IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT OF THE STATE OF FLORIDA, IN AND FOR PINELLAS COUNTY CASE NUMBER CRC23-02935CFANO

STATE OF FLORIDA,

Plaintiff,

VS.

TOMASZ KOSOWSKI,

Defendant.

PROCEEDINGS: Motion Hearing

BEFORE: The Honorable Joseph A. Bulone

Circuit Court Judge

DATE: March 6, 2025

PLACE: Courtroom 9

Pinellas County Justice Center

14250 - 49th Street North Clearwater, Florida 33762

REPORTER: Jennifer Fleischer

Registered Merit Reporter

(Pages 1 to 21)

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#### ALSO PRESENT:

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THE COURT: All right. So are we ready on Kosowksi?

MR. BRUNVAND: Yes, your Honor.

THE COURT: Okay. All right. And then I think you indicated before that the defendant yesterday said he wanted to be here. But then he refused to come over from the jail. So you're gonna waive his presence; is that correct?

MR. BRUNVAND: That's correct. We were advised that he refused this morning. I discussed the motion with him yesterday, and so I'll -- for purposes of this motion, I'll waive his presence.

THE COURT: All right. And this is a motion by the Sheriff's Office, correct?

MS. VANOOSTING: Yes, your Honor.

THE COURT: All right. So what says the Sheriff's Office?

MS. VANOOSTING: Your Honor, Emily VanOosting on behalf of the Sheriff's Office. I would -- did your Honor receive the amended motion I filed yesterday? Perfect. And I will put -- it was solely amended because Mr. Lindemann has now been served through me. So but the final arguments remain the same. He did not investigate this case. He is not an officer. He is not a deputy. He is an attorney with the Sheriff's Office.

Officers from all over the Sheriff's Office
handles the RPOs, the risk protection orders -- I'm
sorry. I know I'm going fast -- for the entire
county. They come to Mr. Lindemann in his legal
capacity. At no point does he help investigate
these cases. At no point did he investigate
Mr. Kosowski's case. I venture to say I don't
believe he'd ever even laid eyes on Mr. Kosowski.

This was a stipulated risk protection order with Mr. Brunvand and Mr. Kosowski. There is zero legal basis to depose and have Mr. Lindemann testify at a murder trial. And I'd rely on the arguments in my motion.

THE COURT: All right. So as I understand it, and then correct me if I'm wrong, there's an RPO after the defendant gets arrested on the first degree murder. So the RPO is based on that.

MR. BRUNVAND: Correct.

THE COURT: And then, obviously, an RPO hearing gets set after the temporary injunction's in effect. You agree to it.

MR. BRUNVAND: We agreed to it.

THE COURT: And that's it, right?

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1 MR. BRUNVAND: Well, that's not entirely it,
2 but --

THE COURT: Okay.

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MR. BRUNVAND: But that's -- those are certainly accurate aspects of it.

THE COURT: All right. So why would you need to depose Mr. Lindemann?

MR. BRUNVAND: The reason we need to depose him, your Honor, is, first of all, it's not as an expert. It's based on facts. So it would be a fact witness. So, basically, there's really two separate areas — it would be a very brief deposition — but one deals with the allegation that my client may be suffering from a mental illness, which obviously could be relevant for purposes of the penalty phase if we were to get there.

The second aspect of it is that there is discrepancies between the particular items that are set forth in the petition itself and the affidavit that's prepared by Detective Compton. And so we need to just be able to depose some — briefly on that, to find out why there are these discrepancies. There's about three discrepancies in there — why — you know, what the basis is for

it and the factual basis for it.

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I can tell you, in this case, we've had similar issues where we've been allowed to depose two separate circuit judges in this case, you know, as it relates to factual issues.

THE COURT: Right. Well, that's because they had facts that were relevant. But anyway --

MR. BRUNVAND: Well, I understand. And so it's our position that he may have facts that are relevant based on the petition that he filed and as it relates to the mental illness aspect of it, and he may have facts that are relevant as it relates to the discrepancies between his petition and the checked off boxes that he checks off on this form and Compton's affidavit that where there are discrepancies.

And so, you know, it wouldn't be a very long disposition, but I think it's important to clear that up. It would be via Zoom. This is a death penalty case. And, you know, it may turn out that he's gonna say he doesn't know, but it may be that he got information from someone else or -- but I think to leave the discrepancies and the issue of the mental health issue open without being able to explore it --

THE COURT: All right. Well, I would imagine
there was a deputy that brought this to the
attention of Mr. Lindemann.

MR. BRUNVAND: Right. That's correct.

THE COURT: It's not a situation where he read

about it in the paper and decided to do an RPO. So it would make some sense that Mr. Brunvand might be able to depose the deputy that did investigate it as opposed to the lawyer that just filed the petition.

MR. BRUNVAND: But the deputy wouldn't know -- there's a discrepancy between the affidavit that the deputy prepared and the checklist that's signed off by counsel.

THE COURT: Why is that relevant for your case, though?

MR. BRUNVAND: Well, because, if, in fact, there is this additional information that he's aware of, you know, I'd like to know where it came from. I would like to know -- because it's not in Compton's affidavit.

THE COURT: All right. All right. Well, what additional information are you talking about?

MR. BRUNVAND: So there's a checklist. If you look at the petition itself, the temporary risk

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protection petition, there are checkmarks on page -- I guess this doesn't have any page numbers on it, but it's -- give me one second here.

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THE COURT: I mean, wouldn't it be work

product? I mean, if you had an issue about, say, a

prior criminal case, can you depose the prosecutor

to find out where the prosecutor got that

information from, or are you just allowed to depose

the investigating law enforcement officer? It

would seem to be the later, wouldn't it?

MR. BRUNVAND: So, in the petition and in the affidavit, there are identical boxes to check off. Okay?

THE COURT: Yeah.

MR. BRUNVAND: So, for example, number two in the petition that was prepared by Mr. Lindemann, he checks off that my client was engaged in an act of or threat of violence, including but not limited to acts and threats of violence against himself/herself within the past 12 months.

In the affidavit that's prepared by

Detective Compton, that's checked off as no, and in
the affidavit that's prepared pursuant to the
petition by Attorney Lindemann, it's checked off as
yes. So that's one of the issues.

Same with number 11, where that indicates that Dr. Kosowski has been arrested for, convicted or had an adjudication withheld or pled nolo contendere of a crime involving violence or a threat of violence in Florida or any other state.

Lindemann checks it off as yes, and Detective Compton checks it off as no.

And then 16 in the petition indicates -- this is Lindemann's petition -- other additional relevant information may be included as attached exhibits. This may include reports and conclusions for a threat of assessment team, which was not checked off, and we don't know what those items were.

So that's -- and then the general allegation about the mental illness, which, you know -- so we want to just confirm, you know, what that is and why the discrepancies are there. It has nothing to do with him as an expert witness, but these are factual issues that we want to make sure are cleared up before this goes to trial in May.

THE COURT: All right. Well, wouldn't he get all the information from Deputy Compton as opposed to someone else?

MS. VANOOSTING: Yes, your Honor. That

is -- excuse me. And that's the Sheriff's Office position. At no point does Mr. Lindemann have any independent factual knowledge about this case.

Anything he knows about Dr. Kosowski's case came from fellow officers -- not fellow officers, but from law enforcement officers in seeking a risk protection order.

Any fact that is known for the petition, any fact that would have been presented at the hearing, Mr. Lindemann would never have gotten on the stand at the final RPO hearing. It would have come through the actual fact witnesses, such as Deputy Compton, such as if it was -- if they were proceeding on a mental health argument, if there were any doctors that were involved; if he ended up -- normally for when they do Baker Acts, I mean none of them come from Mr. Lindemann. He has no independent knowledge of this case.

THE COURT: All right. Well, I don't know of anything in regard to the defendant making suicidal threats previously or having a prior record at all. So are those things just scrivener's errors?

MS. VANOOSTING: The boxes are not checked by Mr. Lindemann. They're checked by the officer.

And so -- the deputy. So, again, if there are

discrepancies between boxes and then later affidavits, that would still come from and need to be questioned with the deputy.

THE COURT: All right. So -- so in the affidavit, the deputy says no, but then later the deputy checks yes, right? And Mr. Lindemann is not the one who checked that; is that correct?

MS. VANOOSTING: I believe so, yes.

MR. BRUNVAND: I mean, I can show you the -- this is clearly prepared by Lindemann and --

MS. VANOOSTING: Mr. Lindemann signed it. He reviewed it for legal sufficiency. Once it is reviewed, it is then sent to the judge to review for the temporary petition. The facts in there, the checkboxes, come from the deputy, because, again, Mr. Lindemann has no facts about any of the cases that come in front of us. Everything we're given is from deputies and law enforcement officers.

THE COURT: Right.

MS. VANOOSTING: And I will argue these civil process, that has nothing to do with the criminal case.

THE COURT: Right. But does he, in essence, do an investigation by speaking to Deputy Compton

and then he's the one who does the checkmarks or the Xs, whatever they are?

MS. VANOOSTING: There is a computer system where these are entered in through, where the deputies can check off boxes. If a criminal history is found or they're arrested, then we can — there can be a check for the arrest. If they were Baker Acted, which we would again get from the deputy, there is a box checked for Baker Acts, things like that.

But Mr. Lindemann is not independently doing anything, and any discussions that he's having with the officers, at that point they are going to him as in his legal capacity.

THE COURT: All right. Well, have you deposed Deputy Compton yet?

MR. BRUNVAND: We have.

THE COURT: All right. What did he have to say about this?

MR. BRUNVAND: So as it relates to what's in this petition, he doesn't -- I don't believe he knows. I mean, this is -- that's the problem. I have the affidavit of Compton. And I cannot imagine that Lindemann, whose signature is on this document, that he doesn't have the ability to look

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at these checked off boxes when he signs off on it to decide -- because the affidavit is a separate attachment. So, you know, clearly they differ.

And so I don't know if he talked to someone else.

I don't know why there is the discrepancy, but that's what we're trying to find out, those factual issues.

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It's a 15-minute Zoom. You know, I mean, it's not complicated and it eliminates these issues from being lingering issues as to, you know, why is there this discrepancy. You know, they may not seem significant, but there are discrepancies.

THE COURT: Uh-huh. All right. I mean, things that were checked seem to be incorrect. Do you agree with that?

MS. VANOOSTING: I don't, because I don't know the underlying facts of this case. Even I don't have independent knowledge of this case.

THE COURT: Right. Well, let's ask

Mr. Vonderheide over there. He's been working on
this case a long time. I mean, are there -- is
there any evidence that he was suicidal before this
happened allegedly?

MR. VONDERHEIDE: I don't have any.

THE COURT: Right. No knowledge of that. And

or something.

there's no prior record that we're aware of.

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MR. VONDERHEIDE:

No prior record, no.

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THE COURT: Right. So things that were checked appear to be incorrect, and they're probably just scrivener's errors where there's a situation where it was probably from another case

And what was the third thing?

MR. BRUNVAND: So there's -- the third thing is it's sort of a general all-inclusive checkoff that was not checked off by Compton. I don't know what that means. But we're strictly looking at facts, and, quite frankly, I think it would take 15 minutes. And maybe he says, I don't know. scrivener's error, but at least that way we have it cleared up and, you know --

All right. And then I don't think THE COURT: any of this really would be relevant for the guilt It might be relevant for the penalty phase in regard to, do you know anything about him having mental illness that no one else knows about, right?

MR. BRUNVAND: Right, except, you know, I don't know about -- about the other discrepancies, whether or not they might have relevance or not, I mean, but clearly the mental health thing is

absolutely relevant for a potential penalty phase. 1 2 THE COURT: All right. So I don't know if 3 anyone's ever heard this before, but death is 4 different. So I'm gonna -- I'm going to allow him 5 to depose him on the issue of do you have any 6 information about mental illness or was it a 7 scrivener's error and, if you do have that 8 information, where did you get it from? 9 MR. BRUNVAND: And, your Honor, what about the 10 two other discrepancies? 11 THE COURT: Well, I mean, the prior record is 12 something we can figure out, right? 13 MR. BRUNVAND: Well, but it's not just that. 14 I mean, it's completely opposite on the -- the act 15 of any threat of violence by the respondent within 16 the past 12 months, Compton says no and the Sheriff 17 says yes. 18 All right. THE COURT: 19 MR. BRUNVAND: I just want to know, you know, 20 what's the --21 THE COURT: All right. Well, threats of 22 violence also. 2.3 MR. BRUNVAND: Okay. 24 THE COURT: I don't think -- I don't think 25 prior record's something --

MR. BRUNVAND: No, no, prior record --1 2 MS. VANOOSTING: Your Honor, threats of 3 violence within the last 12 months, it's an alleged 4 murder. That's the threat of violence. 5 THE COURT: Okay. That's the threat of 6 violence? 7 MR. BRUNVAND: So we'll clear it up. 8 that's what it is --9 THE COURT: We can answer that then. 10 mean, if his deposition's gonna be taken anyway, he 11 can just answer that, that he doesn't mean a 12 different threat of violence, the threat of 13 violence that allegedly occurred here if that's 14 what the answer is. 15 MR. BRUNVAND: Right. 16 THE COURT: All right. Okay. All right. 17 I don't want this to be a precedent where you're 18 gonna say, well, Judge Bulone allowed this, blah, 19 blah, blah. Okay? It's a first degree murder case 20 where the State's seeking the death penalty. 21 it's a little bit different. 22 MR. BRUNVAND: Yes, your Honor. THE COURT: 23 Okay? 24 MR. BRUNVAND: Yes, your Honor. 25 Mr. Vonderheide and I spoke about maybe having a

status next week because we're working on some jury
questionnaires and --

MR. VONDERHEIDE: And I think they go out six weeks before, which is essentially effectively tomorrow. I mean, it's probably the 20th, I think, of March, maybe the 28th of March is when the six weeks the summons will go out. And we will both be seeking a list of the potential venire that the summons have gone out to.

And then I have a questionnaire I have prepared for another death penalty case that I'm gonna forward to Mr. Brunvand today. I think it will be simple to come in next week and say we've got an agreement --

THE COURT: Okay.

MR. VONDERHEIDE: -- and send it to Mr. Burke.

THE COURT: Okay.

MR. VONDERHEIDE: So if we can come back on Thursday morning, if your Honor has availability, next Thursday, the 13th, I believe.

THE COURT: All right. I think I may have that Dunn case next week. Is going next week, Ms. Beck?

MS. BECK: Yes. I spoke with Mr. Jones yesterday, and I believe it's still going.

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               THE COURT: All right. So, I mean, the 13th
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          is fine.
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               MR. VONDERHEIDE:
                                 Okay.
                           It will probably be day three of a
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               THE COURT:
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          trial, but obviously we can do that before we
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          start.
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               MR. BRUNVAND: It shouldn't take long at all,
 8
          your Honor.
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               MR. VONDERHEIDE: If there's any controversy,
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          we'll come back a different day and litigate that.
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               THE COURT: Okay. Anything else?
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               MR. BRUNVAND: No, your Honor.
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               THE COURT: All right.
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               THE CLERK: What are the setting on the 13th?
               THE COURT: A status check.
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               MR. VONDERHEIDE: Status check. Jury
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          questionnaire status check.
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               THE COURT: 8:45 on next Thursday.
19
                           Okay. And this motion was denied?
               THE CLERK:
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               MR. BRUNVAND: Granted.
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               MR. VONDERHEIDE:
                                Denied.
22
               MR. BRUNVAND: No. Denied. Denied.
23
          sorry.
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               MS. VANOOSTING: I love granted.
                                                 Put that.
25
               MR. BRUNVAND: Denied, that's right.
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1	THE CLERK: Thank you.
2	MR. BRUNVAND: With qualifications.
3	THE COURT: All right. So do you want
4	Mr. Kosowski for next Thursday or
5	MR. BRUNVAND: Can we put him on a bring
6	THE COURT: Okay.
7	MR. BRUNVAND: just and then I'll discuss
8	it with him and I'll let you know? If he does not
9	want to come, I'll advise chambers.
10	THE COURT: Great. All right. Thank you.
11	MS. VANOOSTING: And, your Honor, can I I'm
12	gonna email you an order because I believe I'll be
13	doing something with it.
14	THE COURT: All right. Okay.
15	MR. BRUNVAND: You believe you would be doing
16	what?
17	MS. VANOOSTING: Appealing it.
18	MR. BRUNVAND: Okay. All right. All right.
19	MS. VANOOSTING: You're in trial today?
20	THE COURT: Yeah.
21	MS. VANOOSTING: I'll still email it.
22	MR. BRUNVAND: Okay.
23	THE COURT: I can do more than one thing at
24	once. So it will be fine.
25	(PROCEEDINGS CONCLUDED)

### CERTIFICATE OF REPORTER

STATE OF FLORIDA )

COUNTY OF PINELLAS )

I, Jennifer Fleischer, Registered Merit Reporter, certify that I was authorized to and did stenographically report the foregoing proceedings and that the transcript is a true record.

DATED this 6th day of March, 2025.

/S <u>Jennifer Fleischer</u> Jennifer Fleischer Registered Merit Reporter