

Amy Gonzalez
49619-379
FMC Carswell
PO Box 27066
Fort Worth, TX 76127

Legal
mail

FMC Carswell
P.O. Box 27066
Fort Worth, TX 76127
Mailed: 12/27/19
The enclosed letter was processed through special mailing procedures for forwarding to you. The letter has neither been opened nor inspected. If the writer raises a question or problem over which this facility has jurisdiction, you may wish to return the material for further information or clarification. (4)



↔49619-379↔
Rudy Davis
PO BOX 2088
Attorney
Forney, TX 75126
United States



Rudy -

This was sent by my father, Tom, 3 days before the tragedy at the courthouse on 2/10/13, Mon. Nothing alarming here. I will send you the email he sent me on 2/10/13 & also his supposed "suicide letter" that the government says is his suicide letter that didn't alarm me at all.

I have read his "suicide letter" to several people & they don't understand how the government gets a suicide note from what he wrote & neither do I.

The only things that could be offensive to people reading this email are:

① Dad refers to Christine as ~~whore~~ - which means whore bitch, excuse my language.

② He refers to supporting illegals.

Rudy + Erin -

Thank you
and God Bless
you both!

sorry for all of
the sticky notes.
I hope to be able
to organize my
thoughts better in
a letter next time.

Love + prayers,
Amy

David has always wanted to explain to his children why he took them out of the country to remove them from harm. Laura, after the kidnapping, wrote Dave a letter wanting an explanation, but there was already a NO CONTACT order in place by the court in his absence & wasn't allowed to respond to his child's need for answers.

From: "a1bbq@juno.com" <a1bbq@juno.com>
To: rnaim@aol.com
Subject: Good morning from "joisey"
Date: Fri, 8 Feb 2013 12:35:50 GMT

dHi Amy:.

We made it (THANK GOD) Yeah !!!!!!!!!!!!!!!

We visited with Dave Mitchell who is also now retired , and then visited grandma and cioci. They showed us the old home on , mark dr . I think with all its hurricane sandy damage that the best thing to do would be to demolish it and put a raised modular in it place. The neighborhood took quite a beating ! lots of 4 sale signs, people are finally wiseing up.

We are staying with Uncle Tom/ Ml:inda Franklin and Dianna for a few days , then worthless delaware court on monday for Dave as wb wants money out of him .so ..what else is new????

Hope all is well , Amy I left on corner of Davids hutch in living room some notes ,and va book with information that you may need.

Mom. David and I will be going to the cemetery to visit Mike and Grandpas grave , and place the beautifull flower arrangements you have made for them, and pray for them both. Thank you.

We should be leaving right after Daves court session as he needs to be back by the 15th .

Mom made it thru the trip ,and I and Dave are happy for that as we did stop at as many rest stops as we could. NOTE: Grandma who is 91 was bouncing around more than your mother, and cioci Gloria lost a lot of weight due(now 140 lbs) from all the moving of boxes/ furniture from hurricane sandy, they have 2 full storage units filled so far.

I gather from what I heard that they are still battling the insurance company and fema (after 90 days) to determine whether to repair/demolish the house and get on with their lives. Personally I would take the money and run...to HIGHER GROUND!! TO HELL WITH THE OVERPRICED joisey shore!!!!

Good luck with your savings goals , please DO stay out of any dollar denominated accounts as by this time around with pres. odumbas policies the dollar WILL BE TOAST before he leaves or gets thrown out of office ! I am glad that you are taking the bull by the horns and seeing for yourself just how worthless dollars have become, savers are being shafted at home...DONT FORGET YOU ARE SUPPORTING AT LEAST 10 illegals too from your paycheck..In Texas they call them what they are "illegals" pres. odumba calls them undocumented workers ...right!!

Keep your ASSETS CLOSE TO YOUR CHEST, and NEVER/NEVER trust in the government, they only look at your as a taxpaying number THAT IS ALL AND THEY ARE SALIVATING AT THE TIME THAT THEY WILL CONFISCATE YOUR RETIREMENT FUNDS ""NATURALLY FOR THE GOOD OF THE COUNTRY.

_ I am done with my rant for the day_ Dad

A6825
02/07/2016

Rudy - This is the
PI transcript (part of it)
for the you tube video I
put on showing my autistic
niece being dragged by her
arm. on page 2 is
where David leaves the
property. we always made
sure that there were 2
adults present for the
exchange of the children
because we did not want
David to be set up for
another false PFA. we
made sure that David
was not there to exchange
the children for this
reason.

COPY

O'Rourke Investigative Associates, Inc.

1225 King Street, Suite 400, P. O. Box 368, Wilmington, DE 19899-0368

Det. Michael T. O'Rourke
DE & PA Private Investigator
DE Special Process Server
DE Lic # 03-90A
Phone: (302) 427-3600
Secure Fax: (302) 656-8977

Pennsylvania Office
123 S. Broad Street, Suite 2035
Philadelphia, PA 19109
PA Lic # 0100-9343
Phone: (866) 427-3600
E-Mail: DEIrish5@aol.com

March 16, 2006

PERSONAL & CONFIDENTIAL

David T. Matusciewicz, O.D.
317 East Main Street
Newark, DE 19711

CONFIDENTIAL INVESTIGATIVE REPORT

Reference: Surveillance/Investigation
Case: *Matusciewicz v. Matusciewicz*
Subject: MATUSCIEWICZ, Christina

DETAILED CASE REPORT: As per your request, I have conducted surveillance on Christina Matusciewicz in an effort to identify and document her daily activities, and those of your children. Christian Matusciewicz shall hereafter be known as S1 for ease of report writing. A summary of that investigation follows:

3/10/2006
1558.11 hours Investigator David W. Phillips, an investigator with O'Rourke Investigative Associates, Inc., State of Delaware License No. 03-90A, departs a previous assignment and travels to 1424 Norva Drive, Middletown, Delaware 19709, the location in which a transfer of the three minor children will commence.

1641.26 hours Investigator Phillips arrives to the general vicinity of the residence. SEE VIDEO FOR ADDITIONAL DETAILS.

1642.00 to
1655.00 hours Investigator Phillips locates suitable surveillance positions.

1655.44 hours Investigator Phillips establishes a stationary surveillance position with a partial view of the driveway to the residence. SEE VIDEO FOR ADDITIONAL DETAILS.

GOVERNMENT
EXHIBIT
144
13-cr-00083-GAM

A7282

B-00004421
B-00004421

1740.17 hours An unidentified male subject is observed outside the residence holding a child. SEE VIDEO FOR ADDITIONAL DETAILS.

1828.37 hours David Matusciewicz is observed leaving the property. SEE VIDEO FOR ADDITIONAL DETAILS.

1856.19 hours Investigator Phillips establishes a stationary surveillance position with a clear view of the intersection. SEE VIDEO FOR ADDITIONAL DETAILS.

1857.11 hours S1 is observed pulling onto Nova Drive driving a Jeep Grand Cherokee, burgundy in color, bearing Delaware registration PC58132. SEE VIDEO FOR ADDITIONAL DETAILS.

1902.44 hours Investigator Phillips continues to observe S1 with moving surveillance. SEE VIDEO FOR ADDITIONAL DETAILS.

1904.12 hours S1 is observed traveling on Route 15. SEE VIDEO FOR ADDITIONAL DETAILS.

1907.10 hours S1 is observed traveling on Route 896 northbound. SEE VIDEO FOR ADDITIONAL DETAILS.

1907.21 hours Investigator Phillips documents the speed of 70 mph on Route 896 northbound, two vehicles behind S1. SEE VIDEO FOR ADDITIONAL DETAILS.

1908.37 hours S1 is observed stopped in the right lane of Route 896 northbound. SEE VIDEO FOR ADDITIONAL DETAILS.

1912.02 hours Investigator Phillips loses visual observation of S1 and immediately commences an area search in an effort to reacquire visual observation of S1. SEE VIDEO FOR ADDITIONAL DETAILS.

1913.43 hours Investigator Phillips re-establishes visual observation of S1 traveling northbound on Route 896. SEE VIDEO FOR ADDITIONAL DETAILS.

1917.40 hours S1 is observed making a sudden jerky turn to the right and pulls off on the shoulder of Route 896 northbound just prior to Old Cooches Bridge Road. Video is not available due to the speed at which the vehicle was traveling when jerking to the right and stopping on the shoulder.

1918.03 hours S1 is observed passing on the shoulder and driving onto Old Cooches Bridge Road. SEE VIDEO FOR ADDITIONAL DETAILS.

1918.42 hours Investigator Phillips loses visual observation of S1 and immediately commences an area search in an effort to reacquire visual observation of S1. SEE VIDEO FOR ADDITIONAL DETAILS.

1922.34 hours Investigator Phillips travels to 105 Whitekirk Drive, Wilmington, Delaware, 19808 in an effort to locate S1's vehicle. SEE VIDEO FOR ADDITIONAL DETAILS.

②

A7283 B-00004422
B-00004422

0853.21 hours S1 is observed carrying a baby with the other two children following. S1 places the baby down on the ground on a blanket. SEE VIDEO FOR ADDITIONAL DETAILS.

0857.30 hours S1 and the children walk out of view around the corner of the residence. SEE VIDEO FOR ADDITIONAL DETAILS.

0857.50 hours S1 and the children are observed returning and playing in the yard and driveway. SEE VIDEO FOR ADDITIONAL DETAILS.

0859.30 hours The 2½ year-old child is observed running toward the road, stops, enters the roadway, then returns to the driveway where she is grabbed by S1 and talked to. SEE VIDEO FOR ADDITIONAL DETAILS.

0900.50 hours S1 is observed stopping the 2½ year-old child from entering the roadway. SEE VIDEO FOR ADDITIONAL DETAILS.

0901.05 hours S1 is observed lifting the gate of the Jeep Grand Cherokee, burgundy in color, bearing Delaware registration PC58132. SEE VIDEO FOR ADDITIONAL DETAILS.

0901.40 hours S1 is observed placing the 2½ year-old child in the vehicle. SEE VIDEO FOR ADDITIONAL DETAILS.

0904.39 hours S1 is observed placing the 7½ month-old child in the back of the Jeep Grand Cherokee. SEE VIDEO FOR ADDITIONAL DETAILS.

0906.07 hours S1 is observed walking away from the back of the vehicle and around to the driver's seat. The 7½ month-old child is still in the back of the vehicle with the lift gate open. SEE VIDEO FOR ADDITIONAL DETAILS.

0906.19 hours S1 is observed walking to the back of the vehicle. SEE VIDEO FOR ADDITIONAL DETAILS.

0907.15 hours S1 is observed walking a from the back of the vehicle and around to the passenger side. The 7½ month-old child is still in the back of the vehicle with the lift gate open. SEE VIDEO FOR ADDITIONAL DETAILS.

0907.33 hours S1 is observed walking to the back of the vehicle. All three children are observed playing inside of the vehicle. The 2½ year-old child plays in the driver's seat with the steering wheel. SEE VIDEO FOR ADDITIONAL DETAILS.

0909.04 hours S1 is observed closing the lift gate to the vehicle with the 7½ month-old child still in the back. SEE VIDEO FOR ADDITIONAL DETAILS.

0909.06 hours S1 is observed running to the front of the vehicle and leaning into the driver's seat. SEE VIDEO FOR ADDITIONAL DETAILS.

0909.59 hours S1 is observed opening the lift gate of the vehicle. SEE VIDEO FOR ADDITIONAL DETAILS.

(14)

0911.47 hours S1 is observed closing the lift gate of the vehicle with the 7½ month-old child still in the back. SEE VIDEO FOR ADDITIONAL DETAILS.

0911.49 hours S1 is observed walking to the front passenger side of the vehicle. SEE VIDEO FOR ADDITIONAL DETAILS.

0912.14 hours S1 is observed opening the lift gate of the vehicle. SEE VIDEO FOR ADDITIONAL DETAILS.

0913.01 hours The 2½ year-old child is observed walking towards the street. SEE VIDEO FOR ADDITIONAL DETAILS.

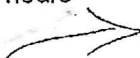
0913.14 hours S1 is observed walking away from the back of the vehicle while the lift gate is open and the 7½ month-old child still in the back. SEE VIDEO FOR ADDITIONAL DETAILS.

0913.19 hours S1 is observed running out to the street to stop the 2½ year-old child from playing in the road. SEE VIDEO FOR ADDITIONAL DETAILS.

0913.34 hours S1 is observed returning to the vehicle and picking up the 7½ month-old child from the back of the vehicle. SEE VIDEO FOR ADDITIONAL DETAILS.

0914.28 hours The 2½ year-old child is observed running into the street with S1 following to stop her. SEE VIDEO FOR ADDITIONAL DETAILS.

0915.21 hours S1 is observed helping a 4 year-old child out of the vehicle. SEE VIDEO FOR ADDITIONAL DETAILS.

0917.03 hours  The 2½ year-old child is observed running into the street behind a Chevrolet truck and S1 is observed dragging her back into the driveway by her left arm. SEE VIDEO FOR ADDITIONAL DETAILS.


0920.08 hours The 2½ year-old and 7½ month-old children observed being placed back in the vehicle. SEE VIDEO FOR ADDITIONAL DETAILS.

0922.23 hours S1 is observed removing the 7½ month old from the vehicle. SEE VIDEO FOR ADDITIONAL DETAILS.

0925.56 hours S1 is observed placing the 7½ month-old on the ground. SEE VIDEO FOR ADDITIONAL DETAILS.

0929.48 hours S1 is observed walking into the residence. The three children are still outside with unidentified male and female subjects. SEE VIDEO FOR ADDITIONAL DETAILS.

0930.10 hours S1 is observed exiting the residence and walking back into view. SEE VIDEO FOR ADDITIONAL DETAILS.

0935.47 hours  S1 is observed stopping the 2½ year-old child from running into the street by dragging her by her left arm until the child lay on the ground. SEE VIDEO FOR ADDITIONAL DETAILS.

(15)

0936.56 hours S1 is observed stopping the 2½ year-old child from running in the yard by dragging her by her left arm until the child lay on the ground. SEE VIDEO FOR ADDITIONAL DETAILS.

0938.14 hours S1 and the 7½ month-old child are observed entering the residence.

0941.08 hours S1 is observed exiting the residence carrying the 7½ month-old child. SEE VIDEO FOR ADDITIONAL DETAILS.

0953.51 hours S1, the 7½ month-old and 2½ year-old children are observed entering the residence. SEE VIDEO FOR ADDITIONAL DETAILS.

0955.30 hours S1 is observed in the driveway. The 7½ month-old and 2½ year-old children are still in the residence. SEE VIDEO FOR ADDITIONAL DETAILS.

0955.55 hours S1 is observed running back into the residence. SEE VIDEO FOR ADDITIONAL DETAILS.

0959.12 hours S1 is observed outside in the yard carrying the 7½ month-old child. SEE VIDEO FOR ADDITIONAL DETAILS.

1001.27 hours The 2½ year-old child is observed exiting the residence. SEE VIDEO FOR ADDITIONAL DETAILS.

1003.42 hours An vehicle with an unidentified male driver enters the driveway and an unidentified 10 year-old female exits the vehicle. SEE VIDEO FOR ADDITIONAL DETAILS.

1007.05 hours S1 is observed entering the residence with the 7½ month-old child. SEE VIDEO FOR ADDITIONAL DETAILS.

1009.35 hours S1 is observed exiting the residence with the 7½ month-old child. SEE VIDEO FOR ADDITIONAL DETAILS.

1009.43 hours The vehicle with the unidentified male driver exits the driveway after dropping off the 10 year-old female. SEE VIDEO FOR ADDITIONAL DETAILS.

1010.01 hours S1 is observed placing the 7½ month-old in a car seat in the back seat of the vehicle. SEE VIDEO FOR ADDITIONAL DETAILS.

1022.40 hours S1 is observed attempting to stop the 2½ year-old child from entering the street by grabbing her left arm until the child lay on the asphalt. SEE VIDEO FOR ADDITIONAL DETAILS.

1027.02 hours S1 and all four children are observed entering the residence. SEE VIDEO FOR ADDITIONAL DETAILS.

1029.41 hours The unidentified adult male and female subject are observed departing the residence in the Chevrolet truck. SEE VIDEO FOR ADDITIONAL DETAILS.

1030.09 hours Investigator Phillips conducts an activity check with negative results. SEE VIDEO FOR ADDITIONAL DETAILS.

(16)

1407.54 hours The 2½ year-old child is observed outside. SEE VIDEO FOR ADDITIONAL DETAILS.

1410.43 hours S1 and the children are observed walking down the street. SEE VIDEO FOR ADDITIONAL DETAILS.

1420.18 hours S1 and the children are observed returning to the residence. SEE VIDEO FOR ADDITIONAL DETAILS.

1422.33 hours S1 and the 2½ year-old child are observed entering the residence. SEE VIDEO FOR ADDITIONAL DETAILS.

1422.46 hours The three other children are observed entering the residence. SEE VIDEO FOR ADDITIONAL DETAILS.

1444.26 hours Investigator Phillips conducts an activity check with negative results. SEE VIDEO FOR ADDITIONAL DETAILS.

1445.14 hours S1 and the 2½ year-old and 4 year-old children are observed exiting the residence. SEE VIDEO FOR ADDITIONAL DETAILS.

1446.19 hours The 10 year-old child is observed outside the residence. SEE VIDEO FOR ADDITIONAL DETAILS.

→ It should be noted the 7½ month-old child is in the residence alone.

1450.22 hours S1 is observed entering the residence. SEE VIDEO FOR ADDITIONAL DETAILS.

1450.56 hours The 2½ year-old child is observed playing in the driver's seat of the vehicle. SEE VIDEO FOR ADDITIONAL DETAILS.

1451.04 hours S1 is observed exiting the residence. SEE VIDEO FOR ADDITIONAL DETAILS.

→ It should be noted the 7 1/2 month-old child is in the residence.

1452.52 hours S1 is observed entering the residence. SEE VIDEO FOR ADDITIONAL DETAILS.

1453.38 hours S1 is observed exiting the residence. SEE VIDEO FOR ADDITIONAL DETAILS.

1456.24 hours S1 is observed entering the residence. SEE VIDEO FOR ADDITIONAL DETAILS.

1456.52 hours S1 is observed exiting the residence. SEE VIDEO FOR ADDITIONAL DETAILS.

→ It should be noted the 7½ month-old child is in the residence.

1505.17 hours S1 and the 2½ year-old child are observed entering the residence. SEE VIDEO FOR ADDITIONAL DETAILS.

17

A7298 B-00004437
B-00004437

1545.17 hours Investigator Phillips conducts an activity check with negative results. SEE VIDEO FOR ADDITIONAL DETAILS.

1546.55 hours S1 and the 7½ month-old and 2½ year-old children are observed outside the residence. SEE VIDEO FOR ADDITIONAL DETAILS.

1550.25 hours S1 is observed entering the residence. SEE VIDEO FOR ADDITIONAL DETAILS.

It should be noted the 7½ month-old is sitting outside on the lawn alone.

1550.38 hours S1 is observed exiting the residence. SEE VIDEO FOR ADDITIONAL DETAILS.

1552.12 hours The 10 year-old child and

1557.48 hours S1 is observed carrying the 7½ month-old and 2½ year-old children into the residence. SEE VIDEO FOR ADDITIONAL DETAILS.

1643.12 hours Investigator Phillips conducts an activity check with negative results. SEE VIDEO FOR ADDITIONAL DETAILS.

1654.57 hours S1 and the children are observed exiting the residence and appear to be leaving. SEE VIDEO FOR ADDITIONAL DETAILS.

1658.58 hours Investigator Phillips continues to observe S1 with moving surveillance. SEE VIDEO FOR ADDITIONAL DETAILS.

1659.17 hours S1 is observed turning right onto McKenna's Church Road. SEE VIDEO FOR ADDITIONAL DETAILS.

1659.40 hours S1 is observed turning left onto Duncan Road. SEE VIDEO FOR ADDITIONAL DETAILS.

1702.22 hours S1 is observed turning right into Dunleith Acres. SEE VIDEO FOR ADDITIONAL DETAILS.

1703.29 hours Investigator Phillips loses visual observation of S1 and immediately commences an area search in an effort to reacquire visual observation of S1. SEE VIDEO FOR ADDITIONAL DETAILS.

1705.48 hours S1 is observed at 3828 Frances Drive, Wilmington, Delaware 19808, which is the residence of S1's grandmother. SEE VIDEO FOR ADDITIONAL DETAILS.

1823.33 hours S1 and the children are observed exiting the residence and entering the vehicle. SEE VIDEO FOR ADDITIONAL DETAILS.

1826.47 hours S1 is observed backing out of the driveway. SEE VIDEO FOR ADDITIONAL DETAILS.

1827.59 hours Investigator Phillips continues to observed S1 with moving surveillance. SEE VIDEO FOR ADDITIONAL DETAILS.

Rudy -
This is all of the
times David reached
out for legal
help after he was
released from prison.
He was trying to get
his parental rights
back - legally.

Ironically, the government
& special Agent Gordon
acted like they never
saw any of this or
were not allowed to read
some of this due to
attorney/client privilege.
→

This would have
shown that David's
intentions were
legitimate.

Privileged and Confidential Attorney Work Product

**Email Thread: Law Help Interactive and David Matusiewicz
Subject: User Account Information for Lawhelp Interactive**

Date	Time	From	To	Summary	Bates Range
June 16, 2012	1:26 PM	LawHelpInteractive@parentalrights.org robono.net	Eveballz2020@gmail.com	You signed up at LawHelp Interactive. LawHelp Interactive asks you questions and fills out forms with your answers. It does not file your forms for you. Your username is davidmatusiewicz. You must type your username and password like you entered them when you signed up. Upper and lower case letters matter.	AppleX00298

**Email Thread: Submissions Parental Rights.Org and David Matusiewicz
Subject: User Account Information for Lawhelp Interactive**

Date	Time	From	To	Summary	Bates Range
June 16, 2012	12:40 PM	submissions@parentalrights.org	Eveballz2020@gmail.com	Thank you for completing our submission form to provide a story for our parent heroes publication. To complete the process: 1. Read the disclaimer below these instructions. 2. Hit the "Reply" button or link to reply to this email. 3. In your reply, include one of the following as appropriate: 3a. "I agree to the terms and conditions listed in this email," for your own work; or 3b. "I agree to the terms and conditions listed in this email on behalf of myself and the minor child (or children) listed below;" (and include the name(s) of the author or collaborating child(ren).) 4. Attach the story (600-1,500 words) in one of the prescribed formats: rtf, pdf, doc, or docx. 5. Send the email back to us.	AppleX00299

**Email Thread: ParentalRights.Org and David Matusiewicz
Subject: Email Address Verification**

Date	Time	From	To	Summary	Bates Range
June 16, 2012	12:40 PM	info@parentalrights.org info@parentalrights.org	"eveballz2020@gmail.com" <eveballz2020@gmail.com>	Thank you for registering your e-mail address at parentalrights.org. To receive e-mail updates or information from parentalrights.org, you will need to validate your e-mail address. To complete the registration process, please go to our website.	AppleX00300

A6669

Email Thread: Rocket Lawyer and David Matusiewicz
 Subject: How to access your Free Rocket Lawyer Document

Date	Time	From	To	Summary	Bates Range
June 17, 2012	10:15 AM	"Rocket Lawyer" <team@rocketlawyer.com>	eyeballz2020@gmail.com	Thanks for signing up at Rocket Lawyer, the only complete legal service on the Internet. Log in here to access the free document you created.	AppleX00308

Email Thread: Jurisdictional Tips & Tactics and David Matusiewicz
 Subject: Your Jurisdictional Request

Date	Time	From	To	Summary	Bates Range
June 17, 2012	5:37 PM	Jurisdictional Tips & Tactics <mailnishab@jurisdictionary.com>	Eyeballz2020@gmail.com	Click the button or the coded link below so Jurisdictionary can send the FREE legal education materials you requested. http://www.Jurisdictionary.com/mailbox/flowchartconfirm.cfm?email=eyeballz2020@gmail.com&sAction=confirm Your valuable Jurisdictionary materials will be sent in a separate email. Thank you!	AppleX00309

Email Thread: Jurisdictional Tips & Tactics and David Matusiewicz
 Subject: Jurisdictional Lawsuit Flowchart!

Date	Time	From	To	Summary	Bates Range
June 17, 2012	5:51 PM	Jurisdictional Tips & Tactics <justice@jurisdictionary.com>	Eyeballz2020@gmail.com	Basic Lawsuit Flowchart. Plaintiff sues Defendant, alleging facts and law in support of his rights. Defendant tried to avoid answering Complain by filing flurry of motions. Defendant replies to each allegation of Complain and further alleges facts and law affirming her defenses. Parties fight in Court.	AppleX00310

Email Thread: ChildWelfare Information Gateway and David Matusiewicz
 Subject: Overturning termination of parental rights decision at supreme court level

Date	Time	From	To	Summary	Bates Range

June 19, 2012	10:21 AM	"Rocket Lawyer" Case <team@rocketlawyer.com>	Case 1:13-cv-00083-GAM Document 389-30 Filed 06/18/16 for Page 4 of 21 Recommended Next Steps. Print you document and send it around for signatures. Edit, store and share your document online. Create additional personal and business documents.	AppleX00318
---------------	----------	--	--	-------------

Email Thread: Jurisdictional Tips & Tactics and David Matusiewicz
Subject: The Pro Se Problem

Date	Time	From	To	Summary	Bates Range
June 21, 2012	12:10 PM	Jurisdictional Tips & Tactics <lawbook@jurisdictionary.com>	Eyeballz2020@gmail.com	The Pro Se Problem Why Pro Se Litigants Have a Hard Time. Many pro se people are winning. Unfortunately, a great number who should be winning are losing ... needlessly! Going to court without a lawyer is a growing phenomenon. Whether it's the high cost of legal fees or growing distrust of lawyers in general, the trend is for more people to fight without lawyers. The American Bar Association reports nearly 1/2 of all pro se folks believe lawyers care more about their own self-interest than their client's rights.	AppleX00326

Email Thread: Rocket Lawyer and David Matusiewicz
Subject: Document Next Steps

Date	Time	From	To	Summary	Bates Range
June 21, 2012	10:22 AM	"Rocket Lawyer" <team@rocketlawyer.com>	Eyeballz2020@gmail.com	Your document is saved for you. Click here to view it. Recommended Next Steps. Print you document and send it around for signatures. Edit, store and share your document online. Create additional personal and business documents.	AppleX00325

Email Thread: Elliott Fontenette and David Matusiewicz
Subject: RE: When you were offline (via LivePerson)

Date	Time	From	To	Summary	Bates Range
June 16, 2012	12:33 PM	David Matusiewicz [mailto:eyeballz2020@gmail.com]	Elliott Fontenette	[What is the nature of your legal issue?] Custody I have had my parental rights involuntarily terminated by the Delaware court. I would like assistance in regaining my parental rights.	AppleX00328

AppleX000138	<p>AppleX000138, Filed 02/18/16 Page 6 of 21 PageID #: 9986</p> <p>I just got back the petition for custody 'nunc pro tunc' (again). This time it comes with attached forms. They sent back the uncashed check for the \$90 processing fee they asked for last time. New forms: Form 240 (rev 01/12) - INFORMATION SHEET & Form 346 (rev 03/12) CUSTODY SEPARATE STATEMENT</p> <p>I am concerned with the second form since it asks me to select "I have been involved in a court action for custody and/or visitation of these children" and "I have been and/or are currently involved in another court action such as, Protection from Abuse, Termination of Parental Rights, Guardianship or Adoption, that could affect this petition". If I'm filling the petition for custody out "nunc pro tunc" shouldn't they be considering the evidence as it was in 2006 when we went before the court for the PFA and not ask about termination, etc., that occurred after? Your advice? Thank you, David</p> <p>PS - I'll scan and send the forms if you like.</p>	AppleX000138
July 9, 2012	<p>19:13</p> <p>David Matusiewicz Case # 13-00003-GAM Document 1-13-13-00003-GAM <eyeballz2020@gmail.com> <nikhannevig@iuno.com> Cc:rnaim@aol.com</p>	<p>David Matusiewicz eyeballz2020@gmail.com</p>
July 9, 2012	<p>9:10 PM</p>	<p>David Matusiewicz eyeballz2020@gmail.com</p>

July 9, 2012	8:00	David Matusiewicz <eyeballz2020@gmail.com>	Case # 13-0100083-CA-Mao Document 13-0100083-3 Filed 02/18/16 Page 8 of 21 PageID #: 9988 I received you contact information from Thomas Shallow and I hope you can help me. I have had my parental rights involuntarily terminated by the family court in the State of Delaware. My ex-wife sought and was awarded (in my absence) a court order that I have no contact and no visitation with my three daughters (ages 10, 8, and 6). I have not seen or heard my children since March of 2009. If you feel you can offer any advice in how I might overturn the state court's rulings please respond to this e-mail or call. Thank you in advance for any assistance. Sincerely, David Matusiewicz, O.D. 956 570 5381 e-mail: eyeballz2020@gmail.com	AppleX00047
July 9, 2012	11:27 AM	s <drmonty1@aol.com>	eyeballz2020@gmail.com Please call me a 718-382-1293 to discuss and leave a number where I can reach you. Thanks, Dr. weinstein	AppleX00047

**Email Thread: Welcome admin123@aboutthechildren.org and David Matusiewicz
Subject: Your Family Law Strategy Website Log-in Information**

Date	Time	From	To	Summary	Bates Range
July 9, 2012	10:56 AM	Welcome <admin@123aboutthechildren.org>	"David Matusiewicz" <eyeballz2020@	<p>Hello David Matusiewicz, Congratulations on your decision to address your family law issue. It is important that you logon to the website below, choose your strategy, and input information about your family law situation. Make certain that you have any information (court documents, dates) in front of you while answering questions. Here is your logon information: Website: http://www.123aboutthechildren.org [REDACTED]</p> <p>Your membership is greatly appreciated! Whenever you have any questions or concerns, please don't hesitate to give us a call at (800) 390-3293 between the hours of 9 AM and 5 PM, Monday through Friday (excepting Holidays); or you can email us at support@123aboutthechildren.org. You have friends at http://www.123AboutTheChildren.org We're AboutTheChildren - It's about time!</p>	AppleX00048

Case 1:13-cr-00083-GAM Document 389-3 Filed 02/18/16 Page 9 of 21 PageID #: 9989
 Email Thread: admin@123aboutthechildren.com and David Matusiewicz
 Subject: ATC- David Matusiewicz- Getting Started

Date	Time	From	To	Summary	Bates Range
July 9, 2012	11:06 AM	"ATC Support Zach" <atcllc7@verizon.net>	Eyeballz2020@gmail.com	<p>Page #1</p> <p>Subject: ATC - David Matusiewicz - "Getting Started"</p> <p>Date: Mon, 09 Jul 2012 11:06:10 -0700</p> <p>From: "ATC Support Zach" <atcllc7@verizon.net></p> <p>To: <eyeballz2020@gmail.com></p> <p>Dear David,</p> <p>Thank you for joining our team! Look for the other "Welcome" email we sent you - it includes the link to our Family Strategy site, and your Username & Password. As you logon, it is important that you type your Username and Password exactly as shown in the email. When asking family and friends for help, please forward them to www.AboutTheChildren.info to learn more about us, including some testimonials from parents who we have helped win their cases. Please note that the answers you provide are the foundation of your case, and what you feel is in the best interest for your child or children. Be very careful to answer all questions accurately. Allow 30 minutes of uninterrupted time - the site is time sensitive. If you do not have an answer on the spot, type in "will email" and get it to us ASAP at the address shown below.</p>	AppleX0053

Email Thread: atcllc5@ and David Matusiewicz-cr-00083-GAM Document 389-3 Filed 02/18/16 Page 11 of 21 PageID #: 9991
 Subject: ATC- Confirmation/Receipt- Please print, sign and fax back to us

Date	Time	From	To	Summary	Bates Range
July 9, 2012	3:57 PM	About The Children <atcllc5@verizon.net>	"eyebaliz2020@gmail.com" <eyebaliz@eyebaliz2020@gmail.com">	<p>Dear Amy B. Gonzalez,</p> <p>Congratulations. About The Children (ATC) appreciates you choosing us to assist our member listed above with their family issue. ATC is a Parental Advocate Group who helps parents address Family Court issues without having to spend thousands of dollars on attorney fees. We look forward to assisting our member in logging on to our Family Strategy Website to choose his attorney approved Family Plan and answer the attorney questions to move this case forward. Our document prep department requires a hard copy signature confirming that you are supporting our member. Thus, please sign the below acknowledgment and return it today via fax: 206-600-6923 or scan and email to: Support@123aboutthechildren.org. Not doing so will delay this process. I, Amy B. Gonzalez, have provided About The Children (ATC) with my account information paying a onetime membership enrollment fee of \$98.00. I am not the member. I am choosing to assist David Matusiewicz as the ATC member. I understand that a \$24.99 monthly fee starting next month will be charged to my account. I can cancel this when ever I like (no contract), normally remaining until the case is complete. Our member has been explained the benefits of being a member. I understand that all fees are non-refundable. I also understand that the judge makes the final decisions in all cases and that no guarantees have been made about the outcome. ATC is not a law firm and cannot give legal advice.</p>	AppleX0050

Email Thread: atcllc5@ and David Matusiewicz

Subject: ATC- Daivd Matusiewicz- Your membership has been canceled and payment voided

Date	Time	From	To	Summary	Bates Range

July 9, 2012	4:56 PM	"ATC Support Print Case <atcllc5@verizon.net>	1:48:07:00083.rCAMm Document	<p>AppleX0059</p> <p>Dear David, We received your request to cancel and voided the below transaction. I have cancelled your membership: (Subscription 13685806 has been successfully canceled in the system.)</p> <p>===== Transaction Status: Voided Transaction ID: 4496050430 Payment Method: XXXX6873 Amount: USD 98.00 (voided) Customer Name: Amy Gonzalez ===== The money was never deducted from your account (because transaction was never "processed"). Your account has also been canceled and you will not receive any future billing. In some cases it may show on your account as "pending" - rest assured, no money has left your bank/account. Thank you, Billing Department About The Children www.AboutTheChildren.org (805) 845-3074 M-F 8am - 4:30pm PST</p>
--------------	---------	--	------------------------------	---

Email Thread: Jurisdictional Tips & Tactics and David Matusiewicz
Subject: Lawsuit Anatomy Explained

Date	Time	From	To	Summary	Bates Range
July 9, 2012	12:05 PM	Jurisdictionary Tips & Tactics <lawbook@jurisdictionary.com>	Eveballz2020@gmail.com	<p>Lawsuit Anatomy</p> <p>Learn lawsuit anatomy by spelling: CAT.</p> <p>The 3 basic steps of every lawsuit are: 1 Complaint 1 Answer 1 Trial</p> <p>Start here, and you'll soon be operating like a pro in court, controlling judges and defeating crooked lawyers.</p> <p>Of course, there's much more to winning, but it's all easy if you start with basic anatomy: CAT.</p>	AppleX00051

Email Thread: admin@123aboutthechildren.com and David Matusiewicz
Subject: Your selected Family Strategy Plan is attached for your use

A6680

Email Thread: admin@123aboutthechildren.com and David Matusiewicz
 Subject: Your selected Family Strategy Plan is attached for your use

A6680

Date	Time	From	Case	Document	Bates Range
July 9, 2012	6:06 PM	"About The Children Support" <support@123aboutthechildren.org>	1:13-cr-00083-GAM	Document 88 "David Matusiewicz" <eyeballz2020@gmail.com>	AppleX00058
<p>I, David Matusiewicz, have chosen the attached Family Strategy Plan designated R04 to be included in court documents to address my Family Law Issue.</p>					

Email Thread: National Family Solutions and David Matusiewicz
 Subject: National Family Solutions-Informational Email

Date	Time	From	To	Summary	Bates Range
July 16, 2012	4:35 PM	National Family Solutions familylawhelp@nationalfamilysolutions.com	Eyeballz2020@gmail.com	David, Recently, you went to our website and filled out information regarding your family law issue. My name is Charles Allen, I just tried contacting you today and did not get hold of you. Essentially, my job here at the company is to determine if you qualify for our family advocate program, so I am following up with this email to give you my contact information and additional information about our program (links to that are provided below). National Family Solution LLC	AppleX00212

Email Thread: National Family Solutions and David Matusiewicz
 Subject: Hi David, welcome! We will get back to you shortly!

Date	Time	From	To	Summary	Bates Range
July 15, 2012	9:45 PM	"National Family Solutions" <FamilyLawHelp@NationalFamilySolutions.com>	Eyeballz2020@gmail.com	David, Recently, you went to our website and filled out information regarding your family law issue. My name is Charles Allen, I just tried contacting you today and did not get hold of you. Essentially, my job here at the company is to determine if you qualify for our family advocate program, so I am following up with this email to give you my contact information and additional information about our program (links to that are provided below). National Family Solutions LLC Charles Allen, Charles@NationalFamilySolutions.com 1-800-608-5882 Ext 733 Please click on the links below. It'll explain a little about what we do and how we do it. Looking forward to hearing from you! http://www.NationalFamilyLaw.com	AppleX00212

Email Thread: National Family Solutions and David Matusiewicz

A6681

Subject: Hi David, Welcome! We will get back to you as soon as possible. Document 389-3 Filed 02/18/16 Page 14 of 21 PageID #: 9994

Date	Time	From	To	Summary	Bates Range
July 15, 2012	9:45 PM	"National Family Solutions" <FamilyLawHelp@NationalFamilySolutions.com>	Eveballz2020@gmail.com	<p>7/15/2012</p> <p>David,</p> <p>Here at National Family Solutions, we are excited that you have requested help, which is the first step in resolving your family law matter. Your case file has been assigned to Charles, a qualifying advocate, who's job is to find out if you qualify for our Program. If you have not been contacted yet, please don't hesitate to call. You can reach Charles by dialing: 1-800-608-5882 EXT. 733 Charles@NationalFamilySolutions.com</p> <p>It is important you understand the sooner you speak with an advocate at National Family Solutions; the better your chances are of having success in your case. We look forward to working with you, Your Team @ National Family Solutions</p>	AppleX00213

Email Thread: Jurisdictionary Tips & Tactics and David Matusiewicz
 Subject: How to Do Legal Research Online

Date	Time	From	To	Summary	Bates Range
July 12, 2012	12:05 PM	Jurisdictionary Tips & Tactics lawbook@jurisdictionary.com	Eveballz2020@gmail.com	<p>Using On-Line Legal Research</p> <p>... Find the Law that Controls the Judge! You cannot win without controlling judges! You cannot control judges unless you research and cite controlling "legal authority" for every point you seek to make on the court's record! The judge is not the authority! You must make it crystal clear on the court's record that the judge will be reversed on appeal if he rules against you. Otherwise, a judge is free to ignore everything you say and rule any way he pleases in spite of what the law and facts may prove to the contrary ... because he knows he will not be reversed on appeal. The appeal process will not give you another bite at the proverbial apple. Either you make your points with the trial judge by researching and properly citing controlling "legal authority", or you run the risk of losing your case and being stuck with the judge's unjust decision forever!</p>	AppleX00198

Email Thread: Dennis Gac and David Matusiewicz
Subject: Please confirm your subscription

Date	Time	From	To	Summary	Bates Range
July 18, 2012	5:37 PM	Dennis Gac dennis@fathershelpho tline.com	Eyeballz2020@gmail.com	<p>Thank you for signing up to the National Brotherhood of Fathers Rights Newsletter. Your subscription request for our newsletter "nbfrnewsletter1," hosted by GetResponse service, has been received. To confirm your subscription, please click the following link: EASY 1-CLICK CONFIRMATION: https://app.getresponse.com/confirm.html?x=a62b&sq=J4Vim&y=m& Once confirmed, you will be instantly subscribed to our newsletter. You will be able to unsubscribe or change your details at any time. If you have received this email in error and do not intend to become our subscriber, no further action is required on your part. You won't receive further information and you won't be subscribed to any list until you confirm your request above.</p> <p>Thanks! Dennis M. Gac, President National Brotherhood of Fathers Rights (206) 650-0250</p>	AppleX00251

Email Thread: Jurisdictionary Tips & Tactics and David Matusiewicz
Subject: Preparing for hearings or trial

Date	Time	From	To	Summary	Bates Range
July 19, 2012	12:05 PM	Jurisdictionary Tips & Tactics lawbook@jurisdictiona ry.com	Eyeballz2020@gmail.com	<p>Preparation is everything! Whether you're training for the Olympics or trying to win a case in court, winners know they must exercise, prepare themselves, and be ready for the competition. If you do things the way I teach in my affordable, official, 24-hour step-by-step Jurisdictionary "How to Win in Court" selfhelp course, you may not have to go to trial. Most court cases can be won before trial, if you follow a certain method of proceeding. But! You will in all likelihood be required to prepare for and attend a few hearings and, if you don't master what I teach in my course, you will probably have to prepare for and enter the trial arena for a final judgment.</p>	AppleX00267

Email Thread: Niki Hannevig and David Matusiewicz
 Subject: Lawless American Scheduling, scripts, templates, etc

Date	Time	From	To	Summary	Bates Range
July 19, 2012	1:40 AM	"nikihannevig@juno.com" nikihannevig@juno.com	Eveballz2020@gmail.com	FYI (if you didn't yet receive it) Excerpt from http://pennsylvaniaivilrightslnetwork.com/2012/07/15/lawless-america-the-movie-inharrisburg-at-don-baileys-office-july-21-23-at-least-a-dozen-citizens-have-committed-to-telling-their-stories-and-many-more-expected-template/ : Lawless America The Movie in Harrisburg at Don Bailey's office July 21-23 - at least a dozen citizens have committed to telling their stories, and many more expected - templates and instructions available for assistance Posted on July 15, 2012 by Amicus Curiae	AppleX00256

Email Thread: Amy Gonzalez and David Matusiewicz
 Subject: Email

Date	Time	From	To	Summary	Bates Range
November 5, 2012	7:10	David Matusiewicz eveballz2020@gmail.com	Amy Gonzalez rnaim@aol.com	Hey! Sorry, been caught up in trying to get my child support lowered and also trying to get permission to head up to Grandma/Ciocci's to help them out while trying to assist mom and dad with their fading memories. I'm heading over to the probation office on 83 this morning @ 10 then to MHMR on Wednesday @ 8. Your babies are first above all!	AppleX08949 AppleR08702
November 5, 2012	7:40 AM	Amy Gonzalez rnaim@aol.com	David Matusiewicz eveballz2020@gmail.com		AppleX08702

Email Thread: Amy Gonzalez and David Matusiewicz
 Subject: Miss you!

Date	Time	From	To	Summary	Bates Range
November 10, 2012	13:44	Amy Gonzalez rnaim@aol.com	eveballz2020@gmail.com	Did Mr. Oles get back to you yet for the girls? I pray to God everyday for our reunion!	AppleR09201 AppleX09397

November 10, 2012	4:17 PM	David Thomas Case Matusiewicz <eyeballz2020@gmail.com>	Amy Gonzalez raim@aol.com	Document: 88996, which is the latest as of 11/21/12. PROUDLY FORGOTTEN always in court and the bad ones are happy to take your money and not produce any worthwhile product. I'm still looking for legal aide.	AppleX09397
-------------------	---------	--	---------------------------	--	-------------

Email Thread: Amy Gonzalez and David Matusiewicz
Subject: Eye balls

Date	Time	From	To	Summary	Bates Range
December 8, 2012	6:53	Amy Gonzalez raim@aol.com	David Matusiewicz eyeballz2020@gmail.com	Received your copy of application for Medicaid from Texas Health and Human Services. Sorry I opened it because it said time sensitive. Love you	AppleX12436
December 8, 2012	8:42 PM	David Matusiewicz eyeballz2020@gmail.com	Amy Gonzalez maim@aol.com	Does it need to be returned? I filled it out online in September and again last week. Hopefully, the state will cover some of my "therapy"?! Thus far they've OK'ed the food stamps and I should be seeing an unemployment check soon. The attorney (Ingram - next tot he Social Security office on McColl) said it'd be between 90 and 180 days 'til there's a determination on the disability but, with Igoa's report my chances are better than average.	AppleX12436

Email Thread: Amy Gonzalez and David Matusiewicz
Subject: Mediation

Date	Time	From	To	Summary	Bates Range
December 14, 2012	10:01 AM	Amy Gonzalez maim@aol.com	David Matusiewicz eyeballz2020@gmail.com	Yeah you have to keep on dad about those things/Keep moving forward for the disability.. You more than deserve it..look at everybody around you receiving it!! I am keeping my fingers And toes crossed with Mr Oles.	AppleX14348

Email Thread: Amy Gonzalez and David Matusiewicz
Subject: Saturday

Date	Time	From	To	Summary	Bates Range

January 20, 2013	19:18	Amy Gonzalez rnaim@aol.com	Case 1-13-13-00008-CAM Document eyeballz2020@gmail.com	AppleX37851
January 21, 2013	8:29 AM	David Matusiewicz eyeballz2020@gmail.com	Amy Gonzalez rnaim@aol.com	AppleX37906
January 21, 2013	9:33	Amy Gonzalez rnaim@aol.com	David Matusiewicz eyeballz2020@gmail.com	AppleX37855

869-3-0218/16 Page 18 of 21 PageID #: 9998

Hope all is well! Just wanted to make a date to spend the night this Saturday to Sunday and maybe bonfire some s'mores or fondue. I'll bring travel money with me then. Will you be stopping in Georgia to maybe have a face to face visit with mr Oles? Can't hurt, especially since you spent money to send him transcripts for his review.

Love ya=

Mi casa es su casa.
Oles hasn't responded to e-mail or calls. He offered some hope but seems to be unable or unwilling to take up my cause. Thanks again for the loan. I don't think I'll need it but thought it best to have it just in case.

See you Saturday!

Love ya

Not a problem. I thought since you were headed that way maybe just pop in or schedule a meeting with him.. Can't hurt!

See you Saturday

Love and miss ya

Email Thread: Amy Gonzalez and David Matusiewicz
Subject: Matusiewicz Transcript

Date	Time	From	To	Summary	Bates Range
January 24, 2013	12:01	David Matusiewicz eyeballz2020@gmail.com	Law Office of David E. Oles LLC firm@deoleslaw.com cc: Nikhannevig@juno.com a1bbq@juno.com tshallow@alliedttech.com	Please return the transcript of the termination of parental rights hearing to me. Thank you, David T. Matusiewicz, O.D. P.O. Box 6 Edcouch, Texas 78538 e-mail: eyeballz2020@gmail.com	Juno 02627

Email Thread: Dennis Deters and David Matusiewicz
Subject: 1-30-13 Motion to Clarify Status of Case

Date	Time	From	To	Summary	Bates Range

A6686

January 30, 2013	13:06	David Matusiewicz eyeballz2020@gmail.com	Case #13-05-00083-GAM Document #13-05-00083-GAM A1bbq@juno.com	<p>On Wed, Jan 30, 2013 at 12:18 PM, David Thomas Matusiewicz <eyeballz2020@gmail.com> wrote:</p> <p>Hello Dennis,</p> <p>Thank you for getting this done so quickly. I'd like the motion to go out certified with return receipt this week. Page 2 of the motion indicates that the motion is filed by "depositing same in the prison legal mail...". Should I change this wording to "by mailing certified with a return receipt requested" or some other language?</p> <p>Thank you again, David</p>	Juno 02630
------------------	-------	---	---	---	------------

Email Thread: Maggie Macomber and David Matusiewicz
Subject: Transcripts

Date	Time	From	To	Summary	Bates Range
January 31, 2013	8:43	Maggie Macomber admin@deolestlaw.com	David Matusiewicz eyeballz2020@gmail.com	<p>Hi David,</p> <p>I just wanted to let you know I sent out your transcripts today as you requested. I sent them Priority Mail so it should be there in a few days.</p> <p>Thank you,</p> <p>Maggie Macomber Legal Assistant Law Offices of David Edward Oles 3526 Old Milton Parkway Alpharetta, Georgia 30005 Phone: 770-753-9995 Fax: 877-207-3883</p>	Juno 02631

February 2, 2013

8:14 AM

David Matusiewicz
eyeballz2020@gmail.com

Image 0000036 AM Document 88-04488-16th Page 21 of 21 Page ID# 10001
admin@deoleslaw.com Amy Gonzalez <rnaim@aol.com>, mikihannevig@juno.com, allbbq@juno.com, Gloria Kula <gkula27@comcast.net>, tshallow@alliedctech.com, tkula107@gmail.com, drdave@inbox.com, Tamara Kay <tamikay23@hotmail.com>, "Law Offices of David E Oles, LLC" <firm@deoleslaw.com>

~~88-04488-16th Page 21 of 21 Page ID# 10001~~ me he would read through the transcript "looking for places we could attack". Then I heard nothing from him. I know it doesn't matter to him that my daughters are being raised by the mother who sexually molested them. His family is not affected. But, why give a potential client any hope of assistance if he planned on doing nothing for me?

Juno 02631

A6689

Folder: 2-3000

Subject: RE: overturning termination of parental rights decision at supreme court level
Date: Mon, 18 Jun 2012 14:44:34 +0000
From: Child Welfare Information Gateway <childwelfare@childwelfare.gov>
To: 'David Matusiewicz' <eyeballz2020@gmail.com>

Dear David,

Thank you for contacting Information Gateway, an information and referral service of the Children's Bureau, U.S. Department of Health and Human Services. We connect professionals and concerned citizens to information on supporting and strengthening families, preventing and responding, child abuse and neglect, adoption and more.

Child Welfare Information Gateway offers a web section highlighting the issue of Termination of Parental Rights (<http://www.childwelfare.gov/permanency/adoption/legal/parentalrights.cfm>), which includes links to applicable summaries of State Law.

In particular, you may wish to view the publication "**Grounds for Involuntary Termination of Parental Rights: summary of State Law**", http://www.childwelfare.gov/systemwide/laws_policies/statutes/groundtermin.pdf. This document reviews the circumstances that are grounds for termination of parental rights, the exceptions, and the standard set by the U.S. Supreme Court.

Finally, you also may be interested in viewing our user manual entitled "**A Coordinated Response to Child Abuse and Neglect: The Foundation for Practice**", <http://www.childwelfare.gov/pubs/usermanuals/foundation/index.cfm>. In particular, Chapter Eight: Which Laws and Policies Guide Public Intervention in Child Maltreatment presents basic information about the Federal and State governments' power and authority to intervene in the private lives of families when child maltreatment is alleged. The first section reviews the Federal role in addressing child maltreatment, while the second section discusses the basis for State intervention in family life, highlights State child maltreatment reporting statutes, and describes the function of civil and criminal courts.

If you are concerned about your legal rights, you may wish to consult with and/or obtain the services of an attorney who practices in the area of family or adoption law in your State. While Child Welfare Information Gateway is not equipped to provide legal advice, we are aware of the following resources to assist in finding an attorney:

The American Bar Association offers an online listing of Lawyer Referral Services (LRS) on their website at: <http://www.abanet.org/legalservices/lris/directory/>. An LRS can help you locate an attorney with expertise in a particular area of the law. Many lawyers offer free or reduced-cost legal services, and an LRS should be able to help you with this as well. The American Bar Association also offers an online listing of pro bono attorneys on their website: <http://www.abanet.org/legalservices/probono/directory.html>.

You also may wish to contact the American Academy of Adoption Attorneys (AAAA). The AAAA is a national membership association of attorneys who practice, or have otherwise distinguished themselves in the field of adoption laws. The contact information for the AAAA is as follows:

Folder: 2-3000

Subject: RE: When you were offline (via LivePerson)
Date: Thu, 21 Jun 2012 17:33:00 -0500
From: Elliott Fontenette <efontenette@tlsc.org>
To: 'David Matusiewicz' <eyeballz2020@gmail.com>

Thank you for contacting our service. We primarily provide information and resources to help and provide assistance.

Our service does not go to court for people.

Our chat service is online Monday - Friday from 9:00 AM to 5:00 PM. Correspondence primarily takes place over chat, but in some cases we can use e-mail to provide information and resources to help.

You would go to www.texaslawhelp.org and click the purple button on the right hand part of the website labeled "Need help finding information? Click here to chat with a live person." From there we can chat with you to see what information and resources we can provide to assist you.

We will try our best to assist you.

Respectfully,

Elliott F. Fontenette
Staff Attorney
Self-Represented Litigants Project

-----Original Message-----

From: David Matusiewicz [mailto:eyeballz2020@gmail.com]
Sent: Saturday, June 16, 2012 12:33 PM
To: Elliott Fontenette
Subject: When you were offline (via LivePerson)

[What is the nature of your legal issue?] Custody

I have had my parental rights involuntarily terminated by the Delaware court. I would like assistance in regaining my parental rights.

The above message was sent when you were offline, via your Timpani site.

Message sent from IP: 99.20.28.193

Folder: 2-3000

Subject: Re: termination of parental rights
Date: Mon, 9 Jul 2012 11:27:11 -0400 (EDT)
From: s <drmonty1@aol.com>
To: eyeballz2020@gmail.com

Please call me a718-382-1293 to discuss and leave a number where I can reach you. Thanks, Dr. weinstein

—Original Message—

From: David Matusiewicz <eyeballz2020@gmail.com>
To: drmonty1 <drmonty1@aol.com>
Sent: Mon, Jul 9, 2012 8:00 am
Subject: termination of parental rights

Hello,

I received your contact information from Thomas Shallow and I hope you can help me. I have had my parental rights involuntarily terminated by the family court in the State of Delaware. My ex-wife sought and was awarded (in my absence) a court order that I have no contact and no visitation with my three daughters (ages 10, 8, and 6). I have not seen or heard my children since March of 2009.

If you feel you can offer any advice in how I might overturn the state court's rulings please respond to this e-mail or call.

Thank you in advance for any assistance.

Sincerely,

David Matusiewicz, O.D.
956 570 5381
e-mail: eyeballz2020@gmail.com

Folder: 2-3000

Subject: Your selected Family Strategy Plan is attached for your use.
Date: 9 Jul 2012 18:06:05 -0500
From: "About The Children Support" <support@123aboutthechildren.org>
To: "David Matusiewicz" <eyeballz2020@gmail.com>
Attachments: R04.pdf

I, David Matusiewicz, have chosen the attached Family Strategy Plan designated R04 to be included in court documents to address my Family Law Issue.

Residence Facts:

1. What is your current residential address (court will not accept a PO Box as your address)?

819 Sinatra Drive
Edinburg Texas 78542

2. Which county do you live in?

Hidalgo

3. Which state do you live in?

Texas

4. How long have you lived there?

2 months

5. How far away do you live from your child(ren)?

1840 miles

6. What city does the other parent or guardian live in?

Newark, Delaware

7. Which county does the other parent or guardian live in?

New Castle

8. Which state does the other parent or guardian live in?

Delaware

9. How long has the other parent or guardian lived there?

5 years +/-

10. Who do the children live with right now? Please include the address with County, zip code, State and phone number.

Christine Belford
15 Donegal Court
Newark, Delaware 19711
New Castle County
phone number unknown

11. How long have the children lived there (Years and Months)?

3 years 4 months

Folder: 2-3000

12. Are there any current (signed) court orders in place?
no contact no visitation - against father (me) by Judge Mark Buckworth - ordered in my absence 2008
termination of parental rights - against father by Judge Barbara Crowell - 2011

13. What date was the order signed by a judge?
final custody order - no contact/no visitation 11-21-2008 signed by Judge Mark D. Buckworth

14. In which county was the court order signed?
New Castle County

15. In which state was the court order signed?
Delaware

16. Were you recently served court papers? (what date?) (from what county?) (from what state?)
no

17. Have you recently filed court papers? (what date?) (from what county?) (from what state?)
PETITION FOR CUSTODY "nunc pro tunc" June 11, 2012
New Castle County, Delaware

18. Did you recently receive an official letter/notice from the court or any attorney? (what date?)
no

19. Do you have a court date coming up? (what date?)
no

=====

Your membership is greatly appreciated! Whenever you have any questions or concerns, please don't
hesitate to give us a call at (800) 390-3293 between the hours of 9 AM and 5 PM, Monday through
Friday (excepting Holidays); or you can email us at support@123aboutthechildren.org.

You have friends at <http://www.AboutTheChildren.org>
We're AboutTheChildren - It's about time!

Folder: 2-3000

Subject: Re: nunc pro tunc
Date: Fri, 13 Jul 2012 02:31:53 GMT
From: "nikihannevig@juno.com" <nikihannevig@juno.com>
To: eyeballz2020@gmail.com
Cc: rnaim@aol.com, a1bbq@juno.com, eawrona@ptd.net

My thoughts are with you, David. Please let me know their response.
Be blest.

Niki

----- Original Message -----

From: David Matusiewicz <eyeballz2020@gmail.com>
To: "nikihannevig@juno.com" <nikihannevig@juno.com>
Cc: rnaim@aol.com, a1bbq@juno.com, Gene <eawrona@ptd.net>
Subject: Re: nunc pro tunc
Date: Thu, 12 Jul 2012 07:19:14 -0500

Hi Niki,

I'm sending the petition back to the court today with the \$90. I've included a letter with your wording. I agree that the court has enough information to make a decision based upon the Form 346 I'd sent previously and that it's looking to "muddy the waters" with new forms, delays, etc. I don't know anyone who can obtain the 2006 versions of the forms.

Thank you again for your assistance!

Sincerely,

David

On Tue, Jul 10, 2012 at 4:12 PM, nikihannevig@juno.com <nikihannevig@juno.com> wrote:

Personally, David, I would not use any form dated post January 3, 2006. As I read it, you made it clear in the Form 346 you sent that was the "nunc pro tunc" date.

Hmmmmm? Do you have anyone in the Delaware area who could retrieve copies of the pre 2006 forms for your use?

----- Original Message -----

From: David Matusiewicz <eyeballz2020@gmail.com>
To: "nikihannevig@juno.com" <nikihannevig@juno.com>

Page #1

A6723

Folder: 2-3000

Subject: Re: nunc pro tunc
Date: Mon, 9 Jul 2012 22:08:47 -0500

Only other point I noticed - on the 6/13/2012 "ADVISORY NOTICE" they sent, it lists "REASONS FOR DEFICIENCY: LACK OF PROPER FILING FEE \$90.00 AND OTHER: NEED CUSTODY SEPARATE STATEMENT"

Let me know your thoughts as to whether this form should be filled out and returned.

Thanks again,
David

On Mon, Jul 9, 2012 at 9:10 PM, nikihannevig@juno.com <nikihannevig@juno.com> wrote:

David;

I'm forwarding this to Gene.

Seems like they're panicking. Your filings / attempted filing might have given someone an "Oh S__t!" moment and they don't want the liability.

By biding their time, changing the form, and (probably) backdating the change, I suspect that they're hoping you enter into an ex-post-facto contract with them whereby they can simply sweep their dirt under the rug.

Perhaps Gene will have the wording at hand. All I can think of (at this time) is:

Dear _____;

RE: 2006 Petition for Custody

I am herein acknowledging receipt of two (three?) items that were sent to me on _____ by _____ . The first item was my check number _____ dated _____ to _____ for \$90 which was sent to _____ in compliance with _____ so that _____ would nunc pro tunc (now as then) hear my request. The second (and third?) item(s) from _____ (issuing authority) _____'s were new forms: Form 240 (rev 01/12) - INFORMATION SHEET & Form 346 (rev 03/12) CUSTODY SEPARATE STATEMENT. Clearly these forms are ex post facto of the events that occurred prior to 2007 and, therefore, do not apply to events subsequent to 2007.

Surely these _____ items were sent in error by someone at _____. Therefore, in order to expedite this matter, I am returning to you check # _____ for \$90 and my original petition on the forms required.

Thank you in advance for your prompt attention to this matter.

Folder: 2-3000

Respectfully,

----- Original Message -----

From: David Matusiewicz <eyeballz2020@gmail.com>
To: "nikihannevig@juno.com" <nikihannevig@juno.com>
Cc: rnaim@aol.com
Subject: Re: FW: 5-Star - Explosive reply - 4 min YouTube
Date: Mon, 9 Jul 2012 19:13:05 -0500

Hi Niki,

I just got back the petition for custody 'nunc pro tunc' (again). This time it comes with attached forms. They sent back the uncashed check for the \$90 processing fee they asked for last time.

New forms: Form 240 (rev 01/12) - INFORMATION SHEET & Form 346 (rev 03/12) CUSTODY SEPARATE STATEMENT

I am concerned with the second form since it asks me to select "I have been involved in a court action for custody and/or visitation of these children" and "I have been and/or are currently involved in another court action such as, Protection from Abuse, Termination of Parental Rights, Guardianship or Adoption, that could affect this petition".

If I'm filling the petition for custody out "nunc pro tunc" shouldn't they be considering the evidence as it was in 2006 when we went before the court for the PFA and not ask about termination, etc., that occurred after?

Your advice?

Thank you,
David

PS - I'll scan and send the forms if you like.

On Sat, Jul 7, 2012 at 8:56 PM, nikihannevig@juno.com <nikihannevig@juno.com> wrote:

Wow!

I just posted this recommended video, <http://www.youtube.com/watch?v=YI7Oq8y-jXA>, to <http://www.theultimateweapons.blogspot.com>; right above the "plug" given to Sherman Institute by the SPLC. (BTW; My comment to SPLC, about the comments to their post, has [as of this date] not been posted.)

Folder: 2-3000

Subject: How to Do Legal Research Online
Date: Mon, 16 Jul 2012 12:05:01 -0400 (EDT)
From: Jurisdictionary Tips & Tactics <lawbook@jurisdictionary.com>
To: eyeballz2020@gmail.com

If You Cannot Read This Email, Please [View It Online](#)

Tips & Tactics July 16, 2012

© 1997-2012 by Jurisdictionary ® ... All Rights Reserved
From "How to Win in Court ... Without a Lawyer!"
866-LAW-EASY

[Stop Receiving Tips & Tactics.](#)



Using On-Line Legal Research

...
Find the Law that Controls

the Judge!

You cannot win without controlling judges.

You cannot control judges unless you research and cite *controlling* "legal authority" for every point you seek to make on the court's record!

The judge is *not* the authority!

You must make it *crystal clear on the court's record* that the judge will be reversed on appeal if he rules against you.

Otherwise, a judge is free to ignore everything you say and rule any way he pleases in spite of what the law and facts may prove to the contrary ... *because he knows he will not be reversed on appeal.*

The appeal process will not give you another bite at the proverbial apple. Either you make your points with the trial judge by researching and properly citing *controlling* "legal authority", or you run the risk of losing your case and being stuck with the judge's unjust decision forever!

Don't believe me?

Go tell a judge what your personal opinions

I have had so many attorneys take my money and leave me without representation. NEVER AGAIN! My family and I appreciate all you do. God bless you.

... Patricia M.
... Birmingham, Alabama

I won a criminal case at trial with two lying witnesses against me. I got Jurisdictionary and learned that law works *if it's used correctly.* The judge read my memorandum and agreed with me. The most wonderful feeling I ever felt was walking out of that courtroom knowing I won without a lawyer!

... Philip J.
... Albany, Georgia

Thank you for providing your course to people at an affordable price.

... Pete B.
... Charlotte, North Carolina

I wish I had known

POLYGRAPH RESULTS SENT TO:

DR MONICA BOCANEGRA
DR MARK RICHMAN
TUTOR TIME
DR HAN DE SHANE
BRENNEN SCHOOL - BRADLEY HUNTER
NORTHSTAR
BIDEN
JANE VELEZ-MITCHELL
NANCY GRACE
MARILYN TOKARSKY
MIDDLETOWN TRANSCRIPT
NEWARK POST
DE SALIS HALEY
ATTORNEY JOHN MALIK
ATTORNEY DEMETRIO DUARTE
ATTORNEY HERIBERTO MEDRANO
ATTORNEY AMY BUTLER
ATTORNEY DON ROBERTS
DR MARSHA ORLOV
GOV. MARKELL
JUDGE GREGORY SLEET
JUDGE JANE BRADY
UNCLE TOM
M'LINDA KULA
CIOCI GLORIA
DE BOARD OF OPTOMETRY (PROFESSIONAL REGULATIONS BOARD)
CHRISTINE COCOVE
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
JOHN WALSH AMERICA'S MOST WANTED
PHILADELPHIA INQUIRER
PRIMETIME
ABC WORLD NEWS WITH DIANE SAWYER
WCAU NBC 10
CHANNEL 6 ABC
CBS 3
BARBARA WALTERS
DENNIS DETERS

*Rudy -
The
names
that are
blacked out
are my
nursing
friends from
NJ. I don't
want them
harassed by
pushing their
names.
Thanks!*

GOVERNMENT
EXHIBIT
149
13-cr-00083-GAM

Rudy - my mother + I
took 4 polygraphs (2 each)
regarding our belief my
oldest niece, Laura, was
being sexually abused.
One of our appeal issues
was the court not allowing
the polygraph that mom + I
took during our trial to
prove that our intentions
were not to harm anyone,
but to get help for my
nieces, who we believe
were truly being harmed.
Unfortunately my lawyer
dropped the ball with
deadlines + disclosures +
the judge ruled they
were inadmissible.
I don't have the copy of my
mother's and polygraph right here, →

but she passed
hers as well
without any
deception.

ARBITRATION POLYGRAPH SERVICE, LLC
Polygraph Report (NDI)

Examiner: Gilberto Capuchina

File #APS1101008

Exam Type: Sexual Abuse of Child

Date of Offense: 2007-2009

Person requesting exam: Leonore Frances Matusiewicz

County: Hidalgo

Examinee: Leonore Frances Matusiewicz Sex: Female Race: White

Date of birth: 02-23-1945 P.O.B.: Bayonne, NJ Status: Married

Synopsis: On January 08, 2011, Gilberto Capuchina, polygraph examiner, administered a polygraph examination to Leonore Frances Matusiewicz, on the case of possible sexual abuse of a child. The juvenile victim stated she did not like to play the lollipop game as Mrs. Matusiewicz was applying rash ointment to the vaginal area. Mrs. Matusiewicz stating she is being truthful about what she had heard the juvenile victim twice tell her the same. A polygraph examination was constructed and administered to determine Mrs. Matusiewicz's truthfulness.

Details:

1. In 2007 and 2009, Mrs. Matusiewicz stated the juvenile victim, her granddaughter [REDACTED], told her she was hurting between her legs.
2. Mrs. Matusiewicz stated she checked the juvenile victim and observed the rash between the victim's legs from the vaginal area towards her rectum.
3. Mrs. Mutusiewicz stated she observed the juvenile victim's hymen was not intact as she was applying ointment for the rash.
4. Mrs. Matusiewicz was applying ointment when the juvenile victim, told her that she did not like playing the lollipop game.
5. Mrs. Matusiewica asked the juvenile victim to tell her about the lollipop game as the juvenile victim was surprised that her grandmother did not know about the lollipop game but the juvenile victim would not elaborate.
6. Mrs. Matusiewicz had observed that also the juvenile victim would wear a double layering of clothing, consistent with sexual abuse victims.

A7305

B-00004820
B-00004820

7. Mrs. Matusiewicz stated she was being truthful as to what she was told by the juvenile victim and to what she had observed.

8. A polygraph examination was constructed and administered in Edinburg, Texas to determine Matusiewicz's truthfulness.

9. On January 08, 2011, the following relevant questions were asked of Leonore Frances Matusiewicz on a Backster Zone Comparison Test format during the polygraph examination:

R5. Are you lying that [REDACTED] said she did not like playing the lollipop game as you checked her vaginal rash? NO.

R7. Are you lying that [REDACTED] said she did not like playing the lollipop game as you checked her vaginal rash that day? NO.

R10. Are you lying that [REDACTED] was wearing multiple layers of clothing? NO

10. Based on Matusiewicz's polygraph charts, it is the professional opinion of Gilberto Capuchina that there were no significant criteria normally associated with Deception (NDI) at questions pertaining to this case.

11. Mrs. Matusiewicz was advised of the results of the polygraph examination and consented to give the results to Attorneys Donald Roberts, Heriberto Medrano, Amy Butler and Dr. Marsha Orlov..

Sensitive Information

Polygraph Examiner's Act, Tx. Occ. Code, Chapter 1703, forbids disclosure of any information contained on this report, except as provided by law.

3

A7306 B-00004821
B-00004821

ARBITRATION POLYGRAPH SERVICE, LLC
Polygraph Report (NDI)

Examiner: Gilberto Capuchina

File #APS1101008A

Exam Type: Sexual Abuse of Child

Date of Offense: 2006-2007

Person requesting exam: Amy Gonzalez

County: Hidalgo

Examinee: Amy Gonzalez

Sex: Female

Race: White

Date of birth: 03-31-1972

P.O.B.: Vilamo, NJ

Status: Married

Synopsis: On January 08, 2011, Gilberto Capuchina, polygraph examiner, administered a polygraph examination to Amy Gonzalez, on the case of possible sexual abuse of a child. The juvenile victim was bathing and moaning then stated that was her G-Spot. Mrs. Gonzalez stating she is being truthful about what the juvenile victim said. A polygraph examination was constructed and administered to determine Mrs. Gonzalez's truthfulness.

Details:

1. In the later part of 2006 or 2007, Mrs. Gonzalez stated the juvenile victim, her niece ~~██████~~, was bathing at her residence as Mrs. Gonzalez was folding clothes.
2. Mrs. Gonzalez stated heard sexual moaning noises, as an adult having sex would make, that the juvenile victim was making then the juvenile victim stated that was her G-Spot.
3. Mrs. Gonzalez stated she questioned the juvenile victim as to who told her about the G-Spot as the juvenile victim replied, Mommy.
4. Mrs. Gonzalez stated she could not get any further information as other family member arrived.
5. Mrs. Gonzalez had observed that also the juvenile victim would wear a double layering of clothing, every time the juvenile went to see her mother, Kris Matusiewicz, consistent with sexual abuse victims.
6. Mrs. Gonzalez stated she was being truthful as to what she was heard the juvenile victim say and noises Mrs. Gonzalez heard.

A7307

B-00004822
B-00004822

7. A polygraph examination was constructed and administered in Edinburg, Texas to determine Gonzalez's truthfulness.

8. On January 08, 2011, the following relevant questions were asked of Amy Gonzalez on a Backster Zone Comparison Test format during the polygraph examination.:

R5. Are you lying that [REDACTED] was moaning in the bathtub saying that was her G-Spot?
NO.

R7. Are you lying that [REDACTED] was moaning in the bathtub saying that was her G-Spot at her house? NO.

R10. Are you lying that [REDACTED] was wearing multiple layers of clothing before she visited her mother? NO

9. Based on Gonzalez's polygraph charts, it is the professional opinion of Gilberto Capuchina that there were no significant criteria normally associated with Deception (NDI) at questions pertaining to this case.

10. Mrs. Gonzalez was advised of the results of the polygraph examination and consented to give the results to Attorneys Donald Roberts, Heriberto Medrano, Amy Butler and Dr. Marsha Orlov.

Sensitive Information

Polygraph Examiner's Act, Tx. Occ. Code, Chapter 1703, forbids disclosure of any information contained on this report, except as provided by law.

A7308

B-00004823
B-00004823

Robert J. Drdak

Polygraph Services

Robert J. Drdak, Inc.
Post Office Box 7366
Charlotte, North Carolina 28241
704-968-0203
rdrdak@gmail.com
www.drd1.com

CLIENT:

Jeremy H. Gonzalez Ibrahim
Attorney at Law
P.O. Box 1025
Chadds Ford, PA 19317

EXAMINEE:

Amy Beth Gonzalez

Date of Birth:
March 31, 1972

DETAILS:

This examination was conducted on June 30, 2015 in Philadelphia, Pennsylvania. The purpose of the examination was to evaluate the credibility of statements made by the examinee during a polygraph examination conducted on January 8, 2011. The statements were made concerning observations made by the examinee regarding the actions and statements of her then 4 year old niece, [REDACTED]

During the 2011 polygraph examination, the examinee related that while visiting her brother's house she was folding clothes and overheard [REDACTED], who was bathing in the tub, making sexually sounding moaning noises. She also heard her say "that's the G-Spot". When the examinee questioned her about this, [REDACTED] said her mother told her about the G-Spot.

During the pretest interview portion of this polygraph examination, the facts of the matter were discussed with the examinee. The information she provided was consistent with her previous statements to her attorney.

RELVANT QUESTIONS:

In order to ensure complete understanding, all questions to be asked on this examination were reviewed and discussed with the examinee prior to the data collection phase of the examination. Specific terms used in the relevant questions were defined for the examinee.

CONFIDENTIAL POLYGRAPH REPORT

Page | 1

A5980

Based on the facts as known, discussions with the examinee's attorney, and the pretest interview, the following relevant questions were selected for this polygraph examination:

- A. On Jan 8, 2011, were you being truthful when you said you heard [redacted] moaning while bathing? [Answer-Yes]
- B. On Jan 8, 2011, were you being truthful when you said that you heard [redacted] say "that's the G-spot"? [Answer-Yes]
- C. On Jan 8, 2011, were you being truthful when you said that [redacted] told you her mother told her about the G-Spot? [Answer-Yes]

CONCLUSION:

The data collected during this polygraph examination was evaluated and scored using numerical and/or global procedures. Consistent and significant responses commonly associated with deception were not observed at the relevant questions, and a numerical evaluation of the data placed the final values within the non-deceptive range. Therefore, it is the opinion of the examiner that this examination supports the truthfulness of the examinee concerning the relevant issues and a final determination of **No Deception Indicated** is warranted.

For quality assurance purposes, this examination was observed in its entirety by Kendall Shull, a highly experienced polygraph examiner, researcher, and quality control executive. The charts collected were independently evaluated by Mr. Shull and he agreed with the final examiner conclusion.

Robert J. Drdak

Robert J. Drdak
Certified Polygraph Examiner
North Carolina Polygraph License # 350-P
South Carolina Polygraph License # 044

241

a.
ade
1.

ng
hing

her

the

ns