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





U.S. POSTAGE PAID
PM 1-Day
NAVAL AIR STATION JRB, TX
76127
76127
APR 06,20
AMOUNT
\$0.00
R2305E125671-72



worth, Tx Julan

Box 27/37

(arswell

FMC Carswell
P.O. Box 27066
Fort Worth, TX 127
Mailed:
The enclosed letter was processed through special
The enclosed letter was processed through special
The enclosed letter was processed through special
mailing procedures for ferwarding to you. The letter
has neither been opened nor magested, It his writer
has jurisdiction, you may wish to return the material
for further information or carification. (4)

Case 1:13-cr-00083-GAM Document 290 Filed 06/18/15 Page 236 of 364 Pa

1 Rudy -This is the direct exam of K, mberly Lawson guardian ad 1. tem 8 9 10

11 H' Rudy & Evin -Thank you so much for the sible Verses on the post card - always greatly appreciated. In my book, you can never get too much love or rayer! God Bless

your onward christian

love, Amy 3

21

22

23

24

sold ent!

Kimberly Lawson Guardian Ad Litern Q. You can stop there. Fair to say

. it's providing additional information?

- A. Correct.
- Is that right?
- A. Yes.
- Q. All right. If you look at the third page of this letter, actually it may be -I'm not sure if it's the third page of the letter. Can you tell who the letter was writter by or at least who signs it at the end?
- A. Yes. At the end of the letter it is page 3 of what I have, bates numbered FD . 004318, it says sincerely and it's signed Lenore Matusiewicz.
- Q. Okay. Back to the first page, you see where it says David said?
 - A. Yes.
- Q. And if you could just read that Peace, Blessings part there, David said?
 - A. David said that you asked him why he should be allowed to keep his parental rights. I have a few reasons. 1 --
 - Without going through 1 and 2, 0. just read 3?

13

14

15

16

17

18

19

20

21

22

23

24

- A. 3, Laura, Leigh and Karen are

 Christine's weapons to use against David. She

 said too numerous times to count that the way to

 hurt David is to hurt his children or take them

 away from him.

 Q. Okay. And again, this is, if you

 go to the second page, it's a rather -- it's a

 single page letter first of all, correct?

 A. Yes.
 - Q. And it seems to provide a list of reasons?
 - A. Yes.
 - Q. For their positions; is that right?
 - A. Yes.
 - Q. And you did request information from them, correct?
 - A. Yes.
 - Q. Okay. If you go to the second page at the bottom, you see a number eight, why should --
 - A. Yes.
 - Q. Uh-huh. And if you could just read that part?

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

pick it up and eat it. Maybe Leigh's autism had

nothing do with the MMR shot. Maybe it was

eating contaminated food. He's not the one who

22

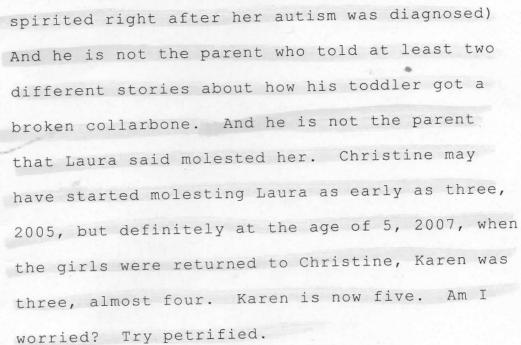
23

24

said it's the only way I can get her to eat.

And --

- Q. Continue to the next page.
- A. And he is not the parent who made his toddler fight the dog for food. And he is not the parent who pushed her autistic child away when Leigh tried to greet her with outstretched arms and a huge smile. He's not the one saying that Leigh didn't even know who she was. (Leigh was confounded/mortified/broken-hearted/broken spirited right after her autism was diagnosed)



- Q. Now, if you continue on.
- A. Christine and her attorney seem to be, with the help of the Attorney General's

3

4

5

6

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

office, trying to have David's optometric license revoked so that he can never practice the profession he worked so hard to enter and loved. Then he would not be able to pay the child support Christine requested slash was awarded. This does not make any sense to me. Even the optometrist who allegedly raped his patients is practicing his profession in Delaware. I've copied the information on mental health disorders from Merck's manual because we are convinced that Christine has a disorder in addition to post partum depression, ADD in brackets, ADHD, question mark, and bipolar disorder that she claims that has not been diagnosed. David thinks her problems stem from stopping her medicine. Which one or ones did she stop. We found Codeine, Paxil, Lexapro, Wellbutrin and Xanax, not all prescribed at the same time, but all together in her cabinet, but I saw signs of multiple personality before she stopped the drugs, so I've sent all of the information available to me at this time. We understand that it's very difficult to diagnose some personality disorders. Wouldn't *

3

4

5

6

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

information from people who lived with the patient be helpful to the psych evaluator, especially if the patient does not recall slash cannot recall the events. How many things has Chris forgotten besides her baby, question mark.

And then this paragraph.

Some of Chris's diary may also shed some light on the subject. Her signatures are very different at times, as are her signatures on the applications for PFA's. I wonder what her signature looks like on her marriage licenses, driver's licenses, et cetera. I am going to write to Mr. Hitchings and ask who he had sign the PFA requests for Chris. She states in her diary that her friends made up lies about her. In court she said that David and I did. Did Laura lie about her too? Is Christine the only honest person in Delaware/. But my sister-in-law, M'Linda Kula said I am the most loving, honest person not capable of saying anything bad about anyone. See page 67 of the PFA and she's known me since 1986 or thereabouts. Who lies?

And then we're getting to the end Q.

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

X

2

My mom ALWAYS

considered christine
as one of her
girls because she

loved her +
treated her like a

daughter because
that is what she
Was to her.

of the letter here?

A. As a cathartic exercise I wrote in quotes a Grandmother's Impossible Choice and Amy sent a copy to Doctor Orlov. Dates may be a little off. I've never been good at dates, number memorization or names. It still might give you a better timeline. If you want a copy, please let me know. If we think of anything else, we'll send it. Please, please, please help our girls, all of them, sincerely Lenore Matusiewicz.

- Q. Okay. There were a number of things attached to this packet?
 - A. Correct.
- Q. And if you'll just hold that packet up so the jury can get a sense of how thick it was. We're not going to go through all of that.
- A. And I'm not even sure all of it is in here. I actually think it was thicker than this. There was a tape in here, so there was —it was thicker than this.
- Q. All right. Very well. If we could focus on the next page though it appears

I think this)
is referring
to the tape
from accelerate
where the
girls were
screaming t
crying running
from chris
for a court
ordered visit

3

5

8

9

11

13

15

14

1617

18

19

20

21

22

23

24

to be a printout of an email?

- A. Yes.
- Q. And it's from?
- A. M-A-I-M at aim dot com.
- Q. And it says statements, right?

The date on it?

A. It is Saturday, April 4th, 2009, at 7:46 p.m.

- Q. And it refers to a Mr. Medrano; is that right?
 - A. Yes.
 - Q. Do you recognize that name?
- A. Yes, he was an attorney in the criminal cases. I believe it was for David.
- Q. All right. And it reads, if you could just read the first line there?
- A. These are the things that my oldest niece Laura had said to Juan and myself.
 - Q. Do you recognize the name Juan?
- A. I believe that is Amy Gonzalez's husband.
- Q. Okay. And if you can read what it says under Juan?
 - A. In the playroom section at Dave's



office, I was checking my daughter's diaper to see if she needed to be changed and Laura started to get very upset and Laura asked why I was touching her, why I put my hands in her diaper and told me that I shouldn't be doing that. She became very protective of Tatiana. On another occasion I was playing with both Laura and Tatiana and I knew at this time Chris was only taking Laura for visits, so I asked how her mother was doing and Laura said that her mother was doing good. I asked if she missed her mother and Laura said not really. Later in that conversation Laura told me that she had a secret that her mom promised her that she could not tell anyone because it would get her mom in a lot of trouble. Laura said that she had to keep the secret because it would get her mom in trouble. Laura said that she doesn't want to do it but it makes her mommy feel good and it makes her mommy feel happy. I tried to convince her that she could tell me that I could help her, but she said that if she told me that it would not be a secret anymore and that her mom would get in trouble. I told her that her grandmom is

2

3

4

5

6

7

8

9

good listener and good person and she would isten to what she has to say.

- Q. Okay. And under Amy?
- A. Every time I sent my niece Laura
 for a visit with her mother she would put on
 extra clothing, extra panties, extra shirts,
 even in the summertime. I couldn't figure out
 why she was doing this at first, but it made me
 pay extra attention because I found that
 awkward. I was at my brother's house watching
 my nieces one day while my brother and mother
 had to go to court with my sister-in-law and my
 niece Laura and I had time to talk, while my
 other two nieces and my daughter had fallen
 asleep. I asked her how her mother was doing.
 I was surprised when Laura started to tell me

Laura also said that Chirs made Laura do things that would get her mother into a lot of trouble and that they were a secret that she couldn't tell anybody because her mom would get into a lot of trouble. She didn't want her mom to go to jail. I told her that she could tell me

that her mother lies. I told her that she was

still her mother and that she had to love her.

This is the statement the government used against me because I was distracted by my husband + 4 yr old daughter while writing the email and projet to include the incident regarding the aspot in the bathtub.



whatever she needed to say and that I would not tell anyone her secret. I told her that she 2 could talk to me about anything, that I was 3 always going to be there to protect her from 4 anyone that was hurting her. 5 6 Okay. Now beyond the letter that was something beyond this email there was 7 something else referenced in the cover letter 8 9 you read about? 10 A. The Merck manual. 11 Yes. And there was an attachment to the letter that included photocopied pages 12 13 from what appear to be a book; is that right? 14 A. Correct. 15 Q. And we're just looking at the 16 first page of that; is that right? 17 A. Yes. 18 And it reads mental health 0. 19 disorders? 20 A. Yes. 21 And then it lists the various 22 disorders? 23 A. Yes. 24 0. We can set that aside, but that

#1:13-cr-00083-GAM Document 290 Filed 06/18/15 Page 247 of 364 PageID # 2324

goes for a number of pages there I think in the document.

- A. A lot of pages, yes.
- Q. I'm going to try to direct your attention to the page that's bearing Bates label

THE COURT: Mr. McAndrew, how much longer do you have on direct? It's close to the time for our afternoon break.

Members of the jury, are you ready for a break now? All right. Then we'll take our afternoon recess now.

All rise in respect to the jury.

All right, counsel. We'll stand
adjourned until the jury is ready.

(Side-bar discussion:)

MS. CHAVAR: Just, you know, another sort of accidental slip, PFA was discussed. PFA is out. So now the jury is left there wondering what's this PFA? When did this PFA happen? So maybe we can just get kind of some kind of instruction.

MR. McANDREW: Post kidnapping

PFA.

Just to clanky - chas attention signed the false PFA

against David in 2006 FD-3614?

prior to her owning

with the Kids,

she also signed a PFA

against David & mon longer do

the Kidnapping while time for

man & David were in

prison - Regarding the Kidnapping

she was very famil, as

with PFA'ST the court for a bri

system, so why no

priharges for our suffaiking.

14

15

16

17

18

19

20

21

22

23

24

geID # 4944

MR. McCALL: They testified to it 1 yesterday. 2 MS. CHAVAR: I don't recall that. 3 And I know yesterday when it came up, we came to 4 5 side-bar. 6 MR. McANDREW: I didn't realize there was an issue with the post kidnapping PFA. 7 8 MS. CHAVAR: I don't know that it was a post kidnapping PFA. What was discussed 9 10 today when it was read by Ms. Lawson, to me because I know the case because it's very clear, 11 she was referring to the cross PFAs in January, 12 13 2006 which were precluded in the motion staging, 14 so now the jury is just out there wondering what 15 is this PFA, when did this happen. Maybe we could be careful about the PFA and do some 16 limiting instruction like maybe tell the jury while mom David something. were in poson for MR. McANDREW: We can tell them the Kidnopping after the kidnapping, there were PFAs put in she filed against place regarding David and Lenore, and you know, them both. if you want to explain that. 23 THE COURT: Here is what I would

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

like to do. I would like to say members of the

24

jury, you're hearing a wide array of testimony over a series of events that span many years.

When you go to deliberate in the case, I'm going to be having you focus specifically on a certain time period and on certain specific criminal charges. Keep in mind that as we were proceeding, there is a great deal you're hearing that I'm going to later tell you is not really the focus of the verdict in this case, but rather is part of the background and you're going to be asked to look at a specific time frame and specific conduct. How does that work for the defense?

MR. McANDREW: For the defense.

MR. BOSTIC: Your Honor, I appreciate that instruction very much. The question I have is there are documents that are admitted and if Attorney Lawson was referring to the 2006 PFA, it would need to be redacted.

THE COURT: Right. Let me tell
you my approach to exhibits. While I think
generally the rules of evidence are abused and
judges limit the jury's access to evidence, in a
case like this, we're looking at so many

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

documents, before anything goes out we all look at it closely to make certain there is nothing. Vis-à-vis when I said I'm not going to hold Mr. Bostic up over you didn't say explicitly this is for a limited purpose, we're going to realize there is so much documentation, by definition some documents are not in there entirety proper for the jury to see and I will exercise on my part discretion, you on your part will exercise professionalism to get that right.

Should I give that instruction now or should I give it -- I mean about the limiting or the this or the that?

MR. McANDREW: Here is the issue on it, we have these packets of information, and I'll tell everybody this is the last big packet, she received many packets, we pared this down. A lot of this information refers to the whole history because for these folks there wasn't this dividing line between the post charge and the precharge.

THE COURT: There is an inherent problem in the case by virtue of the span of the years and the nature of the relationship, so we

The govt

theory of

the stolen

they are I about the V

stalking theory

17

18

19

20

21

22

23

INACLURATE about the.t

15

the diary was left behind by chris when she moved out. It wasn't stolen. Her daughter, katy, even testifies regarding some of their personal items, they left behind when they moved out infed by MS- lawson

have had to grapple with that at multiple intersections. We'll continue to do that. In terms of the construct, it sounds like the defense is okay in terms of the construct. As far as the timing, we can do it at the end of the day.

MR. McANDREW: While we're on this issue, this actually leads into the end of this document, it is this, it's Christine -- excerpts from Christine Belford's diary that Lenore

Matusiewicz sends to various people, stolen from Ms. Belford. It's her childhood diary, it's from '86.

THE COURT: I think my ruling

was --

MR. McANDREW: It was. I want to

understand the ruling.

THE COURT: The ruling was that the fact that the diary was sent would be something the jury would be allowed to hear.

MR. McANDREW: And they already

have.

THE COURT: But not the content of

the diary.

24

ase 1::

2

1

3 4

5

one 20 stole christmes day. she left it when moved out

12

13

14

15

16

17

18

19

20

21

22

23

24

MR. McANDREW: On that issue, Your Honor, we are not sure we understand the why, because this isn't being admitted for its truth or anything of that nature, it's just her childhood writings that they're torturing her with.

MR. McCALL: This is the essence of the harassment. They steal her diary and mail her diary out to people that she knows, that is by definition harassment, I mean, that's her most -- those are her personal thoughts from when she was a girl.

THE COURT: Give me a for instance, Government. Let me tell you what my concern was. Part of my concern is again, since Ms. Belford, this dates back so many years to when she is a teenager, filled with the angst that all of us were as teenagers in the case where the essence of the charge has to do with emotional distress being inflicted on the deceased, I have a real concern again that we not mix apples and oranges too much.

And Mr. McAndrew, it seems to me you can say like many teenage diaries, they deal

with her own personal -- have her describe it in a generic sense and just say is that what was mailed.

MR. IBRAHIM: The only objection I have is that it be limited to who sent it, because when the Government said the Matusiewicz family.

MR. McANDREW: You made that

point.

MR. IBRAHIM: I'm at the point, unless there is something, I got to ask a motion to strike any reference to the testimony as it relates to Amy.

MR. McANDREW: I have tried to be careful in saying this was sent by this person.

MR. IBRAHIM: I appreciate that.

THE COURT: You have also done a good job, I think, counsel, making your point, saying, hey, you have done that on cross with some witnesses. You did it with a proper and appropriately well-timed objection today so we could clarify it. But keep your eye on that, because to the extent that we need a remainder to the jury, you'll get it.

MR. IBRAHIM: After this, that's what I'm going to be requesting, because it 2 started off that you received these packages 3 from the Matusiewicz family. 4 MR. McANDREW: The other issue is 5 you're going to see Lenore Matusiewicz uses they 6 diary extensively for her theory that Christine 7 Belford has multiple personalities. That's 8 another reason why, because the writing is 9 different. She says the writing appears 10 different so, therefore, she must have different 11 personalities. That's what she says, so I'm not 12 13 making that up. 14 MR. BOSTIC: Your Honor, I never 15 got a chance to respond to --16 THE COURT: I'm not reversing my 17 ruling. 18 MR. BOSTIC: Your Honor, I would 19 ask that, and I think Mr. McCall stated it very 20 well, the government can argue in closing 21 exactly what a diary is to a teenage girl. Getting into it I think opens up a whole lot of 22 23 doors that --24 THE COURT: But what about my

ey

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

proposal, that we just let him ask sort of a generic question along the lines of unlike the diary of any teenager, does it contain her own personal thoughts, many of which as we look back over time we would now be embarrassed by, we leave it at that, doesn't that do enough to sort of just say nobody wants their diary out there without getting into the microcosm.

MR. IBRAHIM: I have no objection to that if it's also done in a leading fashion.

MR. McANDREW: You guys keep setting me up with this stuff.

THE COURT: What I'm trying to do
is make sure that every counsel has the
essential evidence to argue their case without
at the same time polluting the record with
things that are unnecessary.

MR. McCALL: Can I make one last point for the Court. If this was like a revenge porn case and you had a defendant that was sending naked pictures of the victim out on the internet and mailing them to the people in her neighborhood, her community so on and so forth, that would be clearly admissible to the defense.

This is --

2

Again the diary

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

stolen

THE COURT: It would.

MR. McCALL: Judge, again, the personal diary that they stole from her and they're mailing out, how it looks, the bubbly writing of a teenage girl, that is the essence of the harassment.

THE COURT: I applaud the argument, but I distinguish that case, because the essence of the prosecution has do with the emotional distress of the deceased victim, and anything from a teenager who is recording their intimate thoughts on paper is by definition going to cause emotional stress later, I will take judicial notice, I say that jokingly, I say the nature of the writing is such that it's later disclosure based on your life experience.

I am prepared to rule, Mr. Bostic, over your objection that I will let
Mr. McAndrew, you're a very skillful advocate,
you can phrase it in a way that will accomplish the purpose.

MR. McANDREW: I'm sure everyone will let me know if I go too far.

11

12

13

14

15

16

17

18

19

20

21

22

23

24

THE COURT: But to repeat, and without getting into the details of this, would it be fair to say that these are her own personal, sensitive, emotional thoughts during the teenage years.

MR. McANDREW: I'll probably ask for some dates so we're clear on what time frame.

THE COURT: Yes, when it is, yes.

MR. McANDREW: Does the writing appear different, is this what was sent.

THE COURT: Before we go, juror number seven came back from lunch in tears. A court officer inquired as to why. Apparently she's been fired. I would like permission outside of the hearing of counsel to meet with juror number seven after court and see what assistance the Court might be able to --

MR. McCALL: I'm sorry. What

happened?

THE COURT: Juror number seven, who would be the African-American woman on the end who we accommodated with the cushion, Mr. Vogel, do you recall her name.

in the back. THE COURT: The choreography, I'm 1 going to work out. 3 MR. McANDREW: I certainly hope 4 it's not related to this case, or I think that 5 employer is going to have an issue. 6 THE COURT: Starting with me. 7 I'll represent to counsel that when the jury 8 commissioner here called me about a couple of lame excuses, I pick up the phone and called the 9 10 people writing the letter when it was an 11 employer. 12 MR. IBRAHIM: That's good. 13 MR. McANDREW: Thank you, Your 14 Honor. 15 MS. CHAVAR: Thank you. 16 MR. McANDREW: I'm going to go to 17 the witness stand -- actually I'm going to leave the document up there so she can see it for the 18 19 purposes of describing, before it goes back 20 we'll remove that portion of the document. 21 THE COURT: Good enough, counsel. 22 MR. BOSTIC: Your Honor, I have a suggestion. Maybe Mr. Andrew would like to 23 24

1	2337 #: 4958
	speak with the witness. We would have no
2	objection to that to layout where he's going
3	with that.
4	THE COURT: Take a minute.
5	MR. McANDREW: Sure.
6	THE COURT: Why don't we arrange
7	ourselves.
8	MR. McANDREW: All right.
9	MR. BOSTIC: Thank you, Your
10	Honor.
11	(End of side-bar discussion.)
12	THE COURT: All right. We're
13	coming down the home stretch this afternoon and
14	once again, members of the jury, during the
15	break we addressed evidentiary issue, so we're
16	making even use of your break time. Please,
17	make yourself comfortable.
18	MR. McANDREW: Ready to proceed,
19	Your Honor?
20	THE COURT: By all means.
21	MR. McANDREW: Thank you.
22	BY MR. McANDREW:
23	Q. Ms. Lawson, we're back. When we
24	left off, we were in the middle of Exhibit

17 twenty-one pages, but we want to look at some of 18 it. To begin with, we'll just do the opening 19 paragraph. Sorry. If you could just read the 20 opening paragraph so we understand what the 21 letter is about? 22 A. Dear Dr. Orlov, it was suggested 23 to me that I write to you in case you continue to have problems getting in to see me. Since my

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

24

17

18

19

20

21

22

23

24

Q. This was a letter to her and it's been sent to you as part of the packet that came from whom?

A. It was sent to me twice.

Q. In this packet?

A. In this packet it was sent to me by Lenore Matusiewicz.

Q. And it was sent to you another time?

A. Yes. By I think her name was

starts with a J Kula.

Q. Okay. Back to the letter, if we can go to the first paragraph, and I promise we will not read all of this, but there are some portions of it that are important that I want to direct your attention to. You can begin with number one?

Number one, when Dave and Chris married each other they made her my child. I believe (like Agatha Christy) that a mother's love is unconditional and Chris is my child. Although Chris divorced David, she didn't divorce me. My husband said to me after my

return to the US from Nicaragua that if I were taking my last breath and Chris asked for it, I'd give it to her. He can't seem to understand it. The motivation and my reasoning behind.

All right. It says my attitude the next line; right?

I have to find where I was. Yes, my attitude.

You can stop there.

If we go to the next page. You

see number two?

non Youghters

18

19

20

21

22

23

24

1

2

3

4

5

6

7

8

9

10

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- A. Yes.
- $\ensuremath{\text{Q.}}$ I will highlight number two and ask you to read that.
- A. I thought you'd said they didn't find any evidence of multiple personality syndrome/schizophrenia in Chris. I am not a diagnostician, but lived with her, her children, Dave and my husband from October 2003 until August 2004. In her diary, she not only wrote that she needed something new in her life all the time to keep it interesting or she'd get depressed, but that her friends told lies about her. What lies was she referring to? Why did Dana Renee, (spelling?) say Chris intimidated everyone in their class? Why did Chris seem surprised at that statement? Chris seemed to be very angry with a young man named Bill Robinson around the end of 1991. What did she do to him/plan on doing to him, if anything? Is he one of the people who told lies about her?
 - Q. And I'll just resize here.
 - A. There's a gap in her diary in 1991. Why didn't she write for such a long time? Was she very busy like I was from 2005

through 2007? Did Chris ever present her diaries to the psychologist(s)/psychiatrist(s) she saw? Would they have been helpful in getting her problems solved and questions answered?

- Q. And then the last paragraph?
- A. In court with Judge Brady during my hearing on September 10, 2009, Chris said that David and I made up terrible lies about her. She knew we told Ami Farrall that Laura accused her mommy of molestation. Laura's hymen (as I've said) was torn but looked healed (not newly opened) when I saw it in 2007. Did Laura lie at five years of age? In my experience preschoolers tell it all. Who was --
- Q. You can finish. The paragraph carries over to the next page, you can just finish the top of that page.
- A. Who was Laura referring to when she said that mommy taught us all about the G spot when we were in the bathtub. Laura and Katie? Laura, Leigh and Karen? All four girls? How do you teach children about the G spot and why?

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

If you flip to the next page, 0. that's 3617, do you have that?

> Yes. A.

Q. You see a paragraph that begins when Chris said?

A. Yes.

Q. All right. And if you'll just read that, I'm not going to put it up on the screen.

When Chris said in quotes if A. Dave's children are injured or should become seriously ill, as their mother of course I'll be sad, but David will be devastated. I was reminded of an interview with a woman who killed several of her children. That woman said she felt sad when she knew her children had to die. I remember goose bumps and a chill running up my spine to my head. At times when Chris said things I thought were strange, her appearance, facial expression, focus of her gaze went blank all of a sudden and then returned to normal, whatever had been before the statement.

When she repeatedly said all you have to do to hurt David is hurt his children or

I know how to hurt Dave, just hurt his kids or similar words, she would be smiling as if joking. Other times she appeared deadly serious. Why did she want to hurt Dave?

Q. If you'll just stop there. I'm going to ask you to skip the next six pages of the document and go to 3623.

- A. Okay.
- Q. Do you have 3623?
- A. Yes.
- Q. And if you'll look at paragraph, the paragraph in the middle here, I think six?

haven't really discussed anything other than the my going to Texas and getting Laura, Leigh and Karen to safety (back). Tom wants to sell our house to be able to continue paying lawyers, doctors, et cetera. So we might returning to Nicaragua (I own the land there if they haven't confiscated it yet) or Panama or something. My question is, when does molestation stop? In my case not until I, his victim, was out of Uncle Arthur's reach (this is one of the reasons I left) Laura looks as if she's gained 50 pounds?

My mother who was modested by her uncle didn't discluse the abuse until she was in her 30's ... many years after it happened. This is not uncommon

5

14

15

16

17

18

19

20

21

22

23

24

6

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

So she'd be unattractive to her predator? Why did Chris get Paxil after the girls returned?

Didn't she need it when she was so depressed that they were gone? I want her to get the right diagnoses and a treatment plan which would leave her happy, healthy and untroubled, satisfied, if that's what she wants. I want David out of prison. I'd like to see both sides reunited (probably not remarried) but in a relationship that is truly mutually beneficial as well as good for all the children involved.

Q. I'm going to ask you to skip the

- Q. I'm going to ask you to skip the next six pages and go to 3629. Begins at the top, she turns to Laura?
 - A. She turns to Laura as if --
- Q. Stop for one second I'm sorry. If we go back one page before that, I'm sorry, I have the wrong page, begins at the bottom?
 - A. When?
 - Q. When.
- A. Yes. When we went to Nicaragua

 Laura started having a nightmare several times a

 week. In the nightmare mommy's in a big hotel

 and she turns to Laura as if on camera and says,

2

3

4

5

6

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

quote, I'm coming for you, Laura, and this time you'll have to come with me, end quote. Laura would wake up sobbing and shaking and come back to where I was sleeping. She's climbed into my lap and tell me the dream and I'd tell her she was safe, she was with grandma and and daddy and we were all okay. Finally someone, possibly David, possibly Ciolo Elion told her that mommy had died and couldn't come to get her. When Laura told me that mommy had died I asked her if she knew what it means to be dead. When she said no, I said that when someone is dead you probably wouldn't see them anymore. She said oh, and went back to play. She only brought it up. Mommy had to die. She was fun on play with sometimes. She never had the nightmare again until 3-13-09 when mommy came for her and she had to go with her. How did Laura know? And you can continue reading. A. Number 13, 03-13-09, I couldn't

A. Number 13, 03-13-09, I couldn't tell Laura that mommy was coming for them. My last words to the girls were something like grandma has to go somewhere, be good, watch out for Leigh and Karen, make sure they watch out

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

for you and I'll come back as soon as I can. I wasn't allowed to hug or kiss them goodbye or get anywhere near them. I was taken to the airport, waited for two to three hours for my plane, flew to Florida and went directly to prison. I had told the US Marshals in Nicaragua that Christine had threatened to sell the girls. I think they told her. Does she think that was a lie? Where was she when she made the threat? Who was she when she made the threat in the kitchen on Norva Drive. Who, which Chris, picked up the girls. Is there a new one?

- Q. Go to 16 at the bottom of that page.
- A. Okay. Number 16, prison life surprised me. It's like living in a big dorm in college. I wrote to my Aunt Flo and told her that if this is prison I could do this standing on my head, if I could stand on my head. No cooking, no laundry, no pots and pans, no boys, have to be in by midnight, classes if you want to go, no work, keep my room clean, somebody to drive me wherever I have somewhere to go, a doctor and nurse practitioner. And then it cuts

between State + federal prison. Asil anyone shose there. They the

24

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

off, so I'm not a hundred percent sure if your's is cleaner than mine. No. Something about 2 nurse practitioner, something nurses and LPN's on round the clock, maintenance people to fix things, groundskeepers to cut the grass, plenty of games and parenthesis, cards, Monopoly, Scrabble, Yatzee, Phase 10, rummy, Pictionary and lots more, even dominoes to play and books to read, lots of nice ladies to talk to, somebody to watch over me when I sleep, psychologists or psychiatrists or clinicians to tell about my problems. They call me mommom and when a lady slapped my face I was afraid she was going to be seriously hurt by the other lady in my building. Okay. And I'm going to ask you Q. now to skip a couple pages to 3634. Do you have that? A. Yes. And we're going to pick up with Q. 22? 22, you said that whoever examined A. Christine found no evidence of multiple personality disorder. Maybe we need to find out

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

from David what she told him slash what he saw were her problems and questions before she *** married him, the reasons he called off the wedding. I think he said he stood to lose \$10,000 dash wedding planner, comma, et cetera, at that time. In the first place, this is what I experienced. A, Chrissie, the child, a frantic baby-sitter, a perpetulant girl when disagreed with when told no. B Chris I, Katy's mom, a person who does things because society says. Being a mom doesn't make her happy. A person looking for or asking for advice that she uses for a short time and then drops and especially if good results are not met. C, Chris II, poisoned me, abused Leigh and Karen, molested Laura. D, Christine I, eager for battle, shines when she's getting ready and goes to court ready for the challenge, in parenthesis, in business too. E, Christine II, the victim molested by father, high school friends, David and I made up terrible lies about her, not financially cared for by Bill, controlled by David, counseled by, rejected ultimately by Scott. If she doesn't have 24

1 multiple personality disorder or some other 2 mental illness, does it mean that she's just 3 your everyday average garden variety child abuser, child molester, abuser of the elderly, 4 black widow, money grabbing pervert. Should we 5 warn Mr. Purcell? How do we get her, my son, 6 her and children and Mr. Purcell help? Signed 8 Lenore Matusiewicz. 9 Q. And then there's P.S.? 10 A. P.S., I still feel kind of sorry 11 for her. I think she's looking for love and 12 doesn't recognize it when she has it. When 13 Leigh tried to give her some, she pushed Leigh 14 away, LM. 15 Q. Okay. And what follows is --16 that's the end of the letter? 17 A. Yes. 18 What follows is another letter to 0. Doctor Orlov? 19 20 Yes. 21 Dated 9-12-10? Q. 22 Yes. 23 All right. And that one, if Q. 24 you'll go through three pages, bears the name

24

Lenore Matusiewicz? A. Yes. All right. Q. 3 It is at the bottom FD dash Α. 4 003639. 5 Okay. 6 And it says sincerely Lenore 7 Matusiewicz in print and it's signed Lenore 8 Matusiewicz. 9 Q. Okay. And the very next page 10 appears to be another letter? 11 A. Yes. 12 Q. This one addressed to dear Mr. 13 14 Roberts? A. Yes. 15 And could we just read the first 16 paragraph of that? 17 A. I've just gotten another piece to 18 19 our puzzle from Ms. Ann Weiss, counselor for Unit 6 at Baylor. She said that people who have 20 21 dissociative identity disorder, in parenthesis, 22 multiple personality disorder, end parenthesis, have what are known as, in quote, black outs. 23

They don't lose consciousness and pass out.

Chirs had two episodes, question mark, and 2 possibly three that I know about. 3 Q. All right. Moving onto the next 4 document in this clump of documents, it's a letter. That letter that you just read, this is 5 6 the last page of it, right, it's signed? 7 A. Yes, it said sincerely and it's signed Lenore Matusiewicz and in print it says 8 9 Lenore Matusiewicz. 10 Q. And there's a CC, do you see that? 11 Dimitria Duerte. A. 12 Do you recognize that name? Q. 13 I believe that was Lenore's attorney in the criminal proceeding against her. 14 15 Q. Okay. And following that there's 16 another letter, this one addressed to Tom; is 17 that right? 18 A. This one is addressed to Tom, yes. 19 Q. All right. And at the very top of 20 the letter it says something in handwriting. 21 First of all, it's dated what? 22 A. 3-31-10. 23 Q. Okay. And this says handwriting 24 here, copied it looks like?

A. Copied dash O-R-I-G, given to

Bocanegra. I'm not sure what the last word is.

Q. Okay.

A. But that's 4-5-2010.

Q. Okay. Beyond this document is another document that I'm not going to put up on the screen, but I'm just going to ask you to describe and it's actually a series of pages that begins on FD 4010. Do you see that?

A. Yes.

Q. And it goes through FD 4060, right?

A. Yes.

- Q. And prior to coming to court and any point prior, have you ever read this before?
- A. Yes. It was part of what was sent to me, so in investigating the case I read everything that was sent to me.
 - Q. All right. And how would you describe what this is?
 - A. My understanding from the letter and from looking at it is that it is a diary that was kept by Christine Belford.
 - Q. All right. And does it bear any

	3010#: 10
	dates that would tell you the time frame of the
	diary?
	A. Yes.
4	Q. You can feel free to look through
5	it to look for that information?
6	
7	
8	Q. I don't need you to check every
9	
10	A. Yeah, but I mean, one of the pages
11	says March 12th, 1986.
12	Q. Now, how old was Christine Belford
13	when she died?
14	A. I believe she was in her 30's, mid
15	30.'s.
16	Q. Okay. Do you have an idea of how
17	old she would have been in 1986, around?
18	A. I believe in 1991 she was 18,
19	so
20	Q. Is that based on information you
21	gathered in the case?
22	A. Yes.
23	Q. All right.
24	A. It's based on information
	on Intolmation

Q. So 1986, about 13 years old? A. Yes. She was a teenager when I 1 think most of these were written that I saw. 2 3 How old is Laura Matusiewicz now? 4 Laura? She was born in 2002, so 5 she would be 13. 6 Q. All right. So you said 1986. Are 7 there any other dates in here? 8 Yes. So there's 1987. 9 And I'm not -- 1987, correct? 0. 10 Right. There's '88. A. 11 All right. It appears to be from 12 that time frame; is that fair enough? 13 Yeah, I think it goes up to 1991. Α. 14 Without delving into the details 15 of what you're seeing on these pages, what types 16 of subjects is Christine discussing in the 17 diary? 18 Sort of as a girl, I think some of A. 19 these are teenage girl writings that you write 20 in your diaries about your friends and who you 21 like and who you're fighting with and who you 22 don't like. 23 Q. Anything about boys? 24

17 I think if you look at the very last page, FD 18 4060, do you see that? 19 I'm trying to get there. 20 4060. It's the last page of the 0. 21 diary? 22 A. Yes. Yes. She does -- well, sort 23 of. 24 Q. And she writes her name as what?

	2359"			
1	Q. We've weeded through it?			
2	A. Right.			
3	Q. But there's a page called contacts			
4	for K. Lawson?			
5	A. Yes.			
6	Q. That's a list of names of			
7	individuals that were provided to you by, by			
. 8	Lenore Matusiewicz in this package, correct?			
9	A. Yes.			
10	Q. All right. And similar to the			
11	list of names you got from Christine Belford?			
12	A. Correct.			
13	Q. All right. And			
14	A. And Tom and David Matusiewicz also			
15	emailed a list of people.			
16	Q. Were you able to follow up with			
17	any of these people or did you attempt to?			
10 e	A. I did follow up with Mike			
19	O'Rourke. I issued a subpoena to him to provide			
	all of his records to me, which he responded to			
0)	the subpoena and also appeared in court subject			
5	to his subpoena.			

person
that the
person
that auso
ms Lawson
contacted
on parids
behalf?

24

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

document, I believe, is this page. Do you see

Q.

Okay. The last page of this

4980	Case 1:13-cr	-00083-GAM Document 290 Filed 06/18/15 Page 283 of 364 PageID 2360
30	1	that, it says contract at the top?
	2	A. Yes.
	3	Q. Are you able to make out the
	4	writing at all?
	5	A. Yeah, a little bit on the hard
	6	copy.
	7	Q. And what can you make out?
	8	A. It says this contract dated 1 dash
+60	contract	2 dash 06 is made between Amy, I think it's B.

This is the that I signed AAAAA w.+6 Investigations when Christine signed the false PFA on David in 2000 + ran with them to locate Christine + my nieces

20

21

22

23

24

В. Matusiewicz. I don't know if it's 9 or 415 Reese Drive.

- Q. You don't need to read the whole. the children. I hired address. Looks like a handwritten name there a well.
 - Yes. And it says Amy Matusiewicz.

Q. All right. And then at the

bottom? 17 The signature looks like it says A. 18 Amy Matusiewicz. 19

Q. All right. And at the top it's the name on the top of the contract is this, correct?

- A. Five A's Ace's Investigation.
- Q. Okay. And that was the last --

that's the last page that you have in Exhibit 507 at least, correct?

A. Yes.

- Q. All right. Now, we have just gone through a very good number of pages of documents and I believe you told me before that you read everything; is that right?
 - A. I did.
- Q. What was your reaction, your initial reaction?
- A. I mean, my initial reaction was that there were very serious allegations in here against Christine and there are -- there also was a lot of information in here that, when I looked at prior things that I had received, I also went to the family court, pulled all family courts related to the children, which I'm authorized to do and I read every family court document and every case that was pending relating to these girls and some of the information. I mean, it was inconsistent with either other court documents or other documents, but they were very serious accusations. They seemed to be extremely, you know -- I was a

It was inconsistent be course the abuse wasn't reported to author her part to the part to

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

little shocked by what was in them, because if true, it's pretty serious. You know, that someone is abusing their children in this way and someone is sexually molesting a child.

- Q. What about the fact that Lenore

 Matusiewicz had sent you this package that

 included the diary of Christine Belford from

 when she was a teenager?
- Not so much the diary itself, I A. mean, you know, I think diaries are something that other people don't read and everybody sort of knows the rule that you don't read other peoples' diaries. And so that was a little weird to me that she had the diary there, but when you look through it and you look at the time frame, you know, it's a teenager, it's somebody from, you know, 13 to 18 writing about their daily life. It's not -- I know it's parts of it, so I don't know what the whole thing looks like, every day or every other day, but the context in which it was placed in the letters as being evidence of multiple personality disorder or what is now known as dissociative identity disorder or people lie

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

case 1

2

6

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

A. Yes.

Q. What are your next steps as you're preparing for the TPR proceeding to begin, the hearing?

Sometime either before this letter, around this letter, you know, I've corresponded with the girls' schools, I have had conferences with their teachers and talked about how the girls were doing in school, how they were doing when they came back in 2009, how they were doing now, similar questions, did they see any social issues, were they absent a lot, did they see any evidence that the girls are being harmed or maltreated or, you know, sad or, you know, what was their impression of the girls. I also called and got records and talked to people at the Brennan School where Leigh went, similar questions, how was she doing, what was her behavior, how was she when she came back versus now. I also called and spoke to Detective Shriner who was one of the detectives that investigated when the girls were missing and I gained some information from him. I was able to view a videotape of an interview of Laura by the

child Advocacy Center of Delaware when she was returned to Delaware. I'm trying to think of all the other things I might have done.

- Q. Just the ones that you recall.
- A. Yeah. I mean those are -- I know
 I subpoenaed another detective agency. It's not
 this one, but another one that I had learned had
 followed the school bus of Leigh one day and the
 police, you know, sort of interviewed him and
 there was a report and so I subpoenaed his
 records. I also went to the courthouse and
 pulled criminal records and went online to the
 extent they are public and tried to pull
 criminal records on the various parties in the
 case. That might be all of it. I'm just trying
 to remember, but that's the main --
- Q. I'm not asking for an exhaustive list?
- A. And I also talked to Doctor Orlov probably close to this point or pretty soon, because our first trial date was November 10th, so by then I had talked to her.
- Q. And I want to direct your attention to that now because you just used a