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3	IN THE MATTER OF THE INDEPENDENT
	INVESTIGATION UNDER EXECUTIVE
4	LAW 63(8)
	x
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6	VIRTUAL ZOOM INVESTIGATION
7	June 11, 2021
	10:00 a.m.
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LO	VIDEO RECORDED INTERVIEW of TECHNICAL LIEUTENANT
L1	DAVID DIVELY taken by First Deputy Attorney General of the
L2	New York Attorney General's Office in the above-entitled
L3	action, remotely held via Zoom before Sara K. Killian, a
L 4	Registered Professional Reporter, Certified Court Reporter
L5	and Notary Public of the State of New York.
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	Page 2
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2	APPEARANCES:
3	
4	CLEARY GOTTLIEB STEEN & HAMILTON, LLP
5	Attorneys for the New York State Attorney
6	General's Office
7	One Liberty Plaza
8	One Liberty Place
9	New York, New York 10006
10	BY: ANDREW WEAVER, ESQ.
11	JENNIFER KENNEDY PARK, ESQ.
12	JOON R. KIM, ESQ.
13	LILIANNA REMBAR, LAW CLERK
<b>L 4</b>	
15	
16	ALSO PRESENT:
17	CRAIG JONES, Veritext Videographer
18	MARIA MORRIS, ESQ., for New York State PBA
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THE VIDEOGRAPHER: Good morning. We are going on the record at 10:06 a.m. on Friday, June 11th, 2021.

Audio and video recording will continue to take place unless all parties agree to go off the record. This is media unit one of the video recorded interview of Witness 6/11/21 in the matter of Independent Investigation under New York State Executive Law Section 63(8). This interview is being held via video conference.

My name is Craig Jones from the firm Veritext New York. I'm the videographer. The court reporter is Sara Killian from the firm Veritext New York. I'm not related to any party in this action, nor am I financially interested in the outcome.

Will counsel and all present in the room and everyone attending remotely now state their appearance and affiliation for the record?

MR. WEAVER: Andrew Weaver from the law firm Cleary Gottlieb Steen & Hamilton here today in my capacity as an appointed

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special assistant to the First Deputy
Attorney General of the State of New York.

MS. KENNEDY PARK: My name is

Jennifer Kennedy Park. I'm also with Cleary

Gottlieb Steen & Hamilton and today I'm here
in my capacity as the Special Deputy to the

first Attorney General of the State of New

York.

MS. REMBAR: My name is Lilianna
Rembar. I'm also with Cleary Gottlieb Steen
& Hamilton here in my capacity today as a
special assistant to the First Deputy
Attorney General.

MS. MORRIS: My name is Maria Morris,
M-O-R-R-I-S. I am representing Tech
Lieutenant David Dively.

THE VIDEOGRAPHER: Will the court reporter please swear in the witness?

D A V I D D I V E L Y, after having first been duly sworn by a Notary Public of the State of New York, was examined and testified as follows:

EXAMINATION BY

24 MR. WEAVER:

Q. Good morning, Tech Lieutenant Dively.

	Page 5
1	D. Dively
2	A. Good morning.
3	Q. As I noted, my name is Andrew Weaver
4	and I'm here today in my capacity as a Special
5	Assistant to the First Deputy Attorney General for
6	the State of New York.
7	As you know, the New York Attorney
8	General has appointed the law firms of Cleary
9	Gottlieb Steen & Hamilton and Vladeck Raskin &
10	Clarke to conduct an independent investigation
11	under New York Executive Law Section 63(8) into
12	allegations of sexual harassment brought against
13	Governor Andrew Cuomo, as well as the surrounding
14	circumstances. You are here today pursuant to a
15	subpoena issued in connection with this
16	investigation.
17	I'd like to note at the outset that
18	today's proceeding is being video recorded.
19	Today, you are under oath. That means you must
20	testify fully and truthfully just as if you were
21	in a court of law sitting before a judge or a
22	jury.
23	Do you understand?
24	A. Yes, sir.

Your testimony is subject to a

Q.

	Page 6
1	D. Dively
2	penalty of perjury.
3	Do you understand?
4	A. Yes, sir.
5	Q. If you would like to make any brief
6	sworn statement today, I'd ask that you do so at
7	the conclusion of my examination.
8	Although this is a civil
9	investigation, this office also has criminal
10	enforcement powers. You have the right to refuse
11	to answer a question if to do so would incriminate
12	you. However, any failure to answer can be used
13	against you in a court of law in a civil,
L <b>4</b>	non-criminal proceeding. Asserting your Fifth
15	Amendment privilege does have evidentiary
16	significance. If you choose to do so, that fact
17	could be presented to a judge or a jury in a civil
18	proceeding who could be free to draw a conclusion
19	from your assertion of the privilege.
20	Do you understand?
21	A. Yes.
22	Q. You are appearing today with your
23	attorney present You may consult with your

attorney about privileged matters. But this is

not a deposition. Otherwise, your attorney will

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# D. Dively

not be participating in the examination.

As you can see, we also have a court reporter virtually present with us. She needs to take down my questions and your answers to create a transcript. So the reporter can create a clean record, please provide verbal responses to my questions. Please do not shake your head or nod or give sounds such as mm-hmm or uh-huh.

Do you understand?

- A. Yes, sir.
- Q. If you do not know the answer to a question, please say you don't know.

Please allow me to finish my question before you answer so we do not talk over each other. This is important to create a clean record for our court reporter, particularly in this virtual environment.

You will not be permitted to review a transcript of this hearing; however, if at time today you want to clarify an answer that you've given, please let me know.

Do you understand?

- A. Yes, sir.
- Q. If you don't understand a question

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### D. Dively

that I ask, please let me know and I will try to ask the question in a different way.

Today, I'll be asking about names and dates and other specific information. Even if you don't remember a specific name or date, I would ask that you give me your best approximate answer while indicating that your answer may not be exact.

Do you understand?

- A. Yes.
- Q. If you need a break at any point, please just let me know. However, if there is a question pending, assuming there's no issue of privilege, please answer the question first and then we'll take a break.

Can you please confirm that you and your counselor are alone in the room where you're sitting today?

- A. Yes, sir, we are.
- Q. Can you also confirm that neither you or your counsel are utilizing any technology to create a recording of the proceedings on your end, including the use of screen capturing tools?
  - A. That is correct.

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# D. Dively

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- Q. Can you also confirm that neither you nor your counsel are allowing anyone else to listen in through any devices?
  - That is correct. Α.
- 0. Can you also please confirm that neither you nor your counsel are or will communicate in realtime or during breaks with anyone else about the substance of your testimony?
  - Α. That is correct.
- Ο. Executive Law 63(8), the provision under which this investigation is being conducted, prohibits you and your counsel from revealing anything about what we ask or what you testify about to anyone. If anyone asks you to disclose any such information, please let us know, including any reason they provide for seeking such information and we'll discuss with you whether a disclosure will be permitted.
  - Do you understand?
  - Α. Yes, sir.
- Q. Please note that you are protected from retaliation for participating in today's proceeding. We ask that you let us know if you are concerned about any potential retaliation from

	Page 11
1	D. Dively
2	address.
3	A.
4	
5	Q. Please state your business address.
6	<b>A</b> .
7	
8	Q. Tech Lieutenant, have you ever given
9	testimony before?
10	A. Yes, sir.
11	Q. How many times?
12	A. I'm not sure. Dozen or so, sir, just
13	over the years with traffic court, etc., criminal
14	court.
15	Q. So at least probably around ten or so
16	times, it sounds?
17	A. Yes, sir.
18	Q. Have you always testified in your
19	capacity as an officer?
20	A. Yes, sir.
21	Q. So you've not testified in any other
22	proceedings or given testimony in any other
23	proceedings except when in your role as an
24	officer?
25	A. Yes, sir, I believe that's correct.

Protective Services Unit, have you executed a

What is your educational background?

25

background, if we could.

	rage 15
1	D. Dively
2	A. I have an associate's degree in
3	advertising from Mohawk Valley Community College.
4	Q. Do you have any other forms of
5	degrees or licenses?
6	A. No, sir.
7	Q. Can you walk us through your
8	employment history prior to joining the New York
9	State Police?
10	A. I was a corrections officer with the
11	Department of Corrections New York State
12	Department of Corrections from 1994 until I
13	joined the State Police in 2000.
14	Q. Do you remember approximately when
15	within the year 2000 you joined the State Police?
16	A. October 30th of 2000.
17	Q. Describe for me briefly the process
18	for applying to work for the State Police.
19	A. There is an application process,
20	testing process, written test which then
21	progresses to physical fitness testing, medical
22	exams, psychological exams, background
23	examination, polygraph examination, drug testing.
2 /	That probably consists of most of it

Did you interview for the position?

Q.

	Page 16
1	D. Dively
2	A. Interview with respect to, like, the
3	background portion and the psychological portion,
4	but not an interview per se for the job I don't
5	think.
6	Q. Are there various positions or roles
7	that you held as a state trooper?
8	A. Yes. I was a uniformed state
9	trooper, I was an investigator in the Bureau of
10	Criminal Investigation, I hold the permanent rank
11	of sergeant and I was a senior investigator, which
12	is a drug criminal investigation supervisory role.
13	Q. What were your roles and
14	responsibilities as a uniformed trooper?
15	A. I enforced vehicle traffic laws,
16	investigated initial criminal complaints, accident
17	investigation. General law enforcement
18	activities.
19	Q. What about your role and
20	responsibility as an investigator?
21	A. My role as an investigator, I was
22	actually assigned to the Protective Services, so
23	my primary role was the protective duties.

Executive Chamber or is that some other form or

Is that Protective Services for the

Q.

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	rage 17
1	D. Dively
2	part of the state troopers?
3	A. The Protective Services Unit for the
4	New York State Police.
5	Q. When did that transfer happen?
6	A. Roughly December of 2010.
7	Q. Prior to December of 2010 when you
8	joined the Protective Services or PSU, you were a
9	uniformed trooper for the State Police?
10	A. Correct.
11	Q. Describe for me the process to apply
12	for the Protective Services Unit.
13	A. There is typically a canvass for
14	interest that goes out to the field from the
15	division of state police. Members who are
16	interested in becoming a member of the Protective
17	Services Unit submit their transfer request as
18	prescribed and once that transfer request is on
19	file, those names get sent to the detail commander
20	and at some point typically there's an interview
21	process to become a member of the PSU.
22	Q. You described those as the typical
23	procedures.
24	Were those the procedures that you
25	followed in applying for PSU?

was a sergeant with the State Police.

	<b>y</b>
1	D. Dively
2	Q. Describe to me the sum and substance
3	of your discussion with Major about joining
4	the PSU.
5	A. I expressed my interest and I worked
6	for at the time, he was Captain and
7	he indicated that he would be happy to have me
8	come to the detail.
9	Q. Did you have to submit a transfer
10	memo?
11	A. There was a you know what? To be
12	honest with you, sir, I don't recall.
13	Q. Did you have to take any testing?
14	A. No, sir.
15	Q. Was there any interview other than
16	your discussion with Major ?
17	A. No, sir.
18	Q. Did Major discuss any
19	specifics about changes to PSU as a part of this
20	process?
21	A. The initial process, no, I don't
22	believe so.
23	Q. Was this in some way associated with
24	a new Executive Chamber coming into office?

Yes, I would say so.

A.

1	D. Dively
2	Q. Do you recall anything else Major
3	told you about this opportunity within PSU
4	that the time?
5	A. No, sir.
6	Q. Were you aware of other members of
7	the state troopers who joined PSU through a
8	process similar to what you experienced?
9	A. Yes, sir.
10	Q. Do you know approximately how many?
11	A. I wouldn't really be able to put an
12	exact number on it, but I would say at least 15 to
13	20.
L <b>4</b>	Q. Is that a significant percentage of
15	the PSU?
16	A. It's a fraction, I would say.
17	Q. How big of a fraction?
18	A. The current numbers of the detail are
19	roughly 70.
20	Q. Was this process in 2010 somewhat of
21	a cleaning up or refinement of PSU in some way?
22	It seems like a significant number.
23	A. All I can tell you from my
24	perspective, there was a transitional period and

there was a new -- new leadership was coming in.

1	D. Dively
2	Q. What is
3	A. Visiting dignitaries when they come
4	into the state and request assistance.
5	Q. What did your understanding
6	there's no typical day, but what would be some of
7	your standard roles and responsibilities in that
8	role?
9	A. I would be assigned to help other
10	protective details from other agencies, whether
11	they're federal or state or local, with their
12	navigating their way through the local, whether
13	it's New York City, upstate New York, etc., and be
14	a liaison to them and help them.
15	Q. Did you work in a team?
16	A. I did help assist the what we call
17	our travel team for the Governor. I at times
18	worked with folks who were assigned to the
19	Lieutenant Governor. As the visiting dignitary
20	role, they typically work as a team with those
21	visiting details.
22	Q. Who was your who did you report to
23	when you were on the dignitary role?
24	A. I believe at the time that was Senior
25	Investigator .

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1	D. Dively
2	Q. How often would you assist the travel
3	teams for the Governor during this time period?
4	A. Weekly.
5	Q. In those instances, what was the
6	responsibility in your role?
7	A. The responsibility was to perform
8	anything from advanced work to site security work,
9	driving a vehicle as part of a motorcade for a
10	transport, providing site surveys, etc.
11	Q. Was there a particular person that
12	you reported to when you were assisting the travel
13	team?
<b>L 4</b>	A. I think that primarily was Senior
15	Investigator .
16	Q. I'm sorry. Senior Investigator
17	A. Senior Investigator .
18	Q. When you were still with the
19	dignitary detail, but assisting with the travel
20	team, did you have interactions with the Governor
21	in that role?
22	A. To a limited, you know no big
23	interactions, no. Very limited.
24	Q. How long did you serve on the
25	dignitary detail?

	rage 24					
1	D. Dively					
2	A. I believe that was only for a period					
3	of maybe three to six months and I was absorbed					
4	into one of the travel teams.					
5	Q. Who was on that travel team that you					
6	were absorbed into?					
7	A. Give me a second. I'm sorry. It's					
8	been a few years. That would have been, I					
9	believe, Investigator , , , , , , , , , , , , , , , , , , ,					
10						
11	I'm trying to think who else was on the team at					
12	that point. I'm trying to think who was on that					
13	specific team, sir. Those are some of the names.					
14	There's probably a couple others.					
15	Q. Did you have a specific role in that					
16	travel team?					
17	A. No.					
18	Q. Were your activities similar to the					
19	things you just described before when assisting					
20	the travel teams?					
21	A. Yes, sir.					
22	Q. Did you drive the Governor?					
23	A. Early on, not so much, no.					
24	Q. Did there come a time when you did					
25	start to drive the Governor more?					

1		D. Dively
2	Α.	Yes, sir.
3	Q.	Approximately when was that?
4	Α.	I'm going to say maybe 2012.
5	Q.	Why did you start to drive the
6	Governor?	
7	Α.	I was assigned to.
8	Q.	Assigned by whom?
9	Α.	At the time, it would have been my
10	direct super	rvisor, which was Senior Investigator
11		
12	Q.	How long did you drive the Governor?
13	Α.	I was kind of considered in that
14	regular driv	ving role for probably four years or
15	so.	
16	Q.	Until around 2016?
17	А.	Yeah. Actually, I'm sorry. It's
18	probably unt	til closer to 2017.
19	Q.	So you continued to work on this
20	travel team	until 2017
21	A.	Yes, sir.
22	Q.	the second half, I mean primary
23	responsibil	ity for driving the Governor?
24	А.	Yes, sir.
25	Q.	By 2017, who was your supervisor?

	rage 20
1	D. Dively
2	A. I think in 2017, it was
3	
4	Q. Who else was on the travel team with
5	you by 2017?
6	A
7	may or may not have been. He switched to a
8	uniformed supervisory role and came back to a
9	team. I'm sorry. We've had a little bit of a
10	turnover. I'm trying to remember exactly who he
11	was on the team at that point. Sorry. Those are
12	the only names I could think of right now, sir.
13	Q. You mentioned before you were
14	promoted to investigator in 2014, correct?
15	A. Correct.
16	Q. The promotion took place while you
17	were driving the Governor?
18	A. Correct.
19	Q. Describe for me the process for
20	promotion from trooper to investigator.
21	A. You typically sit for an interview
22	with depending on the panel, it could be senior
23	investigator or senior investigators and a
24	commission officer or some kind of combination

thereof.

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1	D. Dively
2	Q. Are there any specific qualifications
3	required?
4	A. Yes. Again, time in service, which,
5	again, I believe the minimum for that would have
6	been a four-year service requirement, member in
7	good standing, endorsements by troop commanders
8	and supervisors.
9	Q. Was that four-year requirement in
10	addition to the four years to join PSU or was it
11	the same four years that you needed before you
12	could become an investigator?
13	A. It's just the standard that's set
14	forth regardless of whether you're in PSU or not.
15	Q. I see.
16	So to become an investigator for the
17	State Troopers, you need four years of service?
18	A. Yes, sir.
19	Q. You also need four years of service
20	to join PSU?
21	A. Correct.
22	Q. You said that was typically the
23	process.
24	Was that the process you went through
25	for promotion to investigator?

1	D. Dively
2	A. Yes, sir.
3	Q. Do you recall who you interviewed
4	with for the investigator role?
5	A. I believe it was Lieutenant at
6	the time.
7	Q. Prior to your promotion to
8	investigator, did you ever discuss the issue of
9	promotion with the Governor?
10	A. No, sir.
11	Q. Does the promotion to investigator
12	happen somewhat automatically? Do you apply?
13	What starts the process?
14	A. Yes. There's a memorandum requesting
15	the promotional appointment to a VCI and an
16	abstract outlining of your career history and
17	training.
18	Q. Other than, I assume, a pay increase,
19	what other changes occur when you were promoted to
20	investigator?
21	A. Your functions work functions
22	and responsibilities change.
23	Q. How did your work functions and
24	responsibilities change when you became
25	investigator?

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#### D. Dively

- A. In my role that I was serving, I was technically already serving in a role that is typically conducted by an investigator, so my personal or professional responsibilities and job responsibilities did not significantly change.
  - Q. So when you began driving for the Governor in 2012, typically that would be done by an investigator?
    - A. Typically, yes.
  - Q. When you began driving for the Governor in 2012, was there any discussion of the fact that you were not yet an investigator?
  - A. I didn't have a discussion like that, no.
  - Q. Did it surprise you that you were driving the Governor prior to becoming an investigator?
  - A. No, sir. When I say typically, those travel team roles are primarily investigators, but there are troopers that are assigned to the travel teams and troopers have been in that driver role.
  - Q. So you were promoted in 2014 to investigator?
  - A. Yes, sir.

	- m <b>y</b> = 0.0
1	D. Dively
2	Q. What was your next promotion?
3	A. I had tested for and was on the
4	promotional list for sergeant in I want to say
5	January 2017.
6	Q. You noted previously that your role
7	in driving the Governor ended approximately the
8	start of 2017; is that correct?
9	A. I'm sorry. Could you repeat that for
10	me?
11	Q. You mentioned earlier that your role,
12	your position of driving the Governor ended around
13	the start of 2017.
14	Is that fair?
15	A. Actually probably around late 2017,
16	September of 2017.
17	Q. So you were still driving the
18	Governor when you were promoted to sergeant?
19	A. Yes, sir.
20	Q. Describe for me the promotion process
21	to sergeant.
22	A. That's a written exam and then an
23	oral interview.
24	Q. Did you take the written exam?
25	A. Yes, I did.

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# D. Dively

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- Q. Again, is that something that happens automatically or is it something that you initiate or apply for?

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A. When the exams are announced, you have to indicate your intention to sit for the exam.

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Q. Prior to your sitting for the exam for sergeant, did you ever discuss the issue of promotion with the Governor?

11

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A. No.

Α.

responsibilities.

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13

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Q. Again, assuming there's a pay increase at the sergeant rank, what are the changes to roles and responsibilities as sergeant?

Again, if a member is in an

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investigative role, a VCI role, and obtains the

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permanent rank of sergeant, they can essentially

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accept that permanent rank that's continued in their investigative VCI role, which is what I

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chose to do, rather than go back to the uniformed

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side as a sergeant. Again, at that point, I

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really had no change in professional

23

24

Q. You said towards late 2017 is when

1	D. Dively
2	What was your next assignment?
3	A. In September of 2017, I was promoted
4	to senior investigator.
5	Q. Describe for me the promotion process
6	to become senior investigator.
7	A. It is primarily merit based on the
8	judgment of your superiors.
9	Q. Was that the basis for your promotion
10	to senior investigator?
11	A. I believe so.
12	Q. Who were your superiors who made that
13	assessment?
14	A. At the time, I believe Captain
15	, who was the detail commander.
16	Q. Prior to being promoted to senior
17	investigator, did you discuss your promotion with
18	the Governor?
19	A. No, sir.
20	Q. Once you were promoted to senior
21	investigator in September 2017, what was your
22	duties and role?
23	A. I was supervising a team of
24	investigators and I believe one trooper assigned
25	to travel team responsibilities, primarily for the

1	D. Dively
2	movements of the Governor.
3	Q. And one question I should have asked.
4	The travel team that you were a part
5	of from 2011 to 2017, was that a New York City
6	travel team or an upstate travel team?
7	A. That was New York City, sir.
8	Q. The team that you were supervising
9	once you became senior investigator, was that also
10	a New York City based team?
11	A. That was an Albany based role.
12	Q. Did you have to physically relocate?
13	A. No.
14	Q. Who was the travel who were the
15	members of the travel team that you were
16	supervising when you were promoted?
17	A. That was
18	. I'm missing somebody.
19	and I had
20	while, but I don't think he was there originally.
21	There's another person that slips my mind right
22	now.
23	Q. Describe for me in a general way your
24	activities and roles as a senior investigator
25	supervising a travel team. What do you do?

-		
J	L	

# D. Dively

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- A. So you designate -- as the senior investigator, you would designate assignments for your team, coordinate with other seniors for help as needed from their team members, especially when that involves travel, like to another region, coordinate with the other troops for assistance when we travel to those various regions, conduct annual and semiannual performance ratings of your subordinates, monitor scheduling from the Chamber, updates, etc.
- Q. Did you have an office in Albany?
- A. I shared -- yeah, I did have an office, yes.
  - Q. Where was that office located?
  - A. That was in the PSU command center.
- Q. Where is that?
- 18 A. That's on in Albany.
- Q. How long were you in the role of senior investigator that was supervising the travel team?
- 22 A. Until April of 2019.
- Q. What happened in April of 2019?
- A. I was appointed to a technical
- 25 lieutenant position.

What are those additional oversight

Q.

	Page 36
1	D. Dively
2	responsibilities?
3	A. It broadens from are you asking in
4	comparison to, like, a senior investigator in that
5	role?
6	Q. Correct.
7	A. That now becomes oversight of
8	multiple teams, different dynamics of the
9	different units within the unit, the visiting
10	dignitary folks, the Lieutenant Governors, the
11	folks that are assigned to protect and provide
12	security to the Lieutenant Governor, oversight of
13	the supervisors themselves, doing their
14	performance evaluations, cultivating, training,
15	etc.
16	Q. Do you supervise the teams
17	responsible for residents or executive management
18	protection?
19	A. Yes.
20	Q. In your current role today, do you
21	oversee the teams? They may have their own
22	supervisor, but do you oversee the team, for
23	example, at the executive level?
24	A. Yes, sir.

The role technical lieutenant, is

Q.

1	D. Dively
2	that a standard position that's always existed
3	within PSU?
4	A. I don't want to say always, but I
5	know there's been folks that held that rank at PSU
6	prior to myself.
7	Q. What is the promotion process to
8	become a technical lieutenant?
9	A. A technical lieutenant is an
10	appointed position appointed by the
11	superintendent.
12	Q. There's no testing?
13	A. No, sir.
14	Q. No interview?
15	A. No, sir.
16	Q. No specific qualifications required?
17	A. Other than, you know, a skill set and
18	performance, nothing more.
19	Q. Did you request a promotion to
20	technical lieutenant?
21	A. No. I was approached by Captain
22	Straface and we had a conversation about
23	potentially having me promoted to that role.
24	Q. Did you replace someone who had

previously been in this role?

Does he have the same

Tech Lieutenant

Α.

Q.

24

1	D. Dively
2	responsibilities that you have?
3	A. Slightly different right now.
4	Q. What are those differences?
5	A. Currently, I am designated the acting
6	detail commander, so what's the best way to put
7	this? Ultimately, the responsibilities are very
8	similar. Ultimately, if he has a question or
9	wants to run something by me, he brings that to my
10	attention.
11	Q. When were you appointed acting detail
12	commander?
13	A. January 22nd, 2021.
14	Q. Who made that appointment? Who
15	recommended that appointment?
16	A. I believe that that would have been
17	at the time Acting Superintendent Kevin Bruen.
18	Q. Why were you named acting detail
19	commander?
20	A. I would have to have him answer that
21	question as to why.
22	Q. Do you understand the reason why it's
23	acting? That implies some kind of temporal
24	limitation.

Yes, that's correct. At the time,

A.

1	D. Dively
2	Major Straface, who is now retired off the books,
3	was still on terminal leave. He was still
4	technically on paper and still on the books as the
5	detail commander. It is not I will say it's
6	not unusual for folks in various roles in the
7	State Police to be inactive in positions. If that
8	will become a permanent thing, I don't know.
9	Q. Have you had any discussions with
10	anyone about it becoming a permanent role?
11	A. I have had conversations with the
12	superintendent, but there's nothing set in stone.
13	Q. Who do you report to today?
14	A. We are kind of in the process
15	of trying to Division of State Police is kind
16	of in the process of trying to change that
17	structure and have the detail report directly to
18	the assistant deputy superintendent of VCI, who is
19	Colonel , so I typically report to
20	Colonel .
21	Q. From a practical standpoint, who do
22	you report to?
23	A. I would say from a practical
24	standpoint, I report to Colonel . I just

don't know if that officially has happened.

- Q. Does anyone have more time and service than you in the PSU?
  - Α. Yes, sir.

Α.

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- Who is that? Q.
- Sergeant , Senior Investigator , Senior Investigator
  - , Senior Investigator
  - Investigator . That might be it.
    - Can you describe -- again, Q. generally -- how the PSU is organized from an organizational structure and perspective?
    - We have what we call PSU New York Α. City and PSU Albany. On both of those sides we have a uniform contingent. The uniform contingent typically are assigned to static security posts at either the New York City Executive Chamber offices or here at the Executive Mansion in Albany.

We also have a VCI element between both PSU New York City and PSU Albany. Again, we

## D. Dively

have those folks broken down to folks that are primarily assigned to travel to duties that are primarily assigned to the Governor. We also have some folks that are assigned to primarily the Lieutenant Governor and we have folks that are assigned, again, primarily to assist those visiting dignitaries.

We have four -- actually five -uniformed sergeants, we have two uniformed
sergeants on each end of New York City and Albany
with a zone sergeant overseeing both zones, so to
speak, New York City and Albany.

Each travel team has a designated supervisor, a senior investigator. We have a senior investigator assigned to our intel unit, as well as another investigator. We have a senior investigator assigned to the Lieutenant Governor's squad as well who takes care of all the scheduling and assignments on that side.

- Q. As the acting detail commander, what role do you play in assignments?
  - A. Like day-to-day assignments?
  - Q. Correct.
  - A. I really leave that to the senior

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## D. Dively

- investigators to make those assignments. If
  there's a concern on their behalf about having
  enough personnel or where we're going to move
  personnel to or from to accomplish our security
  mission, they have no problems contacting me for
  that. So as far as making the day-to-day
  assignments, I really don't do that.
  - Q. Are you responsible for assigning the senior investigators or -- I'm sorry -- the supervisors?
  - A. I haven't been in this role long enough to actually have an opportunity to do that, but theoretically, yes, I would be in that position.
  - Q. As the acting detail commander, what role do you play in promotion decisions?
    - A. Which promotion, sir?
  - Q. Any promotion within PSU, someone going from trooper to investigator, investigator to senior investigator, for example.
  - A. I would say based on interviews and other recommendations from other supervisors if I was not specifically part of an interview process, then yes, I would play a role in making that

1	D. Dively
2	determination to recommend to the superintendent
3	for promotion. Yes.
4	Q. Do you make the ultimate
5	recommendation to the superintendent?
6	A. As the detail commander, yes.
7	Q. So am I correct that no one gets
8	promoted within PSU without the detail commander
9	recommending that promotion to the superintendent?
10	A. Correct.
11	Q. As the acting detail commander, are
12	you familiar with all of the PSU's policies and
13	procedures?
<b>14</b>	A. I'd like to think that I am.
15	Q. When you became acting detail
16	commander, did you have to take any specific
17	training regarding the PSU's policies and
18	procedures?
19	A. No.
20	Q. Are you familiar with the policies
21	and procedures for security at the New York City
22	Executive Chamber office?
23	A. Yes.
24	Q. Are you familiar with the policies
2 5	and procedures for security at the Evecutive

	Page 46
1	D. Dively
2	Mansion?
3	A. Yes.
4	Q. During your time at PSU, have you
5	ever been stationed, even on a temporary basis, at
6	either the New York City office or the Executive
7	Mansion?
8	A. In a uniformed capacity, sir.
9	Q. In a role as a trooper I'm sorry,
10	as a member of PSU I don't know if there are
11	non-uniformed personnel assigned, but in a uniform
12	or non-uniform non-union form, have you ever
13	worked let's start with the New York City
14	office.
15	Have you ever worked at the New York
16	City office as a PSU trooper?
17	A. Yes, but not on a more of an
18	never assigned there, so to speak, in that
19	capacity. I've helped there, I've worked in that
20	atmosphere, but I've never technically been
21	assigned there to that post on a permanent basis.
22	Q. What work in New York City did you do
23	on that post?
24	A. As a member of the travel team, we
25	would regularly come and go from that location

1	D. Dively
2	from the New York City Executive Chamber offices,
3	assist the uniformed folks who were assigned in
4	static positions there for reliefs or if there's
5	protests, we would provide additional resources,
6	etc.
7	Q. Have you ever assisted at the
8	Executive Mansion?
9	A. Yes.
10	Q. What have you done to assist at the
11	Executive Mansion?
12	A. Very similar. Provide additional
13	resources for protests, sit at relief at the
L <b>4</b>	command center desk for a few minutes. That type
15	of thing.
16	Q. When you joined the State Police, did
17	you participate in any sexual harassment training?
18	A. When I joined? You know what? I
19	don't recall. Like initially, like in the
20	academy? Is that what you mean, sir?
21	Q. At any point when you began working
22	as a member of the State Police.
23	A. Yes. Throughout my career, yes. I
24	just don't remember initially when that first

sexual harassment training would have been.

1	D. Dively
2	Q. Have you undergone sexual harassment
3	training as a member of PSU?
4	A. As a member of the State Police.
5	Nothing additional as a member of PSU, if that
6	answers the question.
7	Q. That was my question.
8	First, have you continued to receive
9	training on sexual harassment once you joined PSU?
10	A. Yes, sir.
11	Q. Is it the same training that's
12	provide to at State Police or is there something
13	specific or additional for the PSU?
L 4	A. It's the same training as all State
15	Police members.
16	Q. What is your understanding as a
17	member of the State Police of the obligation of
18	individuals who have witnessed forms of sexual
19	harassment?
20	A. Can you
21	Q. Let me ask a better question.
22	What is your understanding of the
23	obligations to report instances of sexual
24	harassment as a member of the State Troopers?

You mean as the person who's been

A.

1		
L	L	

## D. Dively

2 sexually harassed?

- Q. To the extent you're aware of any allegations or instances of sexual harassment, what is your obligation to report?
- A. It is my understanding that if, like, as a member of the State Police, and especially as a supervisor, if someone brought an allegation of sexual harassment to your attention, you are obligated to report that to a supervisory chain and if need be, you know, take the additional step to contact another resource.
  - Q. What other resources exist?
- A. You have, like, the Governor's office of Employee Relations through the State Police, there's the EAP, which is an Employee Assistance Program, you could always contact. If you felt there was something criminal there, you could always refer that to the Attorney General's office I assume.
- Q. What about if you witness what you considered to be sexual harassment? Do the same obligations exist?
- A. Yes.
- Q. Is that obligation limited to just

1	D. Dively
2	being told about or witnessing harassment within
3	the State Troopers or more generally within the
4	state government?
5	A. I think that's in general. I
6	don't if I understand your question, you're
7	saying is that limited to only if you see
8	something that occurs within the with the
9	membership of the State Police?
10	Q. Correct.
11	A. No. Broader brush. If you see it
12	throughout the state government.
13	Q. So, for example, as a member of the
14	State Police, if you were to witness sexual
15	harassment in the Executive Chamber, it's your
16	understanding of the policy you have the
17	obligation to report that to a supervisor?
18	A. Correct.
19	Q. Or if you are told of an incident of
20	sexual harassment in the Executive Chamber, you
21	have an obligation to report that to a supervisor?
22	A. Correct.
23	Q. How often do you receive training on
24	the sexual harassment policy?

I believe right now it's an annual

Α.

1	D. Dively
2	basis.
3	Q. Are you required to certify
4	completion?
5	A. I believe that that is certified
6	electronically. I believe that's an online
7	training.
8	Q. Have you taken the required sexual
9	harassment training each year of your employment
10	with the State Police?
11	A. Yes, to the extent that let me
12	just clarify. We haven't always done electronic
13	trainings. So every year that it's been presented
14	and required, yes.
15	Q. Do you recall when electronic
16	trainings began approximately?
17	A. I do not.
18	Q. Was it within the past five years?
19	A. It may go back a little farther than
20	that.
21	Q. What about document retention
22	policies? What is the State Police's policy on
23	document retention?
24	A. I think it depends on the individual
25	documents.

1		D.	Dively

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- Q. What are the different categories of documents covered by the document retention policy?
- Α. I don't think there's a blanket document retention policy. I think each -there's the State Police manual when it comes to, say, the first 29s, the sign-in sheet, for example, or certain administrative reports, there's a designated retention period for each document.
  - Q. What about for communications?
  - Α. What kind of communications, sir?
- 14 Electronic communications. Ο.
- 15 I do not know if there is a blanket Α. 16 policy. When you say electronic communications, 17 you mean email?
  - Q. Email would certainly be one form of electronic communications.
- I don't know that there's a spelled Α. 21 out -- I'm not aware of a spelled out retention 22 policy for electronic communications.
- 23 That would include also text messages 0. 24 as well?
- 25 Α. Correct.

	Page 53
1	D. Dively
2	Q. When you joined the PSU, what type of
3	communication devices were you given? Official
4	communication devices?
5	A. A Blackberry.
6	Q. Were you given a laptop?
7	A. No.
8	Q. So the only thing you were given was
9	a Blackberry?
10	A. Correct.
11	Q. How did you use your Blackberry in
12	those early days to communicate?
13	A. Phone the obvious phone, email,
<b>14</b>	text and pin messages.
15	Q. What's the difference between a text
16	and a Blackberry pin message?
17	A. To the best of my knowledge, the pin
18	message is like a kind of person-to-person
19	communication. The technicalities of the
20	difference in the two, I can't explain it.
21	Q. Did you have any understanding if a
22	pin message is more secure than a text message?
23	A. That's what I've been told.
24	Q. What have you been told specifically
2 5	about that?

	Page :	) <b>)</b>
1	D. Dively	
2	Q. Fair.	
3	Why did you retain your Blackberry	?
4	A. As the supervisors of the PSU, we	are
5	the only group that still has retained the	
6	Blackberry primarily for using that pin functio	n
7	to communicate the Governor's movements.	
8	Q. With whom do you communicate the	
9	Governor's movements?	
10	A. Primarily ourselves and a couple o	f
11	the Executive Chamber staff folks.	
12	Q. Who in the Executive Chamber?	
13	A. With our movements, we include the	
14	secretary to the Governor and the executive	
15	assistant, Stephanie Benton.	
16	Q. During your time as a member of PS	υ,
17	have you ever communicated via electronic means	
18	directly with the Governor?	
19	A. Yes.	
20	Q. What form of communication have yo	u
21	used with the Governor?	
22	A. Telephonic and pin message.	
23	Q. Have you ever emailed with him?	
24	A. I don't believe so, sir.	
25	Q. Have you ever texted with him?	

1	D. Dively
2	A. I don't believe so.
3	Q. What, in general, are the nature of
4	your phone conversations with the Governor?
5	A. It would have been something very
6	simple like the Governor calling and saying that
7	he's ready to depart for the next destination or a
8	conversation about what's happening with, let's
9	say, for example, with a storm scenario, what that
10	travel may look like, etc. That would pretty much
11	be the extent of it.
12	Q. What about your pin communications
13	with the Governor? What were the nature of those
14	types of communications?
15	A. Very similar, sir.
16	Q. My assumption is that you did not
17	when you joined PSU, you were not calling the
18	Governor or pin messaging the Governor in those
19	early days.
20	Is that correct?
21	A. That is correct.
22	Q. Can you approximate when you started
23	to have phone calls with the Governor?
24	A. For the most part again, this is a

very occasional basis, I would say probably around

1	D. Dively	
2	the 2017 when I became senior investigator in	
3	Albany.	
4	Q. Same for pin messages?	
5	A. Yes.	
6	Q. Prior to that period, did you	
7	communicate with members of the Executive Chamber	
8	via electronic means?	
9	A. Potentially, but it would have been a	
10	very limited basis that would primarily be	
11	reserved for the supervisor to make those	
12	communications.	
13	Q. Is it fair to say then prior to this	
14	time period in 2017 you used your Blackberry to	
15	communicate with other members of the PSU?	
16	A. Yes, sir.	
17	Q. Was there anyone else you used your	
18	Blackberry during that time period to communicate	
19	with?	
20	A. Like specifically? No.	
21	Q. Starting in 2017 when you began	
22	communicating with the Governor electronically,	
23	who in the Executive Chamber did you communicate	
24	with?	

If there was communications, it would

A.

1	D. Dively
2	have been with the two Chamber employees that I
3	mentioned already or potentially someone in the
4	scheduling office.
5	Q. Is that still the today, is that
6	still the same?
7	A. Yes, sir.
8	Q. During your time in the PSU, have you
9	ever communicated with members of the Executive
10	Chamber on personal devices?
11	A. Maybe occasional phone call, but no,
12	otherwise, no.
13	Q. Did you ever text from a personal
14	device members of the Executive Chamber?
15	A. Potentially yes. Potentially yeah.
16	Q. What would be the circumstances when
17	you would text from a personal device?
18	A. The responding to a text that someone
19	sent and that was it.
20	Q. You would receive texts on your
21	personal device from the Executive Chamber?
22	A. On a very, very limited basis. It's
23	been a couple of times, yes.
24	Q. What were the circumstances of those
25	limited instances?

1	D. Dively
2	A. Could have been something like
3	arranging a transport for one of the Governor's
4	daughters or about a movement of the Governor,
5	etc.
6	Q. Why would they use your personal
7	device instead of a Blackberry?
8	A. I don't know, sir.
9	Q. Were you surprised when you received
10	texts from a personal device from the Executive
11	Chamber?
12	A. No, not really.
13	Q. Did you have their numbers in your
14	phone so you know who was texting you?
15	A. Yes. We typically make sure
16	everybody has an open line communication in case
17	there's an issue reaching someone.
18	Q. Have you ever communicated with the
19	Governor electronically on a personal device?
20	A. No, sir.
21	Q. Has the Governor ever called you on
22	your personal cell phone?
23	A. No, sir.
24	Q. Did he ever text you on your personal
25	cell phone?

1	D. Dively
2	A. No, sir.
3	Q. Do you have an understanding of how
4	long the pin messages that we've been discussing
5	would stay on your Blackberry device?
6	A. I don't. I've been told that they
7	stay indefinitely, but I don't know.
8	Q. Have you ever had reason to try to go
9	back and try to find a historic pin message on
10	your Blackberry device?
11	A. Yes, I have.
12	Q. Were you able to locate the pins?
13	A. Most of the time, yes.
<b>L 4</b>	Q. Have you ever been told that they
15	delete after a certain set period of time?
16	A. I've never been told that, but I have
17	had instances in the past where I tried to go back
18	and find pin messages that related to movements
19	and I was unable to find the messages.
20	Q. When communicating about the
21	movements of the Governor, is there, like, a set
22	list of people that you communicate? Is there a
23	saved name within your Blackberry pins to
24	communicate movement of the Governor?

A designated group? Is that what

A.

or does it go to a broader distribution?

	Page 62
1	D. Dively
2	A. Initially, it goes to the trooper at
3	that desk. Are you asking if he then distributes
4	it? Is that the question?
5	Q. That would be my next question of how
6	the communication is further distributed.
7	A. So once that no, the first
8	question is it doesn't go any broader than that.
9	It goes to the small group you sent it to, which
10	would include the trooper at the command center
11	desk. The trooper then distributes that
12	message that movement, I should say to the
13	PSU in general internally.
14	Q. Is that all done on Blackberry
15	devices?
16	A. It was at one point and now because
17	we have two different devices, it's initially
18	generated on the Blackberry and the additional
19	message to the rest of the unit is sent out via
20	iMessage.
21	Q. I see.
22	So information about the Governor's
23	movements are communicated are in fact
24	communicated by iMessage, just not the initial

communication?

1	D. Dively	
2	A. Now, correct, yes.	
3	Q. Do you have any understanding why	
4	then Blackberries are still required?	
5	A. I do not.	
6	Q. Have you ever asked?	
7	A. To the best of my knowledge, it's so	
8	that we could continue to communicate with the	
9	staffing folks and the Executive Chamber.	
10	Q. Have you ever asked why you still	
11	need Blackberries?	
12	A. Yes.	
13	Q. Who did you ask?	
<b>14</b>	A. At the time, it was the detail	
15	commander, Captain Straface.	
16	Q. What did he specifically tell you?	
17	A. We need to retain the Blackberries so	
18	we could continue that Blackberry communication	
19	with the Chamber.	
20	Q. I want to turn to just some policies	
21	and procedures within PSU for security for the	
22	Governor.	
23	What is the process in New York in	
24	New York City for logging or keeping track of	
25	visitors to the 30th and 38th floor for the	

		Page 64
1		D. Dively
2	Executive Cha	amber?
3	Α.	So for New York City visitors to the
4	38th and 39th	n floor?
5	Q.	Correct.
6	Α.	Outside of Executive Chamber
7	employees?	
8	Q.	Correct.
9	Α.	
10		
11		
12		
13	Q.	
14		
15	A.	
16		
17	Q.	•
18		
19		
20 21	A.	
22		
23		
23 24	Q.	When does PSU does PSU at some
25		involved in providing security when
	point become	

	Page 65
1	D. Dively
2	there are visits to the Executive Chamber in New
3	York City?
4	A
5	
6	
7	
8	
9	
10	
11	
12	Q. But there is security screening
13	is that correct?
14	A.
15	
16	Q. Is there a station
17	for PSU past ?
18	A.
19	Q.
20	A.
21	
22	
23	Q. Is there any presence of PSU on
24	
25	A.

		Page 66
1		D. Dively
2		
3	Q.	And where is the PSU stationed at
4	that point?	
5	Α.	
6		
7	Q.	
8	Α.	
9		
10		
11		
12		
13	Q.	People often use the terms
14	differently.	
15		
16		
17	Α.	Yes.
18	Q.	Are there for cameras,
19	security came	eras?
20	Α.	There are.
21	Q.	Were are those located?
22	Α.	The majority of those are located
23		
24	Q.	And what generally what areas are
25	covered by the	ne security cameras?

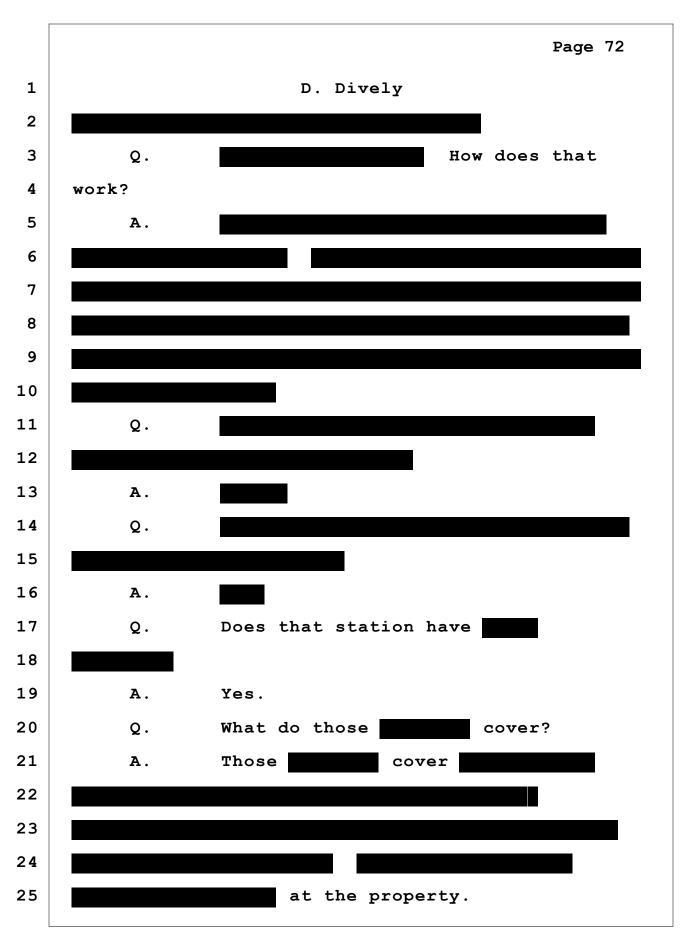
	Page 67
1	D. Dively
2	A. Generally,
3	Specifically like
4	
5	
6	
7	Q. What about
8	A.
9	
10	Q. How long are those security tapes
11	maintained?
12	A. I think that's
13	Q. Why is that?
14	A. I think it's a system that
15	
16	Q. Have you ever had reason to suspend
17	overwriting the security cameras for a legal
18	request or some other basis?
19	A. At the Third Avenue office?
20	Q. Correct.
21	A. Yes.
22	Q. When has that occurred?
23	A. That was I could look back at the
24	dates, but for this investigation with that
25	request, that request was made.

That one may have been like a day, if

Α.

		Page 70
1		D. Dively
2	Q.	Where are they physically located?
3	А.	
4		
5		
6		
7		
8	Q.	Do they have a sight line to the
9	Governor's o	ffice?
10	Α.	
11		•
12	Q.	Are there security cameras
13		?
14	Α.	You know, I apologize. I should know
15	this. There	are
16		
17		
18		
19	Q.	Do you know what are
20	covering?	
21	Α.	I think they are mostly like some of
22		, some of
23		•
24	Q.	What about at the Executive Mansion?
25	What is the	PSU presence?

		Page 71
1		D. Dively
2	Α.	
3		
4		
5		
6		
7		
8	Q.	Is there a specific station at the
9	mansion?	
10	Α.	
11		
12		
13	Q.	
14		
15	Α.	
16	Q.	
17		
18	<b>A</b> .	
19		
20		
21		
22	Q.	I'm coming to the Executive Mansion.
23		What are my interactions with PSU?
24	A.	
25		



		Page 73
1		D. Dively
2	Q.	Are there security cameras within the
3	Executive Mar	nsion?
4	A.	
5	Q.	What about the pool area of the
6	Executive Mar	nsion?
7	Α.	Are there security cameras?
8	Q.	Yes.
9	Α.	
10	Q.	Other than
11		, are there any
12	other places	where you would find uniformed PSU
13	members at th	ne Executive Mansion?
14	Α.	
15	Q.	Are there security sweeps done by
16	troopers at	the Executive Mansion?
17	Α.	Yes.
18	Q.	And how are those done?
19	Α.	They are done are we talking
20	what time of	day, sir?
21	Q.	
22		
23	Α.	
24		
25		

	Page 74
1	D. Dively
2	
3	
4	
5	
6	
7	
8	
9	Q. What is the procedure for let me
10	take a step back.
11	Do the PSU officers keep track of
12	individuals coming and going from the Executive
13	Mansion?
14	A. Other than Executive Chamber
15	employees, yes.
16	Q. What do you mean by other than
17	Executive Chamber employees?
18	A. We don't keep track or a log of
19	Executive Chamber employees.
20	Q. Why not?
21	A. I don't know. I didn't set that
22	policy. I would have to assume because it's kind
23	of normal course of business.
24	Q. Has that always been the case since
25	you've been with PSU?

	<b>y</b>
1	D. Dively
2	A. As far as I know, yes, sir.
3	Q. Does PSU communicate with anyone when
4	Executive Chamber staff comes and goes from the
5	mansion?
6	A. Yes.
7	Q. How is that handled?
8	A. We typically if an Executive
9	Chamber employee is showing up, whether they're
10	supposed to meet with the Governor, travel with
11	the Governor, etc., we typically notify, again,
12	the secretary to the Governor, Stephanie Benton,
13	to get a confirmation on whether or not they are
14	supposed to have access.
15	Q. Is that done by Blackberry pin?
16	A. Typically, yes.
17	Q. What about when members of the
18	Executive Chamber leave the Executive Mansion?
19	A. That's not tracked.
20	Q. So there are no pin messages sent
21	when folks leave the Executive Chamber?
22	A. Internally, yes, to our folks there
23	would be a message just so that we know for the
24	purpose of how many bodies are there. You know,

if there's a fire, an active shooter scenario, you

1	D. Dively
2	want to know how many people we're responsible for
3	in that element.
4	Q. So that is done ad hoc via pin
5	message?
6	A. Right.
7	Q. It's not done on a log?
8	A. It's not done on a log, no.
9	Q. In those active shooter examples or
10	other emergencies, presumably you're keeping track
11	so you know how many people are in the Executive
12	Mansion, correct?
13	A. Correct.
14	Q. How would someone know how many
15	people are in the Executive Mansion if they're not
16	listed on a log?
17	A. Well, we're keeping track of it
18	internally. Our folks at the command center desk,
19	they're always aware of who is there, the
20	numbers
21	Q. I'm sorry.
22	A. As far as the numbers, that trooper
23	at the command center desk, you know, would have
24	an idea of who is there and who is not there.

Is that trooper keeping a scratch

Q.

1	D. Dively
2	list? If people are coming and going throughout
3	the day and you're getting pins that someone is
4	in, someone is out, how does that trooper know how
5	many people are in the mansion?
6	A. Whether or not they keep a scratch
7	list or one does or doesn't, I am not I can't
8	confirm that. I don't know.
9	Q. But the objective is to have an
10	accurate count who is in the mansion?
11	A. Yes.
12	Q. Wouldn't it be better to have an
13	actual log of who is in the mansion?
L <b>4</b>	A. It could be.
15	Q. The PSU responsibility is security at
16	the mansion, correct?
17	A. That's correct.
18	Q. So as, for example, the detail
19	commander of PSU, could you ensue a policy where
20	everybody is logged coming and going from the
21	mansion?
22	A. Potentially, yes.
23	Q. Has that
24	A. You know, to just kind of elaborate

on my answer here to your questions when you are

1	D. Dively
2	saying are they keeping track, this isn't
3	typically you know, it's single digit counts
4	here typically. You know, it's this person went
5	in, this person went out. I don't think it's
6	overwhelming, the number of people that do come
7	and go.
8	Q. But it is important to know who is
9	coming and going from your perspective, security
10	perspective?
11	A. Absolutely.
12	(Whereupon, Exhibit 2 was marked for
13	identification.)
14	Q. If you could take your binder again
15	and look at tab number two, this is an undated
16	excerpt from the PSU Standards Operation Procedure
17	manual. I take it you're familiar with the
18	Standards Operations Procedure manual?
19	A. Yes, sir.
20	Q. If you look on the second page of
21	that document between the redactions, you'll see
22	just for
23	the court reporter.
24	
25	Do you see that?

	Page 79	
1	D. Dively	
2	A. Yes, sir.	
3	Q. This states that the member assigned	
4	to that post is responsible for and it lists	
5	certain things,	
6		
7		
8	A. Correct.	
9	Q.	
10		
11		
12	Do you see that?	
13	A. Yes, sir.	
14	Q.	
15		
16	A. I don't think I could answer that for	
17	you, sir. I didn't set the policy. That's what	
18	it's been set as.	
19	Q.	
20		
21	A.	
22		
23	Q. Right.	
24	A. No.	
25	Q. Have you ever had reason to go back	

	Page 81
1	D. Dively
2	
3	A. Correct.
4	Q.
5	A. It does.
6	Q. But you've testified today that
7	visitors doesn't mean any visitor, correct?
8	A. You want to
9	Q. Sure.
10	The term visitor doesn't mean just
11	any visitor being logged, correct? There's a
12	category of visitors who are not logged?
13	A. Correct. Yes.
14	Q. Individuals from the Executive
15	Chamber who don't live at the mansion, thus
16	visiting, are not logged in and out, correct?
17	A. That is correct.
18	(Whereupon, Exhibit 3 was marked for
19	identification.)
20	Q. If you will turn to tab four, this is
21	an email in 2018, specifically November, it's
22	from I forget his title at the time, but from
23	Vincent I'm sorry. It's to Vincent Straface
24	from .
25	Do you know who

		Page 82
1		D. Dively
2	Α.	Yes, sir.
3	Q.	Who is that?
4	A.	At this time, he would have been the
5	sergeant sta	tion commander at PSU Albany.
6	Q.	Have you ever seen this email before?
7	<b>A</b> .	I may have, sir. I don't recall.
8	Q.	You're not on it. I'm just curious
9	if you recal	l ever seeing this email before.
10		The subject line is "EM visitor log
11	procedure."	I assume that's Executive Mansion is
12	my assumptio	n.
13		Do you make the same assumption?
L <b>4</b>	Α.	Yes, sir.
15	Q.	And this seems to be referring to the
16	language we	just looked at in the procedures,
17	right?	and this
18	lists the	re was some things redacted, but
19	presumably,	you know,
20		
21		Do you see that?
22	A.	Yes, sir.
23	Q.	But if we look at
24	it says	
25		

		Page 83
1		D. Dively
2		Do you see that?
3	Α.	I do.
4	Q.	
5		
6	Α.	No, it does not.
7	Q.	
8		
9	Α.	Correct.
10	Q.	Were you aware of a change being made
11	around this	time to the procedures at the
12	Executive Ma	ansion for signing folks in and out?
13	Α.	No.
14	Q.	But we're correct, though, that as
15	you talked a	about before, other visitors that are
16	not Executiv	ve Chamber employees would be signed in
17	and out, com	rect?
18	Α.	Yes.
19	Q.	Like a nurse. If a nurse was coming
20	into the Exe	ecutive Mansion as a visitor, they
21	would be sig	gned in and out?
22	Α.	Correct.
23	Q.	
24		
25	Α.	Yes, correct.

		Page 84
1		D. Dively
2	Q.	. "
3		What is a ?
4	А.	I think that's they expect the
5	trooper when	they get on post
6		
7	Q.	I see. So I apologize.
8	Α.	
9		
10	Q.	So the is specific to the PSU
11	members?	
12	Α.	Correct.
13	Q.	
14		
15		
16		Is that the same
17	А.	I believe that it is the same, yes.
18	Q.	
19		
20		
21	А.	
22		
23	Q.	I assume it's important to know who
24	is in the mar	nsion at any given time, correct?
25	A.	Correct.

Mr. Straface, correct?

	rage 80
1	D. Dively
2	A. Correct, sir.
3	Q. So it says "Per their phone
4	conversation, you'll find the current PSU SOP."
5	I assume that's standard operating
6	procedure. I'm sorry. I'm just reading the
7	email
8	A. I'm sorry.
9	Q from Mr. Straface?
10	A. Are we on tab five, sir?
11	Q. We are on tab five. My tab
12	sometimes things get confused. My tab at the top
13	is an email from December 19, 2018. I'm looking
<b>14</b>	at the second email below.
15	A. I got you. I'm sorry.
16	Q. No problem. I'm just amazed we could
17	do this from different places all around the
18	state.
19	So you'll see that "As per our phone
20	conversation" this, again, is Mr. Straface
21	"below you'll find the current PSU SOP"
22	I assume that's standard operating
23	procedure?
24	A. Correct.
25	Q "for our mansion visitor logs,

	Page 87
1	D. Dively
2	along with a proposed name change." It says
3	
4	
5	
6	Do you see that?
7	A. Yes, sir.
8	Q. Then it goes on to say
9	
10	
11	
12	It goes on to say that
13	
14	
15	It says
16	
17	
18 19	
20	It goes on to say
21	that
22	
 23	Do you see that? Does that
24	accurately describe your understanding of the
25	standard operating procedure at the mansion?

1	D. Dively
2	A. Yes, sir.
3	Q. It appears the proposed changes is to
4	call the log now the Mansion Employees, OGS
5	Employees and Contractors Log. Correct?
6	A. That's what it looks like, yes.
7	Q. That changes it from the Visitors
8	Log?
9	A. That's what it would appear to be,
10	yes.
11	Q. Were you aware of any discussions in
12	2018 about changing the name of the log or any
13	change in what the log was supposed to capture?
14	A. No, I don't believe so, sir.
15	Q. Is it fair to say that prior to your
16	time as acting detail commander that you don't
17	know if other visitors, including Executive
18	Chamber staff, were ever logged at the Executive
19	Mansion?
20	A. If I don't know of specific visitors?
21	Is that what you're
22	Q. I understand now as acting
23	executive acting detail commander, you have
24	oversight over all this and I understand that.

But prior to that, you didn't, correct?

25

In your

1	D. Dively
2	role even as a senior investigator, you did not
3	have oversight over the Executive Mansion
4	troopers, correct?
5	A. Correct.
6	Q. So my question is did you know one
7	way or the other prior to being acting detail
8	commander whether at any point over the Governor's
9	administration Executive Chamber employees were
10	logged on the visitor log?
11	A. To the best of my knowledge, they
12	never were.
13	Q. Okay.
14	Do you have any idea why in late 2018
15	this was all being discussed?
16	A. I do not.
17	Q. Did you ever have a discussion with
18	Mr. Straface about this issue?
19	A. No.
20	THE WITNESS: Can we take a quick
21	break?
22	MR. WEAVER: Can we go off the
23	record, please?
24	THE VIDEOGRAPHER: We are going off
25	the record.

	Page 90
1	D. Dively
2	The time is 11:52 a.m.
3	(Recess taken)
4	THE VIDEOGRAPHER: We are back on the
5	record.
6	The time is 12:40 p.m.
7	(Whereupon, Exhibit 5 was marked for
8	identification.)
9	Q. Tech Lieutenant, could you look to
10	tab 16 in your binder, please?
11	A. Yes, sir.
12	Q. This is the New York City State
13	Police Employee Contractor Log, Executive Mansion
14	for select days in March 2021.
15	Is that right?
16	A. Yes, sir, it appears to be.
17	Q. Is this essentially the visitor log
18	that we've been talking about prior to our break?
19	A. Yes, sir.
20	Q. So this is indicating the person's
21	name, what their connection is, their vehicle
22	registration, their time in and their time out,
23	correct?
24	A. Yes, sir.
25	Q.

	Page 91
1	D. Dively
2	
3	
4	
5	
6	
7	
8	A.
9	Q.
10	
11	A.
12	Q. You also, I believe, testified
13	earlier that when members of the Executive Chamber
14	staff come to the Executive Mansion, there's a pin
15	sent out to PSU but also the Executive Chamber
16	about someone entering the mansion from the
17	Executive Chamber, correct?
18	A. Correct.
19	Q. When they leave, a pin is sent out
20	just amongst PSU so you know who is in and out of
21	the building, but not to the Executive Chamber?
22	A. Correct.
23	(Whereupon, Exhibit 6 was marked for
24	identification.)
25	Q. If you could look with me at tab 15

she's arriving at the mansion.

I see.

Q.

Specifically, no.

Do you remember this exchange from

2020?

Q.

Α.

23

24

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-	ı	
_	_	

## D. Dively

- Q. Do you understand today that there is a different protocol for Stephanie Benton coming and going from the Executive Mansion?
- A. We typically as the PSU at some point -- I don't recall when that was when we started to perform these notifications -- the way I was informed was that the two people who would not have notifications sent to the Chamber group would be Stephanie Benton and Melissa DeRosa.
  - Q. Who told you that?
  - A. Major Straface.
- Q. What did he give you as the reason why?
- A. You know, I don't know if there really was a reason other than the inner workings of the Chamber and anyone else in that Chamber doesn't necessarily need to know when these two are there.
- Q. Did the troopers continue to send a pin amongst themselves for their coming and going?
  - A. We do.
- Q. Does the Executive Chamber -- is the Executive Chamber aware that the PSU sends pins internally about comings and goings?

1	D. Dively
2	A. I can't say for certain.
3	Q. Have you ever discussed with anyone
4	at Executive Chamber?
5	A. Not specifically, no.
6	Q. Was there anyone else besides
7	Ms. Benton and Ms. DeRosa who was on that list of
8	not being the subject of a pin coming and going
9	from the Executive Mansion?
10	A. No, sir.
11	Q. I notice obviously this is not in
12	your words, but I notice Ms. Benton [sic] says
13	"When Steph comes and goes."
14	Am I correct that the procedure was
15	not to pin the Executive Chamber when Executive
16	Chamber staff leaves the Executive Mansion?
17	A. We do not include them as a rule.
18	Q. Do you understand that this message
19	from Ms. DeRosa then therefore applies to any pins
20	coming and going, including just internally to the
21	PSU?
22	A. You know, I can't say that I would
23	interpret it that way. Again, I'm not sure that
24	they're aware that I think they are, but I'm
25	not sure if they're aware that we do that

not sure if they're aware that we do that

	rage 91
1	D. Dively
2	internally.
3	Q. But they should be aware that they
4	don't typically receives a pin when someone leaves
5	the Executive Mansion, correct?
6	A. Right.
7	Q. But she did include that in her pin
8	here, correct?
9	A. Correct. Correct.
10	(Whereupon, Exhibit 8 was marked for
11	identification.)
12	Q. Looking at tab now we can look at
13	tab nine. This is an email chain that you're on
14	from March 2020. There's three emails here. The
15	second one is on the back page. This is an email
16	from Straface I'm sorry. The bottom email is
17	from .
18	Who is ?
19	A. At the time, he was a uniformed
20	sergeant assigned to the mansion.
21	Q. It goes to a number of folks,
22	including yourself, and talks about Executive
23	Mansion guests is the subject?
24	A. Correct.
25	Q. This notes there were three guests

1	D. Dively
2	staying at the Executive Mansion. It appears
3	and Larry Schwartz.
4	Do you see that?
5	A. Yes, sir.
6	Q. This talks about the procedure to
7	send a pin and an iMessage to the supervisors of
8	PSU when those folks come and go, correct?
9	A. Correct.
10	Q. It notes it should also be done for
11	any other guests that may be staying at the
12	Executive Mansion in the coming weeks.
13	A. Correct.
14	Q. Below that, it specifically notes
15	"Notification procedures for daily visits, such as
16	Chamber staff, remains unchanged."
17	Do you see that?
18	A. I do.
19	Q. Do you remember receiving this email?
20	A. Vaguely, yeah.
21	Q. What do you remember about it?
22	A. I just remember this time period
23	vaguely and the communications that kind of went
24	back and forth is a relative new thing for us that
25	we would have additional guests on a regular basis

1	D. Dively
2	in the mansion.
3	Q. Okay.
4	Any other idea why Trooper
5	or Sergeant was emphasizing the fact that
6	the procedures for daily visitors, including
7	specifically Chamber staff, would remain
8	unchanged?
9	A. No, not specifically. And really,
10	I'm not so sure that, you know, his first
11	paragraph I don't really interpret that as a
12	change to the policy. I think we it's just
13	kind of, in my interpretation, just a reminder
14	that this needs to be done, that that is the
15	current policy.
16	Q. But he certainly did feel the need to
17	indicate specifically that the daily visitor
18	procedures for Chamber staff did not change,
19	correct?
20	A. It is indicated there, yes.
21	Q. Do you have a sense of whether or not
22	logging Chamber staff coming and going from the
23	Executive Chamber is important to senior members
24	of the Executive Chamber?

Do I think it's important to them?

A.

	Page 100
1	D. Dively
2	Q. Do you have an understanding of
3	whether it is important to them?
4	A. Let me just make sure I'm on the
5	right track here. You want to know if I
6	understand if they feel it's important that we log
7	them in?
8	Q. Let me restate the question.
9	You testified before that as far as
10	you knew there was the PSU did not log
11	Executive Chamber staff coming and going in the
12	visitor log.
13	That's just what you understood was
14	the practice, correct?
15	A. Yes.
16	Q. Do you have an understanding of
17	whether that practice is important to senior
18	members of the Executive Chamber?
19	A. I have no idea, sir.
20	Q. Okay. I just note that it was
21	specifically called out in this email.
22	Do you recall other instances over
23	the past couple of years where this specific
24	procedure of not logging Executive Chamber

employees was discussed or disseminated amongst

## D. Dively

the PSU members?

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- A. Specifically with Chamber folks, no.

  There's been discussion back and forth, as we have had different personnel come in, as we've had, again, additional mansion guests, etc., so there may have been periods of confusion, but to my knowledge, that's been a consistent protocol.
- Q. Turning back to the document, the email above the one we were just looking at,
  Mr. Straface responds and says, in the middle of the first page, that "

" like we discussed.

What is the

17 A. It's simply a 18

21 Q. So there's a

23

There's also the is that correct?

	Page 102
1	D. Dively
2	A. The don't get
3	should not get put on that either.
4	Q. We talked earlier today there was
5	an email about the procedures noting that the
6	
7	the Do you remember that? We could look
8	back. It's tab four. It's
9	
10	
11	A. Okay. I stand corrected then.
12	Q. Again, this is to keep track of who
13	is in the mansion, correct?
14	A. Yes, sir.
15	Q. Okay.
16	But Executive Chamber staff are only
17	logged if
18	correct?
19	A. Logged where, sir?
20	Q. Logged anywhere. They're only
21	logged they only appear on a written log if
22	they're
23	?
24	A. Yeah, but I'm not even sure, like,
25	

	Page 103
1	D. Dively
2	They may just go on that . I don't
3	know that we really
4	Q. Fair enough.
5	What about
6	, correct?
7	A. Correct.
8	Q.
9	
10	A. I believe they do.
11	(Whereupon, Exhibit 9 was marked for
12	identification.)
13	Q. Okay.
14	Actually, if you look at tab 11, this
15	is an Executive Mansion security check from
16	February 1st, 2021, tour two. It's a Monday.
17	There appears to be two sections,
18	
19	
20	
21	
22	A. Yes.
23	Q. The bottom includes
24	There's a section
25	called

		Page 104
1		D. Dively
2		Do you see that?
3	A.	Yes, sir.
4	Q.	Do you see in this particular one,
5		are listed,
6	correct?	
7	A.	Yes, sir.
8	Q.	Would this represent
9		
10		
11	Α.	,
12		
13		
14		
15	Q.	
16		
17		
18	<b>A</b> .	
19	Q.	
20	Α.	
21	Q.	I know there was a lot going on with
22		the past year, but even prior to the
23	COVID time p	eriod,
24	_	
25	A.	

1	D. Dively
2	Lacewell, Pollack and Smith anticipated overnight
3	at Executive Mansion.
4	Do you see that?
5	A. Yes, sir.
6	Q. Do you recall this event?
7	A. I recall it just by refreshing my
8	memory reading the email, yes.
9	Q. Were there members of the Executive
10	Chamber staff regularly staying all night at the
11	Executive Mansion over the 2020/2021 time period?
12	A. During this time period, yes.
13	Q. Did you have an understanding of why?
14	A. Officially, no.
15	Q. Informally?
16	A. I was under the impression that due
17	to the attempt to limit contact with outside
18	sources due to the COVID, etc., and to protect
19	everybody's health, that potentially had something
20	to do with it.
21	Q. How would you be informed of who was
22	going to be staying overnight?
23	A. In this case, sir, I don't know. It
24	would have been someone either from the staff at
25	the mansion or from the Chambers.

	Page 107
1	D. Dively
	_
2	(Whereupon, Exhibit 11 was marked for
3	identification.)
4	Q. If you look at tab seven, this
5	document is entitled "Mansion Sign Through Sheet."
6	Do you see that?
7	A. I do, sir.
8	Q. What is the "Mansion Sign Through
9	Sheet"?
10	A. I believe this is a document that
11	was and potentially still is
12	
13	
L <b>4</b>	_
15	
16	
17	Q. I see.
18	
19	
20	A.
21	Q. Are you aware that, particularly
22	prior to the COVID time period, that the Governor
23	would occasionally host members of the Executive
24	Chamber staff for informal gatherings at the
25	mansion, social for lack of a better word

	· ·
1	D. Dively
2	parties type things?
3	A. Sure, yes.
4	Q. And sometimes in the pool area, etc.?
5	A. Yes.
6	Q. When folks would come for those
7	events, would the only record of their attendance
8	be the pins amongst the PSU troopers?
9	A. Executive Chamber guests? Yes, I
10	believe that would be correct.
11	Q. If hypothetically speaking,
12	because I know some of these events took place
13	late at night if people ended up staying at the
14	Executive Chamber Executive Mansion that night,
15	would that be captured in any log, report,
16	anything if they weren't a scheduled guest?
17	A. Other than the documents that we've
18	identified here already, I don't believe so, so.
19	Q. And the documents we've identified
20	all indicate situations where an overnight guest
21	was anticipated, correct?
22	A. I don't want to say in all cases that
23	we anticipated that, no.
24	Q. How would a trooper know if someone
25	who was attending a social event was going to be

	-
1	D. Dively
2	staying the evening?
3	A. Sometimes they may not. They may get
4	a if there is information of that in advance,
5	sometimes the director of the mansion or the staff
6	at the mansion would pass that along to us if they
7	had that information.
8	Q. But if not, it's possible that it
9	would not be logged anywhere?
10	A. Correct.
11	Q. Again, assuming some of these events
12	are late at night or whatnot, as Executive Chamber
13	staff leaves, every time someone leaves, there
14	would be a pin sent amongst the PSU that someone
15	is leaving?
16	A. There should be, yes.
17	Q. But there won't be a log of time
18	in/time out, it'll just be the pin if it's
19	Executive Chamber staff?
20	A. That should be correct.
21	Q. In your role as acting detail
22	commander are you involved in decisions such as
23	the discipline or either demotion or transfers out
24	of PSU for PSU personnel? Is that something

you're involved with?

1	D. Dively
2	A. Potentially, yes.
3	Q. Since you've been acting detail
4	commander, have you been involved in any, for lack
5	of a better word, disciplinary matters for
6	troopers?
7	A. Only when it pertains to
8	adjudicating, like a trooper car accident.
9	Q. If there was are you aware of
10	situations where troopers are removed from PSU?
11	A. Yes.
12	Q. Have you ever been involved in any of
13	those proceedings or decisions?
14	A. Conversations, yes.
15	Q. Any of those situations did you have
16	decision-making authority?
17	A. No.
18	Q. What role does the Executive Chamber
19	play in personnel decisions such as that?
20	A. To my knowledge, none.
21	Q. Does the Executive Chamber have any
22	input into transfers of roles within PSU, meaning
23	you're on a travel team and you might get assigned
24	to a house or you might get assigned to the
25	mansion? Does the Executive Chamber play any role

1	D. Dively
2	in those decisions?
3	A. No, not to my knowledge.
4	Q. What if the Governor doesn't like a
5	member of the PSU? Can he say that he doesn't
6	want them on his detail?
7	A. I guess theoretically, yes. I have
8	never personally been involved in that situation,
9	so I'm not sure, you know, how that all looks.
10	Q. Have you ever heard the Governor
11	expressing dissatisfaction with members of the PSU
12	and asking for them no longer to be part of his
13	detail?
14	A. No. Have I heard him say that? No.
15	Q. Have you heard from anyone else that
16	he said that?
17	A. Like hearsay stuff, yes.
18	Q. What hearsay stuff have you heard?
19	A. Years ago, maybe 2012 or 2013 I
20	may have the timeframe wrong Senior
21	Investigator Former Trooper #1 left the detail and the
22	buzz was that that stemmed from some type of
23	disagreement with the Governor.
24	Q. What was the disagreement?

I'm not really sure, sir. It had to

A.

1	D. Dively
2	do with a question that he'd asked the Governor,
3	allegedly.
4	Q. Do you know what the subject matter
5	of the question was?
6	A. I think it had to do with, like,
7	scheduling.
8	Q. Do you know specifically what the
9	scheduling question was?
10	A. I do not.
11	Q. Is it typical for troopers to
12	understand the Governor's schedule?
13	A. Yes.
14	Q. Is there a protocol for troopers to
15	know the Governor's schedule?
16	A. The schedule as far as the actual
17	drafting confidential we do receive on a daily
18	basis.
19	Q. Are there changes to that schedule
20	during the course of the day?
21	A. Yes.
22	Q. Do troopers need to understand what
23	those changes are?
24	A. Yes.
25	Q. How would troopers know about those

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## D. Dively

2 changes?

- A. There would either be an official update or if there was a change, someone from either the scheduling office or some form from the Chamber would let -- would communicate that to a member of the detail who would then disseminate that out to the rest of the detail.
- Q. This buzz that you heard about a possible disagreement between the trooper and the Governor, what specifically was the buzz?
- A. Just as I said, sir, that there was some kind of a manner maybe or the question itself, I don't know what it was, and allegedly the Governor was unhappy with that and that created some uncomfortable -- an uncomfortable situation.
  - Q. Who did you hear this from?
- A. Specifically, I don't know. It was just kind of chatter among the detail.
- Q. Did you hear of any other examples of the Governor not being happy with the trooper and them being removed from his detail?
  - A. No, not really.
  - Q. That's the only one?

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- 9 Q. For example, office travel team?
- 10 Α. No.
- 11 When it comes to promotions, does the Q. 12 Executive Chamber have any say within promotions 13 in PSU?
- 14 Α. To my knowledge, no.
- 15 Have you ever heard of the Governor Q. 16 recommending a member of the PSU for a promotion?
  - Α. I don't -- I don't think so.
- 18 Q. You're not aware of any situation 19 where the Governor had requested a promotion for 20 any members of PSU?
  - No, not to my knowledge. Α.
- 22 Q. Does the Governor have any say in who his principal driver is? 23
- 24 Α. Again, it really a lot of that falls 25 kind of on us to make a read on who is

1	D. Dively
2	comfortable, you know, in that position and makes
3	the Governor comfortable. There could have been
4	at some point, you know, feedback there from him
5	to certain supervisors, but not that I'm aware of.
6	Q. Have you ever been involved in
7	hearing feedback from the Governor as to drivers?
8	A. No.
9	Q. Have you ever received feedback on
10	any trooper from the Governor? And by trooper, I
11	mean any member of PSU, regardless of title.
12	A. Yes. To some extent, just regards to
13	expressing a comfort level, you know.
14	Q. Who specifically has the Governor
15	indicated having a comfort level with?
16	A. I think more to the uncomfortable
17	level.
18	Q. Fair.
19	Who has the Governor identified to be
20	uncomfortable with?
21	A. At one point, it was Investigator
22	
23	Q. Did the Governor say why he was
24	uncomfortable with
25	A. I don't remember the specific

1	D. Dively
2	incident that made him feel a lack of confidence
3	or uncomfortable, but I do recall, in general,
4	like some comments about his lack of comfort
5	there.
6	Q. Were you supervising at the
7	time?
8	A. Yeah, I believe I was. Yeah.
9	Q. What did you do in reaction to the
10	Governor's feedback?
11	A. Really, Investigator was
12	already assigned to the Lieutenant Governor's
13	detail at that point, I believe, so really just as
14	a supervisor, just try to keep him out of any
15	spotlight to bring, you know, put him in a
16	situation where he's potentially going to be
17	subject to further scrutiny.
18	Q. Did the Governor provide any feedback
19	as to any other troopers during your time?
20	A. Not really, not that I could think
21	of, no.
22	Q. Did anyone have a reputation within
23	the troopers as getting along better with the
24	Governor than others?

I don't want to characterize it as

A.

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## D. Dively

getting along with better, but I think just as

part of human nature some people you're going to

be more comfortable with than others. Our senior

investigators that are our team leaders, they

typically have regular contact with the Governor.

I think they are members who typically have a more

comfortable relationship, you know, from both

perspectives there.

- Q. Is there any member of PSU that you feel has a strong, positive relationship with the Governor?
  - A. Beyond, like, a working relationship?
- Q. No. I mean within the working environment, someone that you feel gets along -- works well with the Governor?
- A. I think our supervisory folks, our folks that are in the supervisory roles, myself, Lieutenant our senior investigators assigned to the travel teams I think all maintain a fairly comfortable relationship there as far as a working relationship. One more than the other or anyone else that I would single out, no.
- Q. Is there any member of the PSU that you feel has a bad working relationship with the

of a situation.

1	D. Dively
2	A. Not that I can recall, no.
3	Q. Has the Governor ever requested
4	specific troopers to be added to his detail?
5	A. Not to my knowledge, no.
6	Q. Just to be clear, I'm not asking
7	about any members of PSU.
8	Has he ever asked a member of PSU to
9	be assigned to his travel or any particular role?
10	A. Not to my knowledge, no.
11	Q. Are you aware of the Governor ever
12	requesting that state troopers who are not in PSU
13	be assigned to the PSU unit?
L <b>4</b>	A. Not to my knowledge, no.
15	Q. When you say not to your knowledge,
16	do you mean you're not personally aware of it or
17	you've never even heard of it happening?
18	A. I'm not aware of it. I did hear a
19	little buzz in one instance, but I have nothing
20	factually to back that up.
21	Q. What's the buzz that you heard?
22	A. When sorry Trooper#1
23	came to the detail, the little bit of buzz was
24	that the Governor had an interaction with her

somewhere and somehow identified her as a good

1	D. Dively
2	candidate for the detail.
3	Q. What do you mean he identified her as
4	a good candidate for the detail?
5	A. Someone that he would like to have on
6	the detail.
7	Q. Does that seem appropriate to you as
8	a member of PSU?
9	A. I don't know that it seems
10	appropriate, but I don't know that it seems
11	inappropriate.
12	Q. Did she become a member of PSU?
13	A. She did.
14	Q. Was she qualified at the time to
15	become a member of PSU?
16	A. As far as I know, yeah.
17	Q. How long had she been a trooper at
18	that point?
19	A. I'm not sure. Three or four years.
20	Q. If she had less than the required
21	amount of time to join PSU, do you consider
22	would you consider that to be inappropriate for
23	her to join PSU at that point?
24	A. I would say it didn't meet the
25	initial requirement, yes.

	Page 121
1	D. Dively
2	Q. Did you hear anything at all as to
3	why this Governor thought she would be a good
4	member of PSU?
5	A. I did not.
6	Q. Do you remember approximately what
7	year this took place?
8	A. 2019.
9	Q. So at that point you were senior
10	investigator?
11	A. Yes. Yes.
12	Q. If there was buzz around it, I assume
13	there were discussions amongst members of PSU
14	about this taking place?
15	A. I don't know about discussions, but
16	I'm sure there was conjecture.
17	Q. What was the what conjecture did
18	you make about this?
19	A. Honestly, I really didn't because I
20	didn't know that there was any fact to it or
21	truth, so I tried to avoid anything that I don't
22	know is factual or truthful.
23	Q. So over the past two or three years,
24	you've not had any discussion about the

circumstances of her joining the troop, PSU?

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1		D. Dively
2	<b>A</b> .	No.
3	Q.	Were you made aware of a change in
4	the qualific	ations required for troopers to join
5	PSU, meaning	the number of years of service
6	required?	
7	A.	Yes.
8	Q.	What do you recall about that change?
9	A.	The only thing I recall about that is
10	it happened,	I believe, in 2018 or 2019.
11	Q.	Do you have any understanding that
12	it's associa	ted with Trooper #1 coming into PSU?
13	A.	I have no idea.
14	Q.	You've never had a discussion with
15	anyone about	the change in qualifications as it
16	relates to h	er appointment or promotion to PSU?
17	A.	No.
18	Q.	Just to be clear, you've not talked
19	about her jo	ining PSU with anyone within PSU?
20		Let me restate.
21		Have you had any discussion with
22	anyone withi	n PSU about the circumstances of her
23	joining PSU?	
24	Α.	No.
25	Q.	Not at all? Not one?

	Page 123
1	D. Dively
2	A. The circumstances with which she came
3	to PSU, no.
4	Q. Tech Lieutenant, when did you first
5	become aware of the New York Attorney General's
6	investigation into Governor Cuomo?
7	A. I don't know that I could supply you
8	a date. I would say when it was announced
9	publically or thereabout.
10	Q. At the time when you learned of the
11	investigation, did you have any communications
12	with PSU members as the acting detail commander
13	about the investigation?
14	A. About the investigation? No, not
15	beyond the fact that once we received, like, a
16	preservation order notifying everyone that if they
17	are contacted that they should comply, that they
18	have the right to PBA or a NYSPTBA and legal
19	representation, beyond that, don't talk about it
20	with anyone. That's it.
21	Q. Did you ask that any trooper who's
22	contacted by the New York Attorney General to let
23	a supervisor know that they'd been contacted?

Why did you ask for that information?

Yes.

Α.

Q.

24

1	D. Dively
2	A. Just to that we could be aware that
3	we were involved in the process.
4	Q. How so?
5	A. So that we could have an
6	understanding that our unit was now, you know,
7	part of this investigation.
8	Q. Why did you have to have an
9	understanding if your unit was part of the
10	investigation?
11	A. I think just situational awareness so
12	we could all be prepared. We kind of knew at the
13	point we got a preservation order that we were
14	involved to some degree, but situational awareness
15	that, you know, an interview process had begun and
16	that our folks were going to be interviewed.
17	Q. Did you ask to be informed of when
18	members of PSU were being interviewed?
19	A. No.
20	Q. What information did you request
21	regarding if
22	A. Notification that they'd been
23	contacted for interview. That's it.
24	Q. And just a reminder, we've been going
25	for a while, but let me finish my question. The

1	D. Dively
2	poor court reporter needs to be able to write down
3	what I say and take down what you say, if that's
4	okay.
5	A. My apologies.
6	Q. It's fine.
7	How did you anticipate handling
8	counsel for members of the PSU? Were you going to
9	be involved in that process of making counsel
10	available?
11	A. No. That was all up to the
12	individual members if they chose to do so to
13	contact their representative from either NYSPTBA
L <b>4</b>	or the PBA and whatever they whether they chose
15	to or not, for them to take that direction.
16	Q. Once you had received any time
17	after the start of the investigation, including
18	once you received a document preservation notice,
19	did you have any discussion with anyone at the
20	Executive Chamber about the investigation?
21	A. No.
22	Q. So you had no contact with any member
23	of the Executive Chamber about the nature or scope
24	of the investigation?

A.

No.

	Tuge 120	
1	D. Dively	
2	Q. Did you inform members of the	
3	Executive Chamber that you had received a document	
4	preservation notice?	
5	A. I think they weren't Executive	
6	Chamber. They were OGS personnel involved because	
7	of the surveillance systems, the electronic	
8	surveillance systems are under the OGS purview	
9	ownership. Beyond that, no.	
10	Q. Have you had any communications with	
11	the members of the Executive Chamber regarding the	
12	fact that the New York Attorney General's office	
13	has interviewed troopers?	
L <b>4</b>	A. No.	
15	Q. Have you provided a list of who's	
16	been interviewed to anyone from the Executive	
17	Chamber?	
18	A. No.	
19	Q. Do you have a list of who's been	
20	interviewed by New York Attorney General's office?	
21	A. No.	
22	Q. Did you have any concerns about	
23	members of PSU being interviewed as part of the	
24	investigation?	

A.

No.

	Page 127		
1	D. Dively		
2	Q. No concerns about the scope of the		
3	potential investigation?		
4	A. No.		
5	Q. The topics that would be covered?		
6	A. No.		
7	Q. You never expressed concern to other		
8	members of the PSU about the scope of the		
9	investigation?		
10	A. No.		
11	Q. Do you know if anyone has provided		
12	information to the Executive Chamber about who		
13	within PSU has been contacted by the		
14	investigation?		
15	A. I do not.		
16	Q. In your role at the PSU over time,		
17	have you traveled with the Governor out of state?		
18	A. Yes.		
19	Q. Have you traveled internationally		
20	with him?		
21	A. Yes.		
22	Q. Do you always travel with the		
23	Governor now when he travels out of state or is it		
24	what would be the reason why you would go as		
25	opposed to someone else from PSU?		

1	D. Dively
2	A. It really depends upon the trip and
3	the personnel who are available and from a
4	supervisory perspective, the same thing.
5	Typically, if it's an out-of-state trip,
6	historically, a commissioned officer has traveled
7	with the Governor and at least one supervisor
8	would travel with, you know, an advance element.
9	Q. What international destinations have
10	you traveled with the Governor?
11	A. Israel, Poland. I don't know if you
12	consider Puerto Rico international, but
13	Q. Fair.
14	Anyplace else?
15	A. No.
16	Q. On those types of trips, how are the
17	room assignments for the traveling party handled,
18	hotel room assignments?
19	A. For the PSU members?
20	Q. For the whole traveling party. The
21	Executive Chamber, Governor, all of it. Who is in
22	charge of arranging and allocating hotel rooms?
23	A. Typically, to the best of my
24	understanding, the Executive Chamber will set up
25	whatever rooms that they need for Executive

whatever rooms that they need for Executive

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## D. Dively

Chamber folks, including the Governor, and then
someone from our team or our members individually
would make those travel arrangements through a
travel agent, through the state travel agent.

- Q. Are there any rules or procedures in place for where PSU personnel stay in relation to where the Governor stays within a hotel, for example?
- A. Ideally, we like to have someone in as close proximity as possible. Sometimes with travel arrangements and availability at hotels, we do not always have that luxury.
- Q. So there's situations when PSU is not staying in an adjoining room to the Governor?
  - A. Correct.
- Q. Has there been a situation where staff had been in an adjoining room and PSU has tried to switch so PSU could that have adjoining room?
  - A. No, not to my knowledge.
- Q. How would you generally describe the Governor's interactions with members of PSU? How would you describe his relationship with members of PSU on a day-to-day basis?

1	D. Dively
2	A. Cordial.
3	Q. Anything else?
4	A. No, I don't think so.
5	Q. Have you ever witnessed the Governor
6	being verbally abusive to members of PSU?
7	A. I've seen him get upset with members
8	of PSU. Verbally abusive? You know, I'm not sure
9	where you draw that line.
10	Q. Have you ever seen the Governor yell
11	at members of PSU?
12	A. I've heard him raise his voice, yes.
13	Q. What's the difference between raising
14	your voice and yelling?
15	A. I don't know.
16	Q. Well, I said yelling and you said
17	raising your voice, so I'm sensing you have some
18	differential.
19	A. Again sorry, I cut you off again.
20	I'm sorry.
21	Where he's clearly agitated and more
22	emotional than a normal state.
23	Q. To be clear, you've seen him more
24	emotional than a normal state with members of PSU?
25	A. Yes.

	Page 131
1	D. Dively
2	Q. Have you ever witnessed him swearing
3	or cursing at members of PSU?
4	A. In the instance that I'm thinking of,
5	I'm sure he probably did.
6	Q. What is the instance that you're
7	thinking of?
8	A. I was in a car with the Governor and
9	at the time Captain and I think it had to do
10	with I don't remember what it had to do with,
11	to be honest with you but he was upset with
12	Captain .
13	Q. About what?
L <b>4</b>	A. It may have been an aviation thing,
15	something to do with the communication with
16	aviation. In my role at that time, I was driving
17	the truck and just trying to mind my business.
18	Q. Is that the only instance where
19	you've witnessed the Governor in an emotional
20	state with members of PSU?
21	A. Yeah, I believe so.
22	Q. In all of your time with the
23	Governor, that's the only instance?
24	A. Yes.

Have you ever witnessed the Governor

Q.

1	D. Dively	
2	in an emotional state with members of the	
3	Executive Chamber staff?	
4	A. Witness to the extent that I've	
5	overheard things from inside an office where I	
6	wasn't necessarily present in the room or, you	
7	know, don't know who everything was directed to,	
8	but yes.	
9	Q. Is the Governor a regular yeller?	
10	A. No. I don't think regular, no.	
11	Q. Does the Governor yell more than just	
12	occasionally?	
13	A. I would say over ten years I've heard	
14	him yell occasionally, yes.	
15	Q. Only occasionally, however you define	
16	that?	
17	A. Yeah, I would say occasionally that I	
18	have heard.	
19	Q. Understood.	
20	Have you traveled with the Governor	
21	in helicopters or airplanes within the State of	
22	New York?	
23	A. Yes, sir.	
24	Q. How regularly do you travel with the	
25	Governor in those types of forms of	

1	D. Dively
2	transportation?
3	A. Over the years since I've been a
4	supervisor, on and off, regularly.
5	Q. How many is there a standard set
6	up within the state airplanes that he uses, seat
7	configuration?
8	A. Like the total configuration or
9	Q. Yes.
10	A like where we would sit as a PSU
11	member?
12	Q. The total configuration.
13	Is it standard or are there
14	differences between the planes?
15	A. No, I think they're both set up the
16	same. If there's any discrepancies, they're very
17	small. They're basically the same.
18	Q. How are the seats set up in the
19	airplane?
20	A. If you're getting on the plane from
21	the back door, as you're coming up the aisle on
22	the right, there's a seat that faces forward. One
23	of those planes I believe I don't think both
24	there's another seat in front of that, facing that

seat. I think that seat has been removed in at

1		D. Dively
2	least in one	of those planes.
3		On the left side, it's the same set
4	up: One seat	facing the front of the plane, a
5	mirrored seat	facing that behind that seat, more
6	towards the f	front of the seat that faces to the
7	rear and to t	the right side of that, there's a
8	like a jump s	seat that faces the middle of the
9	plane and the	en you have the cockpit for the
10	pilots.	
11	Q.	When you travel on the plane, where
12	do you sit?	
13	Α.	Typically in that jump seat in the
14	front.	
15	Q.	Near the cockpit?
16	Α.	Correct.
17	Q.	Where does the Governor sit?
18	Α.	Typically, in the first seat as you
19	come in from	the back of the plane on the right.
20	Q.	So there's no table or four top in
21	the planes?	
22	Α.	No.
23	Q.	What is the seating arrangement in
24	the helicopte	ers?
25	A.	The helicopters are, again, similar

1	D. Dively
2	with bench seats facing forward and then another
3	mirrored seat facing backwards. Is that right?
4	Yeah, I think they're both similar. I have not
5	been in the Bell helicopter in a long time, but I
6	think that's the same set up as the Sadorski.
7	Q. Where do you sit when you travel with
8	the Governor in the helicopters?
9	A. It's really situationally dependent,
10	depending on how many other people are on the
11	plane.
12	Q. Got it.
13	When you're flying on the airplane,
14	can you hear conversations or is it or are you
15	not able to hear things because of the sound?
16	A. It's usually very muffled. If
17	someone want to communicate to me in that
18	position, they have to get my attention and speak
19	up and occasionally I would also put on the
20	headphones to communicate with the pilots and to
21	listen to the air traffic chatter.
22	Q. Okay.
23	Have you ever heard the Governor make
24	a joke of a sexual nature?
25	A. No.

What does a kiss hello or goodbye

Q.

		Page 137
1		D. Dively
2	mean?	
3	Α.	A hug and a kiss type thing.
4	Q.	On the cheek or
5	Α.	Yes.
6	Q.	Have you ever seen the Governor kiss
7	someone on the	he forehead?
8	Α.	Yes.
9	Q.	Women?
10	Α.	Yes.
11	Q.	Men?
12	Α.	Yes.
13	Q.	Have you ever seen the Governor kiss
14	anyone on the	e lips?
15	А.	Other than his significant other at
16	the time, no	•
17	Q.	I should have been clear.
18		Any members of Executive Chamber
19	staff.	
20	Α.	No.
21	Q.	Have you ever seen the Governor put
22	his hands on	anyone's face?
23	Α.	Yes.
24	Q.	In what context?
25	А.	In the context of a greeting to go

1	D. Dively
2	along with a hug or a kiss on the cheek.
3	Q. Have you ever seen the Governor touch
4	a member of the Executive Chamber staff in a way
5	that you felt was inappropriate?
6	A. No.
7	Q. Have you ever heard about the
8	Governor touching a member of the Executive
9	Chamber in a way that was described as
10	inappropriate?
11	A. No.
12	Q. Have you ever heard of the Governor
13	kissing a member of the Executive Chamber staff in
14	a non-greeting manner?
15	A. No. With the exception, sir, of
16	what's public allegations, but no.
17	Q. Understood. I'm talking about things
18	you've heard in the ordinary course of your
19	duties.
20	A. No, sir.
21	Q. Have you ever heard of members of the
22	Executive Chamber being uncomfortable due to
23	attention from the Governor?
24	A. No.
25	Q. Have you ever heard have you ever

1	D. Dively
2	personally heard the Governor ask about
3	inappropriate topics, what you felt were
4	inappropriate topics with members of the Executive
5	Chamber staff?
6	A. No.
7	Q. Have you ever heard the Governor
8	asking inappropriate questions of Executive
9	Chamber staff?
10	A. No.
11	Q. Have you ever heard of any video that
12	exists of the Governor kissing members of the
13	Executive Chamber staff in a non-greeting way?
<b>L 4</b>	A. No.
15	Q. You never heard a rumor of there
16	being a video of the Governor kissing a member of
17	the Executive Chamber staff?
18	A. No.
19	Q. Are you aware of the Governor having
20	an intimate relationship with any members of the
21	Executive Chamber staff?
22	A. No, I'm not.
23	Q. Have you ever heard about the
24	Governor having an intimate relationship with
25	members of the Executive Chamber staff?

		rage 140
1		D. Dively
2	Α.	No.
3	Q.	In all of your time working at PSU,
4	you've never	heard a rumor of the Governor in a
5	relationship	with members of the Executive Chamber
6	staff?	
7	А.	No.
8	Q.	Have you ever heard the Governor use
9	nicknames for	individuals?
10	А.	Did you say nicknames?
11	Q.	Nicknames.
12	А.	Yes, kind of. Yes.
13	Q.	What are you thinking about?
14	А.	There was a former staffer, Annabel
15	Walsh, and I	think he used to refer to her as Anna
16	May, but other	er than that, not that I could think
17	of.	
18	Q.	Did you ever hear him use the term
19	"sweetie" in	talking to a woman?
20	А.	Not that I could think of.
21	Q.	Have you ever heard of him use the
22	term "honey":	?
23	А.	I believe I have, yes.
24	Q.	And do you recall who he was talking
25	to whom wains	the term "hener"?

1	D. Dively
2	echelon level Executive Chamber employees, but
3	again, I don't even recall where or when I heard
4	that. It sounds familiar.
5	Q. Who are the upper echelon employees
6	of the Executive Chamber?
7	A. I would have to say Stephanie Benton,
8	Melissa DeRosa, Jill DesRosiers I may pronounce
9	the name wrong who I think is out currently,
10	and then Annabel Walsh would have been in that
11	level to some degree.
12	Q. Have you ever heard the Governor use
13	the term "Mean Girls"?
14	A. No, I don't believe so.
15	Q. Have you ever heard the Governor ask
16	someone if he can kiss them?
17	A. No.
18	Q. Have you ever seen the Governor throw
19	anything at a member of the Executive Chamber
20	staff?
21	A. No.
22	Q. Have you ever seen anyone any
23	member of the Executive Chamber staff sitting on
24	the Governor's lap?
25	A. No.

	Page 143
1	D. Dively
2	Q. Were you ever aware of any stories or
3	rumors about members of the Executive Chamber
4	staff leaving the Executive Mansion late at night
5	missing clothing?
6	A. No.
7	Q. You've never heard any rumors along
8	those lines?
9	A. No.
10	Q. Have you ever observed the
11	Governor in your view, from what you observed,
12	does the Governor treat men and women of his staff
13	the same?
14	A. I think so.
15	Q. When you say "I think so," what does
16	that mean?
17	A. Well, I don't see all the
18	interactions, but I think that he is pretty
19	consistent with both male and female members of
20	staff, as far as the way he treats them from what
21	I see.
22	Q. You described his interactions with
23	the PSU as cordial.
24	How would you describe his
25	interactions and treatment of his staff?

	raye 144
1	D. Dively
2	A. Again, I would say in general
3	cordial.
4	Q. Have you ever heard the Governor call
5	anyone a bitch?
6	A. No.
7	Q. Has the Governor ever discussed a
8	cigar box that was a gift from President Clinton?
9	A. I don't believe so, no.
10	MR. WEAVER: Do you guys need a
11	break?
12	MS. MORRIS: I'm just inquiring if he
13	needs one. That's all.
14	THE WITNESS: I'm okay.
15	Q. Have you ever seen the Governor flirt
16	with women members of PSU?
17	A. No.
18	Q. Have you ever heard any stories or
19	rumors of the Governor flirting with women members
20	of PSU?
21	A. No. No. Not rumors that he's
22	flirting, but just the insinuation that he's had
23	longer conversations potentially with certain
24	females rather than males.
25	O. What do you mean by that?

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25

# D. Dively

2	A. We have one of our intel
3	investigators, , who has been
4	came on the detail around the same time that I did
5	and when the Governor sees , he always is
6	drawn to , he always asks about her family,
7	always has a nice conversation, etc. whereas, you
8	know, he may not do that with me or certain other
9	men. But I don't know that it has anything to do
10	with her being a female or a male, you know, he
11	may just he refers back to their both Italians,
12	etc., family, etc.

Again, I don't know if it's because she's female, but jokingly, at times, people have made that insinuation that he gives her more attention or has given her more attention.

- When you say jokingly people have Q. made that insinuation, have you ever made that insinuation?
- No, I think -- I don't think that I Α. ever interpreted that as anything other than just friendly interaction and genuine concern for her and her family, so no.
- Q. But you've heard others make joking insinuations?

1	D. Dively
2	A. Yes.
3	Q. Have those insinuations been made to
4	?
5	A. Yes. We were all on the same team
6	and yes, they were made with her, to her and
7	with her.
8	Q. How did she react to those
9	insinuations?
10	A. She laughed. She rolled with the
11	punches.
12	Q. Siting here today, as acting detail
13	commander, do you think it's appropriate for PSU
14	members to make such jokes or insinuations to
15	another member of PSU?
16	A. No, but I also don't think that
17	the jokes weren't offensive. They were just kind
18	of implying to her that, you know, the attention
19	that he pays to her. Should they be making them,
20	no.
21	Q. Did you ever ask how she
22	felt about those jokes?
23	A. Specifically about the jokes, no.
24	Q. Did you ever ask her how she felt
25	about the attention from the Governor?

	rage 11,
1	D. Dively
2	A. We've had conversations. Like I
3	didn't specifically ask her how she felt about it,
4	but we've had conversations about their
5	interactions and she didn't appear to be, you
6	know, concerned with anything that was happening.
7	Q. Did you ever ask her if she was
8	concerned by anything that was happening to her?
9	A. No.
10	Q. So when you say didn't appear to be,
11	you mean she didn't tell you specifically?
12	A. Correct.
13	Q. Have you ever discussed the
L <b>4</b>	Governor's attention to with the
15	Governor himself?
16	A. No.
17	Q. Have you ever discussed it with any
18	members of the Executive Chamber?
19	A. No.
20	Q. You noted before that these longer
21	conversations, you said he may not have them with
22	you or male troopers.
23	Does he have those types of
24	conversations with you?
25	A. He has in the past, absolutely.

	<b></b>
1	D. Dively
2	Q. You implied that every time he saw
3	he would have those types of
4	conversations; is that right?
5	A. I think regularly, yes.
6	Q. Does he regularly have those types of
7	conversations with you?
8	A. Fairly regularly, yes.
9	Q. Earlier, you seemed at least to imply
10	that those such discussions with unusual compared
11	to his interactions with male troopers.
12	Are you now saying that you've had
13	the same type of attention from the Governor?
14	A. I have had similar attention, yes.
15	Q. Sitting here today, do you feel it's
16	the same type of attention?
17	A. I do.
18	Q. What about other male troopers? Have
19	you witnessed the Governor providing the same
20	level of attention to male troopers?
21	A. Yes.
22	Q. Sitting here today, do you feel
23	there's any treatment that the Governor has given
24	to and male troopers?
25	A. No. But again, you asked me about,

1	D. Dively
2	you know, the rumor, etc., and that's where I drew
3	that parallel to, the potential of, like, the
4	joking and kidding around like "Boy, he shows you
5	a lot of attention."
6	But no, I think it's all
7	situationally dependent and depending on what his
8	comfort level is with the individual, whether
9	they're male or female.
10	Q. The jokes themselves were not really
11	based on any type of true experience of
12	exceptional or special attention?
13	A. Just repeat that for me
14	Q. Sure.
15	A please.
16	Q. Fair.
17	The jokes are based on the assumption
18	that was receiving special attention
19	from the Governor, correct?
20	A. That was the joke, yes.
21	Q. You're sitting here today, though,
22	and in your view she's not received special
23	attention from the Governor, correct?
24	A. I don't think she receives special
25	attention. I think she had

1		D. Dively
2		and he was showing concern for
3	her in that :	situation, you know, and there was a
4	continuation	as that situation progressed, but no,
5	I don't thin	k she received special attention. No.
6	Q.	What about any other women troopers?
7	Anything come	e to your mind of the Governor paying
8	particular a	ttention to women troopers?
9	Α.	No.
10	Q.	Have you ever heard any stories or
11	rumors about	the Governor touching women troopers?
12	A.	No.
13	Q.	Have you heard any stories or rumors
14	of the Gover	nor making women troopers feel
15	uncomfortable	e?
16	A.	No.
17	Q.	How many women troopers are there
18	currently in	PSU, ballpark, if you have a sense?
19	A.	I believe 13.
20	Q.	Out of 70?
21	A.	Correct.
22	Q.	So that we're clear, your testimony
23	today is that	t you do not believe the Governor
24	treats women	PSU members differently than male PSU
25	members, cor	rect?

members, correct?

1	D. Dively
2	A. Correct.
3	Q. You have not heard any stories or
4	rumors about the Governor treating women PSU
5	members differently than men PSU members, correct?
6	A. Correct.
7	Q. Have you ever heard the Governor
8	comment on PSU members' attire?
9	A. No.
10	Q. Have you ever heard about the
11	Governor offering PSU members a tour of the
12	Executive Mansion?
13	A. I have heard him say to members and
14	their families "You should come and if you
15	haven't been to the mansion, you should come and
16	take a tour of the mansion. It's beautiful."
17	Same goes for the Capitol.
18	Q. Have you ever heard the Governor
19	offer to personally give members of PSU a tour of
20	the Executive Mansion?
21	A. No.
22	Q. Have you ever heard the Governor ask
23	members of the PSU about the status of their
24	relationships?
25	A. No.

	rage 132
1	D. Dively
2	Q. Are you aware of any situations where
3	women members of PSU's roles have been changed to
4	keep them away from the Governor?
5	A. No.
6	Q. Have you ever heard the Governor
7	comment to anyone on the topic of sex drive?
8	A. No.
9	Q. I know I've asked you generally if
10	you ever heard the Governor say "Can I kiss you?"
11	but are you aware of any situation where the
12	Governor has asked a member of PSU if he could
13	kiss her?
14	A. No.
15	Q. Have you ever seen the Governor kiss
16	a member of PSU?
17	A. Yes.
18	Q. Who have you seen him kiss?
19	A. Well, he's kissed me. I've seen him
20	kiss hello in the context of a hug and kiss hello,
21	I've seen him kiss Investigator . Could
22	be others that I'm just not thinking of
23	specifically now.
24	Q. In any situation have you ever seen
25	the Governor kiss a member of PSU in a way you

	rage 133
1	D. Dively
2	felt was inappropriate?
3	A. No.
4	MR. WEAVER: Can we go off the record
5	for a minute?
6	MS. MORRIS: Yes.
7	THE VIDEOGRAPHER: We are going off
8	the record.
9	The time is 1:58 p.m.
10	(Recess taken)
11	THE VIDEOGRAPHER: We are back on the
12	record.
13	The time is 2:10 p.m.
<b>14</b>	Q. Technical Lieutenant Dively, prior to
15	Lindsay Boylan tweeting in December 2020 about
16	experiencing sexual harassment with the Governor,
17	were you aware of any potential or actual
18	allegations of sexual harassment against the
19	Governor?
20	A. No, I was not.
21	Q. In order to make sure we're in the
22	same place, what is your understanding of what
23	constitutes sexual harassment?
24	A. I think any type of behavior, whether
25	it is verbal communication or physical conduct of

1	D. Dively
2	some kind that makes a person feel uncomfortable
3	or threatened in any way.
4	Q. Have you witnessed anything that
5	would meet that definition while working for PSU?
6	A. Have I witnessed that from the
7	Governor?
8	Q. From anyone.
9	A. No.
10	Q. Okay.
11	Just to be clear, have you witnessed
12	the Governor's behavior in any way that would meet
13	that definition of sexual harassment?
L <b>4</b>	A. No.
15	Q. Have you ever seen the Governor do
16	something that you thought was inappropriate, even
17	if not of a sexual nature, as it relates to his
18	staff?
19	A. No.
20	Q. Did you know Lindsay Boylan?
21	A. I knew who she was.
22	Q. Did you have any interactions with
23	her when she was in the Executive Chamber?
24	A. No, other than I think a couple of
25	times she may have been in a vehicle that I was

1	D. Dively
2	in, but as far as conversation or other
3	interaction, no.
4	Q. Did you have an opportunity to
5	observe her interactions with the Governor?
6	A. On occasion, yes.
7	Q. Did anything stand out from those
8	interactions?
9	A. No, sir.
10	Q. Are you aware that Ms. Boylan put out
11	an article in Medium in February 2021, detailing
12	her allegations of the sexual harassment?
13	A. Yes, sir.
14	Q. Did you read that article?
15	A. I read an article. I believe it's
16	the one you're referring to.
17	Q. Prior to reading that article, did
18	you have any knowledge about the facts and
19	circumstances that she described in that article?
20	A. No, sir.
21	Q. Were you ever on a plane with the
22	Governor and Ms. Boylan at the same time?
23	A. Not that I recall.
24	Q. Have you ever heard the Governor make
25	a reference to strip poker?

1	D. Dively
2	A. No.
3	Q. Did you have any understanding as to
4	how Ms. Boylan joined the Executive Chamber?
5	A. No.
6	Q. Have you discussed Ms. Boylan's
7	allegations with anyone within the PSU?
8	A. No.
9	Q. Have you discussed Ms. Boylan's
10	allegations with anyone within the Executive
11	Chamber?
12	A. No.
13	Q. Have you ever discussed her
14	allegations with the Governor?
15	A. No.
16	Q. So just to be clear, after the
17	allegations first came out, you did not have any
18	discussion with anyone within PSU about the
19	allegations?
20	A. I did have a brief conversation about
21	the article and its existence with I think it
22	was at the time Major Straface. Again, just that
23	it existed and that neither one of us had any idea
24	of anything that this allegation involved.
25	Q. Were you surprised by the

1	D. Dively	
2	allegations?	
3	A. To some degree, yes, but based on	
4	just what we see in the media every day about	
5	public officials and various people. You know,	
6	shockingly, no. I was surprised though, yes.	
7	Q. What do you mean, what you see about	
8	public officials and people?	
9	A. In other words, everything is	
10	every day you open up the paper, someone has some	
11	kind of allegations. I just mean, like, shock	
12	factor. I wasn't, you know, shocked. I was	
13	certainly surprised at the allegations and what	
14	they were.	
15	Q. Did you know do you know Charlotte	
16	Bennett?	
17	A. I know of Charlotte Bennett, yes.	
18	Q. How do you know of Charlotte Bennett?	
19	A. I know that she was a Chamber	
20	employee.	
21	Q. Do you know what her role was?	
22	A. Exact title, it was some type of	
23	administrative assistant.	
24	Q. Where did she work physically?	
25	A. If I recall, there was a time she was	

1	D. Dively
2	in New York City and then she may have been here
3	in Albany, but I recall her being in New York City
4	at some point.
5	Q. Did you ever really have any regular
6	communications or discussions with her?
7	A. Not anything beyond a greeting.
8	Q. Do you have any knowledge of
9	Ms. Bennett's allegations against the Governor?
10	A. I do not.
11	Q. Did you ever witness any interactions
12	between Ms. Bennett and the Governor?
13	A. No, sir.
14	Q. Do you know Ana Liss?
15	A. I do not.
16	Q. Do you know Alyssa McGrath?
17	A. I do not.
18	Q. Are you aware there have been
19	anonymous allegations about an incident of a
20	staffer being groped in the Executive Mansion?
21	Are you aware of those allegations?
22	A. I am.
23	Q. It's my understanding that it's
24	common knowledge who has made those allegations.
25	Do you have an understanding of who

	<b>y</b>
1	D. Dively
2	has made those allegations?
3	A. I don't know about common
4	understanding. Again, just speculation.
5	Q. Is that speculation from
6	conversations you've had with folks?
7	A. Yes.
8	Q. Who have you had those conversations
9	with?
10	A. Again, I think I've had conversations
11	with the former major about that.
12	Q. Anyone else?
13	A. Not that I'm aware of, no.
L <b>4</b>	Q. Do you know the individual?
15	A. If it's one of two individuals that
16	potentially I believe it could be, yes.
17	Q. What type of interactions did you
18	have with those individuals?
19	A. Again, just common day-to-day
20	greetings. You know, that was the extent of it.
21	Q. Can you summarize for me the
22	conversation you had with Mr. Straface?
23	A. Yeah. Again, I think it was just
24	more of a who could this be, who would have had
25	that access and been involved there at that level.

1	D. Dively
2	That was the extent of it.
3	Q. Did you discuss Charlotte Bennett's
4	allegations with Mr. Straface?
5	A. Other than the fact that the
6	allegation was made, I don't think so.
7	Q. Did you discuss the allegations with
8	anyone else at PSU?
9	A. No.
10	Q. Did you discuss the allegations with
11	anyone at the Executive Chamber?
12	A. No.
13	Q. One of the allegations one of the
14	individuals who made the allegation is known as
15	Kaitlin by first name only.
16	Are you aware of those allegations?
17	A. I don't know. Which allegations are
18	we
19	Q. It's an individual who's alleged
20	treatment by the Governor the only name that's
21	been publically stated is Kaitlin.
22	Are you aware of that allegation?
23	A. If it's been public, then I would say
24	yes. I guess I'm just not clear on exactly
25	which

		•
1		D. Dively
2	on the New Yo	ork City side most of the time.
3	Q.	Did you know Kaitlin ?
4	Α.	Again, just on the level of friendly
5	greetings, et	cc.
6	Q.	Do you recall having regular
7	conversations	s with Kaitlin at all?
8	Α.	Did I have regular conversations with
9	her? No, aga	ain, other than the good morning, how
10	you doing, ho	ow's your day.
11	Q.	Did you ever talk to Kaitlin about
12	how she came	to work at the Executive Chamber?
13	Α.	No.
14		(Whereupon, Exhibit 12 was marked for
15	identifi	ication.)
16	Q.	If you could look at tab three in
17	your binder,	the email chain to an individual with
18	the email add	dress @gmail.com.
19		Is your email address?
20	Α.	It is.
21	Q.	It's between you and
22		@gmail.com.
23		Do you see that?
24	Α.	Correct.
25	Q.	Do you understand this is the Kaitlin

1	D. Dively
2	that we were just discussing?
3	A. Yes.
4	Q. At the bottom of the chain, it's an
5	email from you noting that you were sad to see her
6	leave, but glad she had a plan for escape and that
7	you hadn't seen her in a while and wanted to know
8	if her endeavor was a secret.
9	Do you recall having personal email
10	communications with Kaitlin ?
11	A. Not until now.
12	Q. She responds, noting that she left a
13	few months ago, going to and then talks
14	about maybe you doing a tri with us. I assume a
15	triathlon. I assume that's what that means.
16	Do you recall discussing competitive
17	races or exercising with Kaitlin ?
18	A. There were brief parts of those
19	conversations with the daily greetings, etc., yes,
20	about me having run a marathon and that she had
21	done some type of a marathon or something. I
22	don't recall how it came up.
23	Q. Do you recall why you reached out to
24	Kaitlin ?
25	A. Because I had found out that she left

1	D. Dively
2	the Chamber and if I'm not mistaken, I believe
3	that we are linked I don't know how you say it.
4	Like LinkedIn connected. Whatever. I don't know
5	what the right terminology is for that.
6	So I heard that she left, so I
7	reached out to her.
8	Q. Do you often reach out to folks after
9	they've left the Executive Chamber?
10	A. No.
11	Q. Why was Kaitlin different than
12	usual?
13	A. I don't know.
14	Q. Did you ever have a discussion with
15	her why she left the Executive Chamber?
16	A. No.
17	Q. You make presumably a joke because of
18	the LOL, but you said you're glad she has a plan
19	for escape.
20	Do you know really what you meant by
21	that?
22	A. I think just the stresses of working
23	in the Chamber.
24	Q. The email chain ends with her saying
25	she'll definitely take you up on the coffee.

	rage 105
1	D. Dively
2	Did you ever end up getting coffee
3	with Kaitlin ?
4	A. No.
5	Q. Did you ever have any discussions
6	with Kaitlin after she left the Executive
7	Chamber after this email exchange?
8	A. No.
9	Q. Prior to her allegations becoming
10	public, did you have any knowledge of the facts
11	and circumstances that she's alleged?
12	A. No.
13	Q. Did you ever witness any interactions
14	between Kaitlin and the Governor?
15	A. Outside of, like, day-to-day
16	interactions?
17	Q. Even day-to-day interactions, did you
18	observe them interacting together?
19	A. Yes.
20	Q. Did anything stand out as unusual?
21	A. No.
22	Q. You noted that you were surprised
23	when Ms. Boylan's allegations first were made
24	public in December 2020. Not shocked you said,
25	but you were still surprised.

1		D. Dively
2		After the additional allegations
3	became publ	ic, what was your reaction to seeing
4	all these d	ifferent allegations?
5	A.	On a whole?
6	Q.	On a whole.
7	A.	I think that I became shocked at the
8	volume.	
9	Q.	What do you mean by shocked?
10	A.	That is a large scale of accusations.
11	That's a lo	t.
12	Q.	Did you talk to anyone within the PSU
13	or even for	mer PSU folks about the volume?
14	A.	No.
15	Q.	Not even Mr. Straface?
16	A.	No.
17	Q.	Have you talked to anyone in the
18	Executive C	hamber about these various allegations?
19	A.	No.
20	Q.	Has anyone in the Executive Chamber
21	reached out	to you? Even if you haven't spoken to
22	them, have	they reached out to talk to you about
23	the allegat	ions?
24	A.	No.
25	Q.	Has there ever been a situation where

1	D. Dively
2	you felt that the Executive Chamber in any way
3	misused PSU resources?
4	A. No.
5	Q. It took you some time there to think.
6	Were you thinking about specific
7	issues and deciding whether or not you felt they
8	were a misuse of resources?
9	A. I'm trying to think through my time.
10	We're talking about ten or so years that I've been
11	involved with this, so I'm trying to think back to
12	any instances that I feel the word was misuse,
13	right? No.
14	Q. Are you aware of any instance where
15	the Governor or the Executive Chamber tried to use
16	State Trooper resources to retaliate against
17	anyone?
18	A. No.
19	Q. Forgive me for not understanding all
20	of the rank issues. I have a couple quick
21	questions to follow up on rank within the PSU.
22	As a technical lieutenant, is that
23	meant to differentiate from the rank of
24	lieutenant?
25	A. It's a position of appointment rather

It's a position of appointment rather

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1		D. Dively
2	than the test	ting process for the permanent rank of
3	lieutenant.	
4	Q.	I see.
5		So it's not a permanent rank?
6	А.	Correct.
7	Q.	And you have to pass tests or other
8	qualification	ns to obtain a permanent rank; is that
9	correct?	
10	А.	Correct.
11	Q.	You have a permanent rank of
12	sergeant; is	that right?
13	А.	That is correct.
<b>14</b>	Q.	Okay.
15		So therefore there is testing for the
16	rank of lieut	tenant; is that correct?
17	Α.	Correct.
18	Q.	And so you've not taken those tests?
19	Α.	I have not.
20	Q.	Is there a reason why you've not
21	pursued the p	permanent rank of lieutenant?
22	Α.	Primarily timing. In my opinion, I'm
23	coming to the	e end of my career and that's a very
24	long process	from the time you, first of all,
25	invest six to	eight months of studying and then go

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### D. Dively

through the written test portion. If you score high enough on the written portion, then there's an oral exam board, then a cumulative score and by the time that could be -- at the end of that, that could be another year, year and a half or so down the road before promotion and I -- with my personal life, I don't really see myself being around in, you know, three or four years.

- Q. Does the technical title apply to other ranks? For example, is there technical sergeants or technical senior investigators?
- A. There are technical sergeants and other technical lieutenants as well, yes.
- Q. And all of those are appointments without needing to test?
  - A. Correct.
- Q. Let me flip through my notes here real quick.

Technical Lieutenant Dively, are you aware of anyone in the Executive Chamber who knows that you're testifying today?

- A. No.
- Q. Other than your attorney, who did you tell that you were testifying today?

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# D. Dively

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- A. I told my duty senior because I have no other supervisor working today, no other commissioned officer, so I told him that I would be involved in this interview process, off the phone and that if an emergency arises, he can send somebody to interrupt, but otherwise, I'd be out of service.
  - Q. Anyone else that you told?
- 10 A. No, that's it.
  - Q. During your time as member of PSU, have you witnessed any behavior that you would consider from the Governor to be inappropriate?
    - A. No.
  - Q. Are you aware of any disputes that have arisen between the Governor and the Aviation Unit of the State Police?
  - A. Yes.
    - Q. What disputes are you aware of?
  - A. I know that at times he was upset about or questioning the validity of whether or not the Aviation Unit could make certain flights in certain conditions with certain aircrafts.

    That's kind of the extent of my knowledge of that dispute.

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### D. Dively

- **f** 
  - Q. What is your understanding of who had final say on whether or not the Aviation Units could make those flights?

 A. To the best of my knowledge, everything that was set forth as far as safety protocols, FAA standards was adhered to by the Aviation Unit.

Q. In any of these disagreements are these situations that you've heard with Governor being more emotional, as you described earlier?

A. I don't know if I was actually witness to any of those events. But if we could circle back from it, now that you brought up the aviation piece, that could have been when I brought up Captain . There could have been an aviation element to that as well.

Q. Technical Lieutenant Dively, is there anything that you'd like to add or clarify from what we've talked about today?

A. No, sir.

Q. Is there anything else that you could think of that would be relevant to the scope of our investigation that we haven't talked about today?

	<b></b>
1	D. Dively
2	A. No, sir.
3	Q. If you'd like to make any brief sworn
4	statement, now would be an opportunity to do so.
5	Would you like to do so?
6	A. No, thank you.
7	MR. WEAVER: Before concluding, I do
8	want to take this opportunity to remind you
9	that you have a continuing obligation under
10	the subpoena. If we need to come back to
11	answer additional questions, we will of
12	course contact you through your attorney.
13	I also remind you of the fact, again,
14	under the provision of state law with which
15	we're operating that you and your counsel are
16	not to disclose what we've asked you, what
17	you testified to today with anyone.
18	At this point, I think we are
19	prepared to conclude the examination and go
20	off the record.
21	THE VIDEOGRAPHER: We are off the
22	record.
23	The time is 2:35 p.m. and this
24	concludes today's interview. The total
25	number of media units used was three and

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1	D. Dively
2	they'll be retained by Veritext New York.
3	Thank you all and have a great day.
4	(Time noted: 2:35 p.m.)
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#### CERTIFICATION

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I, SARA K. KILLIAN, RPR, CCR and Notary Public of the State of New York, do hereby certify that DAVID DIVELY, the witness whose examination under oath is hereinbefore set forth, was duly sworn, and that such deposition is a true record of the testimony given by such witness.

I FURTHER CERTIFY that I am not related to any of the parties to this action by blood or marriage, and that I am in no way interested in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set my hand this 11th day of June, 2021.

SARA K. KILLIAN, RPR, CCR Notary Public of the State of New York