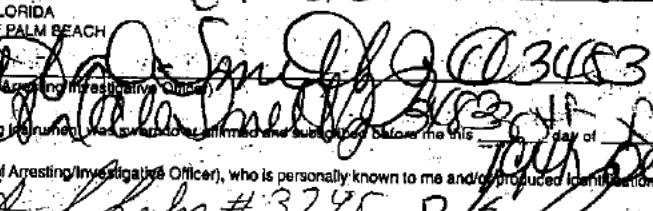
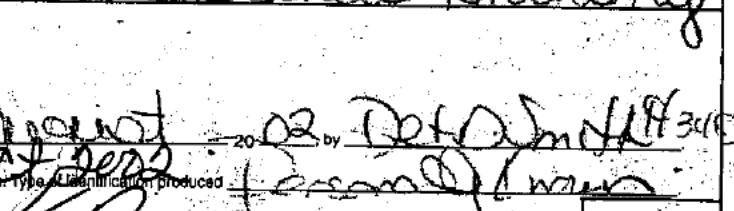
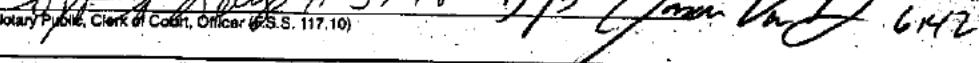


ADMIN.	OBTS Number FLO 5 0 0 0 0 0 0	PROBABLE CAUSE AFFIDAVIT			1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	Juvenile
DEF.	Agency ORI Number PALM BEACH COUNTY SHERIFF'S OFFICE	Agency Name	Agency Report Number 0, 6 - 1521-107,6170	Special Notes:			
CHARGES	Charge Type: Check as many 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				
DEF.	Name (Last, First, Middle) Laverson, Anthony D.	Alias	Race	Sex			
CHARGES	Charge Description Grand Theft, FSS 812.04(8)(c)	Charge Description					
VICTIM	Victim's Name (Last, First, Middle) Kris K. (Video)		Race	Sex	Date of Birth		
	Local Address (Street, Apt. Number) 1320 Wellington Park West Fla	(City)	(State)	(Zip)	Phone	Address Source	
	Business Address (Name, Street) Scene	(City)	(State)	(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.</p> <p>The Person taken into custody <input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> confessed to _____ admitting to the below facts.</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 _____ 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 man in long shorts wearing a long shirt picking up the video game shop 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 lifting the box and putting the video game in his pants. Store Employee, David Angelone also viewed the video tape and made a sworn statement that the suspect is known to him store number # 109605-1620. The suspect Anthony Laverson who has known to him since 1998 and that the date of 8-30-02 he also made a sworn statement from store manager Mr. Appali advising his store will remain open until noon late afternoon 8-30-02 that shortly after left the store (interior) that Anthony</p>							
ADMINISTRATIVE	STATE OF FLORIDA COUNTY OF PALM BEACH	 Signature of Arresting/Investigative Officer The foregoing instrument was sworn to or affirmed and subscribed before me this 20th day of August 2002 by  (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 #S.S. 117.10 GM_01209 PAGE 2 OF 3					

ADMIN	OBTS Number	PROBABLE CAUSE AFFIDAVIT			1. Arrest	3. Request for Warrant	Juvenile
	Agency ORI Number	Agency Name	2. N.T.A.	4. Request for Capias			
	FLO_5_0_0_0_0_0	PALM BEACH COUNTY SHERIFF'S OFFICE			0_6_1-1021-1076170		
CHARGES DEF	Charge Type: Check as many as apply:	1. Felony <input checked="" type="checkbox"/>	3. Misdemeanor <input type="checkbox"/>	5. Ordinance <input type="checkbox"/>	Special Notes:		
		2. Traffic Felony <input type="checkbox"/>	4. Traffic Misdemeanor <input type="checkbox"/>	6. Other <input type="checkbox"/>			
VICTIM	Name (Last, First, Middle)			Alias		Race	Sex
	<i>Luis Angelino Figueroa Anthony</i>					<i>(Redacted)</i>	<i>(Redacted)</i>
	Charge Description			Charge Description			
	<i>Grand Theft FSS 812.04(2)(b)</i>						
	Charge Description			Charge Description			
	Victim's Name (Last, First, Middle)					Race	Sex
	<i>Luis Angelino Figueroa</i>					<i>(Redacted)</i>	<i>(Redacted)</i>
	Local Address (Street, Apt. Number)	City	(State)	(Zip)	Phone	Address Source	
	<i>26201 11th Street, Wellington, FL</i>	<i>(Redacted)</i>	<i>(Redacted)</i>	<i>(Redacted)</i>	<i>(Redacted)</i>	<i>(Redacted)</i>	
	Business Address (Name, Street)	(City)	(State)	(Zip)	Phone	Occupation	
	<i>(Redacted)</i>	<i>(Redacted)</i>	<i>(Redacted)</i>	<i>(Redacted)</i>	<i>(Redacted)</i>	<i>(Redacted)</i>	
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 type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> confessed to _____ admitting to the below facts.							
<input checked="" type="checkbox"/> was observed by <i>Luis Angelino Figueroa</i> who told <i>Detective Smith</i> 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 <u>20</u> day of <u>July</u> at <u>2019</u> <input type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)							
<p><i>Luis Angelino Figueroa came into the store with his had hanging this due to the possible cut received while committing the crime on Woodlawn, same on one of the video tape's you know he never left the store before police caught him.</i></p> <p><i>Due to my findings as stated herein and with nothing in kind of the account I find that he is Provable cause for the arrest of my Figueroa for the crime of Grand theft as his actions are contrary to FSS.</i></p> <p><i>The above affidavit is submitted at the request of the Sheriff's Office.</i></p>							
<p style="text-align: right;">STATE OF FLORIDA - PALM BEACH COUNTY</p> <p>I hereby certify that the foregoing is a true copy of the record in my office within the time indicated, and is made in accordance with the provisions of the laws of this state.</p> <p>THIS <u>8</u> DAY OF <u>August</u>, <u>2019</u></p> <p><i>SHARON R. BOCK</i> CLERK & COMPTROLLER</p> <p>By <i>Sharon Bock</i> DEPUTY CLERK</p>							
<p>STATE OF FLORIDA COURT OF PALM BEACH</p> <p><i>Sharon Bock #3745</i></p> <p>(Signature of Arresting/Investigative Officer)</p> <p>I, the undersigned law enforcement officer, affirm and subscribe before me this <u>30th</u> day of <u>August</u>, <u>2019</u>, by <i>Detective Smith</i>, personally known to me and/or produced identification, place of identification produced <i>#3745</i>.</p> <p>(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification, place of identification produced <i>Detective Smith</i>.</p> <p>Notary Public, Clerk of Court, Officer (F.S.S. 117.10)</p>							
<p>GM_01210 PAGE <u>3</u> of <u>3</u></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

vs.

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

CASE NO. 02CF012206A02
BOOKING NO. 2002343590

ORIGINAL

RECEIVED
2002 OCT 29 PM 11:55 AM
Palm Beach County
Circuit Court Clerk

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
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.

Jill Estey Richstone
Assistant State Attorney

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

Ellen Jordan
NOTARY PUBLIC, State of Florida

JER/sw

STATE OF FLORIDA • PALM BEACH COUNTY

FCIC REFERENCE NUMBERS
GRAND THEFT 21001



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 DAY OF AUGUST, 2002
SIGNED THRU TROY FAIN INSURANCE, INC.

Ellen Jordan

MY COMMISSION # CC799741 EXPIRES
December 28, 2002

SHARON R. BOCK
CLERK & COMPTROLLER
By *Sharon Bock*
DEPUTY CLERK

GM_01216

95
IN THE CRIMINAL DIVISION OF THE CIRCUIT COURT OF THE
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA.
IN AND FOR PALM BEACH COUNTY

CASE NO. 02012206CF A02 DIV. W

OBTS NUMBER _____

STATE OF FLORIDA

[]

COMMUNITY
CONTROL
VIOLATOR

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

v.

Anthony Luis Zac Figueroa

DEFENDANT

W
RACE

m
GENDER

[]
PROBATION
VIOLATOR

SOCIAL SECURITY NUMBER

FILED

JAN 15 2003

JUDGMENT

DOROTHY H. WILKEN, CLERK
CIRCUIT & COUNTY COURT

The above Defendant, being personally before this Court represented by

S. Lawrence APD

(attorney)

[] Having been tried and found guilty of the following crime(s):	<input checked="" type="checkbox"/> 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>30F</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).

SENTENCE DEFERRED [] The Court hereby defers imposition of sentence until [] verify that the foregoing is true copy of sentence and []

The Defendant in Open Court was advised of his right to appeal from this Judgment by filing notice of appeal with the Clerk of Court within thirty days following the date sentence is imposed. 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

BY CLERK

15 day of January, 2003

GM_01212

John O'Hanlon
CIRCUIT COURT JUDGE



- (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.
- It is further ordered that you shall comply with the following conditions of probation:

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 02-12205CF-A02**, 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 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;

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

This cause coming on this day to be heard before me, and you, the defendant **ANTHONY LUIS ZACIGUEROA**, being now present before me, and you having:

PLED GUILTY TO

ANTHONY LUIS ZACIGUEROA

Defendant
-vs- Plaintiff

STATE OF FLORIDA
In The Circuit Court
of Palm Beach County, Florida
Case No. 02-12206CF-A02

ANTHONY LUIS ZACIGUEROA
Defendant
Luis ZACIGUEROA, being now present before me, and you having:

FILED
203 JAN 23 PM12:34
DOROTHY H. WILKINSON
CIRCUIT COURT
PALM BEACH, FL

JUDGMENT OF GUILTY
AND PLACING DEFENDANT ON PROBATION

Officer: 15-3
DC# W14116

HOY
"W"

ZacFigueroa, 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 8 DAY OF Aug, 2003

SHARON R. BOCK

CLERK & COMPTROLLER

By Sharon
DEPUTY CLERK

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

02012205CF A-2

Case No. [REDACTED]

Division: [REDACTED]

STATE OF FLORIDA

VS.

Anthony Luis Zac Figueroa
Defendant

FILED

Circuit Criminal Department

SHARON R. BOCK
Clerk & Comptroller
Palm Beach County

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 20 day of May, 2005.



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

THIS 8 Aug 16 DAY OF

SHARON R. BOCK
CLERK & COMPTROLLER

By Silver Salazar DEPUTY CLERK

Circuit Judge

GM_01216

EB
33

MAY 24 2005

3334

OBTS Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report						1. Stat 2. N.T.A.		3. Request for Warrant 4. Request for Capias		Juvenile	
Agency ORI Number		Agency Name								Agency Report Number			
FLO 5 0 0 0 0 0		PALM BEACH COUNTY SHERIFF'S OFFICE								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"/> 3. Misdemeanor <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other _____						If Weapon Seized		Multiple Clearance Indicator	
Location of Arrest (Including Name of Business)												Enter Type NONE	
Date of arrest		Time of Arrest		Booking Date		Booking Time		Jail Date		Jail Time		Location of Vehicle	
10/19/2018		10:19											
Name (Last, First, Middle) Francoa, Anthony Luis, Zac												Alias (Name, DOB, Soc. Sec. #, Etc.)	
Race W - White B - Black		Sex I - American Indian O - Oriental/Asian		Height 5'9		Weight 145		Eye Color Brn		Hair Color Brn		Complexion Med	
Scars, Marks, Tattoos, Unique Physical Features (Loc)												Build Slim	
SCAR ON LEFT ARM													
Local Address (Street, Apt. Number)												Marital Status Single Christian	
Physical Address (Street, Apt. Number)												Indication of Alcohol Influence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N <input type="checkbox"/> Unk.	
Business Address (Name, Street)												Drug Influence <input type="checkbox"/>	
(City)		(State)		(Zip)		Phone ()		(City)		(State)		Residence Type 1. City 2. County 3. Florida 4. Out of State 12	
(City)		(State)		(Zip)		Phone ()		(City)		(State)		Address Source FL DL	
D/L Number, State		Date of Birth		INS Number		Place of Birth (City, State)		Citizenship					
						Plantation, FL USA							
Co-Defendant Name (Last, First, Middle)		Date of Birth		Sex		Date of Birth		1. Arrested 2. At Large		3. Felony 4. Misdemeanor 5. Juvenile			
Parent Legal Custodian Other:		Name (Last) (First)		(Middle)				Residence Phone ()					
Address (Street, Apt. Number)		(City)		(State)		(Zip)		Business Phone ()					
Notified by: (Name)		Date 10/10/09		Time		Juvenile Disposition 1. Handled/Processed within Dept. and Released.		2. TOT HRS/DYS 3. Incarcerated					
Released To: (Name)		Relationship 6/1/1						Date 8/1/10		Time			
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 355-2528) informed of any change of address. <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason)												School Attended 8/1/10	
Property Crime? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property				Value of Property							
Drug Activity N. N/A B. Buy T. Possess		S. Sell D. Deliver T. Traffic		R. Smuggle E. Use		K. Dispense/ Distribute L. Manufacture/ Produce/ Cultivate Z. Other		Drug Type N. N/A C. Cocaine A. Amphetamine 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 <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number 8 1 2 1 0 1 4 1 1 2 1 1 1 1				Violation of ORD #	
Drug Activity N N		Drug Type Amount / Unit		Offense # 02-128821				Warrant / Capias Number				Bond	
Charge Description F.T.A.				Counts		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number 8 4 3 1 1 5 1 1 1 1 1 1				Violation of ORD #	
Drug Activity N N		Drug Type Amount / Unit		Offense # 02-128821				Warrant / Capias Number 02-021953 TC				Bond	
Charge Description				Counts		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number				Violation of ORD #	
Drug Activity N N		Drug Type Amount / Unit		Offense #				Warrant / Capias Number				Bond	
Charge Description				Counts		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number				Violation of ORD #	
Drug Activity N N		Drug Type Amount / Unit		Offense #				Warrant / Capias Number				Bond	
Location (Court, Room Number, Address)													
Court Date and Time													
Month		Day		Year		Time		A.M.		P.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:				Signature of Arresting Officer <i>X 10/10/2018 Jason K D</i>				Name Verification (Printed by Arrestee)					
<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other: _____				Name of Arresting Officer (Print) <i>VAN DUSEN 6142</i>				(PRINT)					
Inmate Deputy <i>Same 10/21</i>		I.D. # <i>3334</i>		Pouch # <i>3334</i>		Transporting Officer I.D. # <i>SAME</i>		Agency <i>PBSO</i>		Witness here if subject signed with an "X" <i>GM-01217</i>			
DISTRIBUTION: WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - AGENCY GOLD - DEFENDANT (N.T.A.'s ONLY)													

ADMIN.	OBTS Number:	PROBABLE CAUSE AFFIDAVIT			1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias	1 Juvenile
	Agency ORI Number FLO 5 0 0 0 0 0 0	Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE	Agency Report Number 0 6 10 21 12 8 8 2 1	Special Notes:		
DEF CHARGES	Charge Type: Check as many as apply 1. Felony 2. Traffic Felony	3. Misdemeanor 4. Traffic Misdemeanor	5. Ordinance 6. Other			
VICTIM	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			Race /	Sex /	Date of Birth
	Local Address (Street, Apt. Number) 13920 Wellington Trace	(City)	(State)	(Zip)	Phone ()	Address Source
	Business Address (Name, Street) 13920 Wellington Trace	(City)	(State)	(Zip)	Phone	Occupation
PROBABLE CAUSE STATEMENT	<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"/> confessed to _____ admitting to the below facts.</p> <p><input checked="" type="checkbox"/> was observed by Philip Napoli who told D/S Van Dusen 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.</p> <p>On the 19 day of October 2002 at 600 <input type="checkbox"/> A.M. <input checked="" 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. PBSO dispatch was advised by store Manager Philip Napoli 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 PBSO 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 Napoli 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] was at the time of Florida's first arrest.</p>					
ADMINISTRATIVE	STATE OF FLORIDA COUNTY OF PALM BEACH (Signature of Arresting/Investigative Officer)	PALS 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.		VAN DUSEN CLERK & COMPTROLLER BY DEPUTY CLERK		
	The foregoing instrument was sworn to or affirmed and subscribed before me this 10 day of October 2002 at 10:00 AM BY SHARON R. ROCK CLERK & COMPTROLLER BY 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)					
	GM_0121 PAGE 1 OF 2					

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,



02
OCT 29
2002
P.D.
53
E

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: J. Richstone

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 corrections, if any, as required by law.

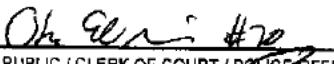
THIS 8 DAY OF Aug 16, 2002
SHARON R. BOCK
CLERK & COMPTROLLER

By S. Bock
DEPUTY CLERK

GM_01219

PROBABLE CAUSE AFFIDAVIT

ADMIN IN	OBTS Number	1. [REDACTED]		3. Request for Warrant	1	Juvenile
	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		2. [REDACTED]	4. Request for Capias
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:		
CHARGES	Name (Last, First, Middle) Figueroa, Anthony Luis Zac	Alias		Race W	Sex M	[REDACTED]
	Charge Description Grand Theft Auto	Charge Description		[REDACTED]		
VICTIM	Charge Description	Charge Description		[REDACTED]		
	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 <u>22nd</u> day of <u>October</u> <u>00</u> at <u>12:27</u> <input checked="" type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)						
<p>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.</p>						
<p>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.</p>						
<p>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.</p>						
<p>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.</p>						
<p>Figueroa went to the County Jail and [REDACTED] went to the Juvenile Assessment Center.</p>						
<p>FILED AM 6:52 CLERK F. 10/23/00 BY H. WILHELM CO. CLERK & COMPTROLLER FILED AM 6:52 CLERK F. 10/23/00 BY H. WILHELM CO. CLERK & COMPTROLLER 00 OCT 23 2000 BY H. WILHELM CO. CLERK & COMPTROLLER 10/23/00 BY H. WILHELM CO. CLERK & COMPTROLLER</p>						
<p>STATE OF FLORIDA - PALM BEACH COUNTY I hereby certify that the foregoing is a true copy of the record in my office with all necessary signatures, initials, or marks, if any, as required by law. THIS DAY OF <u>8</u> AUGUST <u>2000</u> SHARON R. BOCH CLERK & COMPTROLLER By <u>Sharon R. Boch</u> DEPUTY CLERK <u>SPOLSEVO</u></p>						
ADMINISTRATIVE	<p>SWORN AND SUBSCRIBED BEFORE ME Eli Shavit #70 Notary Public / Clerk of Court / Police Officer <u>Sgt. Shavit #70</u> 10-22-00 DATE <u>10-22-00</u> NAME OF OFFICER (PLEASE PRINT) SIGNATURE OF ARRESTING / INVESTIGATING OFFICER Eli Shavit #70 DATE <u>10-22-00</u> PAGE <u>1</u> OF <u>1</u> <u>CD</u> </p>					
DISTRIBUTION:	WHITE -- Court Copy	GREEN -- State Attorney	YELLOW-- Agency	PINK -- Agency	CM-0123	GOLDENROD

ADMIN.	OBTS Number	PROBABLE CAUSE AFFIDAVIT										Juvenile 1
	Agency ORI Number FLO 5 0 2 8 0 0	Agency Name ROYAL PALM BEACH POLICE DEPARTMENT	Charge Type: Check as many as apply: 1. Felony 3. Misdemeanor 2. Traffic Felony 4. Traffic Misdemeanor	Agency Report Number 8 6 - 0 0 3 8 1 2	3. Request for Warrant 4. Request for Capias							
CHARGES DEF.	Name (Last, First, Middle) Figueroa, Anthony Luis Zac	Alias		Race W	Sex M							
	Charge Description Grand Theft (Auto)	Charge Description										
VICTIM	Charge Description	Charge Description										
	Victim's Name (Last, First, Middle) Figueroa, Richard Jr	Race W	Sex M	(zip)	Phone	Address		verbal				
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 <u>22nd</u> day of <u>October</u> <u>00</u> at <u>1:55</u> <input checked="" type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)												
ADDITIONAL PROBABLE CAUSE: 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 [REDACTED] V/M [REDACTED] to be the driver and Anthony Luis Zac Figueroa W/M [REDACTED] to be the passenger. Anthony Figueroa 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 style="text-align: center;">STATE OF FLORIDA - PALM BEACH COUNTY</p> <p style="text-align: center;">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 style="text-align: center;">THIS <u>8 Aug 2016</u> DAY OF <u>August</u>, 20<u>16</u></p> <p style="text-align: center;">SHARON R. BOCK CLERK & COMPTROLLER</p> <p style="text-align: center;">By <u>Sharon Bock</u> DEPUTY CLERK</p>												
SWORN AND SUBSCRIBED BEFORE ME												
 NOTARY PUBLIC / CLERK OF COURT / POLICE OFFICER <u>10-22-00</u> DATE												
SIGNATURE OF ARRESTING / INVESTIGATING OFFICER  T. E. Murphy #100 NAME OF OFFICER (PLEASE PRINT) <u>10-22-00</u> DATE												
PAGE <u>OF</u> <u>01221</u>												

JB

Case No.: 00-11425CF A02 "T" ST of FL vs. ANTHONY LUIS ZAC FIGUEROA
 Charges: GRAND THEFT (MOTOR VEHICLE)

Arrest#	2000346620	Bond#	P07-00274775	Type	SB-PN	\$ 3,000	A/C
Date	6-7-00	Judge	Lindsey	Crt. Rep.	I. Sancilio		
ASA	Lock	DC		Int			
Deft--Pres / Not Pres.	Not Pres.	Def. Co.	D. Vogel	Esq / PD	Pres / Not Pres.		
Before the Court for:							
<input type="checkbox"/> Granted <input type="checkbox"/> Denied <input type="checkbox"/> With / Without Prejudice <input type="checkbox"/> Withdrawn <input type="checkbox"/> Court Reserves Ruling <input type="checkbox"/> Written Order to Follow							
<input type="checkbox"/> Warrant <input type="checkbox"/> Ordered <input type="checkbox"/> Recalled <input type="checkbox"/> Bond Set at \$ _____ <input type="checkbox"/> See Below <input type="checkbox"/> Also Covers <input type="checkbox"/> Sp Cond							
<input type="checkbox"/> Bond Forf <input type="checkbox"/> OR: Disch / Revoked / Reinstated <input checked="" type="checkbox"/> Bond: Disch / Revoked / Reinstated <input type="checkbox"/> SOR: Disch / Revoked / Reinstated							
<input type="checkbox"/> Bond Forf Vacated <input type="checkbox"/> Previous Bond Reinstated, if Bondsman agrees <input type="checkbox"/> State failed to file charges <input type="checkbox"/> Released O.R.							
<input type="checkbox"/> Deft <input type="checkbox"/> Indigent <input type="checkbox"/> PD Appt <input type="checkbox"/> Hrg only <input type="checkbox"/> PD Pres <input type="checkbox"/> Court Appts							
Evaluation for: <input type="checkbox"/> Drug Farm <input type="checkbox"/> DOC Non-Secure Bed by _____							
<input type="checkbox"/> Pre-Plea <input type="checkbox"/> PSI ordered by/within _____ days <input type="checkbox"/> w/input from DJJ / Staffing							
DEFT ENTERED A PLEA OF: <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> GUILTY <input type="checkbox"/> NO CONTEST <input type="checkbox"/> BEST INTEREST <input type="checkbox"/> TO THE COURT							
As Charged-Cts _____ Lesser Cts _____ Lesser Charge _____ <input type="checkbox"/> Sw & Test <input type="checkbox"/> Adv of Rts <input type="checkbox"/> Waived PSI Lesser Cts _____ Lesser Charge _____							
<input type="checkbox"/> ADJ GUILTY as Charged as to Cts _____ Lesser Cts _____ <input type="checkbox"/> FOUND GUILTY as Charged as to Cts _____ Lesser Cts _____ <input type="checkbox"/> ADJ W/Held as to Cts _____ <input type="checkbox"/> SENT W/Held as to Cts _____							
<input type="checkbox"/> FOUND AND ADJUDICATED DELINQUENT as to Cts _____ <input type="checkbox"/> Dispo Order to follow / Filed <input type="checkbox"/> FOUND & ADJ NOT GUILTY as to Cts _____ <input type="checkbox"/> Dismiss <input checked="" type="checkbox"/> Nolle Prossse Cts _____							
Prob / Comm Control: <input type="checkbox"/> Revoked <input type="checkbox"/> Reinstated <input type="checkbox"/> Modified <input type="checkbox"/> Term. Successfully / Unsuccessfully							
<input type="checkbox"/> SEE ORDER ASSESSING COSTS <input type="checkbox"/> SEE REVERSE SIDE FOR INSTRUCTIONS REGARDING FURTHER HEARING							
<input type="checkbox"/> Stip/Found: (violent) Habitual Off. 775.084 <input type="checkbox"/> Stip/Found: Sexual Offender / Sexual Predator <input type="checkbox"/> Stip/Found: P.R.R. SENTENCE: PBCJ: _____ Cts: _____ / DOC: _____ Cts: _____ PBCJ: _____ Cts: _____ / DOC: _____ Cts: _____							
<input type="checkbox"/> W/Credit for _____ Days / Mos. / Yrs. <input type="checkbox"/> Deft Remanded <input type="checkbox"/> Deft to remain on same rel. status pending sent. Conc / Consec / Co-Term w/cases / cts: _____							
<input type="checkbox"/> Execution of Sentence Stayed <input type="checkbox"/> Sentence Suspended <input type="checkbox"/> Time served as to Cts _____ <input type="checkbox"/> Youthful Off <input type="checkbox"/> Habitual Off <input type="checkbox"/> Min / Mand: _____ as to Cts _____ <input type="checkbox"/> ABOVE SENTENCE TO BE FOLLOWED By: <input type="checkbox"/> Probation <input type="checkbox"/> Drug Off Prob <input type="checkbox"/> Comm. Control <input type="checkbox"/> I <input type="checkbox"/> II - See Page 2							

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.

Set / Remains Set / Remains THIS DAY OF JUNE 2000 Rm _____ at _____ AM/PM

Set / Remains Set / Remains SHARON R. BOCK Rm _____ at _____ AM/PM
CLERK & COMPTROLLER

Deft sign _____

Def Co _____ ASA _____ By DEPUTY CLERK Bondsman _____

Prob Jail DJJ GAL Notified by mail by: _____ on _____ / _____ / _____

County Courthouse
205 N. Dixie, West Palm Beach Courtroom, Criminal Justice Bldg. 38844 State Road 80, Belle Glade Courtroom, Criminal Justice Complex 3228 Gun Club Rd., West Palm Beach

IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ANY ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, TO THE PROVISION OF CERTAIN ASSISTANCE. PLEASE CONTACT THE ADMINISTRATIVE OFFICE OF THE COURT - 205 NORTH DIXIE HIGHWAY, ROOM 52500, WEST PALM BEACH, FL 33401, TELEPHONE (561) 355-2431, WITHIN 2 WORKING DAYS OF YOUR RECEIPT OF THIS NOTICE. IF YOU ARE HEARING IMPAIRED, CALL 1-800-855-8771; IF VOICE IMPAIRED, 1-800-855-8770

EXHIBIT GG

Page 1

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.

Page 2

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

7 BY: BRADLEY EDWARDS, ESQ.

8

9 HADDON MORGAN & FOREMAN, P.C.

10 Attorneys for Defendant

11

12 150 East 10th Avenue

13 Denver, Colorado 80203

14 BY: JEFFREY PAGLIUCA, ESQ.

15

16 JONES FOSTER JOHNSTON & STUBBS, P.A.

17 Attorneys for Deponent

18 505 South Flagler Drive

19 Suite 1100

20 West Palm Beach, Florida 33401

21 BY: JOANNE O'CONNOR, ESQ.

22

23 ALSO PRESENT: Sandy Perkins, Paralegal

24 Boies Schiller & Flexner

25

Ryan Kick, Videographer

18

19

20

21

22

23

24

25

	I N D E X	
4	Examination by Mr. Edwards	9
5	Examination by Ms. Schultz	123
6	Examination by Mr. Pagliuca	165
7	Further Examination by Ms. Schultz	329
8	Further Examination by Mr. Pagliuca	355
	E X H I B I T S	
9	Deposition Exhibit 1	11
10	Palm Beach Police Department	
11	Incident Report	
12	Deposition Exhibit 2	59
13	AH statement	
14	Deposition Exhibit 3	66
15	CD with video (retained by Boies)	
16	Deposition Exhibit 4	69
17	Search warrant return	
18	Deposition Exhibit 5	76
19	Property receipts	
20	Deposition Exhibit 6	77
21	Additional search warrant returns	
22	Deposition Exhibit 7	84
23	Probably cause affidavit	
24	Deposition Exhibit 8	96
25	Trash pull return	
	Deposition Exhibit 9	102
	Folder with evidence	

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2	Deposition Exhibit 10	119
	Investigative report	
3	Deposition Exhibit 11	165
4	CD with audio recording (retained by Boies)	
5	Deposition Exhibit 11	178
	Supplement to incident report	
6	Deposition Exhibit 12	259
7	Rule 26 disclosure	
8	Deposition Exhibit 13	282
	Vol. 2 of prior Recarey transcript	
9	Deposition Exhibit 14	292
10	Vol. 1 of prior Recarey transcript	
11		
12		
13	*** Exhibit 11 was used on two different exhibits.	
14		
15		
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Page 10

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 RECAREY - 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

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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.

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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

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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?

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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?

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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?

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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?

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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

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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

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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.

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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.

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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.

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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

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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.

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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. █. 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?