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2
    UNITED STATES DISTRICT COURT
3
    EASTERN DISTRICT OF NEW YORK
 4
    ADRIAN SCHOOLCRAFT,
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6
                         Plaintiff,
7
             -against- Index No.
                        10CIV-6005 (RWS)
8
    THE CITY OF NEW YORK, DEPUTY CHIEF
    MICHAEL MARINO, Tax Id. 873220,
    Individually and in his Official
10
    Capacity, ASSISTANT CHIEF PATROL
    BOROUGH BROOKLYN NORTH GERALD NELSON,
11
    Tax Id. 912370, Individually and in his
    Official Capacity, DEPUTY INSPECTOR
12
    STEVEN MAURIELLO, Tax Id. 895117,
    Individually and in his Official
13
    Capacity, CAPTAIN THEODORE LAUTERBORN,
    Tax Id. 897840, Individually and in his
    Official Capacity, LIEUTENANT JOSEPH
14
    GOFF, Tax Id. 894025, Individually and
    in his Official Capacity, stg. Frederick
15
    Sawyer, Shield No. 2576, Individually
16
    and in his Official Capacity, SERGEANT
    KURT DUNCAN, Shield No. 2483,
17
    Individually and in his Official
    Capacity, LIEUTENANT TIMOTHY CAUGHEY,
18
    Tax Id. 885374, Individually and in his
    Official Capacity, SERGEANT SHANTEL
    JAMES, Shield No. 3004, and P.O.'s "JOHN
19
    DOE" 1-50, Individually and in their
20
    Official Capacity (the name John Doe
    being fictitious, as the true names are
21
    presently unknown) (collectively referred
    to as "NYPD defendants"), JAMAICA
22
    HOSPITAL MEDICAL CENTER, DR. ISAK ISAKOV,
    Individually and in his Official
23
    Capacity, DR. LILIAN ALDANA-BERNIER,
    Individually and in her Official Capacity
    and JAMAICA HOSPITAL MEDICAL CENTER
24
    EMPLOYEES "JOHN DOE" # 1-50, Individually
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(Continued)

	Luge 144
1	S. MAURIELLO
2	A. Yes, you hear that on the tape.
3	Q. You understand that to mean
4	that there was a time that Schoolcraft
5	was performing well and now he is not
6	performing; is that right?
7	A. Yes.
8	Q. I want to show you what's been
9	marked as the next exhibit. It's a
10	series of roll call transcripts.
11	MR. SMITH: For the record this
12	is Bates NYC 10357 through it's not
13	through 359 and then 10366, 10365, and
14	10350.
15	[The document was hereby marked
16	as Plaintiff's Exhibit 50 for
17	identification, as of this date.]
18	Q. So, Inspector, these are
19	transcripts of various recordings. I
20	think mostly of roll call. I believe you
21	mentioned some of these before as being
22	transcripts that you heard playing at the
23	Floyd case or during the Floyd case.
2 4	The first one is dated October
25	31, 2008, and there is a reference there

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S. MAURIELLO

attributable to you to how you except any groups to be brought in that you want them cuffed, this is at the top of page, and that you have overtime; and, quote, I want them herded in here like New Year's Eve. And that's on line 18 and 19.

Do you see that reference, sir, on the first page?

- Α. Yes, I do.
- Is that a statement that you **Q** . made during a roll call about wanting individuals brought in like New Year's Eve?
 - Yes, I did. Α.
- What did you mean when you were saying "like New Year's Eve," can you explain that to me?
- Certain days of the year are very radio backlogged. A good thing to say, Halloween, Fourth of July, New Year's Eve. I have to slow down when I'm talking.

What happened is there is a 25 parade going on in Manhattan. A lot of

1	S. M	1 A	U	R	I	E	L	L	0	
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times they can't go up to the do the warrant checks so it's hard to do it over the radio so they have to bring the people in to do the warrant checks.

New Year's Eve again is a very violent night as is Halloween.

I got to go into this, the whole thing.

We got a lot of intelligence talking about Halloween. Here I got intelligence from the gang division came down and talked to the officers about initiations they're hearing.

Most of these officers probably I would say probably all have experience on Halloween at the 81st Precinct.

Gang initiation going to cut people in the face to get into the Bloods and Crips.

You're hearing about knock out punch. Back then it was a group doing the knock out punch. Now it's one person walking up to somebody and punching them in the face. Back then it was groups

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S. MAURIELLO

jumping one person, beat them up, and go over to the next victim. That's what gang heard.

With that community board president called me up, community, counsel president called me up. They were all worried. The politicians, all worried, Halloween, how where they were getting feedback from the people in the community.

It's a very violent night.

They were worried about the safe -- if it's a weekday, kids coming home school zones to you have to put cops out there making sure they're all right coming to and from. Cops out there for people coming home from work the subway.

Transit beefs it up. Housing beefs it up. This is all related.

When I meant herd it, if I have a group if there is an arrestable situation or summonsable situation, you can't go up citywide go over the radio, bring them in the house and do the

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Τ.

S. MAURIELLO

- investigation in the house and run them for warrants in there if they have ID.

 If they don't have ID, you have to wait for someone to come in the house to say they are who they say they are and go back out on the street.
- Q. Is the reason why you can't do the warrants more quickly in the ordinary course is because this is a particularly busy night?
- A. Two prong, busy night and the frequency they go up to is being used for the Halloween parade, New Year's Eve detail in Manhattan, and the Fourth of July in Manhattan. They take the frequency over.

At one time you can go up to the radio and say, central, I want to do a warrant check. What is your location? And they will tell you 1018 or 1019. Now they can't do it. They were backlogged with written 911 radio runs so they bring them in the house on the computer and do it there.

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1	S. MAURIELLO
2	A. No.
3	Q. Are you familiar with the term
4	"blue wall of silence"?
5	A. Yes.
6	Q. What is it?
7	MR. KRETZ: Objection.
8	You may answer.
9	A. I guess a book or was in the
10	paper that cops don't rat on other cops
11	which is a lie.
12	Q. What is the term blue wall of
13	silence or code of silence, what is that
1 4	a reference to? I want to know what your
15	understanding is; whether or not you
16	think it's a fair or accurate
17	representation?
18	A. I don't believe in the blue
19	wall of silence. If someone does
2 0	something wrong, you report it, that's
21	it.
22	Q. What is the blue wall of
23	silence?
2 4	A. Just what it says, that

officers won't rat out another officer or

1	S. MAURIELLO
2	won't retaliate against another officer;
3	just protect the other officer which I
4	don't agree with.
5	Q. Do you agree there is an
6	attitude within some members of the
7	service that officers shouldn't rat out
8	other officers?
9	A. I don't know.
10	Q. You don't know?
11	A. You are asking me to think
12	there is a population on this job that no
13	matter what happened, they are not going
14	to rat out another officer, I don't
15	believe that.
16	Q. I think you are characterizing
17	my question in a way that suggests it
18	unfairly so I'll rephrase the question.
19	Do you believe there are
20	pressures in the job that are systemic or
21	institutionally part of the job that
22	inhibit officers from reporting
23	misconduct that they otherwise might be

MS. PUBLICKER METTHAM:

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required to report?

1	S. MAURIELLO
2	Objection.
3	MR. KRETZ: Objection.
4	You may answer.
5	A. No.
6	Q. I'm going to show you what's
7	being marked as the next exhibit, 57.
8	MR. SMITH: This was actually
9	previously marked as 22, I don't have
١٥	a 22. Let's mark this as 57 as well.
11	[The document was hereby marked
L 2	as Plaintiff's Exhibit 57 for
L 3	identification, as of this date.]
L 4	This is a two-page document NYC
L 5	2846 to 47. It's a letter from James
L 6	Brown to Steven Mauriello, dated March
L 7	11th, 2009.
L 8	Q. Have you ever seen this
L 9	document before?
20	A. Yes.
21	Q. When did you see it for the
22	first time?
23	A. I guess sometime in March.
2 4	Q. Of 2009?
25	A. Of 2009.

1	S. MAURIELLO
2	Q. What happened next?
3	A. We were outside Chief Marino
4	comes up, huddles everybody up, gets an
5	update. At the time the landlord the
6	husband and wife were there talking.
7	They gave a key I think to Captain
8	Lauterborn and discussing what was going
9	on. They were pretty adamant that
10	Officer Schoolcraft was home.
11	Q. Who was adamant?
12	A. The landlord.
13	Q. Did you have any discussions
14	with either the landlord or the landlady?
15	A. No.
16	Q. Were you present when anybody
17	else had any discussions with either the
18	landlord or the landlady?
19	A. After they gave the key to
2 0	Captain Lauterborn, they stepped back.
21	Chief Marino was handling the scene. He
2 2	was the highest ranking.
23	Q. Were you present when
2 4	Lauterborn was discussing getting the key

from the landlord?

-	-	

S. MAURIELLO

Q. When you went into the apartment, you saw he was laying on his bed and he hadn't hurt himself, right?

MS. PUBLICKER METTHAM:

6 Objection.

- A. We still have to do an investigation why he left, yes.
- Q. Going to that, what authority can you point me to that authorizes you or anybody else in the apartment to direct him to go back to the precinct to conduct some sort of investigation?
- A. That's what was said. Chief Marino said we were going to conduct an investigation and bring him back to the precinct so....
- Q. So Chief Marino told you that's what you guys were going to do?
 - A. That's what he said when they huddled up. If he's not safe, God forbid if he is not hurt, if he is not coming because he wanted to leave work, we were going to bring him back for an investigation.

1	S. MAURIELLO
2	Q. What is the authority for that
3	course of conduct?
4	A. I don't know the authority.
5	Q. What is the authority, the
6	patrol guide procedure, administrative
7	procedure, something else that authorizes
8	commanding officers to go into somebody's
9	house and take them back for an
10	investigation into their precinct?
11	A. We went there because we
12	thought he hurt himself.
13	Q. You're not answering my
14	question, Inspector.
15	I want know what authority you
16	believed exists which authorized you,
17	Marino, or anybody else to go into
18	Schoolcraft's apartment and order him to
19	return to the precinct for an
2 0	investigation?
21	A. Officially, he's still on duty.
2 2	He left work. He's still an on-duty MOS.
2 3	He's not off duty. He's on duty. He
2 4	left without permission. He's an on-duty

There is an investigation to be

MOS.

1	S.	MAURIELLO

2 done.

- Q. Right.
 - A. It's not like he stayed home and never showed up to work and he was off duty and never came to work. He left. He was suppose to be on duty, just walked out.
 - Q. Do you have a right to arrest somebody for going off duty?
- MR. KRETZ: Objection.
 - A. First of all, I don't know what you're saying about arresting. There was no arrest there. Second of all, it was at his apartment. Third of all, we went there because we thought he hurt himself. You know that, I know that. You heard his tapes how he set it up. All right. You want to come over here and slant to that, it's the farthest thing from the truth.
 - Q. I don't want to argue with you, Inspector, I would like to get some answers to some of my questions.
 - The question I had on the table

1	S. MAURIELLO
2	that I don't think you answered: Can you
3	identify any authority in the patrol
4	guide, administrative guide, or any place
5	else that authorizes you to or Chief
6	Marino or anybody else at the scene to
7	remove or order Officer Schoolcraft to
8	return to the precinct against his will?
9	A. He is still an on-duty member
10	of service.
11	Q. I'm sorry?
12	A. He's an on-duty member of
13	service. He's still on duty.
14	Q. That's your answer to the
15	question?
16	A. We went there 'cause we thought
17	he hurt himself. That's it. I don't
18	know off the top of my head what rule or
19	procedure. We went there because we
20	thought he hurt himself.
21	Q. Is that your answer to my
22	question?
23	A. Yes.
2 4	Q. During the huddle before the
25	entry, am I correct there was a

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discussion about what you are going to do 3 as a group if Officer Schoolcraft was inside the apartment and he was physically seeming fine, right?

- Α. Yes.
- Who said what about that? 0.
- Α. Chief Marino.
 - What did Chief Marino say? 0.
- We were here to make sure he didn't hurt himself, God forbid he hurt himself. If we go in there and we realize he didn't hurt himself, he was playing a game, he left work, then he has to go back to the precinct and conduct an investigation with GOs.
 - What did you mean by GOs? Q.
- Getting interviewed on the tape under oath. They get the department lawyer to come and sit there with you. They interview you: Why did you leave? Why this? It's an investigation.
- Is it your understanding that the police department has the authority to compel an officer to go forward with

1	S. MAURIELLO
2	that type of investigation on the spot
3	against that person's will?
4	MS. PUBLICKER METTHAM:
5	Objection.
6	A. I wasn't in the apartment. I
7	don't know happened afterward. I'm
8	telling you we went there to make sure he
9	was all right.
10	Q. Had you ever before directed an
11	officer to return to the precinct or the
12	command for an investigation?
13	A. Yes.
14	Q. How many times did that happen?
15	A. Numerous times: Off-duty
16	incidents, an allegation a wife said
17	something MOS did, the husband. You
18	bring both parties in and you find out,
19	especially, when there is a weapon
2 0	related to it.
21	Q. On any of those occasions, did
22	any of members of service refuse to go?
2 3	A. No.
2 4	Q. Am I correct this is the first

time that an officer was ordered to go

1	S. MAURIELLO
2	told Lieutenant Brosschart to go with him
3	in the ambulance.
4	Q. Did Officer Schoolcraft say
5	anything that you heard?
6	A. No.
7	Q. Did anybody say anything to
8	him?
9	A. Not that I know of.
10	Q. What happened next?
11	A. Everybody came out. We got in
12	the car, went back to the precinct to
13	start the investigation.
14	Q. Am I correct that it was back
15	at the precinct, it was Brooklyn North
16	investigations, those three officers; is
17	that correct?
18	A. Yes.
19	Q. And Chief Marino?
20	A. Yes.
21	Q. And Captain [sic] Brosschart?
22	A. No. Captain Lauterborn.
23	Q. Captain Lauterborn was there?
2 4	A. Yes.
25	Q. Is that correct?

Q.

1	S. MAURIELLO
2	A. Yes.
3	Q. And who else?
4	A. Myself.
5	Q. And was Crawford also at the GO
6	or the PG afterwards?
7	A. No.
8	Q. Who else was at the
9	investigation at the precinct?
10	A. I think they interviewed two
11	people: Sergeant Hoffman or Officer
12	Rodriguez or Reyes.
13	Q. Was anybody else interviewed?
14	A. Not that I know of.
15	Q. It was at that meeting there
16	was a discussion about the fact that
17	Officer Schoolcraft had a tape recorder;
18	is that correct?
19	A. Yes.
20	Q. Who mentioned that?
21	A. Brooklyn investigations might
22	have mentioned it.
23	Q. That was the first time that
2 4	you heard anybody discuss the fact that
25	Officer Schoolcraft had a tape recorder?

1	S. MAURIELLO
2	A. Yes.
3	Q. How long did this PG or GO
4	last?
5	A. I don't recall, not too long.
6	They have to wait for union
7	representation and lawyers to show up.
8	Once the interviews were over, I left.
9	Q. And these are lawyers for the
10	people being interviewed?
11	A. Yes.
12	Q. Did you have any discussions
13	either during that day or that night with
14	Lieutenant Caughey?
15	A. I believe Lieutenant Caughey
16	calls me up on Sunday afternoon when I
17	was off.
18	Q. The next morning?
19	A. Afternoon.
2 0	Q. The next afternoon?
21	A. Or night, yeah.
2 2	Q. But that day you did not speak
2 3	to him?
2 4	A. No.
25	O Did you speak to anyhody at TAB

rage 504
S. MAURIELLO
that day, October 31, 2009.
A. No.
Q. You didn't speak to Astor?
A. No.
Q. Did you ask anybody to speak to
Astor on your behalf?
A. No. I have no relation with
Astor.
Q. What did you discuss with
Caughey Sunday afternoon?
A. He called up. He said he heard
what happened. I said, "Officer
Schoolcraft left work. He didn't feel
well. He just left without permission.
He went back to his house. He was AWOL.
He was physically restrained by
investigations, and he went to the
hospital."
Q. That's what you told Caughey?
A. Yeah.
Q. What did Caughey tell you?
A. He said that day he scratched

him and took his memo book, scratched him

and handed it back to him later on.

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1	S. MAURIELLO
2	Q. Did Caughey say anything else
3	to you?
4	A. He said with that he said,
5	"I wondered because I scratched him. Did
6	that have an effect why he left the
7	precinct?"
8	I said, "No, he left because he
9	said he was sick." That was it.
10	Q. What did you understand Caughey
11	to be saying when he said did the
12	scratching have an effect on why Officer
13	Schoolcraft left the precinct?
14	A. I don't understand. I said,
15	"He went sick. It was a bizarre night."
16	And that was it. He hung up.
17	Q. Did Caughey tell you that he
18	thought that maybe he intimidated
19	Schoolcraft?
20	A. No, he did not say that.
21	Q. Did he suggest that to you?
22	MS. PUBLICKER METTHAM:
23	Objection.
24	A. No.
25	Q. Did Caughey tell you that he

1	S. MAURIELLO
2	threatened Schoolcraft?
3	A. No, he did not.
4	Q. Did Caughey tell you that he
5	made a copy of Schoolcraft's memo book?
6	A. Not that night. He didn't tell
7	me that night.
8	Q. Did he tell you that night that
9	he made a photocopy of Officer
LO	Schoolcraft's memo book and put it your
11	desk drawer?
L 2	A. Not that night. When I came
L 3	into work that Monday.
L 4	Q. How did you communicate with
L 5	Caughey on Sunday afternoon?
L 6	A. He called me.
L 7	Q. On your cell phone?
L 8	A. I believe job phone.
L 9	Q. Job cell phone?
2 0	A. I believe.
21	Q. What is the phone number
22	associated with that phone number?
23	A. I don't know. His cell number
2 4	or his home number. I don't even know.
. 5	O But you got it on your

1	S. MAURIELLO
2	department-issued BlackBerry, right?
3	A. Should be.
4	MR. SMITH: I going to call for
5	the production of the records
6	pertaining to calls, texts, emails,
7	received or sent from Inspector
8	Mauriello's cell phone or BlackBerry
9	for the days October 31, November 1,
10	November 2, November 3, and November
11	4, 2009.
12	MR. KRETZ: Usual instructions,
13	put it in written, please; and we will
1 4	take it under advisement.
15	Q. So am I correct as of the time
16	that you went into Officer Schoolcraft's
17	apartment on October 31, you were unaware
18	that Officer Schoolcraft had made any
19	reports of misconduct at the eight one to
2 0	IAB?
21	A. That's correct.
22	Q. In your statements to IAB,
23	Exhibit 47, at page 4938
2 4	MS. PUBLICKER METTHAM: Again,

we going into a confidential portion

1 S. MAURIELLO

in the transcript.

MR. SMITH: Let's label that part confidential.

MR. KOSTER: What time is it?

MR. KRETZ: We are at seven hours. We can finish this line of questions, but I was just making the observation if less time was spent on the color of people's jackets and shirts and more on matters of substance. I have done my absolute utmost not to intrude on your examination. And so seven hours it is plus a few minutes to finish this line of questions.

MR. SMITH: I'm not sure I agree with the seven hours. I certainly don't agree with the characterization with less time or more time spent on other matters, but rather than wasting more time debating that, I will finish this line of questioning, and we will discuss how we want to proceed if we can reach an understanding.

1	S. MAURIELLO
2	[Whereupon, the following is
3	deemed confidential:]
4	Q. I direct your attention to page
5	4938 of your PG it's also page 51. On
6	line 9
7	MS. PUBLICKER METTHAM: This
8	portion should be confidential.
9	MR. SMITH: Yes.
10	Q. On line 9, aren't you saying
11	here that Caughey called you that night?
12	A. I got confused. It was the
13	next night.
14	Q. So what you told IAB is
15	incorrect, but what you told me is
16	correct?
17	A. Yes, IAB knows that.
18	Q. How do you know that?
19	A. They know it. They interviewed
20	other people probably too.
21	Q. Did you correct that statement?
22	A. It happen the next day. He
23	called me.
24	Q. You're not answering my
25	question. Did you correct the statement?

		Page 390
1	S. MAURIELLO	
2	A. I didn't get a chance to	
3	correct the statement.	
4	[Whereupon, the following	is
5	deemed not confidential:]	
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1 CONTINUED- STEVEN MAURIELLO 2 feeling upset stomach or what. 3 Are you familiar the building Q. 120 Chauncey Street? 4 5 Α. Yes, I am. Is that a dangerous building? 6 Q. 7 Α. Yes. While you were at the command at 8 Q. the 81, there had been shots fired at that 9 10 building, right? 11 Been shots fired, numerous 12 people shot, people scared. There was a cop shot at. 13 14 When when was a cop shot at? Q. 15 Α. It was in the summer. I forget 16 the date, but --17 Q. Summer of what? '08 or '09. I don't recall. 18 Α. 19 Who was the cop? Q. 20 Α. Officer Freanelli. What's an I09? 21 Q. Interim order nine, I think it 22 Α. 23 is. 24 What's is it referring to? Q. Something with the -- I don't 25 Α.