

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 ANTHONY WILLIAMS,
3 having been duly sworn, was
4 examined and testified as
5 follows:

6 MS. TOOHER: Thank you, Mr. Williams.

7 Could we also note the capacity in
8 which you're here on the record?

9 Mr. MACINTOSH: Michael Macintosh.
10 I am the union representative for Anthony.

11 MR. VALLE: Glenn Valle, counsel for
12 the New York State Police.

13 MR. MOROKNEK: My name is Harold
14 Moroknek, M-o-r-o-k-n-e-k, the law offices of
15 Hodges Walsh & Slater, 75 South Broadway, White
16 Plains, New York, and I've been asked by the Union
17 to represent Anthony today.

18 MS. TOOHER: Thank you.

19 BY MS. TOOHER:

20 Q. Mr. Williams, could you please state your
21 full name and rank for the record.

22 A. Anthony David Williams. I am a Senior
23 Investigator.

24 Q. And where are you employed?

25 A. New York, Troop NYC. I'm the admin.

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2 senior there.

3 Q. And what are your duties as admin.
4 senior?

5 A. There's quite a few.

6 Q. Can we limit it to what would be your
7 responsibilities concerning any kind of travel
8 with the State Police.

9 A. I assign members to the VIP's that might
10 be requested for ground transportation or
11 dignitary protection.

12 Q. And is there a distinction between ground
13 transportation and dignitary protection?

14 A. Yes. The dignitary protection is more of
15 a security detail; whereas, ground transportation
16 is from Point A to Point B and there's not much
17 security involved.

18 Q. And who makes the designation as to
19 whether or not it's dignitary versus ground
20 transportation?

21 A. Pretty much -- that's in the, in the
22 request that we may get from that person and/or it
23 depends on their status, such as an out-of-state
24 Governor, he would get the full protection.

25 Q. Okay, and when you say it depends on the

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2 person that's coming in --

3 A. Yeah, the person who, who requested it,
4 would say if they want the ground transportation
5 or the dignitary protection. Normally in the, the
6 request that we would get it would state ground
7 transportation.

8 Q. And who do those requests come from?

9 A. It may come from the Governor's detail or
10 a state VIP, I guess, per se. State employee of
11 high status.

12 Q. So a state employee of high status can
13 make a direct request to you?

14 A. Not to me, no.

15 Q. Who would that request go to?

16 A. That would either go through the
17 Governor's detail and/or the Superintendent's
18 office.

19 Q. Okay.

20 A. I don't get the initial request, no.

21 Q. How is the request relayed to you?

22 A. It would go through either the Governor's
23 detail, his security detail, or the
24 Superintendent's office.

25 Q. Okay, and if we were speaking about

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2 Senator Joe Bruno, how would that request come to
3 you?

4 A. That would go through the
5 Superintendent's office, which would then come
6 down to me through the e-mail.

7 Q. So all requests for Senator Bruno come
8 through the Superintendent's office?

9 A. All the ones that I have received, yes.

10 Q. Have you ever received a request directly
11 from Senator Bruno?

12 A. No.

13 Q. And just to back up a little bit. In
14 terms of the ground transportation and the
15 dignitary protection, do you have any specific
16 training in that area?

17 A. Yes.

18 Q. And what would be the training in that
19 area?

20 A. I was on the Governor's detail for
21 approximately two to three years, and I went
22 through the NYPD Academy for the dignitary
23 protection, which I think was possibly a week
24 long. I am not sure. And through online courses.

25 Q. And what kind of areas do they cover at

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 the NYPD course?

3 A. Protection forms that we go through on
4 how to protect the dignitary. The position of
5 cars. It's just a -- it's a security type course
6 that we go, go, go through, so...

7 Q. And did the course address at all
8 security issues in providing these type of
9 services?

10 A. I don't understand.

11 Q. What type of security concerns there
12 might be.

13 A. That's a broad question, so...

14 Q. I understand and I apologize. Are there
15 any directions that you received at the course
16 concerning security information, the ways of
17 providing transportation, keeping information
18 within the State Police? Things like that.

19 A. We're talking about 12 years ago, so it's
20 hard for me to remember exactly, but it's
21 something along those lines as far as protecting
22 the dignitary and how, how to go about doing the
23 job as best as you can.

24 I mean it's -- that's a real broad
25 question on, on how to do it because each

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2 situation might be different.

3 Q. Okay. Have you ever incorporated any
4 kind of those -- the protocols and things that
5 you've learned in your experience into how you
6 deal with the ground transportation requests?

7 A. Somewhat, yes.

8 Q. Can you describe any that you have
9 incorporated?

10 A. Umm, well...

11 Q. Let me break it down. When you receive a
12 request from the Superintendent in this instance
13 for Senator Bruno, what do you do with that
14 information?

15 A. I would look to find out who I am able to
16 assign that detail to.

17 Q. And in making that selection, how do you
18 choose the officer?

19 A. We actually have a list of guys that we
20 have -- that are formally of the Governor's detail
21 or, or, or who have experience in that, and I
22 would give them a call to see if they are
23 available for it.

24 Q. Okay, and the information that you
25 receive in the request, what type of information

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2 do you get?

3 A. It can be quite a bit; it can be very
4 little. It can range from, from having his whole
5 or a part of his schedule in there to give Leslie,
6 who is his secretary, a call for the schedule.

7 Q. Okay, and do you take any precautions
8 with that information? Is that information that
9 you provide to the public or is that information
10 you limit in terms of dissemination?

11 A. No, that will stay between the State
12 Police members that are involved with that detail.

13 Q. So you handle that information when you
14 get it from the Superintendent; is that correct?

15 A. Sometimes, yes.

16 Q. Or if you get it from Senator Bruno's
17 office?

18 A. I don't get it from his office until
19 after the first request went through.

20 Q. The first request is in?

21 A. Yes.

22 Q. But I think you said a moment ago that
23 sometimes you're required to call --

24 A. Yes.

25 Q. -- the Senator's office?

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2 A. Yes, yes.

3 Q. And in those instances it's you are the
4 contact person?

5 A. Sometimes.

6 Q. Are there other people that handle it?

7 A. Sometimes the actual investigator will
8 call there.

9 Q. Okay. So the information comes in for a
10 request from the Superintendent?

11 A. Right.

12 Q. And sometimes it has the full travel
13 information and sometimes there has to be contact
14 made --

15 A. Yes.

16 Q. -- with Senator Bruno's office; is that
17 correct?

18 A. Well, yes, but all of the time there has
19 to be contact with his office due to the changes
20 within his schedule that may happen.

21 Q. Okay. So you're in touch with Senator
22 Bruno's office on these requests routinely?

23 A. Yes.

24 Q. Okay, and then the information concerning
25 the actual transportation --

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2 A. Yes.

3 Q. -- do you get that information?

4 A. Yes.

5 Q. And you said sometimes the driver --

6 A. Right.

7 Q. -- I am just going to call him that for
8 the sake of the conversation -- gets the
9 information directly from Senator Bruno's office?

10 A. Yes.

11 Q. When he does that, does he relay that
12 information back to you?

13 A. Yes.

14 Q. Immediately upon receiving it from the
15 Senator's office?

16 A. No. I can't say, no.

17 Q. Is there a protocol in place for how
18 that's handled? I mean do you instruct these
19 guys?

20 A. There's no -- a particular protocol, no.
21 He'll call me at his earliest convenience to say
22 he's doing A, B, C and D.

23 Q. Okay. So your driver will check back in
24 with you and say this is the assignment --

25 A. Yes.

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2 Q. -- I am going A, B, C?

3 A. Yes.

4 Q. And does anyone else get that
5 information?

6 A. No.

7 Q. So it's --

8 A. -- not to my knowledge, no.

9 Q. Do you provide that information to anyone
10 else?

11 A. No.

12 Q. And to your --

13 A. Not unless I am requested by a higher up,
14 but no.

15 Q. We'll get to that.

16 Do you -- does your driver provide that
17 information to anyone else, to your knowledge?

18 A. No.

19 Q. And have you ever instructed your drivers
20 concerning the dissemination of that information?

21 A. Have I ever?

22 Q. Told them that they should keep that
23 in-house or not provide it to anyone?

24 A. No.

25 Q. You just have told them they're driving

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2 the Senator?

3 A. Yes.

4 Q. But they have experience --

5 A. In -- yes.

6 Q. -- in providing transportation of this
7 type?

8 A. Yes.

9 Q. And how long have you been in this
10 position, the admin. Position --

11 A. December 2005.

12 Q. So you've been working the ground
13 transportation, coordinating the ground
14 transportation since December of '05?

15 A. Yes.

16 Q. And in January of 2007, the new
17 administration came in, the Spitzer
18 administration. Did you receive any changes in
19 your ground transportation protocol as of January?

20 A. No.

21 Q. And since that time have you received any
22 changes in the ground transportation protocol?

23 A. No.

24 Q. Approximately, how many times in 2007
25 that you recall has ground transportation been

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2 provided to Senator Bruno?

3 A. Approximately, 15.

4 Q. And that's since January of 2007?

5 A. I believe so, yes.

6 Q. So, let's see, we're in October now.

7 Roughly twice a month you get requests?

8 A. Some months may go with none. Some may
9 go with three or four. I can't say that that's
10 the exact number, but...

11 Q. I understand. And those requests come
12 from the Superintendent's office; is that correct?

13 A. Yes.

14 Q. Do they come from the Superintendent
15 himself?

16 A. No.

17 MR. MOROKNEK: Generally speaking?

18 MS. TOOHER: Generally speaking.

19 A. I don't know. I can't -- I -- normally
20 we just see his secretary's name on there and then
21 I would go by that. I didn't look at the two part
22 on the e-mail, so I can't say yes or no that it's
23 directly from him.

24 BY MS. TOOHER:

25 Q. Who is his secretary?

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2 A. Olga. Olga Cordi. I think it's
3 spelled --

4 MR. VALLE: C-o-r-d-i.

5 BY MS. TOOHER:

6 Q. And she is the Superintendent's
7 secretary?

8 A. Yes.

9 Q. And how does she communicate the ground
10 transportation requests to you?

11 A. Through the e-mail. Once in a while they
12 follow up with a call if I don't let her know that
13 I got the e-mail.

14 Q. And that will be saying what, generally?

15 A. Send it to Bruno. He request ground
16 transportation on so-and-so date for him plus
17 three staff, and once in a while it may have to
18 where and his arrival time, and to contact Leslie
19 to send it to his office.

20 Q. And is Leslie -- do you know her last
21 name?

22 A. No, I don't.

23 Q. Is she your standard contact at Senator
24 Bruno's office?

25 A. Yes.

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2 Q. And are these ground transportation
3 requests usually in coordination with an air
4 travel?

5 A. Most of the time, yes.

6 Q. And do you coordinate with the aviation
7 unit?

8 A. No, I don't.

9 Q. So you're unaware of what happens in the
10 aviation?

11 A. What happens with aviation, no.

12 Q. So you don't have any contact with the
13 aviation unit on Senator Bruno's travel?

14 A. No, no.

15 Q. She can't take both of us at once, so if
16 you can just wait until I am finished.

17 And I am going to ask you about some
18 specific instances where you provided ground
19 transportation for Senator Bruno and see if you
20 can help provide me some information.

21 A. Would I be -- Can I view those after you
22 ask me or --

23 Q. Oh, I'll let you look at the documents,
24 yes.

25 Do you recall back in April of '07

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2 receiving ground transportations for Senator
3 Bruno?

4 A. Umm, I don't recall, no.

5 Q. And if you don't, that's fine, just say
6 so. I am going to show you -- I am going ask the
7 reporter first to mark this as Commission's
8 Exhibit 11.

9 (Commission Exhibit 11 marked
10 for identification.)

11 BY MS. TOOHER:

12 Q. I am going to show you what's been marked
13 Commission's Exhibit 11. I've provided a copy to
14 your attorney. And this is a one-page document.
15 It's a copy of an e-mail from Olga Cordi to Mike
16 Kopy, dated April 3rd, 2007 at 3:32 concerning
17 ground transportation for Senator Bruno, and I ask
18 you if you've every seen this?

19 A. Yes.

20 Q. And can you identify this?

21 A. This is a request to the Major and I was
22 also cc'd on it for ground and transportation for
23 Senator Bruno plus three on April 5th.

24 Q. And is this a fairly standard request?

25 A. Pretty much so, yes.

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2 Q. This is pretty typical of what you would
3 receive?

4 A. Yes.

5 Q. And I note that it was sent directly to
6 Michael Kopy. Can you identify who that is?

7 A. He's the Major or the Troop Commander of
8 Troop NYC.

9 Q. And that's copied to you and to a
10 Margaret Wiehler.

11 A. Yes.

12 Q. Can you tell me who Margaret Wiehler is?

13 A. She's the Major's secretary in Troop NYC.

14 Q. And is it fairly standard for these
15 requests to be sent to all of these individuals?

16 A. Pretty much so, yes.

17 Q. Do you have any specific recollection of
18 this request or is this just a typical request?

19 A. This is just a typical request.

20 Q. Okay, and does anyone else receive these
21 requests, to your knowledge? Any other
22 individuals copied on the e-mail?

23 A. If I am not in the office, then they may
24 have one of the lieutenants handle the case for
25 the detail, but that's very rare.

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2 Q. Okay. So if you're not available and
3 they need someone to handle the detail, there
4 might be someone else who is given the e-mail?

5 A. Just to make the assignment, yes.

6 Q. But beyond that, to your knowledge, no
7 one else receives this e-mail?

8 A. No.

9 (Commission Exhibit 12 marked
10 for identification.)

11 BY MS. TOOHER:

12 Q. I am going to give you what's been marked
13 Commission's Exhibit 12, and it has a caption on
14 the top, On or about April 5th, 2007, and there's
15 some handwritten notes underneath. Can you
16 identify this document?

17 A. No, I can't.

18 Q. Is this your handwriting?

19 A. No, sir.

20 Q. I would note that it's dated Thursday,
21 April 5th. It mentions Senator Bruno needs
22 transportation to New York City. It appears to
23 have the same information as Exhibit 11, but you
24 have never seen this document?

25 A. No.

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2 (Commission Exhibit 13 marked
3 for identification.)

4 BY MS. TOOHER:

5 Q. I am going to show you what's been marked
6 Commission's 13. It's an e-mail from Michael Kopy
7 to Jeanette Ricciardone, and again this is
8 concerning transportation.

9 Can you identify this document? Have you
10 ever seen this document?

11 A. I seen it in the last statements that I
12 had to give.

13 Q. When you testified before?

14 A. Yes.

15 Q. But you had never seen the document
16 before?

17 A. Not up until then, no.

18 Q. It appears to be another transportation
19 request around April 30th. It notes
20 transportation for Thursday, May 3rd, and Friday,
21 May 4th.

22 Do you recall providing transportation on
23 those dates for Senator Bruno?

24 A. Based on this, yes. I don't recall the
25 particulars.

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2 Q. Okay, but this refreshes your
3 recollection that did you provide
4 transportation --

5 A. Yes.

6 Q. -- on those dates?

7 A. Yes.

8 Q. Do you have any recollection concerning
9 that particular transportation? Was there any
10 delay in approval for that transportation or did
11 you speak to anyone else at that time?

12 A. Not to my knowledge, no.

13 Q. Do you remember speaking to anyone from
14 the Governor's Office on that transportation?
15 Perhaps Marlene Turner?

16 A. Who, who is that?

17 Q. I think that answers the question. And
18 do you know if Major Kopy spoke with anyone on
19 that transportation?

20 A. Not that I know of, no.

21 Q. Okay.

22 (Commission Exhibit 14 marked
23 for identification.)

24 BY MS. TOOHER:

25 Q. I am going to show you what's been marked

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2 as Commission's 14. It's an e-mail from you
3 apparently to Randolph -- is it Randolph
4 Donaldson?

5 A. Yes.

6 Q. Dated 5/16/2007 at 12:07 concerning
7 ground transportation. Can you identify this
8 document?

9 A. Yeah, yes, I can.

10 Q. Can you tell me what it is?

11 A. This is a, a, a request from Olga for
12 Senator Bruno, and I reached out to Randolph
13 Donaldson, who is also a Senior Investigator, and
14 I was going to use Jimmy Manigault to drive the
15 Senator and I asked him just to make sure that
16 Jimmy calls -- just to make sure that he calls
17 Leslie so that she wouldn't call the super's
18 office to say that we didn't get back to her yet.

19 Q. And who is Randolph Donaldson?

20 A. He's a Senior Investigator at the
21 Manhattan D.A.'s office for the State Police.

22 Q. Why are you forwarding this e-mail to
23 him?

24 A. Because I had to use one of his guys due
25 to the guys that are normally assigned wasn't

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2 available, so I had to grab someone else that had
3 previous Governor's detail experience and I wanted
4 to let him know that I would be using one of his
5 guys.

6 Q. Okay. So you did provide the
7 transportation information to someone outside of
8 your immediate -- I don't know what I would call
9 it -- command?

10 A. Well, he's equal to me. He just doesn't
11 have the same, the same responsibility as I have
12 for Troop NYC, but he was also a previous
13 Governor's detail person.

14 Q. So you know again that this is someone
15 with experience in the ground transportation?

16 A. Yes.

17 Q. And you can rely on his guys or whomever
18 you're asking from his command to perform the
19 functions --

20 A. Yes.

21 Q. -- in the appropriate fashion?

22 A. Yes.

23 Q. Did you speak to anyone else at that time
24 about this inquiry?

25 A. I don't recall.

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2 Q. Did you receive any more information
3 about this trip that's -- this is the May 17
4 transportation for Senator Bruno?

5 A. I don't recall if I did.

6 Q. I am going to show you what's been
7 previously marked as Commission's Exhibit 5. It
8 was marked by an earlier court reporter, so it's
9 Commission's Exhibit 5.

10 MR. MOROKNEK: I'll look at it
11 with you.

12 MS. TOOHER: You don't have
13 a copy?

14 MR. VALLE: He can have
15 mine.

16 MR. MOROKNEK: That's good,
17 thank you.

18 BY MS. TOOHER:

19 Q. Can you identify this document?

20 A. This looks like a schedule for Senator
21 Bruno and his staff for May 17th and May 18th, but
22 then New York, for the New York City area.

23 Q. Have you seen this document before?

24 A. Yes, I have.

25 Q. And when is the first time you saw this

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2 document?

3 A. I don't remember.

4 Q. Did you receive this document when you
5 received the original request to provide
6 transportation to Senator Bruno?

7 A. I can't say for certain. I don't know.

8 Q. Would it be typical for you to receive a
9 document with this kind of detail when you got a
10 request for transportation for Senator Bruno?

11 MR. MOROKNEK: Do you understand
12 what she means by typical?

13 A. Once in a while, yes.

14 BY MS. TOOHER:

15 Q. Do you remember receiving this from
16 Senator Bruno's office?

17 A. I can't say for certain. It might have
18 been faxed down, but I would only be -- I am not
19 sure.

20 Q. When I look at this itinerary, it's a
21 trip to New York City, Thursday, May 17th, and
22 Friday, May 18th. It indicates the helicopter and
23 a number N43, it looks like GNY.

24 MR. MOROKNEK: 0.

25 BY MS. TOOHER:

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 Q. ONY. Do you know what that number would
3 be?

4 A. That's the tail number on the helicopter.

5 Q. And does Senator Bruno usually provide
6 the tail number when they provide their
7 itineraries?

8 A. I don't know.

9 Q. And I note that this itinerary, about
10 halfway down the page, says driver. The New York
11 State Police will pick you up and take you to and
12 from all meetings. Driver, Investigator James
13 Manigault?

14 A. Yes.

15 Q. How would Senator Bruno's office have
16 that information?

17 A. We would have probably called there to
18 let Leslie know who the driver would be.

19 Q. Do you have any recollection of calling
20 Leslie to give her that information?

21 A. There's a possibility, but I can't say.
22 Normally, I would make the call. I don't know if
23 I made the call on this one or not.

24 Q. So normally you will call Leslie and let
25 her know who the driver is?

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2 A. Yes.

3 Q. And does Leslie typically follow up with
4 an itinerary that includes the driver?

5 A. I can't say for sure.

6 Q. It also, it also says the New York State
7 Police will pick you up, in the first person. Is
8 it possible that someone at the State Police
9 prepared this document?

10 A. Is it possible? Maybe, but to my
11 knowledge, no.

12 Q. And in your experience have you ever
13 prepared something like this for the Senator's
14 office?

15 A. No.

16 Q. And in your experience, to your
17 knowledge, have any of the drivers ever prepared
18 something like this for the Senator's office?

19 A. What do you mean for the Senator's
20 office? I don't understand.

21 Q. Well, it appears to have come from
22 Senator Bruno's office at some point. Is it
23 possible that one of the drivers sent this up to
24 Senator Bruno to lay out -- it's got the tail
25 number; who the driver is.

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2 A. Is it possible? No. I don't -- I can't
3 speak for the drivers, but in my experience I
4 would have to say no.

5 Q. So you don't have any direct recollection
6 of receiving this from Senator Bruno's office?

7 A. Not totally, no, but we're talking about
8 May now and I don't remember if it came from his
9 office or not.

10 Q. Do you recall receiving a request from
11 the Superintendent concerning this trip?

12 A. This trip in particular? No. I remember
13 a request -- I don't know which trip it was for.

14 (Commission Exhibit 15 marked
15 for identification.)

16 BY MS. TOOHER:

17 Q. I am going to show you what's been marked
18 as Commission 15. It's a one-page document from
19 Preston Felton, or Felton, Preston to Anthony
20 Williams, 5/21/2007, 3:06:58 p.m. regarding
21 itinerary, and I ask you if this refreshes your
22 recollection for receiving a request from the
23 Superintendent for the May 17th itinerary?

24 A. Yes.

25 Q. Do you recall getting this request from

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 the Superintendent?

3 A. Yes.

4 Q. And when he says, "Can you send me up the
5 information on that trip that the majority leader
6 did last week, itinerary for the trip ASAP," what
7 itinerary was he referring to?

8 A. I would assume it was the one from the
9 previous week, which would possibly be the May
10 17th and the May 18th trip.

11 Q. And your response is, "I faxed it up."
12 Do you recall what you faxed to him?

13 A. If it's this trip, then it was this fax,
14 yes.

15 Q. So I just want to be clear. Is your
16 testimony that you faxed him Commission's Exhibit
17 5 on the May 21st date?

18 A. Yes.

19 Q. And is that your first recollection of
20 actually seeing this document?

21 MR. MOROKNEK: When you say
22 "This document," what document
23 are you talking about?

24 MS. TOOHER: Commission's 5.

25 MR. MOROKNEK: Which is the

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 itinerary.

3 A. Is that the first time I seen it? No,
4 this was actually faxed down to us from the
5 Senator's office then.

6 BY MS. TOOHER:

7 Q. And do you recall when it was faxed to
8 you?

9 A. No.

10 Q. So you faxed it to the Superintendent on
11 the 21st. Do you recall how you got it in your
12 hands that day?

13 A. It had to be faxed previously before
14 this.

15 Q. So on the 21st it was faxed to you?

16 A. It was faxed before the 21st.

17 Q. You received it in advance of the trip on
18 the 15th?

19 A. Yes.

20 Q. And did you -- do you have a file that
21 you keep that you would have had this itinerary
22 in?

23 A. No.

24 Q. So how did you get the itinerary to fax
25 it to the Superintendent on the 21st?

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2 A. How did I get it through the fax? It was
3 possibly faxed down to me and I might have faxed
4 it to, to the investigator, who was assigned, and
5 it was left on my desk in a folder.

6 Q. So it might have been on your desk for a
7 few days after the initial fax?

8 A. Possibly, yes.

9 Q. Do you have any direct recollection of
10 that?

11 A. No.

12 Q. Do you recall directly faxing it to the
13 Superintendent, though?

14 A. Yes.

15 Q. And did you fax it to anyone else prior
16 to sending it to the Superintendent?

17 A. I might have faxed it to Randy Donaldson
18 or to Jimmy Manigault.

19 Q. You might have?

20 A. I don't, I don't recall. It sounds
21 familiar, but I am not 100 percent sure.

22 MR. VALLE: I think the
23 witness is relating to prior to
24 the driver, not...

25 MS. TOOHER: Oh, yeah, I

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 understand.

3 MR. VALLE: Okay.

4 BY MS. TOOHER:

5 Q. Would it be your practice if you received
6 a full itinerary like this to fax it to another
7 investigator, if they were assigning a driver?

8 A. If he has no means of contacting the
9 Senator's office and if I have it in the front of
10 me, then -- so that we're not making 2 and 3
11 calls, if I have it, I would just fax it over to
12 them.

13 Q. And do you recall faxing it to anyone
14 else?

15 A. No.

16 (Commission Exhibit 16 marked
17 for identification.)

18 MS. TOOHER: I'm going to
19 stop so that we can go off the
20 record for one second for a
21 technical difficulty.

22 (Discussion off the record.)

23 BY MS. TOOHER:

24 Q. I am going to show you what's been marked
25 Commission's Exhibit 16 and this is an e-mail from

1 (ANTHONY D. WILLIAMS - 10/2/07)
2 Darren Dopp to William Howard dated 5/17/2007 at
3 12:59 p.m. Subject is time checks. If you look
4 down below, I checked the times; 12:30 at CV
5 Starr; 3:30 at the Sheraton. Have you ever seen
6 this document before?

7 A. No.

8 Q. If I can ask you to just compare this to
9 the information on the fax, Commission's 15, 12:30
10 at CV Starr and 3:30 at the Sheraton appears to
11 parallel it.

12 Do you have any idea how Mr. Howard would
13 have received this information?

14 A. No, I don't.

15 Q. And do you have any recollection of
16 faxing this information to Mr. Howard?

17 A. I don't even know Mr. Howard.

18 Q. After the May 17 trip, do you recall any
19 other requests from the Superintendent for
20 itineraries for Senator Bruno?

21 A. From him? Directly, no.

22 Q. Do you recall any other requests from the
23 Superintendent indirectly for information
24 concerning Senator Bruno's travel itineraries?

25 A. I was told -- I was asked for the

1 (ANTHONY D. WILLIAMS - 10/2/07)
2 schedules for the month of May through my Major
3 Kopy, K-o-p-y.

4 (Commission Exhibit 17 marked
5 for identification.)

6 BY MS. TOOHER:

7 Q. I am going to show you what's been marked
8 as Commission's Exhibit 17. It's an e-mail from
9 Jeanette Ricciardone, R-i-c-c-i-a-r-d-o-n-e, to
10 Anthony Williams 5/21/2007 concerning
11 transportation. Have you seen this document
12 before?

13 A. Yes.

14 Q. Can you identify this document?

15 A. Yes. It's a request for ground
16 transportation for Senator Bruno on May 24th and
17 it's from Jeanette, who -- she works in the
18 Superintendent's office. She's the First Deputy
19 Superintendent's secretary.

20 Q. And do you recall again receiving any
21 request from the Superintendent for copies of the
22 itinerary concerning this transportation?

23 A. No, I don't recall at this time, no.

24 (Commission Exhibit 18 marked
25 for identification.)

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 BY MS. TOOHER:

3 Q. I am going to show you what's been marked
4 Commission's Exhibit 18 from Felton Preston to
5 Anthony Williams, 5/22/2007 at 9:15:52 AM.
6 Subject: Latest. Can you identify this document?

7 A. This is a request from the Superintendent
8 asking for the schedule for Senator Bruno for the
9 trip from yesterday.

10 Q. Do you know what trip he's asking about?

11 A. I would like to say that it's from the --
12 a request that I received from Jeanette on the
13 21st of May.

14 Q. You would like to say, but you don't feel
15 comfortable saying? Do you believe it's about
16 that trip?

17 A. I don't feel comfortable -- I don't know
18 if it was for the May 17th trip or the trip that
19 is coming up. I don't recall.

20 Q. You do recall receiving this e-mail; is
21 that correct?

22 A. Yes.

23 Q. And the e-mail does ask for the trip they
24 called about the day before, which would be 5/21;
25 is that correct?

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 A. Yes.

3 Q. And do you have any reason to believe
4 that the e-mail was inaccurate when you received
5 it?

6 A. At that time, no. But from here, as I'm
7 looking at it, I don't, I don't remember if it was
8 for this trip or the trip the week before.

9 Q. Do you recall receiving two requests from
10 the Superintendent?

11 A. As I look at this here, yes, but I just
12 thought that it was one, the request at one point,
13 so...

14 Q. So you don't recall receiving the second
15 request?

16 A. It looks familiar, but I don't recall.

17 Q. And I think you testified earlier that
18 you received these travel itinerary requests or
19 the travel requests from the Superintendent's
20 office directly; is that correct?

21 A. The initial request, yes.

22 Q. Okay. Did it strike you as odd that you
23 were now receiving requests from the
24 Superintendent's office for the itineraries for
25 this information?

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 A. What do you mean odd?

3 Q. Had you ever received requests for the
4 itineraries for Senator Bruno's travel in the
5 past?

6 A. No.

7 Q. And you get the request initially from
8 the Superintendent's office; is that correct?

9 A. Yes.

10 Q. Well, it would seem that, to me it seems
11 somewhat odd that you're now getting a request for
12 the same information back from the Superintendent.

13 MR. MOROKNEK: The question is
14 with regard to what?

15 BY MS. TOOHER:

16 Q. Did it ever seem unusual to you that the
17 Superintendent was now requesting this
18 information?

19 A. No.

20 Q. But you had never received those requests
21 before?

22 A. No.

23 Q. And do you recall providing information
24 concerning the Senator's travel itinerary on the
25 23rd of May?

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 A. I don't recall the dates.

3 Q. Do you recall providing itineraries
4 beyond the May 17 itinerary?

5 A. I don't recall at this point, no.

6 MR. MOROKNEK: Can we take a
7 quick minute?

8 MS. TOOHER: Sure.

9 MR. MOROKNEK: I would
10 appreciate that.

11 (Break taken.)

12 MR. MOROKNEK: Thank you, folks.

13 MR. TEITELBAUM: Can I ask a
14 question, please. Mr. Williams, you just had a
15 conversation with these three people seated behind
16 you just now.

17 A. Yes.

18 MR. TEITELBAUM: Was Mr. Macintosh
19 there?

20 A. Yes.

21 MR. TEITELBAUM: What was said to
22 you and what did you say in that conversation?

23 A. That some of the dates I don't recall.

24 MR. TEITELBAUM: That was the sum
25 and substance of what you said over the last

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 several minutes?

3 A. Yes.

4 MR. TEITELBAUM: And what was said
5 to you?

6 A. What was said? That if I didn't recall
7 the dates, then I don't, I don't recall them, and
8 that this is just a small part of what I actually
9 do as far as my responsibility.

10 MR. TEITELBAUM: Have you told us
11 the entire conversation that took place outside
12 the door just now?

13 A. Yes.

14 (Commission Exhibit 19 marked
15 for identification.)

16 BY MS. TOOHER:

17 Q. I am going to show you what's been marked
18 Commission's Exhibit 19. It's an e-mail from
19 Felton Preston to Anthony Williams dated 5/23/2007
20 regarding schedule.

21 MS. TOOHER: Do you have that?

22 MR. MOROKNEK: Thank you.

23 BY MS. TOOHER:

24 Q. Can you identify this document?

25 A. Yes.

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 Q. Can you tell me what it is?

3 A. This is a -- the Superintendent is
4 responding back to me stating that he received the
5 schedule for Senator Bruno for May 24th.

6 Q. And does this refresh your recollection
7 as to whether or not you sent the Superintendent
8 the Senator's itinerary for May 24th?

9 A. Yes.

10 Q. So is your answer now that yes, you did
11 send the Superintendent the Senator's itinerary
12 for May 24th?

13 A. Yes.

14 Q. And to your knowledge was the
15 Superintendent providing that information to
16 anyone else?

17 A. To my knowledge, no.

18 Q. And were you ever advised that the
19 Superintendent provided that information to anyone
20 else?

21 A. No.

22 Q. And if I told you that the Superintendent
23 provided that information to Bill Howard, would
24 you beware of that?

25 A. Now I would; but then, no.

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 Q. How are you aware of that now?

3 A. You just stated that if you provided me
4 that; otherwise, I wouldn't be aware, no.

5 Q. So before I made that statement, did you
6 have any knowledge that the Superintendent had
7 forwarded the Senator's itinerary to anyone else?

8 A. No.

9 Q. You had no knowledge of that?

10 A. No.

11 Q. You have not been aware that the
12 Superintendent provided itineraries to other
13 individuals?

14 A. I don't know what was provided to anybody
15 else from him, so no.

16 Q. And do you recall providing anything else
17 to the Superintendent that day concerning the
18 Senator's itinerary?

19 A. No, I don't.

20 Q. Do you recall providing any information
21 concerning the May 24th itinerary to the
22 Superintendent beyond that original schedule?

23 A. It was probably provided when I was
24 either requested to send up the May schedules
25 through Major Kopy.

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 Q. But you have no recollection of sending
3 any additional information in advance of the May
4 24th trip?

5 A. No recollection.

6 MS. TOOHER: One second.

7 Let's go off the record for one
8 second. I apologize.

9 (Break taken.)

10 (Commission Exhibit 20 marked
11 for identification.)

12 BY MS. TOOHER:

13 Q. I am going to show you what's been marked
14 as Commission's Exhibit 20. It's a one-page
15 document from Felton Preston at the top has
16 William Howard. Note, change in schedule, and
17 then there's an e-mail below, Anthony Williams,
18 Investigator Swansen was just contacted with the
19 change of schedule. Can you identify this
20 document?

21 A. Yes, it's a change in schedule that I
22 sent to the Superintendent.

23 Q. So do you now recall sending a change of
24 schedule in advance of the May 24th trip to the
25 Superintendent?

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 A. Yes.

3 Q. Okay, and is there a particular reason
4 that you were sending him the change in schedule?

5 A. Yes, because he asked for the schedule
6 the first time and I wanted to give him the
7 accurate schedule.

8 Q. And this is in advance to the trip
9 actually occurring; is that correct?

10 A. Yes.

11 Q. And had you received any request from the
12 Superintendent to keep you posted on the Senator's
13 trip?

14 A. No.

15 Q. And had you received any requests from
16 anyone concerning the Senator's movement in
17 keeping the Superintendent advised?

18 A. No.

19 Q. Had you received a request from anyone to
20 keep them advised concerning the Senator's
21 movements on the May 24th trip?

22 A. No.

23 Q. So you sent this of your own initiative;
24 is that your testimony?

25 A. Yes, I did.

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 Q. And were you aware that the
3 Superintendent was forwarding this information to
4 Mr. Howard?

5 A. At that time, I, I didn't pay much mind
6 to the, to who the e-mail was sent to. So I
7 didn't pay much mind to it going to William
8 Howard.

9 Q. But were you aware that it was going to
10 Mr. Howard?

11 MR. MOROKNEK: At what point in
12 time was he aware?

13 BY MS. TOOHER:

14 Q. When you sent it to the Superintendent.

15 A. No.

16 Q. And did you become aware that it was
17 forwarded to Mr. Howard?

18 A. If I did, I didn't pay much mind to it.

19 Q. So do you have any recollection as to
20 when you became aware that Mr. Howard was
21 receiving this information?

22 A. No.

23 Q. Do you have any knowledge concerning the
24 Superintendent providing information to Mr. Howard
25 of the Senator's travels?

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 A. No.

3 Q. And --

4 A. Can I just state something?

5 Q. Sure.

6 A. I'm in charge of five or six civilians
7 and this is just a really small part of what, of
8 what I did. So a lot of this, even though I did
9 it, I don't remember exactly everything that's
10 going on here. This is really a small part of
11 what I do down there.

12 And for ground transportations, I would
13 normally get the e-mails and follow everything
14 that I said earlier, and this would really go to
15 the side. Up until it would come back up, I would
16 face it then, and then it's pushed back over. I
17 do so much at work there that this is really a
18 small part of what I do, so...

19 Q. I do understand that and I am certainly
20 only asking you to testify from your recollection.
21 But you also have already testified about these
22 trips and this information in front of the
23 Attorney General's Office and the Inspector
24 General's Office. So it would seem that your
25 recollection in this regard might have been

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 refreshed once, twice, now maybe three times.

3 So that although I am sure you have a lot
4 of other responsibilities, I would also suggest
5 that perhaps your recollection on these trips
6 might stand out from some of the general
7 assignments on ground transportation.

8 A. It might with the forms in front of me,
9 but prior to me seeing the forms, these dates will
10 not mean much.

11 Q. I understand, Mr. Williams, and all I am
12 asking you for is your truthful and honest
13 testimony here today.

14 A. Okay.

15 Q. Now, after the trip on 5/24, do you
16 recall receiving any other requests concerning the
17 itineraries for Senator Bruno?

18 A. Do I recall? The only thing that comes
19 to mind is for the May, for the schedules for the
20 month of May.

21 Q. When you say the schedules for the month
22 of May, what are you referring to?

23 A. For the schedules for Senator Bruno that
24 I was, I was requested to give to Major Kopy.

25 Q. Okay, and the schedules that you were

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 requested to give to Major Kopy, let's talk about
3 those. You received a request from the Major
4 himself?

5 A. Yes.

6 Q. And do you recall when you received that
7 request?

8 A. Early June.

9 Q. And who is Major Kopy in terms of the
10 chain of command to you?

11 A. He's, he's in charge of Troop NYC. So
12 it's the Major, Captain, Lieutenant, Senior
13 Investigator.

14 Q. So you don't report directly to him?

15 A. I do, yes.

16 Q. You do?

17 A. Yes.

18 Q. But -- you just gave me Major,
19 Lieutenant. So he is your direct report?

20 A. It's hard to explain, but I report
21 directly to a few individuals. There's no one in,
22 in particular.

23 Q. But when Major Kopy comes to you with a
24 request for the transportation schedules, this is
25 your senior officer making a request of you; is

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 that correct?

3 A. Yes.

4 Q. Okay, and in early June, he came and he
5 made a request for what?

6 A. For the schedules for Senator Bruno for
7 the month of May.

8 Q. And did he give you particular dates?

9 A. Just for the month of May, if my memory
10 serves correct.

11 Q. And what did he ask you to do?

12 A. He asked me to give him the schedules for
13 the month of May.

14 Q. Did he ask you to put it in writing? Did
15 he give you any details? Did he give you any
16 information?

17 A. Since there was a few of them, I assume
18 that it was to be done in writing, but no
19 particular format.

20 Q. Did he give you a writing to that effect?
21 Did he give you a memo? Did you speak with him?
22 How did this occur?

23 A. I don't recall. I don't know if it was
24 through the e-mail or through us passing by in the
25 hallway. I don't recall.

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 (Commission Exhibit 21 marked
3 for identification.)

4 BY MS. TOOHER:

5 Q. I am going to show you a document that's
6 been marked Commission Exhibit 21 and ask if
7 you've ever seen this document before.

8 A. I can't say that I have.

9 Q. You don't recall seeing this document
10 before?

11 A. No.

12 Q. And you don't recall being asked about
13 this in your AG testimony or your IG testimony?

14 A. I don't recall at this time, no.

15 (Commission Exhibit 22 marked
16 for identification.)

17 BY MS. TOOHER:

18 Q. I show you a document that's been marked
19 Commission's Exhibit 22. I ask you if you've seen
20 this document before? I'm sorry, it's a one-page
21 document, Facsimile Transmission Report. New York
22 State Police, Troop NYCSP, Manhattan.

23 A. Yes.

24 Q. And can you identify this document?

25 A. I first seen it in one of my testimonies

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 earlier in the summer.

3 Q. And can you identify the document?

4 A. It's a fax from Major Kopy to the
5 Superintendent.

6 Q. And do you know what this document is?

7 A. From what's listed at the bottom, it's
8 copies of the May itinerary.

9 Q. Do you recall discussing this with Major
10 Kopy?

11 A. Not this fax, no.

12 Q. Do you recall discussing the dates, May
13 3rd, 4th, 24th?

14 A. Yes.

15 Q. What was your discussion in that regard?

16 A. Those I believe are the dates that we
17 were providing ground transportation for the
18 Senator.

19 Q. And did you provide any documents to
20 Major Kopy concerning these dates?

21 A. Yes, I did.

22 Q. Do you recall what those documents were?

23 A. They were probably the itineraries for
24 the Senator for those dates.

25 Q. And when you say itineraries, what do you

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 mean?

3 A. Schedules.

4 Q. Where did you get those itineraries?

5 A. Some of them I believe I had notes from,
6 and other ones I called the investigators on, who
7 was assigned to drive the Senator on those dates.

8 Q. And did you reduce that to a writing?

9 A. Yes.

10 Q. And did you provide that writing to Major
11 Kopy?

12 A. Yes.

13 (Commission Exhibit 23 marked
14 for identification.)

15 BY MS. TOOHER:

16 Q. I am going to show you what's been marked
17 Commission Exhibit 23. At the top it says Michael
18 Kopy, transport document, and May 3rd and 4th,
19 Investigator John Colon. Below there's May 17 to
20 May 24. Can you identify this document?

21 A. Yes. I believe this is what I provided
22 to the Major regarding his request.

23 Q. And can you tell me what this information
24 reflects?

25 A. This is a schedule of the Senator's

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 schedule for those dates.

3 Q. It's a schedule of the Senator's

4 transportation on the given dates?

5 A. Yes.

6 Q. And where did you get this information?

7 A. From the investigators, if I didn't have

8 the notes written down.

9 Q. Do you recall your preparation process

10 for this document?

11 A. Yes.

12 Q. Can you describe it for me, please.

13 A. Once I received the request, I checked to

14 see if I had any notes for these dates and if I

15 did, I put it in e-mail form; and the dates that I

16 didn't have, I called the investigators up to see

17 if they had any notes on it.

18 Q. And do you recall -- Let's start with May

19 3rd and 4th, whether you had notes for that date.

20 A. I might have had the initial e-mail, the

21 initial request, so I might have had some. I

22 don't remember exactly.

23 Q. And what about May 17th, do you recall if

24 you had notes for that date?

25 A. I don't recall -- I think I just had the

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 initial request.

3 Q. And so you spoke with Investigator
4 Cartright?

5 A. Yes.

6 Q. And what about May 24th, do you recall if
7 you had notes for that date?

8 A. I believe I had the fax -- no, I don't
9 recall.

10 Q. So did you speak with Investigator
11 Swansen?

12 A. Yes.

13 Q. And did you speak with Investigator Colon
14 as well?

15 A. Yes, I did.

16 Q. And this was what you provided to the
17 Major of an accurate reflection of the Senator's
18 transportation on those dates?

19 A. Yes.

20 Q. And were you aware when you provided this
21 to the Major that you were -- that it was going to
22 be provided to the Superintendent?

23 A. No.

24 Q. What did you think the Major was
25 gathering this information for?

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 A. I didn't think much of it.

3 Q. Did you ever become aware that it was
4 being provided to the Superintendent?

5 A. I think later down the line, yes.

6 Q. Okay, and I am just going to ask you to
7 look again at Commission's Exhibit 5, which is the
8 itinerary for Senator Bruno for the May 17th and
9 18th date, and compare that to the May 17
10 description contained in your e-mail.

11 A. Okay.

12 Q. Do they match?

13 A. No.

14 Q. Can you explain that discrepancy?

15 A. Yes. We were unsure on the May 17th date
16 and --

17 Q. "We" is who?

18 A. Myself and Cartright. Cartright didn't
19 remember which day. So initially he was, he was
20 assigned to actually do the May 17th day and
21 something came up, I believe personal, so he was
22 unable to do that day. So he actually did a day
23 either a week earlier or a week after. I don't
24 remember the date right now.

25 The May 17th date is actually the date

1 (ANTHONY D. WILLIAMS - 10/2/07)
2 that Jimmy Manigault did. He was assigned, I
3 believe, late that evening on the 16th or early on
4 the 17th, so...

5 Q. But your testimony earlier was that had
6 you faxed this information to the Superintendent
7 on, I believe, it was the 21st of May; is that
8 correct?

9 A. Yes.

10 Q. And so you had this information in your
11 control?

12 A. Yes.

13 Q. But you provided this information to the
14 Major. Did you ever go back and check and compare
15 with your earlier itineraries?

16 MR. TEITELBAUM: "This information"
17 being Exhibit 23?

18 MS. TOOHER: Yes.

19 A. Did I ever go back? This one I couldn't
20 find at the time or I -- it was in between the
21 papers that I had, so I mistakenly took the May
22 17th date as being this one on Exhibit 23.

23 MR. TEITELBAUM: When you say
24 "This one," Mr. Williams, which
25 one?

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 THE WITNESS: Exhibit 5, the
3 actual schedule for May 17th and
4 May 18th.

5 MR. TEITELBAUM: Gotcha.

6 BY MS. TOOHER:

7 Q. Okay, and you had indicated that you went
8 through your prior earlier e-mails when you were
9 reconstructing these schedules; is that correct?

10 A. Yes.

11 Q. But you didn't catch the May 17th error
12 at that time either?

13 A. No, I didn't.

14 Q. And that was the document that you
15 provided to Major Kopy; is that correct?

16 A. Yes, it is.

17 Q. And was anything further done with this
18 information by the Major?

19 A. I don't know. I don't recall.

20 Q. Or did you ever have any further
21 discussions with the Major concerning these dates
22 and the travels of Senator Bruno?

23 A. I don't recall.

24 Q. You don't recall having any further
25 discussions with the Major concerning these

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 itineraries?

3 A. No.

4 Q. I am going to show you what's been
5 previously marked as Commission's 1, 2 and 3 and
6 they've already been identified for the record,
7 but I'll identify them to you, and they are
8 transportation assignment for Senator Joseph Bruno
9 for May 3rd and 4th as Commission 1; Senator
10 Bruno's transportation assignment for May 17th is
11 Exhibit 2; and Senator Bruno's transportation
12 assignment for May 24 is Exhibit 3.

13 Have you seen these documents before?

14 A. Yes, I have.

15 Q. Can you identify them?

16 A. I believe these are the documents that
17 Major Kopy copied from what I sent him.

18 Q. And did you participate with Major Kopy
19 in creating these documents?

20 A. Participated in what way?

21 Q. Were you present when he was creating the
22 documents?

23 A. I was in and out of his office.

24 Q. And had you seen them before your
25 testimony with the AG and the IG?

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 A. If I'm correct, I believe I stated that I
3 seen them on his computer.

4 Q. So you were aware when he was creating
5 the documents on the computer; is that correct?

6 A. Yes.

7 Q. And I'm going to go back to Exhibit 23,
8 and there's notes on the bottom that appear to say
9 separate pages, trip to Senator Bruno, bond paper.
10 Do you know what those notes refer to?

11 A. Absolutely not.

12 Q. Do you know how these -- the information
13 contained in your single e-mail became three
14 separate itineraries?

15 A. Do I know how? No.

16 Q. You saw Major Kopy create them; isn't
17 that correct?

18 A. Yes.

19 Q. So --

20 A. Right. Yes, he created them, but why did
21 he print them out? I don't know.

22 Q. Were you aware that he was having
23 discussions with the Superintendent during this
24 time?

25 A. No.

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 Q. Major Kopy had not relayed to you that
3 this request was from the Superintendent?

4 A. I can't say if it was at that time or
5 not. I don't remember.

6 Q. Did you ever become aware that this
7 request was from the Superintendent?

8 A. Yes.

9 Q. Do you recall when that was?

10 A. No. No, I don't.

11 Q. And do you recall discussing format of
12 the documents with Major Kopy?

13 A. I believe that the only thing that might
14 have been said was that that's the way that we get
15 our work schedules for the Governor's detail and
16 VIPs.

17 Q. When you say that's the way, what do you
18 mean?

19 A. That, that format.

20 Q. The format contained in Commission's
21 Exhibit 1, 2 and 3?

22 A. Yes.

23 Q. And you relayed to Major Kopy that that
24 was the way you received your information for the
25 Governor's detail?

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 A. Yes.

3 Q. And do you recall anything further about
4 that conversation?

5 A. No, I don't.

6 Q. So you were trying to make these
7 documents look more formal?

8 A. Yes.

9 Q. And what was your understanding as to why
10 you were doing that?

11 A. That was just the normal way that I did
12 -- that I was used to seeing these and it's easy
13 to read.

14 Q. When you say used to seeing these, what
15 do you mean? In what context?

16 A. I used to be on the Governor's detail and
17 this format is the way that things were done
18 normally by, by the VIP's when they came in.

19 Q. So you had, you had not done this
20 previously; is that correct?

21 A. Previously for --

22 Q. Before doing these documents, before
23 seeing Major Kopy create these documents, you had
24 not created these kind of formal documents for the
25 itinerary for Senator Bruno; is that correct?

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 A. Yes.

3 Q. And Major Kopy was now doing this after
4 the fact to create a more formal record of the
5 itineraries; is that correct?

6 A. Yes.

7 Q. And do you know why he was doing that?

8 A. At that point, no.

9 Q. So he never explained to you that he was
10 preparing these documents for the Superintendent?

11 A. He's a Major, he really didn't have to
12 explain that to me, so...

13 Q. I understand that he didn't have to
14 explain this to you, but did he ever say to you
15 that he was doing this for the Superintendent? He
16 wanted it to look nice? He was trying to make it
17 more formal?

18 A. Not prior to, no.

19 Q. So you had no understanding as to why he
20 had asked you for the information or why it was
21 now being prepared in a more formal format?

22 A. No.

23 Q. And did there ever come a time that you
24 were aware as to why this was taking place?

25 A. Yes.

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 Q. And when was that?

3 A. I don't recall when.

4 Q. Was it prior to your testimony before the
5 Attorney General?

6 A. I'm not sure.

7 Q. You were present when Major Kopy was
8 working on the documents; is that correct?

9 A. I was in and out of his office, yes.

10 Q. And were you aware that he was talking
11 with the Superintendent during this time frame?

12 A. No.

13 MR. TEITELBAUM: Mr. Williams, I
14 thought you just testified that Major Kopy didn't
15 explain to you why he was involved in creating
16 these documents prior to the time the documents
17 were created. Do I have your testimony correct?

18 A. Can you repeat that?

19 MR. TEITELBAUM: I believe you
20 testified that Kopy did not explain to you why he
21 was creating the documents prior to the time the
22 documents were being created. Is that a correct
23 statement of your testimony?

24 A. Yes.

25 MR. TEITELBAUM: Did he explain to

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 you after the documents were created at any time
3 why they were being created?

4 A. I believe he stated that they were for
5 the Superintendent.

6 MR. TEITELBAUM: When did he tell
7 you that?

8 A. I don't recall the exact time.

9 MR. TEITELBAUM: The best you can
10 do.

11 A. I can't say if it was that day; if it was
12 the next day. I don't recall.

13 MR. TEITELBAUM: It was within days?

14 A. Possibly. I don't recall.

15 MR. TEITELBAUM: Is that your best
16 recollection that it was within days?

17 A. Yes.

18 MR. TEITELBAUM: Okay, and when did
19 that conversation take place; do you remember?

20 A. It had to be in the office. I don't know
21 where at. I don't even know if it was over the
22 phone or not, so...

23 MR. TEITELBAUM: Was it just the two
24 of you in that conversation, you and Kopy?

25 A. I would like to assume so, but I don't

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 recall.

3 MR. TEITELBAUM: Is that your best
4 recollection that it was the two of you?

5 A. Yes.

6 MR. TEITELBAUM: And what did Kopy
7 say to you, as best you can recall? If you can't
8 give me the exact words, give me the gist.

9 A. Something to the extent that the request
10 came from the Super's office.

11 MR. TEITELBAUM: What was the, what
12 was the context in which the conversation between
13 you and Kopy took place in which he told you that
14 it was the Superintendent that had requested this?

15 A. What do you mean?

16 MR. TEITELBAUM: What was the -- had
17 you gone up to Kopy, for example, and asked him
18 why these documents were created, or did he just
19 come out of the blue and tell me you why they were
20 being created, or was it some other reason, some
21 other context in which it triggered the
22 conversation on this subject?

23 A. Oh, I don't recall. I mean I really
24 don't know.

25 MR. TEITELBAUM: Then you, I think

1 (ANTHONY D. WILLIAMS - 10/2/07)
2 you testified that the format that you used in
3 these documents, I think they were being created,
4 was a format similar to or identical to the format
5 that was used for these kinds of documents,
6 itineraries when you were on the Governor's
7 details; is that right?

8 A. Yes.

9 MR. TEITELBAUM: Now, why were you
10 using that model as the model for the creation of
11 the documents?

12 A. Because it was easy to read and that's
13 what I was used to seeing.

14 MR. TEITELBAUM: When was the last
15 time that you created documents of that sort prior
16 to the time that the documents have been marked as
17 exhibits were created?

18 A. I can't say that I have -- I created any,
19 but it doesn't mean that I haven't, but I can't
20 say.

21 If, in fact, I had to send these to, to
22 one of the investigators that wasn't able to
23 contact Leslie, I would probably put it in the
24 same format so-and-so time arriving at the
25 helipad; so-and-so time lunch here. And it's just

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 easier to read.

3 MR. TEITELBAUM: By the way, on
4 Exhibit 23, which you have in front of you, do you
5 recognize the handwriting?

6 A. No.

7 MR. TEITELBAUM: You draw an
8 absolute blank on it? No familiarity with it?

9 A. I don't recognize it.

10 MR. TEITELBAUM: Okay. You
11 testified that the area that Ms. Toohar had been
12 asking you about in terms of your functions is a
13 small part of the overall functions that you
14 perform; correct?

15 A. Yes.

16 MR. TEITELBAUM: Now, with respect
17 to the itinerary of Senator Bruno that occurred in
18 May, is it fair to say that your involvement with
19 those trips and the reporting on those trips was
20 greater than your involvement with other trips
21 that took place by other dignitaries?

22 A. Is it fair to say?

23 MR. TEITELBAUM: Yeah.

24 A. Not necessarily, no.

25 MR. TEITELBAUM: Had you been asked

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 with respect to other dignitaries to reconstruct
3 itineraries?

4 A. In that aspect, no.

5 MR. TEITELBAUM: Have you been asked
6 with respect to other dignitaries to interview the
7 drivers to get information afterwards as to where
8 the dignitaries were driven? Has that ever
9 happened before?

10 A. I don't believe so.

11 MR. VALLE: Excuse me, can you
12 establish whether he --

13 MR. TEITELBAUM: Let me --

14 MR. VALLE: -- dignitaries
15 in that capacity?

16 MR. TEITELBAUM: Let me ask the
17 questions. On Exhibit 20, in the -- at 10:25 in
18 the morning of May 23rd, you send an e-mail to
19 Superintendent Felton; is that correct?

20 A. Yes.

21 MR. TEITELBAUM: And in there you
22 say that as per Leslie (JB) -- JB refers to Joseph
23 Bruno; correct?

24 A. Yes.

25 MR. TEITELBAUM: And Leslie is

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 somebody in his office; correct?

3 A. Yes.

4 MR. TEITELBAUM: (Continuing)

5 office, the schedule is as follows, and then you
6 put in parenthesis, this was given to me over the
7 phone. I was not given any other specifics
8 regarding the schedule.

9 Now, why were you telling
10 Superintendent Felton the manner in which you
11 received the information?

12 A. Because that's the way that it was given
13 to me.

14 MR. TEITELBAUM: But why were you
15 telling him that? Do you typically inform people
16 when you're sending them e-mails concerning
17 information as to whether you got the information
18 by telephone or telefax or you read it or you
19 heard it? Do you typical do that?

20 A. Yes. It depends on who I am speaking to.

21 MR. TEITELBAUM: So is it your
22 testimony that typically when you communicate with
23 the Superintendent and you're conveying
24 information to him, you specify to him how you
25 received the information; is that your testimony?

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 A. Sometimes, yes.

3 MR. TEITELBAUM: Is that typical?

4 A. At times, yes.

5 MR. MOROKNEK: What do you mean
6 by typical?

7 MR. TEITELBAUM: More often
8 than not.

9 A. I can't say.

10 MR. TEITELBAUM: Then later
11 on you say, I was not given any
12 other specifics regarding his
13 schedule. Why do you tell him
14 that?

15 A. Because that was all that I had as far as
16 the schedule goes.

17 MR. TEITELBAUM: Isn't this an
18 extraordinary request that was made of you?

19 A. I didn't think much of it.

20 MR. TEITELBAUM: Wasn't it an
21 extraordinary request that was made of you?

22 A. I didn't think much of it.

23 MR. TEITELBAUM: I didn't ask
24 whether you thought about it. I asked you if it
25 was an extraordinary request.

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 MR. MOROKNEK: Counsel, let
3 me ask you about the term
4 "Extraordinary."

5 MR. TEITELBAUM: Out of the
6 ordinary. This is not a
7 deposition.

8 MR. MOROKNEK: I understand
9 that.

10 MR. TEITELBAUM: Let me ask
11 you --

12 MR. MOROKNEK: I think he
13 answered your question.

14 MR. TEITELBAUM: Let me ask
15 my question.

16 MR. MOROKNEK: I think he
17 answered it, but if you want to
18 rephrase it, that would be fine
19 with us.

20 MR. TEITELBAUM: Do you know
21 what I mean by extraordinary?

22 A. No.

23 MR. TEITELBAUM: Extraordinary means
24 it's out of the ordinary. It's not ordinary. Was
25 this request out of the ordinary that was made of

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 you?

3 A. I didn't think so, no.

4 MR. TEITELBAUM: Okay. Now, in
5 terms of document retention that you engage in, do
6 you typically retain written itineraries that you
7 receive from the office of dignitaries?

8 A. For a -- for myself, yes, but not, not
9 for a certain period of time, no.

10 MR. TEITELBAUM: Do you mean by that
11 that you retain them for a while and then you
12 destroy them?

13 A. Yes.

14 MR. TEITELBAUM: Is there a -- do
15 you have in mind a period that you keep them for?
16 Is it weeks? Months?

17 A. It maybe a month or two.

18 MR. TEITELBAUM: Where do you put
19 them?

20 A. In a file on my desk.

21 MR. TEITELBAUM: Right on top of
22 your desk?

23 A. It's a...

24 MR. MACINTOSH: Organizer?

25 A. Yeah, organizer and it's in a folder, if

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 it's not on an e-mail.

3 MR. TEITELBAUM: Is there a reason
4 why you retain these itineraries for the, whatever
5 period of time you retain them?

6 A. No reason in specifics, but I like to
7 know who did what. And just in case there's a
8 change that has to be made as far as us, who's
9 driving, I can then tell the next person, this is
10 what I have.

11 MR. TEITELBAUM: Just so the record
12 is clear, when you say who did what, you're
13 talking about the drivers; correct?

14 A. Yes. And, and if there's a need to send
15 another car to where the driver might be in case
16 something happened, I know firsthand where he's
17 at.

18 MR. TEITELBAUM: I wanted to ask you
19 some questions about the testimony that you gave
20 us this morning early on regarding the training
21 that you received by the NYPD, and I think you
22 testified that one of the things that you learned
23 was where to sit a dignitary in a car. Can you
24 tell me more about that?

25 A. Yes. The ideal situation is for a

1 (ANTHONY D. WILLIAMS - 10/2/07)
2 dignitary to possibly sit in the back seat.
3 That's not always what, what takes place.
4 Different dignitaries, they may want to sit in the
5 front seat; some of them may want to sit in the
6 middle of the back seat. We really can't tell
7 them where to, to sit, so...

8 MR. TEITELBAUM: Okay. Why is it
9 best to have them sit in the back seat?

10 A. That's probably the safest place for them
11 to sit and most of the time, say for instance if
12 it's the Governor, we'll have a second guy sitting
13 in the front seat.

14 MR. TEITELBAUM: And keeping the
15 official, the Governor or whoever else, in the
16 back seat is better for what reason? Safer for
17 what reason?

18 A. Safer for accidents. There's probably
19 less of a chance of him getting hurt in the back
20 seat than it is in the front seat.

21 MR. TEITELBAUM: Meaning in an
22 accident situation or something else?

23 A. Yes, or something else. It's, it's just
24 a policy that NYPD taught us.

25 MR. TEITELBAUM: What -- During the

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 course that you took both at NYPD and the online
3 course you took, what other concerns does somebody
4 like yourself or your colleagues need to have in
5 protecting a dignitary when you're driving him?

6 A. What are some of the --

7 MR. TEITELBAUM: What are some of
8 the concerns you need to have, yeah.

9 A. Concerns?

10 MR. TEITELBAUM: Yeah.

11 A. Just being aware of anything happening.
12 I mean there's -- anything can happen, so just
13 constantly being aware of your surroundings.

14 MR. TEITELBAUM: The dignitary could
15 be harmed by something; is that what you're
16 referring to?

17 A. That's a possibility, yes.

18 MR. TEITELBAUM: I mean did they
19 discuss that with you in the class when you went
20 online, what kind of situations you need to look
21 out for?

22 A. Snipers.

23 MR. TEITELBAUM: How would you do
24 that? I mean how would you -- what would you do
25 to kind of reduce the risk of harm by a sniper?

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 A. There's really not much that you can do.

3 MR. TEITELBAUM: Anything else? Any
4 other concerns that you need to be aware of?

5 A. I don't understand your...

6 MR. TEITELBAUM: Well, when you went
7 through these courses, obviously -- you correct me
8 if I'm wrong -- obviously, what they were training
9 you to do was to the extent you could protect the
10 dignitary; correct?

11 A. Yes.

12 MR. TEITELBAUM: And you're
13 protecting the dignitary from harm; right?

14 A. Yes.

15 MR. TEITELBAUM: And one harm you
16 possibly mentioned to us is an automobile
17 accident, right? Correct?

18 A. Yes.

19 MR. TEITELBAUM: And another type of
20 harm could be a sniper; correct?

21 A. Yes.

22 MR. TEITELBAUM: Any other kinds of
23 harms that you have to be on the lookout for?

24 A. There's -- it can be anything.

25 MR. TEITELBAUM: So have you to be

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 concerned, is that --

3 A. Yes.

4 MR. TEITELBAUM: You have to be
5 concerned and alert and on the watch; is that
6 true?

7 A. Yes.

8 MR. TEITELBAUM: And is that also
9 true of your colleagues and the guys who were
10 driving, were they aware of the need to protect
11 the dignitary during the process?

12 A. I believe so, yes.

13 MR. TEITELBAUM: Did you have any
14 conversations with Superintendent Felton
15 concerning this matter, the issues raised of
16 providing information to -- concerning Bruno's
17 travels during May? Did you have any
18 conversations with Superintendent Felton?

19 A. Just the e-mails.

20 MR. TEITELBAUM: No face-to-face
21 interaction?

22 A. No.

23 MR. TEITELBAUM: No telephone
24 interaction?

25 A. No.

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 MR. TEITELBAUM: How about anybody
3 from the executive chain, anybody in the executive
4 chain get a hold of you and talk to you about this
5 matter?

6 A. No.

7 MR. TEITELBAUM: How about Kopy?

8 A. As far as this, yes. The schedules go,
9 yes.

10 MR. TEITELBAUM: Post or July 1st?
11 After July 1st, did you have conversations with
12 Kopy?

13 A. Yes, we would say the Troopergate is back
14 in the papers, but nothing in general about this.
15 It's like, oh, did you read the post?

16 MR. MOROKNEK: Did you mean
17 you specifically?

18 A. Right. The daily news or the news that
19 day, but nothing specifically about this, no.

20 MR. TEITELBAUM: Nothing about the
21 course of events that occurred --

22 A. No.

23 MR. TEITELBAUM: -- concerning
24 Senator Bruno's travels?

25 A. No.

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 (Break taken.)

3 BY MS. TOOHER:

4 Q. I showed you the three itineraries here,
5 which the last one is May 24th, Commission Exhibit
6 3. Did there come a time when you were requested
7 to provide information again concerning Senator
8 Bruno's itineraries?

9 A. Yes.

10 Q. And do you recall approximately when that
11 was?

12 A. Either late June or early July. I am not
13 exactly sure.

14 Q. And where did that request come from?

15 A. Captain Marmion.

16 Q. And who is Captain Marmion?

17 A. He's under Major Kopy in the chain of
18 command for Troop NYC.

19 Q. So, I'm sorry, Captain Marmion?

20 A. Yes.

21 Q. Is under Major Kopy?

22 A. Yes.

23 Q. And you would come normally under Captain
24 Marmion?

25 A. Yes.

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 Q. And what was that request?

3 A. To supply him with the itinerary for the
4 month of June for the Senator.

5 Q. And I think you indicated earlier that
6 the Superintendent had directly requested the
7 prior itineraries, the May 17 and the May 24 from
8 you in the e-mails?

9 A. Can I look back?

10 Q. Yes.

11 A. Yes.

12 Q. And had you provided those to him
13 directly?

14 A. Yes.

15 Q. And you had not gone through Major Kopy?

16 A. No.

17 Q. Is that unusual outside the chain of
18 command?

19 A. No.

20 Q. Do you communicate with the
21 Superintendent directly often?

22 A. Every now and then, yes.

23 Q. Did you communicate with him directly
24 about any of the other itineraries here?

25 A. No.

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 Q. Did you communicate with him about the
3 preparation of these itineraries?

4 A. No.

5 MR. TEITELBAUM: "These" meaning?

6 MR. MOROKNEK: Please identify them.

7 BY MS. TOOHER:

8 Q. Commission's 1, 2 and 3.

9 A. No.

10 Q. And what was Captain Marmion's request to
11 you?

12 A. To give him the schedule for the month of
13 June for Senator Bruno.

14 Q. And do you recall how many transportation
15 assignments there were for the month of June?

16 A. I believe it was one. I am not certain
17 on that.

18 Q. When did this request come to you?

19 MR. MOROKNEK: Again, Captain
20 Marmion's request?

21 MS. TOOHER: Correct.

22 A. I believe it was late June, if I am not
23 mistaken.

24 BY MS. TOOHER:

25 Q. And he was looking for any transportation

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 on Senator Bruno? Any ground transportation that
3 you had provided?

4 A. Yes.

5 (Commission Exhibit 24 marked
6 for identification.)

7 BY MS. TOOHER:

8 Q. And you provided him information
9 concerning Senator Bruno's travel?

10 A. Yes.

11 Q. And do you know what date that was for?

12 A. In June.

13 Q. It was in June?

14 A. I believe so.

15 Q. And what information did you provide to
16 Captain Marmion?

17 A. I believe it was a, the schedule for
18 Senator Bruno.

19 Q. You don't recall when that was?

20 A. No.

21 Q. Do you recall how you provided it to him?

22 A. I believe with an e-mail.

23 Q. And I am going to show you what's been
24 marked Commission's Exhibit 24. It's an e-mail,
25 one-page document from Thomas Marmion to Felton

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 Preston. Down below a reference to Anthony
3 Williams. The date is 7/2/2007 at 3:14 PM.
4 Forward: Ground transportation. Can you identify
5 this document?

6 A. Yes, this is a -- it's the information
7 regarding ground transportation for June 27th for
8 Senator Bruno.

9 Q. And does that contain the entire
10 information that you were aware of at that time
11 concerning the ground transportation?

12 A. No, but I also believe that it is --
13 there is an attachment to this, if I am not
14 mistaken.

15 Q. What kind of attachment was there?

16 A. With the schedule on it.

17 Q. When you say the schedule --

18 A. The schedule for Senator Bruno for this
19 date.

20 Q. I am going to show you what's previously
21 been marked as Commission's 4 and I ask you if you
22 can identify this document?

23 A. Yes. This is what I e-mailed to Captain
24 Marmion regarding his request for the ground
25 transportation for the date of June 27th for

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 Senator Bruno.

3 Q. And so you provided that to him with the
4 initial schedule --

5 A. I believe so.

6 Q. -- as an attachment?

7 A. I believe so, yes.

8 Q. Okay. There's no indication on the
9 e-mail that there is an attachment. Did you send
10 him an additional e-mail?

11 A. No.

12 Q. And was it your understanding that this
13 was going to be forwarded to anyone else?

14 A. I believe he said it was for the
15 Superintendent's office.

16 Q. And so you knew when you provided this to
17 him that it was going to the Superintendent's
18 office?

19 A. I believe I did. I am not sure.

20 Q. Did you know if it was going anywhere
21 else?

22 A. No.

23 Q. And did he mention anything concerning a
24 FOIL request when you provided these documents to
25 him?

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 A. No.

3 Q. And did he mention anything about
4 forwarding those documents to the Executive
5 Chamber?

6 A. No.

7 Q. And the date on the e-mail is July 2nd;
8 is that correct?

9 A. Yes.

10 Q. Are you familiar with the Times Union
11 article that came out on July 1st concerning
12 transportation and Senator Bruno?

13 A. I can't say that I am, but I don't
14 recall.

15 Q. Have you ever been -- have you ever seen
16 the Albany Times Union article concerning ground
17 transportation and Senator Bruno dated July 1st?

18 A. If I did, I don't remember.

19 Q. Did you ever discuss the article with
20 Major Kopy?

21 A. Not in detail, and I can't say that it
22 was that article or not. So I don't recall.

23 Q. Did you ever discuss any of the
24 itineraries concerning Senator Bruno's ground
25 transportation appearing in the newspaper or on

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 the Interned with Major Kopy?

3 A. No.

4 Q. Did you ever discuss it with anyone?

5 A. No.

6 Q. Did you ever see the ground itineraries
7 on the Internet?

8 A. I believe I seen something, but I can't
9 say that it was the Times Union or any other
10 newspaper. I don't know.

11 Q. But you saw -- What did you see?

12 A. I think I seen something regarding I
13 believe the Aqueduct racetrack going back to May,
14 but I don't know if that was later on in the month
15 or the month of August. I don't remember when I
16 seen it.

17 Q. Did you ever become aware that the
18 Senator's itineraries were on the Internet?

19 A. On the Internet? No. No.

20 Q. You've never been advised that the
21 itineraries that you had assisted in providing the
22 information were available on the Internet?

23 A. It might have been mentioned in one of
24 the testimonies, but I don't recall being advised
25 of that.

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 Q. So prior to your testimony you had no
3 knowledge that this information had been
4 disseminated to the media?

5 A. No.

6 MR. MOROKNEK: His testimony
7 today?

8 MS. TOOHER: With the
9 Attorney General.

10 A. No.

11 MR. TEITELBAUM: Have you ever been
12 involved in providing documentation in connection
13 with a FOIL request?

14 A. Ever in the past?

15 MR. TEITELBAUM: Yes.

16 A. No.

17 MR. TEITELBAUM: Are you aware of
18 ground itinerary of dignitaries being given to
19 persons outside the State Police under any
20 circumstances?

21 A. Am I aware of that?

22 MR. TEITELBAUM: (Indicating in the
23 affirmative.)

24 A. No.

25 BY MS. TOOHER:

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 Q. Just one quick follow-up. You indicated
3 that you, when you sent Captain Marmion the
4 schedule, you annexed the formal ground itinerary
5 for the 24th, Commission's Exhibit 4. Is that
6 correct?

7 A. I don't -- can you --

8 Q. You said there was an attachment to your
9 e-mail when you provided the schedule on the 24th,
10 that you provided the copy, this Commission's
11 Exhibit 4 as well, setting forth the precise
12 schedule; is that correct?

13 A. Yes.

14 Q. But you had never done that previously
15 when you provided information concerning the
16 scheduling to the Superintendent; is that correct?

17 A. I have never done what?

18 Q. You never provided a formal version, if
19 you will, of the schedule, the ground itinerary?

20 MR. MOROKNEK: Counsel, I'm
21 sorry, I am not sure what you
22 mean by formal version.

23 BY MS. TOOHER:

24 Q. For the purposes right now, I am just
25 going to call these a formal version of the ground

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 itinerary, Commission's 1 through 4.

3 A. Okay.

4 Q. And you provided these --

5 MR. MOROKNEK: I don't mean
6 to interrupt you, but why is this
7 any more formal than any other
8 itinerary? This is an itinerary;
9 right?

10 MS. TOOHER: There are no
11 other itineraries. It was the
12 e-mails. It's just for
13 identification.

14 MR. MOROKNEK: That's fine,
15 okay.

16 BY MS. TOOHER:

17 Q. If I am going to call this the formal
18 itinerary, the formal version of this as opposed
19 to just the e-mail note, the first time that you
20 did this in terms of simultaneous with the
21 information itself was when you sent it to Captain
22 Marmion on the 24th; is that correct?

23 A. No. Actually, I did it for the Major on
24 the -- for the month of May.

25 Q. When he asked you for --

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 A. The month of May.

3 Q. You did what?

4 A. I put it in the same format.

5 Q. Okay. So you had done it on this request
6 from the Major --

7 A. Yes.

8 Q. -- when he asked you for the ground
9 schedule, you put it in that, what I am going to
10 call formal format? You set forth the times and
11 the investigator and the driver; is that correct?

12 A. Yes.

13 Q. Okay. But when you sent them to the
14 Superintendent for the 17th and the 24th, you did
15 not put it in this kind of formal format; is that
16 correct?

17 MR. MOROKNEK: I think we're
18 getting hung up on the term
19 formal.

20 A. I believe I faxed up the schedule that I
21 had --

22 Q. Uh-huh.

23 A. -- to the super, so I didn't have to put
24 it in any format. I had the schedule.

25 BY MS. TOOHER:

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 Q. Okay, and when you sent him the
3 information on the 24th in the e-mail, did you
4 provide it in this format?

5 MR. MOROKNEK: Let me look
6 at the e-mail. Do you have the
7 e-mail in front of you, counsel,
8 so we know what you're talking
9 about; what we're looking at?

10 THE WITNESS: Exhibit 19.

11 MR. MOROKNEK: Is that what
12 it is, Exhibit 19?

13 MS. TOOHER: You should have
14 it.

15 THE WITNESS: This one?

16 MS. TOOHER: Yes.

17 MR. MOROKNEK: Good. I was
18 just going to ask, and the
19 question is what?

20 BY MS. TOOHER:

21 Q. Is this in the same format as you
22 presented to the transportation assignment for
23 Senator Bruno when you provided it to Captain
24 Marmion?

25 MR. TEITELBAUM: Referring to

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 what exhibit?

3 MS. TOOHER: Commission's
4 Exhibit 4.

5 MR. MOROKNEK: As compared
6 to Exhibit 14?

7 THE WITNESS: Four.

8 MR. MOROKNEK: Nineteen is
9 what you're talking about, okay.

10 MS. TOOHER: Nineteen.

11 MR. MOROKNEK: What you're
12 asking, does it have the dates
13 and the times; is that what
14 you're asking?

15 BY MS. TOOHER:

16 Q. No. It has the dates and the times, but
17 you don't identify the driver; is that correct?

18 A. Yes.

19 Q. And you haven't put it as a separate
20 document, ground transportation?

21 A. And that's probably because I didn't have
22 the full schedule at that time.

23 Q. Okay, just asking. And so prior to the
24 creation of these documents, if you didn't have
25 the full schedule, you would just provide whatever

1 (ANTHONY D. WILLIAMS - 10/2/07)

2 information you had?

3 MR. MOROKNEK: Again, if
4 we can identify what documents
5 you're talking about?

6 MS. TOOHER: Commission's
7 Exhibits 1 through 4.

8 MR. MOROKNEK: Thank you.

9 MS. TOOHER: Uh-huh.

10 A. Yes.

11 BY MS. TOOHER:

12 Q. And before you testified here today, did
13 you discuss your testimony with anyone?

14 A. Just counsel.

15 MR. MOROKNEK: Other than
16 counsel, of course; right?

17 BY MS. TOOHER:

18 Q. And did you discuss it with Mr. Valle?

19 A. Yes.

20 Q. And what was the nature of that
21 discussion?

22 A. Basically, I would have to come back up
23 here to testify and that I wasn't the target of
24 this investigation.

25 Q. And did you discuss it with anyone from

1 (MAJOR MICHAEL KOPY - 10/2/07)

2 the Executive Chamber?

3 A. No.

4 Q. And did you discuss it with the
5 Superintendent?

6 A. No.

7 MR. TEITELBAUM: Were you shown any
8 documents in connection with your preparation?

9 A. Just the ones that I went over yesterday,
10 the testimony of the AG and the IG's office that I
11 did back in --

12 MR. VALLE: The witness came
13 back yesterday by himself to
14 review his testimony.

15 MS. TOOHER: That's it.

16 Thank you very much.

17 (Witness excused at 12:30
18 p.m.)

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