

STATE ATTORNEY'S OFFICE  
INVESTIGATIVE DIVISION

MEMORANDUM

<b>TO:</b>	File	<b>DATE:</b>	May 29, 2012
<b>FROM:</b>	Dale Gilbreath	<b>S.A. NO:</b>	
<b>RE:</b>	Villalona Interview	<b>CASE NO:</b>	Zimmerman
NARRATIVE			

Investigator Rebecca Villalona  
#47/ Major Crimes  
Sanford PD

In an interview with George Zimmerman on 2-29-12 Rebecca Villalona is listed as being present.

During the early stages of the case, Investigator Serino brought George Zimmerman to his desk to review portions of the 911 call with him. Investigator Villalona said her desk is in a cubicle across from Serino's desk. She was seated at her desk.

She said that Serino introduced Zimmerman but she did not participate in any interview with Zimmerman. She has had no previous contact with Zimmerman.

She recalled Zimmerman having gauze bandages on the back of his head.

STATE ATTORNEY'S OFFICE  
INVESTIGATIVE DIVISION

MEMORANDUM

TO:	File	DATE:	April 2, 2012
FROM:	Dale Gilbreath	S.A. NO:	
RE:	Witness Interview- Ayala	CASE NO:	Zimmerman
NARRATIVE			

4/2/12 1800 hours

Ricardo Ayala  
Sanford PD  
#1312 Community Service Area (Patrol)

When Officer Ayala arrived Officer Smith had two people at gunpoint. Ayala saw Martin face down on the ground with his hands under his body. Ayala yelled at him to remove his hands. Ayala had him illuminated with a flashlight attached to his handgun.

Sergeant Raimundo checked Martin for a pulse and could not find one. Martin was flipped over and Ayala saw a gunshot wound on his torso under a photo button that Martin was wearing. Ayala obtained a plastic bag from a civilian and used it to seal the wound while starting chest compressions. Sergeant McCoy took over the compressions while he attempted to maintain the seal with the bag.

Later Officers Mead and Wagner gave him filled out statement forms.

FDLE Agent Johnny Batchelor was present during the interview.

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MEMORANDUM

TO:	File	DATE:	April 2, 2012
FROM:	Dale Gilbreath	S.A. NO:	
RE:	Witness Interview-Bernosky	CASE NO:	Zimmerman Case
NARRATIVE			

4/2/12 1740 hours

Officer Mike Bernosky  
#59 Traffic

Sanford PD

He arrived after everything was stabilized. He assisted with crime scene tape. He ran two car tags to attempt to identify the victim as he had no id. The tags came back to people in the complex.

He went back to his assignment.

He did not prepare a supplemental report

FDLE Agent Johnny Batchelor was present.

STATE ATTORNEY'S OFFICE  
INVESTIGATIVE DIVISION

MEMORANDUM

TO:	File	DATE:	April 3, 2012
FROM:	Dale Gilbreath	S.A. NO:	
RE:	Witness Interview - Broderick	CASE NO:	Zimmerman
NARRATIVE			

4/3/12 1350 hours

Jordan Broderick  
#2512 Deputy Patrol  
Seminole County Sheriff's Office

Deputy Broderick was on duty and monitoring Sanford PD when he heard the call go out. He responded and when he arrived he saw Officer Smith walking Zimmerman toward the patrol car. Deputy Broderick heard someone say they needed gloves for CPR. Deputy Broderick ran to his car and retrieved some. He left after the scene was stabilized.

Deputy Broderick saw that the back of Zimmerman's head was cut and he was bloodied.

He has had no interaction with Zimmerman.

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INVESTIGATIVE DIVISION

MEMORANDUM

TO:	File	DATE:	April 2, 2012
FROM:	Dale Gilbreath	S.A. NO:	
RE:	Witness Interview-Ciesla	CASE NO:	Zimmerman Case
NARRATIVE			

4/2/12 1525 hours

Sergeant Leon Ciesla  
#401- Crime Scene Supervisor (at time)

Sanford PD

When he arrived at the scene the other two officers were attempting CPR on Martin. Plastic bags were brought out to help seal the wound. He saw the can of iced tea but did not know where it came from. He assisted Officer Smith with crime scene processing. He saw the flashlight near the "T" intersection illuminated on the ground.

He prepared a supplemental report.

FDLE Agent Johnny Batchelor was present.

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MEMORANDUM

TO:	File	DATE:	April 2, 2012
FROM:	Dale Gilbreath	S.A. NO:	
RE:	Witness Interview - Davila	CASE NO:	Zimmerman
NARRATIVE			

4/2/12 1805 hours

Carlos Davila  
#1212 Patrol  
Sanford PD

Officer Davila was the 4<sup>th</sup> or 5<sup>th</sup> officer to arrive at the scene. Zimmerman was cuffed and in the back seat of Officer Smith's patrol car with his feet out of the vehicle. Davila helped with the crime scene tape. A witness walked up to him and he had them stand by. Officers Ayala and Mead handed out statement forms.

Officer Davila had 2 or 3 contacts with Zimmerman prior to this incident. Davila had responded to Zimmerman's calls for assistance in relation to suspicious persons.

FDLE Agent Johnny Batchelor was present during the interview.

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MEMORANDUM

TO:	File	DATE:	April 2, 2012
FROM:	Dale Gilbreath	S.A. NO:	
RE:	Witness Interview - Johnson	CASE NO:	Zimmerman
NARRATIVE			

4/2/12 1820 hours

Adam Johnson  
#2512 Patrol  
Sanford PD

Officer Johnson arrived at the scene and saw Zimmerman detained in the back of Officer Smith's patrol car. He saw Sgt. Raimundo and Officer Ayala doing CPR on Martin. Officer Johnson helped with the crime scene tape. Fire Control arrived and treated Martin first then Zimmerman.

Officer Smith drove Zimmerman to the Sanford Police Department and Johnson followed in his vehicle. Zimmerman got out of the vehicle in the alley port. Johnson patted him down for weapons. Johnson then hooked his thumbs in his pants pocket and observed Zimmerman.

They took Zimmerman to an interview room. Zimmerman asked for a bottle of water and a tissue while they waited for Investigator Singleton. Zimmerman made no comments to him. Officer Smith uncuffed Zimmerman in the interview room.

FDLE Agent Johnny Batchelor was present for the interview.

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MEMORANDUM

TO:	File	DATE:	April 2, 2012
FROM:	Dale Gilbreath	S.A. NO:	
RE:	Witness Interview - Lynch	CASE NO:	Zimmerman
NARRATIVE			

4/2/12 1850 hours

Sergeant Steve Lynch (officer at the time)  
#202 Patrol  
Sanford PD

Sergeant Lynch was having his dinner break at the station when the call went out. He heard that a unit was en route to the station with a subject so he stayed to assist in getting him into an interview room. When Officer Smith arrived Officer Lynch met them in the salley port and escorted them upstairs to the interview room.

Zimmerman asked if he could wash up. Officer Lynch reminded the other officer to ensure that a photograph was taken of the 2 small lacerations on the back of Zimmerman's head. Officer Lynch did not notice any injury to Zimmerman's nose. Officer Lynch saw Zimmerman cuffed in the interview room sitting in a chair. Zimmerman was "grunting" as if in pain.

FDLE Agent Johnny Batchelor was present for the interview.



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INVESTIGATIVE DIVISION

MEMORANDUM

TO:	File	DATE:	May 10, 2012
FROM:	Dale Gilbreath	S.A. NO:	
RE:	██████████ Interview	CASE NO:	Zimmerman Case
NARRATIVE			

5/10/12 1100 hours

██████████

██████████ is Trayvon's cousin. Both are from Miami.

Investigator O'Steen and I interviewed him outside of his apartment.

On the Saturday before the incident he and Trayvon went to ██████████ football game. Afterward, they brought ██████████ back to his home so he could clean up.

██████████ and Trayvon went to a movie theater but didn't go inside because they didn't like the scene. He described the theater as being near where Trayvon was staying, but he doesn't know the location. ██████████ said that they were in his brother's car.

They got something to eat at McDonald's then went back to Trayvon's, no later than 11:00pm. ██████████ went to sleep in the garage area and Trayvon was talking on his cell phone. ██████████ said at one point he was trying to determine what girl Trayvon was talking to so he grabbed the phone. He talked to the unknown girl for a minute then handed the phone back to Trayvon.

The next morning ██████████ went through some boxes of clothing that Trayvon's father had left for them. He then drove up to the 7-11 to get a Black & Mild. Trayvon went with him and stayed in the car. He dropped Trayvon back off at the townhouse between 8:00-8:30am. ██████████ then went home. That was the last time he saw Trayvon.

██████████ was asked if Trayvon mentioned anyone in the complex he was having problems with. He said that Trayvon didn't know anyone except ██████████ and never mentioned any problems with anyone. He said that he did not see Trayvon smoke marijuana.

██████████ was asked if he had heard the 911 calls played by the media. He said he had listened to them all. When asked about the calls for help he said without a doubt "on a stack of Bibles" that it was Trayvon's voice. He said he and Trayvon were close in Miami, spending almost every weekend together.

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MEMORANDUM

TO:	File	DATE:	April 2, 2012
FROM:	Dale Gilbreath	S.A. NO:	
RE:	Witness Interview - McCoy	CASE NO:	Zimmerman
NARRATIVE			

4/2/12 1830 hours

Sergeant Stacie McCoy  
#S0102 Patrol  
Sanford PD

Sergeant McCoy responded to the scene and observed Officer Smith with Zimmerman in the back of his patrol car with his feet out. She went to Martin. Officer Ayala was putting on a surgical glove and placing a bag on Martin's chest wound. She took over chest compressions for Officer Ayala after she was unable to locate a CPR mask.

When the Fire Department took over she went to Officer Smith's vehicle. She observed a handgun in the front seat. She had Fire Control check on Zimmerman in the car. She then instructed Officer Smith to transport Zimmerman to the Police Station. She instructed Officer Johnson to follow him.

She took no statements however she attempted to comfort an older woman who was a witness and was "freaking out".

Sergeant McCoy has had no interaction with Zimmerman.

FDLE Agent Johnny Batchelor was present for the interview.

STATE ATTORNEY'S OFFICE  
INVESTIGATIVE DIVISION

MEMORANDUM

TO:	File	DATE:	April 2, 2012
FROM:	Dale Gilbreath	S.A. NO:	
RE:	Witness Interview- Mead	CASE NO:	Zimmerman
NARRATIVE			

4/2/12 1810 hours

Jonathan Mead  
Sanford PD  
#2412 Patrol

When Officer Mead arrived the Fire Department was already at the scene. Officer Ayala and a sergeant were performing CPR on Martin. Mead helped with the Crime Scene tape. Officer Mead took 3 or more statement forms.

Officer Mead saw the flashlight "on" at the intersection of the two walkways when he responded to the scene.

Officer Mead saw Zimmerman in custody and noted his injured nose and bleeding head.

Officer Mead has dealt with Zimmerman before at the complex when Zimmerman has found open doors and houses. Zimmerman had reported suspicious persons that he had lost sight of when they (the suspicious person) went around a building. Zimmerman had been on foot when Officer Mead met him on prior occasions.

FDLE Agent Johnny Batchelor was present for the interview.

STATE ATTORNEY'S OFFICE  
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MEMORANDUM

TO:	File	DATE:	April 2, 2012
FROM:	Dale Gilbreath	S.A. NO:	
RE:	Witness Interview-Raimondo	CASE NO:	Zimmerman Case
NARRATIVE			

4/2/12 1725 hours

Sergeant Tony Raimondo  
#202 Patrol East Region

Sanford PD

He was second at scene. He parked near Officer Smith's vehicle. He checked Martin and got no pulse. He got a bag from an Asian male and started CPR. Ayala did chest compressions until relieved by Sergeant McCoy. He felt the can of tea in his hoodie pocket when he was checking him out. He did not remove it.

He has prepared a supplemental report.

FDLE Agent Johnny Batchelor was present.

STATE ATTORNEY'S OFFICE  
INVESTIGATIVE DIVISION

MEMORANDUM

TO:	File	DATE:	May 1, 2012
FROM:	Dale Gilbreath	S.A. NO:	
RE:	Robertson Interview	CASE NO:	Zimmerman Case
NARRATIVE			

5/1/12 1530 hours

Neil Robertson  
Sanford P.D.

#6024- Reserve Officer

On the night of the incident he was riding with Officer Wagner. They arrived at the scene at the same time Rescue did. He saw Zimmerman sitting in the back seat of the patrol car with his legs sticking out of the door. He had no interaction with Zimmerman.

Officer Robertson was in charge of the Contamination Log and documenting arrival of personnel. He was handed a statement form from a male, possible Asian. Officer Robertson gave this to another uniformed officer.

STATE ATTORNEY'S OFFICE  
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MEMORANDUM

TO:	File	DATE:	April 2, 2012
FROM:	Dale Gilbreath	S.A. NO:	
RE:	Witness Interview-Santiago	CASE NO:	Zimmerman Case
NARRATIVE			

4/2/12 1500 hours

Sergeant Joseph Santiago  
#501- Narcotics

Sanford PD

When he arrived as duty sergeant the scene was taped off and he observed an Asian male inside the tape. He instructed officers to do a canvass. He saw the phone on the grass and called out one of his officers to attempt to retrieve information.

Prepared a supplemental report

STATE ATTORNEY'S OFFICE  
INVESTIGATIVE DIVISION

MEMORANDUM

TO:	File	DATE:	April 2, 2012
FROM:	Dale Gilbreath	S.A. NO:	
RE:	Witness Interview-Serino	CASE NO:	Zimmerman Case
NARRATIVE			

4/2/12 1605 hours

Detective Chris Serino  
#3010 Major Crimes Unit

Sanford PD

He said he did not know the name of the Air Marshal who responded with Zimmerman for hi additional interview.

He identified the officers in the salley port video as: Tim Smith, Adam Johnson and Steve Lynch.

The holster that Zimmerman had was a nylon holster with no type of retention strap on the gun. It was not attached to a belt.

He was unaware of [REDACTED] taking pictures with his phone.

He has prepared a supplemental report.

FDLE Agent Johnny Batchelor was present.

STATE ATTORNEY'S OFFICE  
INVESTIGATIVE DIVISION

MEMORANDUM

TO:	File	DATE:	April 4, 2012
FROM:	Dale Gilbreath	S.A. NO:	
RE:	██████████ Interview	CASE NO:	Zimmerman
NARRATIVE			

April 4, 2012 4:15pm

T.C. O'Steen and I interviewed ██████████ in her lawyers office, 1303 Colonial Avenue W. Orlando, FL, at her request. Present were her lawyers, ██████████.

██████████ reviewed her audio interview with Detective Serino, SPD, prior to the interview. Brett had been furnished her written statement to SPD, her written statement to a private investigator (both supplied by John Guy at their request) and her 911 call.

They had previously contacted the Martin family attorney, Ms. ██████████ and Ms. ██████████ had provided them with the written statement taken by a private investigator. She did this with the understanding that it would not be revealed. Brett was upset, indicating that Jackson had broken her word by supplying it to law enforcement.

O'Steen asked her if she could tell who the voices were outside of her house. She said no, that her window was not open but the voices were loud which was not unusual. O'Steen asked her if they were arguing. She said that she had just shut the window in her bedroom and it was raining hard. She heard voices and wondered who would be walking their dog in the pouring rain. She got onto her bed with a book. She heard the voices again and opened the window. She said she didn't remember if it was raining at the time.

O'Steen asked her how long was it from the first time she heard the voices until she opened her window. She said 5-8 minutes, tops. She couldn't understand what was being said but it was not a conversation. She heard a loud man's voice arguing and could also hear another man's voice. She said the louder man's voice was dominant.

O'Steen asked what happened after she opened her bedroom window. She said that she looked out and did not see anyone walking their dog. She said there were some porch lights illuminating the area. One was on the right as she viewed the area. She could not see much due to the glare from her window so she turned off her night light. She then saw two people on the ground one on top of the other.

O'Steen asked her where that was and she drew a diagram (in file).

██████████ said she got her telephone and dialed 911. She heard yells from where the two men were. She heard "normal" calls for help and "horrifying" calls for help. She heard "agonizing yelps".

O'Steen asked if she could determine the clothing that the guy on top was wearing. She said not the colors. She said the one on top was more like wrestling not arms swinging as if striking blows. She said that it was a side to side movement on top of each other.

O'Steen asked her if she could tell which one was "yelping". She could not. O'Steen asked her if she could determine the race of the person on top. She said not until later, after the shooting.



O'Steen asked her what happened after the 911 call. She said while on the phone she heard yells. She saw one on top of the other then heard "pop" more than one time. She always thought that gunshots were louder but she heard "pop-pop-pop" in a melody sound. She did not see any burst of light from the gunshot. She said that the bigger person got up.

O'Steen asked when he got up. She said the person that got up was the bigger one and he got up after the pop-pop-pop noise. The person who got up walked toward her window. He walked toward the top left. She said he was a Hispanic man with a short sleeve shirt on. She was seeing him from the side and could tell he was Hispanic. He walked away from the other man toward her window. She said that he took a weird stance which she demonstrated by partially bending over and placing her bladed hand on top of her forehead (as if peering in the distance).

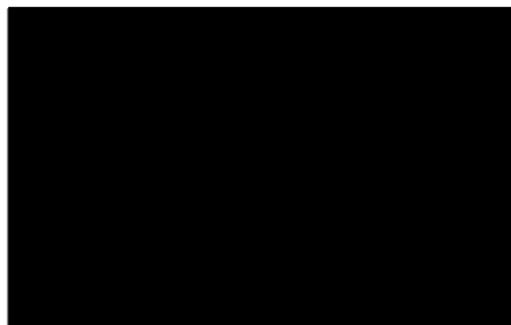
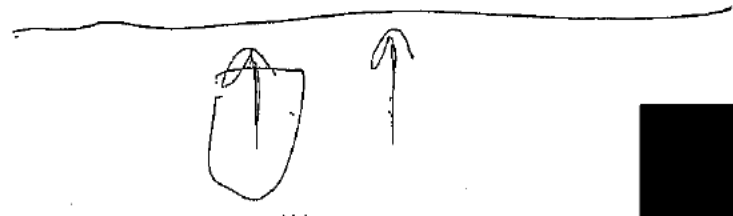
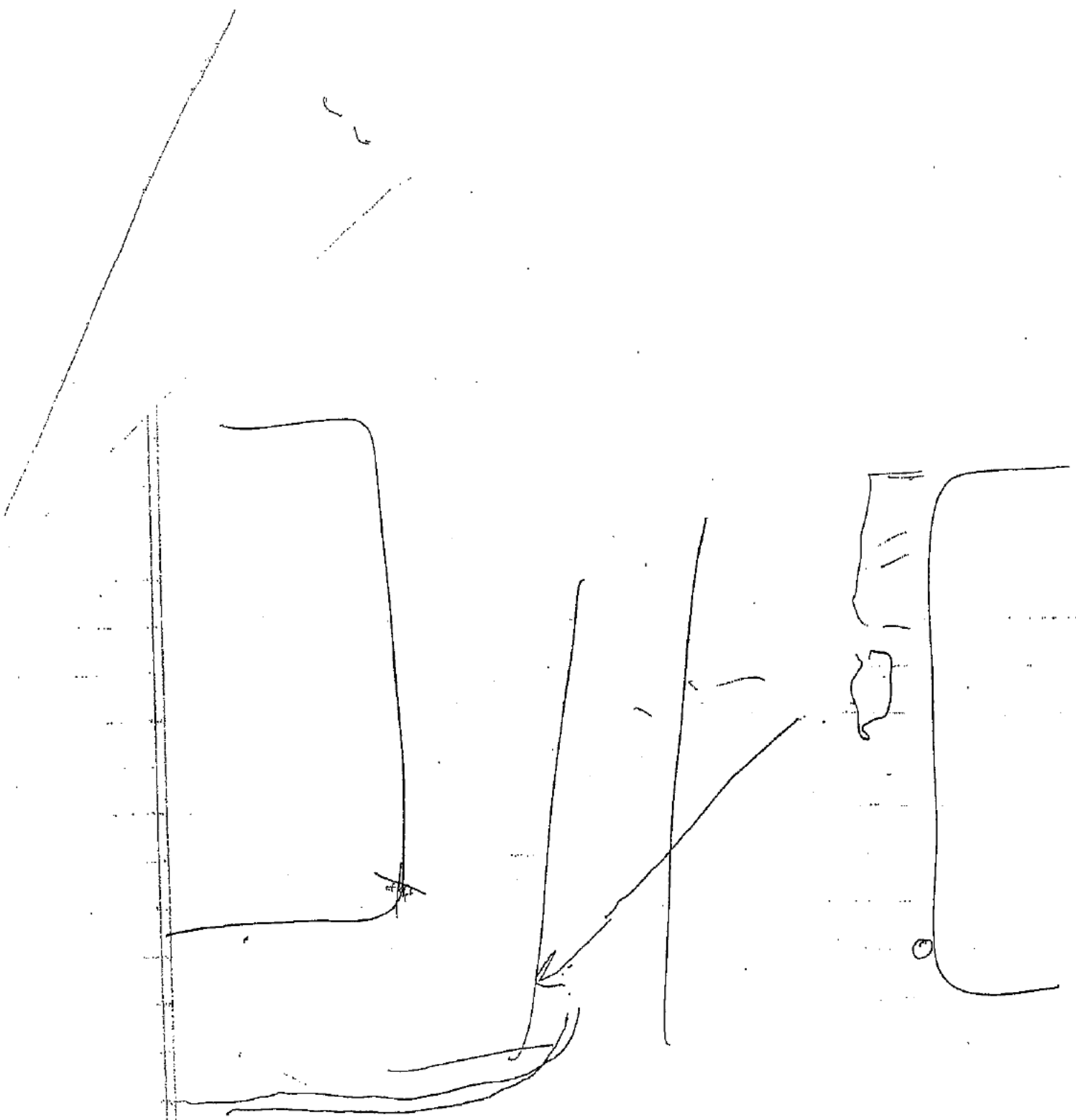
██████ said that someone ran down the sidewalk toward the person with a flashlight. He was not a police officer. She did not hear anything that was said between them.

Right away she saw another person with a flashlight running up. She heard the person standing there say "I shot Him". She saw the police officer handcuff him. She never saw a weapon.

O'Steen asked if she saw anyone else out there after the struggle. She said he was all alone.

O'Steen asked if he walked anywhere else other than toward her window. She said he did not and it was seconds before the police officer arrived.

She said that she was upset over the death after she gave her statement to Detective Serino. He attempted to comfort her by telling her that the person who was calling for help was alive. Serino told her that the alive person was "really beaten up and scratched".



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MEMORANDUM

TO:	File	DATE:	April 2, 2012
FROM:	Dale Gilbreath	S.A. NO:	
RE:	Witness interview	CASE NO:	Zimmerman Case
NARRATIVE			

4/2/12 1425 hours

Detective Lonnie T. Taylor  
#2012- General Investigations

Sanford PD

He was called to scene from home. When he arrived the scene was already roped off. He canvassed on row of buildings with no results. He took no statements. He then checked the videos of several businesses in the opposite direction of what later proved to be the victim's track.

No supplemental report prepared.

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<b>TO:</b>	File	<b>DATE:</b>	April 2, 2012
<b>FROM:</b>	Dale Gilbreath	<b>S.A. NO:</b>	
<b>RE:</b>	Witness Interview - Lt. Taylor	<b>CASE NO:</b>	Zimmerman
NARRATIVE			

4/2/12 1840 hours

Lieutenant Mike Taylor  
#8 Patrol  
Sanford PD

When Lieutenant Taylor arrived Sergeant Raimundo was performing CPR. Sergeant McCoy went to her car to get a mask but could not locate it. When she returned she took over chest compressions. Martin had a sucking chest wound and Officer Ayala was covering it during the compressions.

Rescue arrived and pronounced Martin dead. Lt. Taylor ensured his officers went door to door looking for witnesses and getting statements.

Lt. Taylor helped with the crime scene tape. He notified his command, investigations and crime scene people.

Lt. Taylor instructed Officer Smith to take Zimmerman to the station. He saw Rescue clean up Zimmerman in the patrol car. Smith left with Zimmerman shortly after that.

Lt. Taylor never had any contact with Zimmerman.

FDLE Agent Johnny Batchelor was present for the interview.

STATE ATTORNEY'S OFFICE  
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MEMORANDUM

TO:	File	DATE:	April 4, 2012
FROM:	Dale Gilbreath	S.A. NO:	
RE:	██████████ Interview	CASE NO:	Zimmerman Case
NARRATIVE			

4/4/12 1805 hours

Investigator O'Steen and I interviewed ██████████ outside of her townhouse.

On the night of the incident she had arrived home as it was starting to sprinkle. She was bringing stuff in from her car, making several trips. She heard nothing as she was unloading. Afterward she was going to take her dog outside.

She opened the sliding glass door and saw a body outside on the ground. She heard someone moaning in pain but not as if in pain. Just a low moaning. She said that the guy three doors down had his sliding door open and was asking "are you ok buddy". She heard a groaning in response but doesn't know what was said.

The neighbor said he was going to call 911. Upon hearing that she closed her door which she had not gone out of. She made sure her front door was locked also then set the alarm. She then went upstairs and looked down out of her back window which was open.

She said that Detective Serino timed her trip from back door to upstairs and said it was 1 minute and 30 seconds.

She saw flashlights outside and police officers. She saw paramedics carrying something. She then heard a "pop". She has never heard a gun before.

Clarifying, she said that after the police were there she saw more than one flashlight and heard the pop then. She then said she didn't know if the paramedics were there yet.

She then said that she had talked to 911, telling them that someone was hurt. She heard sirens then heard the pop.

I asked her what time she arrived home and she estimated 7:15- 7:30pm. She made 2-3 trips to her car for items. She said her dog wanted to get out.

She said she saw Zimmerman at a HOA meeting within the past year.

When she originally heard the noise behind her home she thought it was "kid noise", until her neighbor across the way asked if someone was okay. Once she heard him say 911 she shut her door. She then looked out of the glass and saw the silhouette of a person on the ground. She went to call 911 and checked the lock on the front door. She then went upstairs, opened the window, saw flashlights on the buildings and then heard sirens.

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MEMORANDUM

<b>TO:</b>	File	<b>DATE:</b>	April 2, 2012
<b>FROM:</b>	Dale Gilbreath	<b>S.A. NO:</b>	
<b>RE:</b>	Witness Interview- Wagner	<b>CASE NO:</b>	Zimmerman
NARRATIVE			

4/2/12 1750 hours

Mike Wagner  
Sanford PD  
ID # 2312 Patrol

He had Officer Robertson with him. When he arrived at the scene the victim was on the ground and officers were performing CPR on him. Wagner had his trainee (Robertson) set up the crime scene with tape and then had him expand it as needed. Wagner took photos of Zimmerman and Martin with his camera phone to show to residents in an attempt to identify them. He said no one identified Martin and one resident identified Zimmerman as the "neighborhood watch guy". He does not know who identified him.

Wagner maintained the crime scene and passed out blank witness forms to people but did not collect any filled forms.

FDLE Agent Johnny Batchelor was present during the interview.

STATE ATTORNEY'S OFFICE  
INVESTIGATIVE DIVISION

MEMORANDUM

TO:	File	DATE:	March 23, 2012
FROM:	T.C. O'Steen	S.A. NO:	Zimmerman case
RE:	Officer Tim Smith interview	CASE NO:	
NARRATIVE			

3/23/2012 - 3:55pm - Officer Tim Smith was interviewed at the Sanford Police Department. Smith advised that he was the first officer at the scene. Smith asked Zimmerman who shot and Zimmerman said, "yeah I did". Officer Ayala arrived. Smith handcuffed Zimmerman for safety reasons. Zimmerman uttered, "I was yelling for help but no one would help me". Zimmerman complained that he had a headache and his head was hurting. Rescue checked Zimmerman at the scene. Rescue personnel cleaned Zimmerman's injuries with peroxide before Zimmerman was taken to the station Smith then began transporting Zimmerman to the police station. On the way to the station, Zimmerman said he was feeling light headed. Smith asked Zimmerman if he wanted Rescue and Zimmerman said no. Smith continued checking on Zimmerman and he seemed ok.

Smith took Zimmerman to the police station interview room. Zimmerman was uncuffed. Zimmerman was given a bottled water and Kleenex. Zimmerman bled from his nose. Zimmerman used the bathroom. Smith didn't see if Zimmerman washed his hands. Smith didn't observe any bruising on Zimmerman's hands. Zimmerman did have a cell phone. Zimmerman had a gun/holster on the right side inside the waistband of his pants. Smith took possession of the gun. Smith cleared the gun and placed it in a gun box. Smith didn't see any body fluid like blood or sweat on the gun. Smith advised that he and rescue were the only ones who talked with Zimmerman. Smith advised that Zimmerman's back area was wet and he had grass on him. Zimmerman also had a concealed weapons permit in his wallet.

STATE ATTORNEY'S OFFICE  
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MEMORANDUM

TO:	File	DATE:	March 26, 2012
FROM:	T.C. O'Steen	S.A. NO:	Zimmerman case
RE:	[REDACTED] interviews	CASE NO:	
NARRATIVE			

3/26/2012 - 6:25pm, I, Bernie de la Rionda and John Guy went to [REDACTED] and talked with [REDACTED] and her boyfriend [REDACTED]. [REDACTED] believes in his prior statement to police, he said he was going up the stairs when the gunshot went off. [REDACTED] wanted to correct that because he remembers that he was in the kitchen area when the shot went off.

The 911 call that [REDACTED] placed on the date of the incident was played. [REDACTED] advised that the scuffling she heard outside was from left to right. The help sounds sounded like a scared type sound and they were not muffled. [REDACTED] heard the sounds of grass moving, as in a scuffle, prior to the help sounds.



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MEMORANDUM

TO:	File	DATE:	March 26, 2012
FROM:	T.C. O'Steen	S.A. NO.:	Zimmerman case
RE:	██████████ interview	CASE NO.:	
NARRATIVE			

3/26/2012 5:50pm - Myself, Bernie de la Rionda and John Guy went to ██████████ and talked with ██████████. ██████████ advised that when he opened the patio door, he only placed one foot out onto the patio. He did not go all the way outside. He definitely did not go out onto the grass. He advised that he heard help, help help and when he looked out, he saw a guy on top of another guy. The guy on top had a dark colored outfit on. He assumed the helps were coming from the guy on the bottom but he could not say for sure. Mr. De la Rionda took a recorded statement from ██████████. In that statement, ██████████ advised that during the struggle between the two guys, he never heard anything that sounded like a fist hitting another nor did he ever hear any sounds of someone's head or other body part hitting the concrete hard.

STATE ATTORNEY'S OFFICE  
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MEMORANDUM

TO:	File	DATE:	March 26, 2012
FROM:	T.C. O'Steen	S.A. NO:	Zimmerman case
RE:	[REDACTED]	CASE NO:	

NARRATIVE

3/26/2012 - 5:40pm - I, Bernie de la Rionda and John Guy talked with [REDACTED] reference the incident. [REDACTED] advised that she heard something going on outside. She first heard like a howling sound and then the second time, heard a help sound. She couldn't say who it was saying help. She first looked out the window and it was too dark to see. She looked again and saw a guy on top of another guy. She then heard a shot. It was too dark to see the faces of the guys or their clothing description. [REDACTED] believes that since she has seen the TV stories of what has happened, she feels that Zimmerman was on top of the other one because of his size. Zimmerman appeared bigger than the victim.

STATE ATTORNEY'S OFFICE  
INVESTIGATIVE DIVISION

MEMORANDUM

TO:	File	DATE:	March 26, 2012
FROM:	T.C. O'Steen	S.A. NO:	Zimmerman case
RE:	██████████ interview	CASE NO:	

NARRATIVE

3/26/2012 - 5:30pm - I, Bernie de la Rionda and John Guy went to ██████████ Sanford, Fl and interviewed ██████████. ██████████ advised that on the date of the incident, he heard something going on outside. He did not see what occurred. He went outside and came into contact with Zimmerman. ██████████ advised that Zimmerman was acting like he had just "gotten his butt beat" and he was out of breath. ██████████ asked if Zimmerman was ok and did he need to call 911. Zimmerman said he just got off the phone with them. While being handcuffed, Zimmerman asked ██████████ to call his (Zimmerman's) wife. ██████████ called the wife and as ██████████ was explaining to the wife what had happened, Zimmerman blurted out, "just tell her I shot someone". Zimmerman's demeanor was like get to the point, like matter of fact, not a big deal. The interview was recorded. For full details of the interview, refer to the recording.

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:	
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	DATE:	March 26, 2012
FROM:	T.C. O'Steen	S.A. NO:	Zimmerman case
RE:	██████████ interview	CASE NO:	
NARRATIVE			

3/26/2012 - 7:10pm, Myself and John Guy went to ██████████ Retreat View Circle and talked with ██████████ ██████████ advised that she heard running outside and looked out her bedroom window. She looked out and saw shadows running from left to right. She heard someone say "yo" or "no". She then walked to her hallway to another bedroom when she heard a gunshot.

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	CASE NO:	
NARRATIVE			

On 3/27/2012, 5:15pm - Myself, Bernie de la Rionda and John Guy went to ██████████ and talked with ██████████. ██████████ advised that she has lived at this residence since 2007. ██████████ 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. ██████████ heard a whining sound and looked out the window but it was too dark to see. They then heard a gunshot. ██████████ ran to the sliding glass door and stepped outside onto the porch area.

██████████ saw the Victim on the ground and another subject on his knees with his hands on the victim's back. ██████████ was standing behind ██████████. ██████████ saw the Victim's leg kick one time. The Victim had white tennis shoes on. ██████████ asked what was going on and the subject just looked at her but didn't say anything. ██████████ 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 ██████████ told her there was a shooting and to go inside. ██████████ advised that she then saw someone walking with a flashlight. ██████████ and ██████████ then went inside and shut the door.

██████████ 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. ██████████ 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. ██████████ called 911. ██████████ 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	CASE NO:	
NARRATIVE			

3/27/2012, 1:30pm - Myself and John Guy talked with ██████████ at her residence located at ██████████ ██████████ advised that she was in an upstairs bedroom and the office window was open. She heard screams, a male voice yelling help five or six times.. She peeked out her bedroom window and it was very dark. She saw the backside of a guy who had a white tee shirt on. That guy was on top of someone else. ██████████ then called 911. The male voice sounds that she heard sounded long and sustained. She did not remember if the help sounds were still going on when she had looked out the window. She locked herself in the second bedroom before the gunshot.

She advised that the police were there soon after the shot. She looked out the front and saw the police. The subject with the white shirt was laying on the ground, like he was sleeping face down. ██████████ advised that she had called 911 back to see if they had caught the suspect who did the shooting and when they said yes, she went outside. She saw Zimmerman far down from her. He had a reddish colored coat on and was handcuffed. The victim was laying on his back with one leg bent. It was raining and was dark. ██████████ advised that she has never seen the Victim or Zimmerman before. She had just moved to the complex in July 2011.

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	CASE NO:	
NARRATIVE			

3/27/2012, 12:30pm - I, Bernie de la Rionda and John Guy went to ██████████ and talked with ██████████ girlfriend of Tracy Martin. ██████████ advised that she has been living at this residence for approximately four years. She works as a ██████████. She met Tracy Martin at a Convention where he is a ██████████ and she is in the ██████████. They have been together for approximately 2 ½ 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. ██████████ also has a 14 year old son named ██████████. 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).

██████████ advised The ██████████ 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. ██████████ 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, ██████████ met them at the football game. Afterwards, Trayvon and ██████████ were planning on going to the movies with ██████████. Tracy gave Trayvon money for the movies and to get him something to eat. ██████████ advised that they never went to the movies. Trayvon, ██████████ and ██████████ went back to ██████████ residence where they spent the night.

██████████ and Tracy stayed at the hotel Saturday night and came back home Sunday morning. Trayvon, ██████████ and ██████████ were sleeping. Later that Sunday evening, ██████████ and Tracy went out to eat. They returned home around 10:30pm and ██████████ was the only one home. They asked ██████████ 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 ██████████. He couldn't make contact. ██████████ 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 ██████████ but the calls kept going to voice mail. Tracy finally got in touch with ██████████ who advised that Trayvon was not with him. Tracy then called police to report Trayvon missing.

██████████ 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. ██████████ does not know anything in reference to any burglaries in the neighborhood. ██████████ has not received any emails from the Homeowners association. ██████████ advised that her neighbor ██████████ told her that she had been sent a couple of emails. ██████████ advised that she would get those emails and forward them to me.



STATE ATTORNEY'S OFFICE  
INVESTIGATIVE DIVISION

MEMORANDUM

TO:	File	DATE:	March 27, 2012
FROM:	T.C. O'Steen	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] advised that 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

<b>TO:</b>	File	<b>DATE:</b>	March 29, 2012
<b>FROM:</b>	T.C. O'Steen	<b>S.A. NO:</b>	Zimmerman case
<b>RE:</b>	Officer Doris Singleton interview	<b>CASE NO:</b>	
NARRATIVE			

On 3/29/2012, 12:15 hrs, Myself and Bernie de la Rionda talked with Officer Singleton who met us at the Medical Examiner's Office. Singleton advised that on the date of the incident, she did not go to the scene. Sgt. Santiago had called and told her to respond to the scene. While she was en route, Santiago told her that Zimmerman was at the station and to go there. Officer Smith told her that Zimmerman was the shooter and it was a possible self defense case. Singleton talked with Det. Serino who asked her to get a statement from Zimmerman and she did. She didn't know if the video system was working so she audio recorded the statement.

The Evidence Technician came and collected clothing and photos of Zimmerman. The injuries to the back of the head of Zimmerman appeared to be abrasions and not lacerations. Zimmerman did use the restroom and cleaned up before the interview. She advised him of his rights from a rights card. Singleton had a colored google map of the complex and Zimmerman went over details using that map. Singleton advised that Zimmerman was not under arrest but was being brought down for questioning. Zimmerman wrote his written statement. He was left alone to write it. Zimmerman's wife came with an extra set of clothes for Zimmerman.

STATE ATTORNEY'S OFFICE  
INVESTIGATIVE DIVISION

MEMORANDUM

<b>TO:</b>	File	<b>DATE:</b>	March 29, 2012
<b>FROM:</b>	T.C. O'Steen	<b>S.A. NO:</b>	Zimmerman case
<b>RE:</b>	M.E. Investigator Tara Malphurs interview	<b>CASE NO:</b>	
NARRATIVE			

On 3/29/2012, 11:45 AM - Myself and Bernie de la Rionda talked with M.E. Investigator Tara Malphurs at the Volusia County Medical Examiner's Office. Malphurs advised that she went to the scene and the Victim was covered and markers were down. She began taking photos of the Victim. She wore gloves and began removing items from the Victim. The Skittles was in the top front pocket of the Victim's hoodie. She does not remember the can of ice tea and she did not remove it (ice tea) from his clothing. Police did try to fingerprint the Victim at the scene. Malphurs then placed the body in a bag and sealed it. She arrived at the scene at 9:44pm and left at 10:10pm.

STATE ATTORNEY'S OFFICE  
INVESTIGATIVE DIVISION

MEMORANDUM

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

On 04/02/2012, 18:55 hrs, Myself and Bernie de la Rionda talked with ██████████ in Miami, FL. ██████████ advised that she was friends with the Victim and had talked with him on the cell phone several times on the date of the incident. Some of the calls were disconnected. She advised that the Victim told her he was going to the store for his brother and was going to get a drink and candy. The Victim had talked about missing his mother. The Victim left the store and the phone disconnected. She then called back and the Victim was walking and said it was starting to rain. ██████████ could hear the rain in the background. The Victim said he was at a covered/mail area. ██████████ advised that the phone disconnected again and she called back. The Victim said that a man who was on a phone was watching him.

At this point, ██████████ was asked if we could record her interview and she agreed. A sworn statement was taken.

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.

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.

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 10, 2012
FROM:	T.C. O'Steen	S.A. NO:	
RE:	George Zimmerman	CASE NO:	
NARRATIVE			

On 4/10/2012 at approximately 10:57 hrs, George Zimmerman called the State attorney's Office in Jacksonville. He talked with receptionist Debra Frick and advised her that he was told that Angela Corey was looking for him and was wanting to schedule a meeting with him. He proceeded to tell Frick that his contact is John Batchelor with FDLE [REDACTED] Zimmerman also gave his # [REDACTED].

At 13:30 hrs, Bernie de la Rionda called Zimmerman's Attorney Mr. Sonner (while I was present in the room) and told him that Zimmerman had called our office. Sonner was told that we had not spoken to Zimmerman and was just letting him (Sonner) know that Zimmerman had called us. The call with Sonner was ended.

A few minutes later Sonner called back stating that he is unable to reach Zimmerman. Sonner asked if we could call Zimmerman and do a three way call with Sonner on the line. Mr. De la Rionda said that he was reluctant to do so but that since Mr. Sonner had problems contacting Zimmerman, he would do so at Mr. Sonner's request. Mr. De la Rionda told Mr. Sonner that I and not Mr. De la Rionda would be speaking with Zimmerman. Also present in the room was Investigator Dale Gilbreath.

Zimmerman's phone # [REDACTED] was called from Mr. de la Rionda's cell phone while Sonner was on the line. The speaker phone was on. George Zimmerman answered and I asked him if he was George Zimmerman and he acknowledge that he was. I told him I was Investigator T.C. O'Steen from the State Attorney's Office in Jacksonville, Florida. I told Zimmerman that I was told that he (Zimmerman) had called our office today. I told Zimmerman that his attorney Sonner was on the line making it a three way conversation. I asked Mr. Sonner if he could hear me and he acknowledged that he was on the line. I then asked Zimmerman if he was on the line but I did not get a response. The call was ended. We then tried to do another three way call to Zimmerman from the office phone. Zimmerman did not answer the phone therefore no three way call was done.

At 14:00 hrs, Mr. de la Rionda received a call from a blocked number while Myself and Gilbreath were in his office. Mr. de la Rionda put the call on speaker phone after realizing the caller was George Zimmerman. Mr. de la Rionda told Zimmerman that he is the Prosecutor on the case and has been in contact with Zimmerman's Attorneys and didn't want to speak with him without his attorneys. Zimmerman stated that he is not being represented by Attorneys Sonner nor Uhrig in reference to the incident that occurred on 2/26/2012. He advised that they are only Legal Advisors and since he has not been charged, they are not representing him on this case. Zimmerman advised that he does not have a contract signed with the attorneys and again said they are not representing him on this case. Mr. de la Rionda told Zimmerman that he understood that he was wanting to talk with Ms. Corey but she was unavailable. Mr. De la Rionda then advised Zimmerman that I would talk to him. I then told Zimmerman that I would call him back at a later time. I verified with Zimmerman his cell number and the call was ended.

At 14:05 hrs, Mr. de la Rionda called Mr. Sonner and he was placed on the speaker phone with Myself and Gilbreath in the room. Mr. de la Rionda told Sonner that Zimmerman had called and that Zimmerman said that he is not being represented by Sonner or Urig. Sonner stated that he had a lot invested and wished Zimmerman would tell him that. Mr. de la Rionda advised that was between Sonner and Zimmerman and that he was giving Sonner a courtesy call and letting him know what Zimmerman said. I informed Sonner that I told Zimmerman I would have to call him at a later time. We told Sonner that we were not going to call Zimmerman to talk to him. The call was ended.

STATE ATTORNEY'S OFFICE  
INVESTIGATIVE DIVISION

MEMORANDUM

TO:	File	DATE:	April 27, 2012
FROM:	T.C. O'Steen	S.A. NO:	Zimmerman case
RE:	██████████ interview	CASE NO:	
NARRATIVE			

On 4/27/2012, 11:15 hrs, I, Bernie de la Rionda and John Guy went to Sanford Middle School and interviewed ██████████ ██████████ advised that he did not witness the incident nor hear anything concerning the incident. ██████████ advised that Trayvon Martin was a nice guy and had attended some of his football practices. ██████████ advised that on Friday night he attended a NBA basketball event with the Victim. ██████████ mother had dropped them off. On Saturday night, ██████████ had a football game. After the game, he and the Victim went with the Victim's cousin ██████████ They went to ██████████ house and were hanging out. They spent the night there, ██████████ slept in the garage, the victim slept in the living room.

On Sunday morning ██████████ left. Later in the day, ██████████ and the Victim were watching the NBA Basketball on TV. The Victim wanted a snack and said he was going to the store. ██████████ asked the Victim to get him some Skittles. The Victim left and was gone for a while. ██████████ called the Victim who said it was raining and that he was on the way back. The Victim never returned home. ██████████ waited for his mother to return home before going to bed. ██████████ found out the next day after school of the Victim's death.

██████████ advised that the Victim has walked to the store on one prior occasion and that was the Thursday before the incident. ██████████ advised that the reason he didn't hear any commotion or shooting was because his bedroom is at the front of the residence. ██████████ was playing games with his headset on. ██████████ advised that he has never seen or heard of the Victim smoking marijuana.

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 movies.

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 contact 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.



## SANFORD POLICE DEPARTMENT PROPERTY AND EVIDENCE CHAIN OF CUSTODY

Forcible Felony: Yes  No

12 DIGIT CASE NUMBER	201250001136
SUBMITTING OFFICER/CSO NAME (PRINTED)	

TYPE OF CASE:	Homicide
INVESTIGATOR ASSIGNED (IF ANY)	

VOID

EVIDENCE ITEM NUMBER(S)	SIGNATURE & EMPLOYEE ID	DATE COLLECTED OR TRANSFERRED	TIME COLLECTED OR TRANSFERRED	REASON FOR EVIDENCE CHANGE
DMS-1-21	DMS 4011	02/26/12	2230	Evidence Sub
DMS-1-21	DMS 4011	02/28/12	1707	Evidence
<del>DMS-7</del>	<del>DK108056</del>	<del>02/29/12</del>	<del>1007</del>	<del>SCSO</del>
DMS-7	DK108056	02/29/12	1044	SCSO
DMS-11,12,21	Records/Logins	3.1.12	1105	FILE
DMS-7	D. Ripley #4010	03/02/12	0953 hrs	Evidence
DMS-7	<del>501</del>	03/02/12	1212 hrs	Review
DMS-7	DMS 4012	03/02/12	1307	Evidence
DMS-20	<del>296087</del>	03/08/12	1226	SCSO
DMS-7	501	03/09/12	0913	Review
DMS-7		03/09/12		SCSO (sgt. Kent)
DMS-7	DMS 4011	03/09/12	1600	Evidence
DMS-13-16,19	SDB	03/20/12	0923	FILE
DMS-7	SDB	03/20/12	923	FILE
DMS-20	CAF 237	3-20-12	1100	Evd
DMS-1-10	Delaney	3-26-12	1000	FILE
DMS-17-18,20,22	Delaney	3-26-12	1000	FILE





**SANFORD POLICE DEPARTMENT**  
**PROPERTY AND EVIDENCE TAG**  
**CHAIN OF CUSTODY**

Forcible Felony: Yes  No

12 DIGIT CASE NUMBER	201250091136
OFFICER/INVESTIGATOR/CSO NAME (PRINTED)	

TYPE OF CASE:	Homicide
INVESTIGATOR ASSIGNED (IF ANY)	SORIANO

EVIDENCE TAG NUMBER(S)	SIGNATURE & EMPLOYEE ID	DATE COLLECTED OR TRANSFERRED	TIME COLLECTED OR TRANSFERRED	REASON FOR EVIDENCE CHANGE
CAS-1	[Signature] 244	3/19/2012	4:20P	Evidence Submission
CAS-2	[Signature] 244	3/19/2012	4:20P	
CAS-3	[Signature] 244	3/19/2012	4:20P	
CAS-4	[Signature] 244	3/19/2012	4:20P	
CAS-5	[Signature] 244	3/19/2012	4:20P	
CAS-6	[Signature] 244	3/19/2012	4:20P	
CAS-7	[Signature] 244	3/19/2012	4:20P	
CAS-8	[Signature] 244	3/19/2012	4:20P	
CAS-9	[Signature] 244	3/19/2012	4:20P	
CAS-10	[Signature] 244	3/19/2012	4:20P	
CAS-11	[Signature] 244	3/19/2012	4:20P	
CAS-12	[Signature] 244	3/19/2012	4:20P	
CAS-13	[Signature] 244	3/19/2012	4:20P	
CFS-1-B	CAS 237	3.19.12	6557	Evid.
CFS-1-B	[Signature]	3.26.12	1000	FILE







# SANFORD POLICE DEPARTMENT CRIME SCENE CONTAMINATION LOG

CASE NUMBER: 201250001136

DATE 2/26/12

Officer maintaining log: Off. Robertson

AYALA

1/2

TIME IN	TIME OUT	NAME OF PERSON ENTERING SCENE	REASON FOR BEING AT THE SCENE	INITIALS OF PERSON ENTERING
		Rescue 38	medical	
		Engine 38	medical	
		Neil Robertson		NR
		Sgt Rainardo		SR
		Mike Bernosky		MB
		orc J. Meach		JM
		LT Taylor		LT
		B. Guterick x250		BG
		Rich Ayala		RA
		Adam Johnson		AJ
		Mike Wagner		MW
		Davilla		DA
		Sgt McCoy	RESPONDING SUPV.	SM
		Joe Manalo	witness	JM
8:03pm		Diane Smith	Crime scene	DS
8:08		Chris Serino	investigations	CS
8:14		Sgt Ciesla		SC



# SANFORD POLICE DEPARTMENT CRIME SCENE CONTAMINATION LOG

CASE NUMBER 211 20125000 1136

DATE 2/26/12

2/2

Officer maintaining log: \_\_\_\_\_

TIME IN	TIME OUT	NAME OF PERSON ENTERING SCENE	REASON FOR BEING AT THE SCENE	INITIALS OF PERSON ENTERING
8:30 AM		Sgt Santingys	INV SGT.	
8:40		Capt O'Connor	CAPT INV.	
8:40		Chief Lee	CHIEF.	
8:40		Sgt Morganstern	PIO	DM
9:30		inv Yannie Taylor	INV.	YL
9:45		JARA M	ME	
9:45	9:50	P/S. Bandura	FingerScan	
9:50		J. SHOR.		
		SCOTT MAceD	Body Transport	
		William Cooper		

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT**

This investigative report documents the recorded, sworn interview of [REDACTED]. The interview was conducted in furtherance of the investigation into the February 26, 2012, shooting death of Trayvon Martin.

[REDACTED] is a resident of the Retreat at Twin Lakes and currently resides at [REDACTED]. Event details of the foregoing investigation indicate a 911 call was received from this address.

On March 20, 2012, at approximately 1753 hours, Special Agent (SA) John Batchelor along with Investigator Jim Post of the Eighteenth Judicial Circuit conducted a recorded, sworn interview with [REDACTED] at her residence.

The following is a summary of this same interview and is not meant to be all-inclusive.

[REDACTED] said that her [REDACTED] was watching television, while she was on the phone with her work. It was at this moment when she thought she heard something outside which kind of sounded like "screaming". At first she did not worry too much about it, because it was not uncommon for kids to be screaming and playing outside this time of day. She then thought she heard what sounded like the word "help" or not quite the word "help", so she asked [REDACTED] to pause the television. As both of them were listening, [REDACTED] said that it sounded like a male was definitely yelling "help". She then said it sounded like they were running toward them because the sound was getting louder. It was at this moment that [REDACTED] got up and went over to the back patio door and opened the blinds. Not seeing anything he then opened the door just enough to stick his head outside. [REDACTED] then yelled something along the line of "hey stop it" and then said he was going to call 911. Because of a foot injury, [REDACTED] was crawling toward the stairwell while [REDACTED] was calling 911. It was at this moment when [REDACTED] heard the gun shot. [REDACTED] then went upstairs to look out the bedroom window and says something along the line of "oh my god, someone is laying in the grass". The next thing she knew the police had arrived. [REDACTED] said that she never looked outside until the police were on scene. [REDACTED] said that she did not know either one of the individuals involved. She understood that George Zimmerman was the head of the neighborhood watch but that they had never been to a Home Owners Association meeting.

Case Number: OR-01-0071	Serial #: 9
Author: Batchelor, John Allen	Office: Orlando
Activity Start Date: 03/20/2012	Activity End Date: 03/20/2012
Approved By: Lee, David M.	

Description: Interview of [REDACTED]

*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.

Case Number	OR-01-0071
IR Number	9

A copy of [REDACTED] recorded interview will be maintained in the related items section of this case file.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT**

This investigative report documents the recorded, sworn interview of [REDACTED]. The interview was conducted in furtherance of the investigation into the February 26, 2012, shooting death of Trayvon Martin.

[REDACTED] is a resident of the Retreat at Twin Lakes and currently resides at [REDACTED]. Event details of the foregoing investigation indicate a 911 call was received from this address, listing the caller as [REDACTED].

On March 19, 2012, at approximately 1228 hours, Special Agent (SA) John Batchelor along with Investigator Jim Post of the Eighteenth Judicial Circuit conducted a recorded, sworn interview with [REDACTED] at her residence.

The following is a summary of this same interview and is not meant to be all-inclusive.

[REDACTED] said that she was upstairs in her office with the windows open, when she heard someone screaming for help. [REDACTED] describes hearing calls for help five (5) or six (6) times, long and sustained calls. She could not tell who the person was however; she knew it was a man's voice which she thought was strange. Although her blinds were closed she peeked out from underneath her blinds and saw a guy on top with a white t-shirt. She later describes this person as having his back to her. She does not hear or see anyone fighting or hitting on one another. Because everything was dark, she could not see skin color, pants color, head or hair, she could only see the person with the white shirt on top. Scared by the situation she called 911. [REDACTED] said that from his voice, she could tell it was not just someone saying, "Oh hey help" she could tell it was someone scared. [REDACTED] said that she also got scared because it was occurring at the next house over behind hers. For fear of someone hearing her talk she moved to her other office. While on the phone with the dispatcher, she heard the gunshot. The dispatcher then tried to calm her down and figure out where she was as well as the location of the incident. [REDACTED] then told dispatch the location of the incident was behind her house. Once she saw the police arrive, which she describes as "literally like five seconds too late", she again peeked out the window. [REDACTED] said that by this point everything was done. [REDACTED] said that she has never met or seen either of the individuals involved.

During the interview [REDACTED] was asked to draw a sketch of where she was looking and where the

Case Number: OR-01-0071	Serial #: 2
Author: Batchelor, John Allen	Office: Orlando
Activity Start Date: 03/19/2012	Activity End Date: 03/19/2012
Approved By: Lee, David M.	

Description: Interview of [REDACTED]

*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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Case Number	OR-01-0071
IR Number	2

individuals would have been positioned that evening. It was during this time that [REDACTED] said "she was confused though because there was no one in a white shirt, was there....that's what confuses me....because the guy, like when the guy in handcuffs had a hoodie on". No response was given to her statement other than; we were only concerned with what she saw that night. [REDACTED] initialed and dated her drawing.

A copy of [REDACTED] recorded interview as well as her drawing will be maintained in the related items section of this case file.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT**

This investigative report documents the recorded, sworn interview of [REDACTED]. The interview was conducted in furtherance of the investigation into the February 26, 2012, shooting death of Trayvon Martin.

[REDACTED] is a resident of the Retreat at Twin Lakes and currently resides at [REDACTED]. Details of the foregoing investigation indicate that [REDACTED] is the Home Owners Association (HOA) [REDACTED].

The following is a summary of this same interview and is not meant to be all-inclusive.

On March 19, 2012, at approximately 1402 hours, Special Agent (SA) John Batchelor along with Investigator Jim Post of the Eighteenth Judicial Circuit conducted a recorded, sworn interview with [REDACTED] at his residence.

[REDACTED] said that he became the [REDACTED] around September of 2011. It was around this same time that he received calls indicating a guy was walking around trying to get some signatures. [REDACTED] said this is when he met George Zimmerman. Zimmerman told [REDACTED] that he was going around trying to get people interested in joining the neighborhood watch. Zimmerman provided [REDACTED] with some details about neighborhood watch and further indicated that anyone could go to the Sanford Police Department and start up one. At the request of [REDACTED] and Zimmerman, "Wendy" (later determined to be Wendy Dorival) a representative of the Sanford Police Department, attended a HOA meeting that was held on September 22, 2011. It was during this same meeting that Dorival put on a presentation about the Neighborhood Watch Program. [REDACTED] Zimmerman and several homeowners (approximately 50) were in attendance. As a result of the meeting, Zimmerman was placed as the committee chairman for the neighborhood watch program and was to work in conjunction with Dorival. [REDACTED] said that he tried to keep an open line of communication between him, Zimmerman and Dorival as it related to the reporting of suspicious activity. [REDACTED] said that it was told, you watch, you do not take any action on your own, you get away from the situation and you call the police. There was never anything else said other than that. [REDACTED] said that he knew nothing of Zimmerman's background and that Zimmerman never provided any information about his background. [REDACTED] said that he never received any complaints about Zimmerman and that "everyone seemed to think he was doing a good job".

Case Number: OR-01-0071	Serial #: 5
Author: Batchelor, John Allen	Office: Orlando
Activity Start Date: 03/19/2012	Activity End Date: 03/19/2012
Approved By: Lee, David M.	

Description: Interview of [REDACTED]

**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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Case Number	OR-01-0071
IR Number	5

A copy of [REDACTED] recorded interview will be maintained in the related items section of this case file.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT**

This investigative report documents the recorded, sworn interview of [REDACTED]. The interview was conducted in furtherance of the investigation into the February 26, 2012, shooting death of Trayvon Martin.

[REDACTED] is a resident of the Retreat at Twin Lakes and currently resides at [REDACTED]. Event details of the foregoing investigation indicate a 911 call was received from this address, listing the caller as [REDACTED].

On March 19, 2012, at approximately 1326 hours, Special Agent (SA) John Batchelor along with Investigator Jim Post of the Eighteenth Judicial Circuit conducted a recorded, sworn interview with [REDACTED] at his residence.

The following is a summary of this same interview and is not meant to be all-inclusive.

[REDACTED] was provided a copy of a sworn written statement, that he gave to members of the Sanford Police Department on the evening of February 26, 2012. [REDACTED] verified the written statement as the one he authored and provided to the Sanford Police Department.

[REDACTED] said around 1900 hours, that evening he and his [REDACTED] were lying on the sofa watching television, when all of a sudden they heard kind of a scuffle in the grass as well as sounds of somebody in distress. [REDACTED] describes hearing the sounds kind of in the distance, and to the back left side of his townhome. [REDACTED] said the sounds turned into "help", which he first thought was somebody getting "jumped" in the backyard. [REDACTED] then realized it was more serious as he could hear the "distress" in the person's voice. [REDACTED] said his fiancée [REDACTED] called 911, as he went to the kitchen contemplating what he might need to do. While in the kitchen, he heard what he describes as a "pop" sound. From there he and his fiancée immediately went upstairs. It was at this location that he and his fiancée remained until they determined that law enforcement had arrived. [REDACTED] said that he heard "help" approximately twenty (20) times prior to the "pop" and nonthereafter. [REDACTED] said at no time did he see anything. He described the evening as being rainy and dark and furthermore that his outside porch blinds were drawn. [REDACTED] said that he is not familiar with either one of the individuals involved.

Case Number: OR-01-0071	Serial #: 3
Author: Batchelor, John Allen	Office: Orlando
Activity Start Date: 03/19/2012	Activity End Date: 03/19/2012
Approved By: Lee, David M.	

Description: Interview of [REDACTED]

**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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Case Number	OR-01-0071
IR Number	3

A copy of [REDACTED] recorded interview will be maintained in the related items section of this case file.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT**

This investigative report documents the recorded, sworn interview of [REDACTED]. The interview was conducted in furtherance of the investigation into the February 26, 2012, shooting death of Trayvon Martin.

[REDACTED] is a resident of the Retreat at Twin Lakes and currently resides at [REDACTED]. Event details of the foregoing investigation indicate a 911 call was received from this address, listing the caller as [REDACTED].

On March 19, 2012, at approximately 1335 hours, Special Agent (SA) John Batchelor along with Investigator Jim Post of the Eighteenth Judicial Circuit conducted a recorded, sworn interview with [REDACTED] at her residence.

The following is a summary of this same interview and is not meant to be all-inclusive.

[REDACTED] was provided a copy of a sworn written statement, that she gave to members of the Sanford Police Department on the evening of February 26, 2012. [REDACTED] verified the written statement as being the one she authored and provided to the Sanford Police Department.

[REDACTED] said they (referring to her and her [REDACTED]) were watching television with the back door open, because it was rainy and relaxing. She then heard someone yelling or talking loud, maybe two or three guys or even a group of guys. As she muted the television the talking stopped and she heard more of a "scuffling" across the grass and pavement sound. Because of previous issues with "break-ins" she called 911. As she was on the phone with 911 she heard yelling, which turns into the word "help", which she heard approximately fifteen (15) times. [REDACTED] goes into the kitchen where she heard a gun shot. [REDACTED] said the yelling then stopped, at which time they immediately went upstairs. [REDACTED] said she did not see anything.

[REDACTED] was asked about her involvement with the Neighborhood Watch Program.

[REDACTED] a [REDACTED], said that she was not present at the meeting held on September 22, 2012, during which the Sanford Police Department put on a presentation about the neighborhood watch program. Although not in attendance, [REDACTED] said

Case Number: OR-01-0071	Serial #: 4
Author: Batchelor, John Allen	Office: Orlando
Activity Start Date: 03/19/2012	Activity End Date: 03/19/2012
Approved By: Lee, David M.	

Description: Interview of [REDACTED]

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Case Number	OR-01-0071
IR Number	4

that she was aware George Zimmerman had been nominated to a leadership position within the neighborhood watch program. [REDACTED] said that Zimmerman had attended prior meetings where there was discussion about previous "break-ins" and what to do about preventing them. Once the neighborhood watch program was established, [REDACTED] said that Zimmerman did attend subsequent HOA meetings.

A copy of [REDACTED] recorded interview will be maintained in the related items section of this case file.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT**

This Investigative report documents the recorded, sworn interview of [REDACTED]. The interview was conducted in furtherance of the inquiry into the February 26, 2012, shooting death of Trayvon Martin.

[REDACTED] is a resident of the Retreat at Twin Lakes and currently resides at [REDACTED] Florida. Event details of the foregoing investigation indicate a 911 call was received from this address.

On March 20, 2012, at approximately 1810 hours, Special Agent (SA) John Batchelor along with Investigator Jim Post of the Eighteenth Judicial Circuit conducted a recorded, sworn interview with [REDACTED] at her residence.

The following is a summary of this same interview and is not meant to be all-inclusive.

[REDACTED] was provided a copy of a sworn written statement, that he gave to members of the Sanford Police Department on the evening of February 26, 2012. [REDACTED] verified the written statement as being the one he authored and provided to the Sanford Police Department.

[REDACTED] said that he and [REDACTED] were watching television when they heard a loud noise outside. They first thought it might be kids in the neighborhood or people having a good time outside. Hearing the noise a second time, he decided to mute the television. Not hearing anything at first, he heard the sound again as if it was coming toward him and getting louder. It was at this moment when he looked outside through the blinds and the sliding glass door. Having only a porch light, he could not truly see what was out in the grass area. He then opened the door and leaned out and saw what he describes as something that looked like a "dog attack" [REDACTED] says of his initial view, that he could see a person facing away from him who appeared to be looking down toward the ground, while in some sort of a vertical position. It was only when he heard a males voice yelling "help, help, help", that he observed a second guy pushing up or trying to get out from underneath of this person. It appeared to him the two individuals were struggling or wrestling. [REDACTED] described the person on the top as being a male with a darker complexion, wearing a black or dark colored shirt or jacket. He described the second person, or the person on the bottom, as being a male with a lighter complexion, wearing a lighter colored red or white shirt.

Case Number: OR-01-0071	Serial #: 10
Author: Batchelor, John Allen	Office: Orlando
Activity Start Date: 03/20/2012	Activity End Date: 03/20/2012
Approved By: Lee, David M.	

Description: Interview of [REDACTED]

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Case Number	OR-01-0071
IR Number	10

He then asked the two individuals, "What's going on", at which time he heard someone yell "help, help" a second time. [REDACTED] indicated that at no point could he see who was yelling help. He then said, "Hey cut it out", to which neither of them responded. While still positioned on the ground, he describes the two individuals turning and moving onto the sidewalk. He said the person wearing the black shirt was still on top of the other person wearing red. He recalls seeing the person on top either forcefully holding the person on the bottom down, or hitting the person on the bottom. It was at this moment that he felt the fight was intensifying, so he indicated that he was going to call 911 and went back inside. He then closed and locked the door and dials 911.

While on the phone with 911 he heard a gunshot or what sounded like a rock hitting the window. After hearing the gunshot and while still on the phone with 911, he immediately went upstairs. As he went upstairs he looked out the window to see the person who was on top of the other person, lying motionless in a sprawled position face down in the grass. He describes the sprawled position as one hand up and one hand down. He then recalls seeing the other person, who was on the bottom, standing with his hands in the air. Not sure if the police were on scene yet, he also saw someone come from around the corner holding a flashlight. He then heard the person with his hands up say, "the gun is on the ground, I shot this guy in self-defense". He described the police as arriving almost immediately.

During the interview [REDACTED] was asked to read a portion of his original statement that he provided to the Sanford Police Department. He was asked to read the portion of his statement where he indicates that "...the guy on the bottom getting hit was yelling help". [REDACTED] said of his earlier statement, that he never observed which individual was yelling help, he only made an assumption that the person on the bottom would be the one yelling help.

During the interview [REDACTED] was also asked to draw a sketch of where he was looking and where the individuals were positioned that evening. [REDACTED] initialed and dated his drawing.

A copy of [REDACTED] recorded interview as well as the drawing will be maintained in the related items section of this case file.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT**

This investigative report documents the recorded, sworn interview of [REDACTED]. The interview was conducted in furtherance of the investigation into the February 26, 2012, shooting death of Trayvon Martin.

[REDACTED] is a resident of the Retreat at Twin Lakes and currently resides at [REDACTED] Sanford, Florida. Details of the foregoing investigation indicate that on March 1, 2012, a statement was obtained from [REDACTED] by the Sanford Police Department.

On March 20, 2012, at approximately 1615 hours, Special Agent (SA) John Batchelor along with Investigator Jim Post of the Eighteenth Judicial Circuit conducted a recorded, sworn interview with [REDACTED] at her residence.

The following is a summary of this same interview and is not meant to be all-inclusive.

[REDACTED] said that she was home on the evening of the 26<sup>th</sup> along with her sister, her niece and her niece's friend. The window in the kitchen which looks through to the rear of her home was half open and the back glass door was closed. While in the kitchen cooking she heard some kind of noise that she really could not make out. She said it sounded like kids but wasn't sure, because she had seen kids out there thirty (30) minutes earlier. She later describes the sound as a "groan" or "moan". She then looked out the window but really couldn't see anything. She moved over to the back glass door where she observed what looked like "figures". She could not make out if it was kids or not. It just looked like figures and arms moving. She could not describe any clothing or tell if they were black or white. She said that it was really dark back there. She describes seeing the neighbor whom she believes is [REDACTED] and recalls him asking what's going on out there, and saying that he was going to call 911.

After [REDACTED] said this, he closed his door and she went to turn off her stove. As she was in the process of turning off the stove she heard the gun shot. She then looked outside and saw what she describes as "the body" lying face down in a running position. She did not see anyone else. She describes the body or the person as being a black male wearing a reddish color jacket, grey sweat pants and black sneakers. She then went upstairs to tell her sister [REDACTED] that she thought someone had been shot outside. She said that her niece and her

Case Number: OR-01-0071	Serial #: 8
Author: Batchelor, John Allen	Office: Orlando
Activity Start Date: 03/20/2012	Activity End Date: 03/20/2012
Approved By: Lee, David M.	

Description: Interview of [REDACTED]

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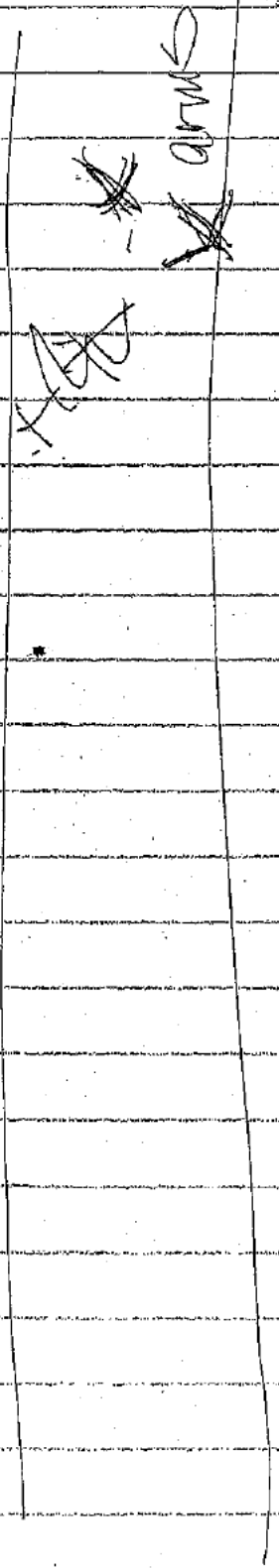
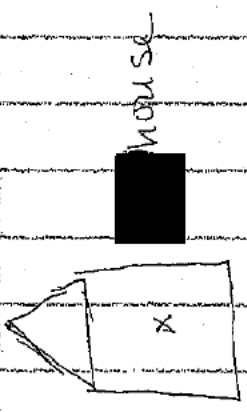
Case Number	OR-01-0071
IR Number	8

nieces friend were looking out the front window and observed the police arrive. She then went down stairs to look out again and observed the police outside. [REDACTED] has spoken to George (Zimmerman) about the neighborhood watch program and said that he had always been nice to her.

During the interview [REDACTED] was asked to draw a sketch of where she was looking and where the individuals or "figures" would have been positioned that evening. [REDACTED] initialed and dated her drawing.

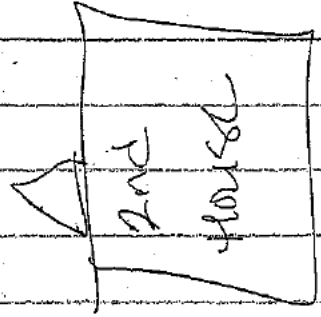
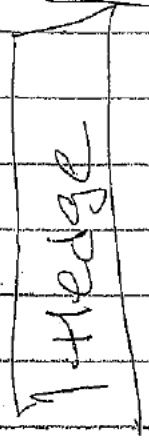
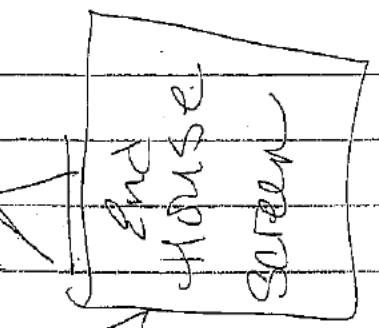
A copy of [REDACTED] recorded interview as well as her drawing will be maintained in the related items section of this case file.

3/10/12  
[Redacted]



~~DRY~~

~~ARMED~~



HOUSE  
[Redacted]



**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT**

This investigative report documents the recorded, sworn interview of [REDACTED]. The interview was conducted in furtherance of the investigation into the February 26, 2012, shooting death of Trayvon Martin.

[REDACTED] is a resident of the Retreat at Twin Lakes and currently resides at [REDACTED] Sanford, Florida. Details of the foregoing investigation indicate that on March 1, 2012 and again on March 9, 2012, statements were obtained from [REDACTED] by the Sanford Police Department.

On March 20, 2012, at approximately 1928 hours, Special Agent (SA) John Batchelor along with Investigator Jim Post of the Eighteenth Judicial Circuit conducted a recorded, sworn interview with [REDACTED] at her residence.

The following is a summary of this same interview and is not meant to be all-inclusive.

[REDACTED] said early that evening she was outside reading, when around 1830 hours she came inside. She describes the evening as being rainy and dark. [REDACTED] went upstairs to the bathroom and removed her contacts. She then went into her sister's bedroom, which is also the back bedroom. Hearing what sounded like running, she glanced out the bedroom window (rear facing) to see a person go by from left to right (in a south to north direction). She could not tell if the person was black or white, man, woman or kid. She was only in the room long enough to put something down and pick something up, before leaving the room. About the time she made it to the hallway, she heard a male voice say "yo" or "no". By the time she made it to the front room, she heard what she describes as a gunshot. Because all the upstairs windows were open, she first thought the gunshot came from the front. She looked out the front window and did not see anything. It was about this same time that her sister [REDACTED] came upstairs. [REDACTED] said she thought somebody had been shot out back. They both went down stairs, where she [REDACTED] then looked out the rear glass door and observed a person lying on the ground on their back. She describes this person as wearing a light colored shirt, white sneakers and sweat pants. [REDACTED] did not see anyone else, however she did see someone holding a flashlight. She could not tell if this person was a police officer; only that the police had arrived almost immediately. [REDACTED] said that she did not know either one of the individuals involved.

Case Number: OR-01-0071	Serial #: 11
Author: Batchelor, John Allen	Office: Orlando
Activity Start Date: 03/20/2012	Activity End Date: 03/20/2012
Approved By: Lee, David M.	

Description: Interview of [REDACTED]

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A copy of [REDACTED] recorded interview will be maintained in the related items section of this case file.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT**

On Thursday March 15, 2012, the Florida Department of Law Enforcement (FDLE) received a request for assistance from Norm Wolfinger, State Attorney for the Eighteenth Judicial Circuit, requesting that FDLE assist their office with an inquiry into the February 26th 2012, shooting death of Trayvon Martin. This investigative Report details Special Agent (SA) Steve Brenton obtaining video surveillance from the Lake's Edge Apartments in Sanford, FL.

On March 30, 2012 Special Agent (SA) Steve Brenton was requested by Special Agent Supervisor David Lee to make contact with the manager of the [REDACTED] and attempt to retrieve a copy of the surveillance video from the complex. At approximately 13:00 hours, SA Steve Brenton met with the manager, [REDACTED] and spoke to [REDACTED] regarding this request. [REDACTED] had previously spoken to SA John Batchelor regarding the surveillance video and was aware that FDLE wanted to obtain a copy of it. [REDACTED] indicated that she was not aware how to work the camera system as to how to obtain a copy of previously recorded video. SA Steve Brenton informed [REDACTED] that he would be able to retrieve the information from the system. SA Steve Brenton then copied from the video surveillance unit the video from February 26, 2012 between the hours of 16:00 - 20:00. Channel 2 was the only camera view selected as it showed the angle from the clubhouse towards the intersection of Rinehart Road and Towne Center Blvd.

On April 2, 2012, SA Steve Brenton reviewed the four (4) hours of surveillance video and did not see anything of evidentiary value as it relates to this investigation.

A copy of the video surveillance was copied onto a CD Rom and included as a related item with this investigative report.

Case Number: OR-01-0071	Serial #: 47
Author: Brenton, Stephen A	Office: Orlando
Activity Start Date: 03/30/2012	Activity End Date: 04/02/2012
Approved By: Lee, David M.	

Description: Obtaining Video Surveillance from [REDACTED]

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT**

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.

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].

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]

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
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On March 29, 2012, Special Agent (SA) Dale Crosby conducted a recorded, sworn interview with [REDACTED] Florida 32801. [REDACTED] was the [REDACTED] duty at the [REDACTED] on February 26, 2012 when Trayvon Martin entered the store and made a purchase. This interview is in furtherance of the investigation into the February 26, 2012, shooting death of Trayvon Martin.

The following is a summary of this same interview and is not meant to be all-inclusive.

[REDACTED] stated that on February 26, 2012 he was working at the [REDACTED] at [REDACTED]. When asked if he remembered Trayvon Martin coming into the store, [REDACTED] stated he did not remember Martin being in the store. [REDACTED] was shown a still photograph and a video of Martin at the counter to help refresh his memory of that night. After looking at the picture and the video [REDACTED] stated he did not remember his interaction with Martin.

A copy of [REDACTED] recorded interview will be maintained in the related items section of this case file.

Case Number: OR-01-0071	Serial #: 31
Author: Crosby, Dale A.	Office: Orlando
Activity Start Date: 03/29/2012	Activity End Date: 03/29/2012
Approved By: Lee, David M.	

Description: Interview of [REDACTED]

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT**

This investigative report documents the recorded, sworn interview of [REDACTED]. This information is in furtherance of the investigation into the February 26, 2012, shooting death of Trayvon Martin. [REDACTED] is a resident of the Retreat at Twin Lakes and currently resides at [REDACTED]. Event details of the foregoing investigation indicate [REDACTED] as a witness to the events of this date.

On March 20, 2012, Special Agent (SA) Dale Crosby along with Investigator Bob Veaudry of the Eighteenth Judicial Circuit conducted a recorded, sworn interview with [REDACTED] at her residence. The following is a summary of this same interview and is not meant to be all-inclusive.

[REDACTED] said she was sitting in the living room when she heard yelling outside the back sliding glass door. She initially ignored the sound, believing it to be a dog. As the noise got louder, she looked out the sliding glass door again and saw two men arguing. [REDACTED] stated she turned to tell her husband what she saw and when she looked back out the door, the men had moved further down the walkway. [REDACTED] said because it was so dark she could not make out who the people were and could only make out shadows. [REDACTED] said she closed the curtain and walked away from the door. She then heard someone yelling for help and then heard one gun shot. [REDACTED] looked out the door and saw a big man kneeling over someone on the ground. When she looked back out the window, she saw the man that was kneeling over the other person on the ground, standing and talking with her husband. [REDACTED] stayed in the house with her daughter and never went outside.

A copy of [REDACTED] recorded interview will be attached as related item # 11 along with that of [REDACTED] in the related item section of this case file.

Case Number: OR-01-0071	Serial #: 13
Author: Crosby, Dale A.	Office: Orlando
Activity Start Date: 03/20/2012	Activity End Date: 03/20/2012
Approved By: Lee, David M.	

Description: Interview of [REDACTED]

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT**

This investigative report documents the recorded, sworn interview of [REDACTED]. This information is in furtherance of the inquiry into the February 26, 2012, shooting death of Trayvon Martin.

[REDACTED] is a resident of the Retreat at Twin Lakes and currently resides at [REDACTED]. Event details of the foregoing investigation indicate [REDACTED] is a witness to this event.

On March 20, 2012, Special Agent (SA) Dale Crosby and State Attorney Investigator Bill Veaudry conducted a recorded, sworn interview with [REDACTED] at his residence. The following is a summary of this same interview and is not meant to be all-inclusive.

[REDACTED] stated he was in his house putting together furniture when his wife said she heard a noise outside the back area of their home. [REDACTED] said he heard what sounded like an argument, right in the area of the T-section on the walk way. [REDACTED] then said he heard a scuffling sound that was moving down the walk way getting closer to the building next to his house. [REDACTED] home is the [REDACTED] townhouse in that section. [REDACTED] exited his house through the garage, picked up a flash light, and walked around to the back of the house to see what was happening. As [REDACTED] came around the rear corner of his residence he observed one person standing up (later identified as Zimmerman) and one person lying face down on the ground (later identified as Martin). [REDACTED] said Zimmerman asked him if he was bleeding. [REDACTED] shined his light on Zimmerman and saw blood on Zimmerman's face and the back of his head. [REDACTED] stated the police arrived and put Zimmerman in handcuffs.

[REDACTED] said that he took three photos with his I-phone of the scene the night of the shooting. One photo was of a flashlight lying in the grass next to Martin, the second photo was Martin lying face down in the grass and the third photo was the back of Zimmerman's head. [REDACTED] said he downloaded the pictures to his lap top and erased the images from his phone. [REDACTED] showed the pictures to SA Crosby and Investigator Veaudry. [REDACTED] advised that he had not edited the photos in any manner. [REDACTED] at the request of Investigator Veaudry, forwarded the pictures to Veaudry's state email address.

Case Number: OR-01-0071	Serial #: 12
Author: Crosby, Dale A.	Office: Orlando
Activity Start Date: 03/20/2012	Activity End Date: 03/20/2012
Approved By: Lee, David M.	

Description: Interview of [REDACTED]

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A copy of [REDACTED] recorded interview will be maintained in the related item section of this case file.



**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT**

This information is in furtherance of the investigation into the February 26, 2012, shooting death of Trayvon Martin.

On March 21, 2012, [REDACTED] give permission to Florida Department of Law Enforcement (FDLE) to search his personal phone by signing consent to search for the retrieval of photos taken the night of the shooting. Special Agent Supervisor (SAS) David Lee collected an Apple I-phone from [REDACTED] SAS Lee had the contents of the phone reviewed. The three photos, related to the night of the shooting were downloaded and a review of the other photos on the phone was conducted to determine if any other photos related to the shooting were on the phone. After a review of the photos, no other photos related to that night were located and the phone was returned to [REDACTED]

A copy of the consent to search form and photos will be maintained in the related item section of this case.

Case Number: OR-01-0071	Serial #: 14
Author: Crosby, Dale A.	Office: Orlando
Activity Start Date: 03/21/2012	Activity End Date:03/21/2012
Approved By: Lee, David M.	

Description: Consent to search form for [REDACTED]

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT**

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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asked him to make a list of all the neighbors who wanted to be involved in the crime watch program. Zimmerman was then to determine who would be willing to be block captains and get her the list. Dorival said she did not have any other contact with Zimmerman until she got an email from him on October 10, 2011, requesting information on a recent burglary that happen in the area. Dorival said Zimmerman never provided her with the list of names for the crime watch program.

Dorival provided copies of all the emails she got from Zimmerman, a copy of the NSA crime watch handbook, a copy of the power point presentation and all the materials she give out to those that attended the September 22, 2011 meeting. Dorival also provided copies of her certifications of her formal training for the position as a crime watch coordinator.

A copy of the digital recorded interview, a copy of the Neighborhood Watch Program handbook and copies of Wendy Dorival's training certificates will be maintained in the related item section of this case.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT**

On April 11, 2012, SAS Jeffrey Duncan and SA Steve Brenton of the FDLE Orlando Regional Operations Center (OROC) met with special agents of the FDLE Jacksonville Regional Operations Center (JROC) in reference to transporting George Zimmerman to the Seminole County Jail.

At approximately 1815 hours, SAS Duncan and SA Brenton met with SA Rusty Rodgers, SA Greg Holycross and other agents of FDLE at Interstate 95, exit 89 (Palm Coast) in reference to JROC agents transferring Zimmerman to OROC agents. Upon receiving Zimmerman into custody, SAS Duncan and SA Brenton transported Zimmerman to the Seminole County Jail.

At approximately 2000 hours, SAS Duncan arrived at the Seminole County Jail at which time Zimmerman was booked into the jail and charged with an active Seminole County warrant for murder in the second degree, F.S. 782.04(2). (Warrant Number 2012WAO01782)

Upon the completion of booking Zimmerman into the Seminole County Jail, SA Rodgers transferred a Fabrique Nationale Herstal (FNH) Five- seven handgun cal. 5.7 X28 SN# 386201358 and three magazines with ammo to SAS Duncan. SA Rodgers stated that the handgun and magazines were the property of Zimmerman.

On April 12, 2012, SAS Duncan transferred the Fabrique Nationale Herstal (FNH) Five- seven handgun cal. 5.7 X28 SN# 386201358 and three magazines with ammo to SAS David Lee.

At this time there is no other information.

A copy of the arrest documents and Seminole County warrant relating to George Zimmerman will be maintained as a related item.

Case Number: OR-01-0071	Serial #: 46
Author: Duncan, Jeffrey Brian	Office: Orlando
Activity Start Date: 04/11/2012	Activity End Date: 04/12/2012
Approved By: Lee, David M.	

Description: Arrest of George Zimmerman.

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT**

On Thursday, April 26, 2012, Special Agent Supervisor (SAS) David M. Lee of the Florida Department of Law Enforcement (FDLE) and Special Agent John Weyrauch of the Federal Bureau of Investigations (FBI) conducted an interview of [REDACTED]. The interview was conducted in reference to the February 26, 2012, shooting death of Trayvon Martin.

During the interview [REDACTED] provided substantially the following information.

For the past 10 years [REDACTED] has been employed as a [REDACTED]. Prior to that [REDACTED] was employed as a Seminole County Deputy for over 6 years working as a patrol deputy and a resource officer at Milwee Middle School. [REDACTED] was in the Army for just under 4 1/2 years in the infantry. [REDACTED] currently has firearms training with the [REDACTED] at least once a month and has not received any specialized firearms training.

[REDACTED] first met George Zimmerman through [REDACTED] wife, [REDACTED] sometime between 2006-2007. Zimmerman worked with [REDACTED] at [REDACTED] in Lake Mary, Florida. [REDACTED] wife was a loan processor for Zimmerman who was working as a loan originator. Shortly afterwards, they became good friends and [REDACTED] actually presided over Zimmerman's wedding. Around 2010-2011, Zimmerman went to work for [REDACTED] and subsequently arranged for [REDACTED] to gain employment with them.

[REDACTED] advised that one of the things they did as friends was go shooting. [REDACTED] taught Zimmerman how to shoot. [REDACTED] and Zimmerman would go shooting about once a month. They would usually go to Gander Mountain shooting range or in the woods behind [REDACTED] house in [REDACTED]. They would usually shoot between 200-300 rounds. [REDACTED] described Zimmerman as, "not a good shot at first but improved slowly over time". [REDACTED] stressed to Zimmerman that one of the most important aspects of carrying a weapon is weapon retention. [REDACTED] discussed with Zimmerman how to maintain a weapon in the holster and other techniques used for weapon retention. [REDACTED] stated, "It is not your gun it's the gun". During their discussions, [REDACTED] focused mostly on safety when dealing with firearms. [REDACTED] did discuss with Zimmerman which weapon to purchase, talking about the pros and cons of selecting a firearm with or without a safety. [REDACTED] has never

Case Number: OR-01-0071	Serial #: 52
Author: Lee, David M.	Office: Orlando
Activity Start Date: 04/26/2012	Activity End Date: 04/26/2012
Approved By: Banks, Daniel Patrick	

Description: Interview of [REDACTED]

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discussed with Zimmerman what Zimmerman should or should not say if he was involved in a shooting. [REDACTED] advised that both Zimmerman and his wife have concealed weapon permits.

On February 26, 2012, [REDACTED] received a call from Shellie Zimmerman informing him that G. Zimmerman had been involved in a shooting. [REDACTED] went to the scene where he met S. Zimmerman. [REDACTED] advised that he did not talk to G. Zimmerman or any of the officers at the scene in depth. [REDACTED] accompanied S. Zimmerman to the Sanford Police Department (SPD) where they waited in the lobby until G. Zimmerman was released the next morning. After G. Zimmerman was released, [REDACTED] took the Zimmerman's to his residence. Once they were home, S. Zimmerman treated G. Zimmerman's injuries with butterfly bandages. The Zimmerman's remained at [REDACTED] residence for approximately 4-6 weeks. G. Zimmerman stayed there until he decided to leave the state.

The morning after Zimmerman was released from SPD, February 27, 2012, at approximately 0300 hours, [REDACTED] and Zimmerman did discuss what occurred. Zimmerman provided substantially the following information to [REDACTED]

Zimmerman informed [REDACTED] that Zimmerman was on his way to Target, to shop for groceries, when Zimmerman observed Martin standing next to a residence. Zimmerman knew that Martin did not live in the neighborhood and described Martin as a, "fidgety tall guy". Zimmerman called the non-emergency number for SPD and reported a suspicious person. While on the phone with the SPD dispatcher, Zimmerman made eye contact with Martin and at one point Martin came within one arms-length of Zimmerman's car. Zimmerman lost visual contact with Martin and Zimmerman got out of his car and attempted to locate Martin. When Zimmerman could not find Martin, he ended his phone call with the SPD dispatcher, placed his cellphone in his pocket and was returning to his vehicle when Martin confronted Zimmerman. Martin stated to Zimmerman, "Do you have a problem Mother Fucker" to which Zimmerman replied, "No, I don't have a problem." Zimmerman looked down to get his cell phone out of his pocket as Martin stated, "You do now" and struck Zimmerman in the face. Zimmerman stated that he saw "Stars" and fell back, first onto his butt and then on to his back. Martin and Zimmerman struggled, which resulted in Martin gaining a position on top of Zimmerman, sitting on Zimmerman in the "mounted position," Martin's butt on Zimmerman's stomach, with Martin's knees on the ground next to Zimmerman's ribs. Martin then struck Zimmerman several times in the face and head. Zimmerman tried to sit up in an effort to get Martin off of him and Martin grabbed Zimmermans's head on the sides and slammed Zimmerman's head onto the sidewalk several times. Zimmerman began to wiggle his way off the sidewalk and began yelling for help. Zimmerman observed a witness come out. Zimmerman made eye contact with the witness, yelled for help, and the witness stated they would call 911 and went back inside. Zimmerman stated that another witness came out of another residence and Zimmerman again made eye contact with the witness and yelled for help. This person also went back inside. Zimmerman said that a third witness came out and Zimmerman yelled directly at them for help. They also went back inside. Martin then told Zimmerman to "shut the Fuck up," and Martin placed one of his hands over Zimmerman's nose and one over Zimmerman's mouth. Zimmerman used both his hands to pull Martin's hand away from Zimmerman's mouth. Martin then observed or felt the handgun on Zimmerman's side, took his other hand away from Zimmerman's nose and reached for the handgun stating, "You're gonna die now Mother Fucker." Zimmerman slapped Martin's hand away from the handgun, pulled the handgun, rotated the weapon and fired one round.

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Zimmerman's elbow was on the ground at the time he fired. Martin then released his grip on Zimmerman and stated, "you got it, ok, you got it," pivoted his body 90 degrees and laid face down on the grass. Zimmerman righted himself and grabbed Martin's hands. Zimmerman almost immediately noticed someone with a flashlight and asked if they were the police, to which the person replied, "No". Zimmerman then saw a second person with a flashlight and asked if that person was the police to which the person replied, "yes". During his conversations, Zimmerman never used any racial slurs to describe Martin.

On February 28, 2012, [REDACTED] was present when Zimmerman did the video recreation of what occurred on February 26, 2012, at The Retreat at Twin Lakes on February 26, 2012, for the SPD. [REDACTED] also accompanied Zimmerman to the SPD on the night of Zimmerman's third interview.

During his conversations with Zimmerman, Zimmerman never asked [REDACTED] what to say or not to say during his interviews with the police. [REDACTED] stated Zimmerman did not understand the process and his only advice to Zimmerman was to tell the truth.

[REDACTED] described Zimmerman as a person of strong character but not very street wise. [REDACTED] has never known Zimmerman to be in a fist fight. Zimmerman stays in casual contact with a lot of people, but is not known to have any other close friends. [REDACTED] has been to Zimmerman's home about 50 times. [REDACTED] described Zimmerman's residence as organized and frugal. [REDACTED] stated that Zimmerman was very thrifty. Zimmerman told him he received his AA degree in Criminal Justice from Seminole State College. [REDACTED] gave Zimmerman a graduation party at his residence where about 20-25 people attended. Zimmerman addressed the crowd and thanked them for coming. [REDACTED] did not attend the ceremony and did not see Zimmerman's diploma. Zimmerman is not known to use any alcohol or drugs. [REDACTED] has never known Zimmerman to associate with anyone known to have any bias/prejudice against any individual or group based on race, religion, etc...

While living at the Retreat at Twin Lakes Zimmerman had a gas grill, charcoal grill and a bicycle stolen off of his back porch. When the bike was stolen, S. Zimmerman observed what she believed to be G. Zimmerman's bicycle at a neighbor's house. They called SPD who responded and asked G. Zimmerman to come to the home where the bicycle was located. SPD made contact with the home owner who denied there was a bicycle there, but when the home owner opened the garage there was a bicycle inside. G. Zimmerman was asked to identify the bicycle, but the seat was different, so G. Zimmerman could not positively identify the bicycle.

According to [REDACTED] Zimmerman is very close with many neighbors. Zimmerman felt just a few people were committing the crimes in the neighborhood and making the neighborhood look bad. Zimmerman loves his neighborhood and does not feel the problems were that bad. Zimmerman never talked to [REDACTED] about the burglaries or home invasion. Zimmerman never actively patrolled the neighborhood, but would just be very observant to what was going on while walking his dog around the neighborhood.

[REDACTED] advised that to his knowledge Zimmerman does not know State Attorney Angela Corey and [REDACTED] has no knowledge of Zimmerman doing any research on her. Zimmerman is frustrated with the New Black Panther party and is very scared of them. Zimmerman is very concerned with all the negative reaction from the press and others and wants more evidence

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released to show what really happened. [REDACTED] has not spoken to Zimmerman since he turned himself in.

[REDACTED] confirmed that Zimmerman's mother, [REDACTED] was very strict and dominant. His mother was known to hit him all the time when Zimmerman was growing up. Up until this incident, Zimmerman was estranged from his family. His sister [REDACTED] has a different mother and is treated differently by his brother [REDACTED] and [REDACTED]. His father did not discipline and did not stick up for the kids as they were abused by their mother. G. Zimmerman has a closer relationship with his half-sister, [REDACTED] than he does with the other members of the family.



**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT**

On Saturday, March 24, 2012, Special Agent Supervisor (SAS) David M. Lee and Special Agent (SA) Johnny Batchelor of the Florida Department of Law Enforcement (FDLE) conducted interviews of the below listed firefighters/EMS persons assigned to Station 38 in Sanford, Florida. The below listed Firefighters/EMS personnel responded to the February 26, 2012, shooting death of Trayvon Martin.

Emergency Medical Technician, (EMT) Kevin ORourke  
Lieutenant (Lt.) Michael Turner  
Firefighter (FF) Stacy Livingston  
Firefighter (FF) Tyler Rochefort

EMT O'Rourke advised that when they arrived on the scene they observed the police performing CPR on an individual, later identified as Martin, who was suffering from a gunshot wound to the chest. EMT O'Rourke assisted Paramedic Mike Brandy attach the heart monitor to Martin, which revealed what he called, "no vitals, no code," and Paramedic Brandy pronounced Martin deceased. They then gathered their equipment and removed themselves for the scene. EMT O'Rourke observed another patient sitting in a police car, later identified as George Zimmerman, and he assisted FF Stacy Livingston in cleaning up Zimmerman's wounds. He described Zimmerman as being covered with a significant amount of blood on Zimmerman's face and the back of his head. EMT O'Rourke advised that Martin never regained consciousness and he did not recall Zimmerman make any statements about what had occurred. (Note: Paramedic Mike Brandy was on leave and interviewed on a different date.)

Lt. Turner was the on-scene supervisor for the fire department and his job was to monitor what was going on, make sure the firefighters and EMT's had the equipment they needed and watch out for their safety. Lt. Turner did not participate in the treatment of Martin or Zimmerman but was nearby, overseeing the entire scene. Lt. Turner did not hear Zimmerman make any statement about what occurred and Martin never regained consciousness.

FF Livingston advised that when she arrived on the scene she was directed to a gunshot victim, later identified as Martin. When she initially arrived she checked Martin's pulse and determined that Martin did not have one. She began to lift Martin's shirt to start CPR. When she lifted Martin's shirt, FF Livingston discovered a can in the front pocket of his shirt. FF Livingston

Case Number: OR-01-0071	Serial #: 21
Author: Lee, David M.	Office: Orlando
Activity Start Date: 03/24/2012	Activity End Date:
Approved By: Banks, Daniel Patrick	

Description: Interview of Paramedics

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Case Number	OR-01-0071
IR Number	21

removed the can, sat it aside, and observed a gunshot wound to Martin's chest. (During a later interview, FF Livingston was asked if she remembered if there was a bag with the can. FF Livingston could only recall the can, not the bag.) The pads were applied to Martin and the decision was made that Martin was deceased. They gathered their equipment and left the scene.

FF Livingston was told there was another patient in the back of the police car, later identified as Zimmerman. FF Livingston and EMT O'Rourke began to clean the blood off Zimmerman's face and head so they could assess him. They discovered that Zimmerman had two lacerations on the back of his head and a possible broken nose. FF Livingston did not recall Zimmerman making any statements about what occurred while they were treating him.

FF Tyler Rochefort advised that when he arrived on the scene he was directed to the gunshot victim, later identified as Martin. Martin was unconscious when he arrived. FF Rochefort, along with FF Livingston attempted to check Martin's pulse and discovered Martin did not have a pulse. FF Rochefort stood by while the leads for the heart monitor were applied to Martin and Paramedic Brandy, after analyzing the data, pronounced Martin deceased. FF Rochefort then removed himself from the scene. FF Rochefort did not assist in the treatment of Zimmerman and did not hear Zimmerman make any statements.

A compact disk containing the interviews will be maintained as a related item to this investigation.

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT**

On 04/02/2012, Special Agent Supervisor (SAS) David Lee instructed Special Agent (SA) Wes Mullins to make telephone contact with subpoena compliance personnel from Simple Mobile LLC to obtain information regarding the recovery of cell phone information in an expedited manner. The information being sought was in reference to the February 26, 2012, shooting death of Trayvon Martin.

Using information provided by SAS Lee, SA Mullins made telephone contact with LER (Law Enforcement Relations) Coordinator [REDACTED] [REDACTED] emailed SA Mullins the necessary paperwork which was completed and emailed back the same day along with a subpoena for those records. The subpoena was for cell phone information for telephone number [REDACTED]

On 04/02/1012 (at approximately 12:10pm), [REDACTED] emailed the requested information to SA Mullins. The email from [REDACTED] explained that no first or last name information was present for account number [REDACTED]. SA Mullins did confirm with [REDACTED] that no subscriber information was available for the number provided. Among other information provided, the email explained that Simple Mobile was a prepaid cell phone service provider. [REDACTED] also attached an excel spread sheet which contained call detail information for the phone from the cell number requested from 02/26/2012 (0:05) to 04/02/2012 (8:58).

The following items will be maintained in the Related Items Section of this case file:

- Excel spreadsheet labeled CDR 786-419-3726 (electronically maintained)
- One page subpoena
- Nine pages of documentation from Simple Mobile LLC

Case Number: OR-01-0071	Serial #: 45
Author: Mullins, James Wesley	Office: Orlando
Activity Start Date: 04/02/2012	Activity End Date: 04/02/2012
Approved By: Lee, David M.	

Description: Communication with Simple Mobile LLC Law Enforcement Relations

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT**

On Tuesday, April 3, 2012, Special Agent (SA) Luis Negrete of the Florida Department of Law Enforcement (FDLE) obtained and reviewed a copy of the final report of autopsy on Trayvon Martin. The report was completed and submitted by Dr. Bao Shiping, Associate Medical Examiner, Office of the Medical Examiner, District 7 and 24. The report was prepared in reference to the February 26, 2012, shooting death of Trayvon Martin.

A copy of the report reflects that Dr. Shiping completed and signed the final report (Medical Examiner No. 12-24-0043). The cause of death was listed as "gunshot wound of the chest" and the manner of death was "homicide".

**FINAL DIAFNOSES AND FINDINGS:** Penetrating Gunshot wound of the Chest.

- Entrance: Left chest, intermediate range
- Path of projectile: Skin, left anterior 5<sup>th</sup> intercostal space, pericardial sac right ventricle of heart, and right lower lobe of lung
- Direction of projectile: Directly, front to back
- Exit: None; fragments of the projectile recovered in pericardial sac and right pleural cavity
- Associated injuries: Entrance wound; perforation of pericardial sac, right ventricle of heart, right lower lobe of lung with bilateral pleural hemorrhage
- Postmortem radiograph: Metallic fragment of projectile identified

A review of the Lab report from NMS Labs revealed the following controlled substances in Martin's system at the time of his death.

Delta-9 THC	1.5 ng/mL
Delta-9 Carboxy THC	7.3 ng/mL
Cannabinoids	Presump Pos

A copy of the report has been placed as an electronic file in the related item section of this case file.

Case Number: OR-01-0071	Serial #: 33
Author: Negrete, Luis Angel	Office: Orlando
Activity Start Date: 04/03/2012	Activity End Date:
Approved By: Lee, David M.	

Description: Trayvon Martin Autopsy Report

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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT**

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.

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) [REDACTED]

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

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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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT**

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.

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.

[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).

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]

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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.

On March 26, 2012, at approximately 1525 hours, Special Agent Supervisor (SAS) Tony Rodriguez (FDLE) spoke with [REDACTED] Customer Service Tech for [REDACTED] [REDACTED], Tampa, Florida 33619, and [REDACTED] is the company hired by the property management company [REDACTED] 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.

[REDACTED] 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. [REDACTED] 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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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT  
INVESTIGATIVE REPORT**

This case regards the inquiry into the February 26, 2012 shooting death of Trayvon Martin. On April 11, 2012, subject George Michael Zimmerman arrived at the Jacksonville office of the Florida Department of Law Enforcement (FDLE) where he was arrested for the murder of Martin. This report will document the actions taken by Jacksonville FDLE Special Agent (SA) Kirk Veazey and others on this date.

As documented in this case, Jacksonville State Attorney Angela Corey was appointed as a Special Prosecutor regarding this investigation. On April 11, 2012, it was learned that State Attorney Corey had scheduled a news conference where she would announce that Zimmerman would be charged with 2<sup>nd</sup>-degree murder for the death of Martin. On this same date, Zimmerman contacted FDLE Orlando SA John Batchelor by telephone, and SA Batchelor asked Zimmerman to call Jacksonville SA Supervisor (SAS) Mark Brutnell. Zimmerman contacted SAS Brutnell, and they met at the McDonald's restaurant located at 1768 North Davis Street in Jacksonville. Zimmerman followed SAS Brutnell to the FDLE office in Jacksonville, where they arrived at approximately 1720 hours.

Upon Zimmerman's arrival at FDLE, his vehicle was parked in a garage. SA Veazey escorted Zimmerman to an interview room. Zimmerman was searched by SA Veazey, and a pack of gum, a wallet, and a cell phone were located by SA Veazey. Zimmerman asked for and received water. At approximately 1721 hours, Orlando Attorney Mark O'Mara spoke with SAS Brutnell by telephone and also spoke to Zimmerman. At 1727 hours, SA Greg Holycross arrived in the interview room. At approximately 1730 hours, Zimmerman called his wife.

At 1731 hours 4<sup>th</sup> Judicial Circuit State Attorney's Office Investigators Dave Bisplinghoff and John Zipperer arrived in the interview room. Investigator Bisplinghoff explained that there was a warrant for Zimmerman's arrest, and that he could either be booked into the Duval County jail, with subsequent transportation to the Seminole County jail, or he could be booked on this date in the Seminole County jail. Zimmerman stated that he wanted to be booked in Seminole County. At this point, Investigators Bisplinghoff and Zipperer departed the FDLE building.

At 1755 hours, SA Veazey placed leg irons on Zimmerman's ankles and informed him that he was under arrest for 2nd degree Murder. Zimmerman asked SA Veazey to contact his brother-in-law [REDACTED] and arrange for the pickup of the rental car that Zimmerman was driving.

Case Number: OR-01-0071	Serial #: 43
Author: Veazey, Kirk B	Office: Jacksonville
Activity Start Date: 04/11/2012	Activity End Date: 04/12/2012
Approved By: Lee, David M.	

Description: Arrest of George Zimmerman at FDLE Jacksonville

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Case Number	OR-01-0071
IR Number	43

Zimmerman stated that Wilson rented the car. FDLE SAS Gary Nehrbass searched the vehicle, a 2011 Dodge Avenger bearing vehicle identification number 1B3BD4539BN620804. So that the personal items could be returned to Zimmerman's family, SAS Nehrbass removed the following items from the vehicle and/or Zimmerman's possession:

- Cell phone power cord
- Folding knife
- Three 5.7x28 pistol magazines (loaded)
- FN Herstal pistol serial number [REDACTED]
- Uncle Mike's holster
- Toshiba laptop with cord
- Laptop bag
- Miscellaneous paperwork
- Checkbook
- Cruze 16gb thumb drive
- Flashlight
- AT&T hotspot
- One 5.7x28 round
- Hat
- Sunglasses
- Cooler with food and drinks

At 1812 hours, SAS Nehrbass, SA Veazey, and Zimmerman signed an FDLE receipt form showing that these items were received by SAS Nehrbass. These items were provided to FDLE SA Rusty Rodgers, who transported them to FDLE SAS Jeff Duncan on this date. SA Veazey then handcuffed Zimmerman and secured the handcuffs to a chain around Zimmerman's waist. At approximately 1819 hours, Zimmerman was placed in SA Holycross's FDLE vehicle, and SAs Holycross and Veazey also entered this vehicle. Agents transported Zimmerman to 1000 Palm Coast Parkway Northwest in Palm Coast, Florida, where he was turned over to SAS Duncan and SA Steve Brenton at approximately 1925 hours.

Submitted as Related Items are a DVD of Zimmerman in the interview room at the Jacksonville FDLE office, and the receipt form showing the transfer of items from Zimmerman and his vehicle to SAS Nehrbass.

██████████  
AMN:amn

1

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.

JEM/AMN:amn

1

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".

[REDACTED] advised the owner 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].

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2012

Arthur Barns (Sergeant, Sanford Police Department), date of birth [REDACTED] B/M, work address 815 W 13th Street, Sanford, Florida, was interviewed at his place of employment. Barns was advised of the identities of the interviewing agents and that he was being interviewed in reference to the Sanford Community. Barns provided the following information:

Barns was born in Sanford, Florida, where he has lived and worked his entire life. Barns served in the U.S. Army from 1980-1983 as a Military Police Officer.

Barns has been employed at the Sanford Police Department for 25 years. During his time at the Police Department he served one term as an investigator. Barns was promoted to Sergeant in 2002. Barns is currently assigned as the supervisor of the Property Crimes Division. This is Barns' third term as a supervisor in investigations. Barns has been assigned to the Property Division since March of 2011.

Barns stated he grew up on the west side of Sanford, which was primarily African American at the time. He stated the racial makeup back then was 60% white and 40% black. Barns states he believes the percentages are still the same but are more spread out and not predominate in any specific area.

Barns could not provide specific knowledge of The Retreat at Twin Lakes Subdivision. He acknowledges there has been some burglaries in the area and that has been an issue. Barns recalled an burglary incident that occurred a few weeks prior to the ZIMMERMAN-Martin shooting. The incident involved an occupied burglary with three African American male suspects and a white male suspect.

Barns stated that prior to the development of The Retreat at Twin Lakes it was an un-developed area. That area was not known to be associated with any particular race.

Barns stated the number one crime issue in the City of Sanford is burglaries. Burglaries have been the focus of the Police Department, more specifically the Property Division.

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Investigation on 04/05/2012 at Sanford, Florida

File #

[REDACTED]  
SA Matthew R Oliver:mro

Date dictated

by SA Elizabeth Alexander

Continuation of FD-302 of Arthur Barns, On 04/05/2012, Page 3

Barns is unsure how the younger African American Community is going to react to the outcome of the incident.

Barns believes the African American Community would be in an "uproar" if ZIMMERMAN is not charged. The community will be satisfied if an arrest takes place. As for the civil rights investigation, if it is determined to be a violation of Trayvon Martin's civil rights then it will reflect negatively on the Sanford Police Department and fingers will be pointed at them for not doing their job properly. Barns feels the community is at a 50/50 split whether it was a hate crime or not.

Barns felt the shooting was not racially motivated, but it was a man shooting an un-armed kid.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/04/2012

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

[REDACTED] moved to her current residence in [REDACTED] of [REDACTED]. Neighbor GEORGE ZIMMERMAN was already residing in the community when [REDACTED] moved to her residence. ZIMMERMAN introduced himself to [REDACTED] within the first couple of weeks of moving to the community. [REDACTED] would see ZIMMERMAN approximately four out of seven days per week when they were in front of their homes. Typically [REDACTED] interaction with ZIMMERMAN was very short to say hello. [REDACTED] noted ZIMMERMAN has never been in her home, and [REDACTED] has never been in ZIMMERMAN's home.

After a period of time, [REDACTED] became comfortable enough with ZIMMERMAN to notify him when she and her husband [REDACTED] were leaving town. [REDACTED] gave the notification to ZIMMERMAN so he could watch her residence while they were gone. [REDACTED] recalled a time when another neighbor left her garage door opened, and ZIMMERMAN asked [REDACTED] to contact the neighbor to ensure the door was closed.

[REDACTED] noted ZIMMERMAN had an issue with the community management company point of contact [REDACTED] did not know the details regarding the issue, but [REDACTED] knew ZIMMERMAN stopped participating in the neighbor watch program (NWP) for a period of time before restarting [REDACTED] did not know ZIMMERMAN carried a gun, but [REDACTED] did see ZIMMERMAN walking his dog in the neighborhood. [REDACTED] did not know how the NWP was established, and [REDACTED] noted she had only been to one home owners association meeting (HOA), which she did after one of the break-ins in the community. [REDACTED] never heard or saw anything that would lead her to believe ZIMMERMAN was bias toward any type of person or group.

[REDACTED] noted [REDACTED] at the address of [REDACTED] Retreat View Circle were the victims of a break-in

Investigation on 04/03/2012 at Sanford, Florida

File # [REDACTED] Date dictated 04/04/2012  
 by JOHNNY LAVENDER:jml  
JOHN WEYRAUCH

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/04/2012

WENDY DORIVAL (Volunteer Program Coordinator, Sanford Police Department), work address 815 W 13th Street, Sanford, Florida, was interviewed at her place of employment. Dorival was advised of the identities of the interviewing agents and that she was being interviewed in reference to her duties involving the community watch program at The Retreat at Twin Lakes. Dorival provided the following information:

Dorival has worked for the Sanford Police Department for four years. Dorival is assigned to the Volunteer Program for the Sanford Police Department. Her position is considered to be a civilian in law enforcement. In August of 2011, Dorival was assigned to the community watch program.

During the community watch meetings conducted at The Retreat at Twin Lakes, Dorival never spoke or showed any presentations regarding gang activity in the Sanford area. If a community asks for such presentation she would refer them to the Gang Investigator Josh Memminger. The community never asked about local gangs. The community focus was on burglaries and kids using a non-gated portion of the community as a walk through.

More specifically, Dorival did not recall speaking to ZIMMERMAN about gangs or gang activities in the area.

ZIMMERMAN contacted Dorival via email about a recent burglary that took place in the neighborhood and asked if there was a suspect. Dorival told ZIMMERMAN there was a suspect, but did not give any specific details. Dorival said ZIMMERMAN contacted the victim of the burglary to find out more information about the suspect/s. Dorival stated she provided copies of the emails to and from ZIMMERMAN to The Florida Department of Law Enforcement (FDLE).

Dorival provided a copy of the Sanford Police Department report that occurred August 3, 2011. The incident is the occupied burglary where ZIMMERMAN contacted the victim, [REDACTED] and received the suspect description. The suspect in the case was [REDACTED], date of birth [REDACTED], residence address [REDACTED] Retreat View Circle, Sanford, Florida. (Sanford Police Report [REDACTED])

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Investigation on 04/04/2012 at Sanford, Florida

File # [REDACTED] Date dictated \_\_\_\_\_  
by SA Matthew R. Oliver:mro  
SA Elizabeth Alexander



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2012

[REDACTED] (Protect Identity), date of birth [REDACTED]  
 [REDACTED] residence address of [REDACTED]  
 Sanford, Florida 32771-0000, work telephone number [REDACTED]  
 cellular telephone number [REDACTED] was interviewed at his  
 place of employment [REDACTED] located at [REDACTED]

[REDACTED] in reference to a Civil Rights investigation. Present during the interview, on behalf of [REDACTED] was Attorney M. SCOTT PEELER with Chadbourne & Parke LLP. After being advised of the identity of the interviewing agents and the nature of the interview, provided the following information:

[REDACTED] is the [REDACTED]  
 [REDACTED] which is responsible for training, [REDACTED]  
 recruiting, and human resources for [REDACTED]. The  
 [REDACTED] Florida has approximately 900  
 employees. [REDACTED] has a secondary location in Jacksonville,  
 Florida that has approximately 300 employees. As the [REDACTED]  
 [REDACTED] is [REDACTED]  
 responsible for approximately 1,200 employees. [REDACTED] has been  
 employed by [REDACTED] since October of 2008.

[REDACTED] has known GEORGE ZIMMERMAN for approximately two years. During those two years, [REDACTED] has had a professional working relationship with ZIMMERMAN. [REDACTED] did not have a social relationship with ZIMMERMAN. [REDACTED] described ZIMMERMAN as a "good worker, conscientious" and not the subject of any complaints filed against him. Nothing was ever brought to [REDACTED] attention that would make [REDACTED] think that ZIMMERMAN was anything less than trustworthy.

[REDACTED] did not have a great deal of interaction with ZIMMERMAN at the work place. However, [REDACTED] would see ZIMMERMAN in the hallway and they would greet each other. Aside from passing each other in the hallway, they did not have a close working relationship.

[REDACTED] did describe one incident in October of 2011, involving a situation where ZIMMERMAN's personal property was damaged at the workplace. ZIMMERMAN reported he had back problems and requested permission to bring in a personal chair to use at his

Investigation on 04/03/2012 at Maitland, Florida

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

GD

work station. ZIMMERMAN was granted permission, and brought the chair to use at his desk. When ZIMMERMAN would leave for the night, ZIMMERMAN would use a personal locking mechanism to secure his chair to his work station to ensure it was not removed during the night shift.

In October of 2011, ZIMMERMAN came into work and noticed the locking mechanism he used to secure his chair had been cut. This incident was subsequently reported to [REDACTED]. An internal review discovered an information technology (IT) employee by the name of [REDACTED] cut the lock to gain access to ZIMMERMAN's work station.

The internal review found that [REDACTED] could have used better discretion and handled the situation differently. The decision was made to reimburse ZIMMERMAN for the price of the lock. ZIMMERMAN provided [REDACTED] with a receipt for the lock indicating the lock cost \$6.00. [REDACTED] provided ZIMMERMAN with payment for the lock and the issue was resolved.

According to [REDACTED] this was a small incident that ZIMMERMAN handled in a professional manner. [REDACTED] did not think [REDACTED] and ZIMMERMAN had any interaction that resulted from this incident. [REDACTED] is no longer an employee of [REDACTED]. [REDACTED] separation from the company was not a result of this incident.

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 "no." Furthermore, no complaints had been filed against ZIMMERMAN at the workplace that would indicate ZIMMERMAN had a bias against anyone.

On February 27, 2012, between the hours of 8:45 a.m. and 9:00 a.m., [REDACTED] was walking into work when he was approached by ZIMMERMAN. [REDACTED] immediately noticed ZIMMERMAN had medical tape across his nose that ran under his eyes. [REDACTED] observed [REDACTED] ZIMMERMAN's face was black and blue under the tape that ran across the front of his face. [REDACTED] noticed bruising beneath the tape of both of ZIMMERMAN's eyes. Zimmerman told him that his nose was broken.

ZIMMERMAN told [REDACTED] that ZIMMERMAN was involved with an incident last night and somebody died. ZIMMERMAN explained that they were having some problems in the neighborhood, so they formed

[REDACTED]

a neighborhood watch. ZIMMERMAN told [REDACTED] about an incident where ZIMMERMAN's wife had recently observed somebody leaving the residence of a single mother and ZIMMERMAN's wife did not recognize the person which caused concern. According to [REDACTED] ZIMMERMAN told him the story as an example of why the neighborhood watch was formed.

[REDACTED] interjected and asked ZIMMERMAN if they had registered the neighborhood watch with the police department. ZIMMERMAN told him that it was registered with the police department.

ZIMMERMAN talked about seeing a suspicious person in the neighborhood, and ZIMMERMAN followed the suspicious person to tell the police where the person went. ZIMMERMAN told him that he got out of his car to look for the suspicious person. As ZIMMERMAN was returning to his car, he was struck in the face by the person. As ZIMMERMAN was falling to the ground, ZIMMERMAN started calling for help. The person got on top of ZIMMERMAN and started hitting his head on the pavement. ZIMMERMAN made a repeated motion with his hands describing somebody using both hands to secure and slam a person's head into the pavement.

ZIMMERMAN had a gun on him that was in a holster. The person was trying to get the gun out of the holster. The person told ZIMMERMAN you are going to die. ZIMMERMAN reached down during the struggle, grabbed the gun, and shot. After the shot was fired, the person said, "you got me." When the person said "you got me", ZIMMERMAN thought the person was giving up.

ZIMMERMAN told [REDACTED] that the police deemed this was an act of self defense, and ZIMMERMAN was released. As ZIMMERMAN was describing this incident, ZIMMERMAN appeared concerned about the incident. ZIMMERMAN described the incident in a "matter of fact" tone. ZIMMERMAN did not provide a physical description of the person he had the altercation with. ZIMMERMAN provided no further description of this incident.

At one point, ZIMMERMAN turned his head which allowed [REDACTED] to view a number of abrasions on the back of ZIMMERMAN's head. When asked to be more specific about the number of abrasions, [REDACTED] responded by saying possibly 4 or 5 but [REDACTED] was uncertain about the exact number. [REDACTED] did notice

[REDACTED]

Continuation of FD-302 of [REDACTED], On 04/03/2012, Page 4

it appeared the hair on the back of ZIMMERMAN's head was missing around the area of the abrasions.

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

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/06/2012

[REDACTED] (Protect Identity), date of birth [REDACTED] social security account number [REDACTED] who resides at [REDACTED] telephone number [REDACTED] was contacted in reference to a Civil Rights Investigation. After being advised of the identity of the interviewing Agents and the nature of the interview, provided the following information:

[REDACTED] was employed by [REDACTED] located at [REDACTED] Florida, 32751. from July 12, 2010 to December 19, 2011. While employed with [REDACTED] held the following positions: Data Capture Analyst, Non-Typical Team Leader and Information Technology (IT) Specialist. [REDACTED] advised a Non-Typical Team Leader is a management position that supervises Data Capture Analysts. A Data Capture Analyst captures information from mortgages.

[REDACTED] met GEORGE ZIMMERMAN in November of 2010 while employed at [REDACTED] and ZIMMERMAN had minimal contact, [REDACTED] knew ZIMMERMAN more through his Supervisor [REDACTED] would see ZIMMERMAN a few times a day, either in the hallway or when ZIMMERMAN and [REDACTED] were having conversations.

[REDACTED] advised in August of 2011, he was involved in a work incident with ZIMMERMAN. [REDACTED] stated ZIMMERMAN had a special chair which he secured to his desk with a lock. [REDACTED] had to cut ZIMMERMAN's lock because the chair was hindering [REDACTED] ability to gain access to the computer to complete his work. ZIMMERMAN was aware that [REDACTED] was the person who cut his lock. The incident became a big deal throughout the office and [REDACTED] was questioned by three different supervisors and [REDACTED] from Human Resources. ZIMMERMAN never retaliated, got angry or had conflict with [REDACTED] for cutting his lock [REDACTED] stated the matter was handled administratively and he and ZIMMERMAN never had a conversation about the lock cutting incident. [REDACTED] gave [REDACTED] \$10.00 to pay for ZIMMERMAN's lock.

[REDACTED] stated he never saw ZIMMERMAN display any hostility or violent behavior at work and that ZIMMERMAN was always "chatting with co-workers." [REDACTED] finds ZIMMERMAN to be trustworthy, reliable and accountable. ZIMMERMAN has never displayed any

Investigation on 04/06/2012 at Maitland, Florida

File # [REDACTED] Date dictated \_\_\_\_\_  
 by SA SAMANTHA M. MEDICO  
 PATRICK M. WALTER *PMW*

[REDACTED]

Continuation of FD-302 of

[REDACTED]

, On 04/06/2012 , Page

2

biases, prejudices or irrational attitude against any class of citizen, religious, racial, gender or ethnic group. [REDACTED] thinks ZIMMERMAN is a "decent guy" and is "surprised" to hear that ZIMMERMAN was involved in a shooting.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/04/2012

MELISSA FANNIN, Law Enforcement Lieutenant, JONATHAN LENT, Special Agent, and RAYMOND GILMORE, Law Enforcement Lieutenant, all from the State of Florida, Department of Business and Professional Regulation, Division of Alcoholic Beverages and Tobacco, address of 400 West Robinson Street, N-709, Orlando, Florida 32801, telephone number (407)245-0780, were contacted in person at their work address. PAUL FLEISCHMAN, Special Agent, also from the State of Florida, Department of Business and Professional Regulation, Division of Alcoholic Beverages and Tobacco based out of Pensacola, Florida, telephone number (850)494-5970 was contacted telephonically. After being advised of the identity of the contacting agents, FANNIN, LENT, GILMORE and FLEISCHMAN provided the following information:

In July of 2005, FANNIN, LENT, GILMORE, FLEISCHMAN, and their Captain, GERMAN GORZONE, who has since been terminated, performed an undercover operation at a bar near the University of Central Florida known as Knight's Library. During the operation, an underage undercover operator went into the bar, attempted to purchase, and was sold alcoholic beverages. As a result, multiple bar employees were removed from the establishment and placed under arrest.

While the state law enforcement agents were processing the prisoners, GEORGE ZIMMERMAN approached one of the prisoners and asked the prisoner what was going on. FLEISCHMAN informed ZIMMERMAN that he was a state law enforcement agent, showed ZIMMERMAN his badge, and told him to wait off to the side and FLEISCHMAN would explain to him what was going on after the agents were finished with the prisoners. ZIMMERMAN had an angry demeanor and told FLEISCHMAN that he did not care who he was. FLEISCHMAN attempted to escort ZIMMERMAN away from the scene. ZIMMERMAN then shoved FLEISCHMAN, at which point all of the agents on the scene pushed ZIMMERMAN onto the hood of FANNIN's car and placed him under arrest for battery on a law enforcement officer.

At no point during the interaction with ZIMMERMAN did he ever use a racial slur or other discriminatory comment against the agents. All of the agents on the scene were white except the Captain, who was Hispanic. The State Prosecutor's office later dropped the charges against ZIMMERMAN.

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Investigation on 04/04/2012 at Orlando, Florida

File # ██████████

Date dictated \_\_\_\_\_

by SA Andrew W Culbertson:awc

by SA Alexis Brignoni

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/30/2012

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:

[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.

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.

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

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

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

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Investigation on 03/30/2012 at Casselberry FLFile # [REDACTED] Date dictated \_\_\_\_\_by SA Andrew Nadeau  
SA James Majeski:jem



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/30/2012

On 03/30/2012, [REDACTED] DOB [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:

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

[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.

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.

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Investigation on 03/30/2012 at Lake Mary FL

File # [REDACTED] Date dictated \_\_\_\_\_  
by SA Andrew Nadeau  
SA James Majeski:jem

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/02/2012

[REDACTED] date of birth [REDACTED] home address [REDACTED] cellular number [REDACTED] was interviewed via teleconference. [REDACTED] was advised of the identity of the interviewing agent and that she was being interviewed in reference to a neighborhood canvas. [REDACTED] provided the following information:

[REDACTED] lives at the location with [REDACTED] and [REDACTED]

[REDACTED] has never spoken directly to ZIMMERMAN but has seen him walking the neighborhood. [REDACTED] recalled a time when [REDACTED] was outside the residence smoking a cigarette and was contacted by ZIMMERMAN. ZIMMERMAN questioned [REDACTED] to why he was outside. [REDACTED] could not provide further regarding the contact.

[REDACTED] enjoys living in the community and has been renting for the past four years. [REDACTED] feels the community has been taken care of to the best of their ability. She feels that since there is many foreclosed homes in the area that could be a burden on the neighborhood.

[REDACTED] added about a year ago the community began accepting Section 8 housing and since then the dynamic of the community has changed. [REDACTED] feels there is lower income residence living in the neighborhood.

The writer attempted to contact [REDACTED] via his telephone number, [REDACTED] [REDACTED] refused to speak about the incident or circumstances.

[REDACTED] has only recently heard of the burglaries in the area. [REDACTED] saw neighborhood watch signs in the area but did not know they existed.

Investigation on 04/02/2012 at Orlando, Florida

File # [REDACTED]

Date dictated \_\_\_\_\_

by SA Matthew R Oliver

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/06/2012

[REDACTED] home address of [REDACTED]  
 [REDACTED] telephone numbers [REDACTED] and  
 [REDACTED] date of birth [REDACTED] social security account  
 number [REDACTED] was contacted at her residence. Also present  
 during the interview was [REDACTED], who  
 works at Petsmart. After being advised of the identity of the  
 contacting agents and the nature of the interview, [REDACTED]  
 provided the following information:

[REDACTED] was originally from Toronto, Canada and moved  
 into the neighborhood about five years ago. [REDACTED] was the  
 block captain for her particular street for the neighborhood watch  
 program since July of 2011. Each street has a different captain.  
 [REDACTED] was supposed to go door to door on her street and  
 introduce herself as the street captain when the watch program  
 first started but she did not do that.

The first time [REDACTED] met GEORGE ZIMMERMAN was in  
 July of 2011 when she saw him standing up the street with a  
 clipboard in his hands. He said that he was starting up a [REDACTED]  
 neighborhood watch program and was taking the names of other people  
 who would be interested in participating. [REDACTED] called the  
 homeowners' association (HOA) president about what ZIMMERMAN was  
 doing. ZIMMERMAN then contacted the HOA president himself about  
 starting up the watch program. Newsletters were distributed to all  
 the homeowners informing them that the watch program was being  
 instituted.

Sanford Police Department attended the first neighborhood  
 watch program meeting along with "Wendy" from the police department  
 who would be the liaison with the watch program. The new Sanford  
 Police chief also attended the meeting. There were about fifty  
 homeowners in attendance at the meeting, including ZIMMERMAN.  
 Sanford Police Department set up a special line for the watch  
 program to call in order to report suspicious activity. The  
 participants in the watch program were told not to confront anyone  
 but only to call the line and report the activity. There were no  
 other meetings held for the neighborhood watch program. The  
 various watch captains were not in any regular communication with  
 each other.

Investigation on 04/05/2012 at Sanford, Florida

File # [REDACTED] Date dictated \_\_\_\_\_  
 by SA Andrew W Culbertson:awc *AK*  
 SA John Geeslin

[REDACTED] has called the Sanford Police Department many times but most of them were related to personal issues she was having at home. She was in the middle of getting divorced from her abusive husband at the time. About two or three of the times that [REDACTED] called the Sanford Police were related to suspicious activity that she observed related to her duties as a street captain. Two of the three calls were for suspicious activity being conducted by black kids and one of the three calls was for suspicious activity being conducted by white kids. All of the calls were on young kids in their late teens. Sanford Police responded to each of [REDACTED] calls, though no arrests were made related to any of her calls.

[REDACTED] would see ZIMMERMAN out patrolling the streets about two to three times a week. ZIMMERMAN never exhibited any violent behavior or aggression, nor did he ever show any biases or prejudices that [REDACTED] observed or heard about. [REDACTED] thinks that ZIMMERMAN is a caring, good man and a nice guy. As far as she knows, ZIMMERMAN has a good relationship with his wife. [REDACTED] feels bad for what ZIMMERMAN is going through now. [REDACTED] had never heard anyone make any negative remarks about ZIMMERMAN before the shooting.

On the night of the shooting, [REDACTED] was at home but she did not hear anything. She did not know anything had happened until she saw the police lights out her front window. When she went outside and up the street to see what was going on, she saw ZIMMERMAN in a police car wearing a tan colored t-shirt. ZIMMERMAN was taken out of the police car and was patted down by an officer. ZIMMERMAN and [REDACTED] made eye contact while he was being patted down and ZIMMERMAN rolled his eyes. [REDACTED] could see that ZIMMERMAN had a busted nose and had injuries on the back of his head. [REDACTED] noticed some blood around the area of ZIMMERMAN's injuries.

[REDACTED] had some reporters come to her door but she is not making any statements to them. She even had one reporter that was from London, England. Lately there have been a few Black Panthers standing around the front gate to the community who yelled things when she drove by but [REDACTED] could not understand what they said.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/02/2012

[REDACTED] date of birth [REDACTED]  
home address [REDACTED] was interviewed at her  
residence. [REDACTED] was advised of the identities of the  
interviewing agents and that she was being interviewed in reference  
to a neighborhood canvas. [REDACTED] provided the following  
information:

[REDACTED] does not personally know GEORGE ZIMMERMAN  
(ZIMMERMAN). ZIMMERMAN has a friendly and polite reputation in the  
neighborhood.

The neighborhood has recently been burglarized  
approximately six (6) times in one month. ZIMMERMAN would patrol  
the neighborhood in his car with his lights on. [REDACTED] believed  
it was good to have someone looking out for them. [REDACTED] a  
single mother.

The neighborhood is culturally diverse. Since the  
incident, [REDACTED] does not feel safe and intends to move.

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Investigation on 04/02/2012 at Sanford, Fl

File # [REDACTED] Date dictated \_\_\_\_\_  
by SA Matthew Oliver  
SA James Majeski:jem

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/04/2012

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

[REDACTED] serves as an [REDACTED] on the board for the RETREAT at TWIN LAKES (RTL) home owners association (HOA). She has served since September 2011. [REDACTED] is the property manager, for RTL. The HOA meets the 3rd Tuesday of every month. There are approximately 260 units in RTL.

[REDACTED] did not know how the neighborhood watch (NW) was started. After an increase in crime in the neighborhood Sanford Police Department (SPD) came to an HOA meeting and spoke about establishing a NW program. GEORGE ZIMMERMAN (ZIMMERMAN) took the lead on the NW and began asking people to volunteer to be NW captains. [REDACTED] does not know who is on the NW committee and described it as a loose group.

[REDACTED] is unaware of ZIMMERMAN's title. All training was provided by WENDY DORIVAL, volunteer coordinator, SPD. The NW was trying to have captains for the different areas of the community, but could not get any volunteers. ZIMMERMAN was the only one that was interested in volunteering. There were no patrols conducted by the NW captains. They were to just keep a watchful eye. [REDACTED] was unaware that ZIMMERMAN carried a gun.

[REDACTED] was unaware of any complaints against ZIMMERMAN. She has heard nothing but positive comments regarding ZIMMERMAN. She heard that some individuals have been caught doing criminal activity because of ZIMMERMAN's actions.

[REDACTED] has never had a conversation with ZIMMERMAN, but has never heard that he has directed any negative comments against any group or individual based on race or religion.

[REDACTED] ADVISED that he has exchanged e-mails with ZIMMERMAN three times. The e-mails were all related to HOA business, mostly about delinquent HOA dues. He has never had

Investigation on 03/30/2012 at Sanford, FL

File # [REDACTED] Date dictated 04/04/2012

by SA John M. Weyrauch  
SA Johnny Lavender

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/02/2012

[REDACTED], date of birth [REDACTED], home address [REDACTED], telephone number [REDACTED] was interviewed via teleconference. [REDACTED] was advised of the identity of the interviewing agent and that she was being interviewed in reference to a neighborhood canvas. Magnetico provided the following information:

[REDACTED] did not know ZIMMERMAN but did see him in the area. She only recently learned where he lived because of the captioned incident.

[REDACTED] recalled around October or November of 2011 when ZIMMERMAN came to her residence and introduced himself as the "Neighborhood Watch Captain". [REDACTED] boyfriend, [REDACTED], was home at the time and spoke with ZIMMERMAN.

[REDACTED] would see ZIMMERMAN drive around the neighborhood with his car lights off. She would also see him check the walkways with flashlights late at night.

[REDACTED] felt safe in the neighborhood until the burglaries that occurred a few months ago. She said there was a black male in a home behind the residence that was a suspect in the burglaries. The only details [REDACTED] could provide in reference the burglary suspect is that he lived somewhere behind her.

[REDACTED] owns her residence and feels the home prices in the neighborhood are reasonable.

Investigation on 04/02/2012 at Orlando, Florida

File # 4[REDACTED]  
SA Matthew R Oliver

Date dictated \_\_\_\_\_

by \_\_\_\_\_

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2012

On April 5, 2012, the writer spoke with [REDACTED] via telephone in reference to a neighborhood canvas of The Retreat at Twin Lakes. [REDACTED] referred the writer to speak with her live in boyfriend about ZIMMERMAN introducing himself as the "Neighborhood Watch Captain". (See [REDACTED] FD-302 interview for further information)

The writer spoke with [REDACTED], date of birth [REDACTED], via telephone, [REDACTED] is did not provide any further information pertaining to the contact with ZIMMERMAN introducing himself as the "Neighborhood Watch Captain".

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Investigation on 04/02/2012 at Orlando, Florida

File # [REDACTED] Date dictated \_\_\_\_\_

by SA Matthew R Oliver



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/02/2012

[REDACTED] date of birth [REDACTED]  
License number [REDACTED], social security account number [REDACTED]  
[REDACTED], home address [REDACTED] Sanford, Florida, was  
interviewed at his residence. [REDACTED] was advised of the  
identities of the interviewing agents and that he was being  
interviewed in reference to a neighborhood canvas. [REDACTED]  
provided the following information:

[REDACTED] lives at the listed address with his wife,  
[REDACTED], and his [REDACTED]. [REDACTED] has lived at the  
location for over a year. In that time [REDACTED] has seen GEORGE  
ZIMMERMAN one or two times. [REDACTED] stated when he has seen  
ZIMMERMAN he would "stare" [REDACTED] down.

[REDACTED] feels it is a good neighborhood and is  
culturally diverse. [REDACTED] recalls seeing more cops in the area  
because of recent burglaries. [REDACTED] only complaint about the  
neighborhood was the easy access by walking in through the gate.

Prior to the incident that occurred, [REDACTED] didn't know  
there was a neighborhood watch program. [REDACTED] feels the  
neighborhood watch program is a good idea and is beneficial.

[REDACTED] stated he would frequently walk and jog the  
neighborhood at night but was never approached or saw the  
neighborhood watch.

[REDACTED] could not provide any details regarding  
ZIMMERMAN. [REDACTED] only recently learned where ZIMMERMAN lived.

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Investigation on 04/02/2012 at Sanford, Florida

File # [REDACTED] Date dictated \_\_\_\_\_  
by SA Matthew R Oliver  
SA Jim Majeski

[REDACTED]  
JEM/AMN:amn

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

[REDACTED]  
JEM/AMN:amn

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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.

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

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2012

Sanford Police Investigator, JOSH MEMMINGER, Gang Intelligence Suppression Unit (GISU), work phone number [REDACTED] was interviewed at Sanford Police Station on March 4, 2012 at approximately 3:00pm. After being advised of the identities of the interviewing agents, SA Elizabeth C Alexander and SA Matthew Oliver, and the nature of the interview, he provided the following information:

Memminger has worked for the Sanford Police Department for four years. Memminger has been assigned to the GISU for approximately one year.

Memminger explained to Agents about the gangs that are in the Sanford area. The gangs refer to themselves as GOONS, which is a popular word in the community. There are currently three different groups of Goons. The first is the 14TH STREET GOONS and all members are African American and their colors are blue and black. The second group of Goons are the WASHINGTON OAKS GOONS and all members are African American except one male who is white. The Washington Oak Goons affiliate themselves with the BLOODS. The third type of Goons are the MIDWAY GOONS and Memminger believed all members are African American. In addition, a fourth gang is the SUREÑOS and members of this gang are Hispanic.

Memminger said the Goons attire depends on the weather. In the cold weather they are known to wear hoodies and dress in layers. In the warmer weather, the Goons typically wear "tall tees" with jeans or shorts.

Memminger had never heard of GEORGE ZIMMERMAN prior to the shooting incident. ZIMMERMAN nor anyone else in the RETREATS AT TWIN LAKES had ever asked him for information regarding gangs in the community. Memminger did not know of any documented gang members in the Retreat at Twin Lake community.

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Investigation on March 4, 2012 at Sanford, FL

File # [REDACTED] Date dictated March 5, 2012  
by SA Elizabeth C Alexander:eca  
SA Matthew R. Oliver

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/04/2012

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

[REDACTED] has served as the [REDACTED] for the RETREAT at TWIN LAKES (RTL) home owners association (HOA) since September 2011. [REDACTED] was the former [REDACTED] [REDACTED] is the property manager, for RTL. The HOA meets the 3rd Tuesday of every month. There are approximately 260 units in RTL. The neighborhood is very diverse, everyone gets along and there are no issues. Most of the complaints are for loud noises.

It was [REDACTED] understanding that GEORGE ZIMMERMAN (ZIMMERMAN) started the Neighborhood Watch Volunteer (NW) program. ZIMMERMAN had gone to the Sanford Police Department (SPD) and spoke with WENDY DORIVAL (B/F), [REDACTED] volunteer coordinator, SPD, about setting up a NW at the RTL. Subsequently a meeting was set up at the RTL clubhouse with SPD. In an attempt to get more people involved ZIMMERMAN went door to door in RTL to encourage people to volunteer as watch captains.

[REDACTED] stated that currently ZIMMERMAN is the only one volunteering as a watch captain. [REDACTED] (ph) [REDACTED] Sanford, FL, used to volunteer as a watch captain. [REDACTED] is unaware of any complaints against ZIMMERMAN.

[REDACTED] stated there is no salary involved as a watch captain and they are not reimbursed for any expenses they incurred.

[REDACTED] stated in January 2012 a black male was arrested for doing between 3 and 4 burglaries with his buddies in RTL.

[REDACTED] has had maybe 5 contacts with ZIMMERMAN. He described him as a nice guy who has never displayed any prejudice or bias against anyone or group based on race, religion, etc..

Investigation on 03/30/2012 at Sanford, FL

File # [REDACTED]  
by SA John M. Weyrauch  
SA Johnny Lavender

Date dictated 04/04/2012

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2012

[REDACTED], (Protect Identity), date of birth [REDACTED], residence address [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:

[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.

[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]. [REDACTED] was the first person she recommend for a job at [REDACTED].

[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.

[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

Investigation on 04/04/2012 at Maitland, FloridaFile # [REDACTED] Date dictated 04/05/2012  
by SA Patrick M. Walter: pmw *[Signature]*  
SA Samantha M. Medico *[Signature]*

[REDACTED]

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.

Continuation of FD-302 of [REDACTED]

, On 04/04/2012 , Page 3

[REDACTED]

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.

[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.

[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.



[REDACTED]  
JEM/AMN:amn

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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."

[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).

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/02/2012

[REDACTED] date of birth [REDACTED]  
Florida Driver's License [REDACTED] home address [REDACTED]  
[REDACTED] was interviewed at his residence.  
[REDACTED] was advised of the identities of the interviewing agents and  
that he was being interviewed in reference to a neighborhood  
canvas. [REDACTED] provided the following information:

On the night of the incident involving ZIMMERMAN, [REDACTED]  
heard the gun shot from his garage and saw the Police cars enter  
the housing area. [REDACTED] could not provide additional information  
pertaining to the incident.

[REDACTED] did not know ZIMMERMAN nor had knowledge of the  
neighborhood watch program. [REDACTED] stated the neighborhood is  
full of kids and his main concern is more than one vehicle entering  
the security gate at one time.

[REDACTED] did not know ZIMMERMAN and could not provide  
information pertaining to him.

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Investigation on 04/02/2012 at Sanford, Florida

File # [REDACTED] Date dictated \_\_\_\_\_  
by SA Matthew R Oliver:mro  
SA Jim Majeski

[REDACTED]  
JEM:jem

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On 4/09/2012, [REDACTED], residing at [REDACTED]  
[REDACTED] telephone number [REDACTED]  
telephonically contacted writer subsequent to a 04/02/2012  
neighborhood canvass.

[REDACTED] advised he has resided at the above address for  
approximately two (2) years. [REDACTED] had never met nor heard of  
GEORGE ZIMMERMAN prior to the incident. [REDACTED] had not heard of  
the neighborhood watch program. [REDACTED] had heard of the break-ins  
in the community but had no problems at his own address.

After the incident, [REDACTED] heard second hand that  
ZIMMERMAN had gone door to door introducing himself and the  
neighborhood watch.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2012

Sanford Police Investigator, CHRISTOPHER SERINO, work phone number 407-417-7866, personal cell [REDACTED] was interviewed at Sanford Police Station on March 3, 2012 at approximately 11:00 am. After being advised of the identities of the interviewing agents, SA Elizabeth C Alexander and SA Matthew Oliver, and the nature of the interview, he provided the following information:

Investigator Serino reviewed his police report dated 03/12/2012 in which he wrote, "The encounter between GEORGE ZIMMERMAN and TRAYVON MARTIN was ultimately avoidable by ZIMMERMAN, if ZIMMERMAN had remained in his vehicle and awaited the arrival of law enforcement, or conversely if he had identified himself to MARTIN as a concerned citizen and initiated dialog in an effort to dispel each party's concern. There is no indication that Trayvon MARTIN was involved in any criminal activity at the time of the encounter. ZIMMERMAN, by his statements made to the call taker and recorded for review, and his statements made to investigators following the shooting death of MARTIN, make it clear that he had already reached a faulty conclusion as to MARTIN's purpose for being in the neighborhood."

Agents asked SERINO about the above statement and he replied that just the act of following him (MARTIN) was the instigation (of ZIMMERMAN) and nothing else. SERINO believed that ZIMMERMAN's actions were not based on MARTIN's skin color rather based on his attire, the total circumstances of the encounter and the previous burglary suspects in the community.

Serino explained to agents that the local gangs, referred to in the community as "GOONS", typically dressed in black and wore hoodies. Serino believes that when ZIMMERMAN saw MARTIN in a hoody, ZIMMERMAN took it upon himself to view MARTIN as acting suspicious. Serino described ZIMMERMAN as overzealous and as having a "little hero complex", but not as a racist. Serino explained that on numerous occasions he asked ZIMMERMAN specifically if he followed MARTIN based on his skin color and ZIMMERMAN never admitted to this fact.

Serino told agents that he has talked to ZIMMERMAN on numerous occasions and feels like he knows him fairly well. Serino thinks that ZIMMERMAN does not want to be a cop because cops have a bad reputation and are bullies, but he wants to be a judge. Serino described ZIMMERMAN as being a "soft guy". Serino believed that ZIMMERMAN's story

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Investigation on March 3, 2012 at Sanford, FL

File # [REDACTED] Date dictated March 5, 2012  
by SA Elizabeth C Alexander:eca  
SA Matthew R. Oliver

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/02/2012

[REDACTED] date of birth [REDACTED] home address [REDACTED] was interviewed at her residence. [REDACTED] was advised of the identities of the interviewing agents and that she was being interviewed in reference to a neighborhood canvas. [REDACTED] provided the following [REDACTED] information:

[REDACTED] did not know of or heard of ZIMMERMAN until the incident in question. [REDACTED] did not know what ZIMMERMAN looked like until his photograph was displayed on the news. Prior to the incident she had no issues pertaining to the neighborhood.

[REDACTED] asked to leave the interview in order to go to work.

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Investigation on 04/02/2012 at Sanford, Florida

File # [REDACTED] Date dictated \_\_\_\_\_  
by SA Matthew R Oliver:mro  
SA Jim Majeski

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/28/2012

On 03/28/2012, [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:

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

[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.

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

Investigation on 03/28/2012 at Orlando FL

File # [REDACTED] Date dictated \_\_\_\_\_  
by SA John Weyrach  
SA James Majeski:jem

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/03/2012

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

██████████ moved to his current residence on July 1, 2006 and joined the community neighborhood watch program (NWP) around mid August 2011. ██████████ 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 ██████████ (Phonetic Spelling) established the NWP in conjunction with the SPD. ██████████ participated as a captain in the NWP until about Christmas 2011. Although ██████████ stopped participating in the NWP program, he still kept an eye out on the units around his residence. ██████████ noted there was no hierarchy in the NWP and the term captain did not imply any type of special authority. ██████████ 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. ██████████ attended approximately three NWP meetings, which were contained inside of the HOA meetings. ██████████ 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.

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

On February 2, 2012, ZIMMERMAN called ██████████ to report an unidentified young black male looking in ██████████ residence via an opened window. ██████████ 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 TampaFile # ██████████ Date dictated 04/03/2012  
by SA JOHNNY LAVENDER:jml  
SA JOHN WEYRAUCH

[REDACTED]

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

[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 to due the number of foreclosed units located at the community.



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/06/2012

[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:

[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.

As the Retreat at Twin Lakes Association Manager, [REDACTED]  
 [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.

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.

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.

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.

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]

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.

[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.

[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.

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

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.

[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](mailto:RTLNeighborhoodWatch@gmail.com). ZIMMERMAN's telephone number is listed as [REDACTED]

[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.

[REDACTED]

Continuation of FD-302 of

[REDACTED]

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

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2012

[REDACTED] (Protect Identity), date of birth [REDACTED] who resides at [REDACTED] Florida, telephone number [REDACTED] was interviewed at her place of employment, [REDACTED] in reference to a Civil Rights Investigation. Present during the interview, on behalf of [REDACTED] was Attorney M. SCOTT PEELER with CHADBOURNE & PARK LLP. After being advised of the identities of the interviewing Agents and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] has been employed as a Senior Manager Account Analyst at [REDACTED] located at [REDACTED] since January of 2008. [REDACTED] responsibility as a manager is to oversee the process of reviewing loan documentation and properties in foreclosure to determine if a loan met the requirements. [REDACTED] advised there are approximately one-thousand [REDACTED] employees at the [REDACTED] office.

GEORGE ZIMMERMAN (ZIMMERMAN) has been employed by [REDACTED] for two and one half years. ZIMMERMAN's current title is Loan Underwriter, Forensic Review Analyst. [REDACTED] stated ZIMMERMAN "reports information. [REDACTED] is ZIMMERMAN's current supervisor and has been since August 2011. [REDACTED] has known ZIMMERMAN for approximately two years. [REDACTED] has daily contact with ZIMMERMAN and they sit in close proximity. [REDACTED] advised ZIMMERMAN is a "good employee" and ZIMMERMAN "knows what he needed to do to progress" in the company. In reference to ZIMMERMAN's behavior at work, [REDACTED] never observed any disagreements, hostility or disputes with co-workers and displayed "absolutely" no aggressive behavior.

[REDACTED] does not socialize with ZIMMERMAN and only knows him at work. [REDACTED] ran into" ZIMMERMAN and his wife at a restaurant once in which [REDACTED] acknowledged them by waving hello. ZIMMERMAN never spoke about his home life or his community with [REDACTED] advised ZIMMERMAN never displayed any bias, prejudice or irrational attitude against any class of citizen, religious, racial, gender or ethnic group. [REDACTED] stated ZIMMERMAN is a "mild spoken individual," she has never heard ZIMMERMAN tell an [REDACTED] inappropriate joke or send an inappropriate e-mail. [REDACTED] believes

Investigation on 04/04/2012 at Maitland, Florida

File # [REDACTED]

Date dictated \_\_\_\_\_

by SA SAMANTHA M. MEDICO *SM*  
SA PATRICK M. WALTER *pmw*

[REDACTED] ZIMMERMAN to be trustworthy and stated "he would have to be" to do his job.

[REDACTED] stated ZIMMERMAN was at work on the Friday before the "incident" but has not seen him since the shooting took place. [REDACTED] does not know ZIMMERMAN to have an alcohol or drug problem. [REDACTED] stated "I don't think he [ZIMMERMAN] was properly represented in the media, he is a good person." [REDACTED] also stated ZIMMERMAN has "a good reputation" as an employee and the ladies in his previous "group" would always include ZIMMERMAN in their social work functions or "save him a piece of cake."

[REDACTED] stated ZIMMERMAN did not have direct contact with [REDACTED] clients; ZIMMERMAN reviewed documents and spoke with individuals during third party verification. [REDACTED] never received a complaint from any individual and no one has stated anything derogatory about ZIMMERMAN. [REDACTED] stated if ZIMMERMAN was sitting here today she would "continue to look to advancement" for ZIMMERMAN. [REDACTED] also stated ZIMMERMAN was close to advancement with the organization.

[REDACTED] provided details in reference to an incident involving ZIMMERMAN and an IT employee, [REDACTED] which occurred within the last six months. [REDACTED] explained ZIMMERMAN had complained about a back injury and he purchased a special orthopedic work chair. ZIMMERMAN used his own lock to secure the chair to his desk/computer area. [REDACTED] believed ZIMMERMAN locked the chair to his desk to prevent the chair from being moved to another location. [REDACTED] stated it was not uncommon for chairs to be moved around the office for various reasons. [REDACTED] cut ZIMMERMAN's lock to gain access to his computer without informing ZIMMERMAN or [REDACTED]. Also, in cutting the lock, which was ZIMMERMAN's personal property, [REDACTED] "caused a mess" at ZIMMERMAN's desk. ZIMMERMAN informed [REDACTED] his lock had been cut in which [REDACTED] sent an e-mail to [REDACTED] in Human Resources. After the lock had been cut ZIMMERMAN took his chair home. [REDACTED] stated people around the office were upset but ZIMMERMAN handled the situation "well," "very low key" and did not "lose his patience." [REDACTED] could not state for sure if ZIMMERMAN knew who cut his lock. [REDACTED] stated ZIMMERMAN followed the appropriate protocol and handled the situation in a "professional and appropriate" manner.

In reference to [REDACTED] he was an IT person assigned to a "night shift." [REDACTED] was told by staff at [REDACTED] that he

[REDACTED]

Continuation of FD-302 of

[REDACTED]

, On 04/04/2012 , Page

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could have handled the situation differently. [REDACTED] is described as a "small, frail, Caucasian male, in his early twenties."

## FEDERAL BUREAU OF INVESTIGATION

Date 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:

[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.

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Investigation on 03/30/2012 at Sanford, FL

File # [REDACTED]

Date dictated 04/02/2012

by SA John M. Weyrauch  
SA Johnny Lavender

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2012

[REDACTED] (Protect Identity), date of birth [REDACTED] who resides at [REDACTED] telephone number [REDACTED] was interviewed at her place of employment, [REDACTED] in reference to a Civil Rights Investigation. Present during the interview, on behalf of [REDACTED] was Attorney M. SCOTT PEELER with CHADBOURNE & PARK LLP, After being advised of the identities of the interviewing Agents and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] has been employed as the [REDACTED] of Advisory Services at [REDACTED] located at [REDACTED] since January of 2010. [REDACTED] advised she knows GEORGE ZIMMERMAN (ZIMMERMAN) through their employer, [REDACTED] supervised ZIMMERMAN, for approximately six months in 2010 when he was employed as a Processor in the Advisory Services Group. [REDACTED] advised, as a Processor, ZIMMERMAN's role was to verify information on mortgage applications to include assets and employment. [REDACTED] stated, in those six months she supervised ZIMMERMAN, they had daily contact. [REDACTED] further stated there were approximately sixty people from diverse backgrounds assigned to the Advisory Services Group. All sixty people were located in the same room within close proximity of one another. ZIMMERMAN's desk was approximately five desks over from [REDACTED] desk. [REDACTED] stated due to the fact she sat in close proximity to ZIMMERMAN she was able to observe his behavior. [REDACTED] described ZIMMERMAN as "professional, pleasant, positive" and she considered him a "person of influence." [REDACTED] also stated ZIMMERMAN was "outgoing and ambitious in a positive way," "he met a lot of challenges" and he "could rally in a positive manner to meet the current challenges." Lastly [REDACTED] stated that it was "refreshing to have him on the floor."

[REDACTED] never had issues with or received complaints about ZIMMERMAN. [REDACTED] advised ZIMMERMAN never displayed any bias, prejudice or irrational attitude against any class of citizen, religious, racial, gender or ethnic groups or told inappropriate jokes. [REDACTED] stated, "I can't imagine that GEORGE [ZIMMERMAN] was prejudice or bias because we work in close proximity." [REDACTED] worked with ZIMMERMAN under a lot of

Investigation on 04/04/2012 at Maitland, Florida

File # [REDACTED] Date dictated \_\_\_\_\_  
 by SA SAMANTHA M. MEDICO *SM*  
 SA PATRICK M. WALTER *pmw*



Continuation of FD-302 of [REDACTED]

On 04/04/2012, Page 2

[REDACTED] stressful and long hours. [REDACTED] stated ZIMMERMAN "works well with a diverse group, there was no difference."

ZIMMERMAN eventually left the Advisory Services Group for another group within [REDACTED] stayed in contact with ZIMMERMAN throughout his career. [REDACTED] was a "mentor" for ZIMMERMAN at work and did not socialize with him outside the work environment. [REDACTED] has not been to ZIMMERMAN's residence. ZIMMERMAN told [REDACTED] he was a college student and was "very proud of the degrees he was pursuing." [REDACTED] encouraged ZIMMERMAN to do well and that ZIMMERMAN had "professional ambition" and "pursued feedback." ZIMMERMAN would seek "confirmation and ask for career advice" from [REDACTED] stated she and ZIMMERMAN has a "good mentor/mentee relationship." [REDACTED] considers ZIMMERMAN to be "very professional and consistent." [REDACTED] stated ZIMMERMAN's temperament is "incredibly pleasant," he is "outgoing person," "positive and pleasant."

The last time [REDACTED] saw ZIMMERMAN was between 8:30 AM and 9:00 AM, at [REDACTED] on the Monday morning after the shooting. [REDACTED] was unaware of the shooting. ZIMMERMAN was in the lobby waiting to speak with [REDACTED] with Human Resources. According to [REDACTED] ZIMMERMAN looked "horrible" and didn't look like himself. ZIMMERMAN looked "beat up physically and emotionally" and he had bandages on the front and back of his head. [REDACTED] is ninety-nine percent sure ZIMMERMAN had a bandage across his nose. [REDACTED] saw abrasions around ZIMMERMAN's bandages and she could see that the bandages were not properly covering the front and back of his head. [REDACTED] stated ZIMMERMAN "looked physically and emotionally distraught and devastated." [REDACTED] could "see something was wrong" and moved ZIMMERMAN into the hallway near the lobby. In reference to the shooting ZIMMERMAN told [REDACTED] the following:

ZIMMERMAN was mugged and not ok, and he ended up shooting and killing TRAYVON MARTIN. ZIMMERMAN is part of a neighborhood watch group and there were a lot of break-ins in his neighborhood. ZIMMERMAN called the police and advised them of what was going on. MARTIN ducked in between houses therefore ZIMMERMAN got out of his car to provide an update to the police on MARTIN's whereabouts. Also, ZIMMERMAN had followed MARTIN because it was late, raining and there were a lot of break-ins. Before ZIMMERMAN got out of his car he disconnected with the police. Before ZIMMERMAN disconnected with the police he was asked if he still needed a unit to respond, ZIMMERMAN replied yes. ZIMMERMAN stated MARTIN jumped him and was

[REDACTED]

bashing and slamming his head on the ground. ZIMMERMAN repeated himself a couple of times, stating MARTIN was bashing and slamming my head on the ground. MARTIN told ZIMMERMAN you don't know who you are messing with and MARTIN was kicking the crap out of ZIMMERMAN. During the struggle ZIMMERMAN's shirt lifted up exposing his gun. MARTIN saw and reached for the gun and stated, "now your going to die motherfucker" and "now you fucked up." MARTIN reached for the gun, ZIMMERMAN reached for the gun and ZIMMERMAN stated, "I shot him." ZIMMERMAN then paused and said, "I killed him."

[REDACTED] stated ZIMMERMAN never referred to MARTIN by his name or used any other name or descriptor during the recount of events. ZIMMERMAN only referred to MARTIN as "he" or "him." [REDACTED] also stated ZIMMERMAN is "not dishonest" and does not use "slang," he is "consistently pleasant" and "never curses." [REDACTED] further stated ZIMMERMAN does not use drugs or alcohol, there were no conflicts in the work place and ZIMMERMAN is a "very likeable person."

ZIMMERMAN was "absolutely emotionally devastated" over the shooting. It appeared to [REDACTED] that ZIMMERMAN was "holding himself together" and "still absorbing the situation." [REDACTED] continued to describe ZIMMERMAN as "shocked and devastated" and he "spoke in a low tone with no energy." [REDACTED] stated after ZIMMERMAN told her what happened she "genuinely and absolutely" felt ZIMMERMAN was lucky to be alive and gave him a hug.

ZIMMERMAN told [REDACTED] that he was going to leave after he told [REDACTED] in person, what had happened. [REDACTED] has not had contact with ZIMMERMAN since the Monday after the shooting.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/06/2012

[REDACTED] home address of [REDACTED]  
[REDACTED] telephone number [REDACTED] date  
of birth [REDACTED] social security account number [REDACTED]  
[REDACTED] was contacted at her residence. After being advised of the  
identity of the contacting agents and the nature of the interview,  
[REDACTED] provided the following information:

[REDACTED] only had interaction with GEORGE ZIMMERMAN about  
seven to eight years ago when ZIMMERMAN dated [REDACTED]  
ZIMMERMAN seemed very young at the time. [REDACTED] never remembered  
ZIMMERMAN to be violent or aggressive. She did not know about the  
restraining order that her daughter got against ZIMMERMAN or the  
altercations they had until after [REDACTED] daughter and ZIMMERMAN  
broke up. [REDACTED] thought that her daughter kept these things from  
her so that [REDACTED] would not insist that the couple stop seeing each  
other.

[REDACTED] had no knowledge of ZIMMERMAN having any biases or  
prejudices. ZIMMERMAN's father is a white male and [REDACTED] believes  
his Hispanic mother comes from Central America. [REDACTED] only  
interacted with ZIMMERMAN five times or less in her life.

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Investigation on 04/05/2012 at Orlando, Florida

File # [REDACTED] Date dictated \_\_\_\_\_  
by SA Andrew W Culbertson:awc  
SA Alexis Brignoni

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/30/2012

[redacted] date of birth [redacted] social security number [redacted] was interviewed at her place of employment, [redacted] a hair salon located [redacted]. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

[redacted] came to Florida in 2000 following her graduation from [redacted]. [redacted] came to Florida with her family who now reside in [redacted] FL near the University of [redacted]. [redacted] is scheduled to complete her Associates of Science degree from [redacted] in June, 2012.

Between 2000 and 2006, [redacted] was working as a hairdresser at Supercuts in [redacted]. In about 2001, [redacted] met George Zimmerman who entered Supercuts for a haircut. [redacted] had never before met Zimmerman. Zimmerman and [redacted] spoke to one another as she cut his hair and Zimmerman told her that he had just moved from Manassas, VA and was currently living with his family in Oviedo, FL. Zimmerman was then working as an agent for Allstate Insurance Company. His uncle, [redacted] owned the insurance brokerage where Zimmerman worked.

Zimmerman came back into Supercuts later in the day and asked [redacted] out on a date. They began dating and by either 2002 or 2003 were engaged to be married. Following the engagement, Zimmerman began to exhibit overly protective and territorial behavior over [redacted]. Among other things, Zimmerman told [redacted] that she needed to dress more conservatively. Following the engagement, they began to argue a lot more and [redacted] became so concerned about the deterioration of their relationship that she asked Zimmerman to obtain premarital counseling, which Zimmerman agreed to do. Zimmerman went to see a counselor at [redacted] church in Oviedo, FL. He went once per week for about a year. [redacted] accompanied Zimmerman to the counseling sessions about a quarter of the time.

At about the same time as their engagement, Zimmerman and [redacted] moved into a house together in Lake Mary, FL. The house was owned by Zimmerman's parents who had not yet moved from Manassas, FL. Over the course of the one year they were engaged, their

Investigation on 03/30/2012 at Melbourne, FL

File # 44A-TP-74471

Date dictated 03/30/2012

by SA James J. Rothe:jjr  
SA Mathew S. Pagliarini

44A-TP-74471

Continuation of FD-302 of \_\_\_\_\_

, On 03/30/2012 , Page 2

relationship deteriorated. There were three incidents in particular that \_\_\_\_\_ indicated were the primary reasons she eventually called off the engagement. First, on the way home from one of their counseling sessions at the church, Zimmerman hit \_\_\_\_\_ in the mouth with an open hand because she was chewing gum. \_\_\_\_\_ explained that she had previously, but playfully, hit Zimmerman in his mouth while he was chewing gum but Zimmerman didn't like it and this was his way of retaliating.

Second, while they were living in Lake Mary, Zimmerman befriended a next-door neighbor who was a female \_\_\_\_\_ (could not recall her name) in her late teens who just had a baby. Zimmerman, who often talked about wanting kids after marriage, was caught by \_\_\_\_\_ as he was lying on their bed with the neighbor and her baby playing together. Although Zimmerman and the neighbor were not romantically involved as far as \_\_\_\_\_ knew, she considered Zimmerman's behavior with the neighbor to be inappropriate.

Finally, in a third incident, one evening Zimmerman had returned home after playing basketball. Zimmerman was tired and went right to bed. Later that evening, \_\_\_\_\_ answered a phone call from a female \_\_\_\_\_ (could not recall her name) who asked if Zimmerman was okay. The female explained to \_\_\_\_\_ that Zimmerman had been questioned by the police. \_\_\_\_\_ never learned the reason why Zimmerman had been questioned but did not think it was anything serious. During the conversation, the female told \_\_\_\_\_ that Zimmerman had been telling people that he was no longer engaged. \_\_\_\_\_ explained to the female that they were still engaged and living together. The female told \_\_\_\_\_ that Zimmerman was on a dating website and was representing himself as single.

Following that conversation, \_\_\_\_\_ checked and determined that Zimmerman was in fact advertising himself on a dating website as a single male. \_\_\_\_\_ confronted Zimmerman about the website issue and Zimmerman admitted that he was on the site because he sensed he was going to lose \_\_\_\_\_ and didn't want to be alone. The discussion degenerated into a serious argument and \_\_\_\_\_ and Zimmerman began to push one another aggressively. \_\_\_\_\_ dog moved toward Zimmerman and Zimmerman kicked the dog in the stomach. At that point, \_\_\_\_\_ decided to leave Zimmerman for good but waited until the morning when he left for work before packing all of her things and moving in with her parents. \_\_\_\_\_ left the engagement ring and all of the jewelry Zimmerman had given her at the Lake Mary house.

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Continuation of FD-302 of [REDACTED]

, On 03/30/2012 , Page 3

After she moved out, Zimmerman called her regularly to apologize and said he wanted to get back together. [REDACTED] agreed to go out on a couple of dates with Zimmerman with the idea of reconciliation, however, [REDACTED] soon realized that although Zimmerman was a good talker and could be very persuasive, he hadn't really changed and she was no longer interested in reconciliation.

[REDACTED] subsequently moved into a townhouse in Orlando. On one occasion [REDACTED] was coming home at about 9:30 pm or 10:30 pm one evening and observed Zimmerman's car as it exited her complex. [REDACTED] called Zimmerman on his cellphone and asked him what he was doing as a test to see if he would admit he was at her residence. Zimmerman told her he had just taken a friend home. [REDACTED] asked where that was and Zimmerman gave her a location different from her address. [REDACTED] then told Zimmerman that she just saw him leave her complex. Zimmerman laughed and said he just wanted to talk to her because he was depressed about his grandmother's declining health issues. [REDACTED] advised that Zimmerman was very close with his grandmother. Zimmerman then asked if he could come back and talk to her and [REDACTED] agreed.

Zimmerman and [REDACTED] spoke for a while in her townhouse. When it got late, [REDACTED] told Zimmerman that she wanted to go to sleep. Zimmerman asked if he could stay with her. When she refused he asked if he could just sleep on the couch. When [REDACTED] refused again Zimmerman grabbed her cellphone, put it in his pocket, and said he wasn't going to leave. [REDACTED] attempted to remove the phone from his pocket but Zimmerman pushed her away. [REDACTED] dog then jumped at Zimmerman and bit his face near the jaw. [REDACTED] was then able to retrieve her cellphone and call the police. Zimmerman was gone before the police arrived.

The police encouraged [REDACTED] to file an injunction against Zimmerman which she did the very next day. The police eventually served Zimmerman with the injunction. The day after Zimmerman was served, [REDACTED] was served with an injunction which had been filed by Zimmerman. In that order, Zimmerman indicated that [REDACTED] had accused him of being a womanizer and had scratched his face after he refused to stay with her at her apartment. [REDACTED] advised that Zimmerman's statement was essentially the reverse of what she had stated in her order. They eventually went to court and a mutual one-year injunction order was filed. This occurred in 2005.

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Continuation of FD-302 of [REDACTED]

, On 03/30/2012, Page 4

There was essentially no contact with Zimmerman for the next several years. In 2006, [REDACTED] married [REDACTED] but legally separated in February, 2011.

In 2010, Zimmerman sent [REDACTED] some emails asking her how she was doing and requested that they get together to talk. Between 2010 and 2011, [REDACTED] met with Zimmerman on a few occasions. The meetings were amicable. It was during those meetings [REDACTED] learned that Zimmerman had gotten married in 2007. Zimmerman complained that his current wife didn't want kids and he did.

Zimmerman often talked about wanting to be a police officer. [REDACTED] described him as being passionate about the prospect. After they broke up, [REDACTED] learned that Zimmerman was going to Seminole Community College for police training.

Zimmerman was very driven as was his whole family. At family gatherings, [REDACTED] noted that the family often spoke about financial status and material things. Zimmerman's mother talked about marrying into white families in order to improve one's status. Zimmerman's mother is from Peru but married an American white man. [REDACTED] did not get along with Zimmerman's mother and did not think that she approved of [REDACTED] because [REDACTED] mother was from Puerto Rico and her father was from Argentina, although she never explicitly said anything like that to [REDACTED]. [REDACTED] felt that Zimmerman's mother wanted him to marry a white female. Zimmerman's mother and grandmother exercised a lot of control over Zimmerman and he always seemed to want to please them. However, Zimmerman came to [REDACTED] defense on one occasion after [REDACTED] had an argument with his mother. Zimmerman turned off the electricity to his mother's house, locked the electrical box, and departed leaving his mother without electricity.

With respect to any biased or prejudiced behavior, [REDACTED] provided the following information:

Over the course of their relationship, [REDACTED] observed Zimmerman as he socialized and played basketball with white, black and Hispanic men. Zimmerman never exhibited any biases or prejudices against anyone and did not use racial epithets of any kind while [REDACTED] knew him. Zimmerman's friends were from all of these racial groups. Zimmerman also has a brother who is gay and Zimmerman has never showed anything but support for his brother.

44A-TP-74471

Continuation of FD-302 of [REDACTED]

On 03/30/2012, Page 5

[REDACTED] said that the only negative thing she could think of with respect to Zimmerman was that he had a bad temper during their relationship. [REDACTED] always thought it could have had something to do with the side effects of Accutane, a drug Zimmerman was taking for acne treatment that she learned could effect one's personality. The worst behavior he exhibited was when he talked about killing himself. [REDACTED] explained that following some of their more intense arguments he would get depressed and talk about driving his car into a lake or taking a bunch of pills. [REDACTED] believed that behavior was designed to get her attention or to garner her sympathy.

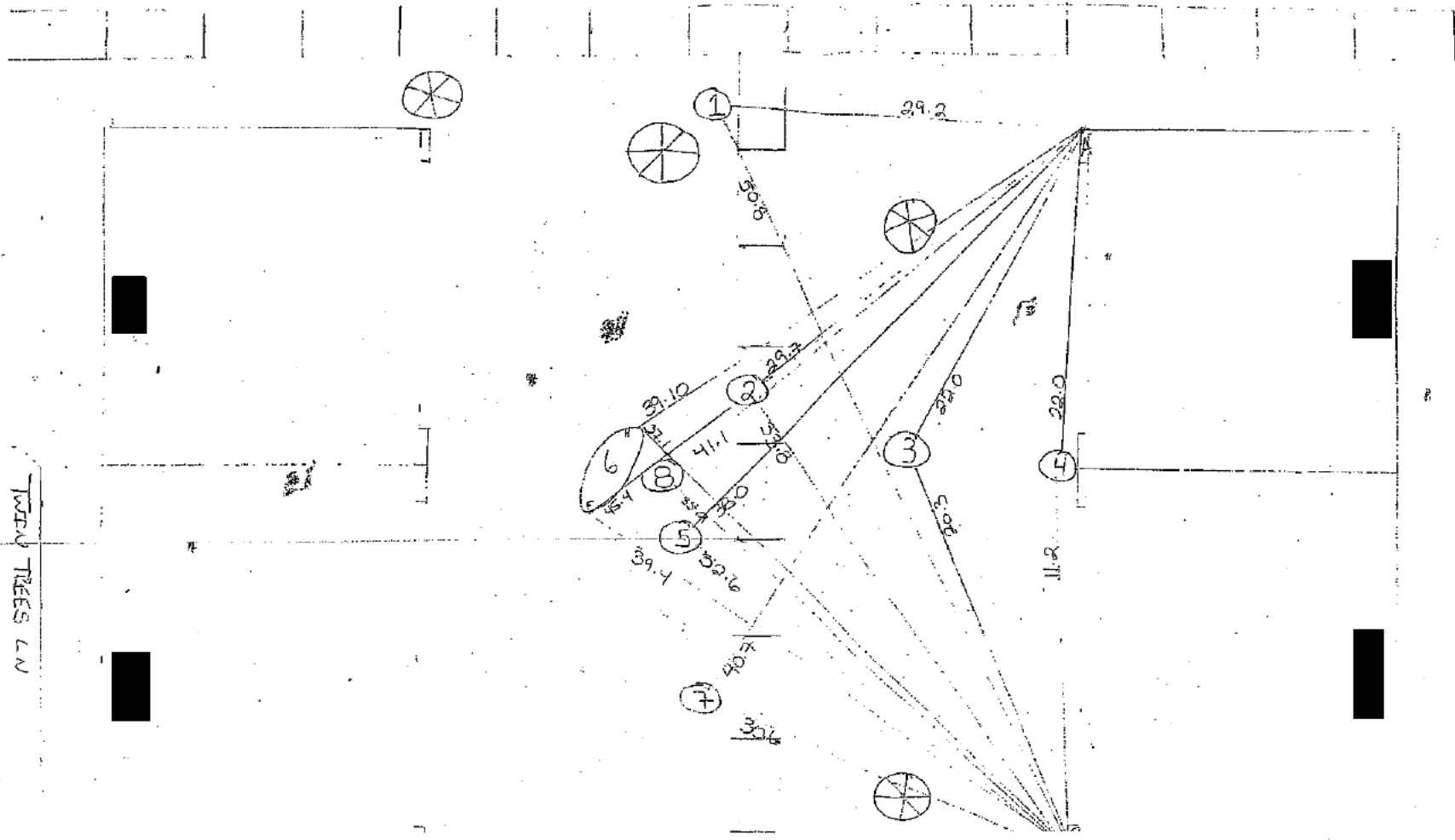
Although Zimmerman had a bad temper with [REDACTED] she never witnessed any significant displays of anger or violence toward other people. [REDACTED] said Zimmerman would sometimes get angry and exhibit "road rage" while driving his car, but the incidents never resulted in any confrontations. Outside of the context of their own relationship, [REDACTED] never saw Zimmerman in any physical or verbal confrontation with other people. Zimmerman used to tell her stories of his friends from Manassas, VA who would "handle things" for him if anyone disrespected him.

Although Zimmerman wanted to be a police officer, [REDACTED] did not consider him to be the type of person to put himself in harm's way. [REDACTED] never heard Zimmerman talk about weapons and never saw any weapons during their relationship.

With respect to Zimmerman's involvement in the shooting incident with Trayvon Martin, [REDACTED] said Zimmerman was the last person she would expect to be involved in anything like that. [REDACTED] reiterated that Zimmerman was not the type of person to place himself in a physical confrontation. Zimmerman wanted to be a successful person. If he couldn't be a police officer she knew he wanted to be successful in business.



Date: 03/14/2012  
Case # 20125000136  
\* Not to Scale



RETREAT VIEW CIR

TWIN TREES LN

Sketch Key

Date: 03/19/2012

Case # 201250001136

1 – Keys and Flashlight

2 – Plastic Bag

3 – Plastic Bag

4 – First Aid Kit

5 – Flashlight

6 – Martin's Body

(H) – Martin's Head

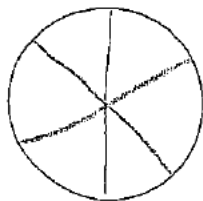
(F) – Martin's Feet

7 – Martin's Cell Phone

8 – Cartridge Case

A – North West patio pillar post of town home # [REDACTED]

B – South West patio pillar post of town home # [REDACTED]



- Trees

Sketch Key

Date: 03/19/2012  
Case # 201250001136

Measurements

Object Marker #	Pillar A	Pillar B
1	29.2	50.8
2	29.7	33.8
3	22.0	20.3
4	22.0	11.2
5	38.0	32.6
6	(H) 39.10 (F) 45.4	(H) 37.1 (F) 39.4
7	40.7	30.6
8	41.1	35.9

# Detail Report

## Response Detail

Seq Number	Agency	Creation Time
FR-2012-02-3979	FIRE RESCUE	02/26/12 19:20:44

Identification		
Free Format Address	Response Type	Priority
RETRTAT VIEW CIR, SANFORD (TWIN TREES LN) (MapBook:034;678 850;SANFORD)	27B03- STAB / GUNSHOT / PENETRATING TRAUMA - Serious Hemorrhage	3 - CHARLIE

Caller Info			
Name	Phone Number	Ext	Address
SCSO			RETRTAT VIEW CIR, SANFORD (TWIN TREES LN) (MapBook:034;678 850;SANFORD)

Question & Answer			
Question	Answer	Agent	Workstation

Caller Notes			
Call Note	Agent	Workstation	Time Stamp

# Response Detail

## Response Notes

Response Note	Agent	Workstation	Time Stamp
Priority has been changed to 4 - BRAVO Agent:SGREGORY Workstation:CADPOSITION1	PPSS	WEBSERVER	02/26/12 19:20:44
FR-2012-02-3979 Priority 4 - BRAVO has been changed to 3 - CHARLIE Agent:SGREGORY Workstation:CADPOSITION1	PPSS	WEBSERVER	02/26/12 19:20:47
FR-2012-02-3979 Milestone has been changed to 9B Agent:AGAMMONS Workstation:CADPOSITION5	PPSS	WEBSERVER	02/26/12 19:20:50
Initial Recommendation: CHARLIE / DELTA / ECHO - AMB/COMBO W/COMMAND PAGE	AGAMMONS	CADPOSITIO N5	02/26/12 19:21:08
<p>Recommendation Rules (3):</p> <ul style="list-style-type: none"> <li>- Rule Name: AMBULANCE Status: AVAIL Resource Types: AMBULANCE Quantity: 1 Adjusted Quantity: -1 Card Type: AlternatingDispatchGroup Backup Resource Types: AMBULANCE 2 Mutual Aid Order: Last</li> <li>- Rule Name: COMBO MEDICAL Status: AVAIL Resource Types: COMBO MEDICAL Quantity: 1 Adjusted Quantity: -1 Card Type: AlternatingDispatchGroup Backup Resource Types: COMBO MEDICAL 2 Mutual Aid Order: Last</li> <li>- Rule Name: COMMAND PAGE Status: AVAIL Resources: COMND Quantity: 1 Adjusted Quantity: -1 Card Type: None Mutual Aid Order: Last</li> </ul>			
<p>Resources Found (3): R38, E38, COMND</p>			
(R38) CONTACT AIRCARE	AFULLER	CADPOSITIO N8	02/26/12 19:26:15
(R38) 2ND RESCUE CODE 3	AFULLER	CADPOSITIO N8	02/26/12 19:28:39
Initial Recommendation: CHARLIE / DELTA / ECHO - AMB/COMBO W/COMMAND PAGE	AGAMMONS	CADPOSITIO N5	02/26/12 19:28:50
<p>Recommendation Rules (3):</p> <ul style="list-style-type: none"> <li>- Rule Name: AMBULANCE Status: AVAIL Resource Types: AMBULANCE Quantity: 1 Adjusted Quantity: -1 Card Type: AlternatingDispatchGroup Backup Resource Types: AMBULANCE 2 Mutual Aid Order: Last</li> <li>- Rule Name: COMBO MEDICAL Status: AVAIL Resource Types: COMBO MEDICAL Quantity: 1 Adjusted Quantity: -1 Card Type: AlternatingDispatchGroup Backup Resource Types: COMBO MEDICAL 2 Mutual Aid Order: Last</li> <li>- Rule Name: COMMAND PAGE Status: AVAIL Resources: COMND Quantity: 1 Adjusted Quantity: -1 Card Type: None Mutual Aid Order: Last</li> </ul>			
<p>Resources Found (3): R33, E33, COMND</p>			

# Response Detail

(R38) REQUESTING A 2ND RESCUE CODE 3	MNICOTRA	CADPOSITIO N6	02/26/12 19:28:50
FR-2012-02-3979 Milestone has been changed to 9E Agent:AGAMMONS Workstation:CADPOSITION5	PPSS	WEBSERVER	02/26/12 19:29:12
(R38) NO CODE NO VITALS	AFULLER	CADPOSITIO N8	02/26/12 19:30:51
(R38) 1 PT NO CODE NO VITALS 1930	MNICOTRA	CADPOSITIO N6	02/26/12 19:31:07
(R38) CX SECOND RESCUE	AFULLER	CADPOSITIO N8	02/26/12 19:32:14
(R38) 2ND PT IS NOT A GUN SHOT WOUND PT	AFULLER	CADPOSITIO N8	02/26/12 19:32:47
FR-2012-02-3979 Milestone has been changed to 9B Agent:AFULLER Workstation:CADPOSITION8	PPSS	WEBSERVER	02/26/12 19:34:03
(E38) SCENE LEFT WITH LEA	AFULLER	CADPOSITIO N8	02/26/12 19:51:31

## Confidential Notes

Confidential Note	Agent	Workstation	Time Stamp
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## Incident Notes

Incident Note	Agent	Workstation	Time Stamp
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**STAGE** **STAGE**	SGREGORY	CADPOSITIO N1	02/26/12 19:21:08
LEA ENROUTE ADV POSSBILE SHHOTING - SOMEONE LAYING IN THE GRASS	SGREGORY	CADPOSITIO N1	02/26/12 19:21:27
SCSO ADV SAFETO APPROACH, PT IS UNRESPONSIVE	MNICOTRA	CADPOSITIO N6	02/26/12 19:23:16
LEA NOW ADV BEHIND 2831	SGREGORY	CADPOSITIO N1	02/26/12 19:23:36
AIRCARE ADV NOT AVAILABLE DUE TO WEATHER	SGREGORY	CADPOSITIO N1	02/26/12 19:26:26

## Disposition Notes

Disposition Note	Agent	Workstation	Time Stamp
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# Response Detail

## Modification

Attribute	Value	Agent	Time Stamp
STATUS	DISPOSED	BLABREE	02/26/12 19:52:33
DISPOSITION CODE	Call Completed	BLABREE	02/26/12 19:52:32
CALLER NAME	SCSO	BLABREE	02/26/12 19:52:31
STATUS	CLEARED	AFULLER	02/26/12 19:51:33
UNIT STATUS	Unit E38: CLEARED	AFULLER	02/26/12 19:51:33
RESPONSE NOTE	(E38) SCENE LEFT WITH LEA	AFULLER	02/26/12 19:51:31
UNIT STATUS	Unit R38: CLEARED	AFULLER	02/26/12 19:51:18
HANDLINGUNIT	(T)R38	AFULLER	02/26/12 19:51:18
UNIT STATUS	Unit BC31: CLEARED	AFULLER	02/26/12 19:50:48
RESPONSE NOTE	FR-2012-02-3979 Milestone has been changed to 9B Agent:AFULLER Workstation:CADPOSITION8	PPSS	02/26/12 19:34:03
INCIDENT TRANSACTION	9B	AFULLER	02/26/12 19:34:03
RESPONSE NOTE	(R38) 2ND PT IS NOT A GUN SHOT WOUND PT	AFULLER	02/26/12 19:32:47
UNIT STATUS	Unit BC31: ON SCENE	AFULLER	02/26/12 19:32:27
UNIT STATUS	Unit R33: CLEARED	AFULLER	02/26/12 19:32:15
RESPONSE NOTE	(R38) CX SECOND RESCUE	AFULLER	02/26/12 19:32:14
RESPONSE NOTE	(R38) 1 PT NO CODE NO VITALS 1930	MNICOTRA	02/26/12 19:31:07
RESPONSE NOTE	(R38) NO CODE NO VITALS	AFULLER	02/26/12 19:30:51
UNIT STATUS	Unit R33: ENROUTE	MNICOTRA	02/26/12 19:30:07
RESPONSE NOTE	FR-2012-02-3979 Milestone has been changed to 9E Agent:AGAMMONS Workstation:CADPOSITION5	PPSS	02/26/12 19:29:12
INCIDENT TRANSACTION	9E	AGAMMONS	02/26/12 19:29:12
UNIT STATUS	Unit BC31: ENROUTE	AFULLER	02/26/12 19:29:06
UNIT STATUS	Unit BC31: DISPATCHED	AFULLER	02/26/12 19:28:58
RESPONSE NOTE	(R38) REQUESTING A 2ND RESCUE CODE 3	MNICOTRA	02/26/12 19:28:50

# Response Detail

RESPONSE NOTE	Initial Recommendation: CHARLIE / DELTA / ECHO - AMB/COMBO W/COMMAND PAGE  Recommendation Rules (3): - Rule Name: AMBULANCE Status: AVAIL Resource Types: AMBULANCE Quantity: 1 Adjusted Quantity: -1 Card Type: AlternatingDispatchGroup Backup Resource Types: AMBULANCE 2 Mutual Aid Order: Last  - Rule Name: COMBO MEDICAL Status: AVAIL Resource Types: COMBO MEDICAL Quantity: 1 Adjusted Quantity: -1 Card Type: AlternatingDispatchGroup Backup Resource Types: COMBO MEDICAL 2 Mutual Aid Order: Last  - Rule Name: COMMAND PAGE Status: AVAIL Resources: COMND Quantity: 1 Adjusted Quantity: -1 Card Type: None Mutual Aid Order: Last  Resources Found (3): R33, E33, COMND	AGAMMONS	02/26/12 19:28:50
UNIT STATUS	Unit R33: DISPATCHED	AGAMMONS	02/26/12 19:28:50
RESPONSE NOTE	(R38) 2ND RESCUE CODE 3	AFULLER	02/26/12 19:28:39
UNIT STATUS	Unit E38: ON SCENE	AFULLER	02/26/12 19:28:00
UNIT STATUS	Unit COMND: CLEARED	AGAMMONS	02/26/12 19:27:52
UNIT STATUS	Unit R38: ON SCENE	AFULLER	02/26/12 19:27:26
STATUS	ON SCENE	AFULLER	02/26/12 19:27:26
RESPONSE NOTE	(R38) CONTACT AIRCARE	AFULLER	02/26/12 19:26:15
UNIT STATUS	Unit E38: ENROUTE	AFULLER	02/26/12 19:22:21
UNIT STATUS	Unit R38: ENROUTE	AFULLER	02/26/12 19:22:13
STATUS	ENROUTE	AFULLER	02/26/12 19:22:13
STATUS	DISPATCH COMPLETE	AGAMMONS	02/26/12 19:22:08
UNIT STATUS	Unit R38: DISPATCH COMPLETE	AGAMMONS	02/26/12 19:22:08
PRIMARYUNIT	R38	AGAMMONS	02/26/12 19:21:08
STATUS	DISPATCHED	AGAMMONS	02/26/12 19:21:08
HANDLINGUNIT	(A)R38	AGAMMONS	02/26/12 19:21:08



# Response Detail

RESPONSE NOTE	Initial Recommendation: CHARLIE / DELTA / ECHO - AMB/COMBO W/COMMAND PAGE  Recommendation Rules (3): - Rule Name: AMBULANCE Status: AVAIL Resource Types: AMBULANCE Quantity: 1 Adjusted Quantity: -1 Card Type: AlternatingDispatchGroup Backup Resource Types: AMBULANCE 2 Mutual Aid Order: Last  - Rule Name: COMBO MEDICAL Status: AVAIL Resource Types: COMBO MEDICAL Quantity: 1 Adjusted Quantity: -1 Card Type: AlternatingDispatchGroup Backup Resource Types: COMBO MEDICAL 2 Mutual Aid Order: Last  - Rule Name: COMMAND PAGE Status: AVAIL Resources: COMND Quantity: 1 Adjusted Quantity: -1 Card Type: None Mutual Aid Order: Last  Resources Found (3): R38, E38, COMND	AGAMMONS	02/26/12 19:21:08
UNIT STATUS	Unit R38: DISPATCHED	AGAMMONS	02/26/12 19:21:07
UNIT STATUS	Unit E38: DISPATCHED	AGAMMONS	02/26/12 19:21:07
UNIT STATUS	Unit COMND: DISPATCHED	AGAMMONS	02/26/12 19:21:07
PRIORITY	3 - CHARLIE	SGREGORY	02/26/12 19:20:54
RESPONSE NOTE	FR-2012-02-3979 Milestone has been changed to 9B Agent:AGAMMONS Workstation:CADPOSITION5	PPSS	02/26/12 19:20:50
INCIDENT TRANSACTION	9B	AGAMMONS	02/26/12 19:20:49
PRIORITY	3 - CHARLIE	SGREGORY	02/26/12 19:20:47
RESPONSE NOTE	FR-2012-02-3979 Priority 4 - BRAVO has been changed to 3 - CHARLIE Agent:SGREGORY Workstation:CADPOSITION1	PPSS	02/26/12 19:20:47
ADDRESS	RETRAT VIEW CIR, SANFORD (TWIN TREES LN) (MapBook:034;678 850;SANFORD)	SGREGORY	02/26/12 19:20:44
RESPONSE NOTE	Priority has been changed to 4 - BRAVO Agent:SGREGORY Workstation:CADPOSITION1	PPSS	02/26/12 19:20:44
PRIORITY	4 - BRAVO	SGREGORY	02/26/12 19:20:44
STATUS	PENDING	SGREGORY	02/26/12 19:20:44

# Response Detail

CALL CODE	27B03- STAB / GUNSHOT / PENETRATING TRAUMA - Serious Hemorrhage	SGREGORY	02/26/12 19:20:44
CREATION TIME	2012-02-26T19:20:44.130	SGREGORY	02/26/12 19:20:44
ZONE	382	SGREGORY	02/26/12 19:20:44
SEQUENCENUMBER	FR-2012-02-3979	SGREGORY	02/26/12 19:20:44
ALARMLEVEL	1	SGREGORY	02/26/12 19:20:44
MVR ACTIVE	1	SGREGORY	02/26/12 19:20:44
CALLER PHONE NUMBER	[REDACTED]	SGREGORY	02/26/12 19:20:05

## Activity Log

Status	Agent	Workstation	Time Stamp
PENDING	SGREGOR Y	CADPOSITIO N1	02/26/12 19:20:44
DISPATCHED	AGAMMON S	CADPOSITIO N5	02/26/12 19:21:08
DISPATCH COMPLETE	AGAMMON S	CADPOSITIO N5	02/26/12 19:22:08
ENROUTE	AFULLER	CADPOSITIO N8	02/26/12 19:22:13
ON SCENE	AFULLER	CADPOSITIO N8	02/26/12 19:27:26
CLEARED	AFULLER	CADPOSITIO N8	02/26/12 19:51:33
DISPOSED	BLABREE	CADPOSITIO N3	02/26/12 19:52:33

## Case Number

Case Number	Note	Agent
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## Primary Unit Information

Resource	Agent	Workstation	Time Stamp
R38	AGAMMONS	CADPOSITION 5	02/26/12 19:21:08

# Response Detail

## Assigned Resources & Agents

Resource Name	Agent	Badge Number
BC31		
COMND		
E38		
R33		
R38		

## Disposition Codes

Disposition Code	Agent	Time Stamp
Call Completed	BLABREE	02/26/12 19:52:32

## Affected Person

Name	Gender	Race	Hair Color	Weight	Height
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## Vehicle Affected

VIN	Model	Year	Color	Owner	License Number
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## Affected Property

Name	Type	Serial Number	Quantity	Description
------	------	---------------	----------	-------------

## Affected Building

Name	Floor	Structure	Involvement	Owner
------	-------	-----------	-------------	-------

2111

CAD Abstract

Number of Responses : 1

Sequence Number: FR-2012-02-3979

Call Answered 02/26/12 19:20:05	Call Code 27B03- STAB / GUNSHOT / PENETRATING TRAUMA - Serious Hemorrhage	Case Number	
Created 02/26/12 19:20:44	Dispatched 02/26/12 19:21:08	Completed 02/26/12 19:51:33	Disposed 02/26/12 19:52:33

**Response Information**

Response Type : 27B03- STAB / GUNSHOT / PENETRATING TRAUMA - Serious Hemorrhage  
Reason for Stop :  
Stop Statute :  
Primary Resource : R38  
Primary Trooper :  
Response Origin : P911  
Disposition Codes : Call Completed

**Incident Information**

Validated Address : True

Common Place : Zone : 382  
House Number : [REDACTED] City : SANFORD  
Street Name : RETREAT VIEW State:  
Suffix : ZIP Code : 32771  
Street Type : CIR X Coordinate 550644.2830749830  
Cross Streets: Y Coordinate 1621084.1870307799  
Free Format Address : [REDACTED] RETREAT VIEW CIR, SANFORD (TWIN TREES LN) (MapBook:034;678;850;SANFORD)

**Location History**

Date/Time	Address	Dispatcher / Position
02/26/12 19:20:44	[REDACTED] RETREAT VIEW CIR, SANFORD (TWIN TREES LN) (MapBook:034;678;850;SANFORD)	GREGORY, SHARON / CAD POSITIO

**Resource Activity Statuses**

<u>Date/Time</u>	<u>Unit ID</u>	<u>Status</u>	<u>Dispatcher / Position</u>
02/26/12 19:28:58	BC31	DISPATCHED	FULLER,AUTUMN / CADPOSITION8
02/26/12 19:29:06	BC31	ENROUTE	FULLER,AUTUMN / CADPOSITION8
02/26/12 19:32:27	BC31	ON SCENE	FULLER,AUTUMN / CADPOSITION8
02/26/12 19:50:48	BC31	CLEARED	FULLER,AUTUMN / CADPOSITION8
02/26/12 19:21:07	COMND	DISPATCHED	GAMMONS,ANTON / CADPOSITION5
02/26/12 19:27:52	COMND	CLEARED	GAMMONS,ANTON / CADPOSITION5
02/26/12 19:21:07	E38	DISPATCHED	GAMMONS,ANTON / CADPOSITION5
02/26/12 19:22:21	E38	ENROUTE	FULLER,AUTUMN / CADPOSITION8
02/26/12 19:28:00	E38	ON SCENE	FULLER,AUTUMN / CADPOSITION8
02/26/12 19:51:33	E38	CLEARED	FULLER,AUTUMN / CADPOSITION8
02/26/12 19:28:50	R33	DISPATCHED	GAMMONS,ANTON / CADPOSITION5
02/26/12 19:30:07	R33	ENROUTE	NICOTRA,MATTHEW / CADPOSITION6
02/26/12 19:32:15	R33	CLEARED	FULLER,AUTUMN / CADPOSITION8
02/26/12 19:21:07	R38	DISPATCHED	GAMMONS,ANTON / CADPOSITION5
02/26/12 19:22:08	R38	DISPATCH COMPLETE	GAMMONS,ANTON / CADPOSITION5
02/26/12 19:22:13	R38	ENROUTE	FULLER,AUTUMN / CADPOSITION8
02/26/12 19:27:26	R38	ON SCENE	FULLER,AUTUMN / CADPOSITION8
02/26/12 19:51:18	R38	CLEARED	FULLER,AUTUMN / CADPOSITION8

**Response Notes**

<u>Date/Time</u>	<u>Note</u>	<u>Dispatcher / Position</u>
02/26/12 19:20:44	Priority has been changed to 4 - BRAVO Agent:SGREGORY Workstation:CADPOSITION1	PPSS / WEBSERVER
02/26/12 19:20:47	FR-2012-02-3979 Priority 4 - BRAVO has been changed to 3 - CHARLIE Agent:SGREGORY Workstation:CADPOSITION1	PPSS / WEBSERVER
02/26/12 19:20:50	FR-2012-02-3979 Milestone has been changed to 9B Agent:AGAMMONS Workstation:CADPOSITION5	PPSS / WEBSERVER
02/26/12 19:21:08	Initial Recommendation: CHARLIE / DELTA / ECHO - AMB/COMBO W/COMMAND PAGE	AGAMMONS / CADPOSITION5
	<p>Recommendation Rules (3):</p> <ul style="list-style-type: none"> <li>- Rule Name: AMBULANCE Status: AVAIL Resource Types: AMBULANCE Quantity: 1 Adjusted Quantity: -1 Card Type: AlternatingDispatchGroup Backup Resource Types: AMBULANCE 2 Mutual Aid Order: Last</li> <li>- Rule Name: COMBO MEDICAL Status: AVAIL Resource Types: COMBO MEDICAL Quantity: 1 Adjusted Quantity: -1 Card Type: AlternatingDispatchGroup Backup Resource Types: COMBO MEDICAL 2 Mutual Aid Order: Last</li> <li>- Rule Name: COMMAND PAGE Status: AVAIL Resources: COMND Quantity: 1 Adjusted Quantity: -1 Card Type: None Mutual Aid Order: Last</li> </ul>	
02/26/12 19:26:15	Resources Found (3): R38, E38, COMND (R38) CONTACT AIRCARE	AFULLER / CADPOSITION8
02/26/12 19:28:39	(R38) 2ND RESCUE CODE 3	AFULLER / CADPOSITION8
02/26/12 19:28:50	Initial Recommendation: CHARLIE / DELTA / ECHO - AMB/COMBO W/COMMAND PAGE	AGAMMONS / CADPOSITION5
	<p>Recommendation Rules (3):</p> <ul style="list-style-type: none"> <li>- Rule Name: AMBULANCE Status: AVAIL Resource Types: AMBULANCE Quantity: 1 Adjusted Quantity: -1 Card Type: AlternatingDispatchGroup Backup Resource Types: AMBULANCE 2 Mutual Aid Order: Last</li> <li>- Rule Name: COMBO MEDICAL Status: AVAIL Resource Types: COMBO MEDICAL Quantity: 1 Adjusted Quantity: -1 Card Type: AlternatingDispatchGroup Backup Resource Types: COMBO MEDICAL 2 Mutual Aid Order: Last</li> <li>- Rule Name: COMMAND PAGE Status: AVAIL Resources: COMND Quantity: 1 Adjusted Quantity: -1 Card Type: None Mutual Aid Order: Last</li> </ul>	
02/26/12 19:28:50	Resources Found (3): R33, E33, COMND (R38) REQUESTING A 2ND RESCUE CODE 3	MNICOTRA / CADPOSITION6
02/26/12 19:29:12	FR-2012-02-3979 Milestone has been changed to 9E Agent:AGAMMONS Workstation:CADPOSITION5	PPSS / WEBSERVER
02/26/12 19:30:51	(R38) NO CODE NO VITALS	AFULLER / CADPOSITION8
02/26/12 19:31:07	(R38) 1 PT NO CODE NO VITALS 1930	MNICOTRA / CADPOSITION6
02/26/12 19:32:14	(R38) CX SECOND RESCUE	AFULLER / CADPOSITION8

02/26/12 19:32:47	(R38) 2ND PT IS NOT A GUN SHOT WOUND PT	AFULLER / CADPOSITION8
02/26/12 19:34:03	FR-2012-02-3979 Milestone has been changed to 9B Agent:AFULLER Workstation:CADPOSITION8	PPSS / WEBSERVER
02/26/12 19:51:31	(E38) SCENE LEFT WITH LEA	AFULLER / CADPOSITION8

**Incident Notes**

<u>Date/Time</u>	<u>Note</u>	<u>Dispatcher / Position</u>
02/26/12 19:21:08	**STAGE** **STAGE**	SGREGORY / CADPOSITION1
02/26/12 19:21:27	LEA ENROUTE ADV POSSBIBLE SHHOTING - SOMEONE LAYING IN THE GRASS	SGREGORY / CADPOSITION1
02/26/12 19:23:16	SCSO ADV SAFETO APPROACH, PT IS UNRESPONSIVE	MNICOTRA / CADPOSITION6
02/26/12 19:23:36	LEA NOW ADV BEHIND 2831	SGREGORY / CADPOSITION1
02/26/12 19:26:26	AIRCARE ADV NOT AVAILABLE DUE TO WEATHER	SGREGORY / CADPOSITION1

**Sanford FD**  
**Sanford FD Dispatch Summary**

**Incident #:** -  
**Lake Mary NFIRS #:** 2012-000583  
**Sanford FD NFIRS #:** 2012-001372  
**Box, Zone or District:** 382  
**Time:** 19:20:44  
**Date:** 02/26/2012  
**Address:** [REDACTED] RETREAT VIEW CIR  
**Cross Streets:** TWIN TREES LN  
**Occupant:**  
**Dispatch Call Type:**  
**Additional Call Info:** 27B03- STAB / GUNSHOT / PENETRATING TRAU  
**Caller Name and Number:** SCSO [REDACTED] RETREAT VIEW CIR, SANFORD 407-665-6650  
**Priority:**  
**Dispatcher:**

**Additional Comments**

02/26/12 19:20:44 PPSS WEBSERVER  
Priority has been changed to 4 - BRAVO Agent:SGREGORY Workstation:CADPOSITION1

02/26/12 19:20:47 PPSS WEBSERVER  
FR-2012-02-3979 Priority 4 - BRAVO has been changed to 3 - CHARLIE Agent:SGREGORY  
Workstation:CADPOSITION1

02/26/12 19:20:50 PPSS WEBSERVER  
FR-2012-02-3979 Milestone has been changed to 9B Agent:AGAMMONS Workstation:CADPOSITION5

02/26/12 19:21:08 AGAMMONS CADPOSITION5  
Initial Recommendation: CHARLIE / DELTA / ECHO - AMB/COMBO W/COMMAND PAGER Recommendation  
Rules (3):- Rule Name: AMBULANCE Status: AVAIL Resource Types: AMBULANCE Quantity: 1 Adjusted  
Quantity: -1 Card Type: AlternatingDispatchGroup Backup Resource Types: AMBULANCE 2 Mutual Aid  
Order: Last - Rule Name: COMBO MEDICAL Status: AVAIL Resource Types: COMBO MEDICAL  
Quantity: 1 Adjusted Quantity: -1 Card Type: AlternatingDispatchGroup Backup Resource Types: COMBO  
MEDICAL 2 Mutual Aid Order: Last - Rule Name: COMMAND PAGE Status: AVAIL Resources: COMND  
Quantity: 1 Adjusted Quantity: -1 Card Type: None Mutual Aid Order: Last Resources Found (3):R38, E38,  
COMND

02/26/12 19:26:15 AFULLER CADPOSITION8  
(R38) CONTACT AIRCARE

02/26/12 19:28:39 AFULLER CADPOSITION8  
(R38) 2ND RESCUE CODE 3

02/26/12 19:28:50 AGAMMONS CADPOSITION5  
Initial Recommendation: CHARLIE / DELTA / ECHO - AMB/COMBO W/COMMAND PAGER Recommendation  
Rules (3):- Rule Name: AMBULANCE Status: AVAIL Resource Types: AMBULANCE Quantity: 1 Adjusted  
Quantity: -1 Card Type: AlternatingDispatchGroup Backup Resource Types: AMBULANCE 2 Mutual Aid



Order: Last - Rule Name: COMBO MEDICAL Status: AVAIL Resource Types: COMBO MEDICAL  
 Quantity: 1 Adjusted Quantity: -1 Card Type: AlternatingDispatchGroup Backup Resource Types: COMBO  
 MEDICAL 2 Mutual Aid Order: Last - Rule Name: COMMAND PAGE Status: AVAIL Resources: COMND  
 Quantity: 1 Adjusted Quantity: -1 Card Type: None Mutual Aid Order: Last Resources Found (3):R33, E33  
 COMND

02/26/12 19:28:50 MNICOTRA CADPOSITION6  
 (R38) REQUESTING A 2ND RESCUE CODE 3

02/26/12 19:29:12 PPSS WEBSERVER  
 FR-2012-02-3979 Milestone has been changed to 9E Agent:AGAMMONS Workstation:CADPOSITION5

02/26/12 19:30:51 AFULLER CADPOSITION8  
 (R38) NO CODE NO VITALS

02/26/12 19:31:07 MNICOTRA CADPOSITION6  
 (R38) 1 PT NO CODE NO VITALS 1930

02/26/12 19:32:14 AFULLER CADPOSITION8  
 (R38) CX SECOND RESCUE

02/26/12 19:32:47 AFULLER CADPOSITION8  
 (R38) 2ND PT IS NOT A GUN SHOT WOUND PT

02/26/12 19:34:03 PPSS WEBSERVER  
 FR-2012-02-3979 Milestone has been changed to 9B Agent:AFULLER Workstation:CADPOSITION8

02/26/12 19:51:31 AFULLER CADPOSITION8  
 (E38) SCENE LEFT WITH LEA

**Non Vehicle Time Stamps**

Time	Apparatus	Description	Location (if applicable)
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**Vehicle Time Stamps**

Unit #	Disp	Dispatched	Dispatch Complete	Enroute	On Scene	Available

R38		19:21:07	19:21:07	19:22:13	19:27:26	19:51:18	-
E38		19:21:07	19:21:07	19:22:21	19:28:00	19:51:33	-
COMND		19:21:07	-	-	-	19:27:52	-
BC31		19:28:58	19:21:07	19:29:06	19:32:27	19:50:48	-
R33		19:28:50	-	19:30:07	-	19:32:15	-

**Vehicle Time Stamp Comments**

<b>A</b>	17012 FDID	Sanford FD Fire Department	FL State	02/26/2012 Incident Date	R38 Station	2012-001372 Incident Number	000 Exposure	NFIRS - 1 Basic
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<b>B Location</b>	Census Tract 0206.00						
1 - Street Address Type	Number/Milepost	Prefix	RETREAT VIEW CIR Street or Highway		Street Type	Suffix	
		SANFORD City	FL State	32771 Zip Code			
TWIN TREES LN Cross Street, Directions or National Grid							

<b>C Incident Type</b> 321 - EMS call, excluding vehicle accident with injury	<b>E<sub>1</sub> Dates &amp; Times</b>	<b>E<sub>2</sub> Shift &amp; Alarms</b>
<b>D Aid Given or Received</b> 2 - Automatic aid received	Date	Time
17011 Mutual Aid Code	Alarm 02/26/2012	19:28
FL Their State	Time Out 02/26/2012	19:29
20583 Their Inc. #	Arrival 02/26/2012	19:31
	Controlled	
	Last Unit 02/26/2012	19:51
		<b>E<sub>3</sub> Special Studies</b>
		Special Study ID Special Study Value

<b>F Actions Taken</b>	<b>G<sub>1</sub> Resources</b>	<b>G<sub>2</sub> Est. Dollar Losses &amp; Values</b>
1 33 - Provide advanced life support (ALS)	<input type="checkbox"/> Check if Apparatus or Personnel form is used	<b>LOSSES:</b>
2	Apparatus Personnel	Property
3	Suppression 1 3	Contents
	EMS 1 2	<b>PRE-INCIDENT VALUE</b>
	Other 1 1	Property
	Personnel Not on Apparatus 0	Contents
	Total Personnel 6	
	<input type="checkbox"/> Includes Aid from Resources	

<b>Completed Modules</b>	<b>H<sub>1</sub> Casualties</b>	<b>H<sub>2</sub> Detector</b>
<input type="checkbox"/> FIRE-2	Deaths Injuries	H <sub>3</sub> Hazardous Materials Release
<input type="checkbox"/> Structure-3	Fire Service 0 0	
<input type="checkbox"/> Civilian Fire Cas.-4	Civilian 0 0	
<input type="checkbox"/> Fire Serv. Casualty-5		Mixed Use Property
<input type="checkbox"/> EMS-6		
<input type="checkbox"/> HazMat-7		
<input type="checkbox"/> Wildland Fire-8		
<input checked="" type="checkbox"/> Apparatus-9		
<input checked="" type="checkbox"/> Personnel-10		
<input type="checkbox"/> Arson-11		

<b>J Property Use</b>	429 - Multifamily dwelling
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<b>K<sub>1</sub> Person/Entity</b>							
Business name (if applicable)				Phone Number			
Mr., Ms, Mrs.	First Name	MI	Last Name	Suffix			
Number	Prefix	Street or Highway		Street Type	Suffix		
Post Office Box	Apt/Suite/Room	City		State	Zip Code		

17012	Sanford FD	FL	02/26/2012	R38	2012-001372	000	No Activity	NFIRS - 1
FDID	Fire Department	State	Incident Date	Station	Incident Number	Exposure		Basic - pg 2

**K<sub>2</sub> Owner**

Business name (if applicable)			Phone Number		
Mr., Ms, Mrs.	First Name	MI	Last Name	Suffix	
Number	Prefix	Street or Highway	Street Type	Suffix	
Post Office Box	Apt/Suite/Room	City	State	Zip Code	

**L Remarks** For Additional Notes, Please Run the Report Entitled "User Defined and Notes"

R38  
 NO CODE NO VITALS  
 SEE EMS REPORT

**M Authorization**

50217-TURNER, MICHAEL		Lieutenant	Officer in Charge	02/26/2012
Officer in Charge	Signature	Rank	Assignment	Date
59563-O'ROURKE, KEVIN		Firefighter	Emergency Medical	02/26/2012
Member Making Report	Signature	Rank	Assignment	Date

<b>A</b>	17012	Sanford FD	FL	02/26/2012	R38	2012-001372	000	NFIRS -9
	FDID	Fire Department	State	Incident Date	Station	Incident Number	Exposure	Apparatus

B Apparatus or Resource	Dates and Times		Sent <input checked="" type="checkbox"/>	Number of People	Use Apparatus main use at incident	Actions
	Date	Time				
1 of 3 ID BC31 Type N/A	Dispatch		<input type="checkbox"/>	1		
	Arrival					
	Clear					
2 of 3 ID E38 Type N/A	Dispatch		<input type="checkbox"/>	3		
	Arrival					
	Clear					
3 of 3 ID R38 Type N/A	Dispatch		<input type="checkbox"/>	2		
	Arrival					
	Clear					

KEY - Type of Apparatus or Resource	
<b>Ground Fire Suppression</b>	<b>Aircraft</b>
11 Engine	41 Aircraft: fixed wing tanker
12 Truck or aerial	42 Helitanker
13 Quint	43 Helicopter
14 Tanker & pumper combination	40 Aircraft, other
16 Brush truck	<b>Marine Equipment</b>
17 ARF (Aircraft Rescue and Firefighting)	51 Fire boat with pump
10 Ground fire suppression, other	52 Boat, no pump
	50 Marine apparatus, other
<b>Heavy Ground Equipment</b>	<b>Support Equipment</b>
21 Dozer or plow	61 Breathing apparatus support
22 Tractor	62 Light and air unit
24 Tanker or tender	60 Support apparatus, other
20 Heavy equipment, other	
NN None	UU Undetermined
	<b>Medical &amp; Rescue</b>
	71 Rescue unit
	72 Urban search & rescue unit
	73 High-angle rescue unit
	75 BLS unit
	76 ALS unit
	70 Medical and rescue unit, other
	<b>Other</b>
	91 Mobile command post
	92 Chief office car
	93 HazMat unit
	94 Type 1 hand crew
	95 Type 2 hand crew
	99 Privately owned vehicle
	00 Other apparatus/resource

**K<sub>1</sub> Person/Entity**

Type		Business name (if applicable)			Phone Number	
Mr., Ms, Mrs.	First Name	MI	Last Name	Suffix		
Number	Prefix	Street or Highway		Street Type	Suffix	
Post Office Box	Apt/Suite/Room	City	State	Zip Code		
PCR Number						

**Other Vehicles Involved in Accident**

Mobile Property Type	Mobile Property Make			
Mobile Property Model	Year	License Plate Number	State	VIN Number

A	17012	Sanford FD	FL	02/26/2012	R38	2012-001372	000	NFIRS - 6
	FDID	Fire Department	State	Incident Date	Station	Incident Number	Exposure	EMS

**There are no Emergency Medical Services reported for this incident.**

**B Property**

**B1**  Not Residential  
Estimated number of residential living units in building of origin whether or not all units became involved.

**B2**  Buildings not involved  
Number of buildings involved.

None  
**B3**  Less than one acre  
Acres burned (outside fires).

**C On-Site Materials or Products**  None  
Complete if there were any significant amounts of commercial, industrial, energy or agricultural products or materials on the property, whether or not they became involved.

Enter up to three codes. Check one box for each code.

1  Storage Code

2  Storage Code

3  Storage Code

**D Ignition**

**1** Area of fire origin

**2** Heat Source

**3** Item first ignited  
 Check if spread was confined to the object of origin.

**4** Type of material first ignited

\* D4 is Required only if Item First Ignited is 00 or < 70.

**E1 Cause of Ignition**

**E2 Factors Contributing To Ignition**

None

1

2

**E3 Human Factors Contributing To Ignition**  
Check all applicable boxes.

No Cause

1  Asleep

2  Possibly impaired by alcohol or drugs

3  Unattended person

4  Possibly mentally disabled

5  Physically disabled

6  Multiple persons involved

7  Age was a factor  
 Estimated age of person involved  
 Male  Female

**F1 Equipment Involved in Ignition**  
If equipment was not involved, skip to section G

Brand

Model

Serial #

Year

**F2 Equipment Power**  
  
Equipment Power Source

**F3 Equipment**

Portable equipment normally can be moved by one person, it is designed to be used in multiple locations, and requires no tools to install.

**G Fire Suppression**  
Enter up to three codes.

None

1

2

3

**H1 Mobile Property**

Mobile Property Involved

Mobile property model

Licence plate number State VIN Number

**H2 Mobile Property Type & Make**

Mobile property type

Mobile property make

Mobile property year

**Local Use**

Pre-Fire Plan Available



Sanford FD

Date: 02/26/2012

Apparatus Usage Incident: 2012-001372

Address: [REDACTED] RETREAT VIEW CIR

Occupant:

Sanford FD

Date: 02/26/2012

Apparatus Usage Incident: 2012-001372

Address: [REDACTED] RETREAT VIEW CIR  
Occupant:

UNIT  
BC31

Driver: No driver entered.  
Water Usage: 0.0  
Travel Distance: 0.0  
Service Time: 0.0

Jump Seat Left:  
Jump Seat Right:  
Officer in Charge: BENTON, TIMOTHY

UNIT  
E38

Driver: No driver entered.  
Water Usage: 0.0  
Travel Distance: 0.0  
Service Time: 0.0

Jump Seat Left: ROCHEFORT, TYLER  
Jump Seat Right:  
Officer in Charge: TURNER, MICHAEL

UNIT  
R38

Driver: No driver entered.  
Water Usage: 0.0  
Travel Distance: 0.0  
Service Time: 0.0

Jump Seat Left:  
Jump Seat Right:  
Officer in Charge:

**Sanford FD**

Incident#: 2012-001372-00

**Incident Attendance**

Date: 02/26/2012

Address: [REDACTED] RETREAT VIEW CIR

Occupant:

ID#	Last, First	Length	Point	Unit#	Action
50226	BENTON, TIMOTHY	0.00	0.00	BC31	OI-Officer In
59578	BRANDY, MICHAEL	0.00	0.00	R38	PM-Paramedic
59547	LIVINGSTON, STACEY	0.00	0.00	E38	DR-Driver
59563	O'ROURKE, KEVIN	0.00	0.00	R38	EMT-Emergency
59617	ROCHEFORT, TYLER	0.00	0.00	E38	JL-Jump Seat Left
50217	TURNER, MICHAEL	0.00	0.00	E38	OI-Officer in

**Total: 6**

**Total Hours: 0.0**

Sanford FD

Incident #: 2012-001372

Address: [REDACTED] RETREAT VIEW CIR

Date: 02/26/2012

Incident Narrative and Addendums

Narrative

R38  
NO CODE NO VITALS  
SEE EMS REPORT

<b>A</b>	17012	Sanford FD	FL	02/26/2012	R38	2012-001372	000	NFIRS - 10
	FDID	Fire Department	State	Incident Date	Station	Incident Number	Exposure	Personnel

B <sub>1</sub>	Apparatus or Resource	Dates and Times		Sent	Number of People	Use Apparatus main use at incident			Actions
		Date	Time			Suppression	EMS	Other	
	ID BC31 Type <input type="checkbox"/>	Dispatch	<input type="checkbox"/>	<input type="checkbox"/>	1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Arrival	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Clear	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Personnel ID	Name	Rank or Grade	Attend	Action Taken	Action Taken	Action Taken	Action Taken		
50226	BENTON, TIMOTHY		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		

B <sub>2</sub>	Apparatus or Resource	Dates and Times		Sent	Number of People	Use Apparatus main use at incident			Actions
		Date	Time			Suppression	EMS	Other	
	ID E38 Type <input type="checkbox"/>	Dispatch	<input type="checkbox"/>	<input type="checkbox"/>	3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Arrival	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Clear	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Personnel ID	Name	Rank or Grade	Attend	Action Taken	Action Taken	Action Taken	Action Taken		
50217	TURNER, MICHAEL		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
59547	LIVINGSTON, STACEY		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
59617	ROCHFORD, TYLER		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		

B <sub>3</sub>	Apparatus or Resource	Dates and Times		Sent	Number of People	Use Apparatus main use at incident			Actions
		Date	Time			Suppression	EMS	Other	
	ID R38 Type <input type="checkbox"/>	Dispatch	<input type="checkbox"/>	<input type="checkbox"/>	2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Arrival	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Clear	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Personnel ID	Name	Rank or Grade	Attend	Action Taken	Action Taken	Action Taken	Action Taken		
59563	O'ROURKE, KEVIN		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
59578	BRANDY, MICHAEL		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		

(R38) REQUESTING A 2ND RESCUE CODE 3	
FR-2012-02-3979 Milestone has been changed to 9E Agent:AGAMMONS Workstation:CADPOSITION5	
(R38) NO CODE NO VITALS	
(R38) 1 PT NO CODE NO VITALS 1930	
(R38) CX SECOND RESCUE	
(R38) 2ND PT IS NOT A GUN SHOT WOUND PT	
FR-2012-02-3979 Milestone has been changed to 9B Agent:AFULLER Workstation:CADPOSITION8	
(E38) SCENE LEFT WITH LEA	

RESOURCE	STATUS	TIME
BC31	DISPATCHED	02-26-2012 19
BC31	ENROUTE	02-26-2012 19
BC31	ON SCENE	02-26-2012 19
BC31	CLEARED	02-26-2012 19
COMND	DISPATCHED	02-26-2012 19
COMND	CLEARED	02-26-2012 19
E38	DISPATCHED	02-26-2012 19
E38	ENROUTE	02-26-2012 19
E38	ON SCENE	02-26-2012 19
E38	CLEARED	02-26-2012 19
R33	DISPATCHED	02-26-2012 19
R33	ENROUTE	02-26-2012 19
R33	CLEARED	02-26-2012 19
R38	DISPATCHED	02-26-2012 19
R38	DISPATCH COMPLETE	02-26-2012 19
R38	ENROUTE	02-26-2012 19
R38	ON SCENE	02-26-2012 19
R38	CLEARED	02-26-2012 19

**Sanford Police Department  
Rider Release Form**

In consideration of the privilege being granted me by the Sanford Police Department to be a passenger in a Patrol/Police vehicle, I hereby assume all risk of personal injury or death and property damage or loss from whatever causes arising while I am approaching, entering, boarding, riding, or being on, disembarking from, or leaving, or being about, any vehicle or property of said city/county, while I am using, intending to use, or have used this privilege, and release said county, city, Chief Brian F. Tooley, or his officers, employees, agents, and servants from any such liability or contribution to such liability, or contribute to such liability, while using this privilege. The observer privilege may not be exercised in excess of one (1) time per three (3) month period. All juveniles, 17 years of age and under, must have written consent of a parent (s) for this program. If the signing of the Rider Release Form is not witnessed by a Police Department employee, a notarized consent form will be needed from the parent(s).

It is understood and agreed by me that the privilege granted me to ride in a patrol/police vehicle shall only be exercised by me after I made specific arrangements with the Chief or his authorized representative on the day I plan to ride as an observer.

It is further understood and agreed by me that this privilege may be revoked at any time by the Chief of Police or his authorized representative. Unless specifically authorized, no observer may carry a firearm. All observers are required to wear appropriate attire while riding.

Date 3/15/2010 SSN [redacted] D.O.B. [redacted]

Name George M. Zimmerman Race/Sex H/M

Address [redacted] City Sanford State FL

Reason for Ride Along holding my chest in a collar in Law Enforcement

Phone [redacted]  
Residence [redacted]

Officer/Squad Riding With Any

Date/Time Requested to Ride Any Friday or Saturday Evening 6pm - 6am

Applicant's Signature [Signature] Witnessed by [Signature]

Applicant's Driver's License Number: [redacted]

Background check: OP Neg History Yes - see attached Done by: H. Smart + via teletype

Police Lieutenant Lt W J Harden Approved  Disapproved  Date 3/15/10

Primary Operations Captain [Signature] Approved  Disapproved  Date 3/15/10

Deputy Chief [Signature] Approved  Disapproved  Date 3/15/10

Chief of Police [Signature] Approved  Disapproved  Date 3/14/10

Lt. Collison  
Sgt. Hicks  
Sgt. Golden

called 3/16/10  
confirmed K. Potter

**Lee, David**

---

**From:** Lee, David  
**Sent:** Tuesday, April 03, 2012 11:05 AM  
**To:** 'mfahlstrom@seminolesheriff.org'  
**Subject:** Car to Car Mobile Data Terminal Messages

Mrs. Fahlstrom,

Per our earlier conversation, The Florida Department of Law Enforcement is assisting the State Attorney's Office from the 4<sup>th</sup> Judicial Circuit with the investigation of the Trayvon Martin shooting which occurred on February 26, 2012. At the request of the special prosecutor, I request all Mobile Data Terminal, car to car transmissions for during the period of February 26, 2012, 1900 hours until February 27, 2012, 0700 hours, for the Sanford Police Department Officers. If you have any questions please give me a call.

Thanks you for your help

**David M. Lee**  
**Special Agent Supervisor**  
**Florida Department of Law Enforcement**  
**Orlando Regional Operations Center**  
**Ph 407 540 3850**  
**Cell 321 228 2547**  
**Fx 407 540 3806**





# MESSAGES



Radio ID: P2512

Broderick, Jordan

Employee ID: 110039

Created Date Time: 02/26/2012 21:33:53

Destination: S2112

10-98 UNIFORM

Created Date Time: 02/26/2012 21:48:37

Destination: NR

10-77

Printed Date and Time

4/3/2012 11:39:33



# MESSAGES



**Report Description:**

Selection Criteria:

```
SELECT * FROM view_ruMessages WHERE CRTD_DATETIME BETWEEN '02/26/2012 19:00:00' AND  
'02/27/2012 07:59:59' AND RADIOID = 'p2512'
```

Printed Date and Time  
4/3/2012 11:39:34



# MESSAGES



Radio ID: S1312

Ayala, Ricardo

Employee ID: A49160

Created Date Time: 02/26/2012 21:26:51 Destination: P1825

THKS SGT. SRRY LKMY CANT GET HIS WKIN

Created Date Time: 02/26/2012 21:27:25 Destination: P1825

THKS SGT. SRRY LKMY CANT GET HIS WKIN

Created Date Time: 02/26/2012 21:29:45 Destination: P0412

26

Created Date Time: 02/26/2012 21:28:06 Destination: P0412

THKS SGT. SRRY LKMY CANT GET HIS WKIN

Created Date Time: 02/26/2012 21:22:44 Destination: P1825

CAN U HAVE 4412 51 LKMY PD'S SCAN IS NOT WKING

Created Date Time: 02/26/2012 21:23:13 Destination: P1825

I TRY...LOL

Created Date Time: 02/26/2012 21:20:08 Destination: S4412

ARE U STILL ABLE TO ASSIST WITH UR SCAN LKPD'S IS NOT WKING RIGHT

Created Date Time: 02/26/2012 21:20:30 Destination: P4412

ARE U STILL ABLE TO ASSIST WITH YOUR SCANNER

Created Date Time: 02/26/2012 20:51:40 Destination: ALL

anyone with a finger scan in the sanford area?

Created Date Time: 02/26/2012 20:56:06 Destination: P0412

thks sgt... can you allow him/her to start this way ref to s7 needs id

Created Date Time: 02/26/2012 20:57:29 Destination: P2212

can u verify .. i was advised they didnt have one

Created Date Time: 02/26/2012 20:59:18 Destination: P2212

ok let me know 412 has 4412 51

Created Date Time: 02/26/2012 21:02:51 Destination: P1825

canx 4412 lkmary 51 thk u

Created Date Time: 02/26/2012 21:02:05 Destination: M11

appreciate you coming

Radio ID: S1314

Buchanan-Klepp, Jordan

Employee ID: B57281

Created Date Time: 02/27/2012 00:50:40 Destination: TM01

please put me out with s1614

Created Date Time: 02/26/2012 23:56:12 Destination: TM01

please put me out with s1614

Printed Date and Time

4/3/2012 11:42:33





# MESSAGES



Created Date Time: 02/27/2012 00:51:22 Destination: P1868

can you run that and see if its our s05 suspect there looking for

Created Date Time: 02/27/2012 00:53:19 Destination: P1868

sorry i didnt remember his last name thats why i asked you to run him just in case

Created Date Time: 02/27/2012 04:53:09 Destination: P1839

ok thanks

Created Date Time: 02/27/2012 00:50:49 Destination: P1868

Z565313833650

Radio ID: S2242 Justiniano, Sanjuanita Employee ID: 65882

Created Date Time: 02/27/2012 01:38:53 Destination: P2212

;) Radio ID: S3041 Lynch, Steven Employee ID: 63390

Created Date Time: 02/26/2012 23:37:36 Destination: P1839

request to go to 11B REFERENCE TO S60 at 2125 hrs

Created Date Time: 02/26/2012 23:33:27 Destination: S0102

I know your busy but when you get a chance will you please check case #201250001133. Thank you.

Created Date Time: 02/26/2012 23:35:53 Destination: P1839

Sorry i missed you message.

Radio ID: S0102 McCoy, Stacie Employee ID: 68653

Created Date Time: 02/27/2012 03:48:11 Destination: S

Please go in and update those reports we discussed in briefing today reference the ATW...and finish up whatever reports you have left please....Thanks

Created Date Time: 02/27/2012 00:42:01 Destination: P1839

np....consider it handled

Created Date Time: 02/27/2012 00:34:15 Destination: P1839

I understand. I will discuss it with them again...I already spoke with them in reference to the pursuit. I will definately reiterate. I don't want anyone hurt on my watch....Thank you for coming to me.

Created Date Time: 02/27/2012 00:30:31 Destination: P1839

whats up?

Created Date Time: 02/27/2012 01:25:46 Destination: P1839

copy that...did they make 10-25 earlier?

Created Date Time: 02/27/2012 01:26:44 Destination: P1839

26 ty

Radio ID: S2412 Mead, Jonathan Employee ID: M04911

Printed Date and Time  
4/3/2012 11:42:33



# MESSAGES



Created Date Time: 02/26/2012 23:08:43

Destination: P1868

ok

Created Date Time: 02/26/2012 23:08:45

Destination: P1868

lol

Created Date Time: 02/27/2012 03:49:46

Destination: S2711

oh... im so jelous

Radio ID: S1712

Morgan, Alfred

Employee ID: M04656

Created Date Time: 02/26/2012 21:11:19

Destination: P1839

did you notify fhp yet

Created Date Time: 02/26/2012 21:12:02

Destination: P1839

just messing with you

Radio ID: S2711

Smith, Timothy

Employee ID: S25894

Created Date Time: 02/27/2012 05:28:49

Destination: P1839

SLACKERS

Created Date Time: 02/26/2012 19:05:01

Destination: P1839

I'M GOOD WITH IT

Created Date Time: 02/27/2012 04:10:41

Destination: S

I AM DONE IN THE S35 REPORT FOR WHO EVER NEEDS TO ADD A NARRATIVE

Created Date Time: 02/27/2012 04:40:52

Destination: P1839

1 MORE HOUR. JUST 1 MORE HOUR

Created Date Time: 02/26/2012 19:03:54

Destination: P1839

EXACTLY

Created Date Time: 02/26/2012 19:01:40

Destination: P1839

NOPE. I AM. ITS SUNDAY.

Created Date Time: 02/27/2012 04:43:21

Destination: P1839

I'VE DECIDED THAT I'M GETTING DRUNK SOMETIME DURING THESE NEXT TWO DAYS OFF (MAYBE BOTH DAYS). BECAUSE I HAVE EARNED IT. LOL

Created Date Time: 02/27/2012 04:46:56

Destination: P1839

I HAVE A DETAIL ON TUESDAY FROM 130-530. BLAH. BUT I MAY TRY TO GET WITH J AND DO A PONG NIGHT. ALTHOUGH I THINK HE HAS CLASS WEDNESDAY

Created Date Time: 02/27/2012 04:51:12

Destination: P1839

LOL. OK NOTED

Created Date Time: 02/27/2012 03:48:51

Destination: S

I'M IN THE S35 REPORT

Printed Date and Time

4/3/2012 11:42:33



# MESSAGES



Created Date Time: 02/27/2012 05:19:50

Destination: P1839

I'M IN MY SPOT AT 600 & 417 HOPING I CAN RIDE OUT THE REST OF THE SHIFT. HERE

Created Date Time: 02/27/2012 04:54:20

Destination: P1839

AND OFF FOR TWO WHOLE DAYS!!! BOOOYAAAAA

Created Date Time: 02/27/2012 04:58:18

Destination: P1839

HEY CAN YOU EMAIL ME THE WAVE FILE FOR THE PURSUIT FRIDAY NIGHT OR THE S35 FROM TONIGHT?

Created Date Time: 02/27/2012 04:59:37

Destination: P1839

DANG

Created Date Time: 02/27/2012 05:00:32

Destination: P1839

EH... NO BIGGIE

Created Date Time: 02/27/2012 04:53:19

Destination: P1839

DO YOU KNOW WHAT HAPPENS IN ABOUT 30 MINUTES?

Created Date Time: 02/26/2012 19:02:29

Destination: P1839

ITS BEEN LIKE THIS FOR THAT LAST COUPLE OF FEW WEEKS

Radio ID: S2112

Walsh, John

Employee ID: W20772

Created Date Time: 02/26/2012 21:33:32

Destination: P2512

i got nothing showing

Printed Date and Time

4/3/2012 11:42:33



# MESSAGES



**Report Description:**

Selection Criteria:

```
SELECT * FROM view_ruMessages WHERE CRTD_DATETIME BETWEEN '02/26/2012 19:00:00' AND  
'02/27/2012 07:59:59' AND RADIOID LIKE 'S%'
```

Printed Date and Time  
4/3/2012 11:42:33





Florida Department of  
Law Enforcement

Gerald M. Bailey  
Commissioner

**Orlando Regional Operations Center**  
500 W. Robinson St.  
Orlando, Florida 32801-1771  
1-800-226-8521  
www.fdle.state.fl.us

Rick Scott, Governor  
Pam Bondi, Attorney General  
Jeff Atwater, Chief Financial Officer  
Adam Putnam, Commissioner of Agriculture

**LABORATORY REPORT**  
March 08, 2012

**TO:** Chief Bill Lee  
Sanford Police Department  
815 W. 13th St.  
Sanford, FL 32771

**FDLE NUMBER:** 20120501890  
**SUBMISSION:** 1  
**AGENCY NUMBER:** 201250001136

**ATTN:** C. SERINO

SUBPOENAS PERTAINING TO THIS CASE  
SHOULD REFER TO THE FDLE NUMBER.

**VICTIM(S):** Trayvon Benjamin Martin

**SUBJECT(S):** George Michael Zimmerman

**OFFENSE(S):** Death Investigation  
Seminole County  
2/26/2012

Amy L. Siewert  
Crime Laboratory Analyst  
Firearms Section

**REFERENCE:**

This report is in reference to the following evidence submitted to the Florida Department of Law Enforcement on March 01, 2012 by C. Taylor. This report may contain conclusions, opinions, and/or interpretations made by the author.


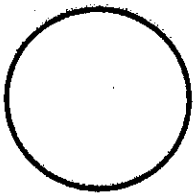
**EVIDENCE:**

FDLE Item#	Agency Exhibit#	Description
1	DMS-11	One fired 9mm Luger caliber cartridge case
7	ME-4	One fired bullet jacket portion, two fired bullet jacket fragments and one lead bullet core
8	TS-1	One 9mm Luger caliber Kel-Tec model PF-9 semiautomatic pistol, serial number RJY08, one 9mm Luger caliber cartridge, one holster and one magazine containing six 9mm Luger caliber cartridges

**RESULTS:**

1 DMS-11 The cartridge case was fired in the TS-1 pistol.

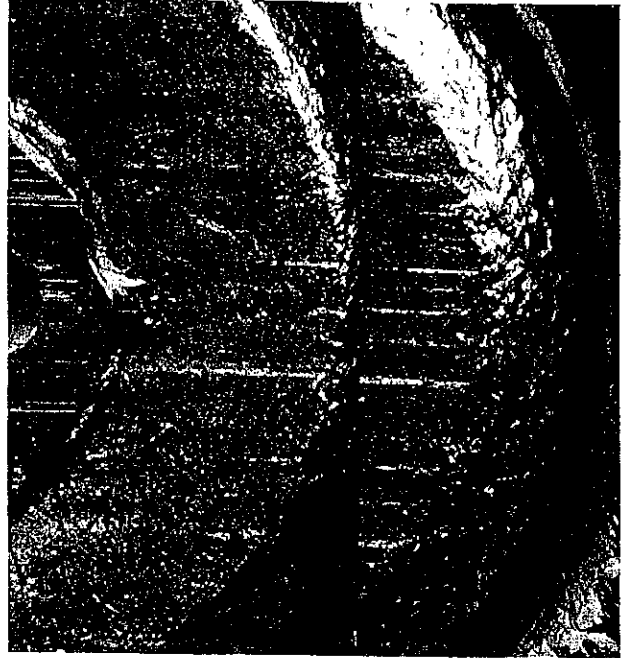


Exhibit #	DMS-11	
Container	1 splb & 1 SME & 1 cartridge case	
# of Specimens	1 fired cartridge case	
Trace Material?	dirt	
Condition	good	
Caliber	9mm Luger	
Case Material	(Br) Cu, Ni, St, Al	Br, Cu, Ni, St, Al
Primer Material	(Br) Cu, Ni	Br, Cu, Ni
Analyst Markings	Case# 12-1890 EX# DMS11 Initials <u>ALS</u> Where <u>inside mouth</u>	Case# _____ EX# _____ Initials _____ Where _____
Headstamp and Class Characteristics	BFM: fine para + shapes FPI: hemi w/ circles + shapes para FPAS 	
Conclusion(s)	CMW and ⊕ ID to T3-T51 based on suff. corresp. of patterns of ind. char. in BFM and FPAS w/ ext. @ 6 o'clock	
Verification(s)	6003 2/8/2012 BFM & FPAS	
NIBIN	Y (N) Insuff Ind Char <input type="checkbox"/> BFM <input type="checkbox"/> FPI	Y / N Insuff Ind Char <input type="checkbox"/> BFM <input type="checkbox"/> FPI
CLEANED	Ⓢ / N acetone	Y / N

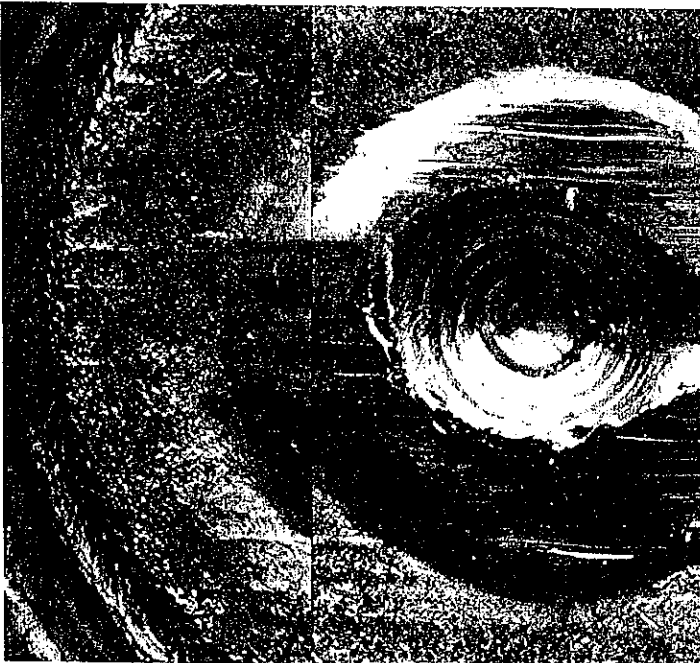
Remarks: Good corresp. seen also in FPI w/T3-T51; however, not needed for ID.



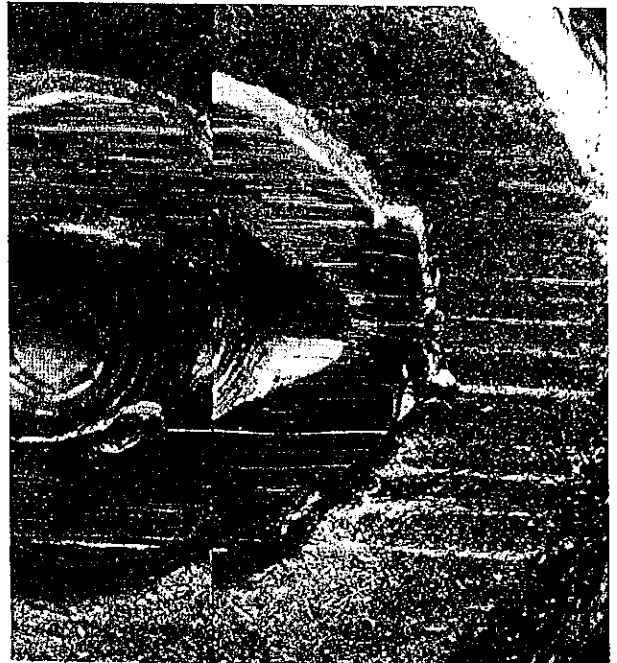
DMS-11 30X T3-TS1  
BFM - Ext @ 6



DMS-11 30X T3-TS1  
BFM - Ext @ 6



DMS-11 30X T3-TS1  
FPAS - Ext @ 6



DMS-11 30X T3-TS1  
FPAS - Ext @ 6

Exhibit #	ME-4 A	ME-4 B
Container	1 splk (SME 1 Pb core, 1 bullet jacket portion (A) (D) 1 SME 1 bullet jacket fragment (C))	As 3-7-12 →
# of Specimens	1 Fired bullet jacket portion	1 fired bullet jacket fragment
Trace Material?	app. blood	app. blood
Condition	damaged - base bent/warped, petals bent approx. 1/4-1/2 missing	damaged, bent + twisted
Caliber	9mm Luger (per ID to T51 pistol)	frag - unable to det.
Rifling	6 conventional (Rt) Lt	frag - cannot det # conventional (Rt) Lt
Type & Physical Characteristics	RN, SWC, WC, FMJ/TMJ, HP, SP, (JHP), SJHP, Other	RN, SWC, WC, FMJ/TMJ, HP, SP, JHP? SJHP, Other appears to be JHP can see nose slits
Jacket Material	Br / (Cu) St / Ni / Al	Br / (Cu) St / Ni / Al
Core Material	Pb / St no core present	Pb / St no core present
Cannelures	— Knurled — Groove (None)	— Knurled — Groove (None)
Weight (grains)	15.2	3.8
Diameter (in)	~0.353 - base damaged - measured in location	N/A - frag.
L/G remaining	4 LI, 2 partial LI / 4 GI, 2 partial GI	majority of 1 LI, 1 partial GI + very top of 1 LI
LIMP/GIMP (in)	0.071-0.074 1 0.110-0.111	Unable to measure - N/A
Drawing/Diagram	bent petals back to expose rifling (See photo) *only able to measure 3 LI/3 GI due to damage + missing portions of jacket	(See photo)
Analyst Markings	Case# 12-1890 EX# ME4A Initials ACS Where on base	Case# 12-1890 EX# ME4B Initials ACS Where inside jacket frag
Conclusions	(MW and) ⊕ ID to T4-T51 based on suff. corresp. of patterns of ind. char. in LI's (M/N) (INC) to ME4B + ME4C - observable class (rifling) similar; however damage + poor qual/quant of marks on ME4B+C; no areas of corresp. noted signature of ind. char. similar NV (photo)	+ - (M/N) (INC) to ME4A, ME4C and T5-1 tests - observable class (rifling-direction of twist) similar; however, damage + poor qual + quant. of marks on ME4 B+C; no areas of corresp. noted; signature of ind. char. similar NV (photo)
Index Mark	blue + green dots, nose right	
Verified by/Date	CCS 3/8/2012	
Area of Verification	(LIMP) GIMP	LIMP GIMP
GRC	Yes (see attached) (No) / n/a	Yes (see attached) (No) / n/a
CLEANED	(B) N soaked 10 min in isopropanol bullet cleaner	(Y) N soaked in isopropanol (10 min.) bullet cleaner

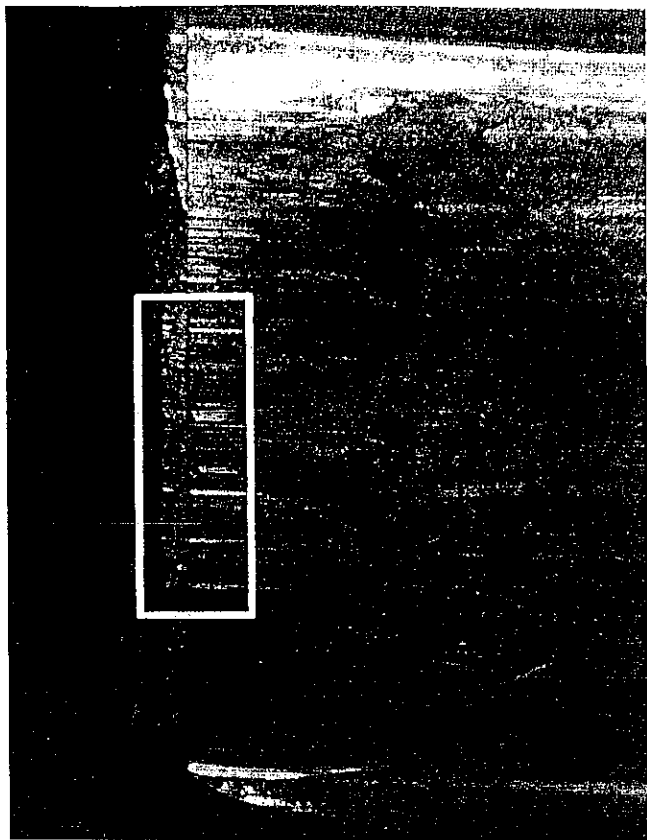
REMARKS:

FDLE Lab & Sub #: 20120501890 5.1 Initials: ACS Date: 3-7-12

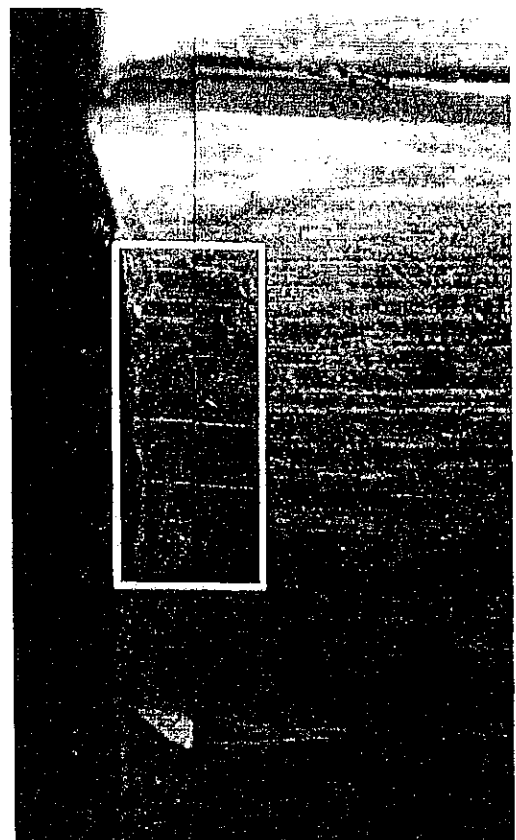
Exhibit #	ME-4C	ME-4D
Container	See ME-4A	ALS 3-7-12 →
# of Specimens	1 fired bullet jacket fragment	1 Pb bullet core ALS 3-7-12
Trace Material?	app. blood	app. blood
Condition	damaged- bent, fragment	base damaged, nose mushroomed, petals bent
Caliber	frag- unable to det.	core- appears to be 38 cal. class (appearance)
Rifling	Unable to det. # - frag Conventional (Rt) Lt	N/A Rt Lt
Type & Physical Characteristics	RN, SWC, WC, FMJ/TMJ, HP, SP, JHP, SJHP, Other unable to determine possibly JHP? visible nose	RN, SWC, WC, FMJ/TMJ, HP, SP, JHP, SJHP, Other N/A - core appears to be from HP
Jacket Material	Br / (Cu) St / Ni / Al	Br / Cu / St / Ni / Al no jacket present
Core Material	Pb / St no core present	(Pb) St
Cannelures	— Knurled — Groove (None)	— Knurled — Groove (None)
Weight (grains)	1.8	94.2
Diameter (in)	N/A - fragment	0.344-0.355
L/G remaining	1 partial L / 1 partial G	no visible rifling - core
LIMP/GIMP (in)	N/A	N/A
Drawing/Diagram	qual. + quant. of marks very poor (See photo)	(See photo)
Analyst Markings	Case# 12-1890 EX# ME4C Initials ALS Where: inside jacket frag.	Case# 12-1890 EX# ME4D Initials ALS Where: on base
Conclusions	(MW and) (N/N) (INC) to ME-4A and TS-1 tests - observable class ME-4B (rifling - direction of twist) similar; however, damage and qual/quant of marks on ME-4B + C, no areas of corresp. noted; signature of ind. similar NV photo	INC (NV) no class or ind. char present for micro. comp. purposes → NFE photo
Index Mark		
Verified by/Date		
Area of Verification	LIMP GIMP	LIMP GIMP
GRC	Yes (see attached) / (No) / n/a	Yes (see attached) / No / (n/a)
CLEANED	(Y) N soaked 10 min. in isopropanol	(Y) N soaked 10 min. in isopropanol

REMARKS:

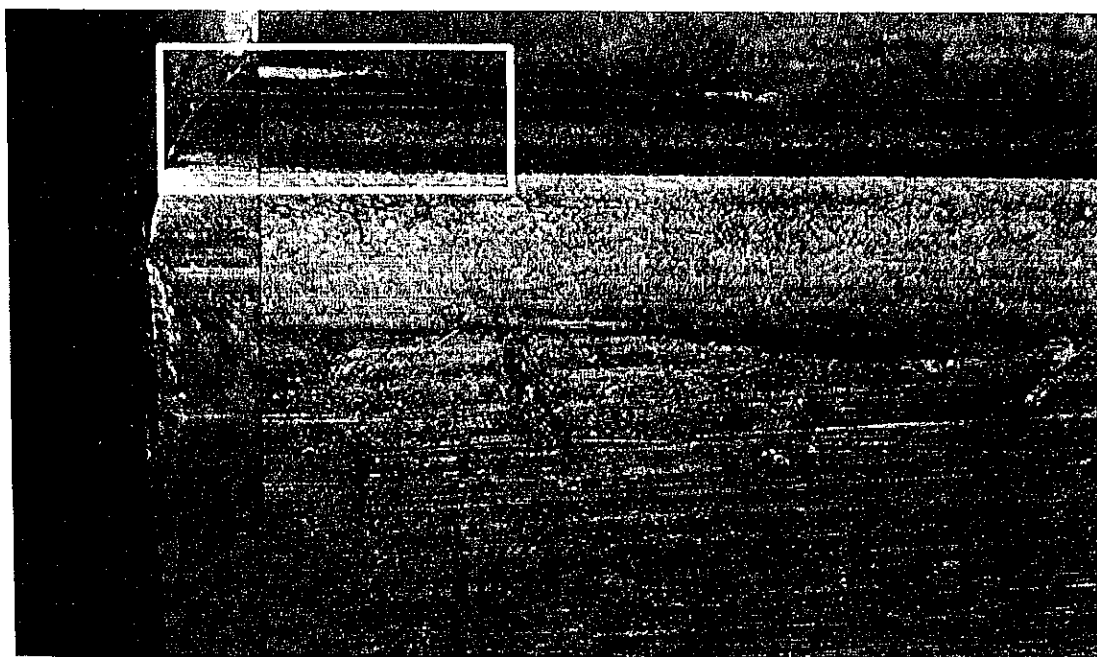
FDLE Lab & Sub #: 20120501890 S.I Initials: ALS Date: 3-7-12



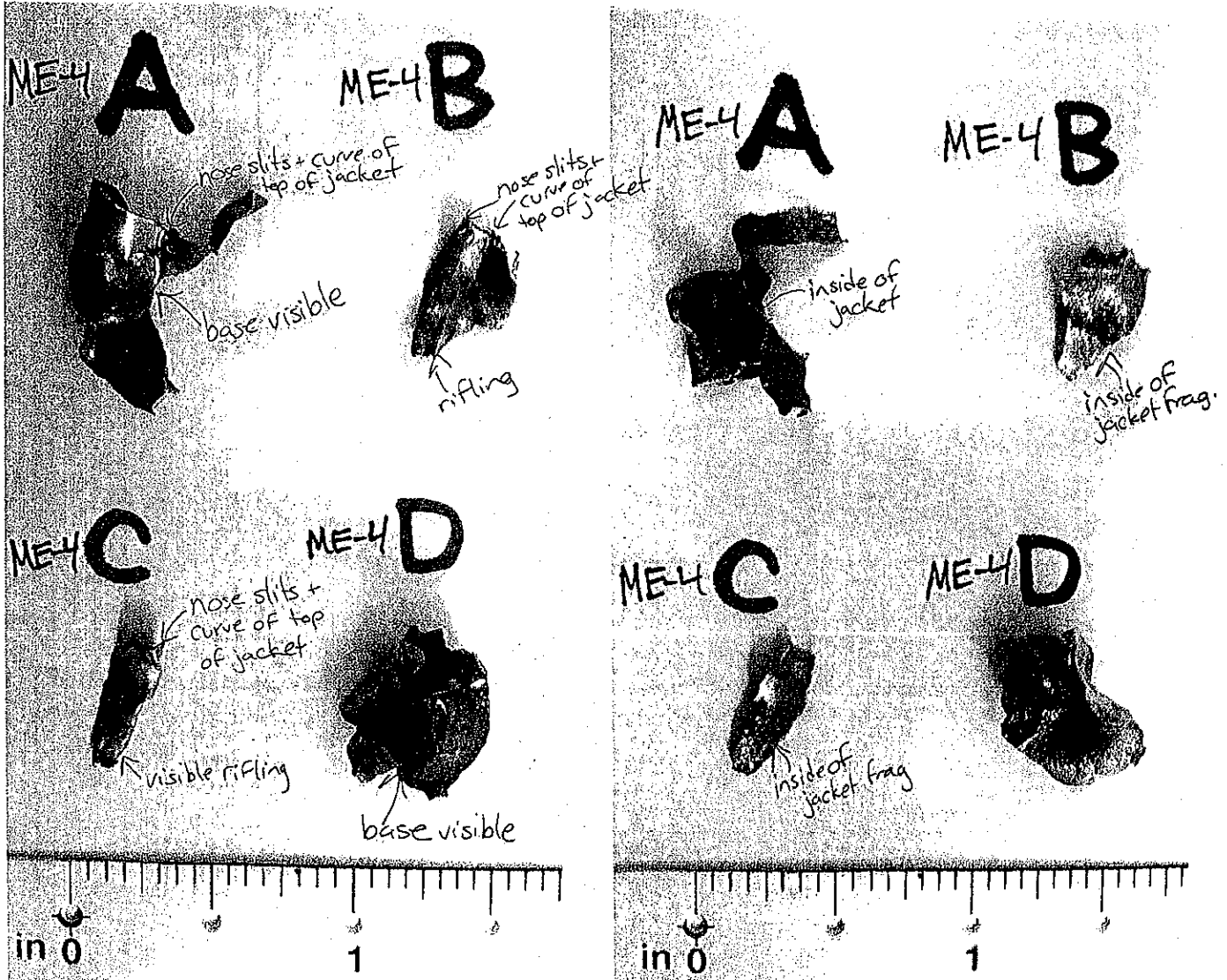
ME-4A 40X T4-TS1  
LI - green dot @ base, nose right



ME-4A 30X T4-TS1  
LI - blue dot @ base, nose right



ME-4A 40X T4-TS1  
LI below blue dot @ base, nose right



Opposite sides of Exhibit ME-4 (A-D) as received

Multi Section Exams:  Not Required  Completed

Transferred to Analyst

Exhibit #: TS-1 Packaging: 1 sw box 1 pistol 1 split 1 dty and 1 mag. = 6 dty.

Caliber: 9mm Luger 1 holster ⇒ NFE

Mfg / Brand: Kel-Tec Model: PF-9

SN/Loc: RJY08/on frame above backstrap Country/Imp: USA (Cocoa, FL)

Trace: Y / (N) Type/Loc: \_\_\_\_\_

Overall Condition / Finish: good/ black metal slide + bbl, black poly. frame w/ black rubber grip

TYPE / OPERATING SYSTEM			ACTION			BARREL / OAL	
<input checked="" type="checkbox"/> Pistol	Revolver	Rifle	<input checked="" type="checkbox"/> Semiauto	Revolver	Bolt	Obstruction: <u>Y</u> / <u>(N)</u>	
Shotgun			Full Auto	Lever	Slide / Pump	Length (in): _____ OAL (in): _____	
Derringer			Break Open / Hinged			Condition / Residues: <u>dirty</u>	
Other:			Other:				
Manual	Blowback	<input checked="" type="checkbox"/> Recoil	Gas				
MAGAZINE / CAPACITY			CYLINDER / N/A			TRIGGER / PULL	
Ex# <u>TS-1</u>	Qty: <u>1</u>		Cap: _____	Rotation: <u>CW</u>	<u>CCW</u>	SA: _____	DA: _____
Cap: <u>7</u>	<input checked="" type="checkbox"/> Det Box	Int Box	Flares: _____			SA: _____ lbs	DA: _____ lbs
Tubular	Drum	Other: <u>"7" on mag</u>				SA: _____	DA: <u>4 1/2</u> lbs

Manual: Thumb	Decock	Grip	Lever	Trigger	Internal: Rebound Slide	Hammer Block	Transfer Bar
Cross-Bolt	Half Cock	Sliding Button	Tang	Magazine	FP Block	Drop	Rebounding Hammer
Wing	Key	Other: _____		Hammer Intercept Notch		Other: _____	

SAFETY TYPES: Function: Y / (N/A) no safeties observed Hammer Push Off: Y / N / (NA)

TEST FIRING	FIRED CC / B CHARACTERISTICS	NIBIN
Test Fired: <input checked="" type="checkbox"/> Y / <input type="checkbox"/> N Ammo: <input checked="" type="checkbox"/> Lab / <input checked="" type="checkbox"/> Evid	BFM: <u>five para + shapes</u>	CC-T # <u>T3</u>
#/Brand/Type: <input checked="" type="checkbox"/> Rem / <input checked="" type="checkbox"/> Br / <input checked="" type="checkbox"/> Ni / <input checked="" type="checkbox"/> FMJ / <input checked="" type="checkbox"/> PNC / <input checked="" type="checkbox"/> Br / <input checked="" type="checkbox"/> PPS	FPI: <u>hemis</u> FPM: <u>circles</u>	Cor Review: <input checked="" type="checkbox"/> <u>no associations 3-8-12</u>
<input checked="" type="checkbox"/> Fed / <input checked="" type="checkbox"/> Br / <input checked="" type="checkbox"/> Ni / <input checked="" type="checkbox"/> FMJ	Ext/Ejt: <u>3</u> / <u>8</u> o'clock	<input type="checkbox"/> Not imaged per NIBIN SOP
Function: <input checked="" type="checkbox"/> Y / <input type="checkbox"/> N Using <u>TS1 mag</u>	GRC: <u>6 R conventional</u>	Insufficient individual characteristics:
TFs returned w/ FT	LWGW (10 <sup>-3</sup> in): <u>0.074</u> / <u>0.112</u>	<input type="checkbox"/> BFM <input type="checkbox"/> FPI
T to T: <input checked="" type="checkbox"/> CC <input checked="" type="checkbox"/> B		

Analyst / FT Markings / Location: 20120501890 TS-1 AS (C frame + on mag) (on holster)

Comments: # used 1 evidence dty (TS-1) to test fire TS-1 pistol: ET5-TS1 seller: Bellot/Br/Br JHP

FDLE Lab & Sub # 20120501890 S.1 Initials AS Date 3-7-12/3-8-12





Case Details

Case Number:	20110501890	Occurrence:	2/26/2012
Site Name:	FL-ORLDLE4	Creation:	3/8/2012 12:08:42 PM
Case Ref. Number:	201250001136	Created By:	Amy L. Siewert
High Profile:		Modification:	3/8/2012 12:08:42 PM
Event Type:	Homicide	Modified By:	Amy L. Siewert
Supervisor:			
Law Agency:	FL-SANFORD PD		

Comments:

Cartridge Case Exhibit Details

Exhibit Number:	T3-TS1	Creation:	3/8/2012 12:09:37 PM
Caliber:	9 mm Luger	Created By:	Amy L. Siewert
Make:	Pmc/eldorado cartridge corp.	Modification:	3/8/2012 12:09:37 PM
Firing Pin Shape:	Circle	Modified By:	Amy L. Siewert
Event Type:	Test Fire	Last Acq. Date:	3/8/2012 12:15:56 PM
Firearm Exhibit:	TS1	Last Acq. By:	Amy L. Siewert

Comments:

**Cartridge Case Information  
Firearm Information**



Related Exhibit

Case Number: 20110501890  
Site Name: FL-ORLDLE4  
Exhibit Number: T3-TS1

Firearm Details

Exhibit Number: TS1  
Caliber: 9 mm  
Make: Keltec, Cnc Industries, Inc.  
Model: PF-9  
Type: Pistol  
Serial Number: RJY08  
Country Of Origin: United States

Creation: 3/8/2012 12:09:19 PM  
Created By: Amy L. Siewert  
Modification: 3/8/2012 12:09:19 PM  
Modified By: Amy L. Siewert  
Importer Name:  
Importer State:  
Registration Date:  
Crime:

Physical Characteristics

Barrel Length: 0.00  
Ammo Capacity: 0  
Finish:

Recovery

Date:  
City:  
State:

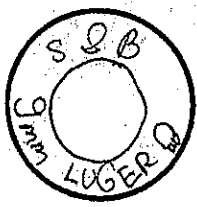

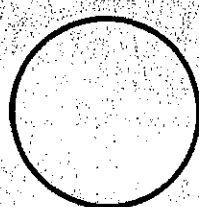
Possessor Name

Last:  
First:  
Middle:

Officer Name

Last:  
First:

Comments:

Exhibit #	TS-1		
Container	see FA worksheet		
# of Cartridges	1	6	
Trace Material?	none observed	none observed	
Condition Received	IN MAG <u>LOOSE</u>	<u>IN MAG</u> LOOSE	IN MAG LOOSE
Condition of Cartridge	good	good	
Caliber	9mm Luger	9mm Luger	
Case Material	<u>Br</u> , Cu, Ni, St, Al	<u>Br</u> , Cu, Ni, St, Al	Br, Cu, Ni, St, Al
Primer Material	<u>Br</u> , Cu, Ni	<u>Br</u> , Cu, Ni	Br, Cu, Ni
Bullet Type	RN, SWC, WC, FMJ / TMJ, HP, SP, <u>JHP</u> SJHP, Other	RN, SWC, WC, FMJ / TMJ, HP, SP, <u>JHP</u> SJHP, Other	RN, SWC, WC, FMJ / TMJ, HP, SP, JHP, SJHP, Other
Bullet/Jacket Material	Pb, Br, <u>Cu</u> , Ni, St, Al	Pb, Br, <u>Cu</u> , Ni, St, Al	Pb, Br, Cu, Ni, St, Al
Analyst Markings	Case # <u>12-1890</u> EX# <u>TS1</u> Initials <u>ACS</u> Where <u>Side of CC</u>	Case # <u>12-1890</u> EX# <u>TS1</u> Initials <u>ACS</u> Where <u>Side of CC's</u>	Case # _____ EX# _____ Initials _____ Where _____
Headstamp			
Cleaned	Y <u>(N)</u>	Y <u>(N)</u>	Y / N

REMARKS: <sup>6</sup> ~~8~~ ctgs. ⇒ NFE, used 1 ctg. to test fire TS1 pistol which is being returned in a labeled SME in box w/ pistol



ALS

Florida Department of Law Enforcement

Orlando Regional Operations Center  
500 W. Robinson St.  
Orlando, Florida 32801-1771  
1-800-226-8521  
www.fdle.state.fl.us

CASE TRACKING FORM



PRIMARY AGENCY INFORMATION

Sanford Police Department  
Attn: C. SERINO  
815 W. 13th St.  
Sanford, FL 32771

Phone: (407) 688-5070

<b>FDLE</b>	Submitted By	C. Taylor
	Received By	Ricardo Rodriguez
	Received On	03/01/2012 11:10 EST
Case		20120501890
Submission		1
Packages with submission		8
Sanford Police Department		
ORI		FL0590500
Agency Case #		201250001136
Case References:		No

OFFENSE INFORMATION

County of Offense     Seminole County  
Offense Date             February 26, 2012  
Offenses                     Death Investigation

SUBJECTS

Zimmerman, George Michael

VICTIMS

Martin, Trayvon Benjamin - (JUV)

Cont.	FDLE Item No	Agency Item No.	Description of Evidence	Analysis Requested
	1	DMS-11	SPLB; cartridge case(s) - DMS-11; (1) 9mm cartridge case	FA-E
	2	DMS-12	SWE; gun shot residue kit - DMS-12; GSR kit from Zimmerman	GSR-G
	3	DMS-21	SWE; swab(s) - DMS-21; (4) swabs collected from the gun with in item # TS-1.	BIO-ID
	4	JR-2	SME; swab(s) - JR-2; (2) buccal swabs from Zimmerman	BIO-ID
	5	ME-2	SWE; fingernail scrapings/clippings - ME-2; fingernail scrapings from Martin	BIO-ID
	6	ME-3	SWE; blood standard - ME-3; FTA card from Martin	BIO-ID
	7	ME-4	SPLB; fired bullet(s) - ME-4; suspected projectile and fragment	FA-E
	8	TS-1	SWBOX; handgun - TS-1; 9mm Keltek handgun and tests	FA-E

Comments



Florida Department of Law Enforcement

Orlando Regional Operations Center  
500 W. Robinson St.  
Orlando, Florida 32801-1771  
1-800-226-8521  
www.fdle.state.fl.us

CASE TRACKING FORM



Case 20120501890

Submission 1

Case Comments: See attached

Submission Comments: Please test fire the firearm and compare it with the cartridge case and projectile to determine if it came from the gun. Please analyze the swabs and fingernail scrapings collected from the firearm for DNA and compare to the Martin and Zimmerman's standards. Please analyze the GSR kit for possible GSR.

Submitted By:

A handwritten signature in black ink, appearing to read 'C. Taylor'.

C. Taylor

Received By:

A handwritten signature in black ink, appearing to read 'Ricardo Rodriguez'.

Ricardo Rodriguez  
Crime Laboratory Technician

Handwritten initials in black ink, possibly 'ACS'.



Florida Department of Law Enforcement

Gerald M. Bailey  
Commissioner

Orlando Regional Operations Center  
500 W. Robinson St.  
Orlando, Florida 32801-1771  
1-800-226-8521  
www.fdle.state.fl.us

Rick Scott, Governor  
Pam Bondi, Attorney General  
Jeff Atwater, Chief Financial Officer  
Adam Putnam, Commissioner of Agriculture

SUPPLEMENTAL LABORATORY REPORT  
March 28, 2012

TO: Chief Bill Lee  
Sanford Police Department  
815 W. 13th St.  
Sanford, FL 32771

FDLE NUMBER: 20120501890  
SUBMISSION: 2  
AGENCY NUMBER: 201250001136

ATTN: C. SERINO

SUBPOENAS PERTAINING TO THIS CASE  
SHOULD REFER TO THE FDLE NUMBER.

VICTIM(S): Trayvon Benjamin Martin

SUBJECT(S): George Michael Zimmerman

OFFENSE(S): Death Investigation  
Seminole County  
2/26/2012

Amy L. Siewert  
Crime Laboratory Analyst  
Firearms Section

**REFERENCE:**

This report is in reference to the following evidence submitted to the Florida Department of Law Enforcement on March 20, 2012 by D. Smith. This report may contain conclusions, opinions, and/or interpretations made by the author.

**EVIDENCE:**

FDLE Item#	Agency Exhibit#	Description
12	DMS-16	One grey Layer 8 Performance long sleeve shirt
13	DMS-19	One orange and grey Free Country jacket

**RESULTS:**

12, 13 DMS-16, DMS-19 The shirt and jacket were visually, microscopically and chemically processed for the presence of gunshot residues. Chemical testing indicated one particle of lead on the upper back portion of the right sleeve of the jacket. No other residues were found on the jacket or the shirt.

**REMARKS:**

Tests generated are being returned in the DMS-19 container.

Questions regarding this report should be addressed to: amysiewert@fdle.state.fl.us.



DMS-16 ⇒ As received multiple cuttings taken by Biology CIA Gorgone,  
\*no holes in shirt prior to Biology examination

Layer 8 Performance shirt: size L 90% polyester 10% spandex (on tag)

DMS-19 ⇒ As received multiple cuttings taken by Biology CIA Gorgone,  
\*no holes in <sup>jacket</sup> shirt prior to biology examination

- Free Country Men's size XL jacket outershell: 93% polyester 7% spandex

- inner shell: 100% polyester, lining 100% polyester (inner shell/lining?) on tag

- based on what was on tags + appearance of jacket, it appears to be the inner shell

- Made a control test "T" on center of back collar above the "u" in  
"Free Country" to determine if direct application would be possible as

well as blot ⇒ control was negative (fabric labeled: Water Resistant)

- Made a second control test "T" on the back collar, just left of  
the center to determine if the Bashinsky transfer method would work.

Control for transfer was positive and the two sleeves (front + back of  
sleeves) and front of jacket were processed using the Bashinsky  
transfer method. The inside front portions of the jacket  
were processed using the direct application method.

(Control test was made on fabric due to the water-resistant label on the jacket)

Both DMS16 and DMS19 processed for presence of Pb residues  
no holes were present on either exhibit.

\*witnessed DMS16 and DMS19 opened by CIA Gorgone with no holes  
in either garment as he received them.

Analysis Start Date: 3-27-12

Analysis End Date: 3-27-12

FDLE Lab & Sub # 20120501890 s.2

Initials AGS

Date: <sup>Start / End</sup> 3-27-12/3-27-12

Exhibit #: DMS-16 Container #: 12 Description: 1 sbpb c 1 grey Layer 8 Performance long sleeve shirt

Analyst Markings: Case # 12-5-1890 S.2 Item # DMS16 Initials ACS Where on tag inside lower left side of shirt

VISUAL/MICRO EXAM:

HOLE #15

Size/Shape: no hole  
Blackening: none observed  
Bullet Wipe: n/a  
Ripping/Tearing: n/a  
Singeing/Burning: none observed  
Gunpowder/Type: always none observed  
Presumptive test: + - n/a  
Distance From Hole: n/a

Pattern Description: no visible pattern =>  
no powder particles observed

Results: no Pb residues found

CHEMICAL EXAM:

Griess Test: n/a

Na Rho Test: no Pb residues found (direct application to entire shirt: front, back + sleeves)

VISUAL/MICRO EXAM:

HOLE #

Size/Shape: \_\_\_\_\_  
Blackening: \_\_\_\_\_  
Bullet Wipe: \_\_\_\_\_  
Ripping/Tearing: \_\_\_\_\_  
Singeing/Burning: \_\_\_\_\_  
Gunpowder/Type: \_\_\_\_\_  
Presumptive test: + - \_\_\_\_\_  
Distance From Hole: \_\_\_\_\_

Pattern Description: \_\_\_\_\_

Results: \_\_\_\_\_

CHEMICAL EXAM:

Griess Test: \_\_\_\_\_

Na Rho Test: \_\_\_\_\_

CONTROLS : Na Rho  $\oplus$  - blank  
: Mod Griess Test + - blank ACS

FDLE Lab & Sub #: 20120501890 S.2

Initials: ACS

Date: 3-27-12



DMS-16 as received



Grey "Layer 8 Performance" long sleeve shirt  
On tag: size L, 90% Polyester 10% Spandex



Exhibit #: DMS-19 Container #: 13 Description: 1 sbpb - 1 Free Country orange/grey jacket

Analyst Markings: Case # 12-5-1890 S.2 Item # DMS19 Initials ACS Where on tag inside lower left side seam

VISUAL/MICRO EXAM:

HOLE # ACS

Size/Shape: no hole  
Blackening: none observed  
Bullet Wipe: n/a  
Ripping/Tearing: na  
Singeing/Burning: none observed  
Gunpowder/Type: none observed  
Presumptive test: + - N/a  
Distance From Hole: n/a

Pattern Description: no visible pattern =>  
no powder particles observed

Results: Visual, microscopic + chemical  
testing revealed 1 piece of particulate  
Pb on the upper half of the back of the  
right sleeve.

CHEMICAL EXAM:

Griess Test: n/a

Na Rho Test: 1 piece of particulate Pb (upper half of  
back of (R) sleeve)

VISUAL/MICRO EXAM:

HOLE #

Size/Shape: \_\_\_\_\_  
Blackening: \_\_\_\_\_  
Bullet Wipe: \_\_\_\_\_  
Ripping/Tearing: \_\_\_\_\_  
Singeing/Burning: \_\_\_\_\_  
Gunpowder/Type: \_\_\_\_\_  
Presumptive test: + - \_\_\_\_\_  
Distance From Hole: \_\_\_\_\_

Pattern Description: \_\_\_\_\_

Results: \_\_\_\_\_

CHEMICAL EXAM:

Griess Test: \_\_\_\_\_

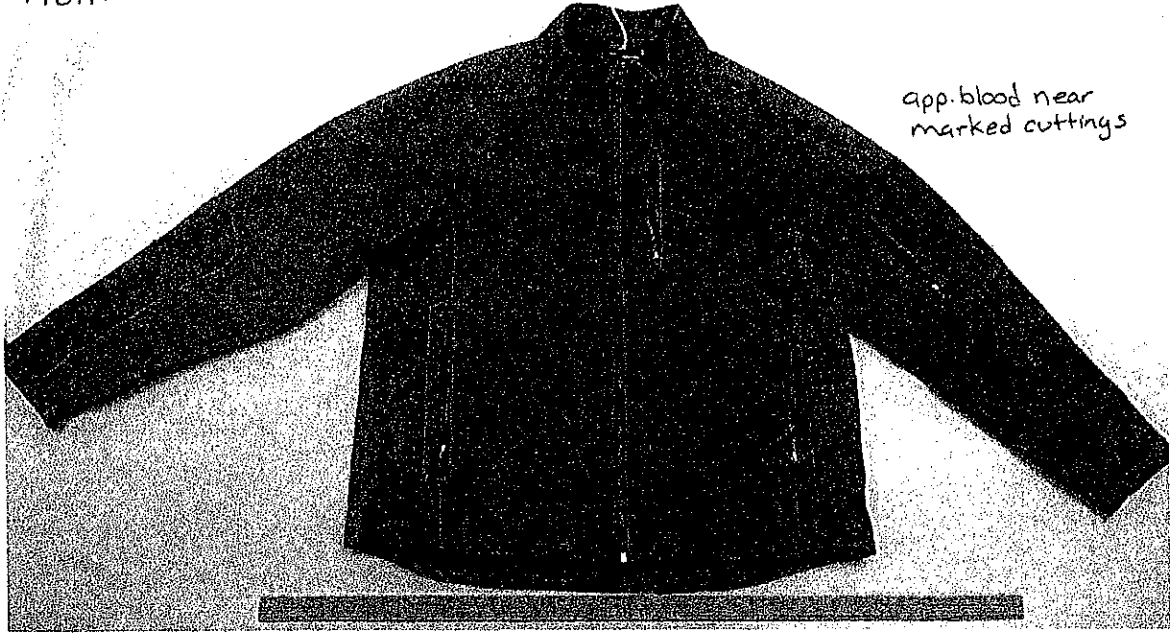
Na Rho Test: \_\_\_\_\_

CONTROLS : Na Rho  $\oplus$  - blank  
: Mod Griess Test + blank ACS

FDLE Lab & Sub #: 20120501890 S.2 Initials: ACS Date: 3-27-12

DMS-19 as received

Front

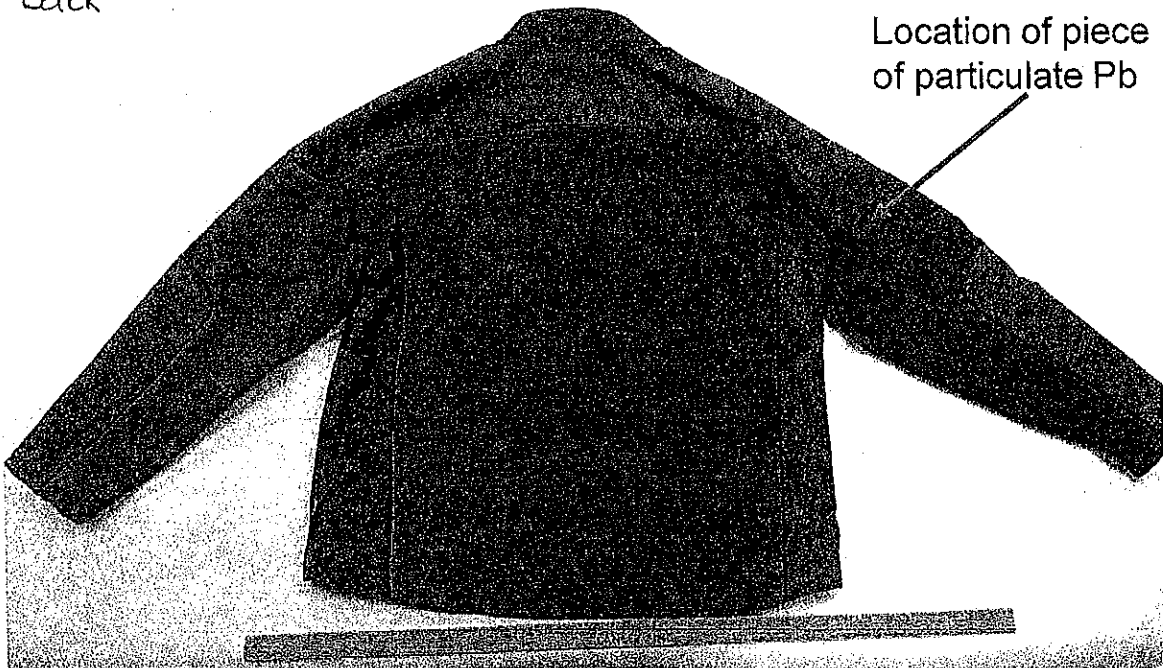


app. blood near marked cuttings

Orange and grey "Free Country" jacket

On tag: Men's Size XL, Outer shell: 93% Polyester 7% Spandex  
Inner shell: 100% polyester (Water Resistant) Lining: 100% polyester

Back



Location of piece of particulate Pb



Florida Department of  
Law Enforcement

Gerald M. Bailey  
Commissioner

Orlando Regional Operations Center  
500 W. Robinson St.  
Orlando, Florida 32801-1771  
1-800-226-8521  
www.fdle.state.fl.us

Rick Scott, Governor  
Pam Bondi, Attorney General  
Jeff Atwater, Chief Financial Officer  
Adam Putnam, Commissioner of Agriculture

LABORATORY REPORT  
March 22, 2012

TO: Chief Bill Lee  
Sanford Police Department  
815 W. 13th St.  
Sanford, FL 32771

FDLE NUMBER: 20120501890  
SUBMISSION: 2  
AGENCY NUMBER: 201250001136

ATTN: C. SERINO

SUBPOENAS PERTAINING TO THIS CASE  
SHOULD REFER TO THE FDLE NUMBER.

VICTIM(S): Trayvon Benjamin Martin

SUBJECT(S): George Michael Zimmerman

OFFENSE(S): Death Investigation  
Seminole County  
2/26/2012

Amy L. Siewert  
Crime Laboratory Analyst  
Firearms Section

REFERENCE:

This report is in reference to the following evidence submitted to the Florida Department of Law Enforcement on March 20, 2012 by D. Smith. This report may contain conclusions, opinions, and/or interpretations made by the author.

EVIDENCE:

FDLE Item#	Agency Exhibit#	Description
15	ME-8	One light grey Nike sweatshirt
18	ME-12	One dark grey Fruit of the Loom hooded sweatshirt

RESULTS:

15, 18 ME-8, ME-12 The sweatshirts each display a hole located in the upper left chest area. The areas around these holes were microscopically examined and chemically processed for the presence of gunshot residues. Both holes display residues and physical effects consistent with a contact shot.



Exhibit #: ME-8 Container #: 15 Description: 1 spbb ♂ 1 red plb ♂ 1 light gray Nike sweatshirt

Analyst Markings: Case # 12-5-1890 S.2 Item # ME8 Initials AS Where back side of tag inside neck

VISUAL/MICRO EXAM:

HOLE # 2

Size/Shape: 2" x 1/4"

Blackening: light soot directly surrounding hole, heavier soot

Bullet Wipe: none observed

Ripping/Tearing: stellate tearing

Singeing/Burning: yes - fibers around hole

Gunpowder/Type: few unburned/partially burned greenish-yellow flattened ball particles

Presumptive test: 1 particle tested w/DPA

Distance From Hole: 1" below hole on inside of sweatshirt

Pattern Description: no visible pattern; a

few particles directly above and below hole  
on both inside + outside of sweatshirt

Results: Visually microscopic, Griess and Na Rho  
testing shows results consistent with a  
contact shot (tearing @ hole, soot around  
hole, burning/singeing, no powder pattern, vaporous  
Pb directly surrounding hole)

CHEMICAL EXAM:

Griess Test: no visible pattern; several orange  
pinpoints above and to the right of the  
hole

Na Rho Test: vaporous Pb immediately surrounding  
hole

VISUAL/MICRO EXAM:

HOLE #

Size/Shape: \_\_\_\_\_

Blackening: \_\_\_\_\_

Bullet Wipe: \_\_\_\_\_

Ripping/Tearing: \_\_\_\_\_

Singeing/Burning: \_\_\_\_\_

Gunpowder/Type: \_\_\_\_\_

Presumptive test: + -

Distance From Hole: \_\_\_\_\_

Pattern Description: \_\_\_\_\_

Results: \_\_\_\_\_

CHEMICAL EXAM:

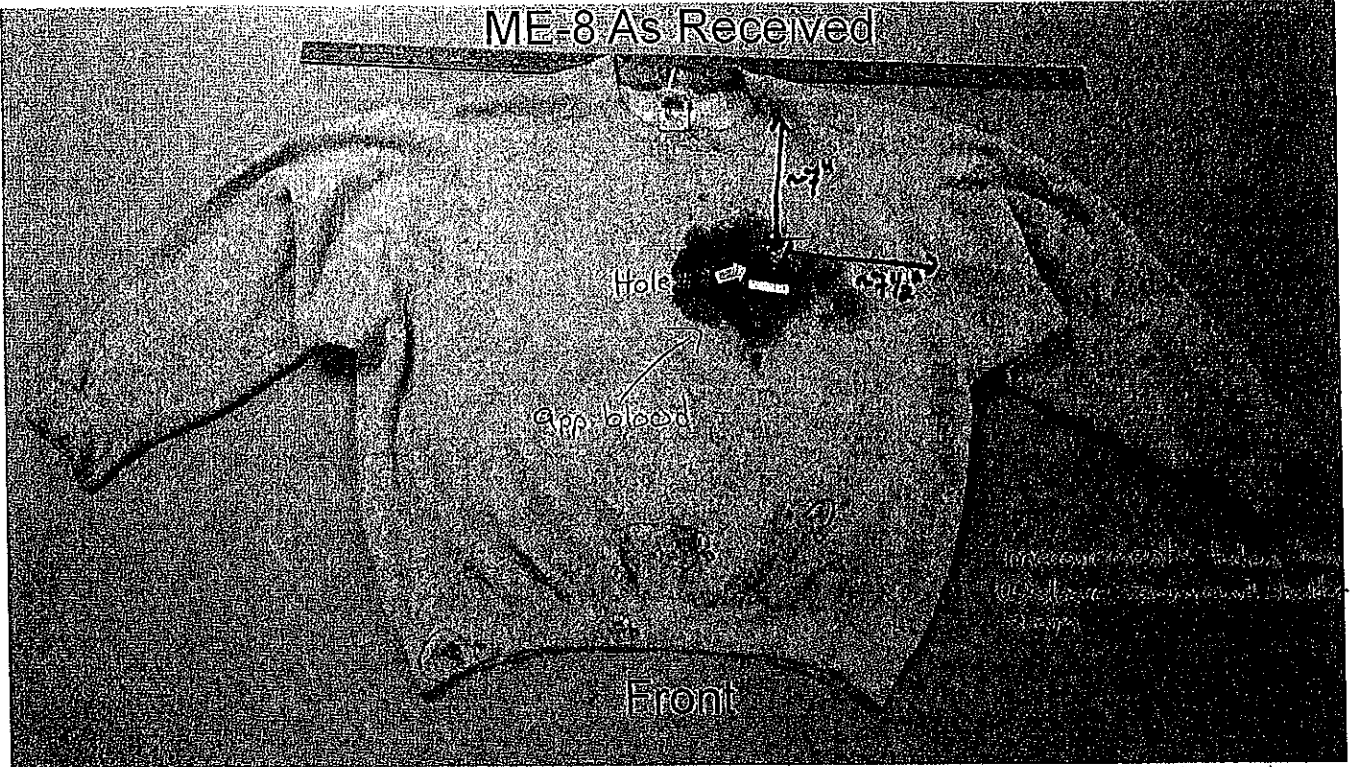
Griess Test: \_\_\_\_\_

Na Rho Test: \_\_\_\_\_

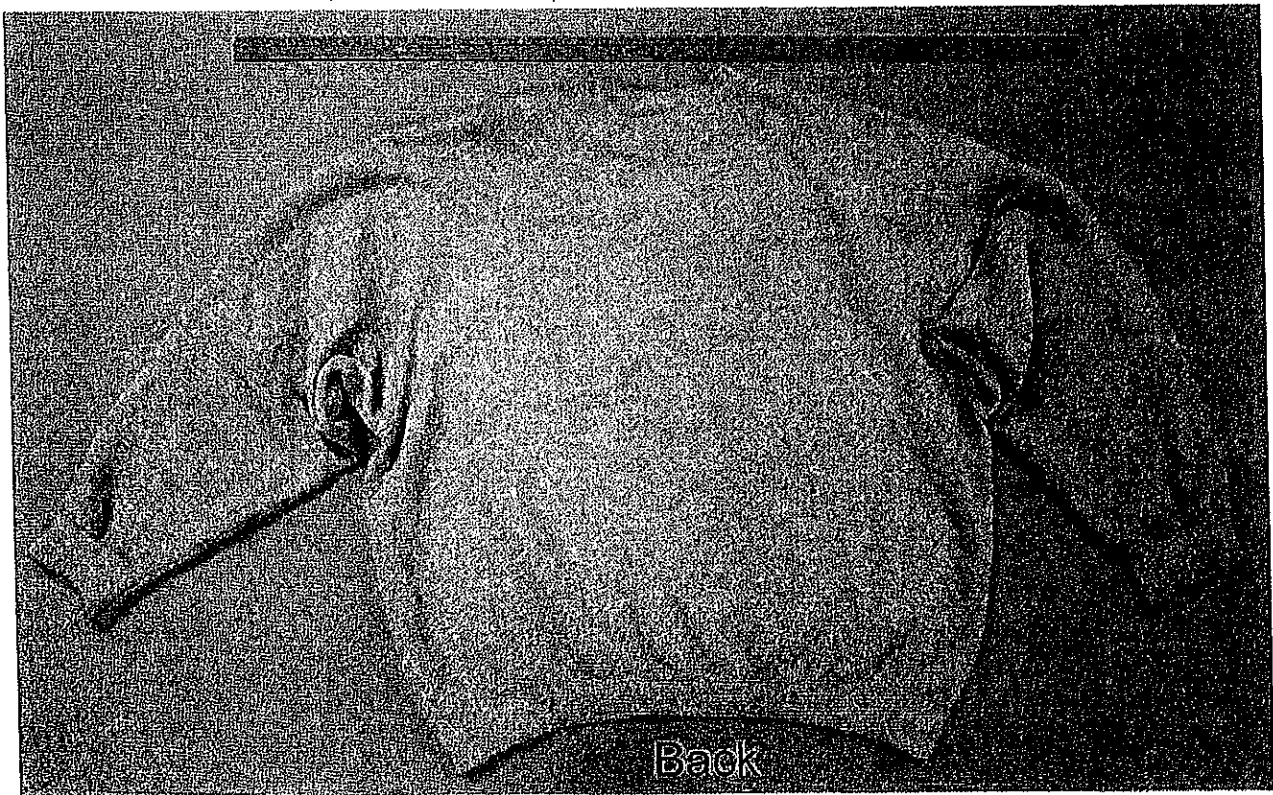
CONTROLS : Na Rho ⊕ - (blank)  
: Mod Griess Test ⊕ - (blank)

FDLE Lab & Sub #: 20120501890 S.2 Initials: AS Date: 3-21-12

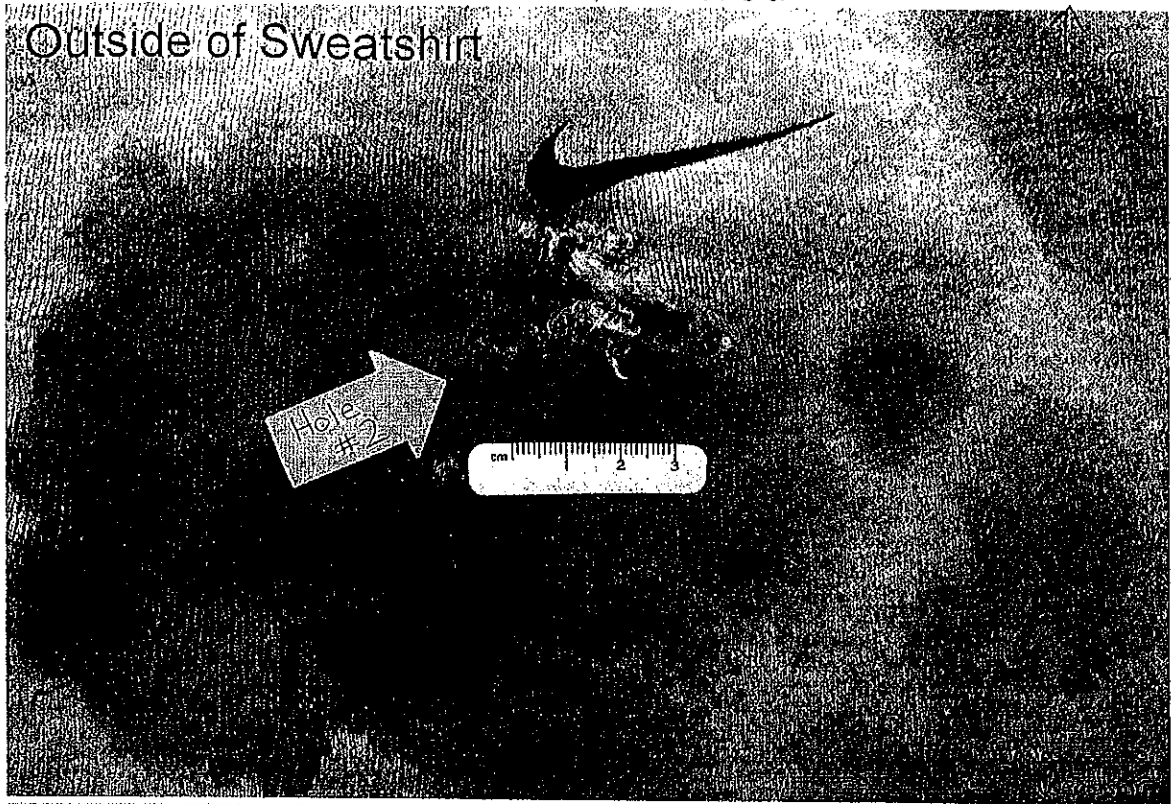
ME-8 As Received



Nike Size L 70% cotton/30% polyester ⇒ on tag inside neck



ME-8 As Received



- light sooting surrounding hole
- Fibers around hole burned/singed
- stellate tearing

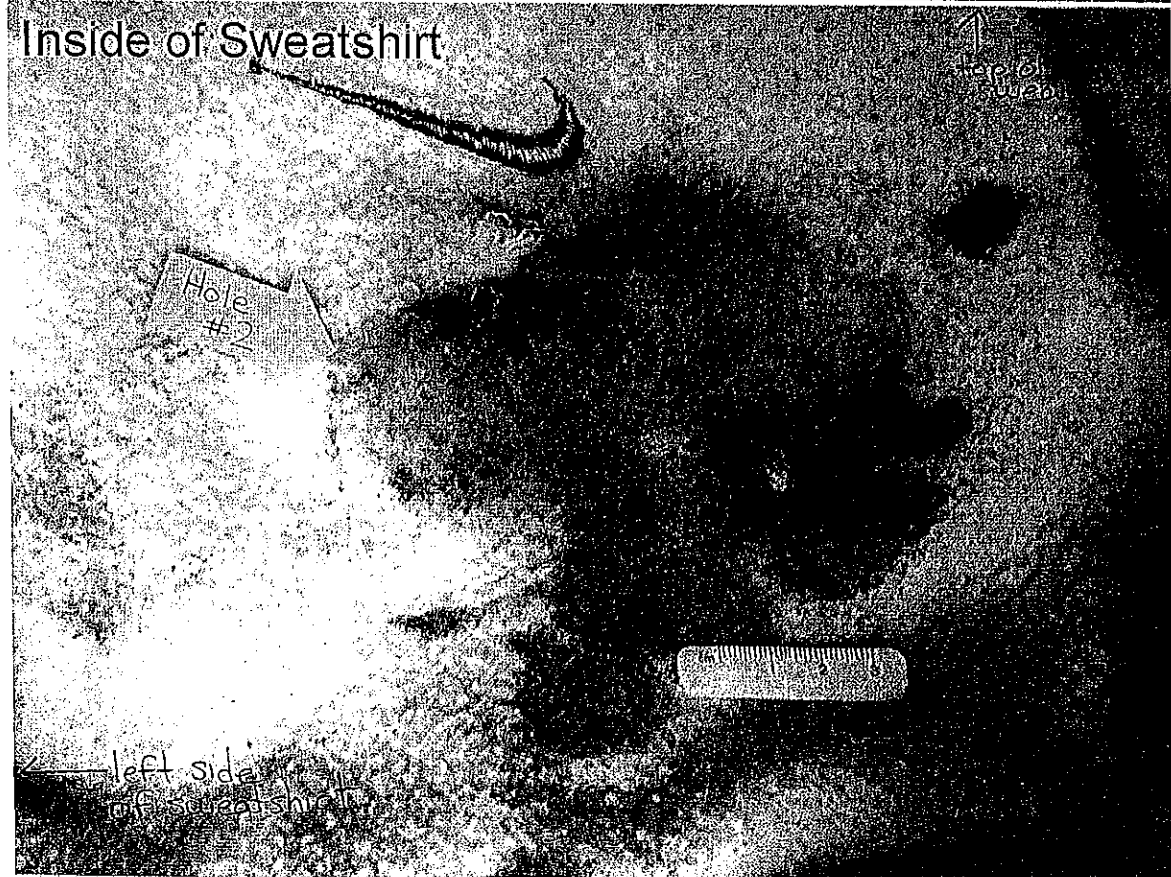


Exhibit #: ME-12 Container #: 18 Description: 1 slpb r 1 red plb r 1 dark grey Fruit of the Loom hooded sweatshirt

Analyst Markings: Case # 12-5-1890 S.2 Item # ME12 Initials ACS Where tag inside bottom left of sweatshirt

**VISUAL/MICRO EXAM:**

HOLE # 1

Size/Shape: ~2" x 1", "L"-shaped  
Blackening: very light sooting directly surrounding hole (both inside & outside of sweatshirt)  
Bullet Wipe: none observed  
Ripping/Tearing: "L" shaped tear  
Singeing/Burning: yes - fibers around hole  
Gunpowder/Type: few yellowish-green inside sweatshirt, possible on outside  
Presumptive test: + ACS  
Distance From Hole: ACS flattened ball, unburned/partially burned particles

Pattern Description: no visible pattern; a few particles ~2" to the upper right of hole (inside sweatshirt); 1 possible ~1 1/2" to upper right (on outside of sweat shirt)

Results: Visual, microscopic, Griess and Na Rho testing shows results consistent with a contact shot (tearing @ hole, sooting around hole, no powder pattern, vaporous Pb directly surrounding hole) (also burning/singeing)

**CHEMICAL EXAM:**

Griess Test: no visible pattern

Na Rho Test: vaporous Pb immediately surrounding hole - both direct application + Bashinsky transfer done

**VISUAL/MICRO EXAM:**

HOLE #

Size/Shape: \_\_\_\_\_  
Blackening: \_\_\_\_\_  
Bullet Wipe: \_\_\_\_\_  
Ripping/Tearing: \_\_\_\_\_  
Singeing/Burning: \_\_\_\_\_  
Gunpowder/Type: \_\_\_\_\_  
Presumptive test: + - \_\_\_\_\_  
Distance From Hole: \_\_\_\_\_

Pattern Description: \_\_\_\_\_  
\_\_\_\_\_

Results: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**CHEMICAL EXAM:**

Griess Test: \_\_\_\_\_

Na Rho Test: \_\_\_\_\_

CONTROLS : Na Rho (+) - (blank)  
: Mod Griess Test (+) - (blank)

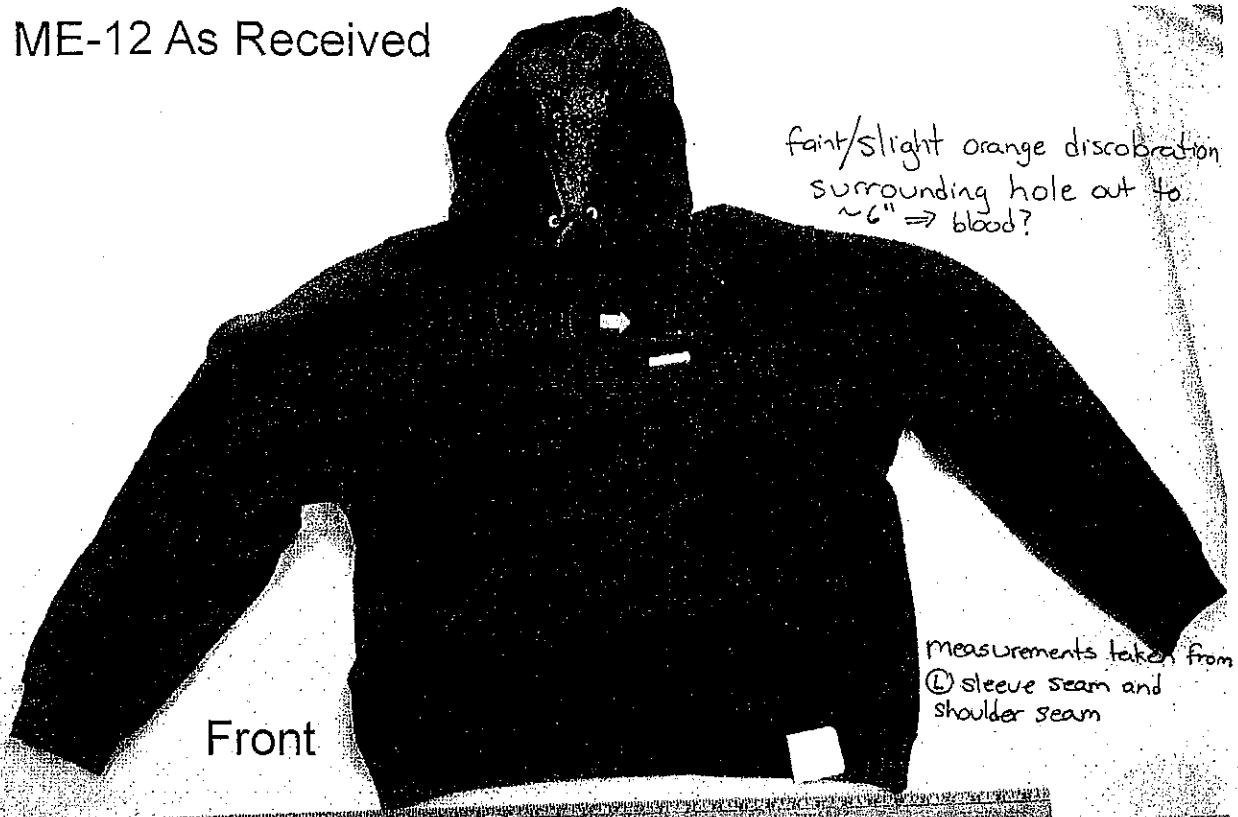
FDLE Lab & Sub #: 20120501890 S.2

Initials: ACS

Date: 3-21-12



ME-12 As Received

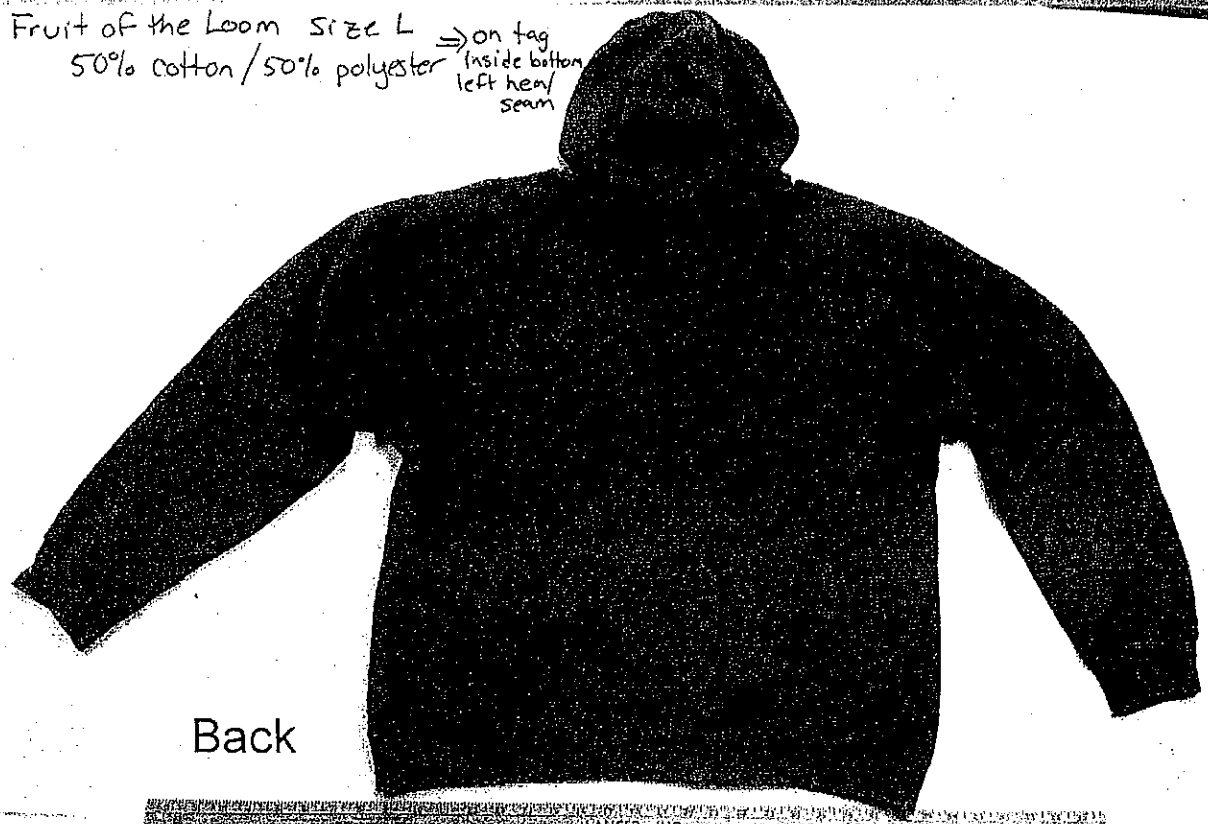


Front

faint/slight orange discoloration  
surrounding hole out to  
~6" ⇒ blood?

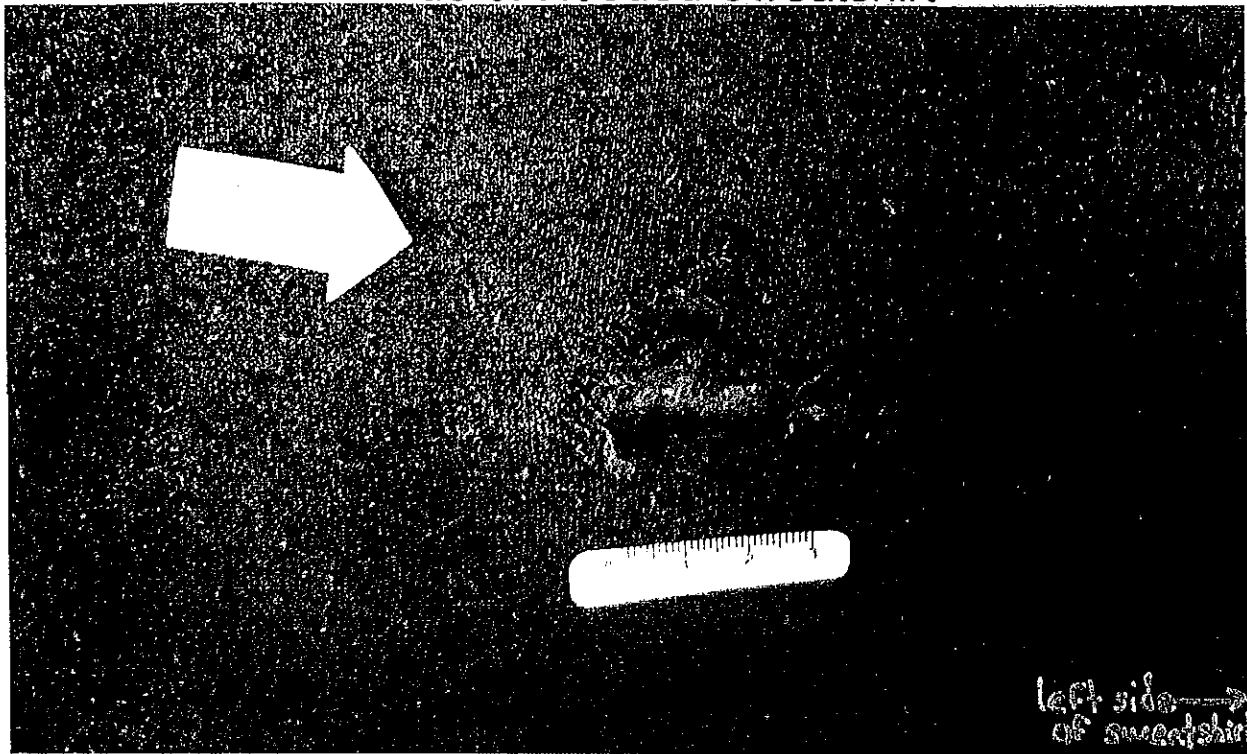
measurements taken from  
Ⓢ sleeve seam and  
shoulder seam

Fruit of the Loom size L ⇒ on tag  
50% cotton / 50% polyester inside bottom  
left hem seam



Back

ME-12 As Received  
Outside of Hooded Sweatshirt



Inside of Hooded Sweatshirt



ME-8 ⇒ cuttings labeled A ⇒ E on the front lower half of the sweatshirt are samples taken by Biologist CLA Gorgone ⇒ NFE

ME-12 ⇒ cuttings labeled A ⇒ C (located on front-center near lower hem, @ sleeve @ elbow and @ mid-back near side seam) are samples taken by CLA Gorgone ⇒ NFE

As received, Ex. ME-12 was damp/wet; distance examination/tests were performed w/ hooded sweatshirt in damp condition

Ex. ME-12 hole was designated as Hole 1 due to information provided by SAS David Lee indicating that it was the outermost garment; therefore, the hole in Ex. ME-8 was designated as Hole 2.

The location of Hole 1 in the upper left chest area corresponds with the location of Hole 2, also in the upper left chest area

Analysis Start Date: 3-22-12 Analysis End Date: 3-22-12

FDLE Lab & Sub # 20120501890 5.2 Initials ACS Date: 3-22-12

F/A & AMMO USED: Ex. TS-1 (Kel Tec PF9, 9mm Luger cal. Semi-auto pistol + submitted magazine)  
 Ex. TS-1 ammunition used ⇒ Sellier & Bellot 9mm Luger cal. JHP

Comments: Cut squares of fabric from Ex. ME-12 and ME-8 (back lower right area on both) to use for testing; layered ME-12 square over ME-8 square to replicate the layering of the garments (as indicated per David Lee) in the incident

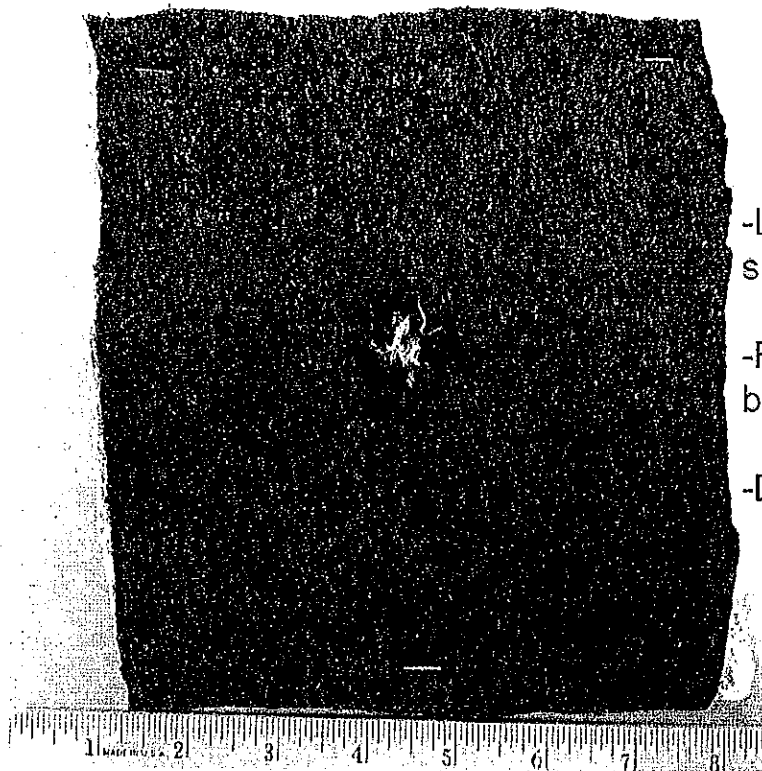
DISTANCE	Contact (top layer from ME12)	Contact (bottom layer from ME8)		
Size & Hole Shape	~3/4" x 1" circle	~1/4" x 1"		
Visual/Microscopic Blackening:	light sooting immediately surrounding hole	light sooting surrounding hole out to ~1/4"		
Bullet Wipe:	obscured by sooting	obscured by sooting		
Ripping/Tearing:	yes - diagonal through circle (see photo)	stellate tearing		
Singeing/Burning:	yes - fibers around hole	yes - fibers around hole		
Gunpowder/Type:	several unburned/partially burned yellow/green-ish flattened ball	a few partially burned grey/black flattened ball		
<u>Pattern Description</u>	no visible pattern, multiple particles directly above hole	no visible pattern, a few particles above hole		
<u>Griess Test:</u> <u>Control:</u> ⊕ -	no visible pattern, heavy concentration of orange pinpoint's directly above + below hole	no visible pattern, several orange pinpoint's w/in hole ⇒ on fibers?		
<u>Blank</u>	no rxn., good blank →			
<u>Sodium Rhodizionate Test:</u> <u>Control:</u> ⊕ -	vaporous Pb	vaporous Pb		

FDLE & Sub #: 20120501890 S.2

Initials: ACS

Date 3-21-12

ME-12 Contact Distance Test  
(top layer)



-Light sooting  
surrounding hole

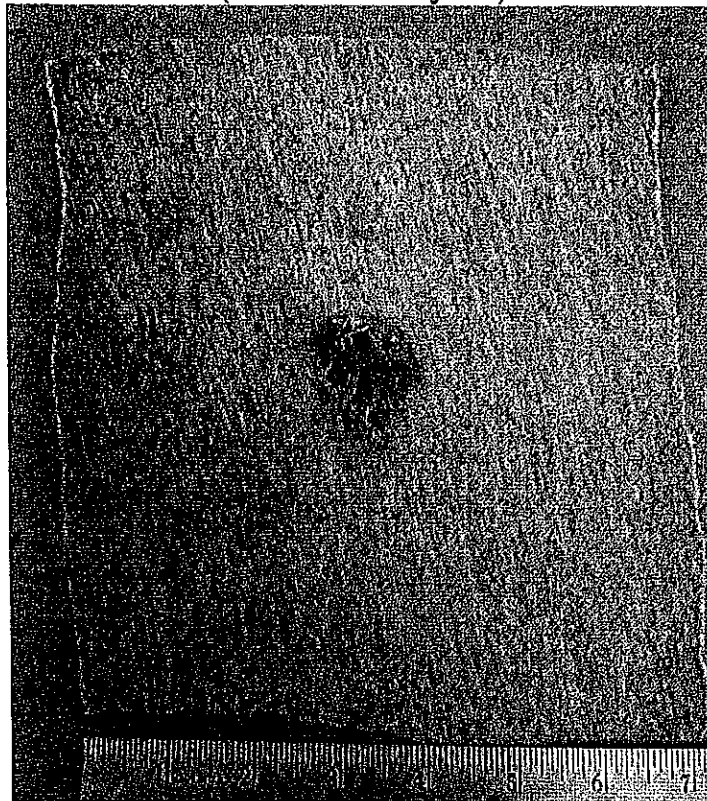
-Fibers around hole  
burned/singed

-Diagonal tear

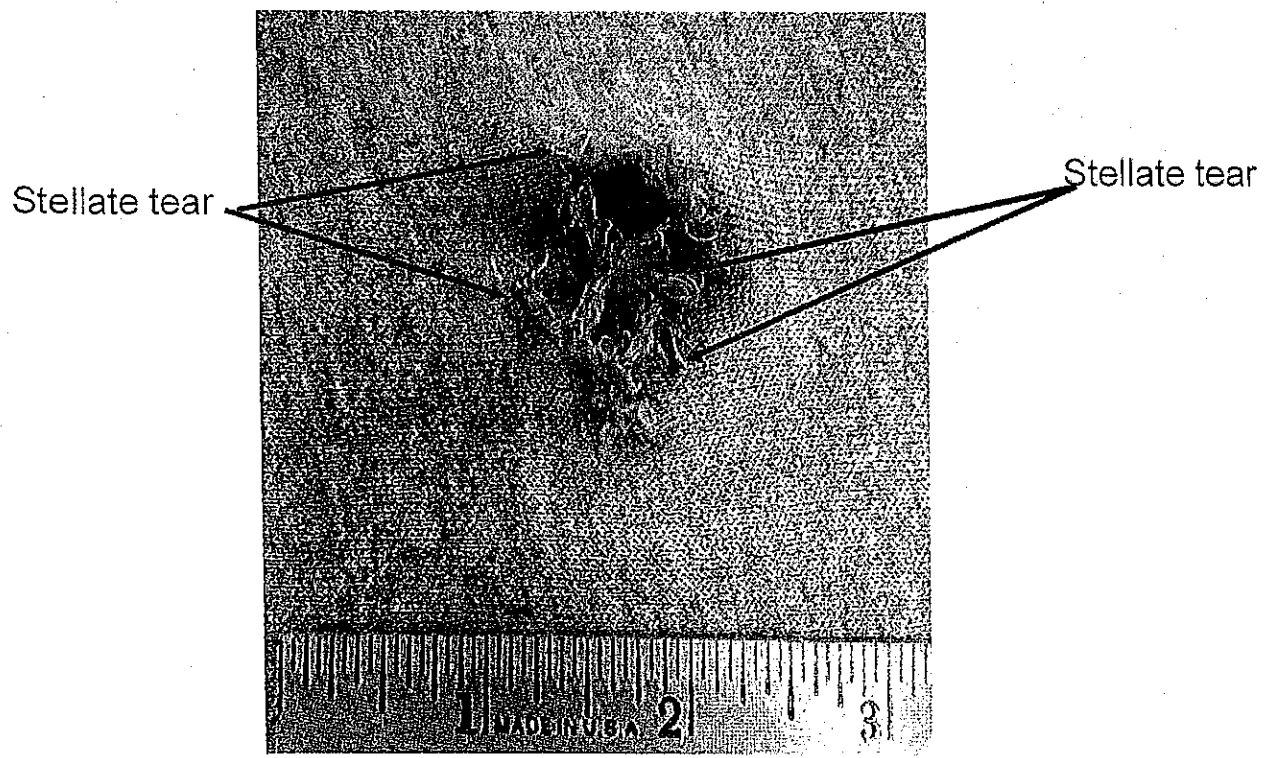


Diagonal tear

# ME-8 Contact Distance Test (bottom layer)



- Light sooting surrounding hole
- Fibers around hole burned/singed
- Stellate tearing





Florida Department of Law Enforcement

Orlando Regional Operations Center
500 W. Robinson St.
Orlando, Florida 32801-1771
1-800-226-8521
www.fdle.state.fl.us

CASE TRACKING FORM



PRIMARY AGENCY INFORMATION

Sanford Police Department
Attn: C. SERINO
815 W. 13th St.
Sanford, FL 32771

Phone: (407) 688-5070

FDLE Submitted By D. Smith
Received By Jackie Blue
Received On 03/20/2012 9:42 EST
Case 20120501890
Submission 2
Packages with submission 14
Sanford Police Department
ORI FL0590500
Agency Case # 201250001136
Case References: No

OFFENSE INFORMATION

County of Offense Seminole County
Offense Date February 26, 2012
Offenses Death Investigation

SUBJECTS

Zimmerman, George Michael

VICTIMS

Martin, Trayvon Benjamin - (JUV)

Table with 5 columns: Cont., FDLE Item No., Agency Item No., Description of Evidence, Analysis Requested. Contains 8 rows of evidence items including shoes, clothing, and debris.



Florida Department of Law Enforcement

Orlando Regional Operations Center  
500 W. Robinson St.  
Orlando, Florida 32801-1771  
1-800-226-8521  
www.fdle.state.fl.us

CASE TRACKING FORM



Case 20120501890

Submission 2

Cont.	FDLE Item No	Agency Item No.	Description of Evidence	Analysis Requested
	15	ME-8	SBPB; clothing - ME-8; shirt from Martin	BIO-ID, FA-E, TR-F
	15.1	ME-8	SME; debris - Debris recovered from Ex. ME-8 - sweatshirt and Ex. ME-12 - hooded sweatshirt.	
	16	ME-9	SBPB; clothing - ME-9; pants from Martin	TR-F
	17	ME-10	SBPB; clothing - ME-10; underwear from Martin	TR-F
	18	ME-12	SBPB; clothing - ME-12; hoodie jacket from Martin	BIO-ID, FA-E, TR-F
	19	DMS-7	SPLB; cell phone(s) - DMS-7; cell phone belonging to Martin	LP-C

Comments

Case Comments: See attached

Submission Comments: Please examine all items for trace and examine the hoodie sweatshirt and Martin's shirt for DNA and ballistics. David Lee requested all of these items to be submitted.

Submitted By:

D. Smith

Received By:

Jackie Blue  
Crime Laboratory Technician



## Myspace

Myspace

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- Profile
- Photos
- Blog
- Playlists
- Stream
- Friends
- Comments
- Badges

## Joe G.

Sign up

### **Stream**

1. All
2. Music
3. Videos
4. Photos
5. Topics
6. Status
7. Bulletins
8. Games
9. Links
10. Blogs
11. Events
12. Articles

1. 2 days ago



Joe G.

just earned the In The Spotlight badge



In The Spotlight

Because your photos are earning quite a bit of attention.

- [Like](#)
- .
- [Comment](#)
- .
- [Share](#)
- [Post a comment...](#)

## Comments

Post a comment...

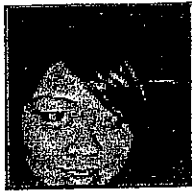


MiCHeLLE

What up? I found this website and thought i'd tell everyone, it shows you if anyone at school likes you... I dont know how it works but its really cool, its revealed a few people who have had crushes on me FOREVER, i called the person up and it was TRUE!! You gotta try it!

[Click Here to Find Out](#)

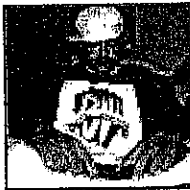
4 years ago



MiCHeLLE



4 years ago



bigduce a.k.a. mr. banks

So I just got my I-phone this thing is so cool oh and did i mention i got it for free, you want one don't you? to get yours

YOU MUST href='http://profile.myspace.com/index.cfm?fuseaction=cms.goto&\_i=e6c723ac-c098-4a22-a3a2-fd6a3cdab875&\_u=http://www.iphonero x.com' target='\_blank'>click Here  
get yours before its too late!!

..src=http://a799.ac-images.myspacecdn.com/images01/61/m\_132825a4da72f7896786acb4b06b5b96.jpg>

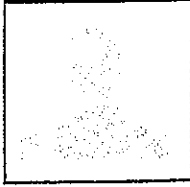
5 years ago



lrula

hey whats going on loser. lol jk! I know you are all about some free money so I thought I'd just let you know I received a \$500 visa gift cad for free in the mail to shop anywhere!! It's some sort of special promotion for visa to encourage shoppers!  
Its awesome just visit: **www.www.GimmeAFreeGiftCardNow.com**

[CLICK HERE to claim your free visa giftcard now!](#)



5 years ago



[mowry =>](#)



[Get some awesome myspace graphics!](#)

5 years ago



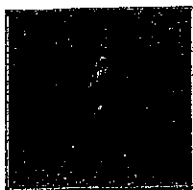
[Rachel](#)

5 years ago



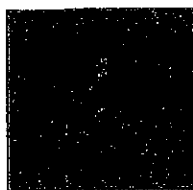
[Deanna Matt Magee](#)

6 years ago



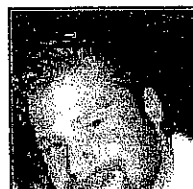
josh shaffer

6 years ago



josh shaffer

6 years ago



ReD

6 years ago

10 of 40More

### Photos



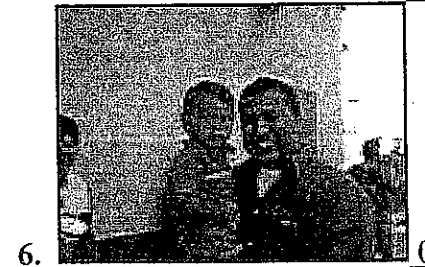
1.

0



2.

1



- [More ▼](#) [Less ▲](#)
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### Badges



**Joe G. hasn't earned any badges yet... have you?**

- [View all](#)

### Interests

- Music

..

Video code provided by Music Video Codes

- **Movies**

Fo sho 4 brothers, hustle and flow, crash..... classics?? Scarface, empire, carlito's way, good fellas. Learn from them LM

- **Heroes**

G Ma

### Latest Blog Entries

- Subscribe
- View Joe G.'s Blog
- Aug 30, 2005 5:49 PM Good news???? Bout Damn time!!!!!!
- Aug 24, 2005 6:14 PM Out come of first case.....

### Top Friends (4)

Joe G. has 39 friends.

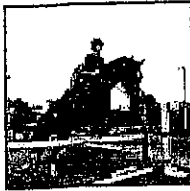
- **View:**
- All
- Online
- New

1.



Rachel

2.

Deanna Matt Magee

3.

MiCHELLE

4.

The Orlando PR Girl**Music**

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**Blurbs****About me:**

Moved out of Manassas VA (d.c. suburb) about 4 years ago, alot of people say they hate it but i cant ever say i hate home. Miss my boys from back home, no one is gonna have your back like your boys who grew up with you and are as scared of your momma as you are! You know who you are, the same ones that would come ova and have my pops tie your tie before every school dance and interview. I know alot of yall hatin cause im out and aint ever goin back, i used to look at people like me the same way. Can you really hate on someone for improving thier life? I love the fact that I can still go back home and crash on my boys couch as if i had never left, I can hit my boy up to handle a lil somethin with my sister and he's at my house with his boys on bikes before i hang up with her! They do a year and dont ever open thier mouth to get my ass pinched. My cousins the cruzado's damn i love yall, shirley and frank DONT PLAY! I gotta be honest I miss that. I dont miss driving around scared to hit mexicans walkin on the side of the street, soft ass wanna be thugs messin with peoples cars when they aint around (what are you provin, that you can dent a car when no ones watchin) dont make you a man in my book.



Workin 96 hours to get a decent pay check, gettin knives pulled on you by every mexican you run into! Im down here now opened my own insurance agency, small but its mine. I put my grandma's name on it so that she could see its hers too, who knows here i would be with out her. MY VA SHOUTOUTS!!!! Of course my two brothers Mauricio (in japan w/ marines and Barret (if i cant see you, you cant see me!), jade(thank god donovan takes after you), ashley (keep that bot inline), anthony(love you nephew), luis (thought you would be more chill after the marines), krista (you know your wrong for not commin to see me yet!), nikky( so damn sexy!), tony(this kid is a p.i.m.p), nick(phatest rides for sure), walter (we need to go fisin again),shirley ("im wrkin y did you call and wake me up"), frank the tank (thanks aint enough cuz), karen (I miss ya),kristy(i really miss you!),Lauren (i can never pay you back for being such a good freind to my family),lisa(damn i hate growin up, but at least we did it together), michelle( you know i still love ya), sharon(Too much fun in jax), MY FL SHOUTOUTS Mike who(my brother from another mother), Lauren(ms. L Boogey), christine(miss ya lil sis), Wesley(y ya have to go and do that!!!), cortez(i dont want you in my house anymore), L-wood(Dont get married again lil bro),T( jamacian beef patty have two ingredients, beef and patty!!), Al(I got your chris farley), jhonny(dont break my knee caps), ricky(only comes ova to use hair gel), HAHHAHAHA!!!!!!!!!! Bet ya thought i forgot about you..... Just savin the best for last, I love you Gracie, but you already knew that, I know you gave up alot to be near me, but you gotta admit you gained alot too, Only person thats always, ALWAYS been there for me, I love ya, oh yea, my lil sista hits like a grown MOTHER FUCKIN MAN!!!!

Who I'd like to meet:

Friends, let me be specific.... Tru friends

### Details

- Status: Single
- Here for: Networking, Dating, Serious Relationships, Friends
- Hometown: Manassas ( D.C. Suburb)
- Orientation: Straight
- Height: 5' 10"
- Ethnicity: Latino / Hispanic
- Religion: Catholic
- Zodiac Sign: Libra
- Children: Someday
- Smoke / Drink: No / Yes
- Education: High school
- Occupation: Sales
- Income: \$45,000 to \$60,000

### Schools

- Osbourn High
  - Manassas, Virginia ,
  - Graduated: 2001
  - Student status: Alumni

- Degree: High School Diploma  
1999 to 2001

## Companies

- Zimmerman, Tamayo & Associates
  - Orlando, Fl US
  - Co-C.E.O.

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- [New Dark Knight Rises Trailer](#)
- [The Avengers](#)
- [G.I. Joe Theatrical Trailer](#)
- [Justin Beiever Album Cover](#)
- [Bobby Brown Confession](#)
- [Jessica Simpson Baby Girl](#)
- [Lil Wayne Lawsuit](#)

• **What's Trending**

- [Nicki Minaj Tour](#)
- [Santigold Exclusive](#)
- [Cee Lo Green Arrested](#)
- [Tupac Faked Death?](#)
- [Summer Blockbusters](#)
- [Avengers Exclusive](#)
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[United States \(English\)](#)

- Music

- 

Player is open

- 



---

**From:** Lee, Bill <Bill.Lee@Sanfordfl.gov>  
**Sent:** Monday, September 19, 2011 1:06 PM  
**To:** RTL Neighborhoodwatch  
**Cc:** MCAULIFFE, JAMES; MORGENSTERN, DAVID; Dorival, Wendy  
**Subject:** RE: Community Volunteer Coordinator Feedback

Mr. Zimmerman

I appreciate you taking the time, first to get involved in your community and help in organizing the neighborhood watch program and secondly for providing positive comments regarding Ms. Dorival performance. Hearing comments that are supportive are certainly welcomed. I will make special note of your recognition, pass it onto Ms. Dorival and make it part of her personnel file.

Please, let us know if we can do anything to assist you and your neighbors to ensure you feel safe in your community.

*Bill R. Lee Jr.*  
**Chief of Police**  
**City of Sanford**  
**Office (407) 688-5075**  
[bill.lee@sanfordfl.gov](mailto:bill.lee@sanfordfl.gov)

---

**From:** RTL Neighborhoodwatch [<mailto:rtlneighborhoodwatch@gmail.com>]  
**Sent:** Sunday, September 18, 2011 4:30 PM  
**To:** Lee, Bill  
**Subject:** Community Volunteer Coordinator Feedback

Good afternoon Chief Lee,

My name is George Zimmerman and I have the pleasure of being a resident of the Retreat at Twin Lakes sub-division that lies within the beautiful city of Sanford. I have recently become active within my community, initiating a neighborhood watch program and working with Sanford Police Department in an effort to curtail the spike in robberies and home invasions in neighborhood within the past two months. In all aspects of my professional and personal life, I provide feedback when certain aspects deserve closer scrutiny, equally, I believe in providing positive feedback when merited. In the past, I have not had a positive perspective of Sanford Police Department, due primarily to the Sherman Ware incident; however, your Community Volunteer Coordinator, Wendy Dorival has given me a completely new perspective of Sanford Police Department. Mrs. Dorival has been fantastic in many aspects including but not limited to; returning all phone calls and emails in a timely manner, going above and beyond to help launch a neighborhood watch within my subdivision. Mrs. Dorival provides a wealth of information, and constantly, over delivers when any task or question is proposed to her. Mrs. Dorival is a testament to the highest level of professionalism of your administration. Thank you, and Sanford Police Department for employing persons of Mrs. Dorivals professional and ethical caliber. I have high hopes for, and restored faith in your administration and the Sanford Police Department in its entirety, directly contributed to Mrs. Dorival.

Sincerely,  
George M. Zimmerman

PLEASE NOTE: Florida has a very broad public records law. Any written communication to or from City officials regarding City business is a public record available to the public and media upon request. Your e-mail communications may be subject to public disclosures.

---

**From:** Triplett, Jeff <Jeff.Triplett@Sanfordfl.gov>  
**Sent:** Tuesday, September 20, 2011 11:19 AM  
**To:** Lee, Bill; Dorival, Wendy  
**Cc:** MCAULIFFE, JAMES; MORGENSTERN, DAVID  
**Subject:** RE: Community Volunteer Coordinator Feedback

Ms. Dorival:

I wanted to take a moment to show my appreciation for all your hard work and effort for the SPD and the citizens of Sanford.

We all know how hard it is to get a compliment, but to have someone to take the time to sit down and write an e-mail, means that you have gone above and beyond your ordinary job description.

Thank you for taking on a leadership role with our community.

Sincerely,

Jeff Triplett  
Mayor

P.S. Chief Lee, thank you for passing this e-mail along to me. It's not often that we hear good things about our employees. I would like to share this e-mail with the other commissioners on Monday night!

---

**From:** Lee, Bill  
**Sent:** Mon 9/19/2011 1:05 PM  
**To:** 'RTL Neighborhoodwatch'  
**Cc:** MCAULIFFE, JAMES; MORGENSTERN, DAVID; Dorival, Wendy  
**Subject:** RE: Community Volunteer Coordinator Feedback

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I appreciate you taking the time, first to get involved in your community and help in organizing the neighborhood watch program and secondly for providing positive comments regarding Ms. Dorival performance. Hearing comments that are supportive are certainly welcomed. I will make special note of your recognition, pass it onto Ms. Dorival and make it part of her personnel file.

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**To:** Lee, Bill  
**Subject:** Community Volunteer Coordinator Feedback

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George M. Zimmerman

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---

**From:** MORGENSTERN, DAVID <DAVID.MORGENSTERN@Sanfordfl.gov>  
**Sent:** Monday, September 19, 2011 1:11 PM  
**To:** Lee, Bill; RTL Neighborhoodwatch  
**Cc:** MCAULIFFE, JAMES; Dorival, Wendy  
**Subject:** RE: Community Volunteer Coordinator Feedback

Great job wendy.

---

**From:** Lee, Bill  
**Sent:** Monday, September 19, 2011 1:06 PM  
**To:** 'RTL Neighborhoodwatch'  
**Cc:** MCAULIFFE, JAMES; MORGENSTERN, DAVID; Dorival, Wendy  
**Subject:** RE: Community Volunteer Coordinator Feedback

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*Bill R. Lee Jr.*  
**Chief of Police**  
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**From:** RTL Neighborhoodwatch [<mailto:rtlneighborhoodwatch@gmail.com>]  
**Sent:** Sunday, September 18, 2011 4:30 PM  
**To:** Lee, Bill  
**Subject:** Community Volunteer Coordinator Feedback

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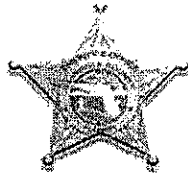
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George M. Zimmerman

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**SEMINOLE COUNTY SHERIFF'S OFFICE**  
**DOMESTIC SECURITY DIVISION**

100 BUSH BOULEVARD • SANFORD, FLORIDA 32773 • FAX: 407.665.6607 • OFFICE: 407.665.6736

---

**Seminole County Sheriff's Office**  
Donald F. Eslinger, Sheriff

March 14, 2012

---

**The Retreat at Twin Lakes**  
**March 15, 2010 – March 14, 2012**

---

Information was obtained by pulling data regarding Incident Reports for The Retreat at Twin Lakes from March 15, 2010 – March 14, 2012.

The following streets were used to pull the data:

Retreat View Cir  
Twin Trees Ln  
Long Oak Way

**Seminole County Sheriff's Office**  
**Count of Incident Reports for The Retreat at Twin Lakes**  
**03/15/2010 - 03/14/2012**

	Count of UCR Description
ALL OTHER LARCENY	3
BURGLARY	7
CRIMINAL MISCHIEF	2
DEALING IN STOLEN PROPERTY	1
DRUG OFFENSES	3
FRAUD-CREDIT CARD/ATM	1
INTIMIDATION	1
LARCENY-THEFT FROM MOTOR VEHICLE/NO PARTS	1
LARCENY-THEFT OF BICYCLES	2
LARCENY-THEFT OF MOTOR VEHICLE PARTS/ACCESSORIES	1
MISCELLANEOUS CRIME	1
NEGLIGENT MANSLAUGHTER	1
SIMPLE ASSAULT	6
<b>Grand Total</b>	<b>30</b>

**Dorival, Wendy**

---

**From:** Dorival, Wendy  
**Sent:** Wednesday, August 31, 2011 10:17 AM  
**To:** HARDEN, WILLIE; SCOTT, DARREN  
**Cc:** MCAULIFFE, JAMES  
**Subject:** Retreat at Twin Lakes-NW  
**Attachments:** Microsoft Word - NW Flyer Template.pdf

I have received a request for a Neighborhood Watch presentation at Retreat at Twin Lakes on Thursday September 22<sup>nd</sup> at 7pm, see attached flyer. I am requesting that the CSA officer and investigator if possible are present at this meeting. In the last 3 months there have been 3 burglaries in this neighborhood case# 201150004606, 4260, 4143 and a theft of copper wire from an ac unit 4060.

Two of the burglaries are no forced, point of entry is the sliding glass door.

Wendy Dorival  
Volunteer Program Coordinator  
Sanford Police Department  
815 West 13th Street  
Sanford FL, 32771  
tel:407.688.5070 ext. 6008  
cell: [REDACTED] fax:407.688.5071  
[wendy.dorival@sanfordfl.gov](mailto:wendy.dorival@sanfordfl.gov)

Visit our website at [www.sanfordpolice.org](http://www.sanfordpolice.org)

Agency ORI:  
FL0590500

Region: S  
C.S.A.: 12  
Grid:

**OFFENSE REPORT**  
**Sanford Police Department**

For The Public: Yes  
Juvenile: No  
Domestic Violence: No  
Dating Violence: No

Agency Report #:  
201150004060  
Event #:  
20112060637

Reported Dev/Date: Mon 7/25/2011 8:20  
Time Dispatched: 7/25/2011 8:20  
Time Arrived: 7/25/2011 8:35  
Time Completed: 7/25/2011 9:05  
Date Occurred From: Fri 7/22/2011 18:00  
Date Occurred To: Mon 7/25/2011 8:56  
Neighborhood:  
Forced Entry: No  
Occupancy: Unoccupied  
Type of Weapon: NA  
Location Type: CONSTRUCTION SITE  
Munic: SA

Incident Address: RETREAT VIEW CIR SANFORD FL 32771  
Dispatch Address: RETREAT VIEW CIR SANFORD FL 32771

# Offenses: 02   # Victims: 00   # Offenders: 00   # Prem. Ent:   # Arrested: 00   Drug Related: N   Alcohol Related: N   Cell Disposition: I   Signal Code: 42OR   Cleanance: Inactive

**OFFENSES SECTION**

Off #	Description	Statute#	UCR	Ordinance	Attempt/ Commit	Warrant #	DVR	Drug Activity
1	LARC-OVER 300 DOLLARS UNDER 20000 DOLLARS	812.014 2c	230I	No	C		No	N/A
		Drug Type: N/A						
2	TRESPASSING-CONSTRUCTION SITE	810.09 2d	9500	No	C		No	N/A
		Drug Type: N/A						

**PERSON SECTION**

<u>Name:</u>	<u>R/S:</u>	<u>DOB</u>	<u>or Age:</u>	<u>Offense Indicator:</u>
<u>Adult/Juvenile:</u>	<u>SSN:</u>	<u>Hgt:</u>	<u>Wgt:</u>	<u>Hair:</u>
<u>Person Type:</u>		<u>Eyes:</u>	<u>City of Birth:</u>	<u>DL #:</u>
				<u>DL State:</u>
				<u>Place of Birth:</u>

Agency ORI:  
FL0590500

Region: S  
C.S.A.: 12  
Grid:

**OFFENSE REPORT**  
**Sanford Police Department**

For The Public: Yes  
Juvenile: No  
Domestic Violence: No  
Dating Violence: No  
Agency Report #: 201150004060  
Event #: 20112060637

Address:  
Email:  
OthPhone1:  
NOK:  
NOK Address:  
Employer Address:  
Comments:  
Relationship:  
State #:  
Arrest Address:  
Offense Address:

OthPhone2:  
NOK  
Job:  
OBTS #:  
Misc Id:  
Booking Date:  
Arrest Date:  
Jail Date:

Phone:  
CellPhone:  
NOK Phone:  
Bus. Phone:  
FBI #:  
Other Id:  
Booking #:  
Prints:  
Weapon Seized:  
Weapon #:

Relationship:  
Foul Play Suspected:  
Extent of Injuries:  
Injury 1:  
Injury 2:

FCIC/NCIC/CJS:  
Suspicious Act:  
Loitering/Prowling:  
Other:  
Grade/Status:  
Comments:  
Dental Recs Avail:  
Date Last Seen:  
Location Last Seen:  
Accompanied By:  
Doctor/Dentist Name:  
Mental/Phys. Cond.:  
Medications Required:  
Recovery Information:

Elderly/Disoriented:  
Career Crim. Data:  
Citation #:  
School Name:  
ID Type/#:

Alcohol Involved:  
Narcotics Involved:  
Gang Affiliation:  
Parents Notified:

Trespass Warning:  
Court Baker Act:  
Gang Name:  
Parent(s) Name:

Court Marchman Act:  
Disturb. Warning:  
Finger Prints Avail:  
Photo Available:  
MCIC Form Provided:  
Transportation:

**LE/BUSINESS SECTION**

Name: LENNAR HOMES  
Offense Indicator: 1  
Type: V4  
Address: RETREAT VIEW CIR SANFORD FL 32771  
Contact: [REDACTED]  
Phone #: [REDACTED]  
Comments: SITE MANAGER  
Other Id:  
Type: V4 VICTIM- BUSINESS  
NIC: [REDACTED]

**PROPERTY**

Owner: LENNAR HOMES  
Item #: 1  
Qty: 4  
Model:  
Status: Stolen  
PCN:

Offense #: 1  
Units:  
Brand:  
NIC:

Details: 12' OF A/C COPPER STUDDING CUT FROM THE BUILDING.  
Serial#: [REDACTED]  
Evidence Tag:  
Damage: N/A  
NIC:

Owner #: [REDACTED]  
Size:  
Color: OTH  
Theft Type: Other  
Recovered Date:

Est Value: \$ 600.00  
NIC: Y-COPPER  
Rec. Value: \$ 0.00

Property Narrative: 12' OF A/C COPPER STUDDING CUT FROM THE BUILDING.

**DRUGS**

Item #	Drug Activity	Drug Type	Drug Qty	Drug Unit

Agency ORI:  
FL0590500

Region: S  
C.S.A.: 12

Grid:

**OFFENSE REPORT**  
**Sanford Police Department**

For The Public: Yes  
Juvenile: No  
Domestic Violence: No  
Dating Violence: No

Agency Report #: 201150004060  
Event #: 20112060637

1 N N/A

N N/A

0.00

**NARRATIVES**

Rpt Date: 7/25/2011 8:56 Reporter: H26899 Hinkley, Mickey Clearance: 0 Open Narr. Type: O  
Mod By: SANFORD\mhinkley Mod Date: 7/25/2011 9:04 Related Case Number:

On July 25, 2011 at approximately 0830 hours I responded to [REDACTED] Retrent View Cir. in reference to a theft over with call.

Upon arrival I made contact with [REDACTED] (reporting person) who stated an unknown person removed the copper A/C studding. [REDACTED] stated there is about three feet of copper that extends from the wall that was cut off. [REDACTED] stated it would cost approximately 600.00 U.S. dollars to fix the damage done to the buildings. [REDACTED] stated no one had permission to come into the construction site or to remove anything from the property.

There are no suspects in this case and this case will be sent to the Criminal Investigation section of the Sanford Police Department for follow up.

I swear/affirm the above statements are true and correct. Officer's Signature:	Sworn to and subscribed before me, the undersigned authority, this _____ day of _____, in the year _____.
Hinkley, Mickey H26899 Name and Employee # (Printed)	Name/Title of Person Authorized to Administer Oath _____

**ADMINISTRATIVE SECTION**

Was Crime Scene Processed: No Processed By:  
Officer Reporting: H26899 Hinkley, Mickey  
Reviewed By: M88068 McCoy, Alan F  
Assigned To: J25332 Poshee, John  
Clearance: Inactive  
Comments:

Officer Shift: A Division: DIS-1 Unit: S1111 Date: 7/25/2011  
Review Date: 07/25/2011 Routed To: DIS-1  
Assigned Date: 7/26/2011 Assigned Dept: DIS-1  
Clearance Date: 8/3/2011 Referred To:



# SANFORD POLICE DEPARTMENT

## SPD REGION 1

REPORT OF INVESTIGATION		Page 1 of 2
File Title: (Defendant): UNK	Case Number: 201150004060	
File Name:	Date: 08 / 03 / 2011	
REPORT PREPARED BY: Foshee, John Sanford Police Department		
REPORT STRUCTURE: Related Cases / Charges / Synopsis / Details / People / Evidence / Vehicles		

### RELATED CASES

### CHARGES:

LARC-OVER 300 DOLLARS UNDER 20000 DOLLARS F.S.S. 812.0142c  
TRESPASSING-CONSTRUCTION SITE F.S.S. 810.092d

### SYNOPSIS:

On 07/25/11 I was assigned this case.

Investigator's Signature	Date:
Supervisor's Signature/Approval	Date:

# REPORT OF INVESTIGATION

CASE NUMBER: 201150004060	Page 2 of 2
INVESTIGATOR: Foshee, John	

**DETAILS:**

On 08/03/11 I made initial contact with [REDACTED] and we discussed his case. He wasn't able to give any further information.

Investigative leads/direction.

There was no physical evidence collected from the scene.

There are no known witnesses  
There is no video.

The item stolen is common copper tubing and not traceable.

There are no followable leads in this case and I will place it in an inactive status until leads surface.

**CONCLUSION:**

Inactive due to lack of followable leads.

**Victim(s):**

LENNAR HOMES  
[REDACTED] RETREAT VIEW CIR  
SANFORD, FL 32771

I swear/affirm the above and reversed and attached statements are true and correct. Officer's Signature:
---

Sworn to and subscribed before me, the undersigned authority, this _____ day of _____ in the year of _____.
Name/Title of person authorized to administer oath:

Agency OIR: FL0590500

C.S.A.: 12

OFFENSE REPORT

Sanford Police Department

For The Public: Yes
Juvenile: No
Domestic Violence: No
Agency Report #: 201150004060

Reported Day/Date: Mon 7/25/2011 8:20
Neighborhood:

Time Dispatched: 7/25/2011 8:20
Forced Entry: No

Time Arrived: 7/25/2011 8:35
Occupancy: Unoccupied

Time Completed: 7/25/2011 9:05
Type of Weapon: NA

Date Occurred From: Fri 7/22/2011 18:00

Date Occurred To: Mon 7/25/2011 8:56
Munic: SA

Incident Address: RETREAT VIEW CIR SANFORD FL 32771

Dispatch Address: RETREAT VIEW CIR SANFORD FL 32771

Event Number: 20112060637

# Offenses: 02 # Victims: 00 # Offenders: 00 # Arrested: 00
Drug Related: N Alcohol Related: N Call Disposition: I Signal Code: 42OR Clearance: Open

OFFENSES SECTION

Table with columns: Off #, Description, Statute#, UCR, Ordinance, Attemp/Commit, Warrant #, DVR, Drug Activity. Contains 2 rows of offense data.

PERSON SECTION

Large form area for person details including Name, R/S, DOB, or Age, Hgt, Wgt, Hair, Eyes, DL #, Offense Indicator, DL State, Address, Relationship, etc.

ARRESTEE SUSPECT
MC/MIT
CIC
MISSTO

Agency Off: FL0590500

C.S.A.: 12

OFFENSE REPORT

Sanford Police Department

For The Public: Yes  
Juvenile: No  
Domestic Violence: No  
Agency Report #: 201150004060

LE/BUSINESS SECTION

Name: LENNAR HOMES

Contact: [REDACTED]

Offense Indicator: 1 Other Id:

Phone #: [REDACTED]

Comments: SITE MANAGER

Type: V4 VICTIM- BUSINESS

Address: [REDACTED] RETREAT VIEW CIR SANFORD FL 32771

PROPERTY

Owner: \*OWNER NOT ENTERED\*

Item #: 1	Offense #: 1	Details: 12' OF A/C COPPER STUDDING CUT FROM THE BUILDING.	Est Value: \$ 600.00
Qty: 4	Units:	Serial#:	Owner #:
Model:	Brand:	Evidence Tag:	Size:
Status: Stolen		Damage: N/A	Color: OTH Theft Type: Other
			Recovered Date:
			Rec. Value: \$ 0.00

Property Narrative: 12' OF A/C COPPER STUDDING CUT FROM THE BUILDING.

DRUGS

Item #	Drug Activity	Drug Type	Drug Qty	Drug Unit
1	N N/A	N N/A	0.00	

NARRATIVES

Rpt Date: 7/25/2011 8:56 Reporter: H26899 Hinkley, Mickey Clearance: 0 Open Narr. Type: O  
 On July 25, 2011 at approximately 0830 hours I responded to 2260 Retreat View Cir. in reference to a theft over with call.

Upon arrival I made contact with [REDACTED] (reporting person) who stated an unknown person removed the copper A/C studding. [REDACTED] stated there is about three feet of copper that extends from the wall that was cut off. [REDACTED] stated it would cost approximately 600.00 U.S. dollars to fix the damage done to the buildings. [REDACTED] stated no one had permission to come into the construction site or to remove anything from the property.

There are no suspects in this case and this case will be sent to the Criminal Investigation section of the Sanford Police Department for follow up.

I swear/affirm the above statements are true and correct. Officer's Signature: <i>[Signature]</i> Hinkley, Mickey H26899 Name and Employee ID (Printed)	Sworn to and subscribed before me, the undersigned authority, this <u>24</u> day of <u>July</u> , in the year <u>11</u> Name/Title of Person Authorized to Administer Oath <i>[Signature]</i>
--	--

ADMINISTRATIVE SECTION

Was Crime Scene Processed: No	Processed by:	Officer Shift: A	Division: DIS-1	Unit: S1111	Date: 7/25/2011
Officer Reporting: H26899 Hinkley, Mickey		Review Date: 07/25/2011		Routed To: DIS-1	
Reviewed By: MB8068 McCoy, Alan F		Assigned Date: 7/26/2011		Assigned Dept: DIS-1	
Assigned To: I25332 Foshée, John		Clearance Date:		Referred To:	
Clearance: Open					
Comments:					

# NARRATIVE REPORT

1. Offense  2. Arrest  Juvenile  1. Original  2. Supplement

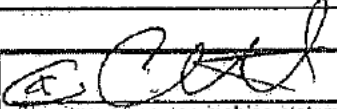
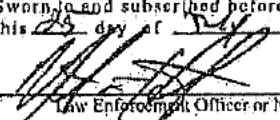
Agency ORI Number FLD 5 9 0 5 0 0	Agency Name SANFORD POLICE DEPT	Agency Report Number 20 1 1 5 0 0 0 40 60
Original Date Reported 0 7 2 5 1 1	Case Reference	

NAME: [REDACTED]	D.L.#:
ADDRESS: [REDACTED] Retreat View Cir	HGT:
D.O.B.: [REDACTED]	WGT:
SS#: [REDACTED]	EYES:
PHONE: [REDACTED]	HAIR:
CITY: Sanford	

On 7/25/11, I [REDACTED] Construction Manager for Lennar Homes observed AC copper lines cut from building located at 3260 Retreat View Circle. Copper was last seen on Friday 7/22/11 at approx 5:00pm. I observed copper gone on 7/25/11 at approx 7:30am.

Total Value \$600

Lennar wishes to prosecute.

  
 Signature of person making statement  
 Sworn to and subscribed before me  
 this 25 day of July 20 11  
  
 Law Enforcement Officer or Notary

Report Contains		Related Report Number(s)	
Officer(s) Reporting	ID Number(s)	Unit	Date
Officer Reviewing (if Applicable)	ID Number	Routed To	Referred To
Assigned To	By	Date	
Case Status	Clearance Type	1. Adult 2. Juvenile	Date Cleared
Arrest Number	Number Arrested		
Exception Type	2. Arrest or Primary Offense Secondary Offense Without Prosecution	3. Death of Offender	4. W/W Refused to Cooperate
1. Exemption Declined		5. Prosecution Declined	6. Juvenile / No Custody
OGTB Number	Page	Page	Page

Agency ORI: FL0590500  
Region: S  
C.S.A.: 13  
Grid:

**OFFENSE REPORT**  
**Sanford Police Department**

For The Public: Yes  
Juvenile: No  
Domestic Violence: No  
Dating Violence: No  
Agency Report #: 201150004143  
Event #: 20112100672

Locked: No Windows Closed: No Keys in Ignition: No Property in Vehicle: No Property Tagged: No Located: No Loc. Date: 7/29/2011  
Insurance Co: Policy #:  
Lein Holder:  
Recovery Date: 7/29/2011 Recovery Code: 03 Stolen Local/Recvd Local  
Recovery Geography:  
Recovery Address: WEST 25TH STREET SANFORD FL 32771  
Damaged Amt: \$ 100.00 Comp. Stripped:  
Towed Date: 7/29/2011 Towed From: 1505 W 25 TH STREET  
Towed To: 701 CORNWALL RD.  
Hold: No Hold Reason:  
Notified Date: 7/29/2011 Notified Whom:  
Release Date: Released To:  
Receipt #:  
PCN: NIC:  
FCIC/NCIC:  
Recovered Value: \$ 24,900.00  
Original Agency: FL0590500  
Theft Method: 1 Keys  
Wrecker: C&S TOWING  
Reason:  
Hold By:  
Notified By: D86621 Dodson, Lewis  
Released By:

**NARRATIVES**

Rpt Date: 7/29/2011 9:14 Reporter: D86621 Dodson, Lewis Clearance: 0 Open Narr. Type: O  
Mod By: SANFORD\dodson Mod Date: 7/29/2011 9:45 Related Case Number: -

On 07/29/2011 at 0814 hours I was dispatched to Retreat View Circle Sanford Florida in reference to a burglary and a stolen vehicle.

When I arrived I met with Ms. who states that when she got up on 07/29/2011 at about 0730 hours and found the sliding glass door at the rear of the apartment open. Then she went out the front door and found her rental vehicle was missing. Ms. states that the keys to the vehicle was on the table in the dining room when she went to sleep and they are missing now.

The 2011 white Ford Fusion with tag# and vin# is owned by Enterprise Leasing.

The vehicle was found abandoned on at West 25th Street Sanford and taken to C&S Towing at 701 Cornwall Road. The vehicle was towed under case# 2011CJ007892. The vehicle was locked.

Ms. and Enterprise Rental was informed that the vehicle is at 701 Cornwall Road.

I swear/affirm the above statements are true and correct. Officer's Signature:	Swear to and subscribed before me, the undersigned authority, this _____ day of _____, in the year _____ Name/Title of Person Authorized to Administer Oath:
Dodson, Lewis D86621 Name and Employee # (Printed)	

Rpt Date: 8/3/2011 10:07 Reporter: M0810 Mims, Terry Clearance: 7 Inactive Narr. Type: S  
Mod By: SANFORD\mims Mod Date: 8/3/2011 10:10 Related Case Number: 2011CJ007892  
On August 3, 2011, called me, I explained that I have no leads or suspect(s) reference her case. Officer Worrall was unable to retrieve any latent prints from the vehicle, when he located the vehicle abandon at West 25th Street. This case will be inactivated.

I swear/affirm the above statements are true and correct. Officer's Signature:	Swear to and subscribed before me, the undersigned authority, this _____ day of _____, in the year _____ Name/Title of Person Authorized to Administer Oath:
Mims, Terry M0810 Name and Employee # (Printed)	

**ADMINISTRATIVE SECTION**

Was Crime Scene Processed: No Processed By:  
Officer Reporting: D86621 Dodson, Lewis Officer Shift: A Division: Unit: S1030 Date: 7/29/2011  
Reviewed By: J28432 Jankowski, Peter V Review Date: 07/29/2011 Routed To: CCAT  
Assigned To: M08103 Mims, Terry Assigned Date: 8/1/2011 Assigned Dept: CCAT  
Clearance: Inactive Clearance Date: 8/3/2011 Referred To:  
Comments:

Agency OId:  
FL0590500

C.S.A.:  
13

**OFFENSE REPORT**  
**Sanford Police Department**

For The Public : Yes  
Juvenile: No  
Domestic Violence : No

Agency Report #: 201150004143

Reported Day/Date: Fri 7/29/2011 8:14 Time Dispatched: 7/29/2011 8:14 Time Arrived: 7/29/2011 8:26 Time Completed: 7/29/2011 9:57 Date Occurred From: Thu 7/28/2011 22:00 Date Occurred To: Fri 7/29/2011 8:00  
Neighborhood: Forced Entry: No Occupancy: Occupied Type of Weapon: NA Location Type: APARTMENT/CONDO Muni: SA

Incident Address: RETREAT VIEW CIR SANFORD FL 32771 Dispatch Address: RETREAT VIEW CIR SANFORD FL 32771 Event Number: 20112100672  
# Offenses: 02 # Victims: 01 # Offenders: 00 # Prem. Lost: 00 # Arrested: 00 Drug Related: Alcohol Related: Call Disposition: I Signal Code: 21ROR Clearance: Open

**OFFENSES SECTION**

Off #	Description	Statute	UCR	Ordinance	Attempt/Complete	Warrant #	DVR	Drug Activity
1	BURGL-OF DWELLING UNARMED NO ASSLT OR BATT	810.02 3a	2200	No	C		No	
2	VEH THEFT-GRAND THEFT OF MOTOR VEH	812.014 2e6	2400	No	C		No	

**PERSON SECTION**

Name: [REDACTED] R/S: B/F DOB: [REDACTED] or Age: [REDACTED] Offense Indicator: 2  
Adult/Juvenile: A SSN: [REDACTED] Hgt: [REDACTED] Wgt: [REDACTED] Hair: [REDACTED] Eyes: [REDACTED] DL #: [REDACTED] DL State: FL  
Person Type: REPORTING PER-ADULT VICTIM- ADULT  
Address: [REDACTED] RETREAT VIEW CIR SANFORD, FL 32771 Phone: [REDACTED]  
NOK: [REDACTED] NOK  
NOK Address: [REDACTED] NOK Phone: [REDACTED]  
Employer Address: [REDACTED] Job: [REDACTED] Bus. Phone: [REDACTED]  
Comments: [REDACTED]

**LE/BUSINESS SECTION**

Name: ENTERPRISE RENT A CAR Contact: [REDACTED]  
Offense Indicator: 2 Other Id: [REDACTED] Phone #: [REDACTED] Comments: [REDACTED]  
Type: V4 VICTIM- BUSINESS  
Address: ORLANDO DRIVE SANFORD FL 32772

**VEHICLES**

Vehicle #: 1 Offense #: 2 Status: 3 Stolen & Recovered Damage: [REDACTED]  
Vehicle Type: 01 AUTO Year: 2011 Make: FORD Estimated Value: \$ 25,000.00  
Model: FUS Style: 4D  
VIN: [REDACTED] Color: VIII Veh. Length: [REDACTED] Boat Type: [REDACTED]  
Tag #: R968LU Tag State: FL Decal #: [REDACTED] Tag Year: 2011 Tag Type: PC  
Description: LEFT FRONT TIRE DAMAGED







# Sanford Police Department Stolen Vehicle Affidavit



201103007892 *46 added*  
*DEPT*

Case# 20115000 4143

Sworn written statement from:

Full Name: [Redacted] Birth Date: [Redacted]  
 Address: [Redacted] City: Sanford Zip: 32771  
 Home Phone: [Redacted] Work Phone: \_\_\_\_\_  
 Social Security#: [Redacted] State: FL

I, the undersigned, swear or affirm that on the 29 day of July, 2010, the following described vehicle was stolen from (location / address): [Redacted]

Sanford Florida 32771

And that I am the legal owner/custodian of vehicle described on this report. I further state that I did not authorize anyone to remove this property, and that I do not know the identity of the person(s) taking the property unless stated on this report.

If you are the CUSTODIAN of the vehicle, who is the registered owner:

Name of owner: Enterprise Rental Phone: \_\_\_\_\_  
 Address: Orlando Drive City: Sanford Zip: 32771

**Vehicle Description:**

Color: White Year: 2011 Make: Ford Model: Fusion Body Type: Car

Vehicle ID # (VIN): [Redacted] License/Tag #: [Redacted] State: FL

- I swear or affirm that I am authorized to report this vehicle stolen as the owner or person having legal possession of it at the time of the theft. I further release the documenting law enforcement agency from any and all legal liability for any damage or injury incurred while apprehending the driver or recovering the vehicle. I certify that the statements made to the below listed law enforcement officer concerning the above listed incident/offense were voluntarily made. SW Initials
- I certify that I am the victim in the above case and do wish to prosecute. I understand that if criminal charges are filed, there will be no random dismissal of said charges. I agree to assist the investigating agency in the successful conclusion of this investigation, to include electronic verification of the facts, providing sworn statements, or other investigative means. I agree to appear at trial and other times as required in order to bring this matter to court. SW Initials
- I certify that I am aware of Florida State Statutes 817.234, 775.082, and 775.083 to wit: Whoever presents or causes to be presented any written or oral statement as part of, or in support of, a claim for payment or other benefit pursuant to an insurance policy or a health maintenance organization subscriber or provider contract, knowing that such statement contains any false, incomplete, or misleading information concerning any fact or thing material to such claim commits a felony of the third degree, punishable by a term of imprisonment not exceeding 5 years. SW Initials
- I certify that I am aware of Florida State Statutes 837.05, 775.082, and 775.083 to wit: Whoever knowingly files false information to any law enforcement officer concerning the alleged commission of any crime commits a misdemeanor of the first degree, punishable by a term of imprisonment not exceeding one year and or a fine not exceeding \$1,000. SW Initials

*Q-8 Towing*  
*701 Corporate Rd UNIT 4*  
*409-328-8494*



# Sanford Police Department Stolen Vehicle Affidavit



How much is your vehicle worth? \$ \_\_\_\_\_ How much do you owe to the lien holder/creditor? \$ \_\_\_\_\_

Is this vehicle a lease vehicle?  Yes  No How many miles are on the vehicle? \_\_\_\_\_

Are the payments on this vehicle up to date? Yes No

Have you recently had maintenance performed on this vehicle? Yes No

If YES where? \_\_\_\_\_

Was your vehicle locked?  Yes  No

How many keys are there? 1 Are you in possession of all keys? Yes  No

Have you recently tried to sell this vehicle? Yes No

Has your vehicle been involved in any accidents, without being repaired? Yes  No

Who do you believe took your vehicle? Don't know

What other identifying characteristics does your vehicle have? \_\_\_\_\_

Have you loaned or traded your vehicle for anything of value? Yes No

Do you have E-Pass/Sun Pass? Yes No If YES, please contact E-Pass/Sun Pass for last location used

If YES, what is the account number? \_\_\_\_\_

**Detailed Statement:** wake up this morning to check and see if my son took the garbage out around eight am and noticed the sliding glass door open. I also went out the front door and realized ~~the~~ ~~my~~ my vehicle was gone as well. The last I saw the vehicle was around 7 am when I awake my son to take out garbage.

I do solemnly swear or affirm that this statement is true and correct to the best of my knowledge...

[Redacted Signature]

Sworn to and subscribed before me, the undersigned authority, this 29 day of July, 2014

Laura Paulina Palma Signature of Notary Public / Law Enforcement Officer)

Laura Andrea Palma (Printed Name of Notary / Law Enforcement Officer - ID#)

Above Person Personally Known  Above Person Produced Identification  Type ID: \_\_\_\_\_

Agency ORI:  
FL0590500

Region: C.S.A.: Grid:  
S 13

**OFFENSE REPORT**  
**Sanford Police Department**

For The Public: Yes  
Juvenile: No  
Domestic Violence: No  
Dating Violence: No  
Agency Report #: 201150004260  
Event #: 20112151235

Reported Day/Date: Wed 8/3/2011 11:02  
Time Dispatched: 8/3/2011 11:02  
Time Arrived: 8/3/2011 11:02  
Time Completed: 8/3/2011 14:12  
Date Occurred From: Wed 8/3/2011 11:02  
Date Occurred To: Wed 8/3/2011 11:02  
Neighborhood: [REDACTED]  
Forced Entry: No  
Occupancy: Occupied  
Type of Weapon: NA  
Location Type: RESIDENCE/SINGLE  
Munic: SA

Incident Address: RETREAT VIEW CIR SANFORD FL 32771  
Dispatch Address: RETREAT VIEW CIR SANFORD FL 32771  
# Offenses: 02 # Victims: 01 # Offenders: 01 # Prem. Ent: 00 # Arrested: 00  
Drug Related: [REDACTED] Alcohol Related: [REDACTED] Call Disposition: I Signl Code: 13PJP Clearance: Transferred to SAO

**OFFENSES SECTION**

ORI #	Description	Statute#	ICR	Ordinance	Attempt/Commit	Warrant #	DVR	Drug Activity
1	BURGL-OF DWELLING UNARMED NO ASSLT OR BATT	810.02 3a	2200	No	C		No	
2	LARC-OVER 300 DOLLARS UNDER 20000 DOLLARS	812.014 2c	9000	No	C		No	

**PERSON SECTION**

Name: [REDACTED] R/S: W/F DOB [REDACTED] or Age: [REDACTED] Offense Indicator: 1  
 Adult/Juvenile: A SSN: [REDACTED] Hgt: 505 Wgt: 140 Hair: BLONDE Eyes: BLUE DL #: [REDACTED] DL State: [REDACTED]  
 Person Type: VICTIM- ADULT City of Birth: [REDACTED] Place of Birth: [REDACTED]  
 Address: [REDACTED] Phone: [REDACTED]  
 Email: [REDACTED] CellPhone: [REDACTED]  
 OthPhone1: [REDACTED] OthPhone2: [REDACTED]  
 NOK: [REDACTED] NOK: [REDACTED]  
 NOK Address: [REDACTED] NOK Phone: [REDACTED]  
 Employer Address: [REDACTED] Job: [REDACTED] Bus. Phone: [REDACTED]  
 Comments: [REDACTED]

Name: [REDACTED] R/S: B/M DOB [REDACTED] or Age: [REDACTED] Offense Indicator: 1  
 Adult/Juvenile: A SSN: [REDACTED] Hgt: 510 Wgt: 175 Hair: BLACK Eyes: BROWN DL #: [REDACTED] DL State: [REDACTED]  
 Person Type: SUSPECT City of Birth: [REDACTED] Place of Birth: [REDACTED]  
 Address: [REDACTED] Phone: [REDACTED]  
 Email: [REDACTED] CellPhone: [REDACTED]  
 OthPhone1: [REDACTED] OthPhone2: [REDACTED]  
 NOK: [REDACTED] NOK: [REDACTED]  
 NOK Address: [REDACTED] NOK Phone: [REDACTED]  
 Employer Address: [REDACTED] Job: [REDACTED] Bus. Phone: [REDACTED]  
 Comments: [REDACTED]

**LE/BUSINESS SECTION**

Name: SGT. JANKOWSKI Contact: SANFORD POLICE DEPARTMENT  
Offense Indicator: 1 Other Id: [REDACTED] Phone #: [REDACTED] Comments: SGT ON SCENE  
Type: Z2 OTHER/LE OFFCR  
Address: [REDACTED] W 13TH ST SANFORD FL 32771



Agency ORI:  
FL0590500

Region: S C.S.A.: 13 Grid:

**OFFENSE REPORT**

**Sanford Police Department**

For The Public: Yes  
Juvenile: No  
Domestic Violence: No  
Dating Violence: No  
Agency Report #: 201150004260  
Event #: 20112151235

████████ stated that there were people still inside her residence. Sgt. Jankowski and myself then searched the residence (this was Sgt. Jankowski's only involvement in this case), but found no one inside.

████████ then provided a sworn written statement of the following information: On 08/03/11 at approximately 1100 hours, she heard a knock at her front door, then she heard the door bell. ██████████ did not have a way to look out the front door, so she went up stairs and looked out the window, where she could see the outside of the front of her residence (████████ Retrent View Cir). ██████████ saw a black male adult (wearing a blue shirt, and black shorts, with a short hair cut) standing at the front of her residence, ringing the door bell and knocking on the front door. ██████████ advised that she did not answer the front door, because she did not know the person. A few moments later, ██████████ again heard a knock at the front door followed by the door bell. She looked out the window again and noticed the same black male adult (this time the blue shirt was over his shoulder and he was wearing a black tank top), with another black male adult also wearing a black tank top and black shorts.

████████ said that she then called the police when she saw one of the unknown black males walk up to the rear sliding glass door of her residence. She then ran up stairs and locked herself into a bedroom. ██████████ advised that she could hear people inside her residence, and could see the door knob moving to the room that she was hiding. ██████████ said that she could hear them walking down the stairs when the police were knocking on the front door.

After the residence was searched ██████████ looked around her residence and advised the following items were missing: Canon EOS digital rebel xs camera black in color. Value \$600.00. Serial number ██████████ IMAC laptop computer silver in color. Value \$300.00. ██████████ advised that no one had permission to enter her residence or take any items and she wants to press charges.

I processed the scene for prints and was able to lift off of the rear sliding glass door, the living room TV set, and the upstairs bedroom computer screen (JB-1). All prints were turned into the Sanford Police Department for evidence. ██████████ stated that the rear sliding glass door was locked, however when I checked the door I could see that the lock on the door was not functional (the lock was not broken into, it was just not working). The camera was entered into FCIC/NCIC as stolen. There is no further information at this time. This case is being forwarded to Inv. Foshee who responded to the scene.

PCN: A112239806  
NIC: A279141054

I swear/affirm the above statements are true and correct. Officer's Signature:	Sworn to and subscribed before me, the undersigned authority, this _____ day of _____ in the year _____
Blake, James B65567 Name and Employee # (Printed)	Name/Title of Person Authorized to Administer Oath: _____

Rpt Date: 3/9/2012 0:00 Reporter: SAOImport Clearance: 4 Transferred to SAO (Capias) Narr. Type: T  
 Mod By: SANFORD\mschmitz Mod Date: 3/20/2012 16:39 Related Case Number:  
 Defendant: ██████████ DOB: ██████████  
 Offense Date: 08/03/2011  
 FDLE Level: Burg Dw Case Type: F  
 Last Atty: RAUSCH, LORI  
 Event SubType: 1 Event Desc: Felony

Original Charge 1: BURGLARY OF A DWELLING  
 Original Charge 2: GRAND THEFT (\$300 OR MORE BUT LESS THAN \$20,000)  
 Total Original Charges: 2  
 Current Charge 1: BURGLARY OF A DWELLING  
 Current Charge 2: GRAND THEFT (\$300 OR MORE BUT LESS THAN \$20,000)  
 Total Current Charges: 2

SAO Case #: 1711E24862  
 SAO CASE Filing - 03/09/2012  
 Clerk Case #:  
 Agency: SANFORD POLICE DEPARTMENT  
 Agency Case #: 1150004260  
 Officer Name: BLAKE, JAMES Badge # 90

I swear/affirm the above statements are true and correct. Officer's Signature:	Sworn to and subscribed before me, the undersigned authority, this _____ day of _____ in the year _____
SAOImport Name and Employee # (Printed)	Name/Title of Person Authorized to Administer Oath: _____

Agency ORI:  
FL0590500

Region: C.S.A.: Grid:  
S 13

**OFFENSE REPORT**

**Sanford Police Department**

For The Public: Yes  
Juvenile: No  
Domestic Violence: No  
Dating Violence: No  
Agency Report #: 201150004260  
Event #: 2011215.1235

**ADMINISTRATIVE SECTION**

Was Crime Scene Processed: No Processed By:

Officer Reporting: B65567 Blake, James

Officer Shift: A

Division: SA

Unit: S1311

Date: 8/3/2011

Reviewed By: J28432 Jankowski, Peter V

Review Date: 08/03/2011

Routed To: SA

Assigned To: J85882 Lugo, Sanjuanita

Assigned Date: 8/3/2011

Assigned Dept: SA

Clearance: Transferred to SAO (Capins)

Clearance Date: 10/14/2011

Referred To:

Comments: CASE REASSIGNED ON 8-26-11 REOPENED ON 09/26/2011 FOR LATENT HIT. CAPIAS TOT SAO FELONY 10/21/11

# SANFORD POLICE DEPARTMENT

REPORT OF INVESTIGATION		Page 1 of 4
File Title: BURGLARY	Case Number: 201150004260	
(Defendant): unknown	Date: 08 / 30 / 2011	
File Name: 201150004260		
REPORT PREPARED BY: Lugo, Sanjuanita Sanford Police Department		
REPORT STRUCTURE: Related Cases / Charges / Synopsis / Details / People / Evidence / Vehicles		

**RELATED CASES**

**CHARGES:**

BURGL-OF DWELLING UNARMED NO ASSLT OR BATT F.S.S. 810.023a  
 LARG-OVER 300 DOLLARS UNDER 20000 DOLLARS F.S.S. 812.0142c

**SYNOPSIS:**

On 08/03/2011 Officer J. Blake responded to [REDACTED] Retreat View Cir in reference an occupied burglary. Upon arrival Officer Blake made contact with [REDACTED] Mrs. [REDACTED] advised she was home when she got a knock at the door and noticed two black males she did not know at her door. Shortly after the males entered her residence and stole some belongings all while Mrs. [REDACTED] was in the residence.

Investigator's Signature	Date:
Supervisor's Signature/Approval	Date:

## REPORT OF INVESTIGATION

CASE NUMBER: 201160004260	Page 2 of 4
INVESTIGATOR: Lugo, Sanjuanita	

### DETAILS:

On 08/29/2011 I received the case for further investigation.

at 1255 hours I attempted to make contact with Mrs. [REDACTED] via phone, however I met with negative results. A voice message was left requesting a call back.

at 1306 Mrs. [REDACTED] returned my call. Mrs. [REDACTED] advised the only additional information she had to provide was her husband believed he saw a male matching the description she provided walking in their back yard approximately one week before the incident.

No additional information pertinent to the case was provided.

Inv. Foshee was successful in making contact with surrounding neighbors.

At this time there are no additional leads to follow, case will be inactive pending return of latent prints. I informed Mrs. [REDACTED] of this and she advised she understood.

\*\*\* Case reopened as of 09/26/2011\*\*\*\*

On 09/08/2011 J. Ahern with the SCSO reported finger and palm prints standards bearing the name, [REDACTED]

Two latent palm prints noted on Exhibits JF1(5) and JF1(6) were identified with the prints of BURGESS.

These exhibits were labeled as:

JF1(5) - ?fence?

JF1(6) - ?fence?

Three latent fingerprints, five latent palm prints and two latent impressions (lower joints of the fingers) noted on Exhibits JF1(1), JF1(2), JF1(3), JF1(4), JF1(7), JF1(8) and JB1(1) were not identified with the prints of BURGESS.

The latent prints in this case were compared with the prints of BURGESS as the result of a search of the Biometric Identification Solution (BIS).

On 09/27/2011 I attempted to make contact with Mrs. [REDACTED] reference the updated information, however I met with negative results. A voice message was left requesting a call back.

at 1411 hours Mrs. [REDACTED] returned my call and advised she does not know Burgess nor did she ever allow him in or around her home.

On 10/05/2011 I received a message from Mrs. [REDACTED] requesting case information.

On 10/06/2011 I made contact with Mrs. [REDACTED] via phone and provided case information.

I generated a photo lineup utilizing CAFE. The lineup included Emmanuel Burgess and five other males with similar facial and physical characteristics.

at 1359 hours I made contact with Mrs. [REDACTED] at her residence. I presented Mrs. [REDACTED] a copy of the photo line up and without hesitation she identified Emmanuel Burgess as the male she saw at her door the day of the burglary and the same male who thirty minutes later returned and entered her home.

at 1400 hours I attempted to make contact with Burgess at his residence, however I met with negative results. [REDACTED] (father) answered the door and advised he would let [REDACTED] know I need to talk to him.

On 10/06/2011 [REDACTED] mother of [REDACTED] called and left a message requesting I call her back.



On 10/07/2011 I returned the call to Mrs. [REDACTED] and informed her I need to peak to [REDACTED] reference the case. Mrs. [REDACTED] advised she did not know where her son was at this time, but that he still lives with her. Mr. [REDACTED] advised she would let [REDACTED] know I need to speak with him.

at 1400 hours Deputy C. Johnson with the SCSO contacted me and advised [REDACTED] is currently on Conditional release form a level ten program after being released on 07/18/2011

On 10/12/2011 I distributed a photo lineup to SPD via email and placed copies in the briefing room.

Based on information and evidence obtained I am forwarding the case to the SAO requesting F.S.S 810.02 3a and 812.014 2c be filed against [REDACTED]

**CONCLUSION:**

At this time there are no additional leads to follow, case will be inactive pending return of latent prints.

Reopened 09/26/2011

Capias 10/14/2011

**Subject(s):**

[REDACTED]  
[REDACTED] RETREAT VIEW CIR.  
SANFORD, FL 32771

B/M

**Victim(s):**

[REDACTED]  
[REDACTED] RETREAT VIEW CIR  
SANFORD, FL 32771

W/F

**Law Enforcement:**

SGT. JANKOWSKI -- SANFORD POLICE DEPARTMENT

**Evidence - Property:**

JB-1 PRINTS

latent print cards from the rear sliding glass door, living room TV set, and upstairs bedroom computer monitor.

JF-1 10 LATENT CARDS THAT REPRESENT THE SUSPECTS JUMPING OVER.

10 LATENT CARDS THAT REPRESENT THE SUSPECTS JUMPING OVER A FENCE BE CALABREA SPRINGS COVE SUBDIVISION AND RETREAT VIRE CIR

SJL-1 PHOTO LINE UP

PHOTO LINE UP

I swear/affirm the above and reversed and attached statements are true and correct.  
Officer's Signature:

Sworn to and subscribed before me, the undersigned authority, this \_\_\_\_\_ day of \_\_\_\_\_  
in the year of \_\_\_\_\_.

Name/Title of person authorized to administer oath:

# SANFORD POLICE DEPARTMENT

REPORT OF INVESTIGATION		Page 1 of 3
File Title: (Defendant):	Case Number: 201150004260	Date: 09 / 08 / 2011
File Name: LATENT PRINT REPORT		
REPORT PREPARED BY: Ahern, Jennie Sanford Police Department		
REPORT STRUCTURE: Related Cases / Charges / Synopsis / Details / People / Evidence / Vehicles		

## RELATED CASES

## CHARGES:

BURGL-OF DWELLING UNARMED NO ASSLT OR BATT F.S.S. 810.023a  
LARC-OVER 300 DOLLARS UNDER 20000 DOLLARS F.S.S. 812.0142c

## SYNOPSIS:

Investigator's Signature	Date:
Supervisor's Signature/Approval	Date:

# REPORT OF INVESTIGATION

CASE NUMBER: 201150004280	Page 2 of 3
INVESTIGATOR: Lugo, Sanjuanita	

**DETAILS:**

SEMINOLE COUNTY SHERIFF'S OFFICE  
FORENSIC LABORATORY SERVICES DIVISION  
LATENT PRINT ANALYST REPORT

**CASE NUMBER:**

201150004260

**EXHIBIT(S):**

JF1(1 - 10) Ten latent lift cards

JB1(1 - 3) Three latent lift cards

P1 Fingerprint and palm print standards bearing the name, [REDACTED] B/M, DOB [REDACTED] SID #06055839

**EXAMINATIONS:**

Three latent fingerprints, seven latent palm prints and two latent impressions (lower joints of the fingers) of value for comparison were noted on Exhibits JF1(1), JF1(2), JF1(3), JF1(4), JF1(5), JF1(6), JF1(7), JF1(8) and JB1(1).

No latent prints of value for comparison were noted on the remaining exhibits.

Two latent palm prints noted on Exhibits JF1(5) and JF1(6) were identified with the prints of [REDACTED]

These exhibits were labeled as:

JF1(5) - "fence"

JF1(6) - "fence"

Three latent fingerprints, five latent palm prints and two latent impressions (lower joints of the fingers) noted on Exhibits JF1(1), JF1(2), JF1(3), JF1(4), JF1(7), JF1(8) and JB1(1) were not identified with the prints of [REDACTED]

The latent prints in this case were compared with the prints of BURGESS as the result of a search of the Biometric Identification Solution (BIS).

Primary analyst: Jennie T. Ahern

Verifying analyst: Jeniffer Molina

Investigative hours expended: 5 @ \$39.19 = \$ 195.95

**Subject(s):**

[REDACTED]  
RETREAT VIEW CIR.  
SANFORD, FL 32771

B/M [REDACTED]  
[REDACTED]

Victim(s):

██████████  
RETREAT VIEW CIR  
SANFORD, FL 32771

W/F

██████████

██████████

Law Enforcement:

SGT. JANKOWSKI -- SANFORD POLICE DEPARTMENT

██████████

Evidence - Property:

JB-1 PRINTS

latent print cards from the rear sliding glass door, living room TV set, and upstairs bedroom computer monitor.

JF-1 10 LATENT CARDS THAT REPRESENT THE SUSPECTS JUMPING OVER,

10 LATENT CARDS THAT REPRESENT THE SUSPECTS JUMPING OVER A FENCE BE CALABREA SPRINGS COVE SUBDIVISION AND RETREAT VIRE CIR

SJL-1 PHOTO LINE UP

PHOTO LINE UP

I swear/affirm the above and reversed and attached statements are true and correct.

Officer's Signature:

Sworn to and subscribed before me, the undersigned authority, this \_\_\_\_\_ day of \_\_\_\_\_  
in the year of \_\_\_\_\_.

Name/Title of person authorized to administer oath:

Agency ORI:  
FL0590500

C.S.A.:  
13

**OFFENSE REPORT**

**Sanford Police Department**

For The Public: Yes  
Juvenile: No  
Domestic Violence: No

Agency Report #: 201150004260

<u>Reported Day/Date:</u> Wed 8/3/2011 11:02	<u>Time Dispatched:</u> 8/3/2011 11:02	<u>Time Arrived:</u> 8/3/2011 11:02	<u>Time Completed:</u> 8/3/2011 14:12	<u>Date Occurred From:</u> Wed 8/3/2011 11:02	<u>Date Occurred To:</u> Wed 8/3/2011 11:02
<u>Neighborhood:</u>	<u>Forced Entry:</u> No	<u>Occupancy:</u> Occupied	<u>Type of Weapon:</u> NA	<u>Location Type:</u> RESIDENCE/SINGLE	<u>Munic:</u> SA

<u>Incident Address:</u> [REDACTED] RETREAT VIEW CIR SANFORD FL 32771	<u>Dispatch Address:</u> [REDACTED] RETREAT VIEW CIR SANFORD FL 32771	<u>Event Number:</u> 20112151235							
<u># Offenses:</u> 02	<u># Victims:</u> 01	<u># Offenders:</u> 00	<u># Prom. Fint:</u> 00	<u># Arrested:</u> 00	<u>Drug Related:</u>	<u>Alcohol Related:</u>	<u>Call Disposition:</u> I	<u>Signal Code:</u> 13PJP	<u>Clearance:</u> Open

**OFFENSES SECTION**

Off#	Description	Statute#	UCR	Ordinance	Atty Gen/Community	Warrant #	DVR	Drug Activity
1	BURGL-OF DWELLING UNARMED NO ASSLT OR BATT	810.02 3a	2200	No	C		No	
2	LARC-OVER 300 DOLLARS UNDER 20000 DOLLARS	812.014 2c	2301	No	C		No	

**PERSON SECTION**

Name: [REDACTED] R/S: W/F DOB [REDACTED] or Age: [REDACTED] Offense Indicator: 1  
 Adult/Juvenile: A SSN: [REDACTED] Hgt: 505 Wgt: 140 Hair: BLONDE Eyes: BLUE DL #: [REDACTED] DL State: [REDACTED]  
 Person Type: VICTIM- ADULT  
 Address: [REDACTED] RETREAT VIEW CIR SANFORD, FL 32771 Phone: [REDACTED]  
 NOK: [REDACTED] NOK  
 NOK Address: [REDACTED] NOK Phone: [REDACTED]  
 Employer Address: [REDACTED] Job: [REDACTED] Bus. Phone: [REDACTED]  
 Comments: [REDACTED]

**LE/BUSINESS SECTION**

Name: SGT. JANKOWSKI Contact: SANFORD POLICE DEPARTMENT  
 Offense Indicator: 1 Other ID: [REDACTED] Phone #: 407-688-5070 Comments: SGT ON SCENE  
 Type: Z2 OTHER/LE OFFCR  
 Address: 815 W 13TH ST SANFORD FL 32771

Agency ORI:  
FL0590500

C.S.A.:  
13

**OFFENSE REPORT**  
**Sanford Police Department**

For The Public: Yes  
Juvenile: No  
Domestic Violence: No  
Agency Report #: 201150004260

**PROPERTY**

Owner: \*OWNER NOT ENTERED\*

Item #: 1    Offense #: 1    Details: PRINTS    Est Value: \$ 0.00  
Qty: 1    Units: 3    Serial#:    Owner #:    NCIC: Y OTHER  
Model:    Brand:    Evidence Tag: JB-1    Size:    Color:    Theft Type: N/A  
Status: Case Evidence/Selzed    Damage: N/A    Recovered Date:    Rec. Value: \$ 0.00

Property Narrative: latent print cards from the rear sliding glass door, living room TV set, and upstairs bedroom computer monitor.

Owner: [REDACTED]

Item #: 2    Offense #: 1    Details: CAMERA    Est Value: \$ 600.00  
Qty: 1    Units: 1    Serial#: [REDACTED]    Owner #:    NCIC: Y CAMER  
Model:    Brand: CANON    Evidence Tag:    Size:    Color:    Theft Type: Burglary  
Status: Stolen    Damage: N/A    Recovered Date:    Rec. Value: \$ 0.00

Property Narrative: Canon EOS digital rebel xs camera black in color, Value \$600.00. Serial number [REDACTED]

Owner: [REDACTED]

Item #: 3    Offense #: 1    Details: COMPUTER    Est Value: \$ 300.00  
Qty: 1    Units: 1    Serial#:    Owner #:    NCIC: Y LAPTOP  
Model:    Brand: IMAC    Evidence Tag:    Size:    Color:    Theft Type: Burglary  
Status: Stolen    Damage: N/A    Recovered Date:    Rec. Value: \$ 0.00

Property Narrative: IMAC laptop computer silver in color. Value \$300.00

**NARRATIVES**

Rpt Date: 8/3/2011 12:28    Reporter: B65567 Blake, James    Clearance: 0 Open    Narr. Type: O

On 08/03/11 at approximately 1102 hours, I responded [REDACTED] Retreat View Cir in reference to suspicious person. Sanford Dispatch advised that the caller [REDACTED] (victim), could hear people inside her residence ([REDACTED] Retreat View Cir). [REDACTED] let me into the front door of the residence as Sgt. Jankowski went to the rear of the residence. Sgt. Jankowski advised that the rear sliding glass door was open (entry/exit point). [REDACTED] stated that there were people still inside her residence. Sgt. Jankowski and myself then searched the residence (this was Sgt. Jankowski's only involvement in this case), but found no one inside.

[REDACTED] then provided a sworn written statement of the following information: On 08/03/11 at approximately 1100 hours, she heard a knock at her front door, then she heard the door bell. [REDACTED] did not have a way to look out the front door, so she went up stairs and looked out the window, where she could see the outside of the front of her residence ([REDACTED] Retreat View Cir). [REDACTED] saw a black male adult (wearing a blue shirt, and black shorts, with a short hair cut) standing at the front of her residence, ringing the door bell and knocking on the front door. [REDACTED] advised that she did not answer the front door, because she did not know the person. A few moments later, [REDACTED] again heard a knock at the front door followed by the door bell. She looked out the window again and noticed the same black male adult (this time the blue shirt was over his shoulder and he was wearing a black tank top), with another black male adult also wearing a black tank top and black shorts.

[REDACTED] said that she then called the police when she saw one of the unknown black males walk up to the rear sliding glass door of her residence. She then ran up stairs and locked herself into a bedroom. [REDACTED] advised that she could hear people inside her residence, and could see the door knob moving to the room that she was hiding. [REDACTED] said that she could hear them walking down the stairs when the police were knocking on the front door.

After the residence was searched [REDACTED] looked around her residence and advised the following items were missing: Canon EOS digital rebel xs camera black in color. Value \$600.00. Serial number [REDACTED] IMAC laptop computer silver in color. Value \$300.00. [REDACTED] advised that no one had permission to enter her residence or take any items and she wants to press charges.

I processed the scene for prints and was able to lift off of the rear sliding glass door, the living room TV set, and the upstairs bedroom computer screen (JB-1). All prints were turned into the Sanford Police Department for evidence. [REDACTED] stated that the rear sliding glass door was locked, however when I checked the door I could see that the lock on the door was not functional (the lock was not broken into, it was just not working). The camera was entered into FCIC/NCIC as stolen. There is no further information at this time. This case is being forwarded to Inv. Foshee who responded to the scene.

PCN: A112239806

201150004260    Printed On: 8/3/2011 15:28

ORIGINAL

Page: 2 of 3

Agency ORI:  
FL0590500

C.S.A.:  
13

**OFFENSE REPORT**  
**Sanford Police Department**

For The Public : Yes  
Juvenile: No  
Domestic Violence : No  
Agency Report #: 201150004260

NIC: A279141054

I swear/affirm the above statements are true and correct Officer's Signature:	Sworn to and subscribed before me, the undersigned authority, this <u>3</u> day of <u>Aug</u> in the year <u>2011</u> .
Blake, James B65567 Name and Employee # (Printed)	Name/TITLE of Person Authorized to Administer Oath

**ADMINISTRATIVE SECTION**

Was Crime Scene Processed: **No**      Processed By:

Officer Reporting: **B65567 Blake, James**

Reviewed By: **J28432 Jankowski, Peter V**

Assigned To: **F25332 Foshee, John**

Clearance: **Open**

Comments:

Officer Shift: **A**      Division: **SA**      Unit: **S1311**      Date: **8/3/2011**

Review Date: **08/03/2011**      Routed To: **SA**

Assigned Date: **8/3/2011**      Assigned Dept: **SA**

Clearance Date:      Referred To:



# NARRATIVE REPORT

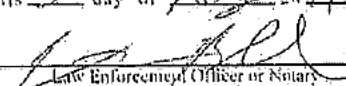
1. Offense  2. Arrest  Juvenile  1. Original  2. Supplement

Agency ORI Number FLG 5 9 0 5 0 0	Agency Name SANFORD POLICE DEPT	Agency Report Number 201154504250
--------------------------------------	------------------------------------	--------------------------------------

NAME: [REDACTED]	D.L.#:
ADDRESS: [REDACTED]	HGT:
D.O.B.:	WGT:
SS#:	EYES:
PHONE:	HAIR:
CITY: Sanford	

I was downstairs when I heard the doorbell ring so I ran upstairs to look out the window since I don't have a peek hole. After hearing them ring a few times I saw him step back and look up to see if there was anyone at the window so I stepped back and stayed in the room for a minute then walked downstairs to double check the locks and shut the blinds then I walked back upstairs and since I hadn't heard them in a while I was just double checking the windows, after a few minutes I saw the same black thin male wearing a black wife beater (He was wearing a blue shirt the first time I saw him at the door). He was walking with another black guy this time they were in the street in front of our house, walking they I saw one of the men walk towards my door so I locked myself in the upstairs room and called the cops. Once I was on the phone with the cops I heard something slam downstairs then shortly after heard footsteps coming up the stairs, then as the cops were knocking at the door, I saw and heard them to open the door to the room I was in, then heard more creaks down the stairs. About a min. later the lady on the phone told me to come down and let the cops in.

they took our MAC laptop (silver) and our Canon EOS Digital Rebel Xs  
Serial #: [REDACTED] (black - no one had any permission to enter my house or take anything)

Sworn to and subscribed before me this 2 day of Aug 2011  
  
 Law Enforcement Officer or Notary

Report Complete and I want to press charges. Officer (s) Reporting: <u>Officer Blake #1711</u>	Related Report Number(s): Date:
Officer Reviewing (if Applicable): ID Number: Routed To: Referred To: Assigned To: By: Date:	
Case Status: <u>Open</u> Exception Type: <u>1. Evidentiary</u>	Number Arrested: <u>2</u> Page: <u>1</u> of <u>4</u>

NARRATIVE CONTINUATION

Agency ORI: FL0590500  
Region: S  
C.S.A.: 13  
GRID:

**PARTIAL REPORT ONLY**

**Sanford Police Department**

For The Public: Yes  
Juvenile: No  
Domestic Violence: No  
Search Conducted: No  
Agency Report #: 201150004260  
Event #: 20112151235  
NCIC: Y CAMERA

Qty: 1 Units: 1 Serial #: [REDACTED] Owner #: [REDACTED]  
Model: Brand: CANON Evidence Tag: [REDACTED] Size: [REDACTED] Color: [REDACTED] Theft Type: 01  
Status: Stolen Damage: N/A Recovered Date: [REDACTED] Rec. Value: [REDACTED]  
PCN: [REDACTED] NIC: [REDACTED]  
Property Narrative: Canon EOS digital rebel xs camera black in color. Value \$600.00. Serial number [REDACTED]

Owner: [REDACTED]  
Item # 3 Offense # 1 Details COMPUTER Est. Value \$300.00  
Qty: 1 Units: 1 Serial #: [REDACTED] Owner #: [REDACTED] NCIC: Y LAPTOP  
Model: Brand: IMAC Evidence Tag: [REDACTED] Size: [REDACTED] Color: [REDACTED] Theft Type: 01  
Status: Stolen Damage: N/A Recovered Date: [REDACTED] Rec. Value: [REDACTED]  
PCN: [REDACTED] NIC: [REDACTED]  
Property Narrative: IMAC laptop computer silver in color. Value \$300.00

**NARRATIVES**

Report Date: 8/3/2011 12:28 Reporter: B65567 Blake, James Clearance: 0 Open Report Type: 0

On 08/03/11 at approximately 1102 hours, I responded to [REDACTED] Retreat View Cir in reference to suspicious person. Sanford Dispatch advised that the caller [REDACTED] (victim), could hear people inside her residence ([REDACTED] Retreat View Cir). [REDACTED] let me into the front door of the residence as Sgt. Jankowski went to the rear of the residence. Sgt. Jankowski advised that the rear sliding glass door was open (entry/exit point). [REDACTED] stated that there were people still inside her residence. Sgt. Jankowski and myself then searched the residence (this was Sgt. Jankowski's only involvement in this case), but found no one inside.

[REDACTED] then provided a sworn written statement of the following information: On 08/03/11 at approximately 1100 hours, she heard a knock at her front door then the door bell [REDACTED] does not have a way to look out the front door, so she went up stairs and looked out the window, where she could see the outside of the front of her residence ([REDACTED] Retreat View Cir). [REDACTED] saw a black male adult (wearing a blue shirt, and black shorts, with a short hair cut) standing at the front of her residence, ringing the door bell and knocking on the front door. [REDACTED] advised that she did not answer the front door, because she did not know the person. A few moments later, [REDACTED] again heard a knock on the front door followed by the door bell. She looked out the window again and noticed the same black male adult (this time the blue shirt was over his shoulder and he was wearing a black tank top), with another black male adult also wearing a black tank top and black shorts.

[REDACTED] said that she then called the police when she saw one of the unknown black males walk up to the rear sliding glass door of her residence. She then ran up stairs and locked herself into a bedroom. [REDACTED] advised that she could hear people inside her residence, and could see the door knob moving to the room that she was hiding. [REDACTED] said that she could hear them walking down the stairs when the police were knocking on the front door.

After the residence was searched [REDACTED] looked around her residence and advised the following items were missing: Canon EOS digital rebel xs camera black in color. Value \$600.00. Serial number [REDACTED] MAC laptop computer silver in color. Value \$300.00 [REDACTED] advised that no one had permission to enter her residence or take any items and she wants to press charges.

I processed the scene for prints and was able to lift off of the rear sliding glass door, the living room TV set, and the upstairs bedroom computer screen (JB-1). All prints were turned into the Sanford Police Department for evidence. [REDACTED] stated that the rear sliding glass door was locked, however when I checked the door I could see that the lock on the door was not functional (the lock was not broken into, it was just not working). The camera was entered into FCIC/NCIC as stolen. There is no further information at this time. This case is being forwarded to Inv. Poshee.

Investigator's Signature Blake, James Name and Employee # (Printed)	1365567	Sworn to and subscribed before me, the undersigned authority, this _____ day of _____ in the year _____ Name/Title of Person Authorized to Administer Oath
---	---------	--

Agency ORI: FL0590500  
Region: 5  
C.S.A.: 13  
GRID:

**PARTIAL REPORT ONLY**

**Sanford Police Department**

For The Public: Yes  
Juvenile: No  
Domestic Violence: No  
Search Conducted: No  
Agency Report #: 201150004260  
Event #: 20112151235

Reported Day/Date: Wed 8/3/2011 11:02  
Time Dispatched: 8/3/2011 11:02  
Time Arrived: 8/3/2011 11:02  
Time Completed:  
Date Occurred From: Wed 8/3/2011 11:02  
Date Occurred To: Wed 8/3/2011 11:02  
Neighborhood:  
Forced Entry: No  
Occupancy: Occupied  
Type of Weapon: 00 NA  
Location Type: 01 RESIDENCE/SINGLE  
Munic: SA

Incident Address: RETREAT VIEW CIR SANFORD FL 32771  
Dispatch Address: RETREAT VIEW CIR SANFORD FL 32771  
# Offenses: 02  
# Victims: 01  
# Offenders: 00  
# Prem. Ent: 00  
# Arrested: 00  
Drug Related: No  
Alcohol Related: No  
Disp. Code: 13PJP  
Disp. Dispo:  
Case Stat: 0  
Exception:  
Was Crime Scene Processed: No  
Processed by:  
Officer Reporting:  
Clearance Code: 0 Open  
Officer Shift:  
Clearance Date:  
Division:  
Unit: S1311  
Date: 8/3/2011

**OFFENSES SECTION**

Off#	Description	Statute#	UCR	Offense	Attempt/Commit	Weapon#	DVR	Drug Activity
1	BURGL-OF DWELLING UNARMED NO ASHLT OR BATT	810.02 3a	2200	No	C		No	
2	LARC-OVER 300 DOLLARS UNDER 20000 DOLLARS	812.014 2c	2301	No	C		No	

**PERSON SECTION**

Name: [Redacted] R/S: W/F DOB: [Redacted] or Age:  
Adult/Juvenile: A SSN: [Redacted] Hgt: 505 Wgt: 140 Hair: BLOND Eyes: BLUE DL #: [Redacted]  
Offense Indicator: 1  
DL State:  
Person Type: VICTIM- ADULT City of Birth:  
Place of Birth:  
Address: RETREAT VIEW CIR SANFORD, FL 32771 Phone: [Redacted]  
Email: CellPhone:  
NOK: NOK  
NOK Address: NOK Phone:  
Employer Address: Job: Bus. Phone:  
Comments:

**PROPERTY**

Owner: \*OWNER NOT ENTERED\*  
Item # 1 Offense # 1 Details PRINTS  
Qty: 1 Units: 3 Serial #: Owner #: Est Value  
Model: Brand: Evidence Tag: JB-1 Size Color: TheftType: 00 NCIC: Y OTHER  
Status: Cnse Evidence/Seized Damage: N/A Recovered Date: Rec. Value:  
PCN: NIC:  
Property Narrative: Intent print cards from the rear sliding glass door, living room TV set, and upstairs bedroom computer monitor.

Owner: [Redacted]  
Item # 2 Offense # 1 Details CAMERA  
Est Value \$600.00

**WITNESS LINEUP**  
**IDENTIFICATION FORM**

A. If you have previously seen one or more of the persons in the Lineup, circle the appropriate number corresponding to the person in the lineup. State below in paragraph "C", where and when you saw him/her and what occurred.

B. Print and sign your name, address, telephone number, date and time.

C. Number 3 was seen by me [REDACTED]

When: August, 3, 2011

Where: [REDACTED] Retreat view circle - my home

What Occurred: he rang the doorbell repeatedly and after about 30 minutes he came into my house, and stole my camera, laptop and tried to get into the room I was in. he left once the cops came

Sworn to and subscribed  
Before me this 4  
Day of October  
20 11  
[Signature]  
Notary Public  
State of Florida

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] Retreat view Cir.  
City: Sanford, Fl. State Fl. Zip 32771

Area Code \_\_\_\_\_ Telephone Number \_\_\_\_\_

Law Enforcement Officer  
Conducting Official  
Investigation

Prepared by:  
Sanguanika Lugo

Seminole County Sheriff's Office

Time: PM Date: 10/6/11



Seminole County Sheriff's Office

100 Bush Blvd.  
Sandford, FL 32773  
(407) 665-6600

Nbr   Case Nbr   Agency Nbr   Report Date   Name   DOB   Race   Sex

[REDACTED]

3 2009BJ001272 FL0590000 05/26/2009

B M

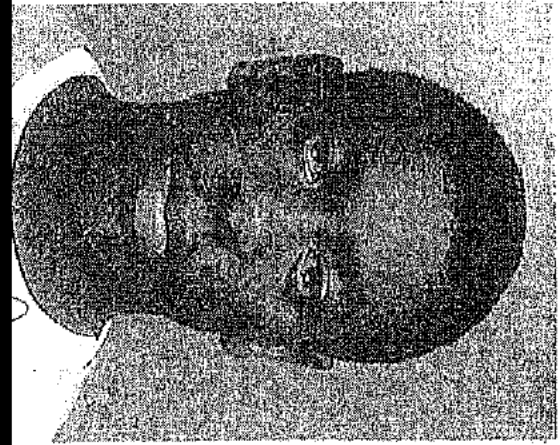
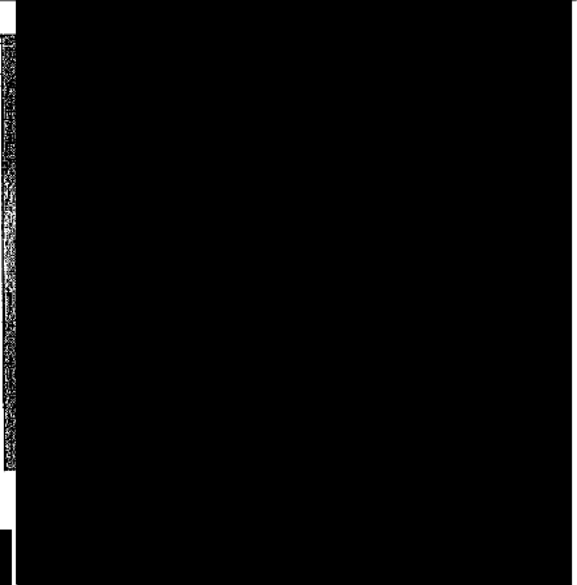
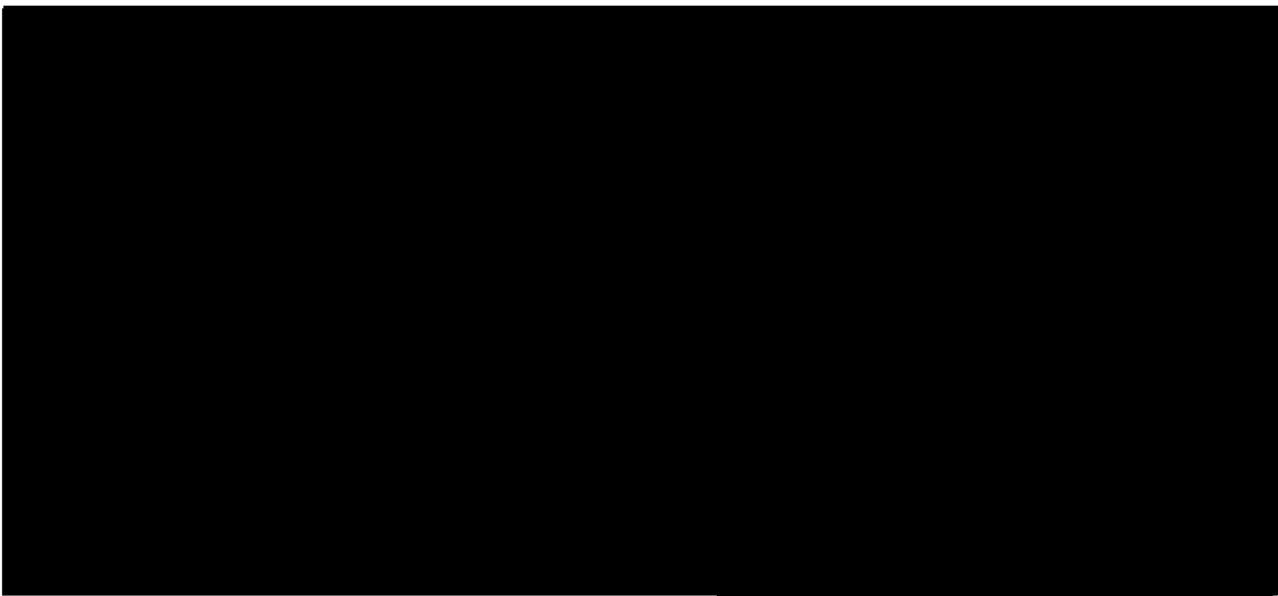
[REDACTED]

5 2011BA007440 0590000 06/07/2011

B M

[REDACTED]

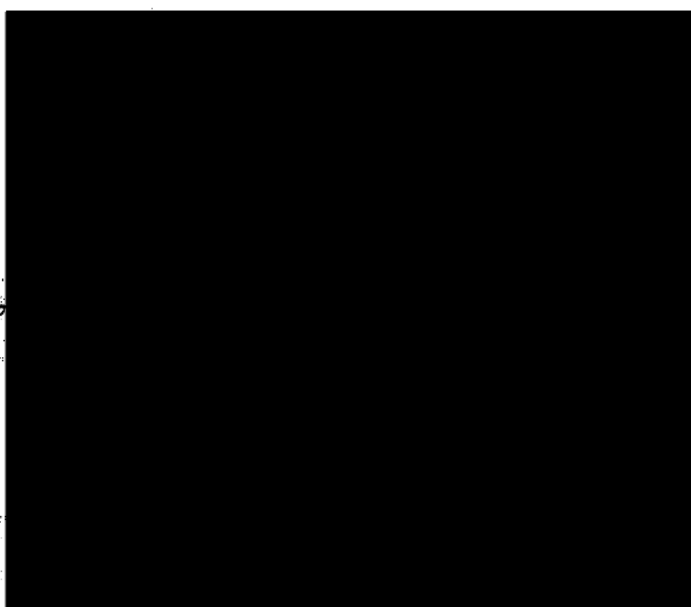
Seminole County Sheriff's Office - Image Lineup



2



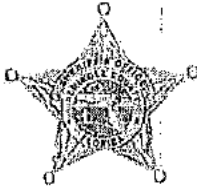
5



User: lugos

Date: 10/6/2011

Comments: RETREAT VIEW



Sheriff Donald F. Eslinger  
Member, Florida Sheriffs Association  
Member, National Sheriffs' Association

An Internationally Accredited Agency



**AGENCY NOTIFICATION**

To: Supervisor of Records  
Agency: Sanford Police Dept  
Date: March 14, 2012  
Subject: [REDACTED]  
Agency #: 201150004260  
Warrant#: 2012-CF-000774-A  
Date of arrest: On March 13, 2012 subject was arrested and placed in the Seminole County jail.

Please be advised the listed subject has been arrested on a Capias/Warrant requested by an officer or investigator from your agency. Please forward this information to the appropriate personnel,

Barbara Bell, Warrants Specialist  
Fugitive Warrant Apprehension Unit

Agency ORI:  
FL0590500

Region: S C.S.A.: 13 Grid:

**OFFENSE REPORT**  
**Sanford Police Department**

For The Public: Yes  
Juvenile: No  
Domestic Violence: No  
Dating Violence: No  
Agency Report #: 201150004606  
Event #: 20112351784

Reported Day/Date: Tue 8/23/2011 14:45  
Time Dispatched: 8/23/2011 14:45  
Time Arrived: 8/23/2011 14:51  
Time Completed: 8/23/2011 16:36  
Date Occurred From: Tue 8/23/2011 9:30  
Date Occurred To: Tue 8/23/2011 14:00  
Neighborhood: Forced Entry: Yes  
Occupancy: Unoccupied  
Type of Weapon: BLUNT INSTRUMENT  
Location Type: RESIDENCE/SINGLE  
Munic: SA

Incident Address: RETREAT VIEW CIR SANFORD FL 32771  
Dispatch Address: RETREAT VIEW CIR SANFORD FL 32771  
# Offenses: 03 # Victims: 01 # Offenders: 00 # Prem. Ent: 00 # Arrested: 00  
Drug Related: N Alcohol Related: N Call Disposition: I Signl Code: 21ROR Clearance: Inactive

**OFFENSES SECTION**

Off#	Description	Statute#	ICR	Ordinance	Attempt/Community	Warrant#	DVR	Drug Activity
1	BURGL-OF DWELLING UNARMED NO ASSLT OR BATT	810.02 3a	2200	No	C		No	
2	LARC-GRAND THEFT IS \$300 LESS THAN \$5000 DOLS	812.014 2c1	9000	No	C		No	N/A
Drug Type: N/A								
3	DAMAGE PROP-CRIM MISCH-OVER 200 DOLLARS UNDER 1000 DOLLARS	806.13 1b2	2900	No	C		No	

**PERSON SECTION**

Name: [REDACTED] R/S: B/M DOB [REDACTED] or Age: [REDACTED] Offense Indicator: 1  
 Adult/Juvenile: A SSN: [REDACTED] Hgt: 508 Wgt: 150 Hair: BLACK Eyes: BROWN DL #: [REDACTED] DL State: FL  
 Person Type: OTHER/ADULT City of Birth: [REDACTED] Place of Birth: [REDACTED]  
 Address: HOMELESS SANFORD, FL 32771 Phone: [REDACTED]  
 Email: [REDACTED] CellPhone: [REDACTED]  
 OthPhone1: [REDACTED] OthPhone2: [REDACTED]  
 NOK: [REDACTED] NOK: [REDACTED]  
 NOK Address: [REDACTED] NOK Phone: [REDACTED]  
 Employer Address: [REDACTED] Job: [REDACTED] Bus. Phone: [REDACTED]  
 Comments: [REDACTED]

Name: [REDACTED] R/S: W/F DOB [REDACTED] or Age: [REDACTED] Offense Indicator: 1  
 Adult/Juvenile: A SSN: [REDACTED] Hgt: 511 Wgt: 180 Hair: BROWN Eyes: GREEN DL #: [REDACTED] DL State: FL  
 Person Type: VICTIM-ADULT City of Birth: [REDACTED] Place of Birth: [REDACTED]  
 Address: [REDACTED] RETREAT VIEW CIR SANFORD, FL 32771 Phone: [REDACTED]  
 Email: [REDACTED] CellPhone: [REDACTED]  
 OthPhone1: [REDACTED] OthPhone2: [REDACTED]  
 NOK: [REDACTED] NOK: [REDACTED]  
 NOK Address: [REDACTED] NOK Phone: [REDACTED]  
 Employer Address: [REDACTED] Job: [REDACTED] Bus. Phone: [REDACTED]  
 Comments: [REDACTED]  
 Relationship: UNDETERMINED  
 Foul Play Suspected: False  
 Extent of Injuries: None  
 Injury 1: NOT APPLICABLE  
 Injury 2: [REDACTED]



Agency ORL:  
FL0590500

Region: S  
C.S.A.: 13  
Grid:

**OFFENSE REPORT**

**Sanford Police Department**

For The Public: Yes  
Juvenile: No  
Domestic Violence: No  
Dating Violence: No  
Agency Report #: 201150004606  
Event #: 20112351784

**PROPERTY**

Owner: [REDACTED]  
Item #: 1    Offense #: 1    Details: ONE SONY PS3 GAME SYSTEM    Est Value: \$ 299.00  
Qty: 1    Units: 1    Serial#: [REDACTED]    Owner #:    NCIC: RTVGAME  
Model: 160 GB    Brand: SONY PS3    Evidence Tag:    Size:    Color: BLK    Theft Type: Burglary  
Status: Stolen    Damage: N/A    Recovered Date:    Rec. Value: \$ 0.00  
PCN: A112284101    NIC: A829237596  
Property Narrative: ONE SONY PS3 GAME SYSTEM

Owner: [REDACTED]  
Item #: 2    Offense #: 1    Details: 11 DIFFERENT TYPES OF PS3 GAMES    Est Value: \$ 200.00  
Qty: 11    Units:    Serial#:    Owner #:    NCIC: GELGAME  
Model:    Brand: MULTI    Evidence Tag:    Size:    Color: MUL    Theft Type: Burglary  
Status: Stolen    Damage: N/A    Recovered Date:    Rec. Value: \$ 0.00  
PCN:    NIC:  
Property Narrative: 11 DIFFERENT TYPES OF PS3 GAMES

Owner: \*OWNER NOT ENTERED\*  
Item #: 3    Offense #: 1    Details: PHOTO LINEUP SIGNED BY MRS. [REDACTED]    Est Value: \$ 0.00  
Qty: 1    Units:    Serial#:    Owner #:    NCIC: YPHOTOL  
Model:    Brand:    Evidence Tag: SJL-1    Size:    Color:    Theft Type: Burglary  
Status: Case Evidence/Seized    Damage:    Recovered Date:    Rec. Value: \$ 0.00  
PCN:    NIC:  
Property Narrative: PHOTO LINEUP SIGNED BY MRS. [REDACTED]

Owner: \*OWNER NOT ENTERED\*  
Item #: 4    Offense #: 1    Details: MIRANDA CARD SIGNED BY [REDACTED]    Est Value: \$ 0.00  
Qty: 1    Units:    Serial#:    Owner #:    NCIC: YAFFID  
Model:    Brand:    Evidence Tag: SJL-2    Size:    Color:    Theft Type: Burglary  
Status: Case Evidence/Seized    Damage:    Recovered Date:    Rec. Value: \$ 0.00  
PCN:    NIC:  
Property Narrative: MIRANDA CARD SIGNED BY [REDACTED] and AUDIO COPY OF INTERVIEW

**DRUGS**

Item #	Drug Activity	Drug Type	Drug Qty	Drug Unit
2	N N/A	N N/A	0.00	

**NARRATIVES**

Rpt Date: 8/23/2011 15:20    Reporter: H26899 Hinkley, Mickey    Clearance: 0 Open    Narr. Type: O  
Mod By: SANFORD/rivera    Mod Date: 8/26/2011 6:18    Related Case Number:

On August 23, 2011 at approximately 1445 hours I responded to [REDACTED] Retreat View Cir. in reference to a burglary over with call.  
Upon arrival I made contact with [REDACTED] (victim) who stated an unknown person broke into her home and stole some items. [REDACTED] stated the northern lower window was broken out. [REDACTED] stated they made entry to the house and removed a Sony Playstation game system and 11 games. [REDACTED] stated she is also missing a 14 by 14 basket. [REDACTED] stated the Serial number to the game system is [REDACTED] This number was gotten off of the box from the game system.

The damage to the window is approximately 500.00 U.S. dollars. The Playstation is worth approximately 400.00 U.S. dollars and the 11 PS3 games approximately 200.00 U.S. dollars. The game system was entered into FCIC/NCIC with a PCN and NIC as follows: PCN: A112284101 NIC:

Agency ORI:  
FL0590500

Region: C.S.A.; Grid:  
S 13

**OFFENSE REPORT**

**Sanford Police Department**

For The Public: Yes  
Juvenile: No  
Domestic Violence: No  
Dating Violence: No  
Agency Report #: 201150004606  
Event #: 20112351784

A829237596.

The scene was processed but no latents were recovered. It was some sort of blunt object that had shattered the window due to glass was thrown 20-30 feet into the house.

████ stated a black male known to her as █████ (unknown last name) Sunday night came to the house at approximately 2230-2300 hours and asked her son to stay at the night. █████ stated he had a older model grey/silver vehicle in the roadway running. When she told him no he stated oh ok and left. █████ stated this morning 0830-0845 she heard a knock on the door and the person stated "it was John is Tony there". When she stated no the subject left leaving in a southern direction. █████ stated she knew the voice to be █████ so she went to the window and looked out and observed the person she knows to be as █████ walking from her driveway. █████ stated she was watching him and he was looking towards the doors of the houses to her south as well. █████ stated she will be able to pick █████ out of a photo lines up. █████ stated her son thinks his last name might be █████ but is not positive.

I walked the back fence line and did not observe any other residents broken into at this time. I also went to the Game Stop located at 4587 St. Johns Pkwy, in an attempt to find the game system. I asked them if they could get with the loss prevention office and do an area search for the item.

I have no further information to provide at this time.

I swear/affirm the above statements are true and correct. Officer's Signature:	Sworn to and subscribed before me, the undersigned authority, this _____ day of _____, in the year _____.
Hinkley, Mickey 1126899 Name and Employee # (Printed)	Name/Title of Person Authorized to Administer Oath: _____

**ADMINISTRATIVE SECTION**

Was Crime Scene Processed: Yes	Processed By: r26757 Rivera, Lance	Officer Shift: A	Division: DIS-1	Unit: S1111	Date: 8/23/2011
Officer Reporting: H26899 Hinkley, Mickey	Reviewed By: J28432 Jankowski, Peter V	Review Date: 08/23/2011	Routed To: DIS-1	Assigned Dept: DIS-1	Referred To:
Assigned To: 185882 Lugo, Sanjuanita	Clearance: Inactive	Assigned Date: 8/24/2011	Clearance Date: 9/7/2011		
Comments:					

# SANFORD POLICE DEPARTMENT

## SPD REGION 2

REPORT OF INVESTIGATION		Page 1 of 3
File Title: BURGLARY	(Defendant): unknown	Case Number: 201150004606
File Name: 201150004606		Date: 08 / 24 / 2011
REPORT PREPARED BY: Lugo, Sanjuanita Sanford Police Department		
REPORT STRUCTURE: Related Cases / Charges / Synopsis / Details / People / Evidence / Vehicles		

### RELATED CASES

### CHARGES:

BURGL-OF DWELLING UNARMED NO ASSLT OR BATT F.S.S. 810.023a

LARC--GRAND THEFT IS \$300 LESS THAN \$5000 DOLS F.S.S. 812.0142c1

DAMAGE PROP-CRIM MISCH-OVER 200 DOLLARS UNDER 1000 DOLLARS F.S.S. 806.131b2

### SYNOPSIS:

On August 23, 2011 at approximately 1445 hours Officer Hinkley responded to [REDACTED] Retreat View Cir. in reference to a burglary. Upon arrival officer Hinkley made contact with [REDACTED] (victim) who stated an unknown person broke into her home and stole some items. [REDACTED] stated the northern lower window was broken out. [REDACTED] stated they made entry to the house and removed a Sony Playstation game system and 11 games. [REDACTED] stated she is also missing a 14 by 14 basket, scene was processed with negative results. Mrs. [REDACTED] suspects a male by the name of Brian (Unknown last) possibly Bookhard due to some suspicious behavior from him recently.

Investigator's Signature	Date:
Supervisor's Signature/Approval	Date:

## REPORT OF INVESTIGATION

CASE NUMBER: 201150004606

Page 2 of 3

INVESTIGATOR: Lugo, Sanjuanita

### DETAILS:

On 08/24/2011 I received the case for further investigation.

at 0921 hours I searched FINDERS for a [REDACTED] and found on 08/23/2011 he had been arrested by Sanford Police, Officer J. Blake for trespassing in the Arbor Lakes Subdivision. [REDACTED] also had several local pawn, however they were all from 2010.

In her statement Mrs. [REDACTED] advised she was unsure of [REDACTED] complete name, but would be able to identify him in a photo lineup. Based on this information I developed a photo lineup utilizing the CAFE system. The lineup contained [REDACTED] and five other males with similar physical and facial characteristics.

at 1041 hours I made contact with Mrs. [REDACTED] via phone. Mrs. [REDACTED] advised she was currently at the DMV and could meet with me on today's date, but could not provide a specific time. I provided my cell phone number and asked Mrs. [REDACTED] to call me when she was on her way and I would meet her at the Sanford Police department.

On 09/06/2011 I made contact with Mrs. [REDACTED] via phone. Mrs. [REDACTED] advised she was available for me to make contact with her at her residence today.

at approximately 1500 hours I made contact with Mrs. [REDACTED] at her residence. I presented the photo lineup to Mrs. [REDACTED] and she identified [REDACTED] as the male who came to her home acting suspicious before the burglary.

It should be noted on [REDACTED] has been trespassed from Plantation and Arbor Lakes both are near The Retreat at Twin Lakes.

I searched CAFE and found [REDACTED] is currently incarcerated at JE Polk Correctional facility.

On 09/07/2011 I made contact with [REDACTED] at the JE Polk Correctional facility. Post Miranda [REDACTED] agreed to talk to me reference the case. [REDACTED] admitted to going to Mrs. [REDACTED] home the night before the burglary and asked to stay the night. [REDACTED] advised this was not out of the ordinary for him because he had spent the night there a few times before. When asked what he did on the sleep over [REDACTED] advised he and Mrs. [REDACTED] son [REDACTED] would play games and watch television. [REDACTED] advised this was the last time he went to Mrs. [REDACTED] home, because he was arrested (201150004802) shortly after. [REDACTED] denied having anything to do with the burglary to Mrs. [REDACTED] residence and did not have any information to provide that may lead to a suspect.

at 1619 hours I made contact with Mr. [REDACTED] via phone. I asked Mrs. [REDACTED] what time she left her residence and she advised she left her home after 0900 hours. It should be noted on the same date of the burglary [REDACTED] was contacted by Officer J. Blake and arrested (201150004602) at 0908 hours. Based on this information it was not possible for [REDACTED] to burglarize Mrs. [REDACTED] residence.

Unfortunately with no leads or evidence the case will be inactive pending additional information. I contacted Mrs. [REDACTED] and informed her of this and she advised she understood.

### CONCLUSION:

Unfortunately with no leads or evidence the case will be inactive pending additional information.

Victim(s):

[REDACTED]  
SANFORD, FL 32771

W/F

[REDACTED]  
[REDACTED]

**Evidence - Property:**

SJL-1 PHOTO LINEUP SIGNED BY MRS. [REDACTED]

PHOTO LINEUP SIGNED BY MRS. [REDACTED]

SJL-2 MIRANDA CARD SIGNED BY [REDACTED]

MIRANDA CARD SIGNED BY [REDACTED] and AUDIO COPY OF INTERVIEW

I swear/affirm the above and reversed and attached statements are true and correct.  
Officer's Signature:

Sworn to and subscribed before me, the undersigned authority, this \_\_\_\_\_ day of \_\_\_\_\_  
in the year of \_\_\_\_\_.

Name/Title of person authorized to administer oath:

Agency ORI: FL0590500

Region: S

C.S.A.: 13

GRID:

**PARTIAL REPORT ONLY**

**Sanford Police Department**

For The Public: Yes  
Juvenile: No  
Domestic Violence: No  
Search Conducted: No

Agency Report #: 201150004606  
Event #: 20112351784  
NCIC: RTVGAME

Qty: 1 Units: 1 Serial #: [REDACTED] Owner #: [REDACTED]  
Model: 160 GB Brand: SONY PS3 Evidence Tag: [REDACTED] Size: [REDACTED] Color: BLK TheftType: 01  
Status: Stolen Damage: N/A Recovered Date: [REDACTED] Rec. Value: [REDACTED]  
PCN: [REDACTED] NIC: [REDACTED]  
Property Narrative: ONE SONY PS3 GAME SYSTEM

Owner: [REDACTED] Est Value: \$200.00  
Item #: 2 Offense #: 1 Details: 11 DIFFERENT TYPES OF PS3 GAMES NCIC: GELGAME  
Qty: 11 Units: [REDACTED] Serial #: [REDACTED] Owner #: [REDACTED]  
Model: [REDACTED] Brand: MULTI Evidence Tag: [REDACTED] Size: [REDACTED] Color: MU TheftType: [REDACTED]  
Status: Stolen Damage: N/A Recovered Date: [REDACTED] Rec. Value: [REDACTED]  
PCN: [REDACTED] NIC: [REDACTED]  
Property Narrative: 11 DIFFERENT TYPES OF PS3 GAMES

**DRUGS**

Item #	Drug Activity	Drug Type	Drug Qty	Drug Unit
2	N N/A	N N/A	0.00	

**NARRATIVES**

Report Date: 8/23/2011 15:20 Reporter: H26899 Hinkley, Mickey Clearance: 0 Open Report Type: 0

On August 23, 2011 at approximately 1445 hours I responded to [REDACTED] Retreat View Cir. in reference to a burglary over with call.

Upon arrival I made contact with [REDACTED] (victim) who stated an unknown person broke into her home and stole some items. [REDACTED] stated the northern lower window was broken out. [REDACTED] stated they made entry to the house and removed a Sony Playstation game system and 11 games. [REDACTED] stated she is also missing a 14 by 14 basket. [REDACTED] stated the Serial number to the game system is [REDACTED]. This number was gotten off of the box from the game system.

The damage to the window is approximately 500.00 U.S. dollars. The Playstation is worth approximately 400.00 U.S. dollars and the 11 PS3 Games approximately 200.00 U.S. dollars.

The scene was processed but no latents were recovered. It was some sort of blunt object that had shattered the window due to glass was thrown 20-30 feet into the house.

[REDACTED] stated a black male known to her as [REDACTED] (unknown last name) Sunday night came to the house at approximately 2230-2300 hours and asked her son to stay at the night. [REDACTED] stated he had a older model grey/silver vehicle in the roadway running. When she told him no he stated oh ok and left. [REDACTED] stated this morning 0830-0845 she heard a knock on the door and the person stated "It was John is Tony there". When she stated no the subject left leaving in a southern direction. [REDACTED] stated she knew the voice to be [REDACTED] so she went to the window and looked out and observed the person she knows to be as [REDACTED] walking from her driveway. [REDACTED] stated she was watching him and he was looking towards the doors of the houses to her south as well. [REDACTED] stated she will be able to pick [REDACTED] out of a photo lines up. [REDACTED] stated her son thinks his last name might be [REDACTED].

I have affixed the above statements and they are correct. Officer's Signature:  Hinkley, Mickey H26899 Name and Employee # (Printed)	Sworn to and subscribed before me, the undersigned deputy, this _____ day of _____ in the year _____ Name/Title of Person Authorized to Administer Oath

Agency ORI:  
FL0590500

Region:  
S

C.S.A.:  
13

GRID:

**PARTIAL REPORT ONLY**

**Sanford Police Department**

For The Public: Yes  
Juvenile: No  
Domestic Violence: No  
Search Conducted: No  
Agency Report #: 201150004606  
Event #: 20112351784

Reported Day/Date:

Tue 8/23/2011 14:45

Time Dispatched:

8/23/2011 14:45

Time Arrived:

8/23/2011 14:51

Time Completed:

Date Occurred From:

Tue 8/23/2011 9:30

Date Occurred To:

Tue 8/23/2011 14:00

Neighborhood:

Forced Entry:

Yes

Occupancy:

Unoccupied

Type of Weapon:

06 BLUNT INSTRUMENT

Location Type:

01 RESIDENCE/SINGLE

Munic:

SA

Incident Address:

RETREAT VIEW CIR SANFORD FL 32771

RETREAT VIEW CIR SANFORD FL 32771

# Offenses:	# Victims:	# Offenders:	# Prem. Inv:	# Arrested:	Drug Related:	Alcohol Related:	Disp. Code:	Disp. Disps:	Curr. Stat.	Escortment:
03	01	00		00	N	N	21ROR		0	

Was Crime Scene Processed: No

Processed by:

Officer Reporting:

Officer Shift:

Division:

Unit: S1111

Date: 8/23/2011

Clearance Code: 0 Open

Clearance Date:

**OFFENSES SECTION**

Off #	Description	Statute	UCR	Outstanding	Attempt/Conmit	Warrant #	DVR	Drug Activity
1	DAMAGE PROP-PUBLIC-ART WORKS IN PUB BLDG OVER 200 UND 1000 DOLS	806.14 2b	2900	No	C		No	N N/A
		Drug Type: N	N/A					
2	BURGL-OF DWELLING UNARMED NO ASSLT OR BATT	810.02 3a	2200	No	C		No	
3	LARC-GRAND THEFT IS \$300 LESS THAN \$5000 DOLS	812.014 2e	2301	No	C		No	N N/A
		Drug Type: N	N/A					

**PERSON SECTION**

Name: [REDACTED] R/S: W/F DOB: [REDACTED] or Age: [REDACTED] Offense Indicator: 1  
 Adult/Juvenile: A SSN: [REDACTED] Hgt: 511 Wgt: 180 Hair: BROW Eyes: GREENL #: [REDACTED] DL State: [REDACTED]  
 Person Type: VICTIM-ADULT City of Birth: [REDACTED] Place of Birth: [REDACTED]  
 Address: [REDACTED] RETREAT VIEW CIR SANFORD, FL 32771 Phone: [REDACTED]  
 Email: [REDACTED] CellPhone: [REDACTED]  
 OthPhone1: [REDACTED] OthPhone2: [REDACTED]  
 NOK: [REDACTED] NOK  
 NOK Address: [REDACTED] NOK Phone: [REDACTED]  
 Employer Address: [REDACTED] Job: [REDACTED] Bus. Phone: [REDACTED]  
 Comments:  
 Relationship: 01 UNDETERMINED  
 Foul Play Suspected: False  
 Extent of Injuries: None  
 Injury 1: 00 NOT APPLICABLE  
 Injury 2: [REDACTED]

**PROPERTY**

Owner:	Item #	Offense #	Details	Est Value
[REDACTED]	J		ONE SONY PS3 GAME SYSTEM	\$299.00

Agency OR#: E0590500

C.S.A.: 13

OFFENSE REPORT

Sanford Police Department

For The Public : Yes Agency Report #: 201150004606  
Juvenile: No  
Domestic Violence : No

Reported Day/Date: Tue 8/23/2011 14:45 Time Dispatched: 8/23/2011 14:45 Time Arrived: 8/23/2011 14:51 Time Completed: 8/23/2011 16:36 Date Occurred From: Tue 8/23/2011 9:30 Date Occurred To: Tue 8/23/2011 14:00  
Neighborhood: Forced Entry: Yes Occupancy: Unoccupied Type of Weapon: BLUNT INSTRUMENT Location Type: RESIDENCE/SINGLE Muni: SA

Incident Address: RETREAT VIEW CIR SANFORD FL 32771 Dispatch Address: RETREAT VIEW CIR SANFORD FL 32771 Event Number: 20112351784  
# Offenses: 03 # Victims: 01 # Offenders: 00 # Prem. Ent: 00 # Arrested: 00 Drug Related: N Alcohol Related: N Call Disposition: 1 Signal Code: 21ROR Clearness: Open

OFFENSES SECTION

Off #	Description	Statute	ICR	Ordinance	Attempt/Complete	Warrant #	DVR	Drug Activity
1	DAMAGE PROP-CRIM MISCH-OVER 200 DOLLARS UNDER 1000 DOLLARS	806.13 1b2	2900	No	C		No	N/A
		Drug Type: N/A						
2	BURGL-OF DWELLING UNARMED NO ASSLT OR BATT	810.02 3a	2200	No	C		No	
3	LARC-GRAND THEFT IS \$300 LESS THAN \$5000 DOLS	812.014 2c1	2301	No	C		No	N/A
		Drug Type: N/A						

PERSON SECTION

Name: [REDACTED] R/S: W/F DOB: [REDACTED] or Age: [REDACTED] Offense Indicator: 1  
 Adult/Juvenile: A SSN: [REDACTED] Hgt: 511 Wgt: 180 Hair: BROWN Eyes: GREEN DL #: [REDACTED] DL State: [REDACTED]  
 Person Type: VICTIM: ADULT  
 Address: [REDACTED] RETREAT VIEW CIR SANFORD, FL 32771 Phone: [REDACTED]  
 NOK: [REDACTED] NOK Address: [REDACTED] NOK Phone: [REDACTED]  
 Employer Address: [REDACTED] Job: [REDACTED] Bus. Phone: [REDACTED]  
 Comments: [REDACTED]  
 Relationship: UNDETERMINED  
 Foul Play Suspected: False  
 Extent of Injuries: None  
 Injury 1: NOT APPLICABLE  
 Injury 2: [REDACTED]

PROPERTY

Owner: [REDACTED]  
 Item #: 1 Offense #: 1 Details: ONE SONY PS3 GAME SYSTEM Est Value: \$ 299.00  
 Qty: 1 Units: 1 Serial #: [REDACTED] Owner #: [REDACTED] NCIC: RTVGAME  
 Model: 160 GB Brand: SONY PS3 Evidence Tag: [REDACTED] Size: [REDACTED] Color: BLK Theft Type: Burglary  
 Status: Stolen Damage: N/A Recovered Date: [REDACTED] Rec. Value: \$ 0.00  
 Property Narrative: ONE SONY PS3 GAME SYSTEM

Owner: [REDACTED] K  
 Item #: 2 Offense #: 1 Details: 11 DIFFERENT TYPES OF PS3 GAMES Est Value: \$ 200.00  
 Qty: 11 Units: 1 Serial #: [REDACTED] Owner #: [REDACTED] NCIC: GELGAME  
 Model: [REDACTED] Brand: MULTI Evidence Tag: [REDACTED] Size: [REDACTED] Color: MUL Theft Type: [REDACTED]  
 Status: Stolen Damage: N/A Recovered Date: [REDACTED] Rec. Value: \$ 0.00  
 Property Narrative: 11 DIFFERENT TYPES OF PS3 GAMES



Agency ORI:  
FL0590500

C.S.A.:  
13

**OFFENSE REPORT**

**Sanford Police Department**

For The Public: Yes  
Juvenile: No  
Domestic Violence: No

Agency Report #: 201150004606

**DRUGS**

Item #	Drug Activity	Drug Type	Drug Qty	Drug Unit
2	N N/A	N N/A	0.00	

**NARRATIVES**

Rpt Date: 8/23/2011 15:20, Reporter: H26899 Hinkley, Mickey, Clearance: 0 Open, Narr. Type: 0  
On August 23, 2011 at approximately 1445 hours I responded to [redacted] Retreat View Cir. in reference to a burglary over with call.

Upon arrival I made contact with [redacted] (victim) who stated an unknown person broke into her home and stole some items. [redacted] stated the northern lower window was broken out. [redacted] stated they made entry to the house and removed a Sony Playstation game system and 11 games. [redacted] stated she is also missing a 14 by 14 basket. [redacted] stated the Serial number to the game system is [redacted] This number was gotten off of the box from the game system.

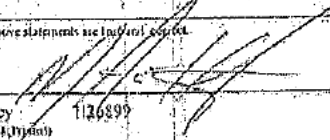
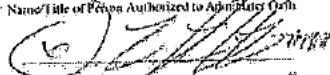
The damage to the window is approximately 500.00 U.S. dollars. The Playstation is worth approximately 400.00 U.S. dollars and the 11 PS3 games approximately 200.00 U.S. dollars. The game system was entered into FCIC/NCIC with a PCN and NIC as follows: PCN: A112284101 NIC: A829237596.

The scene was processed but no latents were recovered. It was some sort of blunt object that had shattered the window due to glass was thrown 20-30 feet into the house.

[redacted] stated a black male known to her as Brian (unknown last name) Sunday night came to the house at approximately 2230-2300 hours and asked her son to stay at the night. [redacted] stated he had a older model grey/silver vehicle in the roadway running. When she told him no he stated oh ok and left. [redacted] stated this morning 0830-0845 she heard a knock on the door and the person stated "it was John is Tony there". When she stated no the subject left leaving in a southern direction. [redacted] stated she knew the voice to be [redacted] so she went to the window and looked out and observed the person she knows to be as [redacted] walking from her driveway. [redacted] stated she was watching him and he was looking towards the doors of the houses to her south as well. [redacted] stated she will be able to pick [redacted] out of a photo lines up. [redacted] stated her son thinks his last name might be [redacted] but is not positive.

I walked the back fence line and did not observe any other residents broken into at this time. I also went to the Game Stop located at 4587 St. Johns Pkwy, in an attempt to find the game system. I asked them if they could get with the loss prevention office and do an area search for the item.

I have no further information to provide at this time.

I swear affirm the above statements are true and correct. Officer's Signature: 	Sworn to and subscribed before me, the undersigned authority, this <u>23</u> day of <u>August</u> in the year <u>2011</u>
	Name/Title of Person Authorized to Administer Oath 
Hinkley, Mickey Name and Employee # (if any) 1126899	

**ADMINISTRATIVE SECTION**

Was Crime Scene Processed: Yes Processed By: r26757 Rivera, Lance  
 Officer Reporting: H26899 Hinkley, Mickey Officer Shift: A Division: DIS-1 Unit: S1111 Date: 8/23/2011  
 Reviewed By: J28432 Jankowski, Peter Y Review Date: 08/23/2011 Routed To: DIS-1  
 Assigned To: 185882 Lugo, Sanjunnita Assigned Date: 8/24/2011 Assigned Dept: DIS-1  
 Clearance: Open Clearance Date: Referred To:  
 Comments:

# NARRATIVE REPORT

1. Offense  Juvenile  1. Original   
2. Arrest  2. Supplement

Agency DFB Number FLD 5 9 0 5 0 0	Agency Name SANFORD POLICE DEPT	Agency Report Number 201150004606
Original Date Reported 082311	Case Reference	

NAME: [REDACTED]	D.L.#:
ADDRESS: Retreat View Circle	HGT:
D.O.B.:	WGT.:
SS#:	EYES:
PHO:	HAIR:
CITY: Sanford	

At 2:45 pm my son [REDACTED] called me and informed me that someone broke in the house and stole his PS 3 and broke the dining room window.

I left the house at approx 9:30 am and the house was secured at that time.

No one was allowed to enter or remove items  
 PS 3 = \$400  
 window = \$500  
 11 games \$200

A young man named [REDACTED] knocked on the door this morning and wanted to know if Toni was here... He claimed his name was John but I know him by [REDACTED]; he [REDACTED]

*[Signature]*  
Law Enforcement Officer or Notary

Report Contains Swain Statement.		Related Report Number(s)	
Officer(s) Reporting M. Dinkley	(ID Number)	Unit	Date 8/23/11
Officer Reviewing (if Applicable)	(ID Number)	Routed To	Referred To
Assigned To	By	Arrest Number	Number Arrested
Case Status	Clearance Type	Date Cleared	Arrest Number
Exception Type	2. Arrest or Primary Offense Secondary Offense Without Prosecution	3. Death of Offender	4. W/W Refused to Cooperate
1. Exemption Declined		5. Prosecution Declined	6. Juvenile / He Custody
		Arrest Number	Number Arrested
		Page	Page

Agency ORI:  
FL0590500

Region: C.S.A.: Grid:  
S 13

**OFFENSE REPORT**  
**Sanford Police Department**

For The Public : Yes  
Juvenile : No  
Domestic Violence : No  
Dating Violence : No  
Agency Report #: 201150004143  
Event #: 20112100672

Reported Day/Date: Fri 7/29/2011 8:14  
Time Dispatched: 7/29/2011 8:14  
Time Arrived: 7/29/2011 8:26  
Time Completed: 7/29/2011 9:57  
Date Occurred From: Thu 7/28/2011 22:00  
Date Occurred To: Fri 7/29/2011 8:00  
Neighborhood: [Redacted]  
Forced Entry: No  
Occupancy: Occupied  
Type of Weapon: NA  
Location Type: APARTMENT/CONDO  
Munic: SA

Incident Address: [Redacted] RETREAT VIEW CIR SANFORD FL 32771  
Dispatch Address: [Redacted] RETREAT VIEW CIR SANFORD FL 32771  
# Offenses: 02 # Victims: 01 # Offenders: 00 # Prem. Ent: 00 # Arrested: 00  
Drug Related: [Redacted] Alcohol Related: [Redacted] Call Disposition: 1 Signal Code: 21ROR Clearance: Inactive

**OFFENSES SECTION**

Off #	Description	Statute#	UCR	Ordinance	Attempt/Commit	Warrant #	DVR	Drug Activity
1	BURGL-OF DWELLING UNARMED NO ASSLT OR BATT	810.02 3a	2200	No	C		No	
2	VEH THEFT-GRAND THEFT OF MOTOR VEH	812.014 2e6	2400	No	C		No	

**PERSON SECTION**

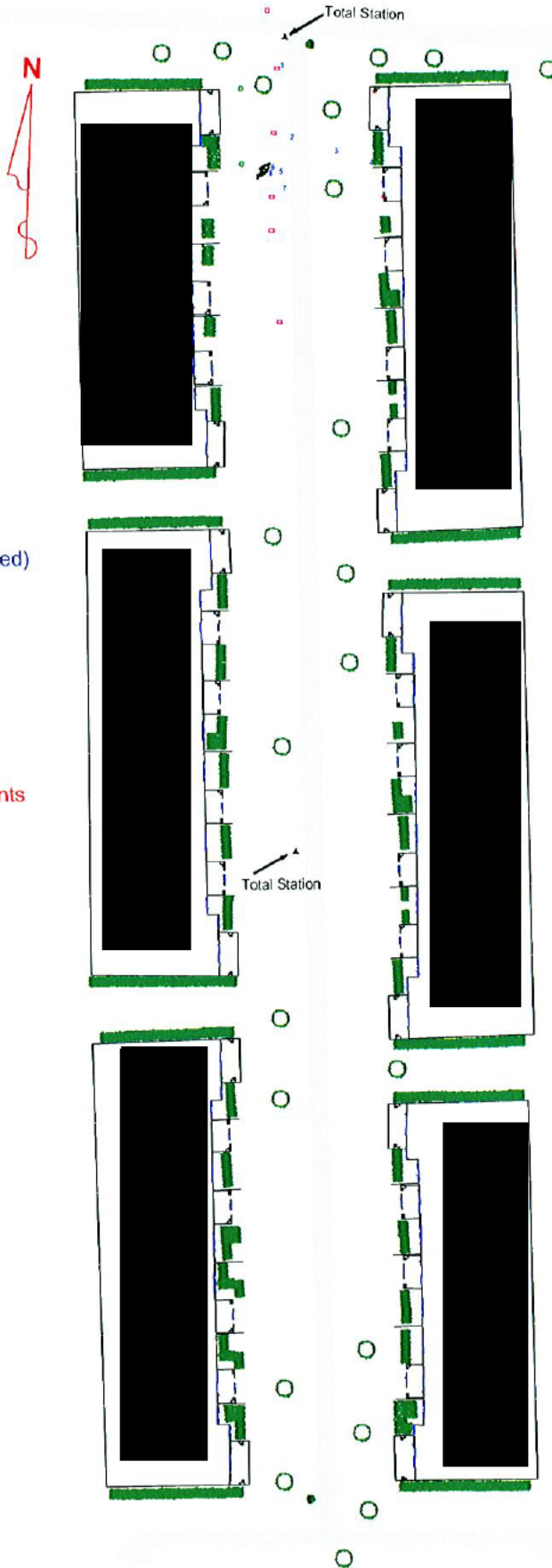
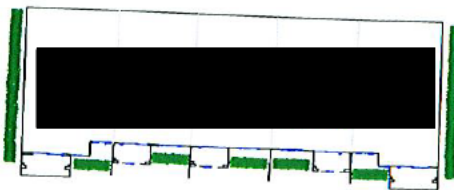
Name: [Redacted] R/S: B/F DOB: [Redacted] or Age: [Redacted] Offense Indicator: 2  
 Adult/Juvenile: A SSN: [Redacted] Hgt: [Redacted] Wgt: [Redacted] Hair: [Redacted] Eyes: [Redacted] DL #: [Redacted] DL State: FL  
 Person Type: REPORTING PER-ADULT VICTIM- ADULT City of Birth: [Redacted] Place of Birth: [Redacted]  
 Address: [Redacted] RETREAT VIEW CIR SANFORD, FL 32771 Phone: [Redacted]  
 Email: [Redacted] CellPhone: [Redacted]  
 OthPhone1: [Redacted] OthPhone2: [Redacted]  
 NOK: [Redacted] NOK: [Redacted]  
 NOK Address: [Redacted] NOK Phone: [Redacted]  
 Employer Address: [Redacted] Job: [Redacted] Bus. Phone: [Redacted]  
 Comments: [Redacted]

**LE/BUSINESS SECTION**

Name: ENTERPRISE RENT A CAR Contact: [Redacted]  
 Offense Indicator: 2 Other Id: [Redacted] Phone #: [Redacted] Comments: [Redacted]  
 Type: V4 VICTIM- BUSINESS  
 Address: ORLANDO DRIVE SANFORD FL 32772

**VEHICLES**

Vehicle #: 1	Offense #: 2	Status: 3 Stolen & Recovered	Damage: [Redacted]
Vehicle Type: 01 AUTO	Year: 2011	Make: FORD	Estimated Value: \$ 25,000.00
Model: FUS	Style: 4D		
VIN: 3FAHPOHG0BR162378	Color: WHI	Veh. Length: [Redacted]	Boat Type: [Redacted]
Tag #: R968LU	Tag State: FL	Decal #: 04441854/2	Tag Year: 2011 Tag Type: PC
Description: LEFT FRONT TIRE DAMAGED			



**LEGEND**

- 1 Key and Flashlight (illuminated)
- 2 Brown Plastic 7-11 Bag
- 3 White Plastic Wal-Mart Bag
- 4 First Aid Kit
- 5 Flashlight
- 6 Victim's Body
- 7 Victim's Cell phone
- 8 Cartridge Case
- Sprinkler Boxes
- Drainage Boxes
- Windows
- Porch Lights
- Triangulation Reference Points

20120501890  
 Death Investigation  
 The Retreat at Twin Lakes  
 Sanford, Florida  
 Drawn by SCLA Orta  
 April 30, 2012