IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR PINELLAS COUNTY

STATE OF FLORIDA,

Plaintiff,

vs. Case No.: 2023-02935-CF

TOMASZ KOSOWSKI,

Defendant.

VIRTUAL DEPOSITION OF MARC OTTO

DATE TAKEN: AUGUST 1, 2024

TIME: 1:33 p.m. - 1:58 p.m.

Examination of the witness taken virtually before:

Tammy Kelley

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                          APPEARANCES
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     Counsel for the Plaintiff:
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         NATHAN VONDERHEIDE, Esquire
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         ALEXANDRA SPADARO, Esquire
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     Counsel for the Defendant:
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         BJORN BRUNVAND, Esquire
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4	WITNESS	
5	Called by the Defendant:	
6	MARC OTTO	
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8	DIRECT EXAMINATION BY MS. RAMOS WICKS 4	
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10	CERTIFICATE OF OATH	
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1 THE COURT REPORTER: Would you raise your
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- 2 right hand, please. Do you swear or affirm the
- 3 testimony you shall give in this cause shall be
- 4 the truth, the whole truth, and nothing but the
- 5 truth?
- 6 THE WITNESS: Yes.
- 7 MARC OTTO, called as a witness by the
- 8 Defendant, having been virtually duly sworn,
- 9 testified as follows telephonically:
- 10 DIRECT EXAMINATION
- 11 BY MS. RAMOS WICKS:
- 12 Q All right, Mr. Otto, before we get started I
- 13 just wanted to give you a heads up that we have been
- 14 recording these depositions. Do you consent to being
- 15 recorded both on audio and video?
- 16 THE COURT REPORTER: Did you respond? I'm
- 17 sorry, it didn't come through. We cannot hear
- 18 you.
- 19 A I said yes.
- 20 Q Okay. All right, so I'm going to hit record.
- 21 So that way you're not thrown off like what's going on,
- 22 okay. So I'm going to hit record and then we're going
- 23 to go and get started.
- 24 All right. So, Mr. Otto, my name is Willengy
- 25 Ramos Wicks. We just talked on the phone. And I work

- 1 for Brunvand Wise, P.A. I'm an associate attorney. My
- 2 boss is Bjorn Brunvand. He is the lead attorney on the
- 3 case. And us two along with a couple of others, we
- 4 represent Tomasz Kosowski in this case. So we're
- 5 defense attorneys.
- 6 Along with myself is also Nathan Vonderheide
- 7 who's present on this virtual forum this afternoon.
- 8 And he's the lead attorney on the case on behalf of the
- 9 State of Florida. Okay?
- 10 A Okay.
- 11 Q In addition to us two attorneys is also our
- 12 lovely court reporter, Tammy Kelley. So you know who
- 13 everybody is on this virtual forum. Okay?
- 14 A Okay.
- 15 Q All right. So it looks like your mike might
- 16 not necessarily be picking you up. So if you can move
- 17 closer or, like, maybe move your computer down, that
- 18 would be great.
- 19 A Let me see if I can bring it closer to me.
- 20 Okay.
- 21 Q That's great. I can hear you loud and clear.
- 22 MS. RAMOS WICKS: Can you hear him, Tammy?
- Perfect.
- 24 Q All right. So the reason why we're here
- 25 today, Mr. Otto, and I appreciate you, you know, making

- 1 the necessary arrangements to be here today, is because
- 2 you're listed as a witness by the State of Florida,
- 3 right.
- 4 So Mr. Vonderheide listed you as a witness in
- 5 this case. And so that means that you saw something,
- 6 heard something, or know something that is relevant to
- 7 the case and you could potentially testify about what
- 8 you saw, what you heard, what you know at trial if this
- 9 case were to proceed to jury trial. Okay? Are you
- 10 with me so far?
- 11 All right. And so as a witness in the case,
- 12 us defense attorneys, you know, we have the opportunity
- 13 to take your deposition. And so that's what we're here
- 14 to do today.
- 15 So a deposition is a sworn proceeding and
- 16 that's why you were placed under oath just before we
- 17 went on the record and started recording.
- And there's going to be a record of this
- 19 proceeding that's being created too. Not just on Zoom,
- 20 but then Ms. Kelley is actually creating a record by
- 21 typing away everything I say as the court reporter.
- 22 A Okay.
- 23 Q And so as part of a deposition it's basically
- 24 a question-answer session. I try to keep it very
- 25 conversational.

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1 And you can answer the questions however you
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- 2 want. I am not here to put you on the spot. I am not
- 3 here to embarrass you. I'm not here to, you know,
- 4 cause you additional stress or inconvenience. I'm just
- 5 here to find out what you know about, what you saw,
- 6 what you heard that you could testify to in preparation
- 7 for a trial. Okay?
- 8 THE COURT REPORTER: The audio still is not
- 9 coming over, although I can read --
- 10 Q Can you speak up a little bit maybe.
- 11 A Yes.
- 12 Q Okay, all right. I don't know why it's not
- 13 picking you up, so.
- 14 THE COURT REPORTER: Maybe -- I was wondering
- on the microphone is it set to -- what is it
- 16 called where it is noise sensitive. I forget
- 17 what's it called.
- MS. RAMOS WICKS: Oh, the noise reduction
- 19 thing?
- I mean I can hear him now.
- 21 THE COURT REPORTER: Right, right.
- 22 THE WITNESS: I have no --
- 23 THE COURT REPORTER: See, it's going in and
- 24 out.
- 25 THE WITNESS: I don't know like -- I've never

- 1 used -- I've never been on Zoom before either. So
- 2 I'm a rookie at this.
- I don't know where the microphone
- 4 adjustment --
- 5 MS. RAMOS WICKS: It's working pretty well
- 6 now. But he could call in on the phone number as
- 7 well with his cell phone and have that just, like,
- 8 on speaker next to him maybe. That might help.
- 9 And then nothing would drop out.
- 10 MR. VONDERHEIDE: Yeah, that's true.
- MS. RAMOS WICKS: Okay, if you'd like to call
- in. I believe that it's on the deposition notice,
- like the call number, but let me make sure.
- 14 Yeah, it has a number. I can give you the
- 15 number --
- MR. VONDERHEIDE: I just put the number in
- 17 the group chat too.
- MS. RAMOS WICKS: Oh, okay, perfect. Thank
- 19 you.
- 20 (Discussion off the record.)
- 21 Q Okay. So where I left off, Mr. Otto -- can
- 22 you hear me?
- 23 A Yeah, I can hear you.
- 24 Q Perfect. So where I left off --
- 25 A Is it maybe because my phone's closer to the

- 1 computer?
- 2 THE COURT REPORTER: Okay. We also do not
- 3 need him by the Zoom format, just on the phone.
- 4 MS. RAMOS WICKS: Yeah, I think we can turn
- 5 that off.
- 6 (Discussion off the record.)
- 7 Q Okay. So as I was saying just a moment ago,
- 8 you know, we were talking about, like, depositions,
- 9 right, like what a deposition is and why you're here.
- 10 So I was going -- leading into that. I
- 11 wanted to, you know, tell you, right, you can answer
- 12 the questions however you want to answer them. But
- 13 since we're on this virtual forum today, I just want to
- 14 keep -- you know, you to keep certain, like, guidelines
- 15 in mind to make sure that your answers are super clear
- 16 for the record. Okay?
- 17 A Okay.
- 18 Q Okay. So the first one is, you know, if you
- 19 do answer a question, like I ask one, you know a
- 20 question, and you answer it, just please make sure that
- 21 you answer out loud.
- 22 Because any nonverbal behavior -- I mean I
- 23 know I can see you on the camera, but Ms. Kelley may
- 24 not be able to pick that up if it's like a nod or a
- 25 shake or, you know, you're moving your arm or something

- 1 to demonstrate. So just make sure the answers are out
- 2 loud. Okay?
- 3 A Okay.
- 4 Q Okay. And then the second thing I would ask
- 5 you to do is, you know, there may be a point in the
- 6 deposition where we have a yes or no answer. In our
- 7 normal everybody speech patterns we might say um-hum or
- 8 hm-hmm. But Ms. Kelley may not be able to distinguish
- 9 if that's a yes or no to make that super clear for the
- 10 record. Okay?
- 11 A Okay.
- 12 Q Okay. So with those things in mind, I'm
- 13 gonna ask you to state your name and spell your last
- 14 name for the record, please.
- 15 A Okay. Marc Otto. O-t-t-o, last name.
- 16 Q All right. And, Mr. Otto, you know, what
- 17 city and state do you live in?
- 18 A Parkland, Florida.
- 19 Q How long have you lived in Parkland, Florida?
- 20 A Since 2009.
- 21 Q Okay. Are you employed?
- 22 A I'm self-employed.
- 23 Q All right. So are you a business owner?
- 24 A Yes.
- 25 Q All right. And what kind of business is it?

- 1 A It's a swimming pool business.
- 2 Q Okay. How long have you been the owner of a
- 3 swimming pool business?
- 4 A Since 2005.
- 5 Q Okay. And is that local, like, to Parkland?
- 6 A Yes.
- 7 Q Okay.
- 8 A And all Broward County, um-hum.
- 9 Q Excellent. So, Mr. Otto, I want to talk to
- 10 you about a transaction for the sale of a vehicle that
- 11 occurred sometime in 2022. Do you recall that?
- 12 A Yeah.
- Okay. Can you tell me about that. Like,
- 14 where did you list, you know, did anybody reach out to
- 15 you, what kind of car was it.
- 16 A Yes, I listed it on Autotrader and I only
- 17 received one call. They listed it wrong because of the
- 18 model that it is.
- 19 So that's how -- that's what I did. I was
- 20 going to trade it in, but it was too big of a loss
- 21 to trade it in.
- 22 Q Okay. And so what kind of car are we talking
- 23 about?
- 24 A It's a 2016 Toyota Tundra TRD Pro.
- 25 Q And so when you had initially listed it on

- 1 Autotrader you said that there was -- like, the wrong
- 2 model was listed?
- A Yeah. They listed it, listed it as SR5. So
- 4 I didn't really get calls on it like I thought I was
- 5 going to.
- 6 Q Okay. So at some point did you get a call
- 7 regarding this vehicle?
- 8 A Yes.
- 9 Q All right. And who called you?
- 10 A His name was -- introduced himself as Tom.
- 11 Q Okay.
- 12 A He's the only one that called.
- 13 Q And what did Tom say to you about purchasing
- 14 the car?
- 15 A He just asked questions on the type of
- 16 vehicle it was and, you know, the miles and, you know,
- 17 service records and everything.
- 18 Q Okay. And so do you recall when this phone
- 19 call came in from this gentleman named Tom?
- 20 A I believe it was the Sunday two weeks prior
- 21 to him taking delivery. I think it was on the 11th,
- 22 11th or 12th of December 2022.
- 23 Q Okay. And so did you-all arrange, make
- 24 arrangements, you know, related to the sale of the
- 25 truck?

- 1 A Yes. He wanted to come see it. So we set
- 2 up -- you know, like through texts and all that. He
- 3 set up this -- I believe it was like a Tuesday, that
- 4 Tuesday. Which would have been the 13th I guess.
- 5 Q Okay.
- A You know, he drove, he drove to my house to
- 7 look at the truck.
- 8 Q And what happened when, you know, Tom came to
- 9 look at the truck? Did he make an offer?
- 10 A Yeah. He test drove it with me first and
- 11 looked it over and then made me an offer. Which, you
- 12 know, I didn't accept at the time. I thought it was
- 13 too low.
- So he had -- you know, we parted ways. He
- 15 left. And then he contacted me actually a week
- 16 later and wanted to know if I, you know, would still
- 17 consider his offer. So I just -- I asked him, you
- 18 know, told him I wanted -- the price that I wanted
- 19 and he accepted.
- 20 Q Okay. And so what was the amount that
- 21 ultimately you both arrived at for the purchase of the
- 22 truck?
- 23 A 32,000.
- 24 Q Now, once that amount -- you know, that
- 25 agreement was reached, you know, what happened next?

- 1 What was the next step as far as the sale of the truck
- 2 is concerned?
- 3 A So he wanted to basically pay it all up
- 4 front, like with a bank transfer. And I said, no, I
- 5 said, just give me a deposit and then, you know, when
- 6 you want to -- because I didn't really -- I didn't feel
- 7 comfortable taking all that money up front. So I just
- 8 said give me a deposit and then, you know, we can
- 9 settle up after that.
- 10 So he asked me how much. I told him about
- 11 7,000. So he went ahead and did a bank transfer.
- 12 Q Okay. And so were there additional bank
- transfers in addition to the initial \$7,000-bank
- 14 transfer?
- 15 A Yes. Yeah. He did four transfers. It was
- 16 like a 7,000, 9,000, 9,000 and 7,000 at the end.
- 17 Q Understood. So once those four transfers
- 18 occurred, did there come a time when Tom, you know,
- 19 came to pick up the car?
- 20 A Yes. After the last transfer he, he came.
- 21 It was actually the day after Christmas. So
- 22 December 26th, picked it up. He said that he was gonna
- 23 take a bus, bus to the airport, Fort Lauderdale
- 24 Airport, and then Uber to my house. Which he did.
- 25 Q So he did arrive at your residence?

- 1 A Yes.
- 2 Q Okay. And when Tom arrived at your
- 3 residence, did he -- what did he tell you, if anything,
- 4 about his intentions to register the truck?
- 5 A He did not say.
- 6 Q Did he provide --
- 7 A You know, he filled the title out. I
- 8 remember that. I did ask him -- I wanted to do an
- 9 invoice. But he said he didn't need an invoice, the
- 10 title was good enough.
- 11 Q Okay. Did Tom provide a certificate of
- 12 insurance?
- 13 A No.
- 14 Q Did Tom come with a tag?
- 15 A Yes.
- 16 Q Okay. And what kind of tag was it? What
- 17 state was it from?
- 18 A I didn't even see the tag. I never saw it.
- 19 He came into my house and, you know, we -- he signed
- 20 the title and everybody in the house. And then, you
- 21 know, we went out in the garage and then he basically
- 22 took the truck. The truck wasn't backed in, so I
- 23 didn't even pay attention. Because he basically left
- 24 and I went into the house. So I didn't actually see
- 25 him put a tag on.

- 1 Q Okay. And did you have any, like, follow-up
- 2 contact with Tom after the sale of this truck, after he
- 3 left with the truck?
- 4 A No. No, I never heard from him again.
- 5 Q Okay. Did you have an opportunity to speak
- 6 with law enforcement about the sale of this particular
- 7 truck?
- 8 A Yes. Yes, they contacted me last March. I
- 9 was actually in New York at my brother-in-law's
- 10 funeral. So that's when I got contacted.
- 11 Q Okay. And in connection with your contact
- 12 with law enforcement, do you recall if you provided a
- 13 written statement as well about the sale of the truck?
- 14 A Yes.
- 15 Q Okay. So I'm gonna do something that's
- 16 called share screen. Because I'm gonna show you what
- 17 we have, okay, as far as a statement.
- 18 A Okay.
- 19 Q Just let me know when you actually see it.
- 20 A Yep, I see it.
- 21 Q Okay. So for context for the record, I'm
- 22 showing Mr. Otto what is -- appears to be a Largo
- 23 Police Department statement form written in blue ink
- 24 handwriting which states the name Marc Otto on it.
- Is that your name, sir?

- 1 A Yes.
- 2 Q All right. And there's a home address on
- 3 there as well. Does that appear to be your home
- 4 address? I mean it's a little bit faded, right?
- 5 A Yeah, yeah. That's it, yes.
- 6 Q Okay. And there's a case number. For the
- 7 record, 23002583. It's page one of one.
- 8 Does this appear to be the statement that you
- 9 provided to law enforcement on March 25th of 2023?
- 10 A Yes.
- 11 Q Okay. And this statement was in your
- 12 handwriting?
- 13 A Yes.
- 14 Q And your signature is right here on the
- 15 bottom next to the, you know, block that says
- 16 significant of person making statement?
- 17 A Yes.
- 18 Q Okay. All right, I'm going to stop share.
- MS. RAMOS WICKS: I don't have any further
- 20 questions. I'll check in with Mr. Brunvand to see
- if he has any questions.
- 22 MR. BRUNVAND: I do not have any questions.
- Thank you.
- MS. RAMOS WICKS: All right. And,
- 25 Mr. Vonderheide, do you have any questions?

- 1 MR. VONDERHEIDE: I do not have any
 2 questions. Thank you for your time today,
 3 Mr. Otto.
- THE WITNESS: Okay, thank you. You're welcome.
- 6 MS. RAMOS WICKS: All right. So I'm going to stop recording.
- All right. Mr. Otto, you do have an opportunity to take a sneak peek at your deposition. What that essentially means is that you have the right to read a copy of your deposition to see if there's, like, any inaccuracies in the transcription.

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Ultimately it's not gonna change the deposition itself. But, like, if any errors or mistakes that you note will be placed on an errata sheet and that will be made part of the deposition.

So you have the right to read or you can choose to waive a reading of your deposition. Let me be clear that if you waive a reading of your deposition that doesn't mean you're never going to see a copy of this deposition. I'm sure

Mr. Vonderheide will be providing a copy in preparation for your trial testimony.

Page 19 So would you like to read or waive? 1 2 THE WITNESS: I don't know. I've never done this before. I have no clue. 3 MS. RAMOS WICKS: Mr. Vonderheide. 5 THE WITNESS: I mean I don't know how to 6 answer that one. 7 Mr. Otto, I'll give you a MR. VONDERHEIDE: copy before you testify so you can look at it. 9 And I promise you that if there are any changes 10 that need to be done we can work that out. THE WITNESS: 11 Okay. 12 MR. VONDERHEIDE: So you don't have to doit 13 as a homework assignment. 14 THE WITNESS: Okay. All right, I appreciate 15 it. 16 (The deposition was concluded at 1:58 p.m.) 17 18 19 20 21 22 23 24 25

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                      CERTIFICATE OF OATH
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 3
 4
     STATE OF FLORIDA
 5
     COUNTY OF POLK
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 7
                I, the undersigned authority, certify that
 8
     MARC OTTO, virtually appeared before me and was duly
 9
     sworn.
10
                WITNESS my hand and official seal this 17th
11
     day of December 2024.
12
13
14
                          TAMMY KELLEY
15
                          NOTARY PUBLIC - STATE OF FLORIDA
                          MY COMMISSION NO. HH 216644
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                          EXPIRES: 02/07/26
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Page 21
              REPORTER'S DEPOSITION CERTIFICATE
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 2
 3
     STATE OF FLORIDA
     COUNTY OF POLK
                         )
 5
               I, TAMMY KELLEY, certify that I was authorized to
 6
 7
     and did stenographically report the virtual deposition of
 8
     MARC OTTO, that a view of the transcript was not requested
 9
     and that the transcript is a true and complete record of my
10
     stenographic notes.
11
               I further certify that I am not a relative,
12
     employee, attorney or counsel of any of the parties,
13
     nor am I a relative or employee of any of the
     parties, nor am I a relative of any of the parties'
14
15
     attorney or counsel connected with the action, nor
16
     am I financially interested in the action.
17
                DATED this 17th day of December 2024.
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                          TAMMY KELLEY
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