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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 ROMAN KOSOWSKI,

Defendant.
_____/

PROCEEDINGS: EXCERPT OF TRIAL TRANSCRIPT

BEFORE: The Honorable Joseph A. Bulone
Circuit Court Judge

DATE: September 18, 2026

PLACE: Courtroom 1
Pinellas County Justice Center
14250 - 49th Street North
Clearwater, Florida 33762

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(Pages 1 to 112)

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P R O C E E D I N G S

THE COURT: State, please call your next witness.

MR. VONDERHEIDE: State of Florida calls Bobby Lance Moore.

THEREUPON,

BOBBY LANCE MOORE,

the witness herein, having been first duly sworn, was examined and testified as follows:

THE COURT: Good afternoon, sir.

THE WITNESS: Afternoon, sir.

THE COURT: You may proceed.

DIRECT EXAMINATION

BY MR. VONDERHEIDE:

Q Thank you.

Detective Moore, can you state your name, spell your last name for the digital court reporter.

A Lance Moore, L-A-N-C-E, M-O-O-R-E.

Q Do you go by Lance, your first name?

A Lance is my middle name. That's the one I go by.

Q Okay. Where are you presently employed?

A Largo Police Department.

Q How long you been at Largo Police Department?
A Just over 22 years.
Q All right. And at Largo Police Department, what's your current assignment?
A My current assignment is a cyber crimes detective.
Q How long have you been a cyber crimes detective?
A Since December of 2020.
Q All right. So in that time period, between December of 2020 and present, you've -- are you primarily focused on cyber crimes?
A Yes.
Q All right. Do you branch out and do other investigations if any other detective needs help?
A Yes.
Q Okay. And let's talk about your cyber crimes training.
Well, let me ask you this: Were you a detective before you were in cyber crimes?
A Yes.
Q What were you in?
A I joined our investigative services division as a property crimes detective in 2014. I served time there. And I then joined the crimes against persons.
Q Okay. Let's talk about your education and

training, specifically, as it relates to cyber crimes. Tell us about that.

A I have a master's degree in cybersecurity from the University of South Florida in addition to a graduate certificate with emphasis in digital forensics. I've also completed several trainings some of which to include SANS certification and advanced smart phone forensics in addition to ACISS training, which is the International Association of Computer Investigative Specialists as a basic computer forensic examiner and as a certified forensic computer examiner and a certified mobile device examiner.

Q Tell me about the training specifically for a certified mobile device examiner. How long was it?

What did you have to do?

A A certified mobile device examiner is routinely a 40-hour course. After that course, one is then able to take the certification, which you have several prompts, several knowledge-based questions that you have to obtain. And you have to pass with a passing score of 80 percent or higher.

Q As it relates to let's say iCloud or any kind of cloud storage devices or software, do you have training in how to analyze those as well?

A Yes.

Q All right. What is the training in that?

A That training is routinely covered within the ACISS courses where you will study Vendor-Neutral Based for iPhone and Androids.

Q So since 2020, right --

A Yes.

Q -- cyber crimes?

How many times have you had an occasion to do a digital analysis on a device?

A Since my time as a detective, I would estimate I've done at least a hundred or so examinations on various devices.

Q Okay. And do you having training, as well, in any kind of Apple devices?

A Yes.

Q Okay. As well as Android devices?

A Yes.

Q Let's talk about some of the tools that you use to analyze a device.

What kind of tools do you use to analyze a device?

What kind of software are you utilizing?

A So I prefer to use as many tools as possible, one that helps me to validate and verify the data that I am obtaining from an iPhone or an Android. And some of

those tools are ARTEX, in addition to Cellebrite, Magnet Axiom, and Oxygen Forensic Detective.

Q Those that you just listed, do you have specific training in how to use those programs?

A Yes.

Q All right. And what does the training consist of?

A That training is typically a forty-hour course.

Q Okay. For each --

(SIMULTANEOUS TALKING)

A For each --

Q -- device?

A For each vendor, yes.

Q And are they constantly updating these programs?

A Yes, constantly.

Q All right. Is the technology constantly improving to assist you in doing your analysis?

A Yes.

There's several hundred apps that one can download or have on a device. And so the more common apps are ones that the developers provide updates on to help parse that data. So it's able to be seen readily by an analyst.

But there's, as I said, many hundreds of apps. So it's dependent upon the developer to create additional

updates to help parse other apps.

Q So when there's a new update out, are you aware of it?

A Yes.

Q Are you constantly looking for new updates for software analysis?

A Yes. It makes our lives easier.

Q And are you up to speed in the literature of the field?

A Yes.

Q It's probably constantly changing, right?

A Yes, sir.

Q So how many times have you testified in court as a digital forensic examiner?

A I would say at least five or so.

Q Okay. Lets talk about your training as it relates to charting out cell phone location data.

A Yes.

I've received training as far as criminal investigations involving cellular technologies, which is a 40-hour course.

Q And do you have a variety of tools available to you to take cell phone data, and then have it charted on maps?

A The primary tool that we were using at that time

was ZetX or TraX™.

Q Did you have specific training in ZetX or TraX™?

A Yes.

Q And, in fact, did you ask for someone to help you out in this case and peer review for you?

A Yes.

Q All right. Who was that as it relates to location data?

A I asked for Kevin Corrigan, special agent with the FBI.

Q Okay. Did he do that?

A Yes.

Q Let's talk specifically about this case.

In March of 2023 --

MR. KOSOWSKI: I -- sorry. I object to further testimony of this witness as it concerns products of a search warrant.

THE COURT: All right. Overruled.

You may continue.

BY MR. VONDERHEIDE:

Q And so we'll get to the search warrant.

But independent of the search warrant, you were assigned a missing persons investigation of Steven Cozzi?

A Yes.

Q Do you know when you first got involved in the

case?

A It was on March 21st at approximately 4:30 that afternoon.

Q Okay. So 4:30 that afternoon, where did you go first?

A I responded to 1501 South Belcher Road, which is the Blanchard Law firm.

Q Okay. And that's in Pinellas County, Florida?

A Yes.

Q All right. Who did you meet when you got there?

A I met with Detective Bolton and Detective Hunt.

Q Did they kind of give you a little bit of general knowledge about what was occurring?

A Yes. They informed us of all the details.

Q What was your role there in that investigation at 4:30 p.m.?

A So once investigators arrived on scene, we basically were delegated with tasks to try to help out in hopes of locating Mr. Cozzi.

Q Okay. And so what was your particular task after that?

A Surveillance video.

Q Okay. Are you talking about surveillance video from the veterinary clinic?

A Yes.

Q Are you talking about surveillance video outside the veterinary clinic --

A Yes. The Blanchard law firm did not have any internal video. The external video was from the animal clinic.

Q So who did you meet with to help you download this video surveillance?

A I originally met with Officer Bure of the Largo Police Department, who was currently watching the video at the time.

Q All right. So as it relates to any processing that was occurring in the electric closet, Mr. Cozzi's office, the bathroom, did you have anything to do with that?

A No, sir.

Q Did you go and view the surveillance video?

A Yes.

Q All right. Why were you viewing the surveillance video?

A That was my task, as I mentioned before. But also, we wanted to try to see what took place in the event following the phone call that was called in to us and to 911 about Mr. Cozzi and his absence.

Q Okay. And were you able to determine at least some key time frames on that video when you initially

reviewed it?

A Initially, when I reviewed it, no.

Q What did it take for you to get a -- start a timeline?

A So the initial belief would have been that an incident took place. And then we would have expected to see something immediately following that, which we did not.

So I watched minute-by-minute video by -- through the video. I had to return the following day on the 22nd. It was at that time, that partner of mine, Detective wedin had informed me that he had observed video from a PSTA bus at Circle K which provided us with the time frame. So then I had to go backwards and view that video. But that did give me a starting point.

Q Okay. So having that time frame, you went to the surveillance video. What did you observe?

A So in the surveillance video, I initially started with -- backwards from the point in time where I saw the grey Tundra leaving -- going north on Belcher Road with a cart with what appeared to be a red or orange-ish cover on it.

Q Okay. Were you all able to acquire the video from the veterinary clinic?

A Yes.

Q And so you've got the Circle K video, you've got the surveillance video from the veterinary clinic. Did anymore video get revealed around that time?

A So on that day, we were leapfrogging, essentially, up Belcher Road as we would see the Toyota Tundra. And then we would move forward as we then continued on and on northbound doing the best that we could as fast as we could to try to see where the vehicle went.

Q And were you one of the detectives that was going to different locations to find the surveillance video?

A Yes.

Q Do you specifically -- do you recall which addresses you found relevant surveillance video from?

A One was a -- I think it was Seascape condos on Curlew Place. And then I believe the other was 1612 Explorer Drive from Mr. Healey.

Q Okay. And is that -- 1612 Explorers Drive, is that up in Tarpon Springs?

A Yes.

Q Is that on a road that approaches 511 Seaview Drive?

A Yes.

Q So throughout the course of that day with your

teams of detectives, you were able to stich together, for lack of better term, chronological pathway for this red Toyota -- I mean the grey Toyota Tundra with the red colored -- red cover, and a blue cart in the bed of the truck?

A Yes. Originally, the 22nd, we were -- had developed and worked our way up to the area of Klosterman Road. That was the ending day for the 22nd. That was information we received from Detective Gay for a Flock camera hit. So that concluded our day for the 22nd.

The 23rd would have been the Explorers Drive video. That's when our team would have continued working in that area of Tarpon Springs where we gathered video that did lead to Seaview.

Q All right. Was one of the acquisitions of surveillance video from Dr. Kosowski's neighborhood --

(SIMULTANEOUS TALKING)

A Yes.

Q -- 511 --

A Yes.

Q -- Seaview?

Did that show the same grey Toyota with a wagon in the back and a red cover on the wagon?

A Yes.

Q So as a result of the information you had

obtained March 21, 22 and throughout the course of March 23, did somebody with your agency author a search warrant that was submitted to the Court?

A Yes.

Q And that search warrant was signed by a judge?

A Yes.

Q Probable cause was found?

A Yes.

Q And could your agency serve the search warrant?

A No, sir.

Q Okay. Why not?

A It was out of our jurisdiction.

Q So who was tasked with the responsibility of being the main case agent for serving the search warrant?

A Officers with the Tarpon Springs Police Department and the Pinellas County Sheriff's Office.

Q So since it was Largo's case, were you there at 511 Seaview to observe but not to seize anything?

A Yes.

Q So were you one of the people who was tasked with observing while Tarpon Springs served the search warrant?

A Yes.

Q All right. Do you know who you were partnered up with from Tarpon Springs?

A Detective Miller with the Tarpon Springs Police Department.

Q And did Detective Miller and Major Crawford and Detective Melton from Tarpon Springs, did they all review the search warrant while you were there so they knew what they were looking for?

A Yes.

Q And did they clear Dr. Kosowski's residence?

A The members of their SWAT team initially cleared the residence, yes.

Q Was Pinellas County Sheriff's Office CSI forensic technicians there as well?

A Yes.

Q How long were you there at 511 Seaview?

A We arrived there, I believe, around midday on the 23rd. We remained in the roadway until the search warrant was obtained. I still remained on scene while the initial search was conducted inside the residence.

And at approximately 2:30 or 2:50 in the morning on the 24th was when I went inside with Detective Miller. And I think we finally exited the residence at, I believe, around 6:00 a.m. that morning.

Q Okay. So now we're, what, to March 24th, right?

A Yes, sir.

Q Obviously, the investigation is continuing,

right?

A Correct.

Q At some point, does Dr. Kosowski return to Pinellas County, Florida?

A Yes.

Q You're in the cyber crimes unit. Were you also tasked with finding information about cell phones and the digital devices, electronics, these kinds of things?

A Yes.

Q Okay. At some point, did you find out that Dr. Kosowski was a part of a telephone court conference at some point on the March 21st, 2023?

A Yes. We had received that information early on in the investigation.

Q As a result of that, did you have a phone number for Dr. Kosowski?

A Yes.

Q Okay. Do you know how quickly you had a phone number for him?

A I believe, originally, it would have been on the second day, we were provided with a phone number in addition to detectives talking with neighbors and obtaining a phone number for him as well.

Q So is that typical for you to go through multiple sources to confirm you have the right phone

number?

A Yes.

Q So did -- as a result of that investigation, did you seek out phone records from T-Mobile?

A Yes.

Q And what kind of phone records did you seek out from them?

A It was a cell site history, which would conduct the call detail records data usage and timing advance data.

Q Do you recall the date was that you sought those records out?

A I believe that would have been March 24th.

Q And did that require a court order as well?

A Yes.

Q So a judge has to sign off on it?

A Yes.

Q Did T-Mobile answer you?

A Yes, they replied back.

Q Was it an exigency basis?

A Yes, to their extent, it was.

Q And did they get back to you quicker than normal?

A Yes, quicker than normal. But it still was -- I believe we received the records on the 29th.

Q So those are already in evidence -- yesterday put into evidence. But you did receive T-Mobile records originally from March 14th, 2023, until March 21st, 2023?

A Correct.

Q Did -- because of the way they calculate their time using UTC, did those records kind of, for lack of better term, cut off early on that day on the 21st?

A Yes. They would have ended around midnight in UTC time on the 21st.

Q All right. So at the time, the time change happened, right?

A Yes. I believe it happened on the 12th or the 15th of that -- that month.

Q So what are we at negative hours for UTC then?

A So before the time change, would have been minus five; after is minus four.

Q So it ended at midnight UTC but actually ended at 8:00 p.m.?

A Correct.

Q So did you order additional records from March 21st to March 26th of 2023?

A Yes.

Q All right. We'll talk about when you charted it out. But can you get detailed records from a phone company if you get it fast enough?

A Yes, if we retain it fast enough, we can map that.

Q Did that happen in this case?

A Yes.

Q Did you receive what's called timing advance data in this case?

A Yes. I received the updated records on the 30th.

Q And those updated records on March 30th included the precise timing advance data?

A Correct.

Q Let's go back.

Dr. Kosowski is stopped by Tarpon Springs Police Department on -- do you remember the date?

A March 25th.

Q Did you have -- did you go to 34 Orange Street where he was pulled over?

A Yes.

Q And what agencies were present there?

A Tarpon Springs Police Department, and, I believe, the Pinellas County Sheriff's Office.

Q Was members of your agency there as well?

A Yes.

Q Was it marked units with Tarpon Springs PD that took him and detained him?

A So I did not arrive when the original traffic stop took place. My response was later that evening.

Q Okay. So tell me about your response later that evening. What did you have to do?

A So I was requested and delegated to obtain a DNA or body warrant --

Q Okay.

A -- which I obtained that night and transported --

Q So you were what's called the "affiant," the sworn witness to that?

A Yes, sir.

Q And you had to type it out?

A Yes.

Q So we had just gotten this new electronic warrant system called CloudGavel. Was a body warrant available on CloudGavel at that time?

A No, sir.

Q Did -- collectively, I guess we'll say, did we all try to call the owner of CloudGavel to get it electronically done?

A Yes.

Q Was it a success?

A No.

Q All right. So you had to do the warrant the old

fashioned way?

A Yes, sir.

Q Was that warrant, at the time, sealed?

A Yes, sir.

Q Does that -- and at the time, if it's a paper warrant, did that require tape, markers, and envelopes?

A Yes.

Q All right. so within that additional period of time, you had to do to require that material?

A Yes. Once it was typed up, we then had to print it out, go to that printer, obtain those contents and material, such as the date.

Q So when you went to the Judge's house, had it signed, probable cause was issued, right?

A Yes, sir.

Q All right. Dr. Kosowski was in Tarpon Springs in Pinellas County, Florida. Were you -- was your agency able to serve that warrant?

A I transported the warrant and provided it to our detectives who then provided it to, I believe, would have been Pinellas County Sheriff's Office.

Q So the sheriff's office served the search warrant, read it to him, and processed his body?

A I'm not sure who had read the warrant to him, but I do know that their forensic technicians processed

his body.

Q And then when you say body warrant, are you talking photographs, you talking nail clippings, buccal swabs?

A Yes, sir.

Q So let's move on.

You've issued the court orders for these cell phone records. As a result of Dr. Kosowski's arrest, did you obtain any electronic devices?

A Yes.

Q Okay. And did a member of Pinellas County Sheriff's Office or Tarpon Springs actually seize them and pull them out of the car?

A Yes.

Q All right. Were they placed in what's called a Faraday bag?

A Yes.

Q What's that?

A It's a bag that essentially blocks any signals for the cell phone.

Q Why do you do that?

A To protect and preserve the evidence.

Q Okay. What devices did you -- were -- what devices did Tarpon Springs or Pinellas County Sheriff's Office take out of Dr. Kosowski's control?

A They had an iPhone 12 Pro Max and a TracFone wireless device.

Q So having obtained those two electronic devices, did the TracFone appear to be functional?

A It was functional.

Q What about the iPhone?

A Yes. The iPhone was functional as well. It was powered on.

Q Now, can you just get into to the device of a person?

A No, sir, not without a warrant.

Q Did you obtain a warrant?

A Yes, sir.

Q And a warrant for the TracFone and an additional warrant for the iPhone 12?

A Yes, sir.

Q And did you submit it to a judge?

A Yes, sir.

Q Signed found probable cause?

A Yes, sir.

Q So what do you do from then when the warrant is signed, and you now have authorization to download a cell phone?

A So once we have the search warrant that's signed for the device, it then allows us to try and obtain an

extraction of that device.

Cell phone extraction is essentially -- if this were the device itself, representing my notebook, I'm trying to make a copy of that for us to have an analysis of. So we connect the device to either Graykey or Cellebrite premium if the device is locked, which in this case it was, and we obtained that extraction.

Q Which device did you start with?

A I began with the iPhone.

Q Did you have the passcode at that point?

A No, sir.

Q All right. So if you don't have a passcode for an iPhone, how are you getting information off of it?

A It depends on if the device is supported or not. In that instance, the device was currently supported, so I was able to obtain an AFU or an after first unlock extraction.

That extraction, I would estimate, would probably obtain maybe 80 to 90 percent of the data. However, you would still be missing out on some health data, emails, and potential location data.

Q So let's talk about the TracFone device.

Did you also download that device?

A Yes. The TracFone device was originally found to be off. But we -- I transported that to the Pinellas

County Sheriff's Office and utilized their Cellebrite premium and was able to obtain an extraction for that, which, because it had a passcode to it, it was able to be unlocked through brute force. And that passcode was obtained.

Q So you got a passcode from the TracFone?

A Yes, sir.

Q What did your "Spidey senses" tell you about that TracFone?

A It was just a matter of trying to see if that same passcode might work with the iPhone as well.

Q Did it?

A Yes.

Q So you now have the passcode to get in the iPhone?

A Yes.

Q Were you able to do a full extraction of the iPhone?

A Yes. It's a full file system extraction.

Q So as a result of that, did you do a digital analysis -- forensic analysis on the TracFone?

A So, yes, I used the full file system extraction to do that analysis.

Q Anything remarkable or germane to the investigation on the TracFone?

A On the TracFone, no.

Q Did it appear that it was like ,for lack of better term, like a burner phone, like a different -- alternative phone number?

A It appeared to be. So the dates were very off as if it had not been utilized often.

Q Let's talk about the iPhone.

You got a full download of it. Were you able to conduct an analysis on that device?

A Yes.

Q What -- what -- how -- what tools did you use to do an analysis?

A As I previously mentioned, I utilized Magnet Axiom. I utilized Cellebrite. I also utilized ArtEx and Oxygen Forensic® Detective.

Q So when you download the device, did you get all the raw data, and then you can use your own tools to analyze it?

A So the programs will parse that data into analytical and readable format.

Q Okay. And you were able to do that in this case?

A Yes.

Q Before I go over there and get the evidence, did you also authorize a court order to obtain iCloud

information for Dr. Kosowski?

A Yes.

Q Do you remember what date you did the order or requested from the Court the iCloud information?

A I believe that was on April the 5th.

Q And then when did they return that to you?

A I believe that was April the 21st.

Q Were they able to answer your request?

A Yes.

Q And when I say court order, is that a warrant as well?

A Yes.

Q So probable cause to a judge, judge finds the probable cause, and then you get a warrant?

A Yes.

Q When they gave it to you, do you know how big, what size the digital file was that you received?

A The original file would have been small because it is essentially a link with a secure passcode. One has to then go to that link, enter the passcode, and then download that data.

Q So their records custodians assembled a bunch of links, and then you download those files?

A Yes.

Q Did you do that in this case?

A Yes.
Q Given that, were your able to do a digital forensic analysis of his iCloud information?
A Yes.
Q All right. What tools did you use to do that?
A I used Cellebrite Physical Analyzer.
Q Okay.
MR. VONDERHEIDE: May I approach, Madam Clerk?
THE COURT: You may.
(AN OFF-THE-RECORD DISCUSSION TOOK PLACE)
MR. VONDERHEIDE: May I approach the witness?
BY MR. VONDERHEIDE:
Q Let me show you State's ID 122. Take a look at State's 122. Tell me if you recognize at least the sealed portion of it.
A Yes.
Q What is in the sealed portion of it?
A This is a thumb drive containing the iCloud return for Mr. Kosowski.
Q That's what Apple sent you --
A Yes.
Q -- pursuant to your request?
A Yes.
MR. VONDERHEIDE: And, your Honor, at this time request to move into evidence State's ID 122

as State's 122.

I will say that this is a business record certification, comports with the Statute 90.803(6), 90.902(11). And I filed a request to include this back in March of 2025, March 18th, I believe. So we're seeking to move in 122 as 122.

THE COURT: Any objection?

MR. KOSOWSKI: Yes, your Honor.

THE COURT: All right. Is that based on the search warrant?

MR. KOSOWSKI: Yes, sir.

THE COURT: All right. Overruled. It's admitted.

(STATE'S EXHIBIT NUMBER 122 WAS RECEIVED IN EVIDENCE)

BY MR. VONDERHEIDE:

Q Now, 123 -- State's Exhibit 123 for identification purposes, take a look at that.

A Yes.

Q Do you recognize that?

A I do.

Q What's in there?

A This is a thumb drive containing the iPhone full file system extraction.

Q That is the download of the extraction of the phone that you did pursuant to the search warrant?

A Yes. This would be the raw data.

Q Okay. And you put this in a form to enter to the Court. It's all the data from the cell phone. And you sealed it off?

A Yes. My signature.

MR. VONDERHEIDE: Your Honor, at this time I request to move into evidence State's ID 123 as State's 123.

THE COURT: All right. And you're objecting based on the same basis?

MR. KOSOWSKI: Yes, your Honor.

THE COURT: All right. Overruled. It's admitted.

(STATE'S EXHIBIT NUMBER 123 WAS RECEIVED IN EVIDENCE)

BY MR. VONDERHEIDE:

Q Show you State's Exhibit 120 for identification purposes.

Do you recognize anything on that disc?

A Yes, my signature along with today's date.

Q And the contents of that disc, are those relevant reports pulled from a very large Cellebrite document that was discovered to the defense?

A Yes.

Q And they were a fair and accurate depiction of the portions of Cellebrite report?

A Yes.

MR. VONDERHEIDE: At this time, your Honor, I'd ask to move into evidence State's ID 120 as State's 120.

THE COURT: Any objection?

MR. KOSOWSKI: The search warrant, and I wasn't able to see that.

MR. VONDERHEIDE: I'll bring it over. I forgot.

MR. KOSOWSKI: No. I meant I wasn't able to even see it beforehand. I have no idea of what the contents of the Cellebrite report is.

MR. VONDERHEIDE: It was --

(AN OFF-THE-RECORD DISCUSSION TOOK PLACE)

MR. KOSOWSKI: Do you think we have access to Cellebrite in the jail?

MR. VONDERHEIDE: It's a PDF report.

THE COURT: All right. So that was sent to him in discovery?

MR. VONDERHEIDE: The initial very large report was sent in discovery many times as part of the original evidence.com to his first set of lawyers. Then to his second set of lawyers on a hard drive evidence.com link. And then should be on the hard drive submitted to him as well;

iCloud -- Kosowski iCloud I believe was the name of the zip file.

THE COURT: All right. It's admitted.

(STATE'S EXHIBIT NUMBER 120 WAS RECEIVED IN EVIDENCE)

BY MR. VONDERHEIDE:

Q Next I'm going to show you what's been previously marked as State's ID 121. These are broken down.

(AN OFF-THE-RECORD DISCUSSION TOOK PLACE)

MR. KOSOWSKI: We can't see MP4s in the jail, I mean -- I mean, we don't have PowerPoint. We don't have any of this stuff.

MR. VONDERHEIDE: Your Honor, I think before this is admitted, he would like to look at it. To be fair, this was discovered on Monday with the parenthetical that said Dr. Kosowski can view it upon request should he need to because there was no good way to give it to him in court.

So if you want me to produce this, I can produce it now before its admissibility.

THE COURT: I think you mentioned that before we started the trial on Monday. But how long will it take for him to review that?

MR. VONDERHEIDE: It's five seconds of video.

MR. KOSOWSKI: That's okay. Let's --

MR. VONDERHEIDE: Maybe --

MR. KOSOWSKI: It's all right. Let's proceed.

THE COURT: All right. So let's proceed, then.

MR. VONDERHEIDE: So State's -- I don't remember where I'm at. State's Exhibit 120, I was seeking to admit that --

THE COURT: I think that's in.

MR. VONDERHEIDE: -- at one point. All right.

BY MR. VONDERHEIDE:

Q So State's Exhibit 121 for identification purposes, did you take a look at that disc?

A Yes.

Q All right. And the contents of that disc, is that something that you created?

A Yes.

Q All right. And is that a charting of cell phone advanced data points that is in a recording like, for lack of better term, a video recording to show movement on a map?

A Yes.

Q All right. That was actually -- three of these was in your original PowerPoint that you authored back in April of 2023?

A Yes.

Q Okay.

MR. VONDERHEIDE: Your Honor, at this time --

BY MR. VONDERHEIDE:

Q And then the other one was created because there was maybe a day of interest of March 17th of 2023. And those data points were charted on there as well?

A Correct.

MR. VONDERHEIDE: Your Honor, at this time, I'd request to move into evidence State's ID 121 as State's ID 121.

THE COURT: Any objection to this?

MR. KOSOWSKI: Yes, your Honor.

THE COURT: Based on?

MR. KOSOWSKI: Based on the search warrant. Based on I haven't seen it.

THE COURT: All right. Well, you waived that one, alright. So if you want to see it now, you can --

MR. KOSOWSKI: Okay.

THE COURT: -- view it.

MR. KOSOWSKI: We'll just proceed with the search warrant.

THE COURT: All right. So that's overruled. It's admitted.

(STATE'S EXHIBIT NUMBER 121 WAS RECEIVED IN EVIDENCE)

BY MR. VONDERHEIDE:

Q I'm going to show you State's Exhibit 119 for identification purposes. Tell me if you recognize that.

A I do.

Q And how do you recognize that?

A It was a thumb drive that I previously reviewed containing data that I assembled, which is a PowerPoint.

Q Okay. And that PowerPoint, you drafted the original one back in -- back when?

A It would have been in April of 2023.

Q For purpose of presenting it, right?

A Yes. It was a way of better understanding the case and the timeline format.

Q Okay. Now, have you made some additions and deletions -- well, not deletions but additions to the PowerPoint?

A I have.

Q All right. And it's a fair and accurate depiction of it?

A Yes.

MR. VONDERHEIDE: Your Honor, at this time, I request to move in evidence State's ID 119 as State's 119 and publish -- request to publish.

THE COURT: All right. Same objection?

MR. KOSOWSKI: Yes, sir.

THE COURT: All right. It's overruled. It's admitted, and you may publish.

(STATE'S EXHIBIT NUMBER 119 WAS RECEIVED IN EVIDENCE)

MR. VONDERHEIDE: And may the witness step down?

THE COURT: He may.

MR. VONDERHEIDE: This dramatic pause is for technological concerns. We're just trying to watch it here on the laptop.

THE WITNESS: There we go. We got it.

BY MR. VONDERHEIDE:

Q All right. So, Detective, this the document that you've drafted here, this PowerPoints presentation, does it incorporate your findings from the cell phone analysis that you did on Dr. Kosowski's phone?

A It does.

Q All right. Does it incorporate the analysis that you used from analyzing his iCloud data that you received pursuant to a search warrant?

A Yes.

Q All right. Does it analyze, and does it put in here in chronological form, the surveillance video that would have been admitted independently of you testifying here today?

A Yes.

Q Okay. And does it help explain the case and the movement of Dr. Kosowski on the date of March 21st, 2023?
A Yes.
Q As well as March 23rd, 2023?
A Yes.
Q All right. What are we looking at here?
A So this is a Google image showing the Blanchard Law Firm location, 142nd Avenue and Belcher Road.
Q Okay. All right. What are we looking at here?
A So this image would have been the entrance to the Blanchard Law Firm.
Q Okay.
A This is Mr. Cozzi's desk and office area.
Q Okay. All right. Who is this?
A This is Mr. Cozzi.
Q And he was -- he was representing the defendants in a lawsuit against Dr. Kosowski, correct?
A Correct.
Q All right. Who's this?
A Mr. Kosowski.
Q Okay. All right. So your first responding officers met with Jake Blanchard?
A Yes.
Q And who is that?
A He was the complainant or the person that called

in to us to report Mr. Cozzi as disappearing.

Q Okay. What are we looking at here?

A So this is the overall floor plan that I have obtained and put together. This would have been the main entrance, which is one of the pictures that we first saw of the front door. This was the conference room area, which was actually Steven's office. This is a utility closet. And this was -- these are the bathrooms where the incident took place.

Q Now, when you go in that building, those bathrooms are kind of, for lack of a better term, they're sort of walled off from the rest of the suites, correct?

A Yes. You almost have all of these sections of the building and that as a separate area.

Q What are we looking at here?

A As one would walk into the front entrance area, this is the first thing they would see, and you can make out the bathroom placard right there on the wall.

Q Now, where you had viewed the surveillance video, where was that in relation to this photograph?

A So I viewed the surveillance video, it would have been the southern portion of the building --

Q Okay.

A -- faraway from here.

Q Okay.

A This is a view looking out as if one were exiting that main entrance area. And this is the veterinary clinic you can see there.

Q Is that John Lennon mural kind of behind you right now?

A Yes. That would have been one of the entrances to the law firm itself.

Q Now, there's -- looks like there's like a doorbell camera kind of thing on the wall there?

A Yes.

Q Was that functional?

A Not to my knowledge, no.

Q They would have probably alerted the guy who was looking for surveillance video?

A Yes.

Q All right. So nobody alerted you to surveillance video?

A No, sir.

Again, this is Mr. Cozzi's desk and office area.

Q Now, when we saw that blueprint before, where does that go out to?

Does Mr. Cozzi's office have a door here?

A Yes.

Q And where does that go?

A That door exits out towards the bathroom area.

Q So I believe there's an arrow in there --
A Yes.
Q -- to show them?
A Yes.
Q All right. So what do we got here?
A So this is an overall perspective, again, using Google Maps. This is Mr. Kosowski's home. Right here at the bottom of the screen is the Blanchard Law Firm, just to kind of help show distance as an example.
Q Okay. All right. So what are we -- what are we looking at here?
A So this is information that was obtained from cell phone involving Mr. Kosowski's device. And this is from December 12th, 2022, with an initial conversation about the purchase of the Tundra with Mr. Atto.
Q Okay. So this was from Dr. Kosowski's device?
A Yes.
Q Is that a blowup of the picture?
A Yes.
At the bottom of the initial screen, you can see that, that picture was sent to Mr. Kosowski about the truck. And this is saying -- here is the picture at the dealer after they removed the plastic.
Q Okay. So --
A And there's the image that was sent.

Q So that's before any of the sort of customizations we see on the truck?

A Yes.

Q All right. So what do we got here?

We're moving chronologically, right?

A Correct.

Q So what do we have here from the devices?

A So this is from the iCloud itself. But this was from web history. And in a prep -- preparation for this, I -- I put together this slide by using the link that was there. You can see that it was accessed through the iCloud history for Mr. Kosowski.

And I then followed that link. So this is present day, what that same link now looks like.

Q Okay. And that was January 26th, 2023 web search you obtained from iCloud?

A Yes.

And that was at 6:51 p.m. with the time converted.

Q So UTC, that time's not the time change yet, right? So it's still in the fall.

A Right, still in the fall.

Q So in January 23rd, 2023, at 6:51:13 seconds, he's searching Steven Cozzi on -- through internet sources?

A Yes.
Q Okay. All right. What is this search?
A So, again, from the iCloud, from the return, but this would have been a Google search for 1957 Whitney Way.
Q What's 1957 Whitney Way?
A That is Mr. Cozzi's residence.
Q And this was, again, January 26, 2023, 6:51:47 seconds?
A Yes.
Q What's this?
A So this is some web history that I observed from February 10th, 2023. Again, we're referring to the iCloud return that was obtained. But this is from a Gorilla -- appears to be from their website themselves, the company, involving Gorilla Carts®.
Q Okay. What do we got here?
A So this is from Amazon.com, which was the site in present day. If you follow that link, that was taken on February 10th at 9:44 p.m.
Q So you were at 511 Seaview Drive?
A Yes.
Q Did you ever go in the garage for that search warrant?
A I did.
Q All right. Did you observe a Gorilla Cart®

there?

A I did.

Q What did it look like?

A I -- I just remember seeing one there. It almost resembled this one itself.

Q Did it have like a yellow handle on it?

A I believe so, yes.

Q What are we looking at here?

A This one followed the previous search. But it is, again, on Amazon -- I'm sorry, this is on Walmart.com, and it is also for a cart.

Q Okay.

A So this image is also from Walmart.com, again, from the iCloud return on February 10th at 9:49 p.m., again, for Gorilla Carts®.

Q Okay.

A So this one is 9:48:58 seconds. And this one is from Home Depot®'s website, again, another search from the iCloud return involving Gorilla Carts®.

Q All right. What's this?

A So this was from the iCloud return as well. This was dated on February 16th. You can see from the metadata down below involving an iPhone 12 Pro Max.

And this is from a picture of Michael Montgomery's vehicle, which was at the residence.

Q And you confirmed that was their residence at 1957?

A Yes.

Q And one of the ways you confirmed that was how?

A Through the investigation we had, along with notification and speaking with him.

Q All right. And if there's any ambiguity for anybody deliberating on it, there's the address right there, right?

A Yes.

I think there's actually two markers; one here, and one just above.

Q And that -- the date on that, again, was -- I'm sorry?

A February 16th of 2023.

Q Okay. And that was taken by that iPhone, right?

A Yes.

Q And you can tell that from the metadata?

A Yes.

Q What's this?

A This is a video that was obtained from the iCloud, return dated on February 22nd of 2023.

Q Okay.

A And as I viewed the video itself, this is the actual representation that I observed.

As I observed the video, one can tell that this was from the Blanchard Law Firm.

Q What are we looking at here?

A Again, this is web history that was observed using the iCloud return February 23rd, 2023. The initial marking I had was going onto ebay.com. So that showed that action.

And then if you can zoom out, following that action, we have license plate flippers. And we have two actions there. They appear to indicate some searching or activity related to license plate flippers.

Q Okay.

A This is continued sites that were observed and marked.

Q Is this from his phone or iCloud?

A This is from his iCloud return.

This was dated February 23rd at 1:04 p.m. with that time converted.

And following that, we then have a Google, shopping for the same thing; for license plate flippers.

Q Okay.

A So this is a screenshot that I obtained. It was using the link. So it would have been a recent page just in order to give a representation to the Court of what was viewed from that website. And this is motorized license

plate flippers.

Q Okay.

A So we continue by seeing the iCloud returns; Amazon.com link for an auto car license plate, two pack license plate cover, bracket with a remote control.

And this is a different item on Amazon.com, but two auto car license plate, electric license plate holder.

Q What do we have here?

A So this continues with the iCloud return.

This is from March 2nd, 2023. This was a search done on Google for Pinellas County Property Appraiser site. As I followed that link in preparation for today, this was what was observed as of Pinellas County Property Appraiser.

Q Okay.

A So this is on March 2nd, 2023, at 12:19 p.m. with the time converted. And as I followed the link, this is what appeared: Steven Cozzi, Michael Montgomery.

So this is a continuation of what appeared to be research being done, 12:20 p.m. March 2nd.

And following that link, it takes to the tax appraiser site which identifies 1957 Whitney Way for Mr. Montgomery.

Q Okay. What's this search?

A So we're now at March 2nd still at 12:21 p.m.

with the time converted. And this was a Google search for Steven Cozzi, Michael Montgomery wedding done on Firefox.

As we continued on, this is at 12:22 p.m. And this is a search for 1957 Whitney Way in Largo.

Q All right. And is that with mapping, or that just happens when you click the link?

A When I clicked the link, this was the observation that we saw.

Q So it's not necessarily a screen capture from his phone, but that is the link that you followed from the device?

A Yes.

As far as clicking that link, that was the screen that I was presented, itself.

Q Okay.

A So as we continue, this is at 12:22:30 seconds p.m. on March 2nd. As far as following that link, this is what was presented to me 1957 Whitney Way, Largo, Florida 33760, Cozzi.

Continuing on March 2nd, we're now at 12:22:47 seconds. And this was a SearchPeopleFree.com. And whenever I clicked on that link, this is how it was presented to me on the page that I hit upon, which was for Steven Randall Cozzi and some information referencing him in addition to the address of 1957 Whitney Way.

Q And that's like a background report kind of searching website?

A Yes.

Appears to be like an open source information.

Q Okay.

A So as we continue on, we're still on March 2nd. We're now at 12:23:59 seconds. And upon clicking on that Google search, it takes me to 1958 Whitney Way Clearwater, Florida 33760 and a map.

Q All right. What do we have here?

A Still on March 2nd. We're now at 12:24:05 seconds p.m. This is a site. Whenever I clicked on the link, and I followed it, it's a Google Maps page for 19 -- it says 1956 Whitney Way here. But the source itself would have been 1958.

Q Okay. What is this?

A So this is a 12:27:01 second visit to Pinellas County public records. Again, upon visiting that link, as representation, I observed the warranty deed. And as we look at that, we can make out the address 1957 Whitney Way, Clearwater, Florida 33760 for Michael Montgomery and Steven Cozzi.

Q So that was viewed, right?

A Yes.

Q What are we looking at here?

A So now we are at 12:33:14 seconds with the time

Q Okay.

A And this is another picture. So upon looking at this and doing my review, I was able to see that not only was Zillow observed and -- for the address where Mr. Cozzi and Mr. Montgomery were residing, but upon going to Zillow, one can see pictures of the home itself. And there were multiple ones.

I took screenshots of a few of those just to show the representation of that.

Q All right. What are we looking at here?

A So this is on 12:36:39 seconds in the afternoon on March 2nd. And this was a Google Maps for 501 East Bay Drive, Apartment 2901. This is known to me as being the prior residence for Mr. Cozzi.

Q Okay. All right. So now we're looking -- was this from the device, or was this from the iCloud, same slide?

A So this slide is from the device itself, from the iPhone 12 Pro Max.

Q And the device -- we would be remiss if we didn't describe some of the things you can download when you're analyzing a device.

Is the Wi-Fi connection data some of the things you get when you download a device?

A Yes.

Q All right. In this particular case, do you recall, off the top of your head, when the first time Dr. Kosowski's phone connected to the Blanchard Law Firm?

A I believe the first initial connection may have been in January.

Q Okay. 2023?

A Yes.

Q Okay. So what do we have here?

A So this would have been -- once the connection was originally established, if one returned to that same area, you can automatically reconnect again if it is saved on the device.

So what we're seeing here is artifacts indicating that on March 7th, 2023, at approximately 1:13 or 1:17 down here, that Mr. Kosowski's iPhone connected with Blanchard Law guest Wi-Fi.

This is from the KnowledgeC database. And then also on March 17th, it is connected again for about a three-minute time span, Blanchard Law guest, again, from the KnowledgeC.db.

Q From your overall investigation and having reviewed documents, spoken to witnesses, he wasn't there for any court activities on March 7th or March 17th?

A Not to my knowledge, no.

Q Okay. All right. So this is March 14th.

Why is that relevant?

A So this was relevant to me because this was information that was provided while I was trying to review surveillance video. We actually had a call that was reported to us through Largo Police Department about a suspicious male that was in the utility closet at the Blanchard Law Firm on March 14th.

Q Okay. And so what was the state of his iPhone on March 14th?

A So when I viewed the call detail records, the state of his iPhone was observed in a locked manner. However, the call detail records indicated that his device remained in Tarpon Springs on that date.

Q Okay. So when it says it's in a locked state -- I'm sorry, when it says it's in a locked state, what does that mean?

A Basically, locked, not being utilized by the user. And that time is from 7:35 a.m. until 10:16 a.m.

Q Okay. So it's not being used, locked state?

A Correct.

Q The iPhone, when you download your analysis, does it give you the times that the phone was turned on and off?

A One can see the power log, yes.

Q Okay. That's the fancy term "power log?"
A Yes.
Q And it can also see when the phone is locked, and it's unlocked, or being used?
A Yes.
Q And that's the raw data that's already in evidence, is how you develop that using your tools?
A Yes.
Q Okay. Next slide, what do we see here?
A So this is surveillance video that I obtained from the veterinary clinic during the investigation. I had to go backwards because, again, we were informed about the 14th incident. So, therefore, this video would have came from -- from the 14th of March.
Q Okay. It looks like there we saw a vehicle drive right past. And did that have significance to you in your investigation?
A Yes. As we were reviewing the surveillance video for the 21st, one of the things that stood out to us was the description was the dark rims of the vehicle of the truck, which matched this, which became even more telling being of call detail information that we received about a suspicious male at the law firm.
Q So -- and then you see a person kind of comes into the frame here. Did Largo Police Department identify

that person?

A Yes.

I don't recall her name exactly, but she was one of the maintenance or utility workers.

Q Now, if your phone's in a locked state, you're not using it, and you leave it behind at your house, is that where the location data is going to be?

A Yes.

Q All right. Let's talk about March 17th.

What do we see here?

A So this is a Wi-Fi connection. I previously spoke about that. This is just an observation using another tool that shows that Wi-Fi connection from approximately 4:30 p.m. to 4:33 p.m. on the 17th of March, Blanchard Law guest.

Q What would you expect about a Wi-Fi signal?

In other words, if you're just passing by the Blanchard Law firm, where it was located, I mean, is it possible that it can connect to Wi-Fi?

A I would say, no.

Q Why not?

A I would think as a representative of the courtroom, if I walked in here, we had a Wi-Fi connection modem or router here in the courtroom, and I connected to that, as long as I'm here within the courtroom, itself, I

would remain connected.

Once I walk out of the courtroom and start walking down the hall, potentially, 30, 60 feet, I would lose and I would disconnect from that Wi-Fi.

Q Okay. What if it's like a block building as well, is it going to be --

A That's going to be even more difficult.

Q So what are we looking at here?

A So this is a map that I used the call detail record data from T-Mobile from Mr. Kosowski's phone records. I used those records to help develop this map to show a representation from March 17th, the time, beginning at 4:20. But it will continue as --

Q Before you hit play on this, we talked about before, the T-Mobile numbers, the T-Mobile answer to your warrant.

Did you get the data points from that original one, March 14th to March 21st?

A Yes. This is the original data that gives you timing.

Q And did it give you timing advance data, which is the more precise sort of constantly updating data?

A Yes.

Q All right. And you were able to put that through your program and overlay it on this map for us?

A Yes. The data provided a TMZ file, which we then viewed in Google Earth Pro.

Q Okay.

A This is just showing movement and then the plot here. So this indicates or suggests or implies that Mr. Kosowski's device was in the area of the Blanchard Law Firm, which in comparison to the extraction that we have, we also see the Wi-Fi connections.

So it's really just a culmination of data, pulling it all together to help represent the ongoing events.

Q On this particular day, was he driving from south Florida back to Tarpon Springs?

A Yes.

Q All right. So -- and then he's on U.S. 19, as one would do, diverts off. And does he get back on U.S. 19?

A Yes. Eventually, the device is observed going back on U.S. 19 --

Q Okay.

A -- or in that northern direction.

Q All right. So what -- what are we looking at here?

A This is the next date of importance. This is March 20th of 2023. This is an application usage log from

KnowledgeC. A KnowledgeC is, one of my prior instructors termed as what my phone knows about me. So any of the interactions that you're using on your device; if your screen lights up, if you're sending a message, if you're opening an app such as this, it tracks that on the device whenever you're looking in that database.

So we can see that Firefox is being used. And that's the usage between 3:05 a.m. and 3:17 a.m.

Q And is that the time that it would have been in this area at the time?

A UTC minus four at the time, yes.

Q Okay. So 3:00 in the morning, doing some searches?

A The reason that time becomes of importance is, as one can see next at 3:06 a.m., we start seeing searches for succinylcholine. This is the usage interactions, mechanism of action from DrugBank online at 3:06 a.m. with Firefox. And we previously saw that, that was being used.

Q And can you -- you can tell from your analysis that it's active, right; that someone is looking at it, it's active?

A Yes.

As I mentioned before with the usage log, that indicates to us that Firefox is being used on the device. And with these history and searches, when one compares the

iCloud return in addition to the iPhone extraction, we can see that -- those search terms.

Q Okay.

A This is a representation that I obtained by clicking on that link site. This is what I viewed in preparation for this.

Q Okay. What's the next search?

A So this, we can still say is within that time frame. It's March 20th at 3:09 a.m. And this is a Google search for succinylcholine. This is the image upon following the link, is a representation of what I observed.

Q Now, would Google have had an AI filtering effect back in 2023?

A No, sir.

Q All right. So this is just, you click the link, and this is what the modern link showed?

A Yes.

Q But bottom line, it's a Google search for succinylcholine --

(SIMULTANEOUS TALKING)

A Yes.

Q -- at 3:09 a.m. --

A Correct.

Q On March 20th, 2023?

A Correct.

Q Okay.

A So as we continue, this is another search. And this is right dose of succinylcholine anesthesiology. This is a website that was provided for that.

Q Okay. Also 3:09?

A 3:09:35 seconds.

Q Okay.

A We're now at 3:12:23 seconds.

Upon clicking this link and viewing it, this was what was representative of the site, succinylcholine, duration of the action.

Q So what he would have put into Google back on March 20th, 2023, at 3:12 a.m. was duration of succinylcholine duration of action?

A Correct.

Q All right. What's this?

A So, again, within that time frame, we're now at 3:14 a.m. And this is a website, JAMA. It's a medical Journal, appears to be so. This is also using the Firefox as we previously mentioned, was open on the device during that time frame.

Q Okay. And the title of that article is what?

A Possible Dangers of Intermuscular Succinylcholine.

Q And so this was a -- that website right there, the JAMAnetwork.com, slash, journals. That was a URL on his device that he goes to?

A Yes.

Q Okay. All right. What's this?

A So now we are at 3:17 a m. Again, this is talking about the iCloud return. This is time course of action download table, 3:17 a.m. And the website is provided there as far as the time course of action.

Q Okay. All right. March 20th, 2023, what's the significance of this text string?

A So this was significant to me because obviously on the 21st, we know that the incident took place. And as I was reviewing that on the March 20th, Victor, whose number is provided there, is kind of indicating and requesting if he can do an Instagram live in order to help kind of promote himself of his new job that he had taken on.

And this is Mr. Kosowski replying -- time has been converted to 11:04 a.m. -- essentially saying, "I can't on Tuesday, but maybe Thursday after work, can I contact you later to confirm?"

Q Okay. And that's from somebody who works at the medical clinic he was employed at?

A Yes. It appears to be so, yes.

Q All right. What do we got here?

A So this began my -- my timeline, my overall view of the date of importance, which is March 21st, 2023, from the KnowledgeC.db. I observed that the iPhone becomes unlocked at 5:00 a.m.

Q Okay.

A This is just indicating that the tools I utilized, an artifact indicated that an alarm had been set or occurred at 5:00 a.m.

Q All right. And so the phone is locked from 5:00 a.m. to 7:40 a.m. What does that mean?

A Yes, just means the phone is in a locked state as we previously mentioned, took place also on the 14th.

Q Okay. What are we looking at here?

A So this, I utilized surveillance video that was obtained from our detectives. This is from a neighbor that actually resides just to the south of Mr. Kosowski. This is their Ring.com camera from 7:51 a.m.

And as one plays video, you'll eventually see the Toyota Tundra Mr. Kosowski operated driving south on Seaview. And then whenever we conduct an investigation -- and we know, we know now -- we can see that the bed of the truck is covered completely.

Q Okay. Did it have a roll and lock Tonneau cover it?

A Yes.

Dark rims, as I previously mentioned from having saw that video from the other video at that animal clinic.

Q What are we looking at here?

A This is dated March 21st, 2023. At 8:07 a.m., an email was sent from Mr. Kosowski. This is observed using his device extraction sent from him. It was a motion to compel third interrog to Mr. Cozzi and Mr. Pillsbury.

Q Is this significant to you because it tells you the phone number is on at 8:07?

A Correct.

This is an image of that attachment as I observed it.

Q What are we looking at here?

A This is a continuation of the time that I observed at 8:08 a.m., iPhone device is powered off, as I see here from the iPhone extraction that begins the power off time. And we don't see it being powered on again until just around 10:24 a.m.

Q When it's powered off, in the powered off state, will T-Mobile have any records to give to you that relates to the location of that device?

A Not to my knowledge, no.

Q So is there, in fact, in his phone records, a

gap in location data from 8:08 'til 10:24?

A Yes.

The device would not be receiving any -- from the network.

Q All right. Is this part of your surveillance video review as well?

A Yes. This is a continuation of my review.

This is from the animal Clinic. And this camera angle would have been on the southeast portion of the building. This would have been Belcher Road. And as one played the video, you can make out the Tundra driving in a southbound direction in the parking lot.

Q Dark wheels?

A Yes.

This is an aerial map I put together using Google Maps. This is Blanchard Law Firm, Belcher Road. And this is the approximate location of where the Toyota Tundra is later observed to be parked.

Q Okay. And it appears that the Toyota Tundra itself is probably just out of frame of that surveillance video?

A Yes.

So this image is at 8:34, as the one you can see on the timestamp. This is Mr. Kosowski coming from that parking lot location, walking towards the main entrance of

the law firm.

And you will see a box shaped item over the shoulder. So just appears to be slung over the shoulder as you're walking towards that main entrance, which you can see is unlocked.

Q Okay.

A So the next time we have is the surveillance video, same angle, same camera, 8:37 a.m. You'll see Mr. Cozzi arriving for a day of work. He'll be walking in this direction wearing a -- what appears to be a red sweater and will walk towards the main entrance and enters the same entrance that we previously saw from the other angle.

This image, again, shows the approximate location of the Tundra, Blanchard Law Firm, and the location of Steven's vehicle as it was found.

Q All right. Is that a Google or satellite imagery?

A Yes.

So this is an image obtained from the Pinellas County Sheriff's Office forensics that took the pictures.

This image, we know that it's at 9:50 a.m. Steven opened his office door, which is this one, to go to the restroom.

Q And we know that from security documents from

Ironshield Security?

A Yes.

Now we're at 10:22 a.m., again, that same surveillance camera, same angle.

We will now see Mr. Kosowski exit from this door here, which is the main entrance to the law firm. And we will observe him going south -- I'm sorry, going west toward the parking lot.

Here we now appear to have different clothing as opposed to whenever the entrance was first made.

We know that he's pulling a wheeled item.

Q Okay. Appears to be some weight in that wheeled --

A Yes.

Q -- item?

Now, off to right there, is there a ramp that's an accessible ramp for people with wheelchairs to get on?

A I believe so.

Q All right. March 21st?

A So this was in the event of a notification, in a sense, kind of as a reminder, 10:20 a.m. for the court hearing to take place that was sent to TKosowski@gmail.com reminding him of that court hearing.

Q All right. So was this document obtained from

the court system?

A Yes. It was provided to us.

Q All right. What is it showing?

A So this is showing the teleconference hearing that was scheduled that was supposed to involve Mr. Kosowski and Steven.

This is the phone number, (321)663-0128, which we had confirmed and validated from neighbors in addition to records investigations belonging to Mr. Kosowski. This is calling in to that teleconference hearing at 10:28:15 seconds Eastern Time.

Q And that phone number there, (321)663-0128, you did warrants for the data, right, the location data?

A Yes.

Q Also, when you downloaded the phone that was seized from his car, was that the phone number in this iPhone?

A The iPhone 12 Pro Max, yes.

Q Okay.

A This is the second amended notice of hearing. This is just kind of showing the document that we observed being a telephonic hearing that was supposed to take place at 10:30, and then reserved for a 15-minute time period.

Q And this particular document is already in evidence. But is this germane to your investigation in

establishing a timeline?

A Yes, it indicates that this telephonic hearing was scheduled and was expected to take place.

Q Okay. What do we see here?

A So this is an excerpt from the actual T-Mobile records as was received from Mr. Kosowski's telephone number, (321)663-0128. These are the records that if I were to click on them as provided by T-Mobile, this is exactly the representation that I will see when I view those records.

This indicates on March 21st of 2023, we had an outgoing phone call. It indicates 14:27 because that's in UTC time. If you move that backward four hours, now we're at 10:27.

Q All right. And the dialed number, what is that?

A This is the triple eight phone number that we previously saw that would have been used to call in for that telephonic hearing.

Q Okay. And what's the duration of that phone call?

Josh, zoom out.

A Duration over there is 21:45, and that would be in seconds.

Q Okay. Completed successfully, what does that mean?

A Meaning that the phone call was made, and it successfully went through and was taking place. It was occurring.

Q So you were able to receive location data for that phone call?

A Yes.

As one can see here, not only were we provided with lat/long coordinates, but they also provide a tower address of 1751 Belcher Road in Largo.

Q Okay. Where's the tower?

A I used those coordinates to then locate Google Maps. And upon entering that information, we can see the tower here. This is Belcher Road. So this tower is marked with a red -- a balloon. This is the Tampa Bay Vet Specialist, and this is Blanchard Law Firm.

Q And as it relates to Dr. Kosowski's device, did it move during that time period of the teleconference call?

A No, it did not appear to move.

This is another view using Google images or Google Maps of the cell tower itself.

Q All right. What do we have here?

A So we've observed the T-Mobile records. We observed that the call was made from Kosowski's device.

This is just information from Cellebrite and

from the iPhone extraction also supporting that data that we also observed of an outgoing phone call. It was answered. That duration took place and lasts for approximately 35, 46 seconds on March 21st at 10:27 a.m.

Q And was this device powered off after the phone call disconnected?

A Yes.

Using the tools we had involving this extraction, we can see that a power off event took place at 11:03 on March 21st.

Q Okay.

A So after the power off event, now we're at 11:04 a.m. You can see the teleconference hearing had ended. And we're at 11:05 a.m. with repositioning of the wagon near the truck. You will see some movement being made in this area here, same wheeled object being moved around.

This is from a PSTA bus that we received. It's just a screenshot of a video from 11:14 a.m., an image, which when you play the video itself, you can make out a person standing in the area of that truck.

Q Okay. Appears that it's messing around in the bed of that pickup truck?

A Correct.

So, again, the same similar video camera angle.

11:15 a.m. now. You will see Mr. Kosowski returning back, kind of walks back in that east direction, appears to just kind of take a glance, look around. And then you'll see him turn around and walk back towards the parking lot.

Q What are we looking at here?

A This is just a matter of building upon that timeline, that timeframe. We will now see the Tundra, which we've seen multiple times already leading to the parking lot, going in a northbound direction, same dark colored rims.

We're now at a different angle from the vet clinic. This, again, still is Belcher Road. Next you'll see the Tundra turning north on Belcher Road where it will continue going north.

One of the important distinctions now is you can make out an object in the back of that truck. So that's previously where we observed that cover was on it. We now know that there's an object larger than that cover protruding from the bed of that truck.

Q Is that a useful signifier for what pickup truck you're looking for?

A Yes.

We see the same dark colored truck, dark colored rims. And as I mentioned before, we now see that there's

an object sticking above the bed of the truck.

Q Okay.

A Screenshot of that image. Again, just showing that picture as representation.

Q What are we looking at here?

A So this is one of our first initial key pieces of evidence, whenever we had images from PSTA bus. 11:25 a.m., this was showing Mr. Kosowski's vehicle northbound on Belcher Road at Gulf to Bay.

Again, we see that object that we saw from the veterinary clinic video, turned on to Belcher Road. We're now able to see much closer. And we can see what appears to be that Gorilla Cart® with an item, object of Mr. Cozzi's body in the Gorilla Cart®.

So this is a video of that PSTA bus where that screen shot was captured from as it just went by.

This is the bus. And he's going northbound, slowly pulling up.

Q And when the truck, the Tundra moves forward, does it appear something moving, like the movement of the weight of it?

A Being that the cart, we know, had wheels on it, it appears the cart was not blocked off or restrained. So, therefore, when you had movement such as stopping and starting, that cart would tend to move.

Q Now, was this the end of the PSTA because the bus kept making stops?

A I believe it continued making stops. So, therefore, we -- we realistically lost any other video of the -- the Tundra.

Q Okay. All right. So did you continue moving northbound on Belcher Road trying to find surveillance video?

A Yes.

This was our team of detectives, again, that were leapfrogging, going from business to business on Belcher Road just trying to find what's that next spot of video that we might capture so that we know the direction of travel for that vehicle.

This would have been the next view we had, 2201 Drew Street, which is the Achieva Credit Union with the arrow pointing toward that vehicle.

Q Okay.

A Again, as we leapfrog, we're now at 1255 Belcher Road. This is a car wash. Again, we still see that same dark vehicle, dark rims, with the item in the back of the truck.

Q And we're doing screenshots here, but these were surveillance video you received?

A Correct.

Q This was the first kind of important piece of evidence for us, was the Flock camera hit that Detective Gay had observed.

So as we can see here, this is the Tarpon Springs. It was westbound on Klosterman on Pinellas afternoon, March 21st at 11:51 Eastern Time, again, same truck, windows rolled down, item in the back, silhouette of a body, had the New Jersey plates on that with the dark rims.

Q And from the PSTA footage to here, does it appear that this wagon was secured in any capacity in the bed of the pickup truck?

A No.

The PSTA video itself kind of supported that it was not secured in any way as it would move back and forth.

So this is a zoomed in screenshot image of that New Jersey tag as one saw previously on that flog picture, JGM84C. Whenever that was ran by detectives, it was found to -- resulted back to a 2000 grey Volvo. If I recall correctly, would have been to a deceased female.

This is a screenshot video that I obtained from the Seascape Condos at 1401 West Curlew Place. This time, is at 11:59, still see that same Tundra, dark rims, with item in the back.

This is also a screenshot of video that I obtained.

We see the date and time here up top, March 21st, 2023, at 11:57. This vehicle is going westbound on 6th and 12, and we still see that same dark colored Tundra, dark rims, item in the bed of the truck.

Now we're at 11:58 a.m. when the video plays itself. Again, this residence is south of Mr. Kosowski's residence. His home would be here, Seaview. And as it plays, you will eventually see the vehicle driving in that direction of northbound towards the Kosowski residence with the item in the back of the truck.

If you can pause that and zoom in, still make out that same object or item in the bed of the truck.

And this is the same image or same camera that we had previously saw from the morning portion of the vehicle leaving. It is at a dead end street area.

Q Okay.

THE COURT: This seems to be a good time for afternoon break. So let's take 15 minutes.

THE BAILIFF: All rise. The Court will be in recess.

(RECESS)

THE COURT: You may be seated.

All right. Mr. Vonderheide, you may continue

with your questioning.

MR. VONDERHEIDE: Thank you, your Honor.

BY MR. VONDERHEIDE:

Q All right. So where we left off was Dr. Kosowski's grey Tundra with a tarp in the back, driving past his neighbors surveillance camera, going to his house.

So what is the next event that is of relevance from his device?

A So the scene we have now is from the iPhone extraction from Kosowski's iPhone. This was on March 21st, 2023, at 12:02 p.m., which is just after we observed the previous video of the Tundra driving toward his house. It is a power event indicating that the phone is being powered on.

Q Okay. What does this show?

A So this next event is indicating that the device is connecting to Wi-Fi. As you can see here, on March 21st, when we have a Wi-Fi connection from 12:03 p.m. until 4:48 p.m. with the time being converted, the router name with a Spectrum® setup A7.

Q That appears to be an automatic connection?

A Yes.

Q What do we have here?

A So this is one of the first interactions with

someone else that I observed after the device was powered on. It is a text message that was sent out at 12:03:42 seconds with the time being converted from Mr. Kosowski's device to Louis Knight. The text message was, Hey, Louis, how are you?

Q All right. 12:04 to 12:27 p.m., what's happening?

A This incident is reporting that the device is locked. Again, we've spoken about that multiple times.

Q All right. So two and a half hours, nothing is happening on the phone?

A No interactions with the device itself.

Q Okay.

A So at this instance, we're looking at 2:34 p.m. with the time being converted. This is a text message received on the device, "Doctor, tomorrow we have two cases lipo 12BBL, like we had said. The times would be the same."

Mr. Kosowski then goes into correspondence with that contact. "Are both BBLs?"

The person replied, "Yes. And do you have assistance for tomorrow?"

Mr. Kosowski replied back, "Yes, same times, have patient arrive at five to start surgery at six. I do not have an assistant."

Q So he's setting up work for the next day?

A Correct.

Q What do we have here?

A So now we're at 4:20 p.m., time converted. This is a text message sent from Mr. Kosowski's device to Larry Matthey (phonetic), "Hey, sorry I missed you, heading back to Miami, I'll pick it up next time."

Q Why does it say the gmail account to the phone number on Apple messages?

A Some of the tools will show that because that's what's signed in as in iCloud.

Q Okay. What happens here?

A So this is a device event. Again, we're on March 21st, 4:40 p.m. to 5:02 p.m. where the device is locked.

So this is a -- the same surveillance camera that we had previously observed from the neighbor residing from the south of Mr. Kosowski. This is at 4:48 p.m. You will see the red Toyota Corolla that's owned by Mr. Kosowski leaving and going in that direction, crossing in front of the house.

Here's the vehicle there as it drives southbound on Seaview.

Q Okay.

A So this time is at 4:51 p.m. You will see the

red Corolla go northbound on Seaview.

Q All right. So it looks like he's back at home for three minutes, right?

A Correct.

This is kind of that culmination of data using the video, using the extractions and iCloud returns.

We see that there was a Wi-Fi connection, again, Spectrum® setup at A7, at that timeframe when the vehicle arrives back at the residence.

Q All right.

A So now we're 4:56, same neighbor is home. Surveillance video. We see that red Corolla. It will leave, and it drives in the southbound direction.

Q All right. What do we have here?

A So this is a web search that was observed from the iCloud return. The Google search was for WFLA Tampa, which is a known news source here in the area. This was conducted using Firefox.

Q All right. And that's from his phone?

A Correct. This was from the iCloud return.

Q All right. What does this show?

A So this is a screenshot of call detail record data that I observed and had originally mapped. This indicates the device at 5:48 p.m. being in the area of the Blanchard Law Firm.

Q Let me ask you this: At that time period, would you have been at the Blanchard Law Firm?

A Yes.

Q Were other law enforcement officers at the Blanchard Law Firm?

A Yes.

There were numerous detectives and forensic vehicles there at the time.

Q Because they were processing the scene, right?

A Yes.

Q All right. And then did you have any uniformed or patrol vehicles parked out front?

A Yes.

Officers were on scene in marked units.

Q And particularly at that location at 1501 Belcher where the Blanchard Law Firm was, you guys were kind of parked out front on Belcher Road?

A Yes.

The large portion of the parking lot would have been visible from Belcher Road.

Q Okay.

A So we now have toll images at 6:29 p.m. showing Mr. Kosowski's Corolla that we observed in the surveillance video when he left his home. We're now going southbound on the Sunshine Skyway Bridge, Florida tag

EMFK38.

Q All right. What's this?

A So this is a little later on. But now we're at 7:02. And, again, it was indicative of WFLA News as being on Google search from the iCloud return.

Q That was from the iCloud or his iPhone?

A This is the iCloud return.

Q Okay.

A So we're now at 8:38 p.m. And this is, again, SunPass video of Mr. Kosowski's Corolla passing the toll to the west entrance to Alligator Alley on I-75, again, similar Florida tag, EMFK38.

Q What's this?

A So we're now at 9:15 p m. This is license plate reader data which captured the Corolla at the interaction of Florida 29 and 41. This is the license plate as it would have captured it EMFK38, again, 3/21 at 9:15 p.m.

Q What do we see here?

A So this is a screenshot of call detail record data, which would have been timing advance data that was used as I made my analysis.

This indicates Mr. Kosowski's device being in the area of 41 or Tamiami Trail and Loop Road.

Q From your analysis of that data and timing advance, which we'll get to in a couple of slides, does it

appear that there was at least a short duration stop there in that area?

A Yes, short duration.

Q What was your estimate of that duration of that stop?

A My estimation would have been potentially anywhere between one to three minutes.

Q Okay. What's this?

A So we continue on. And now we're at 9:36. This is license plate reader data that captures that vehicle, EMFK38. And, can zoom up, will show the location. We're on Tamiami Trail at 52195 Tamiami Trail.

Q And did you -- when you were down there, did you actually see that camera --

A Yes.

Q -- that LPR camera?

Okay.

A This time frame is important to us because as we also referred previously with the timing advance data, that can often be as an approximation. These are known events. So this helps to support the timing advance data that we previously reviewed.

Q And this LPR data corroborates the timing advance data?

A Correct.

Q What do we have here?

A So this is the next event that I observed from the device on March 21st, 2023, at about to 10:34:51 seconds to 10:39:17 seconds. We can see that the media was being played. We know that the device was connected to this map address, which results back to the Toyota Corolla, with the song Free As a Bird from the Beatles being played from the Toyota Corolla.

Q All right. And you know it's connected from the car playing from the downloaded of device?

A Output device comes back to the Toyota Corolla.

Q All right. When you were out at 511 Seaview, did you observe a lot of Beatles books and pictures around Dr. Kosowski's house?

A Yes.

Q All right. And the John Lennon Mural was in the lobby of the business?

A Yes.

So, again, based off data, the call detail records timing data, we can see at approximately 10:40:00 p.m., Mr. Kosowski arrives to his rental home at 12380 Southwest 95 Terrace, appears to remain in that same area until March 23rd, 2023, at approximately 7:08 p.m.

Q What are we looking at here?

A This is a Wi-Fi log. At this time frame, it

would have been suggestive based upon the timing advance data that this device is connecting to that rental home where on the evening of the 21st, it's connected at 10:41 p.m. and will remain connected until the 22nd at 5:09 a.m.

Q What do we have here of significance?

A So our next data is the license plate reader data again, EMFK38. We're now looking at data capturing the tag as it was going westbound at 52195 US41.

Q All right. Is that the same plate reader from the -- from the evening of the 21st?

A Same plate reader that captured the tag as it was last seen going eastbound direction towards the rental home.

Q So were -- on this day, were you and members of the Largo PD and Tarpon Springs Police Department stationed at Dr. Kosowski's house, 511 Seaview?

A Yes.

Q Was the thought amongst all of you, was that he was coming back to Tarpon Springs?

A Yes.

My thought after I saw the license plate reader was that he was returning to his home.

Q What did the data show that he actually did?

A The timing data -- or the timing advance data

from the call records indicates that he drove in that westbound direction, went to the Loop Road area where he then drove back and returned back to his rental home, appeared to be about an hour of a drive either way.

Q Okay.

A And this is a screenshot of my review, my analysis of that indicating that timing advance data being in the location of Loop Road and 41 around the area where a dumpster was later located.

Q And was that a very long stop there in the middle of -- in the middle of the State of Florida?

A No. It appeared to be literally a drive there and then a turn around, and a drive back.

Q Okay.

A This is an aerial view from Google that I observed and took a screenshot of.

Again, this is showing that location where that timing advance data had resulted back to. We see Loop Road. And this is the location of a dumpster where it was later observed.

Q Did you later go down there?

A I did.

As I played the -- the call detail records, which you'll see later on in the presentation that I developed, I played it multiple times on the 30th whenever

I received that timing advance data, that call detail record data. And what stood out to me with this interaction, the fact that Mr. Kosowski's device left the area of his rental home, drove in that direction westbound on Tamiami Trail to Loop Road where -- from zooming in on that location originally -- appeared to be nothing, and then making that drive back to the rental home.

It was just a, What is going on? What in the world's happening? Why did he make that interaction to then drive back?

So after seeing that on the 30th, I spoke with my sergeant at the time, Sergeant Vegenski (phonetic), and basically indicated to him there has to be something there. We need to respond to that area to look to see why he went to that location.

Q Did you go down to that area?

A Immediately on that day on the 30th, we each got into our own vehicles and responded to that location. We arrived at that location probably about 9:30 or 10:00 that night, which I remember even commenting to Sergeant Vegenski that that time frame stood out because that would have been approximately about the same time that Mr. Kosowski was driving by on the 21st.

Q What did you observe when you got there?

A So it was pitch black dark. There's no lights

anywhere in this parking lot. This used to be Monroe Station, which at one point was a historic landmark of a gas station where people would stop along the way because here's nothing in this area, a two-lane roadway. There's a bathroom located just off the parking lot. And there's a dumpster there.

We parked our vehicles just off the exit there, probably around right here. And then at that point in time, Sergeant Vegenski and I just kind of begin walking around essentially looking for anything we could find that could be possible evidence such as a red sweater, a cart, anything at that point in time.

Q All right. What's that road like on Big Loop Road [sic] as you're heading, I guess, where I'm standing, headed in this direction?

A So if you stood where you can kind of see that truck and look down in this direction, which is Loop Road, on a perfect day of sunshine, you look down, and you can see for miles.

Q Okay.

A It goes on and on.

Q Is it paved?

A It's a dirt road.

Q Okay. What's on the side of it?

A Nothing but heavy brush and vegetation on either

side.

Q Is there alligators down there?

A As we were walking at night, with each step we would take, and as we walked towards the brush, you could hear the thrashing within the water.

Q Okay. What else did you observe while you were down there?

A So as we walked over, that's where we observe the dumpster in that location. We approached that dumpster. I could see that there appeared to be a side door that was secured by a carabiner possibly to keep animals out of that trash in the dumpster.

I flipped open the top, looked in. I saw a couple kind of small bags of trash. But that was it. There was nothing much else in there at that time.

Q Okay. What's this?

A So our next timing event was on March 23rd.

This is a text message sent from Mr. Kosowski's device to Dr. Theresa Bobo.

"Hey, are you still up?"

This is at 9:04 p.m.

Her reply is, "Yes. Can I call you in about five minutes?"

His reply is, "Sure."

Q Is that amidst the time period when he drove

back out to Loop Road and turned around?

A Yes.

Q Okay.

A So this at 9:09 p.m., this is T-Mobile data from Mr. Kosowski's device indicating that he returned to the area of his rental home where he appeared to remain in that area until March the 25th, 2023.

Q Okay.

A So our next point of data is March 23rd, 2023 at 9:11 p.m. And this was an incoming phone call from Theresa Bobo -- her number is provided -- whom he had previously just had that text correspondence with.

There was an incoming call. And it was answered. The call lasted for approximately 20 minutes and 53 seconds.

Q Okay. All right.

A So this is an image taken by the Pinellas County Sheriff's Office forensics when the search warrant had been conducted. This was on March 23rd when the residential warrant took place.

Q What did you find in the garage there?

A This was the Toyota Tundra that was previously observed on the surveillance video, the multiple videos that we had, except with a different tag.

Q Was there a device on that -- on that truck for

the tag?

A Yes.

It was -- we were later informed that there was a tag license plate flipper on the device.

Q Okay.

A So we're now at March 25th, 2023. And this is an observation of a web search using Google, and -- as you can see within Largo Police Department utilizing Firefox.

Q All right. So this is in Miami before he drives back towards Tarpon Springs?

A Correct.

Q Okay.

A Little bit of a different one. But this was on March 25th. We're at 12:17. Now we're doing a Google search, Largo Police Department.

Q Okay.

A March 25th, 12:18, Firefox, Largo police warrant, W-A-R-R-E-N-T [sic].

Q Is that misspelled but --

A Yes.

Q Okay.

A So now this a long string of characters from the path that would have been visited as a Google search, Largo police warrants at 12:18 p.m.

So we know now that on March 25th at about

3:19 p.m., traffic stop took place involving the Toyota Corolla that was driven and occupied by the lone occupant, Mr. Kosowski.

Q Did that also have a tag device on the back of that car?

A Yes.

This is a picture that was provided showing the Toyota Corolla with the Tarpon Springs Police Department marked vehicles behind it.

Interior picture showing firearm and a bag located on the passenger seat, the bag being opened.

Again, these are images from the Pinellas County Sheriff's Office.

Q And the phones were taken out of the car, right?

A Correct.

So this is kind of a timeline. It's overall events as I observed that was related to March 21st. We spoke of them previously, but we can -- we know that the -- at 8:07, there was an email sent; 8:08, artifacts indicate the device, his iPhone, was powered off; 10:24 a.m., the device is powered on; 10:27, we see -- from T-Mobile, we see from the legal calls that there was an outgoing phone call that takes place of that telephonic hearing; 11:03, artifacts indicate that the device is powered off.

That device remained powered off until the device is then transported back to Tarpon Springs where we observed the vehicle arriving home. 12:02, device is powered on. And the first interaction that takes place with that device is a text message, "Hey, Louis, how are you?"

Q All right. What do we see a picture of there?

A So this picture is a picture that I took while doing the extraction and the forensic exam. This is the wallpaper for Mr. Kosowski's device to include the apps that are visible there.

Q Okay. All right. So we've been talking about it throughout, but you did call the call detail records and timing advance data for this device, right?

A Correct.

Q Okay. And you were able to chart that and map it out using the tools available to you?

A Correct.

Q All right. All right. What's this?

A So this is just kind of indicating what one might see whenever they look on the maps. This is just cell site markers that would be parsed out with using camZ and Google Earth, just to help represent the cell tower data.

Q Okay. Time difference of arrival, what does

that mean?

A This is just an explanation of the time difference, the arrival or the timing advance, just a measurment of how far the device is from the cell site at a specific time, helps to provide distance from that cell site. It's constantly passing out signals both as a network to make sure the network is working appropriately, so it helps to provide that distance as well.

Q Okay.

A And you'll see that cell site, distance from the cell site. So it's sending out those signals. I kind of often refer to it, mentally in my own head, as thinking of like a rubber ball. And if that wall were a cell tower, the closer you are to it, the more precise it's going to be. It's going to indicate when you're close to that tower versus it's going to take longer the further back from the cell tower that I am suggesting that I'm farther away from that cell tower.

Again, this is TDOA, time difference of arrival or timing advance estimated location of a device based on the timing, the lat/long estimations with a range expressed in confidence. It's going to have a high confidence if it's within that hundred meters. Three hundred is medium. Low is over 300.

There can be accuracy issues with the data. But

that's also what I referred to earlier, which is why we use additional data such as license plate reader data in this case to help support that.

Q Okay. What do we have here?

A So this is a map that I put together of Google Earth Pro. This was the tool that we used TraX™ provided a TMZ output of that T-Mobile data. And this is the representation as I would have reviewed it during my analysis.

It's visibly important to me because as we're doing the investigation, it's going to help us show movement or any interaction that the device is making.

Q In the upper left-hand corner, what do we see up there?

A So this is March 21st of 2023. And the time is starting out at approximately 7:40 a m. And we know based on the previous discussion and records, that Mr. Kosowski's device was at his residence on that morning.

So as it plays, we're now at 7:45. We see some movement indicating that the device is in the area of his residence. We're now at 8:06, 8:09.

And that's the blip right there. So this kind of helps also show we previously observed the device power off event. We're not seeing any cellular signals or

connection during this time period.

Now, at the bottom, we'll see the Blanchard Law Firm. And as you'll excuse the silence, this is basically just the time of the device being off.

Q This is two plus hours that the device is off?

A Yes.

Our next interaction taking place around 10:20-ish whenever we know this phone call is made, the telephonic phone hearing.

Q Is that the tower that he's connected to right there; that blue mark?

A So he would have been connected to the tower that we previously saw that was just south of the Blanchard Law Firm.

This data, again, along with the iPhone extraction that we observed that we put together showing that the device was powered on, phone call was made, we're seeing that to remain consistent.

Q And now the device is powered off again?

A Correct.

The device is powered off where it will remain powered off as we previously saw until approximately 12:02, when it will return back to the area of Tarpon Springs.

Based on surveillance video, during the time

frame, we now know that the vehicle is within the area of Mr. Kosowski's residence where we now start to see activity with the towers timing advance data that places the device in the area of the residence.

So this mapping is now showing the evening of March 21st. You can see it starts out at about 4:45 p.m., Mr. Kosowski's residence. And, again, this will show directionality and movement of the device.

You'll eventually start seeing that movement as it will progress on U.S. 19. Again, the dot down here on the bottom of the screen is Blanchard Law Firm. This data would suggest southbound on U.S. 19. We're now at 5:30 p.m., continues southbound. Then we go -- we have movement here in the direction of the Blanchard Law Firm.

Upon zooming in and following that movement, it appears that the vehicle went south on 19 on to 66th Street before then going westbound on 142nd Avenue, which runs right by the Blanchard Law Firm and connects with Belcher Road.

Q Okay. And that's a diversion all the way to Miami?

A Correct.

You see the data plots going south, and then they dip over.

Q Okay.

A And then now we're south again.

We're now at approximately 6:45 p.m. where we'll see the data indicate the device is still going south, going down 75.

You're now at 7:55 p.m., 8:30 p.m., 8:50, 9:07, we know there's a connection with the license plate reader.

Records show that the device is continuing on that eastbound direction on 41 or Tamiami Trail, timing advance records placing it by the dumpster area. It's there for a short amount of time. And it continues in that eastbound direction. And we see it returning to the area of the rental home.

Q There was a gap there in the data. Can that be attributable to very, not good cell service in that area on 41?

A Having been to that area now, having T-Mobile myself, I can attest there is very limited data, very limited cellular signal in that area.

Q Okay.

A So this, again, is a video that I created using the cell analysis data that was provided from T-Mobile records. This is the evening of March 23rd.

This would have been the data that I obtained on March 30th when I was provided with that return. The time

bar's at 6:55 p.m. This was the data that stood out to me as I played it over and over again on March the 30th where we have to go down there like today and now.

We see from the points of data the device is in the area of the rental home.

We're now at 7:25, 8:02. Now going westbound. We're in that area of the dumpster. This is at 8:10 p.m. There and then turn around and going right back.

So it was that -- that moment -- that -- looking at that data that suggested to me that something had to be there. There had to be a reason to drive that hour to that remote location to then drive back. And once it returns to the area of the rental home.

Q And the LPR data corroborates this cell phone data?

A Correct.

Again, an overall aerial image from Google just kind of indicating and showing that Loop Road area, Tamiami Trail, 41, with the dumpster, similar image to what we had observed earlier, Loop Road, location of the dumpster.

Q All right. So in your investigation, did you find out that -- about the trash collections and the potential video?

A Yes.

March 31st, I received information when we were down in that area that the dumpster would have been emptied on that date, the 23rd, by Waste Management.

So myself and Detective Bolton responded to the Collier County landfill where we spoke with employees and were able to obtain surveillance video of the truck.

Q So did you get to watch that video on the 31st?

A Yes.

Q Okay. Is this it?

A Yes.

Q All right. What did you observe that was of concern to you when viewing that video?

A So my observation is this large object that one can see. You can see how other items in trash bags are falling out, and they're falling out at their own pace.

However, this large bag had -- you could tell -- weight to it. And as it fell, as it hit the other items, the items themselves just kind of slumped in that direction, which would have been, to me, suggestive or indicative of a body being within that bag.

Q Okay. Were you there when the K-9 officers were present on that scene as well?

A I was not there when the -- are you referring to where -- which location?

Q At the dumpster.

A At the dumpster, no.

At that point in time, I was informed by Sergeant Vegenski that a cadaver dog had possibly hit on the dumpster.

Q So what are we looking at here?

A So this is the Collier County landfill, which we were informed that the Waste Management truck would have taken the items from that dumpster and brought it to this Collier County landfill.

So this is the image that was provided to us after our several days of searching.

Day one, which I was involved with on April 1st, 2023. So this is just showing the amount of area that we covered. And 64 feet by 49 feet doesn't sound like a lot to some, but we're also talking about depth, not just an overall top of the surface but depth as well that would have been searched by a whole team of detectives from multiple agencies during that day in our attempts of trying to find something of Mr. Cozzi's so that we could provide some closure.

Q How far down do you think you dug down when you were there?

A I don't recall. I just know it was several, several feet. Again, we're sunup to sundown at least 12-hour shifts in the heat of the sun just carefully going

through items.

As I think back now, it kind of was a very -- very kind of emotional, psychologically daunting at times because you would pause upon finding a trash bag, the hopes of something being related to Mr. Cozzi. I recall as we would pause, we'd let the K-9 dogs walk out, do their searches.

So you would -- everybody would hesitate hoping that you'd have a positive hit from a K-9 only for nothing to happen. And then you go back at it again only to pause, and do the same thing over and over again.

Q How many days were you down there?

A So I was down there on day one of the search, which was on April 1st. I then responded back. And then the other teams were down there for day two and day three.

And that's the conclusion of the PowerPoint.

Q All right. You can have a seat.

Was anything from Mr. Cozzi recovered down in the landfill?

A No, sir.

Q Was -- the surrounding area was searched where the dumpster was; is that right?

A Yes.

Q How many agencies were out there searching in the area of Loop Road?

A I believe there was at least probably five agencies; Miccosukee Tribe, Collier County Sheriff's Office, National Park Service, members of the Largo Police Department, several, several people.

Q And he was not recovered down there?

A No.

Q Did he have a cell phone?

A Yes.

Q Where was that cell phone left?

A Mr. Cozzi's device was left at his desk.

Q Did he have an Apple watch that you learned about?

A Yes.

Q All right. Was it one of the Apple watches up connected to cell towers?

A I don't recall. I believe, based on notes, it was connected to device only.

Q So Bluetooth connected device only?

A Yes. If I recall correctly, I sent a respondence to Apple that indicated the device could not be found due to the loss of connection.

Q In your review of Dr. Kosowski's device, his TracFone, and his iCloud, did you see any other communications between Dr. Kosowski and Steven Cozzi other than lawsuit-related communications?

A No. Everything appeared to be business related.

Q Okay. And so you would have, of course, noted that if you would have observed anything like that?

A Yes.

MR. VONDERHEIDE: I have nothing further. I pass the witness.

THE COURT: Any cross-examination?

MR. KOSOWSKI: Yes. Just a few questions, your Honor.

THE COURT: Okay.

CROSS-EXAMINATION

BY MR. KOSOWSKI:

Q Detective Moore?

A Yes.

Q Good afternoon.

A Afternoon.

Q You can see the slides okay?

A I can, yes.

Q Okay. Can you tell me what's going on in this slide?

A So this is referring to March 21st, 2023, indicating that the device is locked. This was data taken and analyzed from the full file system extraction of your iPhone. It indicates that the device is locked from 4:40 p.m. to 5:02 p.m.

Q And how are you getting this information?
A This information was parsed out by the tools that we have. Again, I use multiple tools to see the same reflective data.
Q And, specifically, does that indicate the source as being KnowledgeC?
A That is the database table that this data comes from, yes.
Q So you're saying this comes from multiple tools?
A Multiple tools. I use multiple tools to view the extraction of your full file system from your phone.
Q No. But this specific information right here, the four -- the 4:40 to 5:02, where is that coming from?
Which tool is being used?
A That information, the timing your referring to is coming from the KnowledgeC database.
Q Okay. So what does -- and, again, what does device lock mean?
A Device lock would mean that the -- your iPhone is locked, so it's not being utilized.
Q It's not being used?
A Not being utilized.
Q What would happen if that phone were to move out of a Wi-Fi zone?
Would that come off lock?

A No. It would be device interaction.

So if you either used your face or entered the passcode, that would unlock the device.

Q Okay.

A So it being locked would have no involvement with the Wi-Fi.

Q Okay. So it doesn't mean that the device physically is moving?

A Correct.

Q Okay. And it doesn't mean that Wi-Fi would be cycled on or off or anything like that?

A It's simply your phone being locked and not being utilized.

Q Okay. So can we go to the next slide?

So at this point in time, the Corolla leaving the house and getting out of Wi-Fi range, it wouldn't unlock the device?

A No, sir. Again, device interaction.

Q And can you go a couple more?

MS. SPADARO: Oh, do you know which one?

MR. KOSOWSKI: Well, let's go one by one. And one more please.

BY MR. KOSOWSKI:

Q Okay. So the -- the -- it was seen that the Corolla left, came back in, reconnected to Wi-Fi, device

is still locked, right?

A Based upon the timings that we saw of that time frame on that slide, shows when the device was locked.

Q Okay.

MR. KOSOWSKI: Can you turn to page -- excuse me, slide 111.

BY MR. KOSOWSKI:

Q I want to talk to you a little bit about this Loop Road address, all right?

Now, you said -- on this slide, can you tell me what's going on?

A So this was timing advance data observed from your T-Mobile records. And as I would review that, it is indicative that the device is in the area of Loop Road and Tamiami Road.

Q Okay. So at 9:34 p.m. on the 21st, I'm at that intersection, right?

A Correct.

Q Okay.

MR. KOSOWSKI: And can you go to the next?

BY MR. KOSOWSKI:

Q And then tell me about this slide.

A So that slide indicates that your license plate on your Toyota Corolla was captured at 9:36 going eastbound at 52195 US41 or Tamiami Trail.

Q And how far away is that license plate reader from the intersection in the previous slide?

A From the intersection of Loop Road?

Q Yeah.

A It's a few miles.

Q A few miles?

A Yes.

Q Two?

A One can speculate that. I don't have that mapped out. But I know it's a small amount of distance of a few miles, yes.

Q Okay. So let's -- hypothetically, let's say it's 2 miles.

All right. So in two minutes, I went 2 miles. That would mean I'm traveling 60 miles an hour, correct?

A Well, that's the hypothetical part, is I don't know how fast you were driving that night.

Q Well, hypothetically, if I'm 2 miles away, and it takes me two minutes to get there, I'm driving 60 miles an hour?

A If that's what you say, yes.

Q You can't do that math?

A I don't do the math as far as speeds. I just do the data points to help capture that for the license plate reader.

Q If I'm at 6:34 at Loop Road and 6:36, two miles away, traveling 60 miles an hour, how did you conclude that I stopped for one to three minutes at Loop Road?

A Well, again, I am going off the license plate reader data from the previous point that we have, which is known data point. We have the timing advance data, which is approximate data points putting your device within the Loop Road intersection.

Our next known data fact is this license plate reader phone. So what occurs in between is approximations. These are known events.

Again, as far as how fast you were traveling that night, I don't know. I don't have access to. We don't have that data.

Q But surely you can see that somebody driving 60 miles an hour down on Tamiami, that's pretty consistent with the speed limit there, right?

A If you're going the speed limit. It's a two-lane road, and it's very sparse traffic.

Q Okay. So one more time, walk me through how you -- how you concluded that in this 9:34 to 9:36 time frame -- all right, which I seem to be traveling consistent with the speed limit at Tamiami -- I somehow manage to stop for three minutes at Loop Station?

A Again, that was an approximation that I have

because I don't have the data points. But I don't know what your speed was. And that's what I stand by.

Q Can't reason with you, can you [sic]?

MR. VONDERHEIDE: Objection; this is argumentative.

THE COURT: All right. I'll sustain the objection.

MR. KOSOWSKI: Nothing further, your Honor.

THE COURT: Okay. Any redirect?

MR. VONDERHEIDE: Just --

REDIRECT EXAMINATION

BY MR. VONDERHEIDE:

Q If your phone's in a locked state -- like mines been on "do not disturb" for the while, it's been locked, right?

A Yes.

Q If I was connected to the Wi-Fi in the courtroom, it can still connect to Wi-Fi even far, right, auto connect to it?

A Yes. Once you're connected to the Wi-Fi, it's going to remain connected as long as you stay within that range.

Q Okay. So as it relates to, for example, when a phone remains in locked status, when you go to a law firm when you're not supposed to be there, it will still auto

connect to Wi-Fi?

A It will auto connect to that device.

MR. VONDERHEIDE: Thank you. I have nothing further.

THE COURT: Thank you, sir. You may step down.

(EXCERPT CONCLUDED)

CERTIFICATE OF REPORTER

STATE OF FLORIDA)

COUNTY OF PINELLAS)

I, Karen M. Milberg, Registered Professional Reporter, Florida Professional Reporter, certify that I was authorized to and did stenographically report the foregoing proceedings and that the transcript is a true record.

DATED this 10th day of November, 2026.

/S *Karen M. Milberg*
Karen M. Milberg
Registered Professional Reporter
Florida Professional Reporter