#### MEMORANDUM

то:	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 NARRATIV	E CONTRACTOR	

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 who lives in Sanford, Fl. Tracy, Sybrina and the Victim live in On the Wednesday before the shooting, Tracy met half way between Miami and Sanford where he dropped the Victim off with the Wednesday before the shooting to stay at the Wednesday before the Stotim was going to stay at the Wednesday before the Victim was going to stay at the Wednesday before the Stotim was going to stay at the Wednesday before the Victim was going to stay at the Wednesday before the Victim was going to stay at the Wednesday before the Victim was going to stay at the Wednesday before the Victim was going to stay at the Wednesday before the Victim was going to stay at the Wednesday before the Victim was going to stay at the Wednesday before the Victim was going to stay at the Wednesday before the Victim was going to stay at the Wednesday before the Victim was going to stay at the Wednesday before the Victim was going to stay at the Wednesday before the Victim was going to stay at the Wednesday before the Victim was going to stay at the Wednesday before the Victim was going to stay at the Wednesday before the Victim was going to stay at the Victim was going to stay
stayed with Wednesday and Thursday night.  Brandy's son  On Engage, racy 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 was also came into town and was with the Victim and went out to eat. When he returned home that night, the Victim was not home. We 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.

Zimmerman case

### MEMORANDUM

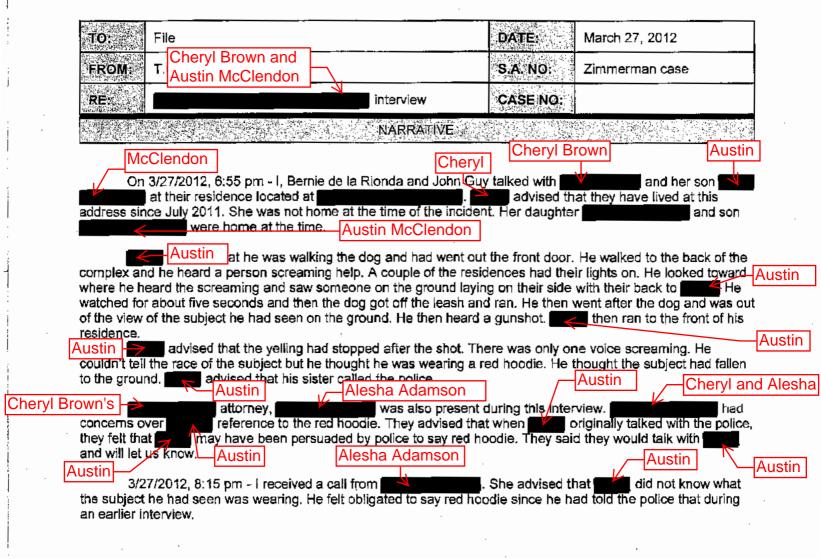
TO:	File Mary Cutcher	/	DATE:	March 27, 2012
EROM:	T.C.O'Steen		S.A. NO:	Zimmerman case
RE:	V	interview	CASE NO:	
Mary Cutcher and		NARRA	TIVE	
Selma Mora		Mora		Cutcher —
Mora they open light on. gunshet.  Mary Mora was asked three times and forth shooting at then went (Victim). Here went (Victim). Here was the went (Victim).	ed the window. It was very heard a whining soun ran to the sliding glass. Mora. Mora. Mora. Mora. Mora. Mora. Mora. Mora. Mora with his hands on his head and to go inside. Mora advised that she hear advised that she hear she ran to the sliding glass.	dark outside. The third and looked out the wise door and stepped outral ground and another suground looked on. The subject just looked on. The subject said, "just looked on. The lady in the cornerised that she then saw Mora door thinking one of the subject (Victim) to the subject (Victim) to the subject (Victim) to the subject (Victim) to the subject out the wind step to the subject (Victim) to the subject (Victim) to the subject out the wind step to the subject (Victim) to the subject out the wind step to the subject (Victim) to the subjec	I house from the corner of indow but it was too dark itside onto the porch area bject on his knees with his kick one time. The Victir at her but didn't say any ust call the police". The sir apartment came out an someone walking with a cotimes. Seconds after the kids was hurt. She loop of the other had his har who was on the bottom.	is hands on the victim's back. In had white tennis shoes on. Ithing. repeated two or In the started pacing back Ithing told her there was a

### MEMORANDUM

TO: File	DATE	March 27, 2012
FROM: T.C. O'Steen	S.A.NO:	Zimmerman case
RE: Brandy Green	CASE NO:	
NARRATIV	E	
Brandy Green Green		
3/27/2012, 12:30pm - I, Bernie de la Rion and John with girlfriend of Tracy Martin.	Guy went to tat she has been living	and talked
approximately four years. She works as a	She met Tracy	Martin at a Convention where
he is a an an and she is in the man and they have bee each other maybe two times a month. Tracy Martin lives in Mis		mately 2 ½ years. They see anford. About a year after she
and Tracy Martin met, she first saw Trayvon.	a 14 year old son nam	ned In the past, Trayvon
has been to her residence about 7-8 times. Those have been was the first time Trayvon had stayed at her residence without		
Green		
Green advised The hotel and attending the Convention. The Friday before the inci-		Tracy Martin was staying at a event at the Convention
Center. On Saturday, they all were at the hotel most of the day	/. had a football	game and got a ride with the
coach. Saturday night 7:00pm - 7:30 pm, they attended the foothel football game. Afterwards, Trayvon and were planning		
Trayvon money for the movies and to get him something to ea	t. advised that	they never went Brandy
	idence where they speren	e <u>nt the night.</u> Brandv's
and Tracy stayed at the hotel Saturday night ar	nd/came back home S	unday morning. Trayvon,
and were sleeping. Later that Sunday evening, home around 10:30pm and was the only one home. The		
responded that Trayvon had gone to the store earlier and he n		
back some Skittles. Tracy tried to call Trayvon several times a		
and Tracy went to bed and around 7:00am the next morning, stried to call Trayvon and <b>Exercise</b> but the calls kept going to voice		
advised that Trayvon was not with him. Tracy then called police		
een edvised that she has never had contact with Zi	mmerman and didn't k	/
watch program. She believes this was the first time Trayvon h	as ever walked to the	7-11 store. does not
know anything in reference to any burglaries in the neighborhold.  Homeowners association.	has not rec	ceived any emails from the rithat she had been sent a
Homeowners association. advised that her neighbor couple of emails. advised that she would get those emails.		
Green		
1 10:0011	Green	

Zimmerman case Page 1

#### MEMORANDUM



### MEMORANDUM

то:	File	DATES	April 02, 2012
FROM:	T.C. O'Steen	S/A.NO:	Zimmerman case
RE:	Sybrina Fulton interview	CASE NO:	
	NA NA	RRATIVE	

The second of th	
On 4/02/2012 3:20pm, Myself and Bernie de la Rionda went to Miami, Flo Denise Fulton, B/F, She is the Victim's mother. Fulton advised to for Miami/Dade County. She was asked concerning a button the Victim was wear in on the button was a cousin of the Victim. The button was made in memory of the clast saw the Victim on the Tuesday before the incident. The Victim lived with her be Victim was in the 11 <sup>th</sup> grade at Dr. Crop High School in Miami. The Victim's favority interested in Aviation. The Victim wanted to go to college and was interested in go of Miami. The Victim was right handed.	hat she is a mount of the face of the face cousin, for the face following fulton out was visiting sanford. The subject was Math and he was
Fulton was asked about the girl who was talking to the Victim of advised that she started hearing her name sometime around this past Christmas, talked with on the phone after learning she was the last person to talk with mother and told the mother that needed to talk with the police identity kept private. agreed to come to Fulton's apartment, unknown black female and may have been dropped off by someona. Fulton and didn't talk about what the Victim had said. She was emotional and said snight of the Victim's viewing. After talking with full full police in the private in the victim had said. She was emotional and said snight of the Victim's viewing. After talking with full police in the victim took her home.	Sometime in March 2012, Fulton ith the Viotim. Fulton talked with e. mother wanted arrived with another went outside to talk.
Fulton advised that the Victim did have a Facebook account. She didn't know victim went by the nickname of "Slimm" or "Trey" on his Facebook. The Victim has Fulton. The Victim has tattoos on his arm of "praying hands". He has the name "N Grandmother and "CORA MAE" who is his Grandmother. He also has her name "Fulton advised that she did hear the 911 call that had someone yelling for help. Fulting for help is the victim's voice.	s a brother named ANA" who is his Great SYBRINA" tattooed on his wrist.

Zimmerman case Page 1

### MEMORANDUM

то:	File	DATE:	April 02, 2012
FROM:	T.C. O'Steen	S.A. NO:	Zimmerman case
RE:	Tracy Benjamin Martin interview	CASE NO:	
Continue (*)	NARRATIVE		
	Green	Brandy (	Green
Miami at S He has bei incident, no between M on Saturda \$100,00 to  Or returning, I it went to v said the Vi description description description showed him  own a gun named " details of t  Mi departmen daze, tryin help. The I was emoti whose voic Detective	n 04/02/2012, 4:35 pm, Myself and Bernie de la Rionda ybrina Fulton's apartment. Martin advised that he is a sen employed there approximately 11 years. Martin advot the Wednesday, that he dropped the Victim off with liami and Sanford. The Victim was staying with an eat and to go to the mc Green returned to green and an action and support of the Victim. Martin and returned to green returned to green and an action and with him. Martin then called the police to a of the Victim. Approximately five minutes later, the Shartin advised that the Victim is not ramiliar with guns and martin advised that the Victim is not ramiliar with guns and an action action and the death and the death. The phone call. Martin told green that his attorney we artin advised that on the Tuesday after the incident, he at to get the body released. Martin remembers being at g to deal with the death. The Detective played a 911 call between the played and didn't give his full attention to the record of the was martin never told the Detective that it was not played the 911 call only once and at no time did Martin has since listened to the 911 calls many times and is since listened to the 911 calls many times and is since listened to the 911 calls many times and is since listened to the 911 calls many times and is since listened to the 911 calls many times and is since listened to the 911 calls many times and is since listened to the 911 calls many times and is since listened to the 911 calls many times and is since listened to the 911 calls many times and is since listened to the 911 calls many times and is since listened to the 911 calls many times and is since listened to the 911 calls many times and is since listened to the 911 calls many times and is since listened to the 911 calls many times and is since listened to the 911 calls many times and is since listened to the 911 calls many times and is since listened to the 911 calls many times and is since listened to the 911 calls many times and is since listened to the 911 calls many times and	truck driver for sised that it was on his girlfriend in Sanford. The last Ma apartment around then tried calling the fictim was not hom make a Missing Peneriff's Office called unmarked police of the Victim.  Indicate the victim.  Indicate the victim advised that could Green her.  It a desk with a Detect the Victim's voice and went to the victim's voice. It is any the voice yelling any the voice yelling are it was his son't	in Medley, Florida.  the Tuesday before the  who met him half way st time he saw the Victim was rtin gave the Victim \$75-  10:30 - 11:00 pm. After ne Victim on his cell phone but ne. Martin contacted who erson's report. He gave a d back wanting a clothing car pulled up. The Detective  around guns. Martin does not one and learned that a girl it didn't go into any  to the Sanford Police ective. Martin was still in a where a voice was yelling for Martin said that at the time, he Detective that he couldn't tell was there also. The righter for help was not his son's

Zimmerman case Page 1

## FLORIDA DEPARTMENT OF LAW ENFORCEMENT INVESTIGATIVE REPORT

Robert Zimmerman

This information is in furtherance of the investigation of Trayvon Martin. This investigative report documen	ts an interview with
This interview was not recorded Robert John Zimm	ierman
On March 19, 2012, Volunta	ully entered the State Attorney's Office,
Eighteenth Judicial Circuit, Sanford Florida, to discuss	s the events surrounding the case
involving George Zimmerman, and Trayvon M concerned for the safety of his family and wanted to k	lartin. Mr. Zimmerman stated he was his son mow how the case against was
	ause this is an active and ongoing Robert Zimmerman
Investigation we cannot discuss the details of the cas	
opportunity to listen to the 911 tape of a person screa	ining for help in the background
identified the person screaming for help	<b>■</b>
Zimmerman his son,	
his	son, George
	nmerman
<u> </u>	IIIIGIIIIAII

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 Robert Zimmerman

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.

The information in this report contains information about a JUVENILE that may be privileged or confidential and exempt from disclosure under applicable law.

Page: 1 of 1

## 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 interviewed with 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 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 Wetch 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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Page: 1 of 2

#### 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 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

On March 26, 2012, Special Agent Supervisor (SAS) Tony Rodriguez requested a list of all business and personal state licenses currently held by

numerous licenses held by is the State of Florida K License (Firearms Instructor

James M.

Brantly

License) |

Brantly

The documents containing the

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:

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Page: 1 of 1

### 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 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 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

advised he was the, and teaches numerous and various topic classes every week, to include firearm safety training classes. 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, advised his records would only contain the student's name, address and other personal identifiers, not to include character notes of the students. further advised that the records are purged every 2 years (Zimmerman's Certificate date is November 7, 2009).

Brantly

Brantly

Serial #: 25
Office: Orlando
Activity End Date:03/26/2012

James Brantly Description:Interview of

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Page: 1 of 1

### 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

Corporation

U.S. Secui

Alliance

McKinney

On March 26, 2012, at approximately 1525 hours, Special Agent Supervisor (SAS) Tony

Redriguez (EDI E) spoke with Customer Service Tech for

Rodriguez (FDLE) spoke with Customer Service Tech for Customer Service

is the company hired by the property management company (

shooting incident) to handle all of the activity associated with the surveillance cameras at the property

Kent Taylor- Property Manager

3008 Brittney

Way,

McKinney advised that

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. Including 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 clubhousa 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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Page: 1 of 2

Case Number	OR-01-0071		
IR Number	30		

Kent Taylor,

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

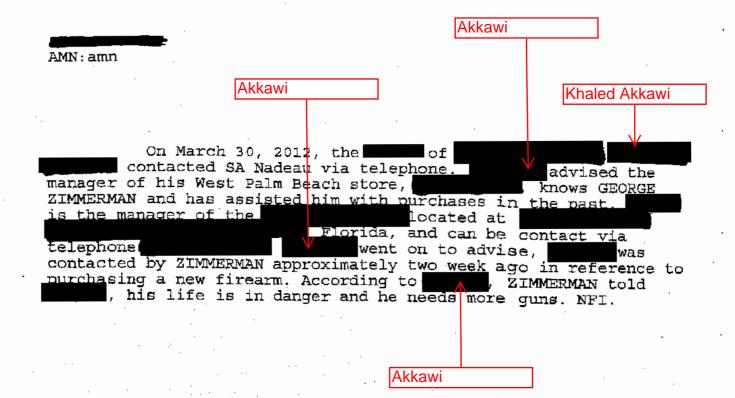
The following individuals also confirmed that the front gate cameras were not operational and were not recording at the time of the incident:

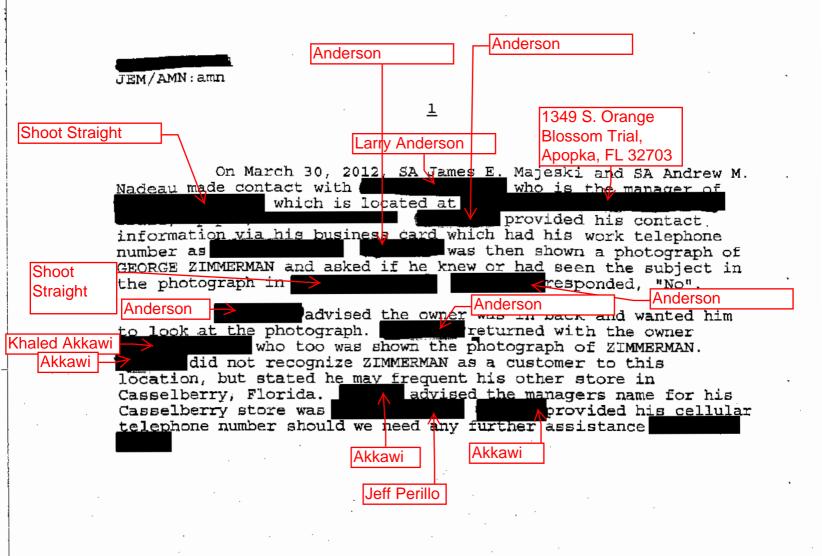
March 25, 2012 at approximately 1500 Property Manager March 26, 2012 at approximately 1135 hours.

> April 3, 2012 at approximately 1521 hours.

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

Page: 2 of 2



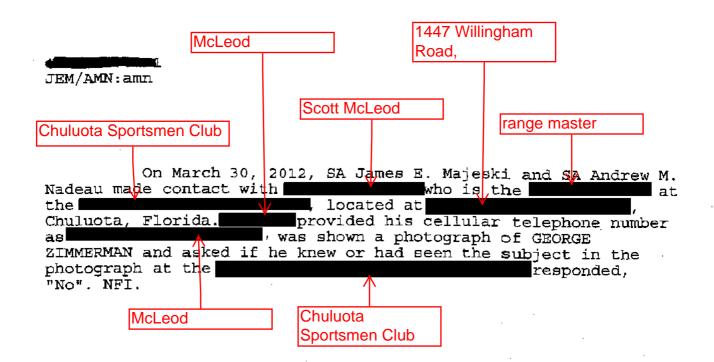


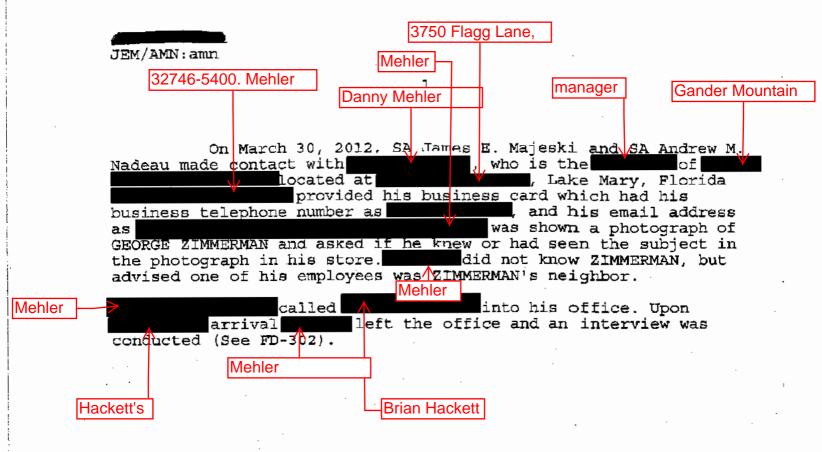
	FEDERAL BUREAU	U OF INVESTIGATION
	4700 S. US HWY	Sterling Steven Lee Frazier
	17/92, Casselberry,	
	FL	Date of transcription 03/30/2012
		Shoot Straight
	On 03/30/2012.	DOB
	and SA James Majeski at his plac	
	the interviewing agents and purp provided the following informati	
	knows GEORGE Z	IMMERMAN (ZIMMERMAN) as a customer Casselberry, FL. ZIMMERMAN asks for
razier—	Frazier Around 03/12 - 03/14/2	2012, ZIMMERMAN made contact with a new gun. ZIMMERMAN advised he
·	needs the gun for protection.	Shoot Straight
· .		ZIMMERMAN on the two (2) times, but not recently.
	Frazier's professional basis.	with ZIMMERMAN is on a
razier's	ZIMMERMAN never made a presence.	any derogatory racial comments in

Investigation	on 03/30/2012 at Casselberry FL		
		Date dictated	
SA	Andrew Nadeau		
by SA	James Majeski:jem		

- 1 - 3250 Flagg Lane,
FEDERAL BUREAU OF INVESTIGATION Lake Mary, FL
Gander Mountain
Brian Craig Hackett
Date of transcription 03/30/2012
On 03/30/2012,
telephone number was
interviewed by SA Andrew Nadeau and SA James Majeski at his place
of business, After identifying the interviewing agents and purpose of
the interview, provided the following information:
Hackett GEORGE ZIMMERMAN (ZIMMERMAN) was his neighbor who lived
across the street back when was in elementary school.
Hackett remembers ZIMMERMAN as a normal guy with a good
reputation. 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.
last contact with ZIMMERMAN was over ten (10)
years ago. ^
Hackett

Investigation on	03/30/2012	at Lake Mary	, FL	
File #			· <del> </del> ·	Date dictated
	drew Nadeau mes Majeski:je	÷m.		

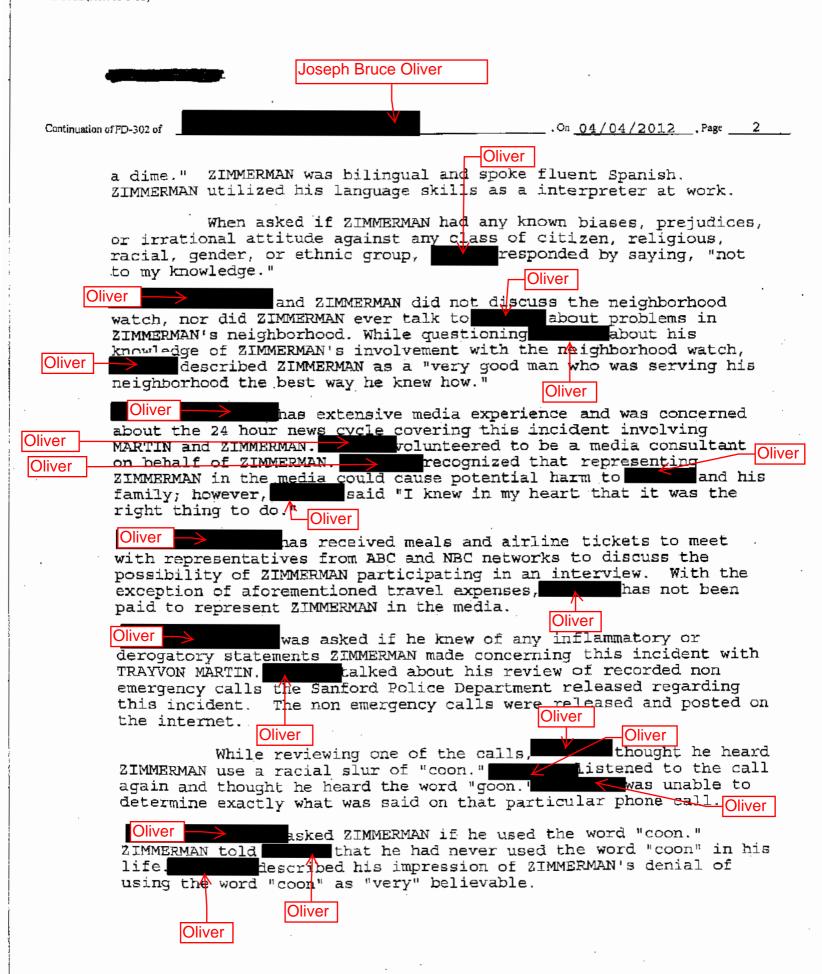


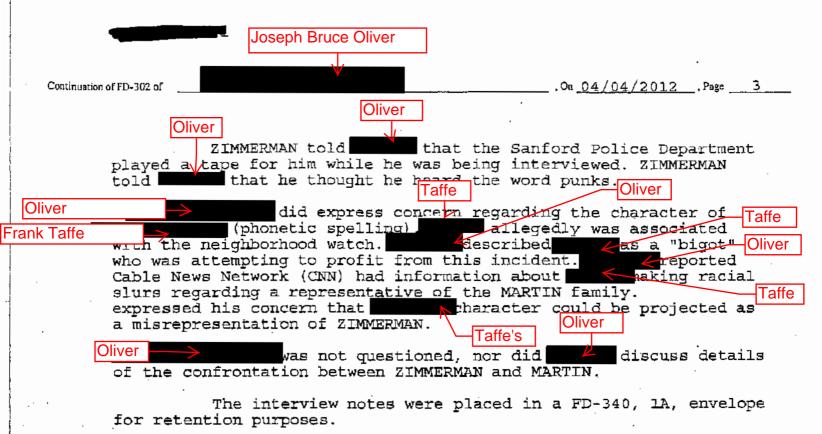


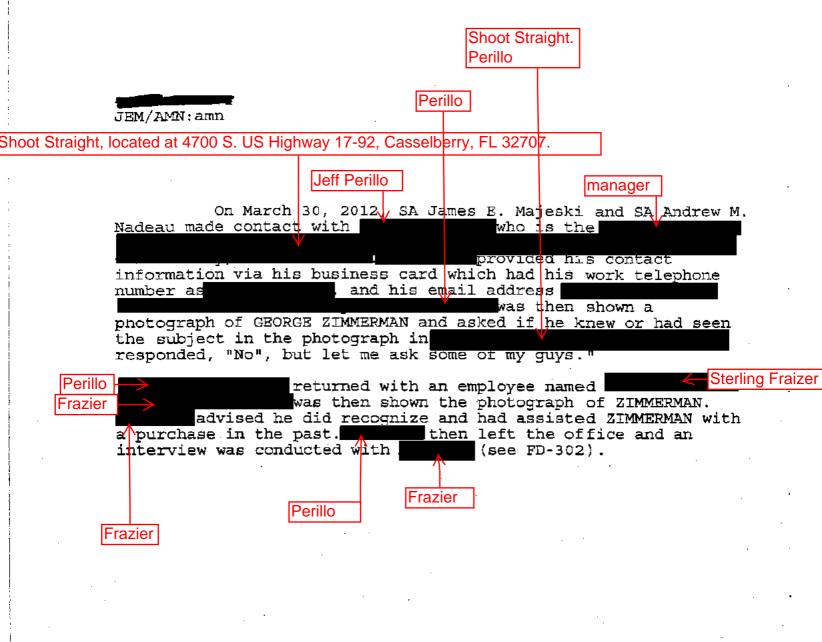
### FEDERAL BUREAU OF INVESTIGATION

	•	Joseph Bruce Oliver			Date of transcription	04/05/2012
	intervi	ewed as his	residence a , cellular place of em	ddress telephone :	identity), dat	e of birth  , was  located at
	intervi of Chac of the	lew, on behal Bourne & Par	f of ke LLP. Af agents and	ter being a the nature	n. Present du s Attorney M. advised of the s of the inter	ring the SCOTT PEELER identities
Oliver	employ	imately three	s been emple years.	is emp	for loyed as a cha ZIMMERMAN	. is also an
	his em	ployment at tion on the l icance of he second pe	line for GEC recomm	According According RGE ZIMMER Mendation by the comme	Oliver ecommended ZIM g to MAN.  MAN.  The stating ZIM nded for a job she recommend	put her Oliver of the Oliver o
	ZIMMER now ZI involv gather not kr Howeve of the	ago at a soc MAN was dati MMERMAN's wi ed with drug ing with a g	ial gathering  felor s. mail lass of wind to be a men	has never ay have see e, but never of any dehurch.	known ZIMMERM n ZIMMERMAN a r intoxicated	ve or six sidence. is AN to be t a social
Olive	man t	described 2 described 2 not flambova	IMMERMAN as IMMERMAN's It: a good H	trustworth reputation uman being	ot ZIMMERMAN's ony, reliable, at work as a ref lling to serve	person. "nice, good erred to
	Investigation on	04/04/2012	at Maitlar	ıd, Florida		
		trick M. Wal mantha M. Me		7W	Date dictated 04/0	5/2012

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency, it and its contents are not to be distributed outside your agency.







			- 1 -		
		FEDERAL B	ureau of investig		
Brantly & Ac	sociated Inc	., 4745 S. Orange Ave.,	D'Andre Stin	′	
Orlando, FL	•	., 4745 S. Orange Ave.,	Firearms Inst	tructor,	
				Date of transcription	03/28/2012
		√ On 03/28/2012,	¥		
	telephon	e number	was intervi	ewed by SA Jo	ohn Wevrauch
	and SA J	ames Majeski at his	place of busine	ass. After id	dentifying
	the inte	rviewing agents and the following info	purpose of the	range and the second	
	provided	cite rottowing into	imation:		Stinnett
Stinnett –	7	h <b>a</b> s neve:	r met GEORGE ZI	MMERMAN (ZIMI	MERMAN).
Stinnet	t ->	confirmed	d ZIMMERMAN atte	ended their :	niv (6) hour
		safety training cou			
	on 11/7/	2009. ZIMMERMAN uti	lized check #10	09 in the amo	ount of
		co pay for the class Concealed Weapon or			nt to hold a
	FIULLUA	Concested Meabou of	Litteatump Hicell	sç.	
		There is no weapon			o maintain a
	Florida	Concealed Weapon or	Firearm Licens	e.	
		A Class "G" State			
•		pative, Private Secu			
	the noice	der, under Florida C ency test annually.	napter 493, to ; ZIMMERMAN does :	periorm a we not maintain	apon <u>a Class G</u>
	license				James "Matt" Bra
		The owner of		is	
		telephone number	lack	78	
•		·			
				_	
			Brantly &		
			Associated, Inc	<u>).</u>	
•					
		·			
			•		
<del></del>					
Inv	estigation on	03/28/2012 at Orlan	ndo FL		
Fil	SA Johr	n Weyrach	D	are dictated	<del></del>
by	SA Jame	es Majeski:jem			

Taaffe

Taaffe

Taaffe

SA JOHNNY LAVENDER: jml

SA JOHN WEYRAUCH

- 1 +

#### FEDERAL BUREAU OF INVESTIGATION

FEDERAL BUREAU OF INVE	SIGATION .
Francia Tantta	
Francis Taaffe	Date of transcription _04/03/2012
	04/03/2012
date of birth	
	ewed at his place of
residence,	
number Alter being advisinterviewing agents and the nature of t	ed of the identities or the
provided the following information:	Kent Taylor with Leland Managemen
Taaffe Taaffe	
moved to his current r	esidence on July 1, 2006 and .
joined the community meighborhood watch	program (NWP) around mid
August 2011. August had contacted the (SPD) in person and via the telephone to	Saniord Police Department
to the establishment of the NWP. The co	mmunity home owner's
associations (HOA) point of contact	
(Phonetic Spelling)establish	ed the NWP in conjunction Taaf
with the SPD. participated as a about Christmas 2011. Although	captain in the NWP until
NWP program, he still kept an eye out o	stopped participating in the Taaf
residence. Thotal there was no	
term captain did not imply any type of	special authority.
did not advise anyone of his decision t	to stop participating in the
NWP, because it was so loosely affiliat	ed there was no one to tell.
There was no training provided to the N receive an emergency and non emergency	number for the SPD
attended approximately three NWP meeting	ngs, which were contained
inside of the HOA meetings.	imated approximately 40
people attending the December HOA/NWP π	meeting. The SPD gave state
of affairs briefings at the HOA meeting	is for the NWP. The HOA
produced a monthly letter that included Taaffe	
Taaffe knew GEORGE ZIMMERMAN	to be a member of the
	ZIMMERMAN on a personal Taaffe
level. did not know ZIMMERMAN's	s wife and has never been
inside of ZIMMERMAN's residence.	
any prejudice or bias based on race or	
ZIMMERMAN wanted a safe community and cindividual's skin color	T
Taaffe	Taaffe Taaffe
On February 2, 2012, ZIMMERM	AN called to report an
unidentified young black male looking	
	rlfriend located 30 miles
away at the time. ZIMMERMAN called 9*	I*I to report the activity to
Investigation on 04/03/2012 at Tampa	
File #	Date dictated 04/03/2012

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Continuation of FD-302 of

FRANCIS TAAFFE

, On 04/03/2012 , Page 2\_

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 (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 and and (Phonetic Spelling) LNU at the street address of Retreat View Circle had a grill stolen off their residence's back porch soon after moving and to the community. TAAFFE knew 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

•		Francis Taaffe			
Continuation of		<b>V</b> .		.On <u>04/03/20</u>	12 , Page <u>3</u>
	Taaffe	Taaffe			
· ·	slow. no overt fashion le without being lo	ted when the adding to suspince the control of the	SPD respond icious pers estimated	PD's response tim led to calls it w sons leaving the l he sees 25 peop adjacent to his	as in an area le per week
Taaffe	noted the via the open are being whites and entering the com	majority of the majority of the majority of the majority of the munity o	the individual lack males has blunts.	duals entering the with a small per seen young black has confring via the open a	e community centage males onted some
Taaffe	noted the speaking on their	individuals	typically i	gnore him and co	ntinue
Taaffe _	collapse has rescommunity to indicate checks.	out now is versulted in investividuals with noted abletting of r	y diverse. stors renti out complet the communi esidence, h	was comprised of noted the noted the ling out their uniting required critical HOA has rules but these rules have	e economic ts at the minal and in place ave been
	ignored. balance to due to community.	noted the HO the number of	A is currer foreclosed	tly running a ne units located at	egative the
	Taaff			Taaffe	
		Taaffo			

#### FEDERAL BUREAU OF INVESTIGATION

	6972 Lake Gloria Boulevard,
•	U(
	Kent Brian Taylor  Management  Date of transcription 04/06/2012
	./ Wanagement
••	(Protect Identity), date of birth
	residence address Florida 32712, work telephone number cellular
	telephone number was interviewed as his place of
	employment located at
	The Director of Manager Development
	was present for this interview. After being advised
	of the identity of the interviewing agents, provided the
	following information: Leland Management Taylor
Taylor -	Manager. has been managing the account at the Retreat at
	Twin Lakes since February of 2006. The Retreat at Twin Lakes
	consists of 263 units <b>and estimates</b> there are approximately 30
	vacant units at their facility. Taylor
aylor's –	As the Retreat at Twin Lakes Association Manager,
aylol S	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. Tower
	Taylor
	In 2011, 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 people in the community expressed
	concern about the "break-ins.  did not get the impression
	the residents were outraged, but they were frustrated. Taylor
	Taylor In July of 20011, had contact with GEORGE
	ZIMMERMAN regarding ZIMMERMAN's concern that the landscaping behind
	his residence was not being properly maintained.
	the landscaping company responsible for cutting the lawn and the
	issue was resolved lescribed his interaction with ZIMMERMAN
	as pleasant, and ZIMMERMAN respectfully addressed the landscaping
	issue.
_	Taylor Taylor
lnv	estigation on 04/05/2012 at Orlando, Florida
Lit	
File	Dale dictated 04/06/2012
	SA Patrick M. Walter: pmw 7mo
by	SA Samantha M. Medico

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Continuation	Kent Brian Taylor  of FD-302 of	Dn <u>04/05/2012</u>	, Page	2
	Taylor			
	In August of 2011, was present when ZIMMERMAN requested permission to use the coordinate the first neighborhood watch meeting ZIMMERMAN permission to use the clubhouse and wrental fee.	clubhouse to g. The board	grante	d
	Taylor impression of ZIMMERMAN's in neighborhood watch was that people attending the respected ZIMMERMAN, and they were pleased that up" to coordinate the neighborhood watch.	he board meet	ing -	đ
	reported the first neighborhood meeting was held at the clubhouse on September not attend that meeting, nor does he know the massociated with the neighborhood watch. As the manager, was not responsible for the neighborhood watch was established by the neighborhood watch was established.	22, 2011. In the number of mer e association ighborhood was ablished,	d mbers n atch. Ta	id aylor
Taylor	not received any complaints about the neighborh	Taylor	nor dia	,
	The extent of contact had with limited to the landscaping issue and coordinate neighborhood watch meeting. reported the two contacts he had with ZIMMERMAN. Taylor	h ZIMMERMAN ion of the on hose were th	ne	
	Taylor provided two Retreat At Twin Newsletters. The newsletters both have a section updating the community on the neighborhood wat contact email for the neighborhood watch is ling RTLNeighborhood watch email.com. ZIMMERMAN's the listed as	on dedicated ch program. sted as	The	
	Taylor reported the newsletters are . Once the newsletters are written, Board has the newsletters printed. A group of volunt disseminate the newsletters to members of the reported the newsletters are not disseminated	Member teers work to community.	$\leftarrow$ T	aylor

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

Taylor

-					
<u></u>	Kent Brian Taylor				
Continuation of FD-302 of			,On <u>04/05/2012</u>	, Page _	_3

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

Wibker

1 40 - 1 mg

1 18 Ex

#### FEDERAL BUREAU OF INVESTIGATION

Cynthia Lynn	Date of transcription	04/02/2012
Wibker	<u> </u>	04/02/2012
On 03/30/2012, was contacted at h		
After being advised of the interviewing agents and the nature of the	identity of t	he provid <del>e</del> d
the following information:		eland Managemen
Wibker serves as the LAKES (RTL) home owners association (HOA)	for the RETRE	AT at TWIN
is the property manager, for	RTL. The HOA	A meets the
3rd Tuesday of every month. There are ap RTL. RTL is a very diverse neighborhood. one-third White, one third Hispanic and o	est:	mated it was
Wibker is not involved with the	Wibker	
committee (NWC). The NWC is a volunteer meetings with anywhere from 4-5 members.	committee wit	ih no set
meetings with the Sanford Police Departme	ent (SPD) over	r the last
year. SPD gave guidelines for the NWC to not patrol, but are given an area of the	community to	keep an eye
GEORGE ZIMMERMAN (ZIMMERMAN) or any other	een no compla: NWC member.	ints against
Wibker has seen ZIMMERMAN a har meetings. Twice he rang her doorbell to lasted approximately 5-10 minutes.		
Wibker described ZIMMERMAN as a spoken. She has never heard him state as on race, age, ethnicity etc		
Wibker stated the HOA felt ZIMI job. Nobody on the HOA board were aware gun.	MERMAN was do that ZIMMERM	ing a good AN carried a
wibker advised that previously stolen from his residence. The SPD local Retreat View Circle, the residence of an Due to the fact that ZIMMERMAN did not his stated it was not his bike. It felt this would have been an opportunity to himales charged with a crime. Wibker	ted his bike African Amer ave his seria that if he w	at ican family.  l number he as prejudice
investigation on 03/30/2012 at Sanford, FL		
File #	Date dictated 04/0	2/2012
SA John M. Weyrauch by SA Johnny Lavender		

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