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Page 1 IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK CASE NO. 15-CV-07433-RWS VIRGINIA L. GIUFFRE, Plaintiff, -against-GHISLAINE MAXWELL, Defendant. STATEMENT ON THE RECORD 575 Lexington Avenue New York, New York 10022 Date: October 12, 2016 Reported By: Amanda McCredo

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    APPEARANCES:
 1
 2
     BOIES SCHILLER & FLEXNER, LLP
                  Attorneys for Plaintiff
 3
                  401 East Las Olas Boulevard
                  Fort Lauderdale, Florida 33301
 4
     BY: SIGRID S. McCAWLEY, ESQ.
         NAFEES SYED, ESQ.
 5
     smccawley@bfsllp.com
     (954)356-0011
 6
 7
 8
     HADDON MORGAN FOREMAN
                  Attorneys for Defendant
 9
                  150 East 10th Avenue
                  Denver, Colorado 80203
10
     BY: JEFFREY PAGLIUCA, ESQ.
     jpagliuca@hmflaw.com
11
     (303)831-7364
     (via teleconference)
12
13
14
    ALSO PRESENT:
15
     RODOLFO DURAN - videographer
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Page 3 MS. McCAWLEY: This is Sigrid McCawley. 1 I'm counsel for Virginia Giuffre in the matter 2 of Giuffre versus Maxwell, which is case number 3 15-cv-07433. 4 MR. PAGLIUCA: Jeff Pagliuca appearing on 5 6 behalf of the defendant by telephone. MS. McCAWLEY: We had noticed for 7 deposition today, which is October 12, 2016, at 8 9 9:30 a.m. the deposition of Nadia Marcinkova. 10 I'm going to mark as Exhibit 1 to this 11 deposition, a composite exhibit which contains 12 an order from Judge Sweet dated September 15, 13 2016, the plaintiff's re-notice of Rule 45 14 subpoena and re-notice of taking videotaped 15 deposition duces tecum of Nadia Marcinkova, 16 a.k.a. Nadia Marcinko; and an affidavit of 17 service from Doug Mercer dated October 10, 2016. 18 19 The notice of deposition was submitted to 20 Nadia Marcinkova, and that is outlined in the affidavit of service which I'll read into the 21 22 record. 23 The affidavit of service from Doug Mercer 24 reads as follows: I am employed as a chief 25 investigator by Alpha Group Investigations, an



Page 4 investigative and security services company. 1 I 2 supervised the service of a court order and a 3 subpoena upon Sarah Kellen Vickers and Nadia 4 Marcinkova. 5 Paragraph 3 reads: "On Wednesday, September 29, 2016, at 12:21 p.m., Alpha Group 7 investigator Anna Intriago arrived at 301 East 66th Street, New York, New York, to attempt to 8 9 serve a court order and subpoena on Nadia 10 Marcinkova. Investigator Intriago was advised 11 by the doorman that Nadia Marcinkova was not 12 Investigator Intriago served the court 13 order and the subpoena for Nadia Marcinkova to 14 the doorman, Hector Santiago, a white Hispanic 15 male, white hair, 56-65 years old, 5'4" to 5'8" 16 tall, 131-160 pounds." 17 Paragraph 7 reads: "On Wednesday, September 29, 2016, your deponent mailed a copy 18 of the court order and the subpoena for Nadia 19 20 Marcinkova to the following locations; 301 East 66th Street, Apartment 11E/10N, New York, New 21 22 York 10065; 38 Hawthorne Drive, Unit E312, 23 Bedford, New Hampshire, 03110. "A witness fee check in the amount of \$41 24 25 was attached to the subpoena that was mailed to



	Page 5
1	301 East 66th Street, Apartment 11E/10N, New
2	York, New York 10065."
3	Paragraph 9 reads: "On Thursday,
4	September 30, 2016, at 11:15 a.m., your
5	deponent attempted to e-mail a copy of the
6	court order and subpoena for Nadia Marcinkova
7	to the following e-mail addresses, but the
8	addresses were no longer valid, or were not
9	accepting e-mails from dmercer@alphagp.com."
10	The e-mail addresses were:
11	Nadiamarcinkomodel.com, aviloop.com, and
12	info@aviloop.com.
13	Signed, Douglas Mercer, the 10th day of
14	October, 2016.
15	The court's order, which is dated
16	September 15, 2016, provides in the final
17	paragraphs as follows: "So ordered."
18	And the paragraph reads: "In light of
19	these facts, Ms. Giuffre provides notice to
20	this court that plaintiff's motion for a
21	finding of contempt as to Nadia Marcinkova and
22	Sarah Kellen remain pending. As indicated in
23	that motion, Ms. Giuffre would respectfully
24	request that the court order that, one, Nadia
25	Marcinkova and Sarah Kellen be directed to



	Page 6
1	appear for their deposition; two, that Nadia
2	Marcinkova and Sarah Kellen pay Giuffre's costs
3	and reasonable attorneys' fees associated with
4	bringing the motion; and three, that Nadia
5	Marcinkova and Sarah Kellen be ordered to pay a
6	civil penalty of" and the Court scratched
7	out \$2,500 and inserted " \$200 per day for
8	each day after which they fail to appear at the
9	rescheduled deposition and any other sanctions
10	the Court believes is just and proper."
11	And the Court so ordered that on
12	9/15/2016.
13	We are at the deposition of Nadia
14	Marcinkova, which was scheduled to begin at
15	9:30 a.m. Ms. Marcinkova has failed to show up
16	for the deposition. We waited for 30 minutes
17	for her to arrive and she has not arrived at
18	the deposition.
19	We are now moving to continue the
20	deposition and will re-serve a notice and make
21	our filing with the Court.
22	MR. PAGLIUCA: I have no comments.
23	MS. McCAWLEY: Thank you.
24	(Time adjourned: 10:00 a.m.)
25	



	Page 7
1	CERTIFICATE
2	
3	I, AMANDA McCREDO, a Shorthand Reporter
4	and Notary Public of the State of New York, do
5	hereby certify:
6	That the statement hereinbefore set forth, was
7	duly sworn, and that such statement a true
8	record of the proceedings by such parties.
9	I further certify that I am not related to any
10	of the parties to this action by blood or
11	marriage; and that I am in no way interested in
12	the outcome of this matter.
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14	ansar ansar
15	Aly Co
16	AMANDA McCREDO
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