

THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT
OF THE STATE OF FLORIDA IN AND FOR PINELLAS COUNTY

23-02935-CF-D
522023CF002935000APC

STATE OF FLORIDA

v.

TOMASZ ROMAN KOSOWSKI
PID: 312109281

ACKNOWLEDGMENT OF ADDITIONAL DISCOVERY

Pursuant to Rule 3.220, Florida Rules of Criminal Procedure, the following constitutes a list of additional discovery which may be relevant to the offense charged or to any defense of the people charged with respect thereto:

EVIDENCE:

1. Affidavit and Search Warrant for Miami Residence 12380 SW 95th Terrace, Miami, Florida 33186 (16 pages)
2. Affidavit and Search Warrant for Miami Residence 11865 SW 246 Terrace, Miami, Florida 33032 (16 pages)
3. (Previously emailed to Defense Counsel)
 - Miami-Dade Police Department report # PD230327102945 (7 pages)
 - Broward County Sheriff's Office Report 90-2304-001818 (12 pages)
 - Collier County Incident Report 23-130566 (28 pages)
4. (Previously provided to Defense Counsel via USB drive)
 - TSPD Body Cam Recordings RE:
 - TS23-7856 Rose (in car camera) (9 GB)
 - TS23-7723 (4.76 GB)

TS23-7856 (7.45 GB)

5. (Previously emailed to Defense Counsel)
Miami-Dade Police Department K9 report
PD230331107776 (2 pages)
6. Copy of Photo Lineup shown to Celeste Becher
(13 pages) (Hand Delivered to Defense Counsel in Court)
7. Surveillance from Profusion (5 DVDs) (Hand Delivered to
Defense Counsel in Court)
8. Worker's Compensation restitution request from The
Hartford (1 page) (Hand Delivered to Defense Counsel in
Court)
9. (Previously emailed to Defense Counsel)
Text messages between Jake Pillsbury and [REDACTED]
[REDACTED] (18 pages)
10. Previously added to evidence.com and provided to
Defense counsel via evidence.com
 - a. Cellebrite Report [REDACTED] iCloud ESW Return.zip
 - b. Discover Card Subpoena
 - c. Amazon.com Subpoena
 - d. [REDACTED] iCloud ESW Return.zip
 - e. Corolla IMEI Cell site Response.zip
 - f. Montgomery Virgin Pulse App
 - g. SUPPLEMENT_JHUNT_4-25-23_(6).PDF
 - h. SUPPLEMENT_CBOLTON_5-9-23.PDF
 - i. SUPPLEMENT_LWAGONER_4-28-23.PDF
 - j. SUPPLEMENT_CBOLTON_4-26-23.PDF
 - k. SUPPLEMENT_MWILLIAMS_5-4-23.PDF
 - l. SUPPLEMENT_JHUNT_4-25-23_(3).PDF
 - m. SUPPLEMENT_SMILLER_5-5-23.PDF
 - n. SUPPLEMENT_JHUNT_4-25-23_(4).PDF
 - o. SUPPLEMENT_CBOLTON_5-4-23.PDF

p. SUPPLEMENT_BMOORE_4-19-23.PDF
q. SUPPLEMENT_JHUNT_5-3-23.PD
r. SUPPLEMENT_JHUNT_4-25-23.PDF
s. SUPPLEMENT_JHUNT_4-26-23.PDF
t. SUPPLEMENT_CBOLTON_5-11-23_(4).PDF
u. SUPPLEMENT_CBOLTON_4-26-23_(2).PDF
v. SUPPLEMENT_JSINNI_5-8-23.PDF
w. SUPPLEMENT_BBALDIE_5-4-23.PDF
x. SUPPLEMENT_CBOLTON_4-26-23_(3).PDF
y. SUPPLMENT_CBOLTON_5-4-23_(2).PDF
z. SUPPLEMENT_CBOLTON_5-11-23_(5).PDF
aa. SUPPLEMENT_CBOLTON_5-11-23_(3).PDF
bb. SUPPLEMENT_CBOLTON_4-26-23_(4).PDF
cc. SUPPLEMENT_CBOLTON_5-11-23_(6).PDF
dd. SUPPLEMENT_CBOLTON_4-26-23_(5).PDF
ee. SUPPLEMENT_JHUNT_4-25-23_(2).PDF
ff. SUPPLEMENT_CLOMONACO_4-20-23.PDF
gg. SUPPLEMENT_JHUNT_4-25-23_(5).PDF
hh. ClipList.json
ii. clips.certificate
jj. Cam 41 - 3-23 14-46-02 - 14-46-40.zip
kk. 1# CCLF-Scale House PTZ Overview@2023-03-
23T152819.766Z.mkv
ll. Cam 41 - 3-23 14-46-02 - 14-46-40.signature
mm. ClipList.json
nn. Cam 41 - 3-23 11-28-20 - 11-29-15.m3u
oo. Cam 41 - 3-23 11-28-20 - 11-29-15.signature
pp. 2# CCLF-Scale House PTZ Overview@2023-03-
23T184601.650Z.mkv
qq. Cam 41 - 3-23 11-28-20 - 11-29-15.zip
rr. VideoXpert VxPlayer SFX.3.20.0.53.exe'
ss. Cam 41 - 3-23 14-46-02 - 14-46-40.m3u

oooo. FW_ CASE #LA23002583; JPMorgan Chase
RE_TOMASZ KOSOWSKI; SUB #23-03667.eml

pppp. Interview w/ Patrick Atkinson

qqqq. CCSORadGridExport.csv

rrrr. 23-03666 SB1453438-F1_SCD_1.pdf

ssss. FW_ CASE #LA23002583; JP MORGAN CHASE RE_ S
COZZI; SUB #23-03666.eml'

tttt. CASE #LA23002583; TRUIST BANK RE_STEPHEN
COZZI; SUB #23-03468.zip

uuuu. 23-03474 Walmart Letter_Not Servicing.docx

vvvv. CCSOACraigLargoPDReport.pdf

www. CCSOJSHernandezLargoPDReport.pdf

xxxx. CaseReport_TS23-7723_1.pdf

yyyy. CASE #LA2302583; CITIBANK RE_ TOMASZ
KOSOWSKI; SUB #23-03677.zip

zzzz. BCSO90-2304-001818.pdf

aaaa. GOV-QA_975938_-_PD230331107776.pdf

bbbb. (R) 23-002583-Recorded phone call.wav

cccc. CaseReport_TS23-7856.pdf

dddd. CaseReport_TS23-7856_2.pdf

eeee. BCSO90-2304-001818(Certs).pdf

ffff. 23-03674 2 EXHIBIT B 2023_03930.pdf

gggg. FW_ CASE #LA23002583; SYNCHRONY RE_TOMASZ
KOSOWSKI; SUB #23-03474.eml

hhhh. CaseReport_SO23-95515.pdf

iiii. MDPD230327102945.pdf

jjjj. Watchguard Vid from Veh 838

kkkk. Parking lot on Belcher Rd WATCHGUARD..zip

llll. BOLO LPD 23002583 ATI Missing Person.pdf

mmmm. 23002583 - Safety BOLO.pdf

nnnn. Tip BOLO LPD 23002583.pdf

ooooo. Case# LA23005259, Charter, IP 70.126.124.24,
Sub 23-05569.zip
ppppp. Apple Preservation.pdf
qqqqq. BOLO LPD 23002583 ATI Missing Person(1).pdf
rrrrr. Conversation w/ A. Reilly

11. All of the following evidence was uploaded and saved to a portable storage device provided by hand delivery to Defense counsel for the initial discovery answer. The Acknowledgement of Discovery documented the evidence provided on a list which is recreated below. The acknowledgement has not been signed and returned.

Police Reports

Tarpon Springs Police Department

TS23-7723
TS23-7723/1
TS23-7723/2

TS23-7856
TS23-7856/1
TS23-7856/2

Largo Police Department

23-002583 (201 pages) (528 KB)

Pinellas County Sheriff's Office

LA23-2583 Supplements 1 to 36 (142 pages)

Miami PD Reports

MDPD230327102945 (7 pages)

DNA Laboratory Reports (922 KB)

23-002355 Serology Report Request 0001 (2 pages)

23-002355 DNA Analysis Request 0002 (4 pages)
23-002355 Serology Report Request 0003 (2 pages)
23-002355 DNA Analysis Request 0004 (5 pages)
23-002355 Serology Report Request 0005 (1 page)
23-002355 Serology Report Request 0006 (3 pages)
23-002355 DNA Analysis Request 0007 (8 pages)

Evidence.com RE: Largo PD

Evidence.com files

Folder 1 (2.03 GB)

(Folder 2 269 MB)

(Folder 3 3.55 GB)

(Folder 5 6.22 GB)

(Folder 6 21.8 MB)

(Folder 7 788 MB)

iCloud Warrant Return Kosowski (201 GB)

03/14/2023 to 03/21/2023 T-Mobile Phone Records

03/21/2023 to 03/26/2023 T-Mobile Phone Records

OSCR 360 (1.45 GB)

PCSO Photos (4421 Files 21.9 GB)

PSTA Videos (825 MB)

Phone downloads Apple iOS and TracFone FFS previously provided to Defense Counsel.

Timing Advance Phone Records

Kosowski Credit Report

Search Warrants and Returns (9.06 MB)

PowerPoint (1.24 GB)

12. DNA Bench Notes provided on DVD by hand delivery to Defense Counsel (619 MB)
 - A. CAR parts one and two (23.3 MB 2 pdf files)
 - B. Personnel Information (54.1 MB 21 pdf files)

- C. Raw Data (187 MB 1375 files)
- D. SOP (3 pdf files 13.0 MB)
- E. Validations (270 MB 9 pdf files)
- F. Certificate of Accreditation
- G. Scope of Accreditation
- H. Case Packet R1 R2 R3
- I. Case Packet R4 R5
- J. Case Packet R6 R7
- K. Software.pdf

13. Fingerprint

- a. Latent Unit Procedures
- b. Data Generated to Reach Conclusions
- c. Other Procedures (67.6 MB 5 pdf files including forensic quality manual x 2, Latent Unit Mideo Manual x 2, and Latent Unit Training Manual)
- d. Method Validations or Verifications (2 pdf files including AFIS Method Verication_ACE-V and AFIS Method Verification_Mideo)
- e. LA23-2583 case file (431 MB)

i. AFIS Screenshots

- ii. LA23-2583 Comparisons.pdf
- iii. Comparison Request Form
- iv. LA23-2583 Latent Examination Report
- v. LA23-2583 Latent Impression Notes
- vi. LA23-2583 Latent Item Report
- vii. LA23-2583 Quality Control Report
- viii. LA23-2583 Technical Case Review Form
- f. Collection and handling of Latent Evidence (18 pdf files copy of Police Reports Supplements)

g. Chain of Custody and Receiving Records (2.3 MB 18 files)

- h. LA23-2583 Technical Case Review Form.pdf
- i. AFIS Software Information
- j. AFIS searches (1.80 MB 12 files)
 - i. Encoding

- ii. AFIS screenshots

- k. Digital Enhancement
 - i. AFIS Method Verification_Mideo and CSIpix-9923.pdf
 - ii. Software Information.docx
- l. ANAB Certificate

m. 2023 Internal Audit

n. Background Information

- i. Latent Print Examiner Dena Paik

- ii. Latent Print Examiner Heather Legg

- iii. Latent Print Supervisor David Villanueva

o. SAO Request Document

I HEREBY CERTIFY that a copy of the above has been furnished to Bjorn Brunvand, Attorney, 615 Turner Street, Clearwater, FL 33756, Bjorn@acquitter.com, by e-service or personal service or U.S. Mail this 9th day of November, 2023.

BRUCE BARTLETT, State Attorney
Sixth Judicial Circuit of Florida

By: /s/ Nathan Vonderheide
Assistant State Attorney
Bar No. 22106
eservice@flsa6.gov
P.O. Box 17500
Clearwater, Florida 33762-0500
(727) 464-6221