

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 95<sup>th</sup> 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-  
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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

tt. clips.certificate  
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vv. 2# CCLF-Scale House PTZ Overview@2023-03-  
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ww. SUPPLEMENT\_CBOLTON\_6-9-23.PDF  
xx. SUPPLEMENT\_FRARICK\_5-12-23.PDF  
yy. 6-19-23: 114 total supplements listed in RMS  
zz. SUPPLEMENT\_CBOLTON\_5-16-23.PDF  
aaa. SUPPLEMENT\_CBOLTON\_5-16-23\_(3).PDF  
bbb. SUPPLEMENT\_CBOLTON\_5-16-23\_(2).PDF  
ccc. CASE #LA23-002583, ██████████ SYNCHRONY,  
SUB #23-03477.zip  
ddd. CASE #LA23002583; CAPITAL ONE RE\_TOMASZ  
KOSOWSKI (2); SUB #23-03473.zip'  
eee. Capital One Purchase 23-03473.jpeg  
fff. CASE #LA23002583; CAPITAL ONE RE\_TOMASZ  
KOSOWSKI; SUB #23-03471.zip  
ggg. CASE #LA23002583; SYNCHRONY RE\_TOMASZ  
KOSOWSKI; SUB #23-03464.zip  
hhh. (R - Wedin 44m 57s) FOLLOW UP  
iii. (R - Jones 35m 10s) WELFARE CHECK  
jjj. (R - Recla 44m 53s) 23-002583  
kkk. Amazon account Yahoo email  
lll. (R - Bure 2h 25m) WELFARE CHECK  
mmm. (R - Bure 36m 38s) WELFARE CHECK  
nnn. CASE #LA23002583; SYNCHRONY BANK RE\_█████████  
█████████ SUB #23-03678 (1).zip  
ooo. (BAD Extraction - DO NOT USE 1.1) Accidental  
home capture WELFARE CHECK  
ppp. (R - Jones 1h 12m) WELFARE CHECK

qqq. CASE #LA23-002583, ██████████, CAPITAL ONE, SUB  
#23-04410.zip

rrr. DUP - SUPPLEMENT\_CBOLTON\_5-11-23\_(4).PDF

sss. CaseReport\_TS23-7856\_1.pdf

ttt. DUP - SUPPLEMENT\_CBOLTON\_5-11-23\_(5).PDF

uuu. Case# LA23002583, TD Bank, ██████████, 23-  
03469.zip

vvv. 23-03474 Subpoena.pdf

www. DUP - SUPPLEMENT\_CBOLTON\_5-17-23\_(3).PDF

xxx. CCSOKDeBonoLargoPDRreport.pdf

yyy. CASE #LA23002583; WELLS FARGO RE\_TOMASZ  
KOSOWSKI; SUB #23-03465.zip

zzz. DUP - SUPPLEMENT\_CBOLTON\_5-11-23\_(6).PDF

aaaa. 23-03667 SB1453430-F1\_SCD\_1.PDF

bbbb. CASE #LA23002583; SYNCHRONY RE ██████████  
█████████ SUB #23-03679.zip

cccc. USNPS-NP23078616.pdf

dddd. CASE #LA23-002583, ██████████ WELLS FARGO, SUB  
#23-03987.zip

eeee. 23-03474 Screenshot .png

ffff. CCSO23-130566 Evidence List.xlsx

gggg. CCSOKZimmermanLargoPDRreport.pdf

hhhh. CaseReport\_TS23-7723\_2.pdf

iiii. Interview w/ Dennis Carrion

jjjj. Personal Property Released 08112023.JPG

kkkk. CaseReport\_TS23-7723.pdf

llll. FW\_ CASE #LA23002583; COMENITY BANK  
RE ██████████; SUB #23-03674.eml

mmmm. 23-03470 Screenshot .png

nnnn. FW\_ CASE #LA23002583; ALLY BANK RE\_TOMASZ  
KOSOWSKI; SUB #23-03470.eml

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)

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1-26-23\_DEPO\_Transcript.pdf  
3\_14\_0800\_hrs\_Truck\_leaves.mp4  
3\_14\_1012\_hrs\_Truck\_returns.mp4  
3\_16\_2023\_50910TamiamiTrl\_BigCypressNationalPreserve\_Vid.mp4  
3\_21\_0744\_hrs.mp4  
3\_21\_0747\_hrs.mp4



3\_21\_0756\_hrs.mp4  
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23-002583.mp4  
1401\_W\_Curlew\_PI\_Surv\_Image\_03212023.JPG  
1612\_Explorer\_Dr\_Surv\_Video\_IMG\_0162.MOV  
1612\_Explorer\_Dr\_Surv\_Image\_IMG\_0160.JPG  
1612\_Explorer\_Dr\_Surv\_Image\_IMG\_0158.JPG  
1612\_Explorer\_Dr\_Surv\_Image\_IMG\_0159.JPG  
2023\_Interpreting\_All\_T-Mobile\_Records\_20230315.pdf  
2023\_Interpreting\_All\_T-Mobile\_Records\_20230315-2.pdf  
23002583\_-\_Flock\_031423.jpg  
23002583\_-\_Flock\_032123.jpg  
32899925-20230331-1.zip

(zip file for tkosowski@gmail.com)

(Folder 2 269 MB)

3\_23\_2023\_142NewportDr\_SunsetCayVillasVllandVIII\_Vid.mp4  
3\_23\_2023\_191SmallwoodDr\_HavannaCafe\_Vid.mp4  
3\_23\_2023\_200BroadwayE\_RodAndGunClub\_Vid.mp4  
3\_23\_2023\_202EBroadwayAve\_CaptainsTableLodge\_Vid.mp4  
3\_23\_2023\_202ECamelliaSt\_CamelliaStreetGrill\_Vid.mp4  
3\_23\_2023\_202ECamelliaSt\_HamiltonStoneCrabs\_Vid1.mp4  
3\_23\_2023\_202ECamelliaSt\_HamiltonStoneCrabs\_Vid2.mp4  
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3\_23\_2023\_302NewportDr\_SunsetCayVillasIXandX\_Vid.mp4  
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3\_23\_2023\_415SchoolDr\_CollierCntySchoolsEverglade\_Vid1.mp4  
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3\_23\_2023\_415SchoolDr\_CollierCntySchoolsEverglade\_Vid3.mp4  
3\_23\_2023\_525NewportDr\_CollierCountyParksAndRec\_Vid.mp4  
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3\_23\_2023\_675SCopelandAve\_FishermansCove\_Vid.mp4  
3\_23\_2023\_702BegoniaSt\_RhWahrenbergerFishHouse\_Vid.mp4  
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3\_23\_2023\_706BucknerAve\_EvergladesIsle\_Vid.mp4  
3\_23\_2023\_901SCopelandAve\_DivingPelican\_Vid.mp4  
3\_23\_2023\_915DupontRd\_HamiltonStoneCrabs\_Vid.mp4  
3\_23\_2023\_1150HamiltonLn\_ChokoloskeelslandVenturellc\_Vid2.mp4  
3\_23\_2023\_1180ChokoloskeeDr\_ParkwayVillageOfChokoloskee\_Vid.mp4  
3\_23\_2023\_15050SandpiperLn\_PublixTenant(T)FiddlersCreek\_Vid.mp4  
3\_23\_2023\_19800TamiamiTrl\_Lagoona\_Vid.mp4  
3\_23\_2023\_20610TamiamiTrl\_CoreyBilliesAirboatRides\_Vid1.mp4  
3\_23\_2023\_20610TamiamiTrl\_CoreyBilliesAirboatRides\_Vid2.mp4  
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4327213\_20230327\_Certification.pdf  
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Axon\_Capture\_Video\_2023-03-23\_112315\_0482.MOV  
back\_video\_of\_dogs.mp4  
Big\_Cypress\_3\_23\_23.xlsx  
Blanchard\_Alarm\_Activations\_5.pdf  
Blanchard\_Depo\_1\_26\_23.pdf  
Blanchard\_Law\_Alarm\_Log.pdf  
CDR\_Mediations\_3059880898\_12602962.xls  
CDR\_Mediations\_3216630128\_12597912.xls  
Christina\_Green\_written\_statement.pdf  
Circle\_K\_7628\_-\_Largo\_FL[230321\_11-14-00\_230321\_11-17-00].zip  
Collecting\_Evidence.mp4  
Consent\_Forms\_-\_M.\_Montgomery.pdf



Consent\_to\_Search\_(Blanchard).pdf  
| Corolla\_Infotainment\_Module\_img.jpg  
[REDACTED] AT&T\_Cell\_Records.zip  
[REDACTED] dog\_photos.zip  
[REDACTED] Office\_on\_3-22-23.zip  
Crime\_Scene\_Log.pdf  
| Data\_Sessions\_304448\_3059880898.xlsx  
| Data\_Sessions\_304976\_3216630128.xlsx  
Debra\_Hendrichs\_written\_statement.pdf  
Debra\_Henrichs\_Interview.MP3  
Email\_-\_Christina\_Greene\_3-14-23.pdf  
Email\_MVitulo\_NoVids.pdf  
ESW23-0384.pdf  
Event\_Report\_23-00017743\_(2).pdf  
| Evolution\_medication\_batch\_image.jpeg  
FDoT\_Toll\_Images\_and\_Data.zip  
| Flock\_array\_from\_Lt\_Spitaleri.JPG  
| FLOCK\_Klosterman\_03\_21.png  
Floor\_Plan\_from\_D\_Henrichs.pdf  
FOLLOW\_UP.mp4  
FOLLOW\_UP-2.mp4  
FOLLOW\_UP-3.mp4  
FOLLOW\_UP-4.mp4  
FOLLOW\_UP-5.mp4  
FOLLOW\_UP-6.mp4  
FOLLOW\_UP-7.mp4  
FOLLOW\_UP-8.mp4

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(Folder 4 6.26 GB)

FOLLOW\_UP.mp4

FOLLOW\_UP-2.mp4

██████████ Interview.MP3

HCSO\_Report.pdf

IMG\_0278.JPG

IMG\_0279.JPG

IMG\_0280.JPG

IMG\_0281.JPG

IMG\_0282.JPG

IMG\_0283.JPG

IMG\_0284.JPG

IMG\_0285.JPG

IMG\_0286.JPG

Incident\_23002583.pdf

IP\_Camera1\_A\_Sound\_De\_ASD\_Show\_R\_Showroom\_N\_A\_Sound\_De\_ASD\_Show\_R\_Showroom\_...

IP\_Camera1\_A\_Sound\_De\_ASD\_Show\_R\_Showroom\_N\_A\_Sound\_De\_ASD\_Show\_R\_Showroom\_...

IP\_Camera9\_A\_Sound\_De\_ASD\_Show\_R\_Showroom\_N\_A\_Sound\_De\_ASD\_Show\_R\_Showroom\_...

iPhone\_SW\_and\_Affidavit.pdf

Kendall\_Surgery\_Center\_Images.zip

Kosowski\_iPhone\_IMG\_0169.JPG

Kosowski\_iPhone\_IMG\_0170.JPG

Kosowski\_iPhone\_IMG\_0184.JPG

Kosowski\_iPhone\_IMG\_0185.JPG

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Kosowski\_iPhone\_IMG\_0195.JPG

Kosowski\_TracFone\_IMG\_0171.JPG

Kosowski\_TracFone\_IMG\_0172.JPG

Letter\_32899925.pdf  
LPR\_Report.pdf  
LPR\_reports\_from\_MDPD.zip  
Main\_St\_car\_wash.mp4  
Marc\_Otto\_gate\_visitor\_list.zip  
Marc\_Otto\_statement.pdf  
Marc\_Otto\_texts.zip  
Matthew\_Mazur\_email.eml  
MDPDPhotos.zip  
Memphis\_PD\_2018\_Report\_(2).pdf  
Michael\_Montgomery\_Interview.MP3  
mop\_property\_receipt.pdf  
MPD\_Report\_2018.pdf  
NCIC-FCIC\_Soft\_Inquiry\_(2).pdf  
north\_camera\_Corolla\_return.mp4  
Otto\_bank\_statement.pdf  
PCJ\_Receipt\_for\_Warrant\_(1).pdf  
PCJ\_Receipt\_Search\_Warrant.pdf  
PCSO\_Property\_Release.pdf  
PCSO\_Property\_Release\_(1).pdf  
Phone\_Log.pdf

Phone\_to\_Depo\_23002583.xls  
PHOTO\_OF\_TRUCK\_(Flock).pdf  
Photo\_pack\_Admin\_Bacher\_Interview.MP3  
R\_-\_911\_Call\_23-002583.wav  
Receipt\_(1).pdf  
Ring\_Video\_from\_Vic\_Residence.mp4  
Search\_Warrant\_Receipts\_(2).pdf  
Statement\_(1).pdf  
Statements\_(2).pdf  
SUB\_Tibco\_3059880898\_12602963.xls  
SUB\_Tibco\_3216630128\_12597913.xls  
SVR\_SVR\_16\_2023\_03\_21\_11\_29\_20\_30.mp4  
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TBVS\_CAM\_OUTSIDE\_03\_21\_23.mp4  
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TimingAdvance\_310260296945577\_03-14-2023\_03-21-2023\_Records.xlsx  
Title\_For\_2016\_Toyota\_Tundra.pdf  
tkosowski@gmail.com.620444964277.GooglePay.BillingInformation\_001.zip  
Todd\_Tensley\_Interview.MP3  
Tow\_invoice.jpg  
Trace\_lifters\_property\_receipt.pdf  
Tracphone\_SW\_and\_Affidavit.pdf  
Truck\_arriving\_3\_21.mp4  
TSPD\_Roster\_(1).pdf  
Victor\_Du\_Plooy\_text\_message\_1.jpeg  
Victor\_Du\_Plooy\_text\_message\_2.jpeg  
Video\_Tarpon\_Springs\_High\_School\_of\_Toyota\_Tundra-ILSVMS-TSHS-1\_Devicelpint.10[20230321T154611.493000-20230321T160122.399000].exe  
Video\_Tarpon\_Springs\_Middle\_School\_of\_Toyota\_Tundra-ILSVMS-TSMS-01\_Devicelpint.8[20230321T155000.003000-20230321T160015.970000].exe  
Vigilant\_LPR\_Report\_Toyota\_Corolla.pdf  
Vigilant\_LPR\_Report\_Toyota\_Corolla-2.pdf  
Walgreens\_Surveillance\_Video\_Sunset\_&\_Belcher.zip  
WELFARE\_CHECK.mp4  
Welfare\_Check-2.mp4  
WELFARE\_CHECK-3.mp4  
WELFARE\_CHECK-4.mp4

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(Folder 5 6.22 GB)

WELFARE\_CHECK.mp4  
WELFARE\_CHECK-2.mp4  
WMPickupPhotos.zip

(Folder 6 21.8 MB)

Original\_911.wav  
Original\_911-2.wav

(Folder 7 788 MB)

3\_23\_2023\_50910TamiamTrl\_BigCypressNationalPreserve\_Pic.jpeg  
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3\_23\_2023\_50940LoopRd\_EvergladesConservation\_Pic.jpeg  
05.08.09-05.08.56[M][0@0][0].mp4  
22.35.35-22.36.21[M][0@0][0].mp4  
12353SW95thTerr(2).mov  
12353SW95thTerr.mp4  
12411SW95thTerr.mp4  
BoA\_Kosowski\_Subpoena.zip  
Bolton Iphone\_Photos\_(114).zip  
CASE\_#LA23-002583\_347-486-2901,\_VERIZON,\_SUB\_#23-02501,\_ESW23-0386.zip  
FL\_tag\_EMFK38\_Flock\_12012022\_to\_03272023.zip  
Google\_Earth\_Pro\_CDRs.zip  
KSC\_Schedule\_Photos\_from\_S\_Romero.zip  
Receipt\_(1).pdf  
Search\_Warrant\_Receipts\_(2).pdf  
Statement\_(1).pdf  
Statements\_(2).pdf  
TSPD\_Roster\_(1).pdf

iCloud Warrant Return Kosowski (201 GB)

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

2023 Interpreting All T-Mobile Records 20230315.pdf  
4325997\_20230328\_Certification.pdf  
CDR\_Mediations\_3216630128\_12597912.xls  
Data\_Sessions\_304976\_3216630128.xlsx  
SUB\_Tibco\_3216630128\_12597913.xls  
TimingAdvance\_310260296945577\_03-14-2023\_03-21-2023\_Records.xlsx

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

2023 Interpreting All T-Mobile Records 20230315.pdf  
4332904\_20230330\_Certification.pdf  
4332904\_PaymentDetails - 2023-03-30T083801.880.xlsx  
CDR\_Mediations\_3216630128\_12625009.xls  
Data\_Sessions\_305606\_3216630128.xlsx  
TimingAdvance\_310260296945577\_03-21-2023\_03-26-2023\_Records.xlsx

OSCR 360 (1.45 GB)

LA23-2583-OSCR- Zuchetto - house  
LA23-2583-OSCR-Levesque - Office  
OscrSetup-v2021.0.195-all-in-one.exe

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

Setting Up Google Earth Pro.pdf

TimingAdvance\_310260296945577\_03-14-2023\_03-21-2023\_Records-gepmap1.kmz

TimingAdvance\_310260296945577\_03-21-2023\_03-26-2023\_Records-gepmap1.kmz

Kosowski Credit Report

Search Warrants and Returns (9.06 MB)

Corolla Affidavit and Warrant.pdf

ESW23-0384Google.pdf

iPhone\_SW\_and\_Affidavit.pdf

PCJ\_Receipt\_for\_Warrant\_(1).pdf

PCJ\_Receipt\_Search\_Warrant.pdf

PCSO\_Property\_Release.pdf

PCSO\_Property\_Release\_(1).pdf

Search Warrant 511 seaview drive.pdf

Search\_Warrant\_Receipts\_(2).pdf

Tracphone\_SW\_and\_Affidavit.pdf

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)

0210D-16 Job Description Assistant Lab Director-1405-1.pdf  
 0210D-19 Job Description DNA Technical Leader-1406-3.pdf  
 0210D-20 Job Description DNA Analyst II-1407-1.pdf  
 0210D-24 Job Description DNA Analyst-CODIS Co-Administrator-1411-2.pdf  
 0210D-25 Job Description Forensic Serologist-1412-1.pdf  
 0225D-22 Statement of Qualifications Chad Summerfield-1464-6.pdf  
 0225D-27 Statement of Qualifications Janel Borries-1467-7.pdf  
 0225D-35 Statement of Qualifications Tim Hartzog-1473-7.pdf  
 0225D-54 Statement of Qualifications Desiree Becher-5012-1.pdf  
 0225D-55 Statement of Qualifications Ashley Tilka-5013-1.pdf  
 Borries Proficiency Test.pdf  
 Hartzog Proficiency Tests.pdf  
 J Borries ABC Certificate 2022-2027.pdf  
 J Borries ASCLD-LAB Assessor 2013.pdf  
 Summerfield ABC certificate 2022-2027.pdf  
 Summerfield Proficiency Tests.pdf  
 T Hartzog abc certificate 2020-2025.pdf  
 Testify summary.pdf  
 Testify summary.xlsx  
 Tilka Proficiency Test.pdf  
 Tilka QA 22-31.pdf

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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

001-01-01b.pdf  
002-01-01c.pdf  
007-01-01c.pdf  
007-01-01d.pdf  
010-01-01a.pdf  
010-01-01c.pdf  
019-01-01a.pdf  
019-01-01e.pdf  
033-01-01b.pdf  
049-01-01c.pdf  
050-01-01c.pdf  
052-01-01e.pdf  
060-01-01a.pdf  
061-01-01b.pdf  
062-01-01a.pdf  
063-01-01a.pdf

- 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)

CaseReport\_LA23-2583\_3.pdf  
CaseReport\_LA23-2583\_5.pdf  
CaseReport\_LA23-2583\_6.pdf  
CaseReport\_LA23-2583\_7.pdf  
CaseReport\_LA23-2583\_8.pdf  
CaseReport\_LA23-2583\_9.pdf  
CaseReport\_LA23-2583\_10.pdf  
CaseReport\_LA23-2583\_11.pdf  
CaseReport\_LA23-2583\_12.pdf  
CaseReport\_LA23-2583\_17.pdf  
CaseReport\_LA23-2583\_20.pdf  
CaseReport\_LA23-2583\_23.pdf  
CaseReport\_LA23-2583\_26.pdf  
CaseReport\_LA23-2583\_27.pdf  
CaseReport\_LA23-2583\_30.pdf  
CaseReport\_LA23-2583\_31.pdf  
CaseReport\_LA23-2583\_33.pdf  
CaseReport\_LA23-2583\_34.pdf

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

ACISS Property Report LA23-2583.3.pdf  
ACISS Property Report LA23-2583.22.pdf  
ACISS Property Report LA23-2583.92.pdf  
ACISS Property Report LA23-2583.98.pdf  
ACISS Property Report LA23-2583.107.pdf  
ACISS Property Report LA23-2583.113.pdf  
ACISS Property Report LA23-2583.132.pdf  
ACISS Property Report LA23-2583.140.pdf  
ACISS Property Report LA23-2583.189.pdf  
ACISS Property Report LA23-2583.192.pdf  
ACISS Property Report LA23-2583.209.pdf  
ACISS Property Report LA23-2583.269.pdf  
ACISS Property Report LA23-2583.408.pdf  
ACISS Property Report LA23-2583.478.pdf  
ACISS Property Report LA23-2583.481.pdf  
ACISS Property Report LA23-2583.482.pdf  
ACISS Property Report LA23-2583.485.pdf  
ACISS Property Report LA23-2583.486.pdf

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

- AFIS Search 19 Item 48A auto encoding.jpg
    - AFIS Search 60 Item 134A auto encoding.jpg
    - AFIS Search 61 Item 134B auto encoding .jpg
    - AFIS Search 62 Item 149A auto encoding .jpg
    - AFIS Search 63 Item 149B auto encoding .jpg

- ii. AFIS screenshots

- 019-01-01a.pdf
      - 019-01-01e closed search.pdf
      - 060-01-01a.pdf
      - 061-01-01b closed search.pdf
      - 062-01-01a.pdf
      - 063-01-01a.pdf

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

- 2022 ANAB Reassessment Report-9134-2.pdf
  - 2022 PCSO Continuation of ANAB Accreditation -9257-2.pdf
  - PCSO ANAB Certificate and Scope 12\_19\_2022-3070-7.pdf

- m. 2023 Internal Audit

- 2023 PCSO Internal Audit Nimonik Checklist.pdf
  - 2023 PCSO Internal Audit Report.pdf

- n. Background Information

- i. Latent Print Examiner Dena Paik

- 1. CV - Dena Paik 8.7.2023.pdf
    - latent-print-examiner\_11\_2022.pdf
    - PAIK 2023 PT Results.pdf

- ii. Latent Print Examiner Heather Legg

- 1. CV - Heather Legg 8.11.2023.pdf
    - Hunt 2019 PT Results.pdf
    - Hunt 2020 PT Results.pdf
    - HUNT 2021 PT Results.pdf
    - latent-print-examiner\_11\_2022 (1).pdf
    - LEGG 2022 Database PT Results.pdf
    - Legg 2022 PT Results.pdf
    - LEGG 2023 PT Results.pdf

- iii. Latent Print Supervisor David Villanueva

1. CV - David Villanueva 8.31.2023.pdf  
latent-print-supervisor\_11\_2022.pdf  
Villanueva 2018 PT Results.pdf  
Villanueva 2019 PT Results.pdf  
Villanueva 2020 PT Results.pdf  
VILLANUEVA 2021 PT Results.pdf  
VILLANUEVA 2022 Database PT Results.pdf  
Villanueva 2022 PT Results.pdf  
VILLANUEVA 2023 PT Results.pdf

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.

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Sixth Judicial Circuit of Florida

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Assistant State Attorney  
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