nr.	D83-GAM Document 290 Filed 06/18/15 Page 67 of 364 PageID #: 4765
	Q. Understood. Is it correct to say
+ha	at in terms of what Ms. Belford also reported
is	that she had been medicated with Xanex on and
oft	since childhood for panic attacks?
02	A. Yes.
	Q. Was that said to you or to
Dr	. Farbman?
2-	A. Both.
	MR. IBRIHAM: Thank you very much,
si	r.
	THE WITNESS: You're welcome.
YI	AR. BOSTIC:
	Q. Let me start with the self report
ir	ncident that Mr. Ibriham Gonzalez asked you
	pout. Is it your testimony that that was not
	ersonally reported to you?
-	A. Yes.
	Q. Okay. Isn't it true that
D	r. Farbman only did the psychological testing,
a	dministered the testing that you talked about
	earlier this morning?
	A. Part of his process is also to
-	interview the person that's being tested.

4784

Case 1:13-cr-00083-GAM Document 290 Filed 06/18/15 Page 68 of 364 PagelD

	· I dgelD #
1	Q. So there will be a separate
2	interview by Dr. Farbman documenting the self
3	reported child abuse?
4	A. Well, let me
5	Q. No, answer my question, please,
6	then you can explain.
7	A. Well, I have a concern about the
8	way you're the language that you're using in
9	your question, if I may, Your Honor.
10	THE COURT: Was there an interview
11	separate and apart from the test?
12	THE WITNESS: Yes.
13	THE COURT: Was that conducted by
14	Dr. Farbman?
15	THE WITNESS: Yes.
16	THE COURT: All right. Proceed.
17	MR. BOSTIC: Thank you.
18	BY MR. BOSTIC:
19	Q. Now, in your report, that's noted
20	in your report; is that correct, your report
21	concerning Christine Belford?
22	A. It's noted in the report that's
23	coauthored by myself and Dr. Farbman that
24	Christine Belford expressed concern that based
	Upstleine Depenting Coursing

Hawkins Reporting Service 715 North King Street - Wilmington, Delaware 19801 (302) 658-6697 FAX (302) 658-8418

A1862

4766

13-cr-00083-GAM Document 290 Filed 06/18/15 Page 69 of 364 PageID #: 4767

on an incident that took place in a pediatrician's office that she had concerns about a report of child abuse. She was not admitting to child abuse.

Q. Okay.

MR. BOSTIC: If I may approach, Your Honor. Defense Exhibit 188. Counsel, I think you guys have a copy of this. If I may approach.

THE COURT: You may, Mr. Bostic.

BY MR. BOSTIC:

1

9

12

13

14

15

16

17

18

19

20

21

22

23

24

Q. Sir, I have handed you what's marked as Defense Exhibit 188. Can you identify that for the record, please?

A. Yes. This is a narrative report summarizing the interview and test data that was performed by Dr. Farbman.

Q. Now, in that report, would you read into the record the sentence starting with "she" and end with "abuse"?

MR. WEEDE: Your Honor, objection.
THE COURT: Basis?
MR. WEEDE: Hearsay. That's not

his statement.

Hawkins Reporting Service 715 North King Street - Wilmington, Delaware 19801 (302) 658-6697 FAX (302) 658-8418

Case	1:13-cr-00083-GAM Document 290 Filed 06/18/15 Page 70 of 364 PageID #:
1	MR. BOSTIC: Your Honor,
2	Dr. Romirowsky indicated this is his and
3	Dr. Farbman's report.
4	Q. And let me do it this way. Would
5	you turn to the last page of that document, sir.
6	Do you see it?
7	A. Yes.
8	MR. BOSTIC: Your Honor, I would
9	move for Exhibit 188 to be admitted to the
10	record for limited purposes.
11	MR. WEEDE: Your Honor, I'm going
12	to object to that. There is all kinds of other
13	statements in it. If he's using it may I
14	have a side-bar, please?
15	THE COURT: You may. Let me
16	inquire the witness. Doctor, in terms of doing
17	evaluations like this, I take it you interview
18	different people; correct?
19	THE WITNESS: Yes.
20	THE COURT: You consult different
21	sources of information; correct?
22	THE WITNESS: Yes.
23	THE COURT: And you use those
24	sources of information as the basis of the

Hawkins Reporting Service 715 North King Street - Wilmington, Delaware 19801 (302) 658-6697 FAX (302) 658-8418

A1864

68

L13-CF-00083-GAM Document 290 Filed 06/18/15 Page 71 of 364 PageID #: 4769

report that you write; is that correct? THE WITNESS: Well, in this

particular case the report that you're referring to or that Mr. Bostic is referring to only refers to an interview between Christine Belford and Dr. Irwin Farbman, no other collateral sources of information, so it's an interview with Farbman and test results.

THE COURT: And it's all from

Ms. Belford? In other words, when you say -- is the only source of information here Ms. Belford and the test results?

THE WITNESS: Yes.

THE COURT: I'm going to overrule the objection, Mr. Weede.

You may proceed, Mr. Bostic.

BY MR. BOSTIC:

14

15

16

19

23

24

Q. Now, would you pull up Defense Exhibit 188. And would you highlight for me, please, the line she spoke of an incident to abuse. It's in the first paragraph, second sentence. I'm sorry, the third paragraph under general behavior. I guess the line she spoke of an incident, the second line there to abuse.

Hawkins Reporting Service 715 North King Street - Wilmington, Delaware 19801 (302) 658-6697 FAX (302) 658-8418

Case 1:13-cr-00083-GAM Document 290 Filed 06/18/15 Page 72 of 364 PageID # 4770 Would you read that out loud for the jury, sir? 1 2 "She spoke of an incident Α. occurring in the office of her 2 3/4 year old 3 daughter's Lee's pediatrician that led to a risk 4 that she would be charged with child abuse." 5 Let me stop you there. You talk 6 0. about your methodical way of conducting these 7 forensic evaluations earlier; is that correct? 8 9 Α. Yes. 10 Now, you can pull that down. 0. 11 Now, wouldn't it be fair to say 12 that prior to signing this report, you read the SU this .3 contents of the report? statement was never 4 A. Sure. further investigated 5 Q. And it would be fair to say that 1. Re au the rest. 6 you were well aware of that statement? 7 A. Yes. т8 Q. Now, with respect to your methodology, during your interviews and 19 conversations with Christine Belford, you never 20 further explored that statement within the 21 22 context of the report, Defense Exhibit 188? 23 Correct. Α. 24 And neither did you attempt to Q. Hawkins Reporting Service 715 North King Street - Wilmington, Delaware 19801 (302) 658-6697 FAX (302) 658-8418

13-07-00083-GAM Document 290 Filed 06/18/15 Page 73 of 364 PageID #: 4771

A. No.

Q. Now, with respect to your interviews with the government, you had two separate interviews with the government in connection with this case, in connection -- I'm sorry, my apologies.

With respect to the interviews that you had with the government related to this case, I believe there were two separate ones?

A. To two separate interviews with the government.

. go....

8

9

12

14

16

17

23

24

Q. Yes.

Mr. Ibriham Gonzalez started to ask you about this. With respect to the first interview, how long were you talking to the government and the case agent in this case, how long was that interview?

A. I don't recall specifically. I could ballpark it at around a couple of hours.

Q. Okay. A couple of hours. Two to four hours, would that be fair to say?

A. I think that's an exaggeration. I think it would be a couple of hours.

Hawkins Reporting Service 715 North King Street - Wilmington, Delaware 19801 (302) 658-6697 FAX (302) 658-8418

Case	1:13-cr-00083-GAM Document 290 Filed 06/18/15 Page 74 of 364 PageID # 4
1	Q. Two hours, then. Two. Okay.
2	Let's go with two.
3	A. Approximately.
4	Q. During the course of that
5	interview, you made a misstatement to the
6	government regarding when you told them that
7	Christine Belford give David initially legal and
8	sole custody of the children. You made a
9	misstatement in connection with telling them
10	that during your first interview?
-11	A. I don't think I understand what
12	the misstatement is that you're referring to.
13	Q. Let me rephrase it. You met with
14	the government on June 4th, 2015; is that
15	correct?
16	A. I don't recall the date.
17	Q. But prior to that meeting, you met
18	with them in April of 2014, also, or sometime in
19	2014?
20	A. I don't recall specifically.
21	Q. Do you remember meeting with them
22	in 2014?
23	A. Not specifically.
24	Q. Okay. Do you remember in the

Hawkins Reporting Service 715 North King Street - Wilmington, Delaware 19801 (302) 658-6697 FAX (302) 658-8418

L13-CT-00083-GAM Document 290 Filed 06/18/15 Page 75 of 364 PageID #: 4773

second meeting with the government, whenever that took place, informing the government that you noted at the time of the custody hearing you said that Christine said that David, the children to go live with David Matusiewicz, by that you added this that Christine did not say, but you added that she said until she could find appropriate housing. Do you remember saying that to the government on 20 -- I'm sorry, on -sometime this year?

1

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

you?

Okay.

A. You're asking me if she reported to me or I reported to the government?

Q. You reported to the government something that Christine Belford did not tell you, the piece being that she said the children should live with David, but only until she could find appropriate housing, until she could find appropriate housing, that was something that you told the government that Christine never said to

A. No, that's an accurate statement.Q. That's an accurate statement?

Let me -- that's an accurate

A1869

Case 1:13-cr-00083-GAM Document 290 Filed 06/18/15 Page 76 of 364 p

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

24

statement. I'll leave it.

Now, before I walk away, let me ask you from that inquiry, I'm going to ask you whether if you recall, if you recall when you met with the government in the two meetings that we talked about, whether Special Agent Joseph Gordon from the FBI was present, this gentleman right there?

Was he ever present in a meeting? Α. Was he present in the meetings 0. that you had with the government, the two meetings we talked about?

A. I believe he was present. He was definitely present at the first, and I don't recall about the second.

Okay. Now, during your testimony Q. earlier, you talk about multi-personality disorder, and I think you referred to it also as dissociative -- help me out here?

20 A. Dissociative identity disorder. 21 Q. Dissociative identity disorder. 22 Is that generally lumped under the context of 23 personality disorder?

A. I'm not really sure how the DSM-V,

0356 1:13-cr-00083-GAM Document 290 Filed 06/18/15 Page 77 of 364 PageID #: 4775

which is the new compendium of all mental disorders classifies it, under which category. It's not a specific personality disorder. Q. It's not a specific personality disorder? But it would be classified in the

medical, the DMS --

t: 4776

6

9

11

12

13

14

15

16

17

18

19

20

21

22

23

24

A. DSM.

Q. DSM-V; correct?

A. Correct.

And during your interviews and Q. meetings with Christine back regarding the evaluation that took place sometime in 2006, you noted in your report that you had concerns about whether or not -- let me find it in your report -- whether Chris had indications of infantile alcohol syndrome, I think it's page two of your report, the second to last paragraph? MR. WEEDE: Your Honor, I don't have page two of the report. I have what appears to be a search warrant affidavit on the second page. MR. BOSTIC: My apologies. I'll get you a copy. MR. WEEDE: Your Honor, I would

Hawkins Reporting Service 715 North King Street - Wilmington, Delaware 19801 (302) 658-6697 FAX (302) 658-8418

Case 1:13-cr-00083-GAM Document 290 Filed 06/18/15 Page 78 of 364 PageID #: 47		
1	just ask to make sure the witness has a copy of	
2	page two, as well.	
3	THE COURT: I think Mr. Bostic was	
4	just searching for an affidavit stuck in the	
5	report. We actually do have a complete report	
6	just with an additional superfluous page.	
7	MR. BOSTIC: Your Honor, we move	
8.	to withdraw that.	
9	THE COURT: We'll sort that out	
10	later, Mr. Bostic. Go ahead.	
11	BY MR. BOSTIC:	
12	Q. Do you see where I'm talking	
13	about?	
14	A. I do, yes. I think you're	
15 .	referencing to a description of Christine	
16	Belford's mother.	
17	Q. Cristine Belford's mother, so you	
18	were talking about the mother, not Christine	
19	herself, is that what you're saying?	
20	A. What I'm saying is well, why	
21	don't ask you the question	
22	Q. Let's can you pull up the real	
23	page two. Would the real page two please stand	
24	up. The real page two of Dr. Romirowsky's	

Hawkins Reporting Service 715 North King Street - Wilmington, Delaware 19801 (302) 658-6697 FAX (302) 658-8418

A1872

76

13-cr-00083-GAM Document 290 Filed 06/18/15 Page 79 of 364 PageID #: 4777 2156

report. Exhibit 188. And as we're getting that done, you referred to Christine Belford as Chris in the context of your report, 188; is that

correct?

4

12

14

17

20

21

24

A. Yes.

Q. So let's turn to the second to the last paragraph, if you can pull it up. And can you read aloud that entire paragraph. And I'm sorry, the entire first two sentences of that paragraph, beginning with Chris' mother and ending with alcohol syndrome?

A. "Chris' mother is 59 years old. She had been drinking during the entire pregnancy with Chris and Chris was born with low birth weight. But there were other indications of an infantile alcohol syndrome."

Q. You just told me that you thought you were talking about Christine's mother when you wrote that paragraph, but that was incorrect, you were talking about Christine Belford?

A. I was talking about -- I thought you were asking the question about who was the alleged person drinking, that was the mother.

Hawkins Reporting Service 715 North King Street - Wilmington, Delaware 19801 (302) 658-6697 FAX (302) 658-8418

4

5

6

7

8

24

Case 1:13-cr-00083-GAM Document 290 Filed 06/18/15 Page 80 of 364 PageID # 4778 My answer is that and I'm acknowledging that Christine reported that because her mother had 2 been drinking during the pregnancy that led to 3 Christine's own birth, that I wrote what I wrote. That there were indications that Christine was reporting that she had been born with low birth weight, and other indications of an infantile alcohol syndrome.

9 Q. Are you saying to the ladies and gentlemen of the jury that you thought when I 10 11 asked you about whether there was indication 12 that Christine may have been suffering from infantile alcohol syndrome, that you believe I 13 14 was talking about whether or not the mother 15 suffered from that diagnosis?

16 A. No, I think we have clarified 17 that, and I apologize if I created any confusion that Christine reported about herself, and 18 19 that's what the report reflects.

20 And in your report, the infantile Q. 21 alcohol syndrome reference is to Christine 22 Belford, not her mother? 23

Α. Yes.

Q.

Okay. Now, you would agree with

Hawkins Reporting Service 715 North King Street - Wilmington, Delaware 19801 (302) 658-6697 FAX (302) 658-8418

00083-GAM Document 290 Filed 06/18/15 Page 81 of 364 PageID #: 4 2158	
ald you noo,	
that and J	
Did you get any records or	poesn't
nvestigate further with Christine Belford or	psychologis
ar anvone erse and	E forensie
more medical of alloy	psycholog, -
fact, be a severe mean fact, be a severe mean of could impact upon other actions or behaviors of	investigate
pould impact upon a	property diagnos
christine Belford? A. I don't believe I had obtained any	¥ .
medical records.	14
Q. Okay. And you would agree with me	
that a person who is exposed to a lot of alcohol	
in the womb and who may suffer from infantile	×
lachel syndrome, also is likely to develop	
additional problems such as other mental health	-
diseases?	
A. That's a possibility.	
Q. And one of the possibilities is	
personality disorder, am I not correct?	
A. Personality disorders are	
Q. Answer my question first. Is one	
Q. Answer my que of the possibilities that the person who suffe	rs
of the possibilities that the ray also suffe	r
from infantile alcohol syndrome may also suffe	
from a related mental health disease in the	

Hawkins Reporting Service Delaware 1980 715 North King Street - Wilmington, Delaware 1980 (302) 658-6697 FAX (302) 658-8418

Case 1:13-cr-00083-GAM Document 290 Filed 06/18/15 Page 82 of 36

1	category of personality disorder?
	category of personality disorder?
2	A. I think that's a possibility.
3	Q. Okay.
4	A. It's typically
5	Q. You answered my question?
6	A. I didn't complete my answer.
7	Q. You want to complete it?
8	A. I do.
9	Q. Go ahead.
10	A. It's typically understood that
11	personality disorders are what are called
12	characterological disorders, that they are not
13	biochemically determined, but are rather based
14	on childhood experiences.
15	
16	Q. Would personality disorders include anxiety?
17	
18	
19	Q. Let me ask you this. Would it be
20	fair to say also that a child who or a person
21	who suffers from infantile alcoholic syndrome
	could also develop bipolar later on in life?
22	A. There are two separate categories.
3	there is not a correlation between first of
4	all, there is no formal proof that she's ever

Hawkins Reporting Service 715 North King Street - Wilmington, Delaware 19801 (302) 658-6697 FAX (302) 658-8418

Case 1:13-cr-00083-GAM Document 290 Filed 06/18/15 Page 83 of 364 PageID #: 4781

been diagnosed as having had -- this is a self report, not a medical diagnosis, number one. Secondly, there is no specific

correlation that I'm aware of between anyone who has, in fact, been diagnosed with infantile alcohol syndrome that they go on to later develop bipolar disorder.

Q. As part of your continuing education, you stay abreast of developments in the field; am I correct?

A. You are correct.

Q. And --

MR. BOSTIC: If I may have a

moment, Your Honor?

4780

6

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

THE COURT: You may.

Members of the jury, we're talking about stray exhibits, one Saturday I was working getting ready for a trial without a paralegal and I happened to staple my child's art project in the middle of the exhibit, so it found its way into evidence. It just goes to show you the dangers of a lawyer operating a copy machine without professional assistance.

MR. BOSTIC: May I approach, Your

A1877

	Honor
1	Honor.
2	
3	BY MR. BOSTIC:
4	Q. Dr. Romirowsky I.
5	Q. Dr. Romirowsky, I have handed you what's marked for identification purposes,
6	Defense Exhibit Number 247
7	Defense Exhibit Number 347. You can take this down.
8	Can vou look at the
9	Can you look at that document briefly and I'm and
10	briefly and I'm going to ask you some questions as to the nature of the publication and the
11	agency involved before -
12	agency involved before I go any further with it. Maybe I can move this forward because I see
13	you're trying to read the entire document.
14	Right now if you go to the
15	Right now if you go to the bottom of the first
16	page, Defense Exhibit 347, would it be fair to
17	say that this is a publication from the US
18	Department of Health and Human Services?
19 1	A. Yes.
20	Q. Substance Abuse Mental Health
21	Services Administration?
	A. Yes.
22	Q. And would it be fair to say that
23	In the I believe the I'm sorry, under the
24	section that talks about which disorders occur

Hawkins Reporting Service 715 North King Street - Wilmington, Delaware 19801 (302) 658-6697 FAX (302) 658-8418

A1878

#: 4782

113-cr-00083-GAM Document 290 Filed 06/18/15 Page 85 of 364 PageID #: 4783

with FASD, and do you understand what FASD is

right?

3

1

5

6

8

9

10

11

12

13

14

16

17

19

20

21

22

23

24

A. I do.

Q. Tell the jury what it is?

A. Fetal alcohol spectrum disorder.

Q. Okay. And if you go down this

document, would you agree with me that one of the disorders that may concur with fetal alcohol syndrome disorder is bipolar disorder?

A. Yes.

Q. Okay. Now --

A. Just to be clear, it is saying can occur, not caused by. It's an important

distinction.

Q. Did I at any time in that series of questions to you say that FASD causes bipolar?

A. I'm just clarifying.

Q. Would you answer my question,

please, and answer my questions directly? Thank you.

Now, during the -- you testified earlier that you were hired by David Matusiewicz; is that right?

Hawkins Reporting Service 715 North King Street - Wilmington, Delaware 19801 (302) 658-6697 FAX (302) 658-8418

C	ase 1:13-cr-00083-GAM Document 290 Filed 06/18/15 Page 86 of 364 Pagel
	1 A. Yes.
	Q. In connection with the custody
	3 hearing?
4	A. Yes.
5	Q. And in fact strike this.
e	
we were told by one	that was handling the case at that it
David's other lawye that Attorney Berkon	David Matusiewicz when you way he
+ or. Romirousky h the type of "Friendly	ad A. I do know Mr. Porkeriu
professional" relationship of "I"	Q. And you and Mr. Berkowitz are
you'll scratch mine	F pretty good friends?
and that the repla of Attorney Berkowith absolutely affected	A. We have a professional
opinion of pr. Romirowsky in the	relationship in the sense that he and I are both
custody evaluation	involved in custody actions from time to time.
	Q. And Mr. Berkowitz had hired you on
16	several other occasions in the past before he
17	requested that you get involved in the custody
18	hearing matter?
19	A. I suppose. I don't recall
20	specifically how many or when.
21	Q. And at some point before you
22	completed preparation of this report, David and
23	Mr. Berkowitz separated, Mr. Berkowitz was
24	replaced as counsel?

A188(

1:13-cr-00083-GAM Document 290 Filed 06/18/15 Page 87 of 364 PageID #: 4785

A. Yes.

11

13

14

15

16

17

19

20

21

22

24

Q. Now, after you completed the custody matter and you testified or whatever, and after the custody was over, without --

MR. BOSTIC: Your Honor, may I see

the court at side-bar very briefly.

THE COURT: You may.

(Side-bar discussion:)

MR. BOSTIC: Your Honor, I have a

couple of questions for this witness about how long did he maintain a relationship with Christine Belford after he completed the work in the child custody matter, and most of it occurred during the time that the kids were missing.

THE COURT: Right.

MR. BOSTIC: I do not intend to open the door, I'm not going to ask him about that, but I wanted to let the Court know that so if any counsel have any concerns right now we can work it out.

THE COURT: The proffer is I'm going to ask him is it true that you maintained Contact with Christine Belford even after your

Cas	e 1:13-cr-00083-GAM Document 290 Filed 06/18/15 Page 88 or
1	e 1:13-cr-00083-GAM Document 290 Filed 06/18/15 Page 88 of 364 PageID # 4786 2165 # 4786
2	MR. BOSTIC: Right.
3	THE COURT: Anything other than
4	that?
5	MR. BOSTIC: And I think that's
6	probably where that's all I will do with
7	that.
8	MR. McCALL: Can I talk to
9	Mr. Weede for a minute?
10	MR. WEEDE: Just to the extent
11	that I could have what I would proffer is that,
12	I mean, I get to ask on redirect, what was the
13	context of those conversations and what was
14	said.
15	MR. McCALL: So there is not a
16	false impression that there was some sort of
17	social contact, there is a context to the
18	contact.
19	MR. BOSTIC: The context, the
20	contact from my perspective, Your Honor, is that
21	Christine reached out to Samuel Romirowsky to
22	talk about the kidnapping and perhaps some of
23	her experience while the kids were missing. And
24	the reason I'm asking to get that in is that we

A1882

8

q

13

14

16

17

18

19

21

22

3-07-00083-GAM Document 290 Filed 06/18/15 Page 89 of 364 PageID #: 4787 expect to present Dr. Otto who will talk about the fact that Dr. Romirowsky maintained an inappropriate relationship with Christine Belford in terms of -- not in terms of client or -- a relationship which likely contraindicates the testimony as before as well as Dr. Otto is going to say he's compromised and I'm going to ask the court to allow me to argue that during the closing that his testimony, Dr. Romirowsky's testimony should be taken in the context of a professional who is compromised. THE COURT: Without reaching the

issue about that and how that all needs to be played out, we're talking about an extrinsic attack on the witness. Given the fact that the witness is a professional, I need to parse that out. I'm not expressing any views on that at the moment, but I will say this to Mr. Bostic, that is I think if you inquire of the witness did he maintain contact, it's at least fair for the government to ask what the contact consist of. I don't think you can go there and then handcuff the government from clarifying on

Hawkins Reporting Service 715 North King Street - Wilmington, Delaware 19801 (302) 658-6697 FAX (302) 658-8418

Case 1:13-cr-00083-GAM Document 290 Filed 06/18/15 Page 90 of 364 PageID # 4788 MR. BOSTIC: Your Honor, if I ask 2 the question then did you have relations with 3 Christine Belford during the time the children 4 were kidnapped, would that then open the door to 5 further discussions? 6 7 THE COURT: I think the government's concern is there is an impression 8 there was something improper with the contact, 9 the nature of the contact and I think it's fair 10 11 on the their end to want to clarify that. 12 MR. BOSTIC: That's fine, Your 13 Honor. 14 THE COURT: You'll have to make 15 your tactical judgment about where you want to 16 qo. 17 MR. BOSTIC: So I don't have to come back to side-bar, I want to also get into 18 19 an issue with how he evaluates other -- he talks about being a forensic psychologist and 20 evaluating individuals. I want to give him a 21 22 hypothetical about a situation in which he made 23 the decision that I believe was also -- you know 24 what -- I believe that this doctor once

A1884

2168 Document 290 Filed 06/18/15 Page 91 of 364 PageID #: 4789 recommended to Family Court that a child pedophile would be allowed to reengage after his I have a copy rights were terminated, after his parental rights were terminated because he sexually here. It 15 a real abused one of his daughters, and this individual case, I will send was hired by the father for that purpose, and he if when I testified for the father, rights should be --THE COURT: Do I hear an 8 objection? MR. WEEDE: Yes, there is a strong 9 10 objection. THE COURT: I don't think without 11 relitigating the fact and merits of that case there would be any way to give any probative 13 weight to the assessment that Dr. Romirowsky 14 15 did, so I will preclude that. MR. BOSTIC: Very well. Thank 16 17 you. 18 (End of side-bar.) THE COURT: I notice as soon as 19 the noise goes off, the conversation comes down. 20 The good news is we can't hear you, either. 21 MR. BOSTIC: Your Honor, I'm just 22 23 about finished. 24 Hawkins Reporting Service 715 North King Street - Wilmington, Delaware 19801 (302) 658-6697 FAX (302) 658-8418 A1885

Case 1:13-cr-00083-GAM Document 290 Filed 06/18/15 Page 92 of 364 Pa

1.04	THE COURT: And again main
1	and again, member.
2	July we re just claritying evident:
3	points and wise counsel before wading in will do
4	that, that's the reason that we huddle.
5	BY MR. BOSTIC:
6	Q. You said that you were appointed
7	by the court on a petition in connection with
8	the TPR hearing matter, and that you were
9	actually hired by Ms. Belford to conduct the
10	evaluation of David Matusiewicz?
11	A. Yes, I believe I was selected I
12	believe that the court order permitted Christine
13	Belford to choose an evaluator and she chose me.
14	Q. So were you working on behalf of
15	the court at that point to conduct your
16	evaluation of David Matusiewicz, or were you
17	working on Christine's Belford's behalf?
18	A. I'm always working on behalf of
19	the court, on behalf of the children, really.
20	Q. As you testified earlier, when
21	you're working on behalf of the court, you share
22	information back and forth with the parties in
23	the particular litigation?
24	A. Yes.
L	

Hawkins Reporting Service 715 North King Street - Wilmington, Delaware 19801 (302) 658-6697 FAX (302) 658-8418

A1886

475

2170 Filed 06/18/15 Page 93 of 364 PageID #: 4791

Now, the communications -- strike Q.

that.

You had some communications with

Christine Belford in connection with your intended testimony at the termination of parental rights hearing?

A. Yes.

And it would be fair to say you 0.

never shared those communications with David 💥

Matusiewicz?

9

10

11

14

15

16

17

19

20

21

22

23

24

Yes. Α.

Nor his lawyer? Q.

Yes. Α.

And, in fact, in one of those few 0.

- strike that.

And would it be fair to say that

after your testimony at the termination of rights hearing, you sent Christine Belford an

E-mail asking her how did I do?

That's true. Α.

Did you share that with the court, 0.

that E-mail exchange?

After the proceeding was Α.

concluded? That was --

Hawkins Reporting Service 715 North King Street - Wilmington, Delaware 19801 (302) 658-6697 FAX (302) 658-8418

	2 Q. Did you share it with the
	1 Q. Did you share it with 2171# 4
	1 Q. Did you share it with the court? 2 A. No, the proceeding
	Find Mas of
4	Q. And you didn't share it earlier with the court either while
. 5	while the nu
6	
7	Q. Is it proper.
8	Q. Is it proper for you to have side
9	a party to the lit.
10	i withdraw that.
11	Now, if you can pull back up for me Dr. Romirowsky
12	Juittowsky's report because I
13	make certain that we get this fully in. 188.
14	-gailight that paragraph in the
15	behavior. Just that paragraph.
	And with respect to the
16	allegations that Christine told you about that
17	were noticed by Dr. Blalock, do you know whether
18	or not Dr. Blalock rofe
19	or not Dr. Blalock referred any charges or filed
20	any complaints against Christine in connection
21	with what he saw and what Christine reported to
22	7
23	A. So if I'm to understand your
24	you're asking whether you're
	referring to allegations, and I'm not aware that
	Hawking D

Hawkins Reporting Service 715 North King Street - Wilmington, Delaware 19801 (302) 658-6697 FAX (302) 658-8418

A1888

2

2172 GAM Document 290 Filed 06/18/15 Page 95 of 364 PageID #: 4793

there were allegations.

okay. 0.

And I'm also -- I'm trying to answer your question. I'm not aware of any A. report that Dr. Blalock, who is a mandated reporter, made to any agency regarding child

buse. Q. So you're saying that Christine ralsely self reported about the incident?

She was a very candid open book if A. ou will, so she talked about the fact that she ay have had as an infant this fetal alcohol pectrum disorder. She didn't present any vidence that she was actually ever diagnosed Ith it. And the response -- we're sort of raddling two issues here.

In the report that you're asking to take a look at, she was the one that said bet she had concerns that there were possible egations that could be made against her, and goes on to explain that Dr. Blalock had Posedly withdrawn his criticism bver tment of her daughter and that it was a esue.

A1889

Case 1:13-cr-00083-GAM Document 290 Filed 06/18/15 Page 96 of 364 Page D Q. I just want to make certain that 1 we're clear, then I'm going to sit down. My 2 last question to you had nothing to do with 3 infantile alcoholic syndrome. 4 MR. WEEDE: Your Honor, is there a 5 question here? I'm asking if there is a 6 7 question. 8 MR. BOSTIC: I'm asking a 9 question. 10 BY MR. BOSTIC: 11 Q. My last question to you, Dr. Romirowsky, had nothing to do --12 13 MR. WEEDE: Your Honor, same 14 objection. 15 THE COURT: You're going to end 16 with the question? 17 MR. BOSTIC: Yes, I will end with 18 "isn't that true", Your Honor. Thank you. 19 BY MR. BOSTIC: 20 Q. My last question to you regarding 21 the paragraph that is on the screen had nothing 22 to do with infantile alcoholic syndrome, isn't 23 that correct? 24 A. Yes.

> Hawkins Reporting Service 715 North King Street - Wilmington, Delaware 19801 (302) 658-6697 FAX (302) 658-8418

3-cr-00083-GAM Document 290 Filed 06/18/15 Page 97 of 364 PageID #: 4795

MR. BOSTIC: Thank you. THE COURT: Mr. Edelin, we covered

you already; correct?

MR. EDELIN: Yes, Your Honor.

THE COURT: Mr. Weede, you may

have the floor for redirect.

MR. WEEDE: If I may, I have one issue I would like to discuss with the court at side-bar before I proceed.

THE COURT: But we were just

there.

MR. WEEDE: I think the Court will

indulge me.

(Side-bar discussion:)

MR. WEEDE: Your Honor, this is the defense exhibit which they admitted over my In my objection. I would point to page four of that exhibit in which Christine relays all of the allegations related to the PFA and her fear of David. As far as I'm concerned, this is now in evidence and I can go over it with

Dr. Romirowsky.

MR. BOSTIC: Your Honor, may I

respond?

Hawkins Reporting Service 715 North King Street - Wilmington, Delaware 19801 (302) 658-6697 FAX (302) 658-8418

The, gout keeps trying to use the PFA from 2006 against bavia to show fear, even though according to the transcribed telephone transcripts between chas + band chois tells bookd she was NEVER ofraid of him.

opinion, christne's for depended on what and, ence was listen, ng

Case 1:13-cr-00083-GAM Document 290 Filed 06/18/15 Page 98 of 364 PageID # 4796 THE COURT: You may. MR. BOSTIC: I asked the Court to 2 allow me to admit it in a limited fashion. 3 4 Obviously --THE COURT: Let Mr. Bostic finish. 5 MR. BOSTIC: Right. In a limited 6 purpose to deal with a singular issue that does 7 8 not relate to --9 THE COURT: Here is how I'm going 10 to resolve this. While I don't know that 11 Mr. Bostic was that specific in his limited 12 proffer, it was cross-examination of the 13 government witness who I will add is a very experienced courtroom witness, not a novice by 14 15 any means. For this purposes, I don't think the government should wade into this. 16 17 MR. WEEDE: I will if I may, Your Honor, I just -- the one last point is the 18 ultimate conclusions of the testing were 19 certainly brought at issue. 20 21 MR. BOSTIC: Yes. 22 THE COURT: Okay. Make sure we're 23 24 MR. BOSTIC: I read it quickly.

Hawkins.Reporting Service 715 North King Street - Wilmington, Delaware 19801 (302) 658-6697 FAX (302) 658-8418

2176 Filed 06/18/15 Page 99 of 364 PageID #: 4797

MR. WEEDE: Good: Thank you. (End of side-bar.) MR. WEEDE: If I may, Your Honor. THE COURT: You may REDIRECT EXAMINATION

BY MR. WEEDE:

yes.

4796

8

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

Q. Dr. Romirowsky, Mr. Bostic referred to you a section in that report in which Christine self reported this issue with the pediatrician's office; correct?

A. Correct.

Q. You mentioned a mandatory reporter, what does that mean?

A. A mandatory reporter by law applies to a variety of professionals that come into contact with children who are required by law to make a report to Child Protective Services, Department of Family Services in Delaware, if they hear from a child something that is suspicious of child abuse, they have to report it. They don't have to reach a conclusion about it, but they have to report it to the appropriate agency to investigate whether

Hawkins Reporting Service 715 North King Street - Wilmington, Delaware 19801 (302) 658-6697 FAX (302) 658-8418

Case 1:13-cr-00083-GAM Document 290 Filed 06/18/15 Page 100 of 364 PageID #: 4798 1 this child has been abused. And to your knowledge was there 2 Q. ever any report by Dr. Blalock of child abuse 3 against Ms. Belford? 4 5 Not to my knowledge. Α. 6 Do you even know if Dr. Blalock Q. 7 was the girls' treating pediatrician? 8 A. I don't specifically know that. 9 It's reported in the interview that Christine Belford had with Dr. Farbman, that at the time 10 that she was concerned about whatever incident 11 took place that Dr. Blalock wasn't the 12 13 pediatrician. 14 Q. And there was some discussion of multiple personality disorder, again, and again, 15 in your diagnosis, did you see anything 16 consistent with their being multiple personality 17 18 disorder --19 Not whatsoever. Α. 20 -- with Ms. Belford? 0. 21 And I would note that this is a Defense Exhibit 188, if I could have the Elmo, 22 23 please. 24 MR. WEEDE: If you could unkill

Hawkins Reporting Service 715 North King Street - Wilmington, Delaware 19801 (302) 658-6697 FAX (302) 658-8418

cr-00083-GAM Document 290 Filed 06/18/15 Page 101 of 364 PageID #: 4799

me, Judge, I would appreciate.

THE COURT: Any more side bars,

Mr. Weede?

MR. WEEDE: No, no more side bars with this witness at this time.

Y MR. WEEDE:

Q. This is the report that Mr. Bostic showed you. I don't think he focused on this paragraph. Can we read in that first and second line, please, under summary?

A. Sure.

"There are no indications from the CAP that Chris represents a risk to the physical well-being of a child. Nor is there the suggestion in the PAI" -- that's the personality assessment inventory -- "that she is a violent or impulse dominated person. Indeed, on that instrument the interpersonal scale scores favor empathy and compassion over control and domineering proclivities. Within the protective tests the importance of a secure and benign family life is emphasized. It was the fear that this was devolving within her own marriage that increased stress and frustration for her. The

Hawkins Reporting Service 715 North King Street - Wilmington, Delaware 19801 (302) 658-6697 FAX (302) 658-8418 I guess I don't understand the concept of the importance of a secure + benign family life when you are trying to seduce your husband's employee at his office - seems contradictory to me. It's a repeated cycle that she corried onto her ord marriage partner, mr Aurcell.

Case 1:13-cr-00083-GAM Document 290 Filed 06/18/15 Page 102 of 36

	-190 102 of 364 Pagelo
1	and y in ner family of a vig
2	contributed to the intolerance of this in her
3	own marriage. The cognitive capacity for
4	employing reason over impulse in addressing
5	problems is well demonstrated in the Wisconsin
6	Card Sorting test."
7	Q. Thank you, Dr. Romirowsky. And
8	again, that's consistent the evaluation that you
9	performed?
10	A. It is.
11	Q. With all the tests that were
12	administered on Ms. Belford?
13	A. Yes.
14	•
15	your interviews with her?
16	A. Yes.
17	Q. With you watching her with the
	children?
18	A. Yes.
19	Q. One last thing I think. You
20	mentioned that Mr. Bostic asked you if you
21	shared a certain E-mail or communication with
22	the Court after the proceeding
23	the Court after the proceedings were concluded? A. Yes.
24	
	Q. You said that would be improper?
	Hawking Ponenti

Hawkins Reporting Service 715 North King Street - Wilmington, Delaware 19801 (302) 658-6697 FAX (302) 658-8418

A1896

4800

2180 Filed 06/18/15 Page 103 of 364 PageID #: 4801

I'm sorry. Α.

#: 4800

6

7

8

9

10

12

13

14

15

16

17

18

19

20

You said that would be improper? Q. No, I said it was improper -- he Α. asked me if I shared it with the judge. Q. - Sorry, that's what I meant. I

And that would be improper? apologized.

> Α. Yes.

Why? 0.

A. My understanding of the rules of court is that you should not have what's called ex parte communication, meaning I just can't go and share information with the judge, I need to bring it to the courtroom, need to bring it to the jury, need to share it with the attorneys, I can't just go off and start sharing information

with the judge.

MR. WEEDE: Your Honor, if I may

have a moment?

That's all I have, Your Honor, for

this witness.

MR. BOSTIC: Your Honor, if I may 21 have one question on recross so it's clear 22 RECROSS-EXAMINATION 23

BY MR. BOSTIC: 24

> Hawkins Reporting Service 715 North King Street - Wilmington, Delaware 19801 (302) 658-6697 FAX (302) 658-8418

2

3

4

5

6

7

8

9

10

11

12

13

14

15

ZI

22

23

24

Did Dr.

wr.

ROMITOWSKY ask Attorney

Roberts hav

ROMITOWSRY

did in

court also? Case 1:13-cr-00083-GAM Document 290 Filed 06/18/15 Page 104 of 364 PageID # 480 There is a process by which that just described, you could have shared that information with the court by sending it to the attorneys and having them bring it to the court's attention; isn't that correct, so it would not be ex parte?

> A. If there was still something pending before the court, but I think after I testified, my role in that matter was concluded. Q. You said it would be improper for

you to share it with the court, and I'm asking you, because you just testified that there is a mechanism by which you could have shared it with the court, one is you can send it to the lawyers and have Ms. Belford or David Matusiewicz's attorney share it with the court and that would not be ex parte; is that correct?

That's correct. And in fact I Α. did, because after the hearing at the same time that I had communicated with Ms. Belford, I also spoke with Mr. Roberts, who was

Mr. Matusiewicz's attorney in those proceedings. The lawyer ask the question that Q. he doesn't know the answer to sometimes gets a

805

6

7

8

9

10

11

12

13

2182 Filed 06/18/15 Page 105 of 364 PageID #: 4803 surprise. But didn't you just testify to me earlier this morning that you did not share that information with David Matusiewicz or his attorney? A. During the court proceeding. MR. BOSTIC: Okay. Thank you. × MR. IBRAHIM: Judge. BY MR. IBRAHIM: Hello again, Doctor. How are you? 0. Still fine. Α. Excellent. 0. Dr. Blalock, do you know Dr. Blalock's first name? I don't. Α. 14 Q. Am I correct to say that in terms of mandatory reporting, that's all confidential; 15 16 true? 17 A. I believe that the -- yes, I 18 believe it is true, that's confidential. 19 Q. So the fact of the matter is you 20 would not have been told by Dr. Blalock or 21 anyone else if such a report was made? 22 A. That's correct. 23 MR. IBRAHIM: Thank you, sir. 24 Hawkins Reporting Service 715 North King Street - Wilmington, Delaware 19801 (302) 658-6697 FAX (302) 658-8418

	Filed 06/18/15 Page 100
	1 THE COURT: Anything furthe
	any counsel?
	MR. WEEDE: No, Your Honor
	THE COURT: All right
6	s s s excused.
6 7	Please call your next without
8	MR. MCANDREW: Your He
9	Counsel, with the
10	witness we may be looking at Exhibit 565.
11	MR. IBRAHIM: Thank you.
12	THE CLERK: Can you please state
13	and spell your full name for the record.
14	THE WITNESS: Ami Marie Farrall, A-M-I, F-A-R-R-A-L-L.
15	-, I A-K-K-A-L-L.
16	
17	AMI FARRALL,
18	the deponent herein, having first
19	been duly sworn on oath, was
20	examined and testified as follows:
21	THE COURT: Ms. Farrall, pull the microphone class
22	microphone close to you, please. That will help us all. Thanks.
23	
24	DIRECT EXAMINATION. BY MR. MCANDREW:

Hawkins Reporting Service 715 North King Street - Wilmington, Delaware 19801 (302) 658-6697 FAX (302) 658-8418