

1 A P P E A R A N C E S:

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IVONE, DEVINE AND JENSON, LLP

5

Attorneys for Dr. Isak Isakov

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2001 Marcus Avenue

7

Lake Success, New York 11042

8

BY: BRIAN LEE, ESQ.

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10

SCOPETTA SEIFF KRETZ & ABERCROMBIE

11

Attorneys for Defendant Maurillo

12

444 Madison Avenue

13

New York, New York 10022

14

BY: WALTER KRETZ, ESQ.

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CALLAN, KOSTER, BRADY & BRENNAN, LLP

18

19

Attorneys for Lillian Aldana-Bernier

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One Whitehall Street

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New York, New York 10004

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BY: MATTHEW KOSTER, ESQ.

1 T. Caughey

2 T I M O T H Y C A U G H E Y, called as a
3 witness, having been duly sworn by a Notary
4 Public, was examined and testified as
5 follows:

6 EXAMINATION BY

7 MR. SMITH (CONT'D):

8 MR. SMITH: We are going back on
9 the record. It's 2:47.

10 Q. Mr. Caughey, when we took a short
11 break we were talking about your contacts
12 with IAB when you were the integrity control
13 officer at the 81st Precinct.

14 Can you provide me with any
15 information about who your contacts were at
16 IAB while you were an integrity control
17 officer?

18 MR. SHAFFER: Objection.

19 A. My contacts were assigned to Group
20 31. That's all I recall.

21 Q. How many people would you deal with
22 at IAB as an integrity control officer?

23 A. With Group 31 it would be the
24 sergeant or the lieutenant.

25 Q. And were these both males?

1 T. Caughey

2 A. Yes.

3 Q. Did you ever meet them?

4 A. Yes.

5 Q. What do they look like? What does
6 the sergeant look like?

7 MR. SHAFFER: Objection.

8 A. Male, white.

9 Q. How old?

10 A. Thirty-five.

11 Q. And lieutenant?

12 A. Male, white, forty-five.

13 Q. Where did you meet them?

14 A. At the 81st Precinct.

15 Q. Did you ever meet them at any of
16 their offices?

17 MR. SHAFFER: Objection.

18 A. No.

19 Q. When I asked you about your
20 contacts with IAB, you said that your
21 contacts within Group 31 would have been
22 limited to the sergeant and lieutenant.

23 That leads to a followup question
24 by me, which is: What other individuals at
25 IAB did you have contact with other than

1 T. Caughey
2 individuals at or in or designated as part of
3 Group 31?

4 MR. SHAFFER: Objection.

5 A. I'm sorry, you will have to do that
6 one more time. I want to make sure I have it
7 correct.

8 Q. Other than the sergeant from Group
9 31 and the lieutenant from Group 31, who else
10 did you have any dealings with from Internal
11 Affairs while you were an integrity control
12 officer at the 81st Precinct?

13 A. From Internal Affairs it could be
14 the Rightwater is enumerable.

15 Q. I want to know what you remember,
16 not what could be.

17 A. I don't remember who from Internal
18 Affairs I spoke to.

19 Q. Sitting here today, you can't
20 identify any individual name as the integrity
21 control officer for the three-year period?

22 A. Already not identified, that is
23 correct.

24 Q. And you haven't identified the
25 sergeant and lieutenant?

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T. Caughey

to that and the production of additional documents, I don't have any more questions at this time.

MR. SHAFFER: I think counsel for some of the other defendants has questions.

EXAMINATION BY

MR. KOSTER:

Q. Good evening. My name is Matthew Koster. I represent Dr. Aldana-Bernier. I will ask you a couple of questions. The same rules apply that you have been under the entire time.

Did you ever speak with Dr. Aldana-Bernier regarding Adrian Schoolcraft?

A. No.

Q. Did you ever speak to Dr. Isakov regarding Adrian Schoolcraft?

A. No.

Q. Have you spoken to anyone at Jamaica Hospital regarding Adrian Schoolcraft?

A. No.

Q. Were you ever asked to provide any

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T. Caughey

information to anyone connected with Jamaica Hospital regarding Adrian Schoolcraft?

A. No.

MR. SMITH: I have no further questions.

EXAMINATION BY

MR. LEE:

Q. Did you instruct anybody to have any conversations with anybody at Jamaica Hospital?

A. No.

MR. SHAFFER: We are done.

MR. SMITH: It's 7:42. We are closing the deposition for now. Thank you.

(Time noted: 7:42 p.m.)

TIMOTHY CAUGHEY

Subscribed and sworn to before me
this ____ day of _____, 2013.

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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

- - - - -

ADRIAN SCHOOLCRAFT,
Plaintiff,
-against- Index No.
10CIV-6005 (RWS)

THE CITY OF NEW YORK, DEPUTY CHIEF
MICHAEL MARINO, Tax Id. 873220,
Individually and in his Official
Capacity, ASSISTANT CHIEF PATROL
BOROUGH BROOKLYN NORTH GERALD NELSON,
Tax Id. 912370, Individually and in his
Official Capacity, DEPUTY INSPECTOR
STEVEN MAURIELLO, Tax Id. 895117,
Individually and in his Official
Capacity, CAPTAIN THEODORE LAUTERBORN,
Tax Id. 897840, Individually and in his
Official Capacity, LIEUTENANT JOSEPH
GOFF, Tax Id. 894025, Individually and
in his Official Capacity, stg. Frederick
Sawyer, Shield No. 2576, Individually
and in his Official Capacity, SERGEANT
KURT DUNCAN, Shield No. 2483,
Individually and in his Official
Capacity, LIEUTENANT TIMOTHY CAUGHEY,
Tax Id. 885374, Individually and in his
Official Capacity, SERGEANT SHANTEL
JAMES, Shield No. 3004, and P.O.'s "JOHN
DOE" 1-50, Individually and in their
Official Capacity (the name John Doe
being fictitious, as the true names are
presently unknown) (collectively referred
to as "NYPD defendants"), JAMAICA
HOSPITAL MEDICAL CENTER, DR. ISAK ISAKOV,
Individually and in his Official
Capacity, DR. LILIAN ALDANA-BERNIER,
Individually and in her Official Capacity
and JAMAICA HOSPITAL MEDICAL CENTER
EMPLOYEES "JOHN DOE" # 1-50, Individually

(Continued)

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and in their Official Capacity (the name
John Doe being fictitious, as the true
names are presently unknown),

Defendants.

- - - - -x

444 Madison Avenue
New York, New York
December 20, 2013
10:16 a.m.

VIDEOTAPED DEPOSITION of DEPUTY
INSPECTOR STEVEN MAURIELLO, one of the
Defendants in the above-entitled action,
held at the above time and place, taken
before Margaret Scully-Ayers, a Shorthand
Reporter and Notary Public of the State
of New York, pursuant to the Federal
Rules of Civil Procedure.

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APPEARANCES:

NATHANIEL SMITH, ESQ.
Attorney for Plaintiff
111 Broadway
New York, New York 10006

JOHN LENOIR, ESQ.
Attorney for Plaintiff
829 Third Street NE
Washington, DC 20002

SUCKLE SCHLESINGER PLLC
Attorneys for Plaintiff
224 West 35th Street
Suite 1200
New York, New York 10001

BY: NOT PRESENT, ESQ.

MICHAEL A. CARDOZO, ESQ.
Corporation Counsel
Attorneys for Defendant
THE CITY OF NEW YORK
100 Church Street
New York, New York 10007

BY: SUZANNA PUBLICKER METHAM, ESQ.

(Appearances continued on next page.)

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APPEARANCES CONTINUED

SCOPPETTA, SEIFF, KRETZ & ABERCROMBIE,
ESQS.

Attorneys for Defendant

STEVEN MAURIELLO

444 Madison Avenue

30th Floor

New York, New York 10022

BY: WALTER A. KRETZ, JR., ESQ.

MARTIN, CLEARWATER & BELL, LLP

Attorneys for Defendant

JAMAICA HOSPITAL MEDICAL CENTER

220 42nd Street

13th Floor

New York, New York 10017

BY: BRIAN OSTERMAN, ESQ.

File # 667-82153

IVONE, DEVINE & JENSEN, LLP

Attorneys for Defendant

DR. ISAK ISAKOV

2001 Marcus Avenue

Suite N100

Lake Success, New York 11042

BY: BRIAN E. LEE, ESQ.

(Appearances continued on next page.)

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APPEARANCES CONTINUED

CALLAN, KOSTER, BRADY & BRENNAN, LLP
Attorneys for Defendant

LILIAN ALDANA-BERNIER

One Whitehall Street

New York, New York 10004

BY: MATTHEW KOSTER, ESQ.

File # 090.155440

ALSO PRESENT: MAGDALENA BAUZA

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STIPULATIONS

IT IS HEREBY STIPULATED AND AGREED, by and among counsel for the respective parties hereto, that the filing, sealing and certification of the within deposition shall be and the same are hereby waived;

IT IS FURTHER STIPULATED AND AGREED that all objections, except as to form of the question, shall be reserved to the time of the trial;

IT IS FURTHER STIPULATED AND AGREED that the within deposition may be signed before any Notary Public with the same force and effect as if signed and sworn to before the Court.

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S T E V E N M A U R I E L L O, the
Witness herein, having first been duly
sworn by the Notary Public, was examined
and testified as follows:

EXAMINATION BY MR. SMITH:

Q. What is your name?

A. Steven Mauriello.

Q. Where do you reside?

A. One Police Plaza, New York, New
York 10038.

MR. SMITH: We are going on the
record. The Witness has been sworn.
I put the recording of the video on.

And do we have any
preliminaries?

MR. KRETZ: I have one comment:
While Inspector Mauriello is in
uniform today, I just want you to know
he is not carrying a weapon of any
kind so no need to be concerned about
its location or any access of use of
it.

MR. SMITH: Okay. Thanks for
that heads-up.

1 S. MAURIELLO

2 Q. Did Chief Nelson say anything
3 to you at the time?

4 A. No. Okay.

5 Q. Was that the extent of your
6 third telephone call with Chief Nelson?

7 A. Yes.

8 Q. Did you have any other
9 communications with Chief Nelson over the
10 next day on November 1st, 2009?

11 A. No.

12 MS. PUBLICKER METTHAM: That's
13 all the questions I have. Thanks,
14 Inspector.

15 EXAMINATION BY MR. OSTERMAN:

16 Q. My name is Brian Osterman. I
17 represent Jamaica Hospital.

18 Did you have any contact or
19 speak to anyone at Jamaica Hospital, any
20 Jamaica Hospital personnel?

21 A. No.

22 Q. Did you have any contact or
23 speak to any Jamaica Hospital doctors or
24 nurses?

25 A. No.

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S. MAURIELLO

Q. Did you instruct or direct anyone to have any contact or speak to anyone at Jamaica Hospital?

A. No.

Q. Did you have any contact or speak to Dr. Isakov?

A. No.

Q. Did you have any contact or speak to Dr. Aldana-Bernier.

A. No.

MR. OSTERMAN: I have nothing further. Thanks.

MR. SMITH: Going off the record at 7:29.

[TIME NOTED: 7:30 p.m.]

STEVEN MAURIELLO

Subscribed and sworn to before me this _____ day of _____, 2014.

Notary Public

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
ADRIAN SCHOOLCRAFT,
Plaintiff,

Case No:
- against - 10 CV 06005

THE CITY OF NEW YORK, ET AL.,
Defendants.

-----X
111 Broadway
New York, New York

January 6, 2014
2:31 p.m.

DEPOSITION OF SERGEANT RASHEENA HUFFMAN,
pursuant to Subpoena, taken at the above
place, date and time, before DENISE ZIVKU, a
Notary Public within and for the State of
New York.

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A P P E A R A N C E S :

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New York, New York 10006

JOHN LENOIR, ESQ.
Attorneys for Plaintiff
829 Third Street NE
Washington, D.C. 20002

NEW YORK CITY LAW DEPARTMENT
OFFICE OF CORPORATION COUNSEL
Attorneys for Defendants
THE CITY OF NEW YORK
100 Church Street
New York, New York 10007

BY: SUZANNA PUBLICKER METTHAM, ESQ.

SCOPPETTA SEIFF KRETZ & ABERCROMBIE
Attorneys for Defendant
STEVEN MAURIELLO
444 Madison Avenue
New York, New York 10022
BY: WALTER A. KRETZ, JR., ESQ.

IVONE, DEVINE & JENSEN, LLP
Attorneys for Defendant
DR. ISAK ISAKOV
2001 Marcus Avenue
Lake Success, New York 11042
BY: BRIAN E. LEE, ESQ.

(Continued.)

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(Continued.)

CALLAN, KOSTER, BRADY & BRENNAN, LLP
Attorneys for Defendant
DR. LILIAN ALDANA-BERNIER
One Whitehall Street
New York, New York 10004
BY: MATTHEW J. KOSTER, ESQ.

MARTIN CLEARWATER & BELL, LLP
Attorneys for Defendant
JAMAICA HOSPITAL MEDICAL CENTER
220 East 42nd Street
New York, New York 10017
BY: BRIAN OSTERMAN, ESQ.

Also Present: Magdalena Bauza

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S T I P U L A T I O N S :

IT IS HEREBY STIPULATED AND AGREED by and between the attorneys for the respective parties hereto, that this examination may be sworn to before any Notary Public.

IT IS FURTHER STIPULATED AND AGREED that the filing and certification of the said examination shall be waived.

IT IS FURTHER STIPULATED AND AGREED that all objections to questions, except as to the form of the question, shall be reserved for the time of trial.

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R A S H E E N A H U F F M A N, a Non-Party
Witness herein, having been first duly sworn
by a Notary Public within and for the State
of New York, was examined and testified as
follows:

EXAMINATION BY
MR. SMITH:

Q. Will you state your name and
address for the record, please.

A. Sergeant Rasheena Huffman, 30
Ralph Avenue, Brooklyn, New York. 81st
Precinct.

Q. Good afternoon, Sergeant.

A. Good afternoon.

Q. My name is Nathaniel Smith. I
represent Adrian Schoolcraft. I am going to
be asking you some questions this afternoon
about his case and it's important that you
understand my questions and that I
understand your answers. So I'm going to
request that if you don't understand a
question that I pose to you that you let me

1 RASHEENA HUFFMAN

2 know; is that okay?

3 A. Okay. No problem.

4 Q. So if there's anything about the
5 question that you're unsure of, please let
6 me know because you're here under oath,
7 there's a court reporter, there's a video
8 camera. So we're taking down everything
9 that I'm asking and everything that you're
10 answering. So it's important that it be
11 clear; okay?

12 A. Okay.

13 MR. SMITH: We didn't do it with
14 the prior witness. Is the law
15 department going to be accepting a
16 trial subpoena for the witness in the
17 event that one needs to be issued.

18 MS. PUBLICKER METHAM: As long
19 as she's still working for the NYPD, we
20 will.

21 MR. SMITH: And if she's not,
22 you will provide me with all the
23 necessary contact information to serve
24 process?

25 MS. PUBLICKER METHAM: If

1 RASHEENA HUFFMAN

2 Thank you.

3 MS. PUBLICKER METHAM: Any of
4 the defendants have questions for
5 Sergeant Huffman?

6 EXAMINATION BY

7 MR. KOSTER:

8 Q. Sergeant Huffman, I just have a
9 quick set of questions for you.

10 A. Okay.

11 Q. Have you ever spoken to a Dr.
12 Isakov concerning Adrian Schoolcraft?

13 A. Who?

14 Q. A Dr. Isakov.

15 A. I don't remember speaking to no
16 Dr. Isakov. Who's that?

17 Q. Have you ever spoken to
18 Aldana-Bernier concerning Adrian
19 Schoolcraft?

20 A. No.

21 Q. Have you spoken with anyone from
22 Jamaica Hospital about Adrian Schoolcraft?

23 A. No.

24 Q. Did you ever order anyone to
25 give a statement to anyone from Jamaica

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RASHEENA HUFFMAN

Hospital?

A. No.

Q. Were you ever ordered to give a statement to anyone from Jamaica Hospital?

A. No.

Q. Were you ever ordered to provide information to anyone at Jamaica Hospital?

A. No.

Q. Did you ever order anyone to provide information at Jamaica Hospital?

A. No.

MR. KOSTER: I don't have anything else.

MR. SMITH: It's 6:05, we are ending the deposition.

(Time noted: 6:05 p.m.)

RASHEENA HUFFMAN

Subscribed and sworn to before me this

_____ day of _____ 2014.

_____, Notary

Public.

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X

ADRIAN SCHOOLCRAFT,
Plaintiff,

Case No:

- against -

10 CV 06005

THE CITY OF NEW YORK, ET AL.,

Defendants.

-----X

111 Broadway
New York, New York

January 13, 2014
10:19 a.m.

DEPOSITION OF ELISE HANLON, pursuant to Subpoena,
taken at the above place, date and time, before
DENISE ZIVKU, a Notary Public within and for the
State of New York.

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A P P E A R A N C E S:

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OFFICE OF CORPORATION COUNSEL
Attorneys for Defendants
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BY: RYAN G. SHAFFER, ESQ.

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Attorneys for Defendant
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New York, New York 10022
BY: WALTER A. KRETZ, JR., ESQ.

IVONE, DEVINE & JENSEN, LLP
Attorneys for Defendant
DR. ISAK ISAKOV
2001 Marcus Avenue
Lake Success, New York 11042
BY: BRIAN E. LEE, ESQ.

(Continued.)