

IN THE CIRCUIT COURT OF THE FOURTEEN JUDICIAL CIRCUIT
OF THE STATE OF FLORIDA IN AND FOR BAY COUNTY
CRIMINAL JUSTICE DIVISION

STATE OF FLORIDA

CASE NO.: 06-4016CF

vs.

HENRY DICKENS
CHARLES ENFINGER

06-4016CFMA
06-4016CFMB

RAYMOND HAUCK

06-4016CFMD

KRISTIN SCHMIDT
JOSEPH WALSH II

06-4016CFMF
06-4016CFMG
06-4016CFMH

NOTICE OF DISCOVERY

THE STATE OF FLORIDA, in response to defense counsel's written Request for Discovery, pursuant to Rule 3.220 Florida Rules of Criminal Procedure, furnishes the following information:

1. Pursuant to Rule 3.220(b)(1)(i), Florida Rules of Criminal Procedure, the names and addresses of all persons known to the State of Florida to have information which may be relevant to the offense charged or any defenses thereto or to any similar fact evidence to be presented at trial under F.S. 90.404 (2) are as follows:

Category A Witnesses pursuant to Rule 3.220 (b)(1)(A)(i),
F.R.CR.P.:

Steven Adamczyk
108 Kristine Blvd.
Panama city, Florida 32404

Dr. Vernard Adams
Hillsborough County Medical Examiner
401 South Morgan Street
Tampa, Florida 33602

Dr. Jeffrey Appel
Bay Medical Center
615 North Bonita Avenue
Panama City, Florida 32401

HAROLD BAZZEL
CLERK OF CIRCUIT COURT
BAY COUNTY, FLORIDA

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FILED

Dr. Julie Bayham
Sacred Heart Hospital
5151 N. 9th Avenue
Pensacola, FL 32504

Brenda Booher
Bay Regional Detention Center
450 East 11th Street
Panama City, Florida 32401

Vickie Burnett
Department of Juvenile Justice
2737 Centerview Drive
Knight Bldg. Suite #206
Tallahassee, Florida 32399-3100

Sgt. Koren Colbert
Bay County Sheriff's Office
3421 N. Hwy. 77
Panama City, 32405

Kristen Cortiz
FDLE
2237 W. 24th Street
Panama City, Florida 32405

David Cruel
502 David Avenue
Panama City, Florida 32404

Roy Davilla
5617 Adalee Road
Panama City, Florida 32404

Chantelle Dishman
Department of Juvenile Justice
2737 Centerview Drive
Knight Bldg. Suite #206
Tallahassee, Florida 32399-3100

Dr. Wayne Duer
Hillsborough County Medical Examiner Department
401 South Morgan Street
Tampa, Florida 33602

Detective Leon Evans
Bay County Sheriff's Office
3421 N. Hwy 77
Panama City, FL 32405

Dr. Jason Foland
Sacred Heart Hospital
5151 N. 9th Avenue
Pensacola, Florida 32504
or
Nemours Children's Clinic
5153 North 9th Avenue
Pensacola, Florida 32504

Tommy Ford
FDLE
2237 W. 24th Street
Panama City, Florida 32405

Dr. Sam Gulino
Hillsborough County Medical Examiner Department
401 South Morgan Street
Tampa, Florida 33602

Dr. Bruce Goldberger
Rocky Point Labs
4800 S.W. 35th Drive
Gainesville Florida 32608

Kathy Hanley
Bay County School Board
6410 Cherry Street
Panama City, FL 32404

Dr. Laura Hair
Hillsborough County Medical Examiner Department
401 South Morgan Street
Tampa, Florida 33602

Richard Hall
21043 N.W. Josephine Lane
Altha, Florida 32421

Robert Hall
FDLE
2237 W. 24th Street
Panama City, Florida 32405

Sgt. Bethany Harris
Bay County Sheriff's Office
3421 N. Hwy. 77
Panama City, Florida 32405

Stanley Heaton
208 N. Harris Avenue
Panama City, Florida 32401

Matt Herring
FDLE
2237 W. 24th Street
Panama City, Florida 32405

Amber N. Hunter
3913 Pisa Drive K-5
Panama City, Florida 32405

Dr. Jennifer Jenkins
Sacred Heart Hospital
5151 N. 9th Avenue
Pensacola, Florida 32504

or
Nemours Children's Clinic
5153 North 9th Avenue
Pensacola, Florida 32504

Antonio L. Jones
1914 Frankford Avenue
Apt. #803
Panama City, Florida 32405

Dr. Jacqueline Lee
Hillsborough County Medical Examiner Department
401 South Morgan Street
Tampa, Florida 33602

Beverly Moniz
FDLE
2237 W. 24th Street
Panama City, Florida 32405

Sgt. Steve Nagy
Bay County Sheriff's Office
3421 N. Hwy. 77
Panama City, Florida 32405

Travis W. Perry
912 McKenzie Avenue
Panama City, Florida 32401

Timothy Petrucci
223331 S. Spring Creek Road
Estacada, Oregon 97023

Chelsea Pollock
Bay Medical Center
615 North Bonita Avenue
Panama City, Florida 32401

William C. Reynolds
1606 W. 10th Court
Panama City, Florida 32401

Tom Ring
FDLE
2237 W. 24th Street
Panama City, Florida 32405

Adam P. Rogers
156 Hill Drive
Panama City, Florida 32404

Jane Schachle
FDLE
1301 N. Palafax Street
Pensacola, Florida 32501

Anita Segers
Bay Medical Center
615 North Bonita Avenue
Panama City, Florida 32401

Dr. Charles F. Siebert
District 14 Medical Examiner's Office
3737 Franklin Avenue
Panama City, Florida 32405

Ronald K. Slocum
7730 S. McCann Road
Southport, Florida 32409

Capt. Jim Stanford
Bay County Sheriff's Office
3421 N. Hwy. 77
Panama City, Florida 32405

Capt. Mike Thompson
Bay County Sheriff's Office
3421 N. Hwy. 77
Panama City, Florida 32405

Dr. Shairi Turner
Department of Juvenile Justice
2737 Centerview Drive
Knight Bldg. Suite #200
Tallahassee, Florida 32399-3100

Nicky Vickers, SRO
Bay County Sheriff's Office
3421 N. Hwy 77
Panama City, Florida 32405

Inv. Mark Walton
Bay County Sheriff's Office
3421 Hwy. 77
Panama City, Florida 32405

Dr. Cynthia Lewis-Younger
Medical Toxicology Consultants
9210 Florida Palm Drive
Tampa, FL 33619

Detective Mike Gibson
Hillsborough County Sheriff's Office
2310 Falkenburg Rd.
Tampa, Florida 33619

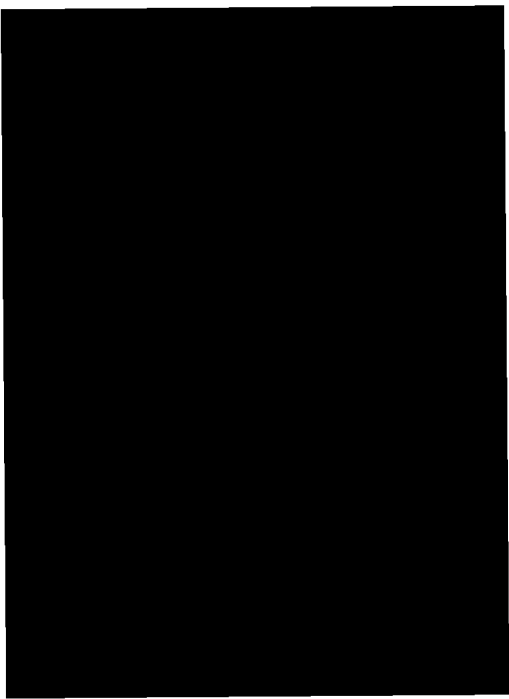
Cpl. Harry Hoover
Hillsborough County Sheriff's Office
2008 8th Avenue
Tampa, Florida 33605

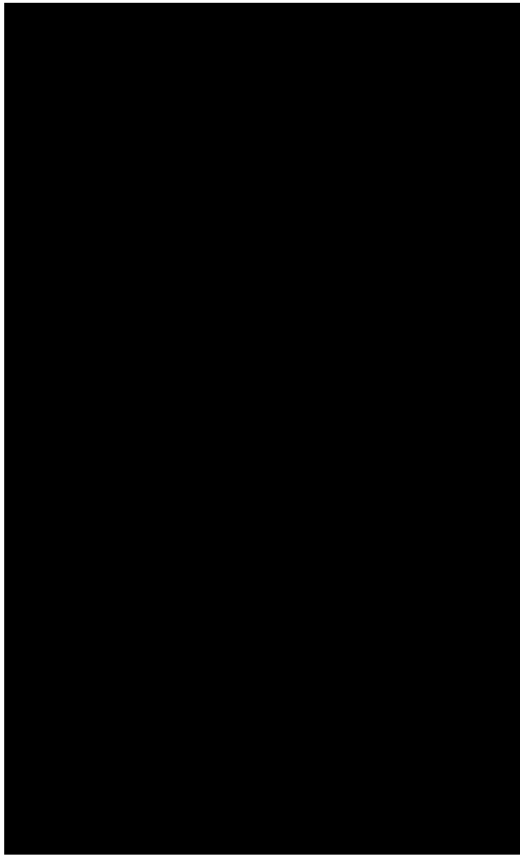
Detective Charles Keene
Hillsborough County Sheriff's Office
2310 Falkenburg Rd.
Tampa, Florida 33619

Cpl. Steve Lewis
Hillsborough County Sheriff's Office
7202 Gunn Highway
Tampa, Florida 33625

Gloria Porter, Investigator
State Attorney's Office - 13th Judicial Circuit
800 E. Kennedy Blvd.
Tampa, Florida 33602

Detective Jason Van Brunt
Hillsborough County Sheriff's Office
2310 Falkenburg Rd.
Tampa, Florida 33619





Category B Witnesses pursuant to Rule 3.220 (b)(1)(A)(ii),
F.R.C.R.P.:

Lt. Michael Allen
Polk County Sheriff's Office
455 N. Broadway Avenue
Bartow, Florida 33830

Carla Alvarez
Sacred Heart Hospital
5151 N. 9th Avenue
Pensacola, Florida 32504

Andy Anderson
Department of Juvenile Justice
2737 Centerview Drive
Knight Bldg, Suite #206
Tallahassee, Florida 32399-3100

Robert Anderson
c/o Benjamin Crump, Esq.
Parks & Crump
240 N. Magnolia Drive
Tallahassee, FL 32301

Dr. Thomas Andrew
White Mountain Forensic Consulting Services
109 Woodland Drive
Contoocook, New Hampshire 03229

Dennis Arnold
Bay Medical Center
615 North Bonita Avenue
Panama City, Florida 32401

Ann Bacher
Sacred Heart Hospital
5151 N. 9th Avenue
Pensacola, Florida 32504

Dr. C. Glen Bailey
Bay Medical Center
615 North Bonita Avenue
Panama City, Florida 32401

Josh Balkom
Emerald Bay Academy
1515 June Avenue
Panama City, Florida 32405

Jill Barry
Sacred Heart Hospital
5151 N. 9th Avenue
Pensacola, Florida 32504

Victor Battle
Battle Memorial Funeral Home
1123 N. Cove Blvd.
Panama City, Florida 32401

Michael Bostic
Bay Regional Juvenile Detention Center
2232 East 17th Street
Cedar Grove, Florida 32405

Sgt. Robert Bowden
Manatee County Sheriff's Office
14490 Harlee Road
Palmetto, Florida 34221

Kimberly Bryant
AIRHeart Regional Air Ambulance
#37 Sheriff Drive
Santa Rosa Beach, FL 32459

Joseph Bullock
Emerald Bay Academy
1515 June Avenue
Panama City, Florida 32405

Chris Caballero
Department of Juvenile Justice
2737 Centerview Drive
Knight Bldg. Suite #206
Tallahassee, Florida 32399-3100

Beth Carr
Department of Juvenile Justice
505 East 11th Street
Panama City, Florida 32401

Steve Casey
Department of Juvenile Justice
2737 Centerview Drive
Knight Bldg. Suite #200
Tallahassee, Florida 32399-3100

Charles Chervanik
Department of Juvenile Justice
2737 Centerview Drive
Knight Bldg. Suite #206
Tallahassee, Florida 32399-3100

Dr. Ben Clark
Sacred Heart Hospital
5151 N. 9th Avenue
Pensacola, FL 32504

John Criswell, Chief
Department of Juvenile Justice
Bureau of Quality Control
2737 Centerview Drive
Knight Bldg. Suite #206
Tallahassee, Florida 32399-3100

William Crowell
2713 Cocoa Avenue
Panama City, Florida 32405

James Deas
508 Airport Road
Suite C
Panama City, Florida 32405

Lt. Karen DeMarchi
Martin County Sheriff's Office
800 SE Monterey Road
Stuart, Florida 34994

Laura Demeter, RN
Sacred Heart Hospital
5151 N. 9th Avenue
Pensacola, Florida 32504

Michael Dobbs
Sacred Heart Hospital
5151 N. 9th Avenue
Pensacola, Florida 32504

Dr. John Downs
917 Guisando de Avila
Tampa, FL 33613

Judith Dzadek
Bay Medical Center
615 N. Bonita Avenue
Panama City, Florida 32401

Dr. Samir Ebid
2202 State Avenue
Suite #302
Panama City, Florida 32405

Cassie Elliott, RN
Bay Medical Center
615 N. Bonita Avenue
Panama City, Florida 32401

Carolyn Floyd
Department of Juvenile Justice
2737 Centerview Drive
Knight Bldg. Suite #206
Tallahassee, Florida 32399-3100

Paul Green
Emerald Bay Academy
1515 June Avenue
Panama City, Florida 32405

Frank Guerrero
6704 Olokee Street
Panama City, Florida 32404

Natalie Hager
722 Joan Avenue
Panama City, Florida 32404

Bo Hall
Sacred Heart Hospital
5151 N. 9th Avenue
Pensacola, Florida 32504

Heather Hart
450 East 11th Street
Panama City, Florida 32401

Karen Harvell
District 1 Medical Examiner's Office
5151 N. 9th Avenue
Pensacola, Florida 32504

Dr. David Hathaway
Honeywell NASA Marshall Space Flight Center
Post Office Box 240011
Huntsville, Alabama 35824

Officer Oscar Harrington
Bay Regional Juvenile Detention Center
4529 East Business Highway 98
Panama City, Florida 32404

Carol Hawthorne
American Medical Response
4914 W. Knox
Tampa, FL 33634

Judy Haynes
Department of Juvenile Justice
2737 Centerview Drive
Knight Bldg. Suite #200
Tallahassee, Florida 32399-3100

Cpl. Terrance Henderson
Bay Regional Juvenile Detention Center
2744 Ravenwood Court
Lynn Haven, Florida 32444

Tamika Herbert
Bay Regional Juvenile Detention Center
2531 Johnson Drive
Lynn Haven, Florida 32444

Sharon Holler
Sacred Heart Hospital
5151 N. 9th Avenue
Pensacola, Florida 32504

Christopher Hood
Honeywell NASA Marshall Space Flight Center
Post Office Box 240011
Huntsville, Alabama 35824

Diane Houser
Bay Medical Center
615 N. Bonita Avenue
Panama City, Florida 32401

Cpl. Eddie Mae Hubbard
Bay Regional Juvenile Detention Center
810 Harrb Avenue
Panama City, Florida 32401

Monica Hudlow, RN
Sacred Heart Hospital
5151 N. 9th Avenue
Pensacola, Florida 32504

Chuck Jeter, RN
AIRHeart Regional Air Ambulance
#37 Sheriff Drive
Santa Rosa Beach, FL 32459

Joyce Johnson
Department of Juvenile Justice
2737 Centerview Drive
Knight Bldg. Suite #200
Tallahassee, Florida 32399-3100

Gina Jones
c/o Benjamin Crump, Esq.
Parks & Crump
240 N. Magnolia Drive
Tallahassee, FL 32301

Cpt. Lloyd Jones
Martin County Sheriff's Office
800 SE Monterey Road
Stuart, Florida 34994

Cpl. Sylvester Jones
Bay Regional Juvenile Detention Center
1410 East 9th Street
Panama City, Florida 32401

Melinda Keiffer
Ramsden Air Force Base
Germany

Lt. Kimberly Klein
Pinellas County Sheriff's Office
14400 49th Street N
Clearwater, Florida 33762

Richard Kline
Department of Juvenile Justice
2737 Centerview Drive
Knight Bldg. Suite #200
Tallahassee, Florida 32399-3100

Sgt. Richard Koester
Bay Regional Detention Center
450 East 11th Street
Panama City, Florida 32401

Jeff Martin
District 1 Medical Examiner's Office
5151 N. 9th Avenue
Pensacola, Florida 32504

Steve J. Martin
8513 Adirondack Trail
Austin, Texas 78759

Richard L. McAlister
1940 Sherman Avenue #410
Panama City, Florida 32405

Herman McBride
Department of Juvenile Justice
2737 Centerview Drive
Knight Bldg. Suite #200
Tallahassee, Florida 32399-3100

Janie McGeorge
Department of Juvenile Justice
2737 Centerview Drive
Knight Bldg. Suite #206
Tallahassee, Florida 32399-3100

Don McKay
Bay Regional Detention Center
450 East 11th Street
Panama City, Florida 32401

Sheriff Frank McKeithen
Bay County Sheriff's Office
3421 N. Hwy. 77
Panama City, Florida 32405

Linda Milton
Records Custodian
Sacred Heart Hospital
5151 N. 9th Avenue
Pensacola, Florida 32504

Dr. Andrea Minyard
District 1 Medical Examiner's Office
5151 N. 9th Avenue
Pensacola, Florida 32504

Delores Nelson
Bay Medical Center
615 North Bonita Avenue
Panama City, Florida 32401

Cpl. Raymond O'Brien
Bay Regional Juvenile Detention Center
6939 Roadrunner Road
Youngstown, Florida 32466

Sgt. George Pridgen
Bay Regional Juvenile Detention Center
8911 Summer Circle
Panama City, Florida 32404

Felicia Reed
Bay Medical Center
615 North Bonita Avenue
Panama City, Florida 32401

Sgt. Earl Rouhlac
Bay Regional Juvenile Detention Center
3922 Trino Way
Panama City, Florida 32401

Debra Sasser
Department of Juvenile Justice
105 Black Shear Drive
Panama City, Florida 32401

Terry Sasser
3404 W. 19th Street
Panama City, Florida 32405

Anthony Schembri, Secretary
Department of Juvenile Justice
2737 Centerview Drive
Knight Bldg. Suite #206
Tallahassee, Florida 32399-3100

Carla Seaborn
Bay Medical Center
615 N. Bonita Avenue
Panama City, Florida 32401

Lt. Robert Shirley
Bay Regional Detention Center
450 East 11th Street
Panama City, Florida 32401

Ronald K. Slocum
7730 S. McCann Road
Southport, Florida 32409

Jeffrey Steiber
District 1 Medical Examiner's Office
5151 N. 9th Avenue
Pensacola, Florida 32504

Lorene Thomas
Department of Juvenile Justice
505 East 11th Street
Panama City, Florida 32401

Allison Turner
Custodian of Records
Sacred Heart Hospital
5151 N. 9th Avenue
Pensacola, Florida 32504

Dr. Patricia Turner
Sacred Heart Hospital
5151 N. 9th Avenue
Pensacola, Florida 32504

Shelley Vogt
Sacred Heart Hospital
5151 N. 9th Avenue
Pensacola, Florida 32504

Lisa Ward
Bay Medical Center
615 North Bonita Avenue
Panama City, Florida 32401

Ms. Pasha Waters
Bay Regional Detention Center
450 East 11th Street
Panama City, Florida 32401

Kelsey Welsh
District 14 Medical Examiner's Office
3737 Franklin Avenue
Panama City, Florida 32405

Dr. Barbara Wolf
70 Danley Drive
Ft. Myers, Florida 33907

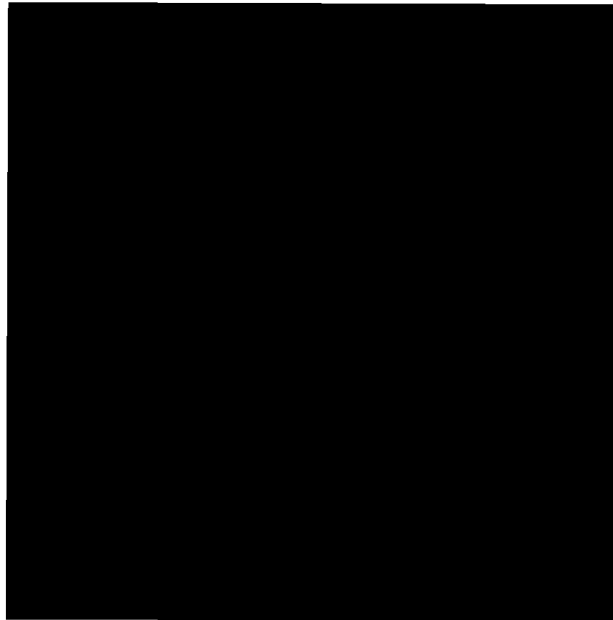
Castelder A. White
2905-U Minnesota Avenue
Lynn Haven, Florida 32444

Terrance Winters
Everett Middle School
608 School Avenue
Panama City, Florida 32401

Lt. Joseph Wright
Bay Regional Juvenile Detention Center
905 West 26th Street Apt. #91
Lynn Haven, Florida 32444

Margaret Yon
6515 Smith Road
Panama City, Florida 32404

Jonathan Bouchard
2625 Taylor Road Apt. C
Panama City, Florida 32401



Category C Witnesses pursuant to Rule 3.220 (b) (1) (A) (iii),
F.R.C.R.P.:

Eber Brown
Department of Juvenile Justice
2737 Centerview Drive
Knight Bldg. Suite #206
Tallahassee, Florida 32399-3100

Steve Bushore
Department of Juvenile Justice
2737 Centerview Drive
Knight Bldg. Suite #206
Tallahassee, Florida 32399-3100

Christopher Crews
23534 N.W. Lamont Road
Fountain, Florida 32438

Nancy Guyott, RN
Sacred Heart Hospital
5151 N. 9th Avenue
Pensacola, Florida 32504

Benjamin Logue
2908 Canal Drive
Panama City, Florida 32405
Stephen A. Master
1439 2nd Street
Southport, Florida 32409

2. Below is a list of the information and material within the State's possession or control which will be produced for defense counsel to inspect, copy, test and photograph:

A) Pursuant to Rule 3.220(b)(1)(B), Florida Rules of Criminal Procedure, Statements by persons whose names are furnished in compliance with Rule 3.220(b)(1)(i), Florida Rules of Criminal Procedure.

YES. See Discovery Documents numbered 1 through 24,224.

B) Pursuant to Rule 3.220(b)(1)(C), Florida Rules of Criminal Procedure, written, recorded and/or oral statements of the accused.

YES. See police reports, PAR reports, use of force reports, transcripts, sworn statements, and recorded interviews. Also see Attachment "A".

- C) Pursuant to Rule 3.220(b)(1)(D), Florida Rules of Criminal Procedure, written recorded and/or oral statements of the co-defendants.

YES. See police reports, PAR reports, use of force reports, transcripts, sworn statements, and recorded interviews. Also see Attachment "A".

- D) Pursuant to Rule 3.220(b)(1)(E), Florida Rules of Criminal Procedure, recorded Grand Jury minutes containing testimony of the accused.

NONE.

- E) Pursuant to Rule 3.220(b)(1)(F), Florida Rules of Criminal Procedure, tangible papers or objects obtained from or belonging to the accused.

NONE.

- F) Pursuant to Rule 3.220(b)(1)(G), Florida Rules of Criminal Procedure, material or information provided by a confidential informant.

NONE.

- G) Pursuant to Rule 3.220(b)(1)(H), Florida Rules of Criminal Procedure, electronic surveillance, pursuant to Chapter 934, Florida Statutes, of the premises of which the accused was a party, and documents relating thereto.

NO.

- H) Pursuant to Rule 3.220(b)(1)(I), Florida Rules of Criminal Procedure, whether there has been any search or seizure and any documents relating thereto.

NONE.

- I) Pursuant to Rule 3.220(b)(1)(J), Florida Rules of Criminal Procedure, reports or statements by experts, including results of physical or mental examinations and of scientific tests, experiments or comparisons.

YES. See reports of Dr. Charles Siebert, Dr. Vernard Adams, Dr. John Downs (CV and Report), Dr. Thomas Andrew (CV and Report), Dr. Wayne Duer, and Dr. Bruce Goldberger, and Steve Martin (CV and Report). Also see sworn statements by Dr. Charles Siebert and Dr. Barbara Wolf.

J) Pursuant to Rule 3.220(b)(1)(K), Florida Rules of Criminal Procedure, tangible papers or objects intended for use at hearing or trial which were not obtained from or belonged to the accused.

YES.

Videotape of orientation and incident January 5, 2006, collected from Bay Boot Camp.

Video of incident enhanced at Honeywell NASA Marshall Space Flight Center (3 enhanced videos on DVD).

Recorded interviews of defendants.

Recorded interviews of witnesses (see reports).

Transcripts of recorded interviews.

Bay Boot Camp Use of Force Log.

PAR reports written by defendants.

Recording of 911 Call.

Video from Bay Regional Detention Center January 5, 2006.

Still image of Martin Anderson from Bay Regional Detention Center video January 5, 2006. (Identification made and signed by Robert Anderson).

Still image of Martin Anderson from Bay Regional Detention Center video January 5, 2006. (Identification made and signed by Gina Jones).

Photographs of Bay Boot Camp.

Ammonia Inhalant Box

Paper towels and seroquel pills collected from Bay Regional Detention Center

Videotapes of physical assessments, orientation and training (prior to January 5, 2006), collected from Bay County Boot Camp.

Policies, including BCSO Use of Force Policy, Behavioral Matrix, CJSTC Standards, and PAR Policy.

Medical Records.

X-Rays.

Photographs of Martin Anderson at hospital.

Autopsy photographs.

Audio recordings of Criminal Justice Appropriation Committee hearings February 15, 2006, February 23, 2006 and March 17, 2006.

DJJ/BCSO Boot Camp Contracts, DJJ Correspondence and QA Reports (Documents on CD-ROM)

3. Pursuant to Rule 3.220(b)(2), Florida Rules of Criminal Procedure, the following material information is within the State's possession or control which tends to negate the guilt of the accused as to the offense charged:

YES. See report and sworn statement by Dr. Charles Siebert.

4. In addition, please be advised that any information contained in reports or other materials provided to you pursuant to your request for discovery is deemed to be included in this response even if not specifically noted above.

5. At a time mutually convenient to the State of Florida and defense counsel, the State will disclose to defense counsel and permit him to inspect, copy, test and photograph all information and material within the State's possession and control pursuant to Florida Rules of Criminal Procedure 3.220(b)(iii) through (xi).

6. Pursuant to Rule 3.220(d)(1), Florida Rules of Criminal Procedure, the State of Florida expects a written list of the names and addresses of all witnesses whom defense counsel expects to call as witnesses at the trial or hearing of this case within seven days after receipt of the witness list furnished by the State of Florida.

7. Pursuant to Rule 3.220(d)(2), Florida Rules of Criminal Procedure, the State of Florida expects a disclosure of the items set forth in subsections (i)-(iii) of Rule 3.220(d) within fifteen days after the corresponding disclosure by the State of Florida.


8. In addition to the above, be advised of the following: Discovery documents have been numbered and are available for copying by the defense. Discovery documents are numbered 1 through 24,224. The

following documents will be submitted for in camera review: Documents 607 - 1256, 3789-4443, and 17273-17431. All other documents are available for copying by the defense. Included in documents 1 through 24,224 are FDLE reports, autopsy reports, transcripts of interviews, Hillsborough County Sheriff's Office Reports, SAO investigator reports, Use of Force Reports, medical records, and sworn statements. Boot Camp contracts, DJJ correspondence and QA reports on CD-ROM have not been numbered. Regarding statements of the accused, see law enforcement reports, PAR reports and use of force reports, sworn statements, and interview witnesses listed. Also see Attachment "A". All witnesses listed in police report and additional witnesses may be called to testify. (See reports and discovery documents).

I HEREBY CERTIFY that a copy of the foregoing Notice of Discovery has been furnished to [REDACTED] Post Office Box 327, Panama City, Florida 32402-0327, via U.S. mail, this 30th day of January, 2007.

Respectfully submitted,

MARK A. OBER
STATE ATTORNEY


MICHAEL C. SINACORE
ASSISTANT STATE ATTORNEY
FLORIDA BAR #0868523

ATTACHMENT "A"

Regarding statements of the accused, see law enforcement reports, PAR reports, use of force reports, sworn statements, recorded interviews, and interview witnesses listed. Also, refer to the following discovery documents:

Sgt. Henry Dickens

98-113 Interview by Robert Hall.

DI Charles Enfinger

63-77 Interview by Robert Hall.

Sgt. Patrick Garrett

133-146 Interview by Robert Hall.

4551-4554 PAR Report.

5850-5852 PAR Report.

Sgt. Major Raymond Hauck

38-39 Statements made to Robert Hall, Bethany Harris and Mark Walton.

114-126 Interview by Robert Hall.

4558-4560 Information Report.

4567a-4568a Information Report.

4633a CCC Daily Report.

4635a-4637a Inspector General's Incident Report Form.

4817-4819 Inspector General's Incident Report Form.

12797-12798 Information Report.

16696-16700 DJJ Incident/Complaint Forms.

22717-22740 Sworn statement by Capt. Jim Stanford regarding Hauck explaining incident while viewing video.

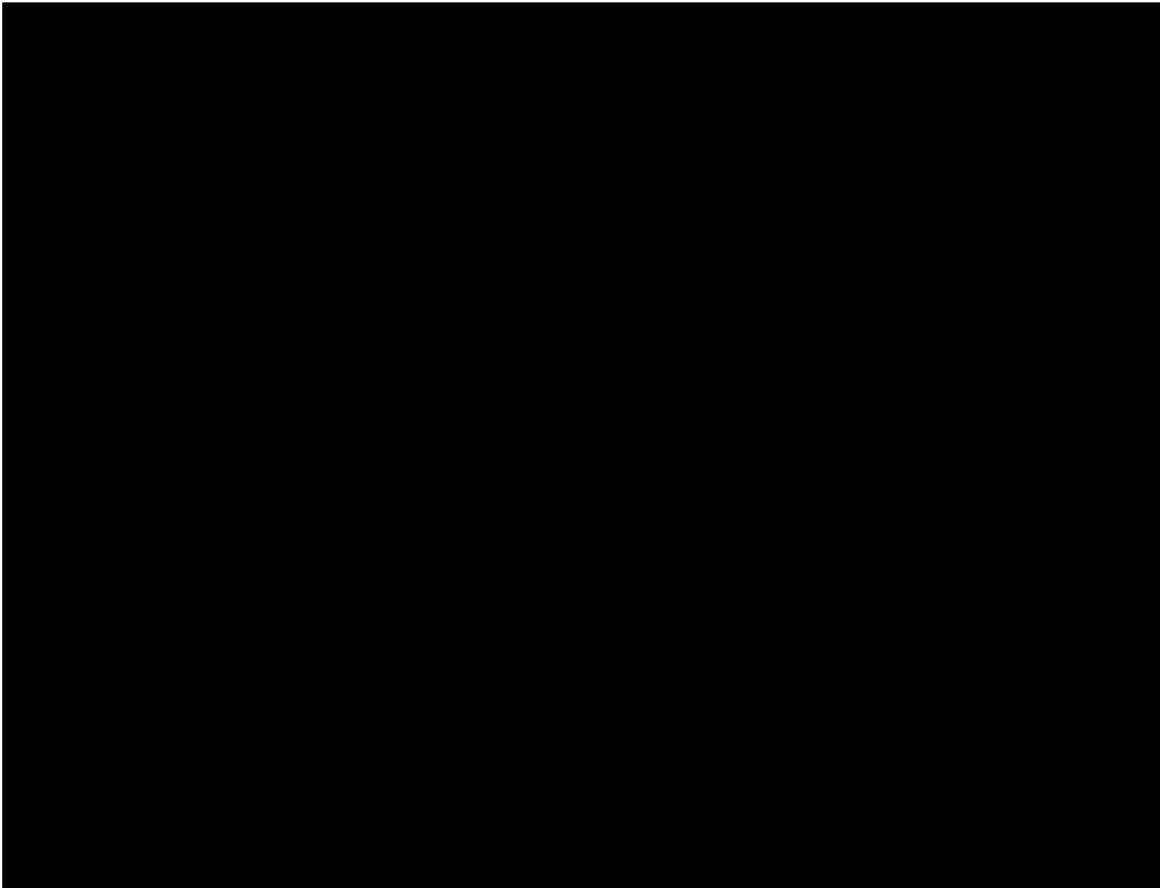
22253-22254 Sworn statement by Mark Walton regarding Hauck explaining use of ammonia on Martin Anderson.

22332; 22339

Sworn statement by Capt. Thompson regarding Hauck notifying him of use of force and collapse.

23107-23109

Sworn statement by Chantelle Dishman regarding information stated by Sgt. Major Hauck on call to DJJ hotline reporting incident with Martin Anderson.



DI Ray McFadden

78-97 Interview by Robert Hall.

Nurse Kristen Schmidt

157-178 Interview by Robert Hall.

413-416 Interview by Robert Hall.

417-421 Interview by Robert Hall.

4542-4547 Nurse's notes.

4569a-4574a Nurse's notes.

13216-13218 Interview by Bay County Sheriff's Office.
22366-22369 Sworn statement by Captain Thompson regarding questioning Schmidt about the use of ammonia at the boot camp.
23510-23530 Sworn statement by Dr. Shairi Turner regarding phone interview with Schmidt.

Cpl. Joseph Walsh

42-62 Interview by Robert Hall.
392-399 Interview by Matt Herring.
4549 PAR Report (page 2 of 2).
4555-4557 Information Report.
4657-4659 PAR Report.
4564a-4566a Information Report.
4821 PAR Report (page 1 of 2).
5848-5849 PAR Report.