for a minute.
  - Charlie calls Donna 1:02 am (attempted)
  - Charlie calls Katherine 1:03am 20 mins. [Craig Isom]



JULY 2014

2014-2015

- **18 July 2014** -

- Wendi deleted 8am Calender event for Fix TV [Exact date of deletion is not established but it was deleted]
- Wendi calls Donna at 8:09am attempted
- Donna calls Wendi at 8:09am attempted
- Donna to Wendi - Text about the technician coming for the TV sets at 8:11am.
- Wendi texts Charlie saying this is so sweet at 8:21am.
- A voicemail from Dan was left for Wendi by Dan at 9:04am.
- Charlie calls Wendi 9:12am for 29 secs.
- Wendi texts Dan saying that repairman was at the house right now and she is picking up the boys at 3pm so no go for Dans swim idea sent at 9:12am.
- Both Dan and Wendi have a back and forth from 9:12am-9:18am
- Wendi texts Dan at 9:18 saying you should have told me that to Dan regarding the kids.
- Charlie calls Wendi 9:19am for 18 minutes
- Wendi texts Dan saying keep the boys till 4:30pm.
- 9 or 10am - TV technician reaches Adelson residence [Wendi Adelson]
- Charlie calls Donna 9:38am for 30 seconds
- Charlie attempts to call Katherine at 9:56am
- Charlie calls Katherine in 9:58am for 7 minutes
- Charlie calls Wendi at 10:06am for 11 seconds
- Katherine calls Charlie at 10:06am.
- Charlie calls Katherine for 5 minutes at 10:08am.
- Dan Markel was also communicating with his divorce attorney with Steven Webster and the last outgoing was 10:34am. [Christopher Corbitt]
- 10:45-10:51am - Dan Markel was shot in the head by Garcia after being tracked from the gym since 9:30am. [Craig Isom]

- **18 July 2014** -

- Wendi Adelson vehicle was seen at the blockade near Dan Markel's residence around 12:35pm-12:45pm. She went to ABC Fine Wine at 12:49pm. [Officer Brannon], [Christopher Corbitt]
- Detectives perform a non custodial interview with Wendi Adelson at 2:12pm. [Craig Isom]
- Katherine messages Charlie from the 5:31pm discussing about hanging at his house. [Christopher Corbitt]
- Luis Rivera withdraws from ATM at 6:46pm
- Wendi Adelson speaks with Donna Adelson informing her of Dan Markel's death at 7:10PM. [Sarah Newhouse]
- Donna texts Charlie at 7:12pm saying "Call us asap".
- Donna texts Charlie at 8:59pm saying "Outside your house".
- Charlie texts Donna at 9:19pm saying "10 minutes".
- Donna and Charlie exchanges messages at 11:56pm regarding the Hilton Garden Inn hotel Harvey and Donna stayed in. [Christopher Corbitt]
- **19 July 2014** - Katherine Magbanua leaves Charlie Adelson's house around 9:44am.
- Luis Rivera and Katie tried to reach Sigfredo Garcia around 10:20am. No further cell activity from Sigfredo Garcia cellphone at 10:30am. [Christopher Corbitt]
- **10 August 2014** - Katherine Magbanua starts receiving monthly cheques from the Adelson institute. [Mary Hull]
- **15 October 2015** - June Umchinda and Charlie Adelson began dating. [June Umchinda]
- **19 October 2015** - Charlie messages Katherine informing her that he bought her plane tickets for her and her mom to go Santo Domingo. [Mary Hull]

- **31 March 2016** - Monthly payments from Adelson institute to Katherine Magbanua stops . [Mary Hull]
- **19 April 2016** -
  - Undercover Agent initiates bump on Donna Adelson at 1:47pm. [Patrick Sanford, Christopher Corbitt]
  - Donna calls Charlie at 2:09pm after the bump. [Christopher Corbitt]
  - Donna calls Charlie at 2:35pm.
  - Charlie calls Katherine Magbanua informing her about her mom meeting the undercover agent (blackmailer). [Patrick Sanford]
- **20 April 2016** - Katherine Magbanua and Charlie Adelson meets at Dolce Vita restaurant. [Patrick Sanford]
- **21 April 2016** -
  - Katherine calls Sigfredo Garcia at 8:17am regarding and gives the undercover agent's number in code.
  - Charlie speaks with Katherine regarding the blackmail allegorising it with buying a property [Patrick Sanford]
- **23 April 2016** -
  - Undercover agent sends a letter to the Adelson residence saying we know about Tato.
  - Charlie Adelson calls Katherine Magbanua. [Patrick Sanford]
- **25 April 2016** -
  - Charlie calls Katherine to meet up at the Marina but they met at a different location.
  - Charlie and Harvey meets undercover agent at Matsuri restaurant.
  - Charlie calls Donna Adelson at 10:48pm. She was with June Umchinda. [Patrick Sanford]
- **26 April 2016** -
  - Katherine Magbanua calls Sigfredo Garcia at 9:48am.
  - Katherine texts Garcia at 9:52am
  - Charlie calls Donna at 4:26pm saying it will be a big deal if they dont know who this person is.
  - Charlie calls Katherine at 4:33pm
  - Charlie calls Donna asking for the number that was given to her.
  - Charlie calls Katherine and relays the number Donna gave him.
  - Katherine calls Garcia at 5pm giving him the details given by Charlie.
  - Katherine calls Garcia at 11:00pm. [Patrick Sanford]
- **27 April 2016** -
  - Charlie calls Katherine at 10:42am offering her a gift card and other promises.
  - Charlie calls Donna informing her that the call was made but no answer.
  - Charlie calls Katherine at 11:27pm informing her that they should "flush the problem" of the undercover agent. [Patrick Sanford]
  - Garcia calls the Adelson institute and leaves a message regarding Paperwork says his name was "Sammy" and gives the investigator's number which was 305-712 6570. [Patrick Sanford]
  - Charlie attempted to call Katherine 3 times leaving a voicemail on one occasion and tries again and this time it connects. He informs her that the paperwork was left. [Patrick Sanford]
- **28 April 2016** -
  - Charlie calls the undercover agent (the blackmailer) and expresses that he doesnt know Tato.
  - Charlie calls Katherine 3 times before getting through relaying what happened with the agent, promising to give her money and giving her the number.
  - Katherine calls Garcia and gave him the name Broward speaking in code of him harassing the family.
  - Sigfredo Garcia calls the undercover agent but no answer.
  - Sigfredo calls Katherine to inform her of the agent not picking up.
  - Katherine calls Charlie relaying that Garcia had called "Broward" the undercover agent and Charlie says it could be a setup.
  - Charlie calls Donna to let her know there is a likelihood that they are being investigated. [Patrick Sanford]
- **29 April 2016** -
  - Katherine calls Charlie at 3:30pm where Katherine asks for a range rover and other gifts. [Patrick Sanford]
- **30 April 2016** -
  - Undercover agent sends Donna Adelson a text message at 2:09am saying "you dont take me serious, you think i'm playing".
  - Charlie calls Katherine at 9am saying that he has her gifts ready and concert tickets.
  - Charlie calls Katherine at 5:07pm and informs her that the blackmailer is the cops.
  - Charlie calls Donna at 6:18pm to let her know to get rid of the blackmailer suggesting they pay him 10k. [Patrick Sanford]
- **5 May 2016** -
  - Donna calls the undercover agent (the blackmailer) at 5:21pm telling the undercover agent to go and get the \$100k reward. [Patrick Sanford]
  - Donna calls Charlie at 11:17pm for 8 minutes letting him know she had spoken with the blackmailer.
  - Charlie calls Donna at 11:43pm and speak regarding the undercover agent and says they should meet at the residence.
  - Charlie, Donna and Harvey meets at the residence regarding the blackmailer. [Patrick Sanford]

2016-2023

- **16 May 2016** -
  - Payments from Charlie Adelson to Katherine stops.
  - Sigfredo Garcia was arrested. [Patrick Sanford]
- **21 July 2016** -
  - Katherine, Charlie and Charlie's attorney have a meeting.
  - Charlie messages Donna about the meeting. [Christopher Corbitt]
- **1 October 2016** - Katherine Magbanua was arrested [Patrick Sanford]
- **16 October 2016** - Luis Rivera pleaded no contest to 2nd Degree Murder.
- **11 October 2019** - Sigfredo Garcia was found guilty of 1st Degree Murder.
- **2021** - Katherine Magbanua meets Patricia Byrd in prison and told her about extorting Charlie. [Eddie Varnes]
- **21 April 2022** - Charlie was arrested. [Patrick Sanford]
- **1 August 2022** - Katherine Magbanua was found guilty of 1st Degree murder.
- **26 October 2023** - Charlie Adelson trial begins.
- **1 November 2023** -
  - Donna messages Wendi at 7:22am saying her testimony is crucial and she is next but she will take care of that.
  - Donna Adelson texts a whole host people saying that the truth is out. [Christopher Corbitt]
- **6 November 2023** -
  - Donna messages Wendi Adelson at 2:29pm saying that Charlie was telling the truth and they should pray.
  - Charlie Adelson was convicted. [Patrick Sanford]
- **7 November 2023** -
  - Charlie calls Donna from prison asking about Wendi Adelson.
  - Donna messages Annie Cunningham expressing disappointment.
  - Wendi messages Donna informing her to communicate only via her legal team if she wants to speak [Patrick Sanford]

• **Legend** - \*Estimated date or time.

2023-2025

- **7 November 2023** -
  - Donna searches for countries without extradition on Google.
  - Donna applies for tourism visa to Vietnam and books flights for the 13 November 2023. [Christopher Corbitt]
- **8 November 2023** - Donna cancels her amazon deliveries. [Christopher Corbitt]
- **13 November 2023** -
  - Search warrant was approved to law enforcement. [Patrick Sanford, Jonathan Grossman]
- **23 November 2023** - The Adelson's residence was searched and planners were seized. [Jonathan Grossman]
- **14 January 2024** - Kids Bar Mitzvah event. [Patrick Sanford]
- **12 February 2024** - Donna's Vietnam tourism visa expires
- **30 August 2024** - Private Investigator interviews Patricia Byrd. [Eddie Varnes]
- **24 January 2025** - Mitigation specialist interviews Patricia Byrd. [Tarana Khan]
- **25 August 2025** - Donna Adelson's trial start.