

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

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3

4 IVONE, DEVINE AND JENSON, LLP

5 Attorneys for Dr. Isak Isakov

6 2001 Marcus Avenue

7 Lake Success, New York 11042

8 BY: BRIAN LEE, ESQ.

9

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.

15

16

17 CALLAN, KOSTER, BRADY & BRENNAN, LLP

18

19 Attorneys for Lillian Aldana-Bernier

20

21 One Whitehall Street

22

23 New York, New York 10004

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25 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.)

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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

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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

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

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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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111 Broadway  
New York, New York 10006

JOHN LENOIR, ESQ.  
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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  
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444 Madison Avenue  
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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

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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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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: RYAN G. SHAFFER, 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.)