

STATE ATTORNEY'S OFFICE  
INVESTIGATIVE DIVISION

MEMORANDUM

TO:	File	DATE:	March 26, 2012
FROM:	T.C. O'Steen	S.A. NO:	Zimmerman case
RE:	Tracy Martin and Sybrina Fulton Interview	CASE NO:	

Brandy Green NARRATIVE

3/26/2012, 9:40 am - Myself and Bernie de la Rionda met with the victim's parents Tracy Martin and Sybrina Fulton. Also present were their Attorneys. The parents are divorced but have remained friends. Tracy advised that he has a girlfriend named [REDACTED] who lives in Sanford, FL. Tracy, Sybrina and the Victim live in [REDACTED]. On the Wednesday before the shooting, Tracy met [REDACTED] half way between Miami and Sanford where he dropped the Victim off with [REDACTED]. The Victim was going to stay at [REDACTED] apartment in Sanford. The Victim stayed with [REDACTED] Wednesday and Thursday night.

On Friday, Tracy came to a convention in the Orlando area and was staying in a motel. On Friday night, the Victim stayed at the motel with Tracy. A cousin named [REDACTED] also came into town and was with the Victim and [REDACTED]. Tracy advised that on Sunday, they were back at [REDACTED] apartment. He and [REDACTED] went out to eat. When he returned home that night, the Victim was not home. [REDACTED] had said that the Victim went to the store but didn't return. Tracy tried to call the Victim on his cell phone several times but he would not answer. The next morning, Tracy called the police to report the victim missing and soon after the police responded and told him about the incident.

Sybrina advised that she was in Miami and last saw her son on the Wednesday before the shooting. The parents advised that the Victim was a very good son and was very affectionate and still had a baby face. The Victim had taken interest in Aviation in the 9<sup>th</sup> grade. The Victim was currently in the 11<sup>th</sup> grade. Tracy advised that he coached the Miramar Optimist Club Little League Football and was the Commissioner of the Park. The Victim would help him cook, clean and set up the field.

STATE ATTORNEY'S OFFICE  
INVESTIGATIVE DIVISION

MEMORANDUM

TO:	File <b>Mary Cutcher/ Selma Mora</b>	DATE:	March 27, 2012
FROM:	T.C.O'Steen	S.A. NO:	Zimmerman case
RE:	[REDACTED] interview	CASE NO:	

NARRATIVE

On 3/27/2012, 5:15pm - Myself, Bernie de la Rionda and John Guy went to [REDACTED] and talked with [REDACTED]. [REDACTED] advised that she has lived at this residence since 2007. [REDACTED] had lived there since 2011. Both witnesses advised that they were in the kitchen talking. It was raining outside so they opened the window. It was very dark outside. The third house from the corner on the other side had the porch light on. [REDACTED] heard a whining sound and looked out the window but it was too dark to see. They then heard a gunshot. [REDACTED] ran to the sliding glass door and stepped outside onto the porch area.

[REDACTED] saw the Victim on the ground and another subject on his knees with his hands on the victim's back. [REDACTED] was standing behind [REDACTED]. [REDACTED] saw the Victim's leg kick one time. The Victim had white tennis shoes on. [REDACTED] asked what was going on and the subject just looked at her but didn't say anything. [REDACTED] repeated two or three times asking what was going on. The subject said, "just call the police". The subject then started pacing back and forth with his hands on his head. The lady in the corner apartment came out and [REDACTED] told her there was a shooting and to go inside. [REDACTED] advised that she then saw someone walking with a flashlight. [REDACTED] and [REDACTED] then went inside and shut the door.

[REDACTED] advised that she heard the whining sound two times. Seconds after the whining sound, she heard the shot. She ran to the sliding glass door thinking one of the kids was hurt. She looked directly to the right when she went out the door. [REDACTED] advised that the man on top of the other had his hands on the bottom subject (Victim). He wasn't saying anything to the subject (Victim) who was on the bottom. [REDACTED] called 911. [REDACTED] said the whining sounded like a young kid. It was a complaining whine.

STATE ATTORNEY'S OFFICE  
INVESTIGATIVE DIVISION

MEMORANDUM

TO:	File	DATE:	March 27, 2012
FROM:	T.C. O'Steen	S.A. NO:	Zimmerman case
RE:	Interview <b>Brandy Green</b>	CASE NO:	

NARRATIVE

**Brandy Green** **Green**  
3/27/2012, 12:30pm - I, Bernie de la Rionda and John Guy went to [redacted] and talked with [redacted] girlfriend of Tracy Martin. [redacted] advised that she has been living at this residence for approximately four years. She works as a [redacted]. She met Tracy Martin at a Convention where he is a [redacted] and she is in the [redacted]. They have been together for approximately 2 1/2 years. They see each other maybe two times a month. Tracy Martin lives in Miami and she lives in Sanford. About a year after she and Tracy Martin met, she first saw Trayvon. [redacted] also has a 14 year old son named [redacted]. In the past, Trayvon has been to her residence about 7-8 times. Those have been with Tracy being there with Trayvon. This last time, was the first time Trayvon had stayed at her residence without the father (Tracy Martin).

**Green** [redacted] advised The [redacted] had a Convention in the area and Tracy Martin was staying at a hotel and attending the Convention. The Friday before the incident, they went to an event at the Convention Center. On Saturday, they all were at the hotel most of the day. [redacted] had a football game and got a ride with the coach. Saturday night 7:00pm - 7:30 pm, they attended the football game. Trayvon's cousin, [redacted] met them at the football game. Afterwards, Trayvon and [redacted] were planning on going to the movies with [redacted]. Tracy gave Trayvon money for the movies and to get him something to eat. [redacted] advised that they never went to movies. Trayvon, [redacted] and [redacted] went back to [redacted] residence where they spent the night. **Brandy**

**Green** [redacted] and Tracy stayed at the hotel Saturday night and came back home Sunday morning. Trayvon, [redacted] and [redacted] were sleeping. Later that Sunday evening, [redacted] and Tracy went out to eat. They returned home around 10:30pm and [redacted] was the only one home. They asked [redacted] where Trayvon was and he responded that Trayvon had gone to the store earlier and he never returned. Trayvon was supposed to bring him back some Skittles. Tracy tried to call Trayvon several times and also [redacted]. He couldn't make contact. [redacted] and Tracy went to bed and around 7:00am the next morning, she told Tracy that Trayvon was not at home. Tracy tried to call Trayvon and [redacted] but the calls kept going to voice mail. Tracy finally got in touch with [redacted] who advised that Trayvon was not with him. Tracy then called police to report Trayvon missing. **Green** **Brandy's**

**Green** [redacted] advised that she has never had contact with Zimmerman and didn't know they had a neighborhood watch program. She believes this was the first time Trayvon has ever walked to the 7-11 store. [redacted] does not know anything in reference to any burglaries in the neighborhood. [redacted] has not received any emails from the Homeowners association. [redacted] advised that her neighbor [redacted] told her that she had been sent a couple of emails. [redacted] advised that she would get those emails and forward them to me. **Green**

**Green** **Green** **Green**

STATE ATTORNEY'S OFFICE  
INVESTIGATIVE DIVISION

MEMORANDUM

TO:	File	DATE:	March 27, 2012
FROM:	T. Cheryl Brown and Austin McClendon	S.A. NO:	Zimmerman case
RE:	[REDACTED] interview	CASE NO:	

NARRATIVE

On 3/27/2012, 6:55 pm - I, Bernie de la Rionda and John Guy talked with [REDACTED] and her son [REDACTED] at their residence located at [REDACTED]. [REDACTED] advised that they have lived at this address since July 2011. She was not home at the time of the incident. Her daughter [REDACTED] and son [REDACTED] were home at the time.

[REDACTED] at he was walking the dog and had went out the front door. He walked to the back of the complex and he heard a person screaming help. A couple of the residences had their lights on. He looked toward where he heard the screaming and saw someone on the ground laying on their side with their back to [REDACTED]. He watched for about five seconds and then the dog got off the leash and ran. He then went after the dog and was out of the view of the subject he had seen on the ground. He then heard a gunshot. [REDACTED] then ran to the front of his residence.

[REDACTED] advised that the yelling had stopped after the shot. There was only one voice screaming. He couldn't tell the race of the subject but he thought he was wearing a red hoodie. He thought the subject had fallen to the ground. [REDACTED] advised that his sister called the police.

[REDACTED] attorney, [REDACTED] was also present during this interview. [REDACTED] had concerns over [REDACTED] reference to the red hoodie. They advised that when [REDACTED] originally talked with the police, they felt that [REDACTED] may have been persuaded by police to say red hoodie. They said they would talk with [REDACTED] and will let us know.

3/27/2012, 8:15 pm - I received a call from [REDACTED]. She advised that [REDACTED] did not know what the subject he had seen was wearing. He felt obligated to say red hoodie since he had told the police that during an earlier interview.

STATE ATTORNEY'S OFFICE  
INVESTIGATIVE DIVISION

MEMORANDUM

TO:	File	DATE:	April 02, 2012
FROM:	T.C. O'Steen	S.A. NO:	Zimmerman case
RE:	Sybrina Fulton interview	CASE NO:	

NARRATIVE

On 4/02/2012 3:20pm, Myself and Bernie de la Rionda went to Miami, Florida and talked with Sybrina Denise Fulton, B/F, [REDACTED]. She is the Victim's mother. Fulton advised that she is a [REDACTED] for Miami/Dade County. She was asked concerning a button the Victim was wearing and she advised that the face on the button was a cousin of the Victim. The button was made in memory of the cousin, [REDACTED] Fulton last saw the Victim on the Tuesday before the incident. The Victim lived with her but was visiting Sanford. The Victim was in the 11<sup>th</sup> grade at Dr. Crop High School in Miami. The Victim's favorite subject was Math and he was interested in Aviation. The Victim wanted to go to college and was interested in going to F.A.M.U. or the University of Miami. The Victim was right handed.

Core Johnson

Fulton was asked about [REDACTED] the girl who was talking to the Victim on the date of the incident. Fulton advised that she started hearing her name sometime around this past Christmas. Sometime in March 2012, Fulton talked with [REDACTED] on the phone after learning she was the last person to talk with the Victim. Fulton talked with [REDACTED] mother and told the mother that [REDACTED] needed to talk with the police. [REDACTED] mother wanted [REDACTED] identity kept private. [REDACTED] agreed to come to Fulton's apartment. [REDACTED] arrived with another unknown black female and may have been dropped off by someone. Fulton and [REDACTED] went outside to talk. [REDACTED] didn't talk about what the Victim had said. She was emotional and said she had gone to the hospital the night of the Victim's viewing. After talking with [REDACTED] Fulton took her home.

Jahvaris

Fulton advised that the Victim did have a Facebook account. She didn't know of any Twitter account. The victim went by the nickname of "Slimm" or "Trey" on his Facebook. The Victim has a brother named [REDACTED] Fulton. The Victim has tattoos on his arm of "praying hands". He has the name "NANA" who is his Great Grandmother and "CORA MAE" who is his Grandmother. He also has her name "SYBRINA" tattooed on his wrist. Fulton advised that she did hear the 911 call that had someone yelling for help. Fulton advised that the voice calling for help is the victim's voice.

STATE ATTORNEY'S OFFICE  
INVESTIGATIVE DIVISION

MEMORANDUM

TO:	File	DATE:	April 02, 2012
FROM:	T.C. O'Steen	S.A. NO:	Zimmerman case
RE:	Tracy Benjamin Martin interview	CASE NO:	

NARRATIVE

On 04/02/2012, 4:35 pm, Myself and Bernie de la Rionda talked with Tracy Martin, the Victim's father in Miami at Sybrina Fulton's apartment. Martin advised that he is a truck driver for ██████████ in Medley, Florida. He has been employed there approximately 11 years. Martin advised that it was on the Tuesday before the incident, not the Wednesday, that he dropped the Victim off with his girlfriend ██████████ who met him half way between Miami and Sanford. The Victim was staying with ██████████ in Sanford. The last time he saw the Victim was on Saturday night after the football game. The Victim left with ██████████. Martin gave the Victim \$75-\$100.00 to eat and to go to the mo ██████████

On Sunday night, Martin and ██████████ returned to ██████████ apartment around 10:30 - 11:00 pm. After returning, he learned that Trayvon (Victim) was not there. Martin then tried calling the Victim on his cell phone but it went to voice mail. The next morning, ██████████ told him that the Victim was not home. Martin contacted ██████████ who said the Victim was not with him. Martin then called the police to make a Missing Person's report. He gave a description of the Victim. Approximately five minutes later, the Sheriff's Office called back wanting a clothing description of the Victim. Soon after, a marked police car and an unmarked police car pulled up. The Detective showed him a crime scene photo of the Victim and he identified the Victim.

Martin advised that the Victim is not familiar with guns and has never been around guns. Martin does not own a gun. Martin advised that he obtained the cell phone records of Trayvon's phone and learned that a girl named ██████████ was the last person that talked with Trayvon. Martin advised that ██████████ didn't go into any details of the phone call. Martin told ██████████ that his attorney would ██████████ her.

Martin advised that on the Tuesday after the incident, he and ██████████ went to the Sanford Police department to get the body released. Martin remembers being at a desk with a Detective. Martin was still in a daze, trying to deal with the death. The Detective played a 911 call from a witness where a voice was yelling for help. The Detective asked Martin if the voice yelling for help was the Victim's voice. Martin said that at the time, he was emotionally upset and didn't give his full attention to the recording. He told the Detective that he couldn't tell whose voice it was. Martin never told the Detective that it was not Trayvon's voice. ██████████ was there also. The Detective played the 911 call only once and at no time did Martin say the voice yelling for help was not his son's voice. He has since listened to the 911 calls many times and is sure it was his son's voice calling for help.

FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT

Robert Zimmerman

This information is in furtherance of the investigation into the February 26, 2012, shooting death of Trayvon Martin. This investigative report documents an interview with [REDACTED]. This interview was not recorded.

Robert John Zimmerman

On March 19, 2012, [REDACTED] voluntarily entered the State Attorney's Office, Eighteenth Judicial Circuit, Sanford Florida, to discuss the events surrounding the case involving [REDACTED] George Zimmerman, and Trayvon Martin. Mr. Zimmerman stated he was concerned for the safety of his family and wanted to know how the case against [REDACTED] was progressing. Mr. Zimmerman was informed that because this is an active and ongoing investigation we cannot discuss the details of the case. [REDACTED] was given an opportunity to listen to the 911 tape of a person screaming for help in the background. [REDACTED] identified the person screaming for help [REDACTED].

his son

Robert Zimmerman

Robert

Zimmerman

his son,

his son, George  
Zimmerman

Case Number: OR-01-0071	Serial #: 7
Author: Crosby, Dale A.	Office: Orlando
Activity Start Date: 03/19/2012	Activity End Date:03/19/2012
Approved By: Lee, David M.	

Description: Interview of [REDACTED] Robert Zimmerman

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FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT

Wendy Dorival

On March 19, 2012, Special Agent Dale Crosby and State Attorney Investigator Jim Rick conducted an interview with [REDACTED] Volunteer Coordinator with the Sanford Police Department. This interview took place at the State Attorney Investigator's room.

The purpose of the interview was to determine what information was disturbed at a crime watch meeting presented to the residents of the Retreat at Twin Lakes Townhomes, at 2200 Oregon Avenue Sanford Florida 32771. The interview was conducted in furtherance of the investigation into the February 26, 2012, shooting death of Trayvon Martin.

The following is a synopsis of Wendy Dorival's sworn statement.

Dorival stated on August 31 2011, she received an email from George Zimmerman requesting information on setting up a crime watch program for the neighborhood. Dorival responded to Zimmerman's email on the same day providing Zimmerman with a flyer for the upcoming neighborhood watch meeting. Zimmerman replied to Dorival's email, stating she put the wrong name on the flyer.

On September 19, 2011, Dorival sent Zimmerman a neighborhood watch contact sheet, used to list all neighbors involved in the crime watch program.

On September 22, 2011 at approximately 1900 hours, Dorival conducted a neighborhood watch meeting at the Reserve at Twin Lakes. Dorival stated there were 25 people present during the meeting to include [REDACTED] Home Owners Association (HOA) President, members of the HOA Board and Zimmerman. Dorival stated she presented her Crime Watch information from a power point presentation she had developed from her experience as a crime watch coordinator and information obtained from the national crime watch program and the National Sheriff's Association (NSA). Dorival stated she provided Crime Watch literature to the group and allowed time for questions. After the presentation, Dorival told the group they needed to pick a program coordinator to act as a spokesperson for the group. Dorival stated the HOA asked Zimmerman to be the coordinator. Dorival met with Zimmerman and gave him a neighborhood watch coordinator's handbook and explained all the duties and responsibilities of the crime watch coordinators with Zimmerman. Dorival said during the meeting with Zimmerman she

Case Number: OR-01-0071	Serial #: 6
Author: Crosby, Dale A.	Office: Orlando
Activity Start Date: 03/19/2012	Activity End Date: 03/19/2012
Approved By: Lee, David M.	

Description: Interview of Wendy Dorival

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT**

James Brantly of Brantly & Associates

This investigative report documents the Florida Department of Law Enforcement's (FDLE) results of the preliminary background conducted on [REDACTED] who was the instructor of the firearms safety training course taken by George Zimmerman. This event is in furtherance of the inquiry into the February 26, 2012, shooting death of Trayvon Martin.

James M. Brantly, Brantly & Associates, Inc., 4745 South Orange Avenue, Orlando, FL

The firearms safety training course was conducted by [REDACTED]

On March 26, 2012, Special Agent Supervisor (SAS) Tony Rodriguez requested a list of all business and personal state licenses currently held by [REDACTED] included in the numerous licenses held by [REDACTED] is the State of Florida K License (Firearms Instructor License)

Brantly

James M. Brantly

The documents containing the [REDACTED] license information will be placed in the related item section of this case file.

Brantly & Associates, Inc./ James Brantly

**James Brantly State License Information**

Case Number: OR-01-0071	Serial #: 24
Author: Rodriguez, Tony	Office: Orlando
Activity Start Date: 03/26/2012	Activity End Date: 03/26/2012
Approved By: Lee, David M.	

Description:  
**THIS REPORT IS INTENDED ONLY FOR THE USE OF THE AGENCY TO WHICH IT WAS DISSEMINATED AND MAY CONTAIN INFORMATION THAT IS EITHER PRIVILEGED OR CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.**

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FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT

James M. Brantly of Brantly & Associates, Inc.. Brantly

This investigative report documents the Florida Department of Law Enforcement's (FDLE) background interview with [REDACTED] provided the firearms safety training to George M. Zimmerman. This event is in furtherance of the inquiry into the February 26, 2012, shooting death of Trayvon Martin.

James Brantly

On March 27, 2012, at approximately 1107 hours, SAS Rodriguez spoke with [REDACTED] via telephone regarding any information he could provide related to the firearm safety training course he taught to George Zimmerman or any information related to the character of George Zimmerman.

President of Brantly & Associates

Brantly

Brantly

[REDACTED] advised he was the [REDACTED] and teaches numerous and various topic classes every week, to include firearm safety training classes. [REDACTED] did not recall the name George Zimmerman and had no recollection of the class Zimmerman attended. When asked if his records would contain any information relating to the students, [REDACTED] advised his records would only contain the student's name, address and other personal identifiers, not to include character notes of the students. [REDACTED] further advised that the records are purged every 2 years (Zimmerman's Certificate date is November 7, 2009).

Brantly

Brantly

Case Number: OR-01-0071	Serial #: 25
Author: Rodriguez, Tony	Office: Orlando
Activity Start Date: 03/26/2012	Activity End Date: 03/26/2012
Approved By: Lee, David M.	

Description: Interview of [REDACTED] James Brantly

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT**

This investigative report documents the Florida Department of Law Enforcement's (FDLE) canvass/background of the surveillance camera system at The Retreat at Twin Lakes, Sanford, Florida. The information was obtained in furtherance of the inquiry into the February 26, 2012, shooting death of Trayvon Martin.

Greg McKinney

U.S. Security Alliance

3008 Brittney Way,

On March 26, 2012, at approximately 1525 hours, Special Agent Supervisor (SAS) Tony Rodriguez (FDLE) spoke with ██████████ Customer Service Tech for ██████████ ██████████ Tampa, Florida 33619, and ██████████ ██████████ is the company hired by the property management company ██████████ at the Retreat at Twin Lakes (the apartment complex of the shooting incident) to handle all of the activity associated with the surveillance cameras at the property.

U.S. Security Alliance

Leland Management Corporation

Kent Taylor- Property Manager

McKinney

McKinney

██████████ advised that he had previously provided recorded video copies of the camera surveillance system at the clubhouse at the Retreat at Twin Lakes to FDLE agents. ██████████ advised that the clubhouse has a total of 9 recording cameras located inside and outside of the clubhouse. Five (5) cameras are affixed to the outside and four (4) are installed in the inside. Additionally, the video recording system was (18) minutes slow at the time of the shooting incident. Below are the locations of the cameras:

4 cameras located on rear of the building. Two (2) cameras cover the back outside wall and (2) cover pool area.

1 camera is located at the front building entrance and covers front doors.

4 cameras are located on the walls and ceiling inside of the clubhouse

\*Note: Three (3) cameras are located on poles at the front gate but were not operational and were not recording at the time of the incident.

1 camera was directed to capture vehicles coming thru front entrance gate (NOT RECORDING).

2 cameras were directed to capture vehicles exiting thru front gate (NOT RECORDING).

\*Note: The review of the clubhouse video will be the subject of a separate investigative report.

Case Number: OR-01-0071	Serial #: 30
Author: Rodriguez, Tony	Office: Orlando
Activity Start Date: 03/27/2012	Activity End Date: 04/13/2012
Approved By: Lee, David M.	

Description: Camera Location Information

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Case Number	OR-01-0071
IR Number	30

SAS Rodriguez took digital photographs of the clubhouse and noted the location of all exterior and cameras at the clubhouse.

The following individuals also confirmed that the front gate cameras were not operational and were not recording at the time of the incident:

[REDACTED] March 25, 2012 at approximately 1500 hours

Kent Taylor,  
Property Manager

[REDACTED] March 26, 2012 at approximately 1135 hours.

[REDACTED] April 3, 2012 at approximately 1521 hours.

Canvass photographs of clubhouse and front entrance gate camera locations will be maintained in the related items section of this case file.  
Trayvon Martin

██████████  
AMN:amn

Akkawi

Akkawi

Khaled Akkawi

On March 30, 2012, the ██████████ of ██████████ ██████████ ██████████ contacted SA Nadeau via telephone. ██████████ advised the manager of his West Palm Beach store, ██████████ knows GEORGE ZIMMERMAN and has assisted him with purchases in the past. ██████████ is the manager of the ██████████ located at ██████████ ██████████ Florida, and can be contact via telephone ██████████ ██████████ went on to advise, ██████████ was contacted by ZIMMERMAN approximately two week ago in reference to purchasing a new firearm. According to ██████████, ZIMMERMAN told ██████████, his life is in danger and he needs more guns. NFI.

Akkawi

JEM/AMN:amn

Anderson

Anderson

1

Shoot Straight

Larry Anderson

1349 S. Orange Blossom Trail, Apopka, FL 32703

On March 30, 2012, SA James E. Majeski and SA Andrew M. Nadeau made contact with [REDACTED] who is the manager of [REDACTED] which is located at [REDACTED]

[REDACTED] provided his contact information via his business card which had his work telephone number as [REDACTED]. [REDACTED] was then shown a photograph of GEORGE ZIMMERMAN and asked if he knew or had seen the subject in the photograph in [REDACTED]. [REDACTED] responded, "No".

Shoot Straight

Anderson

Anderson

Anderson

[REDACTED] advised the owner [REDACTED] was in back and wanted him to look at the photograph. [REDACTED] returned with the owner [REDACTED]

who too was shown the photograph of ZIMMERMAN.

[REDACTED] did not recognize ZIMMERMAN as a customer to this location, but stated he may frequent his other store in Casselberry, Florida. [REDACTED] advised the managers name for his Casselberry store was [REDACTED]. [REDACTED] provided his cellular telephone number should we need any further assistance [REDACTED].

Khaled Akkawi

Akkawi

Akkawi

Akkawi

Jeff Perillo

FEDERAL BUREAU OF INVESTIGATION

4700 S. US HWY  
17/92, Casselberry,  
FL

Sterling Steven Lee Frazier

Date of transcription 03/30/2012

Shoot Straight

On 03/30/2012, [redacted] DOB [redacted]  
[redacted] telephone number [redacted] was interviewed by SA Andrew Nadeau  
and SA James Majeski at his place of business, [redacted]  
located at [redacted] Casselberry, FL. After identifying  
the interviewing agents and purpose of the interview, [redacted]  
provided the following information:

Frazier

Shoot Straight

Frazier

[redacted] knows GEORGE ZIMMERMAN (ZIMMERMAN) as a customer  
at the [redacted] Store in Casselberry, FL. ZIMMERMAN asks for  
[redacted] by name when he (ZIMMERMAN) calls the store.

Frazier

Frazier

Around 03/12 - 03/14/2012, ZIMMERMAN made contact with  
[redacted] to ask about purchasing a new gun. ZIMMERMAN advised he  
needs the gun for protection.

Shoot Straight

Sterling

[redacted] has observed ZIMMERMAN on the [redacted]  
range, approximately, one (1) or two (2) times, but not recently.

Frazier's

[redacted] relationship with ZIMMERMAN is on a  
professional basis.

Frazier's

ZIMMERMAN never made any derogatory racial comments in  
[redacted] presence.

Investigation on 03/30/2012 at Casselberry FL

File # [redacted]  
by SA Andrew Nadeau  
SA James Majeski:jem

Date dictated

3250 Flagg Lane,  
Lake Mary, FL

FEDERAL BUREAU OF INVESTIGATION

Gander Mountain

Brian Craig Hackett

Date of transcription 03/30/2012

On 03/30/2012, [redacted] telephone number [redacted] was interviewed by SA Andrew Nadeau and SA James Majeski at his place of business, [redacted] located at [redacted]. After identifying the interviewing agents and purpose of the interview, [redacted] provided the following information:

Hackett

Hackett

GEORGE ZIMMERMAN (ZIMMERMAN) was his neighbor who lived across the street back when [redacted] was in elementary school.

Hackett

[redacted] remembers ZIMMERMAN as a normal guy with a good reputation. [redacted] believes ZIMMERMAN was in his mid-twenties during the time he (ZIMMERMAN) lived across the street.

Hackett

ZIMMERMAN was "culturally rounded." ZIMMERMAN did not have any racial problems. ZIMMERMAN had a Indian neighbor and a Hispanic parent.

[redacted] last contact with ZIMMERMAN was over ten (10) years ago.

Hackett

Investigation on 03/30/2012 at Lake Mary FL

File # [redacted] Date dictated

by SA Andrew Nadeau  
SA James Majeski:jem



██████████  
JEM/AMN:amn

McLeod

1447 Willingham  
Road,

Scott McLeod

Chuluota Sportsmen Club

range master

On March 30, 2012, SA James E. Majeski and SA Andrew M. Nadeau made contact with ██████████ who is the ██████████ at the ██████████, located at ██████████, Chuluota, Florida. ██████████ provided his cellular telephone number as ██████████, was shown a photograph of GEORGE ZIMMERMAN and asked if he knew or had seen the subject in the photograph at the ██████████ responded, "No". NFI.

McLeod

Chuluota  
Sportsmen Club

[REDACTED]  
JEM/AMN: amn

3750 Flagg Lane,

32746-5400. Mehler

Mehler

Danny Mehler

manager

Gander Mountain

On March 30, 2012, SA James E. Majeski and SA Andrew M. Nadeau made contact with [REDACTED] who is the [REDACTED] of [REDACTED] located at [REDACTED], Lake Mary, Florida [REDACTED] provided his business card which had his business telephone number as [REDACTED], and his email address as [REDACTED] was shown a photograph of GEORGE ZIMMERMAN and asked if he knew or had seen the subject in the photograph in his store. [REDACTED] did not know ZIMMERMAN, but advised one of his employees was ZIMMERMAN's neighbor.

Mehler

Mehler

[REDACTED] called [REDACTED] into his office. Upon [REDACTED] arrival [REDACTED] left the office and an interview was conducted (See FD-302).

Mehler

Hackett's

Brian Hackett

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2012

Joseph Bruce Oliver

[redacted], (Protect Identity), date of birth [redacted] residence address [redacted] [redacted], cellular telephone number [redacted], was interviewed as his place of employment [redacted] located at [redacted]. In reference to a Civil Rights Investigation. Present during the interview, on behalf of [redacted], was Attorney M. SCOTT PEELER of Chadbourne & Parke LLP. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

Oliver

Oliver

[redacted] has been employed by [redacted] for [redacted] approximately three years. [redacted] is also an employee of [redacted] is employed as a chart review analysts. [redacted] is a coworker of GEORGE ZIMMERMAN

Oliver

Oliver

[redacted], recommended ZIMMERMAN for his employment at [redacted]. According to [redacted] put her reputation on the line for GEORGE ZIMMERMAN. [redacted] described the significance of [redacted] recommendation by stating ZIMMERMAN was only the second person [redacted] had recommended for a job at [redacted] was the first person she recommend for a job at [redacted]

Oliver

Joseph Oliver

Shelly

[redacted] first met ZIMMERMAN approximately five or six years ago at a social gathering at [redacted] residence. ZIMMERMAN was dating [redacted] is now ZIMMERMAN's wife. [redacted] has never known ZIMMERMAN to be involved with drugs. [redacted] may have seen ZIMMERMAN at a social gathering with a glass of wine, but never intoxicated. [redacted] did not know ZIMMERMAN to be a member of any social groups or clubs. However, ZIMMERMAN does attend church. [redacted] did not know the name of the church.

Oliver

Oliver

Oliver

Oliver

[redacted] expressed no doubt about ZIMMERMAN's character. [redacted] described ZIMMERMAN as trustworthy, reliable, person. [redacted] described ZIMMERMAN's reputation at work as a "nice, good man, not flamboyant; a good Human being. [redacted] referred to ZIMMERMAN as a "good person that was willing to serve at a drop of

Oliver

Oliver

Investigation on 04/04/2012 at Maitland, Florida

File # [redacted] Date dictated 04/05/2012  
by SA Patrick M. Walter: pmw SA Samantha M. Medico

Joseph Bruce Oliver

Continuation of FD-302 of [REDACTED]

. On 04/04/2012 . Page 2

a dime." ZIMMERMAN was bilingual and spoke fluent Spanish. ZIMMERMAN utilized his language skills as a interpreter at work.

When asked if ZIMMERMAN had any known biases, prejudices, or irrational attitude against any class of citizen, religious, racial, gender, or ethnic group, [REDACTED] responded by saying, "not to my knowledge."

[REDACTED] and ZIMMERMAN did not discuss the neighborhood watch, nor did ZIMMERMAN ever talk to [REDACTED] about problems in ZIMMERMAN's neighborhood. While questioning [REDACTED] about his knowledge of ZIMMERMAN's involvement with the neighborhood watch, [REDACTED] described ZIMMERMAN as a "very good man who was serving his neighborhood the best way he knew how."

[REDACTED] has extensive media experience and was concerned about the 24 hour news cycle covering this incident involving MARTIN and ZIMMERMAN. [REDACTED] volunteered to be a media consultant on behalf of ZIMMERMAN. [REDACTED] recognized that representing ZIMMERMAN in the media could cause potential harm to [REDACTED] and his family; however, [REDACTED] said "I knew in my heart that it was the right thing to do."

[REDACTED] has received meals and airline tickets to meet with representatives from ABC and NBC networks to discuss the possibility of ZIMMERMAN participating in an interview. With the exception of aforementioned travel expenses, [REDACTED] has not been paid to represent ZIMMERMAN in the media.

[REDACTED] was asked if he knew of any inflammatory or derogatory statements ZIMMERMAN made concerning this incident with TRAYVON MARTIN. [REDACTED] talked about his review of recorded non emergency calls the Sanford Police Department released regarding this incident. The non emergency calls were released and posted on the internet.

While reviewing one of the calls, [REDACTED] thought he heard ZIMMERMAN use a racial slur of "coon." [REDACTED] listened to the call again and thought he heard the word "goon." [REDACTED] was unable to determine exactly what was said on that particular phone call.

[REDACTED] asked ZIMMERMAN if he used the word "coon." ZIMMERMAN told [REDACTED] that he had never used the word "coon" in his life. [REDACTED] described his impression of ZIMMERMAN's denial of using the word "coon" as "very" believable.

[REDACTED]

Joseph Bruce Oliver

Continuation of FD-302 of

[REDACTED]

, On 04/04/2012 , Page 3

Oliver

Oliver

ZIMMERMAN told [REDACTED] that the Sanford Police Department played a tape for him while he was being interviewed. ZIMMERMAN told [REDACTED] that he thought he heard the word punks.

Taffe

Oliver

Oliver

[REDACTED] did express concern regarding the character of [REDACTED] (phonetic spelling) [REDACTED] allegedly was associated with the neighborhood watch. [REDACTED] described [REDACTED] as a "bigot" who was attempting to profit from this incident. [REDACTED] reported Cable News Network (CNN) had information about [REDACTED] making racial slurs regarding a representative of the MARTIN family. [REDACTED] expressed his concern that [REDACTED] character could be projected as a misrepresentation of ZIMMERMAN.

Taffe

Oliver

Taffe

Taffe's

Oliver

Oliver

[REDACTED] was not questioned, nor did [REDACTED] discuss details of the confrontation between ZIMMERMAN and MARTIN.

The interview notes were placed in a FD-340, 1A, envelope for retention purposes.

Frank Taffe

Shoot Straight.  
Perillo

Perillo

JEM/AMN: amn

Shoot Straight, located at 4700 S. US Highway 17-92, Casselberry, FL 32707.

Jeff Perillo

manager

On March 30, 2012, SA James E. Majeski and SA Andrew M. Nadeau made contact with [redacted] who is the [redacted] [redacted] provided his contact information via his business card which had his work telephone number as [redacted] and his email address [redacted] [redacted] was then shown a photograph of GEORGE ZIMMERMAN and asked if he knew or had seen the subject in the photograph in [redacted] responded, "No", but let me ask some of my guys."

Perillo  
Frazier

Sterling Fraizer

[redacted] returned with an employee named [redacted] [redacted] was then shown the photograph of ZIMMERMAN. [redacted] advised he did recognize and had assisted ZIMMERMAN with a purchase in the past. [redacted] then left the office and an interview was conducted with [redacted] (see FD-302).

Frazier

Perillo

Frazier

FEDERAL BUREAU OF INVESTIGATION

Brantly & Associated, Inc., 4745 S. Orange Ave.,  
Orlando, FL 32806

D'Andre Stinnet,  
Firearms Instructor,

Date of transcription 03/28/2012

On 03/28/2012, [redacted]  
[redacted]  
[redacted] telephone number [redacted] was interviewed by SA John Weyrauch  
and SA James Majeski at his place of business. After identifying  
the interviewing agents and purpose of the interview, [redacted]  
provided the following information:

Stinnet

Stinnet

[redacted] has never met GEORGE ZIMMERMAN (ZIMMERMAN).

Stinnet

[redacted] confirmed ZIMMERMAN attended their six (6) hour  
firearms safety training course to satisfy Florida 790.0 (2) (h) 3  
on 11/7/2009. ZIMMERMAN utilized check #1009 in the amount of  
\$90.00 to pay for the class. This class is a requirement to hold a  
Florida Concealed Weapon or Firearms License.

There is no weapon proficiency requirement to maintain a  
Florida Concealed Weapon or Firearm License.

A Class "G" Statewide Firearm License for Private  
Investigative, Private Security and Repossession Services requires  
the holder, under Florida Chapter 493, to perform a weapon  
proficiency test annually. ZIMMERMAN does not maintain a Class G  
license.

James "Matt" Brantly

The owner of [redacted] is [redacted]  
[redacted], telephone number [redacted]

Brantly &  
Associated, Inc.

Investigation on 03/28/2012 at Orlando FL

File # [redacted]  
by SA John Weyrach  
SA James Majeski:jem

Date dictated

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/03/2012

Francis Taaffe

[redacted] date of birth [redacted] social security account number [redacted] was interviewed at his place of residence, [redacted] number [redacted] After being advised of the identities of the interviewing agents and the nature of the interview, provided the following information:

Kent Taylor with Leland Management

[redacted] moved to his current residence on July 1, 2006 and joined the community neighborhood watch program (NWP) around mid August 2011. [redacted] had contacted the Sanford Police Department (SPD) in person and via the telephone to address some issues prior to the establishment of the NWP. The community home owner's associations (HOA) point of contact [redacted] (Phonetic Spelling) established the NWP in conjunction with the SPD. [redacted] participated as a captain in the NWP until about Christmas 2011. Although [redacted] stopped participating in the NWP program, he still kept an eye out on the units around his residence. [redacted] noted there was no hierarchy in the NWP and the term captain did not imply any type of special authority. [redacted] did not advise anyone of his decision to stop participating in the NWP, because it was so loosely affiliated there was no one to tell. There was no training provided to the NWP volunteers, but they did receive an emergency and non emergency number for the SPD. [redacted] attended approximately three NWP meetings, which were contained inside of the HOA meetings [redacted] estimated approximately 40 people attending the December HOA/NWP meeting. The SPD gave state of affairs briefings at the HOA meetings for the NWP. The HOA produced a monthly letter that included NWP information.

Taaffe

Taaffe

Taaffe

Taaffe

Taaffe

Taaffe

Taaffe

Taaffe

Taaffe

Taaffe

Taaffe

[redacted] knew GEORGE ZIMMERMAN to be a member of the community NWP, but [redacted] did not know ZIMMERMAN on a personal level. [redacted] did not know ZIMMERMAN's wife and has never been inside of ZIMMERMAN's residence. [redacted] never heard ZIMMERMAN state any prejudice or bias based on race or ethnicity. [redacted] noted ZIMMERMAN wanted a safe community and did not care about any individual's skin color

Taaffe

Taaffe

Taaffe

Taaffe

On February 2, 2012, ZIMMERMAN called [redacted] to report an unidentified young black male looking in [redacted] residence via an opened window. [redacted] was with his girlfriend located 30 miles away at the time. ZIMMERMAN called 9\*1\*1 to report the activity to

Investigation on 04/03/2012 at Tampa

File # [redacted] SA JOHNNY LAVENDER:jml by SA JOHN WEYRAUCH

Date dictated 04/03/2012



[REDACTED]

the SPD. TAAFFE noted ZIMMERMAN was seen by the unidentified male who then ran to the back of the residence. After a period of time, the unidentified male returned to the front of TAAFFE's residence and sat on the front porch where he smoked a cigarette. SPD responded to ZIMMERMAN's call and cleared TAAFFE's residence without locating the unidentified male.

When questioned about additional criminal incidents in the community, TAAFFE noted in 2006 a young black female and her three teenage sons moved next door to his residence. TAAFFE observed the teenagers conducting drug deals to include weed and cocaine from their residence's garage. TAAFFE noted the teenagers had spotters that would alert when law enforcement was approaching, and they would respond by closing the garage door. To TAAFFE's knowledge, at least two of the teenagers were arrested for distribution of drugs at a later date.

TAAFFE noted a couple of years ago the building to the right of his residence was the location of a SWAT operation by an unknown agency. To TAAFFE's understanding, people were arrested in this incident.

TAAFFE noted neighbor [REDACTED] (Phonetic Spelling) Last Name Unknown (LNU) had her residence broken into with a laptop and jewelry being stolen. The break in was observed by some nearby contractors, who were able to identify the young black male at a later date leading to his arrest. TAAFFE also recalled an incident in the community involving a white male driving a vehicle drunk resulting in an accident.

TAAFFE noted in August of 2009, an unknown individual cut off a chicken's head and threw it on the driveway of a Dominican couple living in the community. TAAFFE understood the incident to be associated with the Sateria religion and caused the lady from the residence to be very upset.

TAAFFE noted neighbors [REDACTED] and [REDACTED] (Phonetic Spelling) LNU at the street address of [REDACTED] Retreat View Circle had a grill stolen off their residence's back porch soon after moving to the community. TAAFFE knew [REDACTED] and [REDACTED] to have had interaction with ZIMMERMAN.

TAAFFE called 9\*1\*1 approximately 40 times from about July 2006 to 2011 in connection with various matters at his community. TAAFFE estimated that he has only contacted 9\*1\*1 on

[REDACTED]

Francis Taaffe

Continuation of FD-302 of [REDACTED]

, On 04/03/2012 , Page 3

Taaffe

Taaffe

two occasions since 2011, because the SPD's response time is too slow. [REDACTED] noted when the SPD responded to calls it was in an overt fashion leading to suspicious persons leaving the area without being located. [REDACTED] estimated he sees 25 people per week entering his community via an open area adjacent to his residence.

Taaffe

[REDACTED] noted the majority of the individuals entering the community via the open area are young black males with a small percentage being whites and Hispanics. [REDACTED] has seen young black males entering the community smoking blunts. [REDACTED] has confronted some of the individuals entering the community via the open area, but

Taaffe

[REDACTED] noted the individuals typically ignore him and continue speaking on their cellular phones.

Taaffe

Taaffe

Taaffe

[REDACTED] estimated his community was comprised of 90% whites in 2006 but now is very diverse. [REDACTED] noted the economic collapse has resulted in investors renting out their units at the community to individuals without completing required criminal and credit checks. [REDACTED] noted the community HOA has rules in place regarding the subletting of residence, but these rules have been ignored. [REDACTED] noted the HOA is currently running a negative balance due to the number of foreclosed units located at the community.

Taaffe

Taaffe

Taaffe

FEDERAL BUREAU OF INVESTIGATION

6972 Lake Gloria Boulevard,  
Orlando, FL 32809-3200

Date of transcription 04/06/2012

Kent Brian Taylor

Leland Management

[redacted] (Protect Identity), date of birth [redacted]  
[redacted] residence address [redacted]  
Florida 32712, work telephone number [redacted] cellular  
telephone number [redacted] was interviewed at his place of  
employment [redacted] located at [redacted]  
[redacted] The Director of Manager Development  
[redacted] was present for this interview. After being advised  
of the identity of the interviewing agents, [redacted] provided the  
following information:

Leland Management

Taylor

Taylor

Taylor

[redacted] is employed by [redacted] as an Association  
Manager. [redacted] has been managing the account at the Retreat at  
Twin Lakes since February of 2006. The Retreat at Twin Lakes  
consists of 263 units. [redacted] estimates there are approximately 30  
vacant units at their facility.

Taylor

Taylor's

As the Retreat at Twin Lakes Association Manager, [redacted]  
employment duties include but are not limited to paying  
bills, collecting association fees, coordinating the use of the  
clubhouse, completing physical inspections of the facility twice a  
month, attending monthly board meetings, and acting as a point of  
contact for repair requests.

Taylor

In 2011, [redacted] started to hear reports of "break-in" at  
the community. While attending monthly board meetings, informal  
discussions took place about the possibility of hiring off duty  
Sanford Police Officers to patrol the facility. The financial costs  
of hiring off duty police officers limited those discussions.

Taylor

According to [redacted] people in the community expressed  
concern about the "break-ins. [redacted] did not get the impression  
the residents were outraged, but they were frustrated.

Taylor

Taylor

In July of 2011, [redacted] had contact with GEORGE  
ZIMMERMAN regarding ZIMMERMAN's concern that the landscaping behind  
his residence was not being properly maintained. [redacted] contacted  
the landscaping company responsible for cutting the lawn and the  
issue was resolved. [redacted] described his interaction with ZIMMERMAN  
as pleasant, and ZIMMERMAN respectfully addressed the landscaping  
issue.

Taylor

Taylor

Investigation on 04/05/2012 at Orlando, Florida

File # [redacted]

Date dictated 04/06/2012

by SA Patrick M. Walter: pmw *pmw*

SA Samantha M. Medico *SM*

*CS*

[REDACTED]  
 Kent Brian Taylor

Continuation of FD-302 of [REDACTED]

, On 04/05/2012 , Page 2

Taylor

In August of 2011, [REDACTED] was present at a board meeting when ZIMMERMAN requested permission to use the clubhouse to [REDACTED] coordinate the first neighborhood watch meeting. The board granted ZIMMERMAN permission to use the clubhouse and waived the clubhouse rental fee.

Taylor

[REDACTED] impression of ZIMMERMAN's interest in forming a neighborhood watch was that people attending the board meeting respected ZIMMERMAN, and they were pleased that ZIMMERMAN "stepped up" to coordinate the neighborhood watch.

Taylor [REDACTED] reported the first neighborhood watch coordination meeting was held at the clubhouse on September 22, 2011. [REDACTED] did not attend that meeting, nor does he know the number of members associated with the neighborhood watch. As the association manager, [REDACTED] was not responsible for the neighborhood watch.

Taylor

Since the neighborhood watch was established, [REDACTED] had not received any complaints about the neighborhood watch, nor did [REDACTED] hear anything derogatory about ZIMMERMAN.

Taylor

The extent of contact [REDACTED] had with ZIMMERMAN was limited to the landscaping issue and coordination of the one neighborhood watch meeting. [REDACTED] reported those were the only two contacts he had with ZIMMERMAN.

Taylor

[REDACTED] provided two Retreat At Twin Lakes HOA Newsletters. The newsletters both have a section dedicated to updating the community on the neighborhood watch program. The contact email for the neighborhood watch is listed as [REDACTED] RTLNeighborhoodWatch@gmail.com. ZIMMERMAN's telephone number is listed as [REDACTED]

Taylor

[REDACTED] reported the newsletters are written by [REDACTED]. Once the newsletters are written, Board Member [REDACTED] has the newsletters printed. A group of volunteers work together to disseminate the newsletters to members of the community. [REDACTED] reported the newsletters are not disseminated on a regular basis.

From August of 2011 to February of 2012, the two newsletters [REDACTED] provided were the only two letters he knew of.

Taylor

[REDACTED]  
Kent Brian Taylor

Continuation of FD-302 of

[REDACTED]

, On 04/05/2012 , Page 3

The newsletters, along with the interview notes were placed in a FD-340, 1A envelope for retention purposes.

## FEDERAL BUREAU OF INVESTIGATION

Cynthia Lynn  
WibkerDate of transcription 04/02/2012

On 03/30/2012, [REDACTED] DOB [REDACTED] was contacted at her residence, [REDACTED]. After being advised of the identity of the interviewing agents and the nature of the interview [REDACTED] provided the following information:

Kent Taylor, Leland Management

[REDACTED] serves as the [REDACTED] for the RETREAT at TWIN LAKES (RTL) home owners association (HOA). [REDACTED] is the property manager, for RTL. The HOA meets the 3rd Tuesday of every month. There are approximately 260 units in RTL. RTL is a very diverse neighborhood. [REDACTED] estimated it was one-third White, one third Hispanic and one third African American.

[REDACTED] is not involved with the neighborhood watch committee (NWC). The NWC is a volunteer committee with no set meetings with anywhere from 4-5 members. The NWC has had maybe 2 meetings with the Sanford Police Department (SPD) over the last year. SPD gave guidelines for the NWC to adhere to. The NWC does not patrol, but are given an area of the community to keep an eye on. To [REDACTED] knowledge there have been no complaints against GEORGE ZIMMERMAN (ZIMMERMAN) or any other NWC member.

[REDACTED] has seen ZIMMERMAN a handful of times at the HOA meetings. Twice he rang her doorbell to be social. Each encounter lasted approximately 5-10 minutes.

[REDACTED] described ZIMMERMAN as mild manner and soft spoken. She has never heard him state any prejudice or bias based on race, age, ethnicity etc..

[REDACTED] stated the HOA felt ZIMMERMAN was doing a good job. Nobody on the HOA board were aware that ZIMMERMAN carried a gun.

[REDACTED] advised that previously ZIMMERMAN had his bicycle stolen from his residence. The SPD located his bike at [REDACTED] Retreat View Circle, the residence of an African American family. Due to the fact that ZIMMERMAN did not have his serial number he stated it was not his bike. [REDACTED] felt that if he was prejudice this would have been an opportunity to have two African American males charged with a crime.

Investigation on 03/30/2012 at Sanford, FLFile # [REDACTED]  
by SA John M. Weyrauch  
SA Johnny LavenderDate dictated 04/02/2012