UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION

UNITED STATES OF AMERICA, Case No. 6:21-cr-141-RBD-NWH

Plaintiff, ☐
Government ☒

☐ Evidentiary
☒ Trial
☐ Other

v.

EMMET BOWENS

Defendant ☐

GOVERNMENT'S EXHIBIT LIST[1]

Exhibit No.	Date Identified	Date Admitted	Sponsoring Witness	Objections/ Stipulated Admissions	Description of Exhibit
1a					Harvest Records, Buccaneer Technologies LLC, PPP Loan Application (Bates Nos. 02117-02121, 02130-02158)
1b					Harvest Records, Sonata, PPP Loan Application (Bates Nos. 02049-02052, 02060-02080, 02082)
1c					Harvest Records Certification (Bates No. 00759)
1d					Harvest Email Correspondence re: Potential Fraud - Buccaneer (Bates No. 02181-02183)

[1] The United States provided its exhibit list to Defendant's stand-by counsel on January 14, 2026. Stand-by counsel provided the exhibit list to Defendant on January 15, 2026. As of the date of this filing, the United States has not received confirmation of whether Defendant has objections or stipulations to any of the listed exhibits.

Exhibit No.	Date Identified	Date Admitted	Sponsoring Witness	Objections/ Stipulated Admissions	Description of Exhibit
1e					Harvest Email Correspondence re: Potential Fraud - Sonata (Bates No. 04228)
1f					Harvest Server Location Printout (Bates No. 00391)
2a					Charter Communications Records (Bates No. 01103-01104, 01106-01107, 02004-02005)
2b					Charter Communications Records Certification (Bates No. 01105, 01108, 02006)
3a					Department of State, Division of Corporations Records – Buccaneer Articles of Incorporation (Bates No. 01984-01987)
3b					Department of State, Division of Corporations Records – Payment Records Buccaneer (Bates Nos. 01976, 01975 (redacted))
3c					Department of State, Division of Corporations Records – Sonata Articles of Incorporation (Bates Nos. 01988-01991)
3d					Department of State, Division of Corporations Records – Payment Records Sonata (Bates Nos. 01977, 01975 (unredacted))
3e					Department of State Records Certification (Bates No. 01982)

Exhibit No.	Date Identified	Date Admitted	Sponsoring Witness	Objections/ Stipulated Admissions	Description of Exhibit
4a					Google Records, BBB.tech19 (Bates Nos. 02221-02222)
4b					Google Records, Sonata.Tech19 (Bates Nos. 02218-02220)
4c					Google Records Certification (Bates No. 01028-01031)
5a					Trustco Bank Records (Bates Nos. 02711-02755)
5b					Trustco Bank Records Certification (Bates Nos. 02701, 02706)
6a					Wells Fargo Records, Account -0200 (Bates Nos. 02445-02446, 02458-02462, 02262-02263, 02225, 02463-02465, 02498-02503, 02469, 02504-02507,)
6b					Wells Fargo Records, Account -0135 (Bates Nos. 02443-02444, 02343-02357, 02482-02497, 02258-02261)
6c					Wells Fargo Records, Account -0300 (Bates Nos. 02340-02342, 02363-02375, 02226)
6d					Wells Fargo Records, Account -3289 (Bates Nos. 02337-02339, 02376-02407, 02227, 02264-02271)
6e					Wells Fargo Records, Account -5344 (Bates Nos. 04270-04271,02228-02229)
6f					Wells Fargo Records, Account -5610 (Bates Nos.02234-02241, 02230-02233, 02246-02249,

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					02254-02257, 02242-02245, 02250-02253)
6g					Wells Fargo Records Certification (Bates No. 02335-02336, 02441-02442, 02476-02477)
6h					Wells Fargo Surveillance Photos (Bates Nos. 01086-01090)
6i					Wells Fargo Surveillance Records Certification (Bates No. 01092)
7a					Discover Records, Account - 9939 (Bates Nos. 00778-00779, 00803-00824)
7b					Discover Records, Account - 6518 (Bates Nos. 00842-00861)
7c					Discover Records, Account - 4636 (Bates Nos. 00873-00892)
7d					Discover Records, Account - 3731 (Bates Nos. 00906-00925)
7e					Discover Records, Account - 9643 (Bates Nos. 00960-01021)
7f					Discover Records Certification (Bates No. 04722)
8a					Space Coast Credit Union Records (Bates No. 00576-00625, 00630-00673, 00683-00701)
8b					Space Coast Credit Union Records Certification (Bates No. 00575)
9a					T-Mobile records #7744 (Bates No. 01966)

Exhibit No.	Date Identified	Date Admitted	Sponsoring Witness	Objections/ Stipulated Admissions	Description of Exhibit
9b					T-Mobile Records # 8676 (Bates No. 01967)
9c					T-Mobile Records #7556 (Bates No. 01960)
9d					T-Mobile Records #7329 (Bates No. 01961)
9e					T-Mobile Records Certification (Bates No. 01119)
10a					Barclays Records (Bates Nos. 02199, 02213-02214, 01994, 03995, 02215-02216, 01993, 02217, 02200-02212, 02195-02198)
10b					Barclays Records Certification (Bates No. 02189)
10c					Barclays FDIC Certificate (Bates No. 04983)
11					IRS Fact of Filing (Bates No. 04573)
12a					Florida Department of Revenue, Certification of No Records for Buccaneer (Bates Nos. 00006, 00027-00028)
12b					Florida Department of Revenue, Certification of No Records for Sonata Technologies LLC (Bates Nos. 00021-00023)
13a					FBI Financial Analysis Report (Bates Nos. 04713-04720)
13b					Summary Charts of Money Transfers (Bates Nos.04980, 04698, 04979, 04701, 04977, 04703, 04978, 04705, 04981, 04707, 04982, 04710)

Exhibit No.	Date Identified	Date Admitted	Sponsoring Witness	Objections/ Stipulated Admissions	Description of Exhibit
13c					Pivot Table Financial Analysis Excel Spreadsheet (disc)
14a					Emmet Bowens DAVID Information (Bates No. 00433)
14b					Taquandra Bowens DAVID Information (Bates No. 00434)
14c					Equansha Bowens DAVID Information (Bates No. 00427)
15					GPS Equipment Print Out, March 21, 2023 (Bates Nos. 04734-04735)
16					Arrest Photos, December 9, 2024 (Bates No. 04730-04733)
17					NDMS Court Minutes, December 10, 2024 (Bates No. 04975)