IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT IN AND FOR BREVARD COUNTY, FLORIDA

STATE OF FLORIDA, CAS Plaintiff

CASE NO.: 052013CF064037AXXX

2013 SEP 13 P 4:

SCOTT ELLIS

ν́s.

MITCHELL AARON NEEDELMAN, Defendant

RESPONSE TO NOTICE OF DISCOVERY AND DEMAND FOR NOTICE OF INTENTION TO CLAIM ALI

TO: WARREN LINDSEY, ESQUIRE POST OFFICE BOX 505 WINTER PARK, FL 32790

COMES NOW the State of Florida, by and through the undersigned Assistant State Attorney, pursuant to Defendant's Demand for Discovery and pursuant to Fla.R.Crim.P. 3.220, submits the following and hereby demands notice of intention to claim alibi:

1. The names and addresses of all persons known to the prosecutor to have information that may be relevant to any offense charged, or any defense, or to any similar fact evidence to be presented at trial under section 90.404(2), Florida Statutes, are as follows: SEE ATTACHED WITNESS LIST.

This list of witnesses is not necessarily limited to those named but also includes any witnesses mentioned in any material made available for defendant's discovery pursuant to Fla.R.Crim.Pro. 3.220.

2. The undersigned Assistant State Attorney has initialed "Yes" below for each subparagraph listing items in the State's possession or control. The same are available for your inspection, copying, testing or photographing at the office of the undersigned upon timely and reasonable notice made to the undersigned. If you desire to copy and/or photograph same, copies will be provided upon signed receipt for same. The name(s) of confidential informant(s) will not be supplied unless the State intends to use same as witness(es) at the trial or unless required by court order after notice and hearing.

You must give the undersigned 48 hours (excluding weekends and holidays) written notice of the time you will appear for inspection of the disclosures herein and set the time for the same between 8:30 a.m. and 5:00 p.m. any regular business day.

- a. Statements given by person(s) listed in Paragraph 1 above.
- b. Written, recorded and/or oral statements of defendant.
- c. Written, recorded and/or oral statements of co-defendants. <u>Matheway</u> Yes <u>None</u> Case # 05-2013-CF-064037-AXXX-XX Document Page # 21



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- d. Recorded Grand Jury Festimony of defendant. Yes <u>None</u>
- e. Tangible papers or objects obtained from or belonging to defendant.
- f. Material or information provided by confidential informant.
- g. Electronic surveillance of premises of defendant or of conversations to which defendant was a part.

AVOR Yes None

- h. Search and seizure. <u>AW</u>Yes <u>None</u>
- i. Documents related thereto.
 Yes _____None
 j. Reports or statements of expert

Reports or statements of experts.

- k. Tangible papers or objects not obtained from or belonging to defendant which the State intends to use at hearing or trial.
- All tangible objects as provided by Fla. R. Crim. P. 3.220(b)(1)(vi) and RCrP
 3.220(b)(1)(xi), unless "NONE" initialed below, may be inspected, photographed, copied and tested during regular and ordinary business hours at:

a. STATE ATTORNEY'S OFFICE

b. FLORIDA DEPARTMENT OF LAW ENFORCEMENT

c.

This document will serve as authorization for above addressee, the attorney for the defendant, or his designated representative to conduct the said discovery of tangible objects, in the above-styled cause, with reference to agencies case numbers as follows:

a. #052013CF064037AXXX

b. #E1-14-0118

c.

- 4. The State has herein submitted its witness list and expects the defense to submit its corresponding witness list within fifteen (15) days as provided in Fla. R. Crim. P. 3.220(d)(1). It is requested that defense disclosures of witness statements, reports of experts and tangible papers and objects to be made at the time you appear for inspection of items detailed in Paragraph (2) above, but in no case later than 15 days from the time you inspect the State's evidence.
- 5. The State furnishes the following particulars:
 - a. As specifically as is known to the State, the offense was committed by the defendant, MITCHELL AARON NEEDELMAN
 - b. The crime(s) charged occurred on or between March 16, 2012 and January 7, 2013.
 - c. The place of the crime(s) charged was in Brevard County, Florida.
 - d. The defendant is charged as a principal in the first degree as defined by Section 777.011 of the Florida Statutes.
- 6. The State has supplied the above Particulars without requiring a Court Order, as set out in RCrP 3.140(n). Any other Particulars requested, if not already disclosed by other Discovery submitted, will be submitted only if ordered by the Court, as the Rule provides.
- 7. Under Rule 3.200, Florida Rules of Criminal Procedure, if you intend to offer evidence of an alibi in your defense, you are hereby required to serve upon me, the undersigned Assistant State Attorney for the Eighteenth Judicial Circuit, in and for Brevard County, Florida, not less than ten (10) days before trial or at such time as the Court may direct, a notice in writing of your intention to claim alibi, which said notice shall contain specific information as to the place at which you claim to have been at the time of the alleged offense and, as particularly as it is known to you or your attorney, the names and addresses of the witnesses through whom you propose to establish such alibi. You are under a continuing duty to disclose promptly to me the names and addresses of any additional witnesses which may come to your attention subsequent to the filing of your witness list.

If you fail in any particular to comply with the provisions of said Rule 3.200 a motion will be made to exclude any and all evidence, except your own testimony, offered by you for the purpose of proving an alibi.

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CERTIFICATE OF SERVICE

I hereby CERTIFY that a copy of the foregoing was furnished by mail to the above addressee, Attorney for the Defendant this 13 # day of September, 2013.

PHIL ARCHER STATE ATTORNEY

BY:

ROBERT W. HØI/MES ASSISTANT SVATE ATTORNEY FLORIDA BAR NO. 285951 2725 JUDGE FRAN JAMIESON WAY, BLDG D VIERA, FL 32940 (321) 617-7510 Eservice: BrevFelony@sa18.state.fl.us

DEFENDANT: MITCHELL AARON NEEDELMAN CLERK NO: 052013CF064037AXXX

WITNESS LIST:

CATEGORY A:

OFF DANIEL CONNER AUGUSTYNIAK FLORIDA DEPARTMENT OF LAW ENFORCEMENT 2331 PHILLIPS ROAD TALLAHASSEE, FL 32308

ROBERT BALDWIN 402 ANCHOR KEY MELBOURNE BEACH, FL 32951

CAROL BRANCATO 410 HARWOOD AVE SATELLITE BEACH, FL 32937

DEENA BRIGHMAM 213 NORTH MAIN STREET LAKE CITY, MI 49651

LISA BRUST TIGHTLINE PRODUCTIONS, OFFICE MANAGER 1902 OAK STREET MELBOURNE, FL 32901

ED BRYANT 4025 FOXCRAFT DRIVE TRAVERSE CITY, MI 49684

TIM BUCKLEY 9840 CAMBERLEY CIRCLE ORLANDO, FL 32836

SEAN CAMPBELL 5300 LOVETT DRIVE MERRITT ISLAND, FL 32953

BART CARMICHAEL BREVARD COUNTY CLERK'S OFFICE 400 SOUTH STREET, SECOND FLOOR TITUSVILLE, FL 32780 MARK COOK, ESQUIRE 228 SOUTH COURTENAY PARKWAY, SUITE 9 MERRITT ISLAND, FL 32952

DAVID DOTY 1850 CYPRESS LAKE DRIVE BUILDING 3, SUITES 325 &350 ORLANDO, FL 32837

DAVID EGGLI 1656 PENBROKE DRIVE TRAVERSE CITY, MI 49696

AGT JONATHON FELTGEN FDLE 2331 PHILLIPS ROAD TALLAHASSEE, FL 32308

MARK GAGER 140 OXFORD COURT INDIALANTIC, FL 32903

KELLY GEANEY 221 EAST CHAPIN STREET CADILLAC, MI 49601

NICK GEANEY 221 EAST CHAPIN STREET CADILLAC, MI 49601

TRAVIS GIBB 954 DARWIN LANE NE PALM BAY, FL 32905

KEVIN HEALY 95 EDDY ROAD, SUITE 101 MANCHESTER, NH 03102

MARK LARUSSO 622 SANDERLING DRIVE INDIALANTIC, FL 32903 MARK LEWIS 1902 OAK STREET MELBOURNE, FL 32901

MARY BOLIN LEWIS 4765 HIDDEN CREEK ROAD MELBOURNE, FL 32935

MERRILY LONGACRE 290 PARADISE BOULEVARD APARTMENT 52 INDIALANTIC, FL 32903

MICHAEL MCDANIEL 2185 OLD DIXIE HIGHWAY TITUSVILLE, FL 32796

CHUCK MCGEE SPECTRUM MARKETING COMPANIES, VICE PRESIDENT 95 EDDY ROAD, SUITE 101 MANCHESTER, NH 03102

RENEE MCGRORY 4215 ALEDO STREET COCOA, FL 32927

AGT MARK MITCHELL FLORIDA DEPARTMENT OF LAW ENFORCEMENT POST OFFICE BOX 1489 TALLAHASSEE, FL 32302

AGT THOMAS M. MULLIGAN, #410 BREVARD COUNTY SHERIFF'S OFFICE ROCKLEDGE PRECINCT: 340 GUS HIPP BOULEVARD ROCKLEDGE, FL 32955

JOAN NEEDELMAN 2317 SOUTH BIGNONIA MELBOURNE, FL

TIMOTHY NEMETHY AMCAD, DIRECTOR OF BUSINESS DEVELOPMENT 220 SPRING STREET, SUITE 150 HERNDON, VA 20170 TRACY NOI EWARENESS, INC. 1900 SOUTH HARBOR CITY BOULEVARD, SUITE 122 MELBOURNE, FL 32901

DAVID NUXOL 541 MELROSE AVENUE WINTER PARK, FL 32789

MATTHEW NYE 1345 BONAVENTURE DRIVE VIERA, FL 32940

DAVID OLMER COLDWELL BANKER PARADISE 232 5TH AVENUE INDIALANTIC, FL 32903

GARRETT POMICHTER 2122 FOXWOOD DRIVE MELBOURNE, FL 32935

DEBBIE PUCKETT 4675 LONGBOW DRIVE TITUSVILLE, FL 32796

MATT RAAB 1058 EAST MUNRO LAKE DRIVE LEVERING, MI 49755

CINDY RABE 6621 BASS HIGHWAY SAINT CLOUD, FL 34771

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LAURIE RICE 545 CONCORD AVENUE TITUSVILLE, FL 32780

PATRICK ROEDER IAMSCO MFG AND ZIP MAIL 401 NORTH WICKHAM ROAD, SUITE 138 MELBOURNE, FL 32935

HENRY SAL COMPUTER SYSTEM INNOVATIONS 791 PEIDMONT WEKIWA ROAD APOPKA, FL 32703

MICHAEL SALVATORE 1215 DANIEL COURT MERRITT ISLAND, FL 32952

ELAINE SLADEK 7375 EAST M-155 CADILLAC, MI 49601

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BRIAN ST. OURS 1900 SOUTH HARBOR CITY BOULEVARD SUITE 122 MELBOURNE, FL 32901

JASON STEELE 447 KIMBERLY DRIVE MELBOURNE, FL 32901

ERIC TIRADO E ONE MARKETING LLC, PRESIDENT 6450 ANDERSON WAY VIERA, FL 32940 RICK WARD FDLE SPECIAL AGENT SUPERVISOR 2331 PHILLIPS RD. TALLAHASSEE, FL 32308

KAITLIN WELLIVER BLUEWARE INC., MARKETING MANAGER 3060 WEST 13TH STREET CADILLAC, MI 49601

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JUSTINE WINIK 1612 NORTH EDEN CIRCLE TITUSVILLE, FL 32796

TYLER WINIK 400 SOUTH STREET TITUSVILLE, FL 32780

WILLIAM MATTHEW DUPREE CO-DEFENDANT

ROSE HARR CO-DEFENDANT

CATEGORY B;

CUSTODIAN OF RECORDS SUPERVISOR OF ELECTIONS 2725 JUDGE FRAN JAMIESON, BLDG. C VIERA, FL 32940

CUSTODIAN OF RECORDS US BANK 800 NICOLETTE MALL MINNEAPOLIS, MN 55402 CUSTODIAN OF RECORDS - AT&T MOBILITY 3 ATT PLAZA 308 SOUTH AKARD STREET, 14TH FLOOR-M DALLAS, TX 75202

CUSTODIAN OF RECORDS - BANK OF AMERICA LEGAL ORDER PROCESSING 5701 HORATIO STREET UTICA, NY 13502

CUSTODIAN OF RECORDS - BREVARD COUNTY CLERK OF COURTS 2825 JUDGE FRAN JAMIESON WAY VIERA, FL 32940

CUSTODIAN OF RECORDS - CAPITAL ONE SUBPOENA FULLFILLMENT 12070-7000 15000 CAPITAL ONE DRIVE RICHMOND, VA 23238

CUSTODIAN OF RECORDS - DISCOVER CARD 6500 NEW ALBANY ROAD EAST NEW ALBANY, OH 43054

CUSTODIAN OF RECORDS - EDC ECONOMIC DEVELOPMENT COMMISSION OF FLORIDA'S SPACE COAST 597 HAVERTY COURT, SUITE 40 ROCKLEDGE, FL 32955

CUSTODIAN OF RECORDS - FIA CARD SERVICES 201 EAST WASHINGTON STREET 20TH FLOOR PHOENIX, AZ 85004-2428

CUSTODIAN OF RECORDS - FIFTH THIRD BANK 5050 KINGSLEY DRIVE CINCINNATI, OH 45263

CUSTODIAN OF RECORDS - FIRSTBANK 102 SOUTH MAIN STREET MOUNT PLEASANT, MI 48858

CUSTODIAN OF RECORDS - GE CAPITAL RETAIL BANK POST OFFICE BOX 965030 ORLANDO, FL 32896-5030 CUSTODIAN OF RECORDS - JP MORGAN CHASE 7610 WEST WASHINGTON STREET INDIANAPOLIS, IN 46231

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CUSTODIAN OF RECORDS - PNC BANK 500 FIRST AVENUE PITTSBURGH, PA 15219

CUSTODIAN OF RECORDS - REGIONS BANK 1901 6TH AVENUE NORTH 18TH FLOOR BIRMINGHAM, AL 35203

CUSTODIAN OF RECORDS - REGIONS BANK ATTENTION: LEGAL DEPARTMENT 201 MILAN PARKWAY BIRMINGHAM, AL 35211

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CUSTODIAN OF RECORDS - WELLS FARGO BANK POST OFFICE BOX 8667 PHILADELPHIA, PA 19101

CUSTODIAN OF RECORDS CITIZENS BANK 328 S. SAGINAW STREET FLINT, MI 48402