

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		Juvenile <input checked="" type="checkbox"/>	
ADMIN	Agency ORI Number FLO 5 0 0 0 0 0	Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE			Agency Report Number 0 6 1 0 2 1 0 7 6 1 7 1 1				
DEF	Charge Type: Check as many as apply: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other			Special Notes:					
DEF	Name (Last, First, Middle) Laverne, Anthony D.			Alias		Race W		Sex M	
CHARGES	Charge Description Grand Theft FSS 812.04(8)(c)			Charge Description		Charge Description			
VICTIM	Victim's Name (Last, First, Middle) Helen L. Linder			Race		Sex		Date of Birth	
VICTIM	Local Address (Street, Apt. Number) 1320 Wellington Lane West (City) (State) (Zip) West Palm Beach, FL 33409			Phone (335) 0520		Address Source Direct/Compel			
VICTIM	Business Address (Name, Street) Scene (City) (State) (Zip)			Phone		Occupation Scene			
<p>The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law.</p> <p><input type="checkbox"/> committed the below acts in my presence.</p> <p><input type="checkbox"/> confessed to _____</p> <p><input checked="" type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.</p> <p><input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the _____ day of _____ 20____ at _____ <input type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)</p> <p>the video. On 8-30-02 this Detective met with Mr. Appali and two of his Employees. We viewed the video tape and it was found that on the tape the crime was captured and it showed a Wm in long shorts wearing a long shirt picking up the video game box and in some cases putting it under his shirt then using force and then placing the tape back on the shelf. In some cases he is facing the camera and you can see him cutting the box and putting the video game in his pants. Store Employee, Tarek Angeloni also viewed the video tape and gave a sworn statement that the suspect is known to him store Number # 0962516974. This suspect Anthony Figueira who he has known for years. The suspect stated that he worked Home Depot at 814 US and left the store at 18:33 hrs. I obtained also a sworn statement from store manager Mr. Appali advising his store will purchase. It was later found on 8-30-02 that shortly after I left the store interview that Anthony</p>									
ADMINISTRATIVE	<p>STATE OF FLORIDA COUNTY OF PALM BEACH</p> <p>Signature of Arresting Investigative Officer: [Signature] 3453</p> <p>The foregoing [Person] was sworn to and affirmed and subscribed before me this _____ day of August 20____ by [Signature] 3453</p> <p>(Print name of Arresting/Investigative Officer), who is personally known to me and produced identification type: [Signature] 3453</p> <p>Notary Public, Clerk of Court, Officer (F.S.S. 117.10) [Signature] 642</p> <p>GM_01209 PAGE 3</p>								

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, STATE OF FLORIDA
CRIMINAL DIVISION "W" (CGS)

STATE OF FLORIDA

CASE NO. 02CF012206A02
BOOKING NO. 2002343590

vs.

ANTHONY LUIS ZAC FIGUEROA,
W/M, [REDACTED]

ORIGINAL

02 OCT 29 PM 14

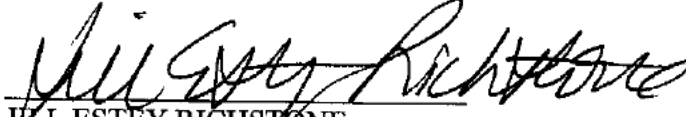
FILED

INFORMATION FOR:

GRAND THEFT

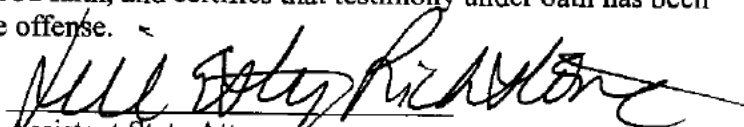
In the Name and by Authority of the State of Florida:

BARRY E. KRISCHER, State Attorney for the Fifteenth Judicial Circuit, Palm Beach County, Florida, by and through his undersigned Assistant State Attorney, charges that ANTHONY LUIS ZAC FIGUEROA on or about October 24, 2002, in the County of Palm Beach and State of Florida, did knowingly obtain or use, or endeavor to obtain or use video games of a value of \$300.00 or more, which was the property of HOLLYWOOD VIDEO, or any other person not the defendant(s), with the intent to permanently or temporarily deprive HOLLYWOOD VIDEO or any other person not the defendant(s) of the property or benefit therefrom or to appropriate the property to the use of ANTHONY LUIS ZAC FIGUEROA or to the use of any person not entitled thereto, contrary to Florida Statute 812.014(1) and (2)(c). (3 DEG FEL)

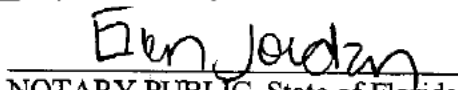

JILL ESTEY RICHSTONE
FL. BAR NO. 0928933
Assistant State Attorney

STATE OF FLORIDA
COUNTY OF PALM BEACH

Appeared before me, JILL ESTEY RICHSTONE Assistant State Attorney for Palm Beach County, Florida, personally known to me, who, being first duly sworn, says that the allegations as set forth in the foregoing information are based upon facts that have been sworn to as true, and which, if true, would constitute the offense therein charged, that this prosecution is instituted in good faith, and certifies that testimony under oath has been received from the material witness or witnesses for the offense.


Assistant State Attorney

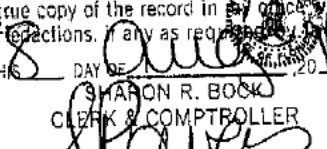
Sworn to and subscribed to before me this 29 day of October, 2002.


NOTARY PUBLIC, State of Florida

JER/sw

STATE OF FLORIDA • PALM BEACH COUNTY

FCIC REFERENCE NUMBERS
GRAND THEFT 2002

I hereby certify that the foregoing is a true copy of the record in my office with my COMMISSION # CC799741 EXPIRES December 28, 2002
By 
SHARON R. BOOK
CLERK & COMPTROLLER
DEPUTY CLERK

GM_01211

IN THE CRIMINAL DIVISION OF THE CIRCUIT COURT OF THE
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

CASE NO. 02012206 CF A02 DIV. W

OBTs NUMBER _____

STATE OF FLORIDA

☐ COMMUNITY
CONTROL
VIOLATOR

☐ PROBATION
VIOLATOR

01/28/2003 11:36:12 20030047648
OR BK 14720 PG 1937
Palm Beach County, Florida
Dorothy H. Wilken, Clerk

DEFENDANT

W
RACE

M
GENDER

SOCIAL SECURITY NUMBER

FILED

IAN 15 2003

JUDGMENT

DOROTHY H. WILKEN, CLERK
CIRCUIT & COUNTY COURTS

The above Defendant, being personally before this Court represented by

S. Lawrence APB

(attorney)

☐ Having been tried and found guilty of
the following crime(s):

☒ Having entered a plea of guilty to
the following crime(s):

☐ Having entered a plea of nolo
contendere to the following
crime(s):

COUNT	CRIME	OFFENSE STATUTE NUMBER(S)	DEGREE
<u>1</u>	<u>Grand Theft</u>	<u>812.014(1) and (2)(c)</u>	<u>3d</u>

and no cause having been shown why the Defendant should not be adjudicated guilty, IT IS ORDERED THAT the Defendant is hereby
ADJUDICATED GUILTY of the above crime(s).

☐ and having been convicted or found guilty of, or having entered a plea of nolo contendere or guilty, regardless of adjudication, to attempts or
offenses relating to sexual battery (ch. 794), lewd and lascivious conduct (ch. 800), or murder (s. 782.04), aggravated battery (s. 784.045),
burglary (s. 810.02), carjacking (s. 812.133), or home invasion robbery (s. 812.135), or any other offense specified in section 943.325, the
defendant shall be required to submit blood specimens.

and good cause being shown: IT IS ORDERED THAT ADJUDICATION OF GUILT BE WITHHELD

SENTENCE
STAYED

☐ The Court hereby stays and withholds imposition of sentence as to count(s) and places the Defendant on
☐ Probation and/or ☐ Community Control under the supervision of the Dept. of Corrections (conditions of probation
set forth in separate order) • PALM BEACH COUNTY

SENTENCE
DEFERRED

☐ The Court hereby defers imposition of sentence until _____

The Defendant in Open Court was advised of his right to appeal this Judgment by filing notice of appeal with the Clerk of Court within thirty days
following the date sentence is imposed or probation is ordered pursuant to this adjudication. The defendant was also advised of his right to the assistance
of counsel in taking said appeal at the expense of the State upon showing of indigency.

DONE AND ORDERED in Open Court at Palm Beach County, Florida, this 15 day of January, 2003

By

CIRCUIT COURT JUDGE

GM_01212

HOY
"W"

DC# W14116
Officer: 15-3

**JUDGMENT OF GUILT
AND PLACING DEFENDANT ON PROBATION**

FILED
2003 JAN 23 PM 12:34
DOROTHY H. WILKEN
CLERK OF CIRCUIT COURT
PALM BEACH COUNTY, FL.
In The Circuit Court
of Palm Beach County, Florida
Case No. 02-12206CFA02

STATE OF FLORIDA
-vs- Plaintiff
ANTHONY LUIS ZACFIGUEROA
Defendant

This cause coming on this day to be heard before me, and you, the defendant ANTHONY LUIS ZACFIGUEROA, being now present before me, and you having:
PLED GUILTY TO

The offense of COUNT 1. GRAND THEFT the court hereby adjudges you to be guilty of said offense; and

It appearing to the satisfaction of the Court that you are not likely again to engage in a criminal course of conduct, and that the ends of justice and the welfare of society do not require that you should suffer the penalty authorized by law:

Now, therefore, it is ordered and adjudged that the imposition of sentence are hereby withheld, and that you are hereby placed on probation for a period of EIGHTEEN (18) MONTHS CONCURRENT WITH 02-12205CFA02 under the supervision of the Department of Corrections and its Officers, such supervision to be subject to the provisions of the laws of this State.

It is further order that you shall comply with the following conditions of probation:

- (1) Not later than the fifth day of each month or as directed, you will make a full and truthful report to your Probation Officer on the form provided for that purpose.
- (2) You will pay to the State of Florida the amount of \$ 50.00 FIFTY DOLLARS per month, plus a 4% surcharge, toward the cost of your supervision, unless otherwise exempted in compliance with Florida Statutes.
- (3) You will not change your residence or employment or leave the county of your residence without first procuring the consent of your Probation Officer.
- (4) You will neither possess, carry or own any weapons or firearm without first securing the consent of your Probation Officer.

GM_01213



ZacFiguerroa, Anthony
Case # 02-12206CFA02

- (5) You will live and remain at liberty without violating any law. A conviction in a court of law shall not be necessary in order for such a violation to constitute a violation of your probation.
- (6) You will submit to Urinalysis, Breathalyzer or Blood tests, as directed by your Probation Officer or the Professional Staff of any treatment center where you may be receiving treatment, to determine the possible use of alcohol, drugs or controlled substances.
- (7) You will make a good faith effort to obtain lawful employment and support any dependents to the best of your ability as directed by your Probation Officer.
- (8) You will promptly and truthfully answer all inquiries directed to you by the Court or the Probation Officer, and allow the Officer to visit in your home, at your employment site, or elsewhere, and you will comply with all instructions he may give you.
- (9) RESTITUTION TO: HOLLYWOOD VIDEO IN THE AMOUNT OF \$1000.00 MINIMUM PAYMENT OF \$55.56 PER MONTH – CRO FILED
- (10) NO CONTACT WITH HOLLY VIDEO IN PALM BEACH CO.
- (11) ENTER AND COMPLETE: THEFT ABATEMENT PROGRAM
- (12) AUTOMATIC EARLY TERMINATION AFTER 12 MONTHS PROVIDED ALL CONDITIONS ARE SATISFIED

You are hereby placed on notice that the Court may at any time rescind or modify any of the conditions of your probation, or may extend the period of probation as authorized by law, or may discharge you from further supervision; and that if you violate any of the conditions of your probation, you may be arrested and the Court may revoke your probation and impose any sentence which it might have imposed before placing you on probation.

It is further ordered that when you have reported to the Probation Officer and have been instructed as to the conditions of probation you shall be released from custody if you are in custody and if you are at liberty on bond, the sureties thereon shall stand discharged from liability.

ZacFigueroa, Anthony
Case # 02-12206CFA02

It is further ordered that the Clerk of this Court file this order in his office, record the same in the Minutes of the Court, and forthwith provide certified copies of same to the Probation Officer for his use in compliance with the requirements of law.

DONE AND ORDERED IN OPEN COURT THIS 15TH DAY OF JANUARY, 2003.

Signed this 22 day of January, 2003. John J. H...
JUDGE

I acknowledge receipt of a certified copy of this order and that the conditions have been explained to me.

Date: _____ Probationer _____

Instructed by: _____

Original: Court
Copies: Probationer/File

DC4-900A

JF 1/16/03



STATE OF FLORIDA • PALM BEACH COUNTY

I hereby certify that the foregoing is a true copy of the record in my office with corrections, if any as required by law.

THIS 22 DAY OF August, 2016

SHARON R. BOCK
CLERK & COMPTROLLER

By Shawver
DEPUTY CLERK

In the Circuit Court of the Fifteenth Judicial Circuit
In and For Palm Beach County, Florida

Case No. 02012205CF A02
Division: W

STATE OF FLORIDA

VS.

Anthony Luis Zac Figueroa
Defendant

FILED
Circuit Criminal Department

ORDER MODIFYING PROBATION

THIS cause has come before the Court on the Defendant's Violation of Probation. Upon consideration, it is hereby:

ORDERED AND ADJUDGED that the Defendant's Probation is modified as follows:

probation extended for a period
of 6 months with which time
defendant will undergo a
drug abuse evaluation + commence
any recommended treatment

☒ Defendant admits the Violation of Probation.

☒ All Original terms and conditions to remain in effect.

☐ Defendant is sentenced to _____ days/months Palm Beach County Jail with credit for _____ days.

DONE AND ORDERED this 20th day of May, 2005.



I hereby certify that the foregoing is a true copy of the record in my office with corrections, if any, as required by law.

THIS 20th DAY OF May, 2005
SHARON R. BOCK
CLERK & COMPTROLLER

By [Signature]
DEPUTY CLERK

[Signature]
Circuit Judge

CM_01216

MAY 24 2005

EB

33

OBTS Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report		1. Request for Warrant 2. N.T.A. 3. Request for Warrant 4. Request for Capias		Juvenile	
Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 0 6 1 0 2 1 1 2 8 8 2 1			
Charge Type: Check as many as apply. <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		If Weapon Seized		Enter Type NONE		Multiple Clearance Indicator	
Location of Arrest (Including Name of Business) 13920 Wellington Trace Hollywood Videa		Location of Offense (Business Name, Address) same					
Date of arrest 10.19.02		Time of Arrest 1800		Booking Date 10.19		Booking Time	
Name (Last, First, Middle) FIGUEROA, ANTHONY, LUIS, ZAC		Alias (Name, DOB, Soc. Sec. #, Etc.)					
Race W - White B - Black I - American Indian O - Oriental/Asian		Sex M		Height 5'9"		Weight 145	
Scars, Marks, Tattoos, Unique Physical Features (Location) Scar on left arm		Marital Status Single		Religion Christian		Indication of Alcohol/Drug Influence Y N Unk.	
Local Address (Street, Apt. Number) same		City same		State FL		Zip 334	
Business Address (Name, Street) same		City same		State FL		Zip 334	
D/L Number, State		INS Number		Place of Birth (City, State) Plantation, FL		Citizenship USA	
Co-Defendant Name (Last, First, Middle)		Sex		Date of Birth		1. Arrested 2. At Large 3. Felony 4. Misdemeanor 5. Juvenile	
Parent Legal Custodian Name (Last, First, Middle) Address (Street, Apt. Number) City State Zip		Residence Phone		Business Phone		Notified by: (Name) Date Time	
Released To: (Name) Relationship Date Time		Juv. Disposition 1. Handled/Processed within Dept. and Released. 2. TOT HRS/DYS 3. Incarcerated		School Attended		Grade	
Property Crime? Yes No		Description of Property		Value of Property		The above address was provided by <input type="checkbox"/> defendant and/or <input type="checkbox"/> defendant's parents. The child and/or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2521) informed of any change of address. <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason)	
Drug Activity N. N/A P. Possess S. Sell B. Buy T. Traffic R. Smuggle D. Deliver E. Use K. Dispense/Distribute M. Manufacture/Produce/Cultivate Z. Other		Drug Type N. N/A A. Amphetamine B. Barbiturate C. Cocaine E. Heroin H. Hallucinogen M. Marijuana O. Opium/Deriv. P. Paraphernalia/Equipment S. Synthetic U. Unknown Z. Other		Charge Description Grand Theft Counts Domestic Violence Y N Offense # 02-128821 Statute Violation Number 8.1.2.0.1.4. (12.C.1.5) Warrant / Capias Number Bond			
Charge Description F.T.A. Counts Domestic Violence Y N Offense # 02/128821 Statute Violation Number 8.4.3.1.5. (11.1.1.1) Warrant / Capias Number 02 021953 TC Bond		Charge Description Counts Domestic Violence Y N Offense # Statute Violation Number Warrant / Capias Number Bond				Charge Description Counts Domestic Violence Y N Offense # Statute Violation Number Warrant / Capias Number Bond	
Charge Description Counts Domestic Violence Y N Offense # Statute Violation Number Warrant / Capias Number Bond		Charge Description Counts Domestic Violence Y N Offense # Statute Violation Number Warrant / Capias Number Bond				Charge Description Counts Domestic Violence Y N Offense # Statute Violation Number Warrant / Capias Number Bond	
Location (Court, Room Number, Address) Court Date and Time Month Day Year Time A.M. I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED. Signature of Defendant (or Juvenile and Parent/ Custodian) Date Signed							
HOLD for other Agency Name: <input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other:		Signature of Arresting Officer X. J/S [Signature] Name of Arresting Officer (Print) VAN DUSEN 6142 Transporting Officer SAME I.D. # P350		Name Verification (Printed by Arrestee) (PRINT) Witness here if subject signed with an "X" OM-01217 OF 1		CAA	

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		Juvenile	
Agency ORI Number FLD 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 0 6 10 2 1 2 8 8 2 1 1					
Charge Type: Check as many as apply		1. Felony 2. Traffic Felony		3. Misdemeanor 4. Traffic Misdemeanor		5. Ordinance 6. Other		Special Notes:	
Name (Last, First, Middle) Figueroa, Anthony		Alias		Race W		Sex M			
Charge Description Grand Theft		Charge Description		Charge Description		Charge Description			
Victim's Name (Last, First, Middle) Hollywood Video		Local Address (Street, Apt. Number) 13920 Wellington Trace Wellington FL 33414		Phone ()		Address Source		Occupation	
Business Address (Name, Street) 13920 Wellington Trace Wellington FL 33414		(City) (State) (Zip)		Phone ()		Address Source		Occupation	
<p>The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law.</p> <p>The Person taken into custody ...</p> <p><input checked="" type="checkbox"/> committed the below acts in my presence.</p> <p><input type="checkbox"/> confessed to admitting to the below facts.</p> <p><input checked="" type="checkbox"/> was observed by Philip Napuli who told D/s Van Dusen that he/she saw the arrested person commit the below acts.</p> <p><input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the 19 day of October 2002 at 600 A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)</p>									
<p>I responded to Hollywood Video located at 13920 Wellington Trace in Palm Beach County in response to a shoplifting call. P.B.S.O. dispatch was advised by store manager Philip Napuli that two white males were stuffing the pockets of their shorts with video games. These w/m later identified as Anthony Figueroa and [redacted] were caught on video surveillance which has been entered into P.B.S.O. evidence. These 2 subjects were apprehended by myself and D/s Conley leaving the store. The subjects had 7 video games in the pockets of their shorts. (3 playstation 2, 3 X Box and 1 Gamecube). These games totaled \$350.00. Also these 2 subjects were identified by Napuli as they were leaving the store. It should be noted that Anthony Figueroa was apprehended attempting to enter his vehicle. He did have the driver side door open and was getting in. Upon search of his vehicle which was taken for forfeiture 6 other video games were found without receipts. These were placed into evidence. Store manager told me that [redacted] came to the counter and asked a clerk questions in an attempt to distract him while Figueroa left the store. [redacted] then also left neither subject made any attempt to pay for the games. Based upon the above described investigation I believe [redacted] is a true copy of the record in my office with [redacted] as required by law.</p>									
STATE OF FLORIDA COUNTY OF PALM BEACH		Signature of Arresting Investigative Officer [Signature]		Date of Arrest OCTOBER 19 2002		By ARON R. ROCK CLERK & COMPTROLLER		VAN DUSEN	
The foregoing instrument was sworn to or affirmed and subscribed before me this		Signature of Notary Public [Signature]		Date OCTOBER 19 2002		By SHOWER		DEPUTY CLERK	
(Print name of Arresting Investigative Officer, who is personally known to me and/or produced identification. Type of identification produced)		Notary Public, Clerk of Court, Officer (F.S.S. 117.10)							

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA
CRIMINAL DIVISION

DS JASON VANDUSEN, 6142
PALM BEACH COUNTY SHERIFFS OFFICE
Agency case number 02-128821

CASE NO. 02CF012204A99
Booking No. 2002343586

STATE OF FLORIDA

vs.

ANTHONY LUIS ZAC FIGUEROA, W/M, 

FILED
02 OCT 29 PM 12:14
CLERK OF THE COURT
PALM BEACH COUNTY, FLORIDA

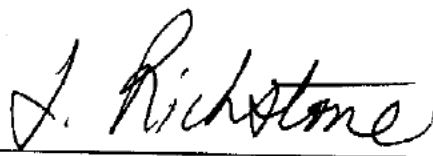
NO FILE FOR:

GRAND THEFT

The State enters a no-file because the elements of the crime cannot be proven beyond a reasonable doubt.

BARRY E. KRISCHER, STATE ATTORNEY

DATE: October 28, 2002

By: 
JILL ESTEY RICHSTONE
Assistant State Attorney
FL. BAR NO. 0928933

JER/sw

CLERK AND SHERIFF TO RESCIND NO CONTACT ORDER

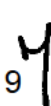


STATE OF FLORIDA • PALM BEACH COUNTY

I hereby certify that the foregoing is a true copy of the record in my office with exceptions, if any as required by law.

THIS DAY OF  20
SHARON R. BOOK
CLERK & COMPTROLLER

By: 
DEPUTY CLERK

GM_01219 

ADMIN	OBTS Number	PROBABLE CAUSE AFFIDAVIT		1. [Redacted]	3. Request for Warrant	1	Juvenile
DEE	Agency ORI Number FLO 5 0 2 8 0 0	Agency Name ROYAL PALM BEACH POLICE DEPARTMENT		Agency Report Number 8 6 - 0 0 3 8 1 2			
CHARGES	Charge Type: Check as many as apply.		<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Special Notes:		
VICTIM	Name (Last, First, Middle) Figueroa, Anthony Luis Zac		Alias		Race W	Sex M	[Redacted]
	Charge Description Grand Theft Auto		Charge Description				
	Charge Description		Charge Description				
	Victim's Name (Last, First, Middle) Figueroa, Richard Jr.		Race W		Sex M	[Redacted]	
	[Redacted]		(zip)	Phone	Address		
	Business Address (Name, Street)		(City)	(State)	(zip)	Phone	Occupation
The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody ... <input checked="" type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> confessed to _____ admitting to the below facts. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation. On the 22nd day of October 20 00 at 12:27 <input checked="" type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)							
I met with victim Richard Figueroa, Jr., who told me that he allowed his brother, Anthony, to use his 1986 Mazda pick-up truck to drive a friend home to Okeechobee Blvd. and Cherry Road at about 8pm, on 10/21/00. Richard told me that he has always been very specific about the times and use he allows his brother to use the truck, to the extent that he has told Anthony that if the truck were not brought back in the allotted time, he would call the police and report the truck stolen. For this trip, Anthony told Richard he would be back in 30 minutes. At about 10:15pm, Anthony called Richard to say that the truck had a flat tire, and that he would be right home. Richard asked Anthony where he was and Anthony would not say. At about 12:22am, on 10/22/00, Richard called the police department to report the truck stolen.							
I explained the seriousness about reporting a vehicle stolen, to the extent that is covered on the stolen vehicle affidavit. Richard filled-out this form and signed the same without any hesitation. Richard further stated that he had to be at work in the morning and was concerned since he needed the vehicle to get there.							
At about 01:55am, Officer T.E. Murphy located and stopped this vehicle, near Huntington Woods and Royal Palm Beach Boulevard. Driving was a [Redacted] and Anthony was in the passenger's seat. I responded to this location where the two were still inside the vehicle. Both subjects were placed under arrest for Grand Theft Auto. Anthony Figueroa, since he first had possession of the vehicle, depriving the victim of the same, and Luckett, for being in actual physical control of the vehicle, also depriving the victim use of his vehicle.							
When the victim arrived to reclaim his vehicle, he inspected the tires and believed that they were the original tires and could not detect any evidence of a flat tire or use of a spare tire. He further wrote me another written statement, indicating to me that Luckett never had permission to drive his truck.							
Figueroa went to the County Jail and [Redacted] went to the Juvenile Assessment Center.							
<div style="display: flex; justify-content: space-between;"> <div style="width: 40%;"> <p style="text-align: center;">FILED</p> <p style="text-align: center;">OCT 23 AM 6:52</p> <p style="text-align: center;">JEROME H. WILKINSON, CLERK</p> <p style="text-align: center;">CLERK OF COURT</p> </div> <div style="width: 50%; text-align: center;"> <p>STATE OF FLORIDA - PALM BEACH COUNTY</p> <p>I hereby certify that the foregoing is a true copy of the record in my office with corrections, if any as required by law.</p> <p>THIS DAY OF August 2016</p> <p>SHARON R. BOCH</p> <p>CLERK & COMPTROLLER</p> <p>By [Signature]</p> <p>DEPUTY CLERK</p> </div> </div>							
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>SWORN AND SUBSCRIBED BEFORE ME</p> <p>[Signature]</p> <p>NOTARY PUBLIC / CLERK OF COURT / POLICE OFFICER</p> <p>10-22-00</p> <p>DATE</p> </div> <div style="width: 50%;"> <p>[Signature]</p> <p>SIGNATURE OF ARRESTING / INVESTIGATING OFFICER</p> <p>Eli Shaivitz #70</p> <p>NAME OF OFFICER (PLEASE PRINT)</p> <p>10-22-00</p> <p>DATE</p> </div> </div>							
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>DISTRIBUTION: WHITE -- Court Copy GREEN -- State Attorney YELLOW -- Agency PINK -- Agency GOLDENROD --</p> </div> <div style="width: 50%; text-align: right;"> <p>PAGE 1 OF 1</p> <p>GM 012</p> </div> </div>							

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Request for Warrant		2. Request for Capias		3. Request for Warrant		4. Request for Capias		1		Juvenile	
Agency ORI Number FLO 5 0 2 8 0 0		Agency Name ROYAL PALM BEACH POLICE DEPARTMENT				Agency Report Number 816 0 0 3 8 1 2									
Charge Type: Check as many as apply.		<input checked="" type="checkbox"/> 1. Felony		<input type="checkbox"/> 3. Misdemeanor		<input type="checkbox"/> 5. Ordinance		<input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 6. Other		Special Notes:	
Name (Last, First, Middle) Figueróa, Anthony Luis Zac		Alias				Race W		Sex M							
Charge Description Grand Theft (Auto)		Charge Description													
Charge Description		Charge Description													
Victim's Name (Last, First, Middle) Figueróa, Richard Jr						Race W		Sex M							
		(zip)				Phone				Address				verbal	
		(zip)				Phone				Occupation					
<p>The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law, The Person taken into custody ...</p> <p><input checked="" type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.</p> <p><input type="checkbox"/> confessed to _____ <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the 22nd day of October 2000 at 1:55 <input checked="" type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)</p>															
ADDITIONAL PROBABLE CAUSE:															
<p>At above date and time, I was southbound in the 1300 block of Royal Palm Beach Blvd. when I observed a white and maroon Mazda pickup truck driving north on Royal Palm Beach Blvd. Ofc. Eli Shaivitz had earlier taken a stolen vehicle report on a truck which matched this description. I caught up to the truck and saw that it had Florida tag number D61XWE. This was the tag number of the stolen truck. I stopped the truck in the 100 block of Sherwood Dr. I found _____ W/M _____ to be the driver and Anthony Luis Zac Figueróa W/M _____ to be the passenger. Anthony Figueróa is the brother of the owner and was the original suspect in the stolen car case. Both subjects were taken into custody, secured, and placed in my patrol unit. I transported the to the police station where they were turned over to Ofc. Eli Shaivitz.</p>															
<p>STATE OF FLORIDA - PALM BEACH COUNTY</p> <p>I hereby certify that the foregoing is a true copy of the record in my office with corrections if any as required by law.</p> <p>THIS <u>8th</u> DAY OF <u>Aug</u> 20<u>19</u></p> <p>SHARON R. BOCK (CLERK) & COMPTROLLER</p> <p>By <u>[Signature]</u> DEPUTY CLERK</p>															
<p>SWORN AND SUBSCRIBED BEFORE ME</p> <p><u>[Signature]</u> NOTARY PUBLIC / CLERK OF COURT / POLICE OFFICER</p> <p>10-22-00 DATE</p>															
<p><u>[Signature]</u> SIGNATURE OF ARRESTING / INVESTIGATING OFFICER</p> <p>T. E. Murphy #100 NAME OF OFFICER (PLEASE PRINT)</p> <p>10-22-00 DATE</p>															
<p>PAGE 10-22-00 OF 10-22-00</p>															

Arrest#	2000346620	Bond#	P07-00274775	Type	SB-PN	\$ 3,000	A/C
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Before the Court for:

EXHIBIT GG

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

CASE NO. 15-CV-07433-RWS

-----x

VIRGINIA L. GIUFFRE,

Plaintiff,

v.

GHISLAINE MAXWELL,

Defendant.

-----x

June 21, 2016

9:17 a.m.

C O N F I D E N T I A L

Deposition of JOSEPH RECAREY, pursuant
to notice, taken by Plaintiff, at the
offices of Boies Schiller & Flexner, 401
Las Olas Boulevard, Fort Lauderdale, Florida,
before Kelli Ann Willis, a Registered
Professional Reporter, Certified Realtime
Reporter and Notary Public within and
for the State of Florida.

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

3

4 BOIES SCHILLER & FLEXNER, LLP

5 Attorneys for Plaintiff

401 East Las Olas Boulevard

6 Fort Lauderdale, Florida 33301

BY: BRADLEY EDWARDS, ESQ.

7

8 HADDON MORGAN & FOREMAN, P.C.

Attorneys for Defendant

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Denver, Colorado 80203

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11

12 JONES FOSTER JOHNSTON & STUBBS, P.A.

Attorneys for Deponent

13 505 South Flagler Drive

Suite 1100

14 West Palm Beach, Florida 33401

BY: JOANNE O'CONNOR, ESQ.

15

16 ALSO PRESENT: Sandy Perkins, Paralegal

Boies Schiller & Flexner

17

Ryan Kick, Videographer

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1 JOSEPH RECAREY - CONFIDENTIAL

2 Q. Most of the events that we are going to
3 discuss today occurred, at least the investigation
4 that we're going to discuss today, occurred in 2005
5 and 2006.

6 So can you just tell us what your position
7 was with the Palm Beach Police Department at that
8 time?

9 A. I was a police detective.

10 Q. And did you investigate a person by the
11 name of Jeffrey Epstein?

12 A. I did.

13 Q. All right.

14 What was your role in the investigation of
15 Jeffrey Epstein?

16 A. I was the lead detective once the case was
17 turned over to me by Michelle Pagan.

18 Q. Okay. And as the lead detective, did you
19 review all of the history of the investigation up to
20 the point it was turned over to you?

21 MR. PAGLIUCA: Object to form and
22 foundation.

23 THE WITNESS: Correct.

24 BY MR. EDWARDS:

25 Q. And was that one of your jobs as the lead

1 JOSEPH RECAREY - CONFIDENTIAL

2 investigator over a case, is to acclimate yourself
3 to the history of the case?

4 MR. PAGLIUCA: Object to form and
5 foundation.

6 THE WITNESS: Yes.

7 BY MR. EDWARDS:

8 Q. Just so that the record is clear, will you
9 just give a brief pause in case Mr. Pagliuca has an
10 objection?

11 A. All right.

12 Q. So they can also capture your answer.

13 A. Okay.

14 Q. In reviewing the history of the case, did
15 you review prior police reports, police reports
16 prior to you becoming involved personally?

17 A. I did.

18 Q. Okay. And I've handed you what is marked
19 as Plaintiff's Exhibit 1.

20 (The referred-to document was marked by
21 the court reporter for Identification as
22 Deposition Exhibit 1.)

23 BY MR. EDWARDS:

24 Q. Do you recognize that?

25 A. Yes.

1 JOSEPH RECAREY - CONFIDENTIAL

2 Police Department incident report as suspects?

3 MS. SCHULTZ: Object to form and
4 foundation.

5 BY MR. PAGLIUCA:

6 Q. These people, right?

7 A. At that time, yes.

8 Q. Well, and then are you aware -- were there
9 any suspects added in any subsequent reports, to
10 your knowledge?

11 A. Not that I'm aware of.

12 Q. In fact, you did not seek a probable cause
13 warrant for any other suspects in this case,
14 correct?

15 MS. SCHULTZ: Object to form and
16 foundation.

17 THE WITNESS: That's correct.

18 BY MR. PAGLIUCA:

19 Q. And Ms. Ghislaine Maxwell is not listed in
20 any of your Palm Beach Police Department incident
21 reports as a suspect in this case, correct?

22 MS. SCHULTZ: Object to form and
23 foundation.

24 THE WITNESS: Not -- no, not as a suspect
25 in this case, no.

1 JOSEPH RECAREY - CONFIDENTIAL

2 Exhibit 1. Are you with me?

3 A. Uh-huh.

4 Q. Okay. Again, this was information that
5 was obtained by Detective Pagan, correct?

6 A. Correct.

7 Q. And it's true, is it not, that this
8 alleged victim never claimed to have been recruited
9 by Ghislaine Maxwell; true?

10 MS. SCHULTZ: Object to form and
11 foundation.

12 THE WITNESS: Correct.

13 BY MR. PAGLIUCA:

14 Q. And this individual, alleged victim No. 1,
15 never identified Ghislaine Maxwell as being at
16 Mr. Epstein's house when she was there, correct?

17 MS. SCHULTZ: Object to form and
18 foundation.

19 THE WITNESS: I don't believe so.

20 BY MR. PAGLIUCA:

21 Q. You don't believe so --

22 A. I don't believe so.

23 Q. That she ever identified Ghislaine Maxwell
24 as being in the house?

25 A. Right.

1 JOSEPH RE CAREY - CONFIDENTIAL

2 Q. Okay. She never -- this individual,
3 victim No. 1, never claimed that Ghislaine Maxwell
4 paid her any money, correct?

5 A. Correct.

6 Q. And this individual No. 1 never claimed
7 that Ms. Maxwell instructed her what to wear,
8 correct?

9 A. Right.

10 Q. This individual never claimed that
11 Ghislaine Maxwell told her how to act, correct?

12 A. Correct.

13 Q. This individual never claimed to have met
14 Ghislaine Maxwell ever, correct?

15 A. I don't believe so, no.

16 Q. This individual never claimed to even have
17 spoken to Ghislaine Maxwell ever, correct?

18 A. I don't believe so, no.

19 Q. And when you say "I don't believe so, no,"
20 that means my statement to you is correct; is that
21 right?

22 MS. SCHULTZ: Object to form, foundation.

23 THE WITNESS: Well, you're saying "ever."

24 I don't know if she's ever, ever spoken to --

25

1 JOSEPH RECAREY - CONFIDENTIAL

2 BY MR. PAGLIUCA:

3 Q. To Detective Pagan.

4 A. Right. To my knowledge, I don't know,
5 because Detective Pagan is the one who actually
6 interviewed her. So I don't know to the answer of
7 "ever." So not to my knowledge.

8 Q. Certainly, nothing in Exhibit 1, Narrative
9 1 reflects that this individual ever met or talked
10 to or spoke to Ghislaine Maxwell, right?

11 A. Right. Not to my knowledge.

12 Q. And, indeed, you would agree with me that
13 if this individual claimed that Ms. Maxwell had
14 something to do with the events listed in Narrative
15 1, you would have folded up on it, as the
16 investigating detective, right?

17 MS. SCHULTZ: Object to the form.

18 THE WITNESS: Either myself or Detective
19 Pagan would have.

20 BY MR. PAGLIUCA:

21 Q. Sure. And when you got the case six
22 months later, if there hadn't been follow-up, you
23 would have followed up on it, right?

24 MS. SCHULTZ: Object to form.

25 THE WITNESS: Correct.

1 JOSEPH RECAREY - CONFIDENTIAL

2 Q. Okay. The person alleged to have brought
3 the alleged victim No. 1 to Mr. Epstein's house is
4 this Hayley Robson individual, correct?

5 A. Yes.

6 Q. Okay. Then with regard to alleged victim
7 No. 2, then this individual did not claim to have
8 been recruited by Ms. Maxwell, correct?

9 MS. SCHULTZ: Object.

10 THE WITNESS: Who would be victim No. 2?

11 BY MR. PAGLIUCA:

12 Q. Well, you can either go to the second page
13 of Exhibit 1 and we can just follow down the victim
14 information, or you can go to the body of the
15 report, whichever is easier for you.

16 MS. SCHULTZ: Can you use the initials?

17 MR. PAGLIUCA: Sure. I can call them 1 or
18 AH or whatever you want to call them. That's
19 fine with me.

20 BY MR. PAGLIUCA:

21 Q. So I'll just say alleged victim AH never
22 claimed to have been recruited by Ms. Maxwell,
23 correct?

24 A. Correct.

25 Q. And alleged victim AH did not claim to

1 JOSEPH RECAREY - CONFIDENTIAL

2 have spoken to Ms. Maxwell ever, correct?

3 MS. SCHULTZ: Object to form.

4 THE WITNESS: It's been a while since I
5 read this report.

6 BY MR. PAGLIUCA:

7 Q. Sure. Is it fair to say, Detective, that
8 this investigation occurred some 12 years ago,
9 right?

10 A. Yeah. Well, yeah.

11 Q. And is it fair to say that you've
12 conducted quite a few investigations over your
13 career?

14 A. Yes.

15 Q. All right.

16 And it's fair to say that it would be
17 impossible for you to remember all the details of
18 this investigation as you sit here today, correct?

19 A. Correct.

20 Q. And you've been referring to Exhibit 1
21 frequently throughout this deposition, correct?

22 A. Yes.

23 Q. And that's because you don't have any
24 present memory of these details, correct?

25 MS. SCHULTZ: Object to form, foundation.

1 JOSEPH RECAREY - CONFIDENTIAL

2 THE WITNESS: I have some recollection,
3 but I'm not going to have exact dates and times
4 off the top of my head.

5 BY MR. PAGLIUCA:

6 Q. Sure.

7 A. You know, I spoke to over 33 girls
8 regarding this case. So when you say an initial, it
9 takes me a little while to go through the entire
10 list. But to have specifics, I'm not going to be
11 able to remember the exact specifics of -- of the
12 report.

13 Q. I appreciate that.

14 So we can take our time, but do you
15 recall, did AH ever identify Ms. Maxwell has someone
16 she spoke to?

17 A. I don't recall.

18 Q. You don't recall at all?

19 A. I don't recall that she had mentioned
20 Ms. Maxwell.

21 Q. And if she had, you would have put that in
22 your report, correct?

23 A. I believe so, yes, I would have.

24 Q. All right.

25 And so the absence of alleged victim AH

1 JOSEPH RECAREY - CONFIDENTIAL

2 referring to Ms. Maxwell means that she didn't,
3 right?

4 MS. SCHULTZ: Object to form.

5 THE WITNESS: Say the question one more
6 time.

7 BY MR. PAGLIUCA:

8 Q. When we go through this report, and I've
9 gone through it, if any of the alleged victims had
10 identified Ms. Maxwell as someone that they spoke to
11 at Mr. Epstein's house, you would have listed that
12 in your report, right?

13 MS. SCHULTZ: Object to form.

14 THE WITNESS: I believe I would have, yes.

15 BY MR. PAGLIUCA:

16 Q. Yeah.

17 You tried to be thorough and accurate when
18 you were writing your reports, right?

19 A. Yes.

20 Q. And, certainly, you've indicated on direct
21 examination that the identity of people who were at
22 the house was something that was important to your
23 investigation, correct?

24 A. Yes.

25 Q. And that's why you did trash pulls, right?

1 JOSEPH RECAREY - CONFIDENTIAL

2 A. Yes.

3 Q. And then you asked various individuals who
4 was there when you went to Mr. Epstein's house,
5 right?

6 A. Correct.

7 Q. And you then, to the best of your ability,
8 recorded those answers, I take it, as to who was
9 there, right?

10 A. Yes.

11 Q. And with regard to AH, she never said
12 anything about Ghislaine Maxwell being at
13 Mr. Epstein's house, did she?

14 MS. SCHULTZ: Object to form and
15 foundation.

16 BY MR. PAGLIUCA:

17 Q. To you?

18 A. I don't believe she did.

19 Q. Okay. And if she did, it's likely that
20 you would have recorded it, correct?

21 A. Correct, and it would be on the -- it
22 would be on the tape.

23 Q. Right.

24 She never claimed, AH, that Ms. Maxwell
25 paid her, right?

1 JOSEPH RECAREY - CONFIDENTIAL

2 MS. SCHULTZ: Object to form and
3 foundation.

4 THE WITNESS: Correct.

5 BY MR. PAGLIUCA:

6 Q. She never claimed that -- AH never claimed
7 that Ms. Maxwell instructed her about what to wear,
8 correct?

9 MS. SCHULTZ: Object to the form.

10 THE WITNESS: Correct.

11 BY MR. PAGLIUCA:

12 Q. AH never claimed that Ms. Maxwell told her
13 how to act at Mr. Epstein's house, correct?

14 MS. SCHULTZ: Object to form.

15 THE WITNESS: Correct.

16 BY MR. PAGLIUCA:

17 Q. AH never claimed to have met Ghislaine
18 Maxwell anywhere, correct?

19 MS. SCHULTZ: Object to form.

20 THE WITNESS: I don't believe so, no.

21 BY MR. PAGLIUCA:

22 Q. Okay. If we go on to individual alleged
23 victim No. 3, AY, the same question: AY never
24 identified Ms. Maxwell as someone she knew or
25 interacted with in any fashion, correct?

1 JOSEPH RECAREY - CONFIDENTIAL

2 MS. SCHULTZ: Object to form.

3 THE WITNESS: No.

4 BY MR. PAGLIUCA:

5 Q. No, she did not?

6 A. No, she did not.

7 Q. Okay. The same with individual No. 4,
8 alleged victim FP: Again, FP never claimed to have
9 met with Ms. Maxwell, correct?

10 MS. SCHULTZ: Object to form and
11 foundation.

12 THE WITNESS: I don't believe so, no.

13 BY MR. PAGLIUCA:

14 Q. Okay. And FP never identified Ms. Maxwell
15 as someone being at Mr. Epstein's house, correct?

16 MS. SCHULTZ: Object to form and
17 foundation.

18 BY MR. PAGLIUCA:

19 Q. And if you need to look at your report --

20 A. No, I don't -- I don't believe so. The
21 only people that recalled Ghislaine at the house
22 was --

23 Q. Sjoberg?

24 A. Johanna Sjoberg.

25 Q. Who was over the age of 18, correct?

1 JOSEPH RECAREY - CONFIDENTIAL

2 MS. SCHULTZ: Object to form and
3 foundation.

4 THE WITNESS: And Venero, Christina
5 Venero.

6 BY MR. PAGLIUCA:

7 Q. Who is an adult as well?

8 MS. O'CONNOR: Object to form.

9 THE WITNESS: Yes.

10 BY MR. PAGLIUCA:

11 Q. So out of your entire report, the only two
12 people who ever said anything about Ms. Maxwell were
13 Ms. Sjoberg, who I believe was 23 when you
14 interviewed her?

15 A. Right, but she was --

16 MS. SCHULTZ: Object to form and
17 foundation.

18 THE WITNESS: She was -- she had worked
19 there for quite some time, so you would have to
20 back up, I think, a year or two.

21 BY MR. PAGLIUCA:

22 Q. She was an adult when she worked there?

23 A. Right. She was over the age of 18, right,
24 let's put it that way.

25 Q. And she was not listed by you as a victim

1 JOSEPH RECAREY - CONFIDENTIAL

2 as part of this case, right?

3 A. Correct, because it was between two
4 consenting adults.

5 Q. Exactly.

6 And so that's Ms. Sjoberg, and then the
7 other individual, I think you said Bolero; is that
8 right?

9 A. Venero, Christina Venero. She's a --

10 Q. Adult masseuse, correct?

11 A. Yes. I remember she had lots of tattoos.

12 Q. Tatts, right.

13 But the 17 individuals that you listed in
14 Exhibit 1, none of those individuals ever said the
15 word -- the words "Ghislaine Maxwell" during the
16 course of this investigation to you, correct?

17 MS. SCHULTZ: Object to form and
18 foundation.

19 THE WITNESS: I don't believe so. It
20 would be on the tapes if they did.

21 BY MR. PAGLIUCA:

22 Q. Well, or it would be in your report,
23 right?

24 MS. SCHULTZ: Object to form and
25 foundation.

1 JOSEPH RECAREY - CONFIDENTIAL

2 THE WITNESS: Either in the report or on
3 the tapes.

4 BY MR. PAGLIUCA:

5 Q. That's an interesting point, so let's talk
6 about that for a moment.

7 This report, this Palm Beach Police
8 Department incident report, Exhibit 1, is a summary
9 of your investigation, correct?

10 A. Correct.

11 Q. And these recitations of your interviews
12 are abbreviated summaries, correct?

13 A. Correct.

14 Q. And so you're typing into this report
15 parts of it but not every word verbatim into the
16 report, correct?

17 A. Right.

18 Q. And, again, the originals of these tapes
19 are somewhere with the FBI at this point, correct?

20 MS. SCHULTZ: Object to form and
21 foundation.

22 THE WITNESS: Correct. Or at the State
23 Attorney's Office.

24 BY MR. PAGLIUCA:

25 Q. Are you aware of any of these originals

1 JOSEPH RECAREY - CONFIDENTIAL

2 That would be one. Probably victim JB would be
3 another. I believe there was a victim ML, as well.

4 Q. Let me ask this question: As you sit here
5 today, do you know who the subjects of the four
6 counts that are referenced on the first page of
7 Exhibit 7 are?

8 A. If I went through the entire PC affidavit,
9 I could -- I could tell you who. But I just named
10 three.

11 Q. Okay.

12 A. So, like I said, I can go through it and
13 tell you who exactly those four counts were for.

14 Q. Okay. We are limited to four, though,
15 right?

16 A. Four instances.

17 MS. SCHULTZ: Object to form.

18 BY MR. PAGLIUCA:

19 Q. Right.

20 And then throughout this entire 22-page,
21 Palm Beach Police Department affidavit,
22 Ms. Maxwell's name does not appear in here once,
23 does it?

24 MS. SCHULTZ: Object to form.

25 THE WITNESS: I don't believe so, no.

1 JOSEPH RECAREY - CONFIDENTIAL

2 A. Correct.

3 Q. And then Mr. Epstein is arrested and ends
4 up pleading guilty and all of that, right?

5 MS. SCHULTZ: Object to form.

6 THE WITNESS: I think there was a
7 non-prosecution agreement prepared between the
8 Feds and some kind of agreement was made. But,
9 yes, he did end up pleading guilty.

10 BY MR. PAGLIUCA:

11 Q. All right.

12 Now, based on the questions that were
13 asked of you in the grand jury, it's fair to say
14 that Ms. Maxwell was not a target of the grand
15 jury's investigation, correct?

16 MS. SCHULTZ: Object to form and
17 foundation.

18 THE WITNESS: Not based on the questions
19 that the state was asking me, no, the state
20 wasn't...

21 BY MR. PAGLIUCA:

22 Q. In fact, it's fair to say that you never
23 said Ms. Maxwell's name in the grand jury, right?

24 MS. SCHULTZ: Object to form and
25 foundation.

1 JOSEPH RECAREY - CONFIDENTIAL

2 THE WITNESS: No. Based on the questions
3 that the state was asking, no.

4 BY MR. PAGLIUCA:

5 Q. Were you aware of who was being issued
6 subpoenas by the grand jury?

7 A. No. But it wasn't the actual subpoena
8 from the grand jury; it came from the State
9 Attorney's Office.

10 Q. At the direction of the grand jury,
11 though, right?

12 MS. SCHULTZ: Object to form and
13 foundation.

14 THE WITNESS: I don't know. Again, I
15 don't know.

16 BY MR. PAGLIUCA:

17 Q. I would like to talk a little bit about
18 the surveillance that you initiated at Mr. Epstein's
19 house, okay?

20 Can you tell me when the surveillance
21 began?

22 A. It would have started under Detective
23 Pagan and gone through --

24 Q. The entire investigation?

25 A. Pretty much trash pulls. We stopped the

1 JOSEPH RECAREY - CONFIDENTIAL

2 actual physical surveillance sometime during the
3 investigation. But it would have started under
4 Pagan.

5 Q. Okay. Do you recall in what -- well, how
6 was surveillance conducted, if you recall?

7 A. I didn't conduct it personally, no. That
8 would have been under plainclothes unit team. They
9 would have sent out a vehicle and recorded vehicles
10 coming and going and actual physical surveillance.

11 Q. So physical surveillance means eyes on the
12 property, correct?

13 A. Right.

14 Q. And eyes on the property by a police
15 officer, correct?

16 A. Correct.

17 Q. And that police officer would be charged
18 with the obligation of recording the incomings and
19 outgoings of people to the property, correct?

20 A. Correct.

21 Q. Is there a log that's maintained during
22 surveillance?

23 A. I'm not sure who -- if there was a log or
24 not. I know that they set up a vehicle with cameras
25 facing -- facing Epstein's residence.

1 JOSEPH RE CAREY - CONFIDENTIAL

2 Q. And so these were video cameras?

3 A. Correct.

4 Q. And so whoever was coming and going,
5 whenever -- an officer saw somebody coming or going,
6 they would videotape that person; is that correct?

7 A. Or they would just leave the video
8 rolling, time lapse.

9 Q. And did you have the opportunity to
10 observe any of that video?

11 A. I did observe a couple, but the person who
12 actually set it up would review it and then submit a
13 supplement to the report.

14 Q. Okay. It's true that none of the video of
15 the surveillance led to the identification of
16 Ghislaine Maxwell as coming or leaving the house
17 during the time of surveillance, correct?

18 MS. SCHULTZ: Object to form and
19 foundation.

20 THE WITNESS: I don't know. I didn't see
21 all of the video, so I can't -- I can't attest
22 to that.

23 BY MR. PAGLIUCA:

24 Q. Okay. Did anybody report to you that
25 Ms. Maxwell was seen coming or going?

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2 MS. SCHULTZ: Object to form, foundation.

3 THE WITNESS: I don't recall.

4 BY MR. PAGLIUCA:

5 Q. If someone had reported to you that
6 Ms. Maxwell was seen coming or going, you would have
7 recorded it in your Palm Beach Police Department
8 incident report, Exhibit No. 1, correct?

9 MS. SCHULTZ: Object to form and
10 foundation.

11 THE WITNESS: I would have told the
12 officer who was conducting the surveillance or
13 reviewing the video to document it in the
14 supplements.

15 BY MR. PAGLIUCA:

16 Q. And there is no documentation in the
17 supplement of Ms. Maxwell either coming or going
18 from Mr. Epstein's house during this time frame,
19 correct?

20 MS. SCHULTZ: Object to the form.

21 THE WITNESS: I don't believe so. I
22 don't -- I don't -- I don't believe so.

23 BY MR. PAGLIUCA:

24 Q. And, again, so we're on the same page,
25 when you say "I don't believe so," I interpret that

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2 THE WITNESS: Correct.

3 BY MR. PAGLIUCA:

4 Q. And none of these individuals was employed
5 as a massage therapist at the time of their alleged
6 involvement with Mr. Epstein, correct?

7 A. Correct.

8 Q. Each of these individuals, as I recall,
9 claimed to have been paid directly by Mr. Epstein or
10 Ms. Kellen, correct?

11 MS. SCHULTZ: Object to form and
12 foundation.

13 THE WITNESS: Correct.

14 BY MR. PAGLIUCA:

15 Q. Most often, these individuals, these 17
16 individuals, were paid directly by Mr. Epstein,
17 correct?

18 MS. SCHULTZ: Object to form and
19 foundation.

20 THE WITNESS: Mr. Epstein or Sarah Kellen.

21 BY MR. PAGLIUCA:

22 Q. Okay. None of these individuals identify
23 Ms. Maxwell as someone who was paying them money,
24 correct?

25 MS. SCHULTZ: Object to form and

1 JOSEPH RECAREY - CONFIDENTIAL

2 foundation.

3 THE WITNESS: I don't believe so, no.

4 BY MR. PAGLIUCA:

5 Q. And each of these individuals identified
6 receiving cash, correct?

7 MS. SCHULTZ: Object to the form.

8 THE WITNESS: Correct.

9 BY MR. PAGLIUCA:

10 Q. Each of these individuals claimed varying
11 amounts, generally between \$200 and up to \$1,000,
12 correct?

13 MS. SCHULTZ: Object to form.

14 THE WITNESS: Correct.

15 BY MR. PAGLIUCA:

16 Q. According to each of these individuals,
17 Mr. Epstein, when the massage was over, would either
18 hand them the money -- that happened according to
19 these individuals, right?

20 MS. SCHULTZ: Object to form.

21 THE WITNESS: At times, yes.

22 BY MR. PAGLIUCA:

23 Q. Or Mr. Epstein had laid out the money
24 somewhere and directed them to where to go get it,
25 correct?

1 JOSEPH RECAREY - CONFIDENTIAL

2 A. I don't believe clothing was seized.

3 Q. To your knowledge, did you seize any
4 property belonging to Ghislaine Maxwell from the
5 home?

6 MS. SCHULTZ: Object to form and
7 foundation.

8 THE WITNESS: I'm not sure. Not to my
9 knowledge.

10 BY MS. SCHULTZ:

11 Q. Okay. No one ever came to you and said,
12 Could you please return these items to Ms. Maxwell,
13 correct?

14 MS. SCHULTZ: Object to form.

15 THE WITNESS: No.

16 BY MS. SCHULTZ:

17 Q. All right.
18 You did that with Janush?

19 A. Yes, he had photos and --

20 Q. But nothing like that ever happened with
21 Ms. Maxwell, correct?

22 MS. SCHULTZ: Object to form.

23 THE WITNESS: No.

24 BY MS. SCHULTZ:

25 Q. Ms. Maxwell was not present when you

1 JOSEPH RECAREY - CONFIDENTIAL

2 Q. Any way that you get contacted by a police
3 officer, if they put it into your database, it will
4 come up when you do the CAD search, correct?

5 A. Right.

6 Q. And that's all that came up with regard to
7 Ms. Maxwell, was her name was somewhere in the
8 system. Do you know or not know?

9 MS. SCHULTZ: Object to form and
10 foundation.

11 THE WITNESS: I don't know.

12 MR. PAGLIUCA: Okay.

13 (The referred-to document was marked by
14 the court reporter for Identification as
15 Deposition Exhibit 12.)

16 BY MR. PAGLIUCA:

17 Q. I have handed you what has been marked as
18 Deposition Exhibit 12, which I will represent to you
19 are the Plaintiff in this case, Ms. Giuffre's Rule
20 26 disclosure.

21 I want to just go through very quickly and
22 ask you if you know any of these individuals.

23 So, let's start with No. 1, Virginia
24 Giuffre. Have you ever met Virginia Giuffre?

25 A. No.

1 JOSEPH RE CAREY - CONFIDENTIAL

2 Q. Have you ever talked to her?

3 A. I don't recall.

4 Q. Do you know what information that she may
5 have that's referenced below? Conducted is the
6 subject of this action. Do you have any knowledge
7 of that?

8 MS. O'CONNOR: Object to form.

9 THE WITNESS: No.

10 BY MR. PAGLIUCA:

11 Q. Number 2, Ghislaine Maxwell, I'm going to
12 come back to her.

13 Number 3, Juan Alessi, you did interview
14 Mr. Alessi, correct?

15 A. Yes.

16 Q. I have seen a transcript of that
17 interview, and I have seen Exhibit 2, which is a
18 transcript of the interview with Ms. [REDACTED]. I want
19 to ask you a couple of questions about the
20 transcription process.

21 As I understand your testimony previously,
22 the electronic recordings are sent somewhere, you
23 don't know where, for transcription; is that right?

24 MS. SCHULTZ: Object to form.

25 THE WITNESS: I didn't request a

1 JOSEPH RECAREY - CONFIDENTIAL

2 different investigators Mr. Black uses in a
3 particular calendar year, do you?

4 MS. SCHULTZ: Object to form.

5 THE WITNESS: No.

6 BY MR. PAGLIUCA:

7 Q. And so you don't know whether Mr. Black's
8 association with this law firm was in connection
9 with Mr. Epstein's case or some other case, do you?

10 MS. SCHULTZ: Object to form.

11 THE WITNESS: I worked this case,
12 nothing -- nothing but this case for an entire
13 year. This was my only case for a year.

14 BY MR. PAGLIUCA:

15 Q. Okay. That's it?

16 A. If it walks like a duck.

17 MS. SCHULTZ: Objection.

18 BY MR. PAGLIUCA:

19 Q. Okay. So we're finished with Dershowitz.
20 Keep on going.

21 A. Number 28, obviously, [REDACTED].

22 Q. Okay. And you've talked about her?

23 A. Right.

24 Q. And, again, she never discussed Ghislaine
25 Maxwell with you, correct?

1 JOSEPH RECAREY - CONFIDENTIAL

2 Q. Right. So you're 75. So I want you -- I

3 want to take a moment and read what's under 75:

4 "Detective Recarey was the chief investigator of the
5 crimes committed at Jeffrey Epstein's Palm Beach
6 mansion." Is that true?

7 MS. SCHULTZ: Object to form.

8 THE WITNESS: Yes.

9 BY MR. PAGLIUCA:

10 Q. "And has information about Ghislaine
11 Maxwell and Jeffrey Epstein's sexual trafficking
12 conduct and interaction with underaged minors."

13 Tell me everything that you believe you
14 know about Ghislaine Maxwell's sexual trafficking
15 conduct.

16 MS. SCHULTZ: Object to form.

17 THE WITNESS: I don't.

18 BY MR. PAGLIUCA:

19 Q. So that's inaccurate, then? I mean, you
20 have no knowledge about Ghislaine Maxwell sexually
21 trafficking anybody, do you?

22 MS. SCHULTZ: Object to form.

23 THE WITNESS: Not with -- not with the
24 girls that I spoke with, no.

25

1 JOSEPH RECAREY - CONFIDENTIAL

2 BY MR. PAGLIUCA:

3 Q. But that's your investigation, right?

4 A. Right.

5 Q. Okay.

6 A. Right.

7 Let's see. Seventy-six.

8 Q. Okay. And you've talked about her.

9 Whatever happened to her, do you know?

10 MS. SCHULTZ: Object to form.

11 BY MR. PAGLIUCA:

12 Q. Haley Robson?

13 A. No.

14 Q. She was never charged, as I understand it,
15 correct?

16 A. Correct.

17 Q. And after you spoke to her in connection
18 with your investigation, did you ever speak to her
19 again?

20 A. No.

21 Q. Okay.

22 A. David Rogers, 77.

23 Q. And you know him because he was identified
24 as one of the pilots for Mr. Epstein, right?

25 A. Right.

1 JOSEPH RECAREY - CONFIDENTIAL

2 in your mind, right? Correct?

3 MS. SCHULTZ: Object to the form.

4 THE WITNESS: Yes.

5 BY MR. PAGLIUCA:

6 Q. And you're a peace officer, obligated to
7 arrest when a felony is committed in your presence,
8 correct?

9 A. Correct.

10 Q. And the possession of child pornography is
11 a felony, correct?

12 A. Correct.

13 Q. And had you seen any child pornography in
14 Mr. Epstein's house when you were there installing
15 these cameras, you would have done something about
16 it, correct?

17 MS. SCHULTZ: Object for form.

18 THE WITNESS: Right.

19 BY MR. PAGLIUCA:

20 Q. You wouldn't have just walked out and
21 said, Nice pics, have a nice day, correct?

22 A. Correct.

23 Q. So is it fair to say the entire time you
24 were in Epstein's house, whether it's 2002, 2003,
25 you did not observe any child pornography, right?