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: (USB provided to property at Pinellas County Jail)

- 1. Wells Fargo Bank Records: 0153, 1443, and 1540
 Includes: Statement January 2023 to January 2025 0153;
 Statement January 2023 to February 2025 1540; Credit Card
 Statements; Deposits; Business Records Declaration;
- 2. Discover Card Records: Records Affidavit; 0876 statements
 April 2023 to November 2023;
- 3. Ally Bank includes Statements, Application and Declaration of Custodian of records
- 4. Civil Litigation Documents RE: 19-003057-CI

215 motion for sanctions against Defednant removal of cozzi,pdf

321 interrogatory.pdf

1228 D request removal of cozzi.pdf

11023 Response from Blanchard to 1228 removal motion.pdf

11723 MOTION FOR SANCTIONS.pdf

exhibit B letter signed by Cozzi to Defendant.pdf

Feb 3 2023 Email Chain Kosowski.pdf

Feb 3 Email Extortion.pdf

Kosowski v Dunedin Surgical Consultants, et al.; Thomasz Kosowski, M.D. 5-23-22.pdf

Motion for Sanactions Inappropriate Behavior.pdf

Motion for Sanctions Behavior Exhibit A.pdf

Notice of 321 hearing.pdf

notice of hearing 328.pdf

- 5. 1/26/2023 Depo Transcript
- 6. DNA Requests 12, 13, 14, and 15 previously emailed to prior Defense Counsel.

EXPERT WITNESSES

- 1. Beth Ordeman, DNA ANALYST, PCFL, 10900 Ulmerton Road, Largo, Florida 33778.
- 2. Tiffany Gorman, FBI Forensic Accountant, 5525 W Gray St, Tampa, FL 33609.
- I HEREBY CERTIFY that a copy of the above has been furnished to the Defendant by personal service or U.S. Mail this 9th day of May 2025.

BRUCE BARTLETT, State Attorney Sixth Judicial Circuit of Florida

By: /s/ Nathan Vonderheide
Assistant State Attorney
Bar No. 22106
eservice@flsa6.gov
P.O. Box 17500
Clearwater, Florida 33762-0500
(727) 464-6221