## **McCAWLEY DECLARATION**

COMPOSITE

# EXHIBIT 10

(Filed Under Seal)

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 1

Case 1:15-cv-07433-LAP Document 1218-31 Filed 07/15/21 Page 3 of 10

Page 109 JOSEPH RECAREY - CONFIDENTIAL 1 2 I was still gathering all of my probable cause 3 affidavits. This was probably just after the search 4 warrant was executed. 5 Q. What was Alan Dershowitz's role at the 6 time? 7 MR. PAGLIUCA: Object to form and foundation. 8 9 THE WITNESS: He had met with the State 10 Attorney to try to convince him not to charge Mr. Epstein and/or his associates. 11 BY MR. EDWARDS: 12 13 What -- what types of persuasions did Alan Ο. 14 Dershowitz use in an attempt to dissuade the 15 prosecution of Alan Dershowitz [sic] or his associates? 16 MR. PAGLIUCA: Object to form and 17 18 foundation. THE WITNESS: Let's see. He not only 19 20 had -- when they went out and badgered the 21 victims, they went through all social media, 22 found photographs of these victims either holding an alcoholic beverage and calling 23 24 them -- you see they're not saints. You know, 25 they're consuming alcohol under the age of 21.



Page 110

JOSEPH RECAREY - CONFIDENTIAL 1 2 Basically trying to dirty the victim as much as 3 possible. He accused me of lying in my 4 5 investigation. He threatened to open an investigation with FDLE based on this 6 7 investigation, saying that I was too attached to the case, basically, and I was creating 8 probable cause rather than developing probable 9 10 cause. 11 Aside from being followed by private investigators myself, having my own trash 12 13 pulled, you know, it was -- that was his --14 what I believe, that's my belief, that that was 15 his sole purpose, was to portray the victims as non-victims. 16 BY MR. EDWARDS: 17 18 Q. And to portray the victims as not credible? 19 20 MR. PAGLIUCA: Object to form and 21 foundation. 2.2 THE WITNESS: Correct. 23 BY MR. EDWARDS: 24 O. So two of the victims whose social media 25 that he focused on were and . Do you remember



### Case 1:15-cv-07433-LAP Document 1218-31 Filed 07/15/21 Page 5 of 10

Page 366 2 3 CERTIFICATE 4 STATE OF FLORIDA ) : ss 5 COUNTY OF MIAMI-DADE ) 6 I, KELLI ANN WILLIS, a Registered 7 Professional, Certified Realtime Reporter and Notary Public within and for The State of 8 9 Florida, do hereby certify: 10 That JOSEPH RECAREY, the witness whose deposition is hereinbefore set forth was duly 11 sworn by me and that such Deposition is a true 12 record of the testimony given by the witness. 13 I further certify that I am not related 14 15 to any of the parties to this action by blood or marriage, and that I am in no way interested 16 17 in the outcome of this matter. 18 IN WITNESS WHEREOF, I have hereunto set 19 my hand this 24th day of June, 2016. 20 21 KELLI ANN WILLIS, RPR, CRR 22 23 24 25



## THE ELECTRONIC INTIFADA

# How Alan Dershowitz bullied rape victims to protect a serial child molester

Rania Khalek (/people/rania-khalek) Power Suits (/blog/power-suits) 10 January 2015

#### Harvard law professor Alan Dershowitz

(<u>https://electronicintifada.net/tags/alan-dershowitz</u>) always felt children were fair game for Israeli missiles. Now the question is whether he thinks they are fair game for the sexual exploits of his powerful associates and himself.

Dershowitz and the UK's Prince Andrew were accused

(https://electronicintifada.net/blogs/rania-khalek/defend-israels-advocatealan-dershowitz-against-rape-claims-says-prominent-rabbi) in a recent <u>court</u> filing (http://www.scribd.com/doc/251520789/Jane-Doe-1-and-Jane-Doe-2-v-<u>U-S</u>) of raping a teenage girl who was forced into sexual slavery by Dershowitz's close friend and client, billionaire hedge fund financier and convicted pedophile Jeffrey Epstein (https://electronicintifada.net/tags/jeffrey-epstein). The court filing is part of an ongoing civil lawsuit by four of Epstein's victims accusing the federal government of violating the Crime Victims' Rights Act (CVRA) when it made a secret 2008 plea deal with Epstein without informing them.

Dershowitz played a key role in negotiating a secret provision in Epstein's plea deal that immunized "any potential co-conspirators" from federal prosecution. In other words, Dershowitz negotiated an agreement that (if the allegations against him are true) shields him from prosecution for participating in a child sex-trafficking ring.

Since there has been no trial to determine whether Dershowitz and Prince Andrew are liable for the allegations against them, which they categorically deny, they should be presumed innocent until proven otherwise.



Alan Dershowitz and Israeli ambassador Ron Prosor at the Inaugural Champion of Jewish Values International Awards, honoring Sheldon and Miriam Adelson, 4 June 2013 in New York City. (Robin Platzer / Twin Images/LFI/Photoshot/Newscom)

That said, while the mainstream press revives its interest in Epstein and reproduces strongly worded denials from Dershowitz and representatives of Prince Andrew, it has overlooked the role of Epstein's social network in building up his influence and shielding him from accountability. Media coverage of Epstein has been particularly derelict in failing to note the pivotal role of Alan Dershowitz, Israel's most aggressive defender, in securing near impunity for a sexual predator and his accomplices by bullying, harassing, intimidating and smearing child victims of rape.

#### Unprecedented Impunity

At first glance, Epstein's story reads like a typical case of two-tiered justice in America, where the wealthy and powerful are rarely held accountable for their crimes. In many ways it was.

A deeper examination of the case suggests a cadre of sleazy operatives led by Alan Dershowitz deployed gangster-style intimidation tactics that averted a deeper probe that might have implicated enormously powerful individuals, including Dershowitz.

The federal government had <u>mountains of evidence (http://www.thedailybeast.com/articles/2010/07/20/ieffrey-epstein-</u> <u>billionaire-pedophile-goes-free.html)</u> to put Epstein behind bars for decades for child sex-trafficking and serial molestation.

Epstein procured and molested no fewer than forty underage girls, some from other continents and as young as twelve, in a trafficking ring that involved some of the most powerful people in America and around the world, including "numerous prominent American politicians, powerful business executives, foreign presidents, a well-known Prime Minister, and other world leaders," according to the court filing.

While none of the power players are named, Epstein's private plane pilot, Larry Visoski, <u>identified</u> (<u>http://www.nydailynews.com/entertainment/gossip/billionaire-jeffrey-epstein-shells-money-latest-sex-abuse-lawsuit-article-1.436147.</u>) former Israeli Prime Minister <u>Ehud Barak (https://electronicintifada.net/tags/ehud-barak)</u>, former Colombian President Andrés Pastrana Arango and former US President Bill Clinton as regular passengers who likely witnessed Epstein with underage girls on his private planes.

In the end Epstein landed an unprecedented sweetheart deal that saw him plead guilty to solicitation of prostitution from minors while receiving blanket immunity for him and his co-conspirators from other federal charges. When all was said and done, Epstein served just <u>thirteen of his eighteen-month prison sentence</u>

(http://www.thedailybeast.com/articles/2011/03/25/jeffrey-epstein-how-the-billionaire-pedophile-got-off-easy.html) in the private wing of a Palm Beach Jail, where he was given a pass that allowed him to leave the prison grounds for up to sixteen hours per day for work.

#### **Bullying rape victims**

With the police investigation heating up in 2006, Epstein's team went on the offensive, bullying and harassing witnesses, victims and their families into silence.

Going far beyond the typical role of a lawyer, Dershowitz mobilized a pre-emptive smear campaign against the victims, <u>mining</u> their pages on the social network MySpace

(http://web.archive.org/web/20110616194257/http://www.palmbeachpost.com/localnews/content/local\_news/epaper/2006/08/14/m1a\_EPSTEIN\_0814 comments relating to marijuana and alcohol use, which he printed out and compiled into dossiers for the police and state attorney's office in a salacious attempt to tarnish the credibility of Epstein's accusers.

Dershowitz hired private investigators to track and dig up dirt on at least one of the underage girls who accused Epstein of raping her. The girl, a high school student, reported that one of the private investigators had impersonated a police officer while asking her questions. In a letter from Dershowitz to the Palm Beach police chief, <u>obtained by *The Guardian*</u> (<u>http://www.theguardian.com/us-news/2015/jan/08/alan-dershowitz-girl-jeffrey-epstein-teenager</u>), Dershowitz attached a copy of the girl's MySpace page, noting "her apparent fascination with marijuana," and expressed fears "that she, an accomplished drama student, might try to mislead [the private investigators] as successfully as she had misled others."

While Dershowitz schemed against Epstein's victims, witnesses and the victims' families <u>complained</u> (https://web.archive.org/web/20071103102521/http://www.palmbeachpost.com/pbccentral/content/local news/epaper/2006/07/29/s1b epstein 0729. of being followed, photographed, harassed, threatened and offered money in exchange for their refusal to cooperate with the police investigation.

Former Palm Beach police chief Michael Reiter, who grew increasingly frustrated with the escalating campaign of intimidation by Epstein's lawyers, went on to <u>testify (http://www.thedailybeast.com/articles/2010/07/20/jeffrey-epstein-billionaire-pedophile-goes-free.html</u>) that he was told by private investigators that Dershowitz ordered background checks on him and Detective Joe Recarey. Reiter added that he later discovered he and Recarey had been placed under surveillance but he was unable to determine who was behind it.

### Dershowitz and Epstein censor an Israel critic

For those familiar with Dershowitz, his bullying tactics are not new. Indeed they bear a striking resemblance to the tactics he typically deploys against Palestinians and their supporters when defending Israeli criminality, most notably blaming and smearing the victim.

As a Harvard University emeritus professor of law and celebrity defense attorney, Dershowitz wields enormous power, which he frequently deploys against opponents of Israel's occupation. On at least one notable occasion, Dershowitz called on his friend, Epstein, to muzzle a prominent Israel critic.

In 2007, Martin Nowak, a mathematics and biology professor and director of Harvard's Program for Evolutionary Dynamics, rescinded a speaking invitation to award-winning evolutionary biologist Robert Trivers just hours before his event. Nowak said he was instructed to cancel the speech but would not say by whom—only that he had no choice but to comply. <u>Trivers later</u> <u>learned (http://www.thecrimson.com/article/2008/6/5/what-do-critics-of-israel-have/)</u> that the order to cancel was delivered by Jeffrey Epstein, on whose donations the program relied for its continued existence. (Nowak had also relied on Epstein to <u>secure his position (http://www.vanityfair.com/society/features/2003/03/jeffrey-epstein-2003/03</u>) at Harvard).

Epstein, it turned out, was acting on the request of his attorney Dershowitz.

Dershowitz was still furious at Trivers for <u>writing a letter (http://www.counterpunch.org/2007/06/27/the-smearing-of-robert-trivers/)</u> in which he condemned Israel's 2006 "butchery" of Lebanese civilians and called Dershowitz a "Nazi-like apologist" and "rancid defender of Israeli fascism" for rationalizing the killing. In the end, Dershowitz leveraged Epstein's financial influence to mete out revenge on Trivers.

#### How Alan Dershowitz bullied rape victims to protect a serial child molester | The Electro... Page 3 of 6 Case 1:15-cv-07433-LAP Document 1218-31 Filed 07/15/21 Page 8 of 10

#### Dershowitz knew about the girls

Long before the rape allegation against Dershowitz surfaced, there was overwhelming evidence to suggest he at least knew what Epstein was up to.

The two were very close friends. Speaking to *Vanity Fair* in 2003 (before the sex ring was exposed) Dershowitz <u>boasted</u> (<u>http://www.vanityfair.com/society/features/2003/03/jeffrey-epstein-200303?currentPage=1</u>), "I'm on my 20th book.... The only person outside of my immediate family that I send drafts to is Jeffrey."

According to an <u>Undisputed Statement of Fact (http://cases.bms11.com/Documents/FL76/09-</u> <u>34791/ECF\_DOC\_1603\_10567451.pdf</u>) filed by the victims' lawyers in April of 2011, "Epstein's housekeeper Alfredo Rodriguez testified that Dershowitz stayed at Epstein's house during the years when Epstein was assaulting minor females on a daily basis" and "Dershowitz was at Epstein's house at times when underage females where there being molested by Epstein."

(Rodriguez, who died (http://www.dailymail.co.uk/news/article-2897939/Houseman-cleaned-pedophile-Jeffrey-Epstein-ssex-toys-feared-billionaire-make-disappear-takes-secrets-grave.html) recently from cancer, received a harsher punishment (http://www.palmbeachdailynews.com/news/news/former-epstein-house-manager-alfredo-rodriguez-sen/nMGXk/) for trying to sell his former boss's journal than Epstein did for molesting children.)

When Epstein was asked during his deposition, "Have you ever socialized with Alan Dershowitz in the presence of females under the age of 18?" he invoked his Fifth Amendment right not to answer in order to avoid self-incrimination.

Epstein also pled the Fifth when asked the same question regarding celebrity property developer Donald Trump, illusionist David Copperfield, former New Mexico Governor Bill Richardson and music industry magnate Tommy Mottola.

#### The pro-Israel billionaire that made Jeffrey Epstein

Although it remains a mystery (http://www.thedailybeast.com/articles/2015/01/06/i-tried-to-warn-you-about-sleazybillionaire-jeffrey-epstein-in-2002.html) just how Epstein acquired his wealth, his special relationship with <u>billionaire</u> (http://www.forbes.com/profile/leslie-wexner/) Leslie "Les" Wexner, CEO and founder of the women's clothing chain Limited Brands Inc., played a pivotal role.

Epstein bragged about having several unnamed billionaire clients at the height of his success, however, Wexner was his <u>only</u> <u>publicly known patron (http://nymag.com/nymetro/news/people/n\_7912/index1.html)</u>, leading to speculation that Wexner, who <u>bought Epstein (http://nymag.com/nymetro/news/people/n\_7912/index1.html)</u> a lavish eight-story Manhattan mansion for \$13 million, was bankrolling him.

Wexner, who became a client and mentor of Epstein's in the late 1980s, facilitated Epstein's entrance into elite American circles, as a 2003 *Vanity Fair* profile (http://www.vanityfair.com/society/features/2003/03/jeffrey-epstein-200303? <a href="https://www.vanityfair.com/society/features/2003/03/jeffrey-epstein-200303?">www.vanityfair.com/society/features/2003/03/jeffrey-epstein-200303?</a> <a href="https://www.vanityfair.com/society/features/2003/03/jeffrey-epstein-200303?">www.vanityfair.com/society/features/2003/03/jeffrey-epstein-200303?</a>

Since Leslie Wexner appeared in his life—Epstein has said this was in 1986; others say it was in 1989, at the earliest—he has gradually, in a way that has not generally made headlines, come to be accepted by the Establishment. He's a member of various commissions and councils: he is on the Trilateral Commission, the Council on Foreign Relations, the New York Academy of Sciences and the Institute of International Education.

His current fan club extends to [Bear Stearns CEO James] Cayne, Henry Rosovsky, the former dean of Harvard's Faculty of Arts and Sciences and Larry Summers, Harvard's current president.

Wexner and Epstein were so close that Epstein told *Vanity Fair* "it's like we have one brain between two of us: each has a side."

Wexner also shares Epstein's love for Israel with generous financial support through his philanthropic arm, <u>The Wexner</u> Foundation (http://www.wexnerfoundation.org), which Epstein once managed.

#### According to Vanity Fair:

Wexner trusts Epstein so completely that he has assigned him the power of fiduciary over all of his private trusts and foundations, says a source close to Wexner. In 1992, Epstein even persuaded Wexner to put him on the board of the Wexner Foundation in place of Wexner's ailing mother. Bella Wexner recovered and demanded to be reinstated. Epstein has said they settled by splitting the foundation in two.

#### How Alan Dershowitz bullied rape victims to protect a serial child molester | The Electro... Page 4 of 6 Case 1:15-cv-07433-LAP Document 1218-31 Filed 07/15/21 Page 9 of 10

The Wexner Foundation is deeply involved in Israel advocacy mostly through its <u>Israel Fellowship Program</u> (<u>http://www.wexnerfoundation.org/programs/wexner-israel-programs/wexner-israel-fellowship-program</u>), which brings ten Israeli public officials to Harvard for a fully funded Master's degree program in public administration at the Kennedy School of Government.

With the participation of The Wexner Foundation, Republican pollster and rightwing propaganda consultant Frank Luntz produced (https://electronicintifada.net/content/roadmap-spin/9380) the "Wexner Analysis: Israeli Communications Priorities 2003 (https://electronicintifada.net/sites/electronicintifada.net/files/artman2/1/luntzwexneranalysis.pdf)," a "road map" for linking the US' so-called war on terror in Iraq to Israel's war on Palestinians.

The foundation also <u>funds (http://jerusalemfellowships.org/birthrightisrael/about\_br.php</u>) a number of pro-Israel organizations, including <u>Birthright Israel (https://electronicintifada.net/tags/birthright-israel</u>), a sectarian indoctrination program that sends young American Jews on a free ten-day trip to Israel to lure them into immigrating to bolster a Jewish majority and participate in the dispossession and ethnic cleansing of indigenous Palestinians.

Though Wexner has reportedly <u>replaced (http://www.palmbeachdailynews.com/news/news/jeffrey-epstein-address-book-holy-grail-of-famous-/nMCxm/)</u> Epstein with a new money manager, he will always be the mentor who made Epstein the man he is today.

#### Fleeing to Israel

As the police investigation into Epstein's underage sex trafficking ring intensified in 2006, Epstein reportedly told friends that the child molestation allegations were an <u>anti-Semitic conspiracy</u>

(http://nymag.com/nymag/features/41826/index3.html), echoing a tactic commonly deployed by people like Dershowitz against critics of Israel.

It was no surprise, then, when celebrity publicist and Epstein confidante Peggy Siegal told (<u>http://nymag.com/nymag/features/41826/index3.html</u>) Philip Weiss that Epstein's two largest philanthropic causes were science and Israel.

Prior to taking a plea deal in 2008, it was rumored that Epstein was <u>considering emigrating to Israel</u> (<u>http://www.vanityfair.com/online/daily/2008/05/vicky-ward-you</u>) to avoid facing trial in Florida.

Israel's openly discriminatory <u>Law of Return (https://electronicintifada.net/tags/law-return)</u>—which affords citizenship rights to those Israel defines as Jews from anywhere in the world, while actively blocking indigenous Palestinians from returning to the lands from which they were expelled—has long served as an asset for criminals who qualify.

After the 1985 assassination of Palestinian American civil rights leader <u>Alex Odeh (https://electronicintifada.net/tags/alex-odeh)</u> allegedly by members of the <u>Jewish Defense League (https://electronicintifada.net/tags/jewish-defense-league)(JDL)</u>, a group the FBI has defined as "terrorist (http://www.splcenter.org/get-informed/intelligence-files/groups/jewish-defense-league)," the suspects fled to the Israeli settlement of <u>Kiryat Arba (https://electronicintifada.net/tags/kiryat-arba)</u> in the occupied West Bank, where they have remained in hiding.

Days after murdering, burning and dismembering a classmate in Maryland in 1997, <u>Samuel Sheinbein</u> (http://www.washingtoncitypaper.com/articles/15002/blood-buddies), with <u>help from his parents</u> (http://www.nesl.edu/userfiles/file/lawreview/vol35/4/chaplin.pdf), emigrated to Israel to evade prosecution.

But in a supremely ironic twist, Epstein, the mega rich pro-Israel patron, decided he would rather face prosecution and possible jail time than live in a fortified Sparta-like state. In the end, it was a good bet: Epstein got off lightly.

Dershowitz himself has tried to rally support by claiming that he's been targeted by his accusers because he's Jewish and an advocate for Israel, a tactic that has generated <u>strong pushback from at least one ardent supporter of Israel</u> (<u>http://observer.com/2015/01/defending-alan-dershowitz-is-not-a-jewish-issue/#ixzz3ONkz3tsQ</u>).

The *Times of Israel* plans to honor Dershowitz with its "<u>Advocate for Israel Award (http://www.toigala.com/?gclid=CJHXv-vR\_cICFWFp7AodoT8AuA</u>]" at a ritzy gala next month. Dershowitz will be recognized alongside <u>Shimon Peres</u>

### How Alan Dershowitz bullied rape victims to protect a serial child molester | The Electro... Page 5 of 6 Case 1:15-cv-07433-LAP Document 1218-31 Filed 07/15/21 Page 10 of 10

(https://electronicintifada.net/tags/shimon-peres), professional American basketball player Omri Casspi, supermodel Bar Refaeli and billionaire owner of the New England Patriots Robert Kraft, to name just a few.

Jeffrey Epstein (/tags/jeffrey-epstein) Alan Dershowitz (/tags/alan-dershowitz) Leslie Wexner (/tags/leslie-wexner) The Wexner Foundation (/tags/wexner-foundation) Birthright Israel (/tags/birthright-israel) Hillel (/tags/hillel) Kenneth Starr (/tags/kenneth-starr) Marc Ellis (/tags/marc-ellis)