word, the trial, trial date?

- A. Right.
- Q. Can you explain to the jury how the TPR trial developed, how it went about, how many days it was over, for instance, what's it like? I mean, we're in the middle of a trial now. What's a TPR trial like?

A. Right. So family court is a little bit like bankruptcy court in that we don't have juries, so it's a judge-decided trial. So the judge is the trier of fact and he's also the trier of law. So the judge hears all the facts, hears all the evidence, the judge will, you know, consider witnesses and their testimony and then in the end makes a ruling. So in those courtrooms there's -- they are sealed, number one, because they are family court, they involve children, and they involve things about the children.

- Q. When you say sealed, what does that mean?
- A. There's nobody allowed in the courtroom other than the parties, and sometimes there's like law clerks that have to, you know,

So it's not a situation whereas 1 here where we started with jury selection last 2 week and we've been together ever since? 3 A. Right, no. Family court doesn't 4 always work that way. 5 Q. All right. So directing your 6 attention then, you mentioned that the trial was 7 beginning around this time as approached 8 November of 2010; is that right? 9 Correct. A. 10 And this was the first hearing 11 where testimony was taken in November of 2010? 12 A. Yes, I think it was November 10th 13 of 2010. 14 Q. All right. And at that hearing, 15 how does the testimony proceed at the hearing? 16 A. So it's sort of like you guys, you 17 have the petitioner goes first, and they present 18 their evidence and witnesses and then the 19 respondent presents his witnesses and evidence 20 and then the attorney guardian ad litem presents 21 their witnesses and evidence and then the 22 Frasier Attorney presents their evidence and 23 witnesses and whenever everybody's witness is

on, all of us in the same order can ask questions, examine, cross examine, present evidence and it goes like that. So we all do openings in that order, we do witnesses, we do closing. Sometimes witnesses are taken a little out of order because of scheduling issues, but that's mostly the way it proceeds.

- Q. Okay. So with that basic understanding, you begin on November 10th?
  - A. Yes.

- Q. With opening statements?
- A. Right.
- Q. And I don't want you to give your opening statement or to -- but I do want to know what is your position, if you have one, at that time?
- A. I did have a position at this time. And my opening statement was that I believed that it was in the best interests of the three girls for David Matusiewicz's parental rights to be terminated. Sorry.
  - Q. Take your time.
- A. Because I thought that he would -- if he was not terminated it would be harmful to

a bit more clear how proceeding, in any one hearing date? parid for trying to protect his children from abuse? He served time for the Kidnapping, but then they also had to prove a point + make an example out of him by taking away his God given rights to parent his children.

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- A. Right.
- Q. But over the course of the trial
- A. Yes.
- Q. Okay. Some of those witnesses, I'll just list them so we can go through this quickly, include Doctor Hann-Deschane?
- A. Yes. He was called by Christine Belford.
- Q. I believe you mentioned Detective Shriner?
  - A. I believe I called him.
  - Ms. Belford herself testified? Q.
  - Her attorney called her.
  - Doctor Romirowsky? 0.
- A. He was -- he testified for the mother and then I also had him testify on my -on behalf of the children.
  - Q. Okay. Doctor Bocanegra?
- A. She testified as the girls' treating therapist. I called her, I subpoenaed her.
- Q. Some of these witnesses testified at more than one day's worth of hearings; is

22 mom + I were Never, Called to testing @ the WHY NOT

of you.

A.	1 00.	

- Q. Do you recognize it?
- A. I do.

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Q. And what do you recognize it as?

A. So in between -- it's a printout of the same website information that I had before. It's the Grandmother's Impossible Choice from the JonBenet's true case history dot come website. There was a trial date and then I knew David would be testifying and I would have an opportunity possibly to do cross on the 21st, I believe it was. On the 20th I went back just to curiosity, I don't know, check the website and make sure it was consistent or look at it to see if there was any new information and I pulled up the website from the same link that Christine sent me, and I found this, which is different than what was on the website earlier, so I printed this out and analyzed it and then used it as an exhibit.

Q. All right. You said it's different and without going into too much detail, what do you mean; how, how is it different?

Well, I mean the first thing is the title is different. It's very long compared to the other one that just said Grandmother's Impossible Choice. And if you don't mind, I'm just going to pull the other one. This one says --

Im sure it 1: ++10 isa different because Justice, CEO, Doug Millar helped mom edit her

experience

to make it

more clear.

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- What's your number on the first Q.
- So the first one is 502. A.
- Go ahead. 0.
- Just looking at it as soon as I A.

pulled it up I knew that it was different. The title is different and then there's, you know, huge bold letters it's a summary of affidavit by Lenore Lee Matusiewicz. And it's longer. The first one, you know, is four pages and this one is five pages. And so I printed it out and I started reading through it and looking at what was in it and the statements are different, there's a lot more detail. There's other information that had not been provided to me at other points, some of it is the same, so it was just different.

Q. All right.

	of 364 Pagelo
	A. And is, you know, one of the
	biggest things I noticed was the
3	biggest things I noticed was that in the first
mom write her	different names used and also The accordance were
initial,	Christine and for David Matusiewicz. And in the
story using different	second one, Christine's real name is used and
names.	all three girl's real and
	all three girl's real names are used. I believe
	name is used. Christing!
10	ex-husband is used. These are the actual
. 11	people's names. Whereas the first one they were
12	
13	Q. Okay. So the names are different?
	A. Yes.
14	Q. And then on the second one, this
15	is the January 20th, 2011 version; correct?
16	A. Yes.
17	
18	Q. You said some of the allegations are different as well; right?
19	
20	
21	Q. If you look at paragraph 11.
22	A. Yes.
	Q. Is that one of those allegations
23	that differs from the first one?
24	A. Yes.

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significant to you?

- Α. Yes.
- If we look at the last page of the document, do you see it says, There is hope?
  - A. Yes.

There is hope, if the proper authorities would thoroughly and objectively investigate the mother of these innocent girls, they would find a history of Jekyll and Hyde behavior which would explain why she has so adequately been able to puppeteer the authorities to execute her plan.

And there is an asterisk, actual names were used by the request and with the permission of David Matusiewicz.

- Q. You mentioned that there were two hearing dates in January; is that right?
  - Α. Yes.
- And this website printout is January 20th; correct?
  - A. Yes.
- Does that help jog your memory at all as to when the hearing dates were?
  - A. Yeah, I think one was the 19th and

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Q. Okay. So it was an issue in the

trial? 1 A. It was a fully litigated issue in 2 the trial, all experts testified on it and 3 evidence was presented on that issue. 4 5 Q. All right. And you said there was testimony on March -- I'm not sure you said it 6 was March 2nd, there was a hearing date on March 7 8 2nd; is that right? 9 A. Yes. 10 Q. Directing your attention to 11 Government Exhibit 509? 12 Yes. A. 13 Do you have that in front of you? 0. 14 A. I do. 15 Q. What is that? 16 This is a letter that I received A. 17 from Tom Matusiewicz sometime after the March 18 2nd hearing. 19 Q. What's the date on it, the letter 20 itself? 21 A. I believe it's 3/3, but the 22 envelope that's attached, yeah, March 3, 2011. 23 Q. All right. And if you could just 24 focus on the language of the letter, if you

could read it, I would ask you to read it. 1 A. It says, Enclosed is a photocopy 2 of pop-pop with my granddaughter Laura 3 Matusiewicz, two different sessions as well. 4 Taken by Dr. Monica Bocanagra, psychologist, 5 Hockessin Center for Change, Hockessin, 6 Delaware. Laura requested to see Pop-pop Tom. 7 Does she look terrified of Pop-pop to you? 8 Underneath it says or fearful. You be the 9 judge. 10 Q. Okay. And it's signed at the 11 bottom? 12 A. It is signed, Sincerely yours, Tom 13 Matusiewicz. 14 There is a statement underneath of 0. 15 that? 16 A. A photograph or two is worth a 17 thousand words, an old saying goes. 18 Q. Then the second page contained 19 photographs? 20 A. Yes. 21 Q. These are just bad photocopies of 22 them, but they contained photographs; right? 23 A. Yeah, they were color copies. 24

	2381 -002
1	They weren't actual photographs, they were color
2	copies of a photograph.
3	Q. Do you know what's depicted in the
4	
5	A. I do. These came in a prior
6	package, and this is the second time that I
7	received them. And these are pictures of Laura
8	and Thomas Matusiewicz at Dr. Bocanagra's
9	office. Laura confirmed that and Dr. Bocanagra
10	confirmed that.
11	Q. And that's a copy of the envelope;
12	is that right?
13	A. Yes.
14	Q. And it was addressed to?
15	A. Reed & Smith attorneys, care of
16	Kimberly Lawson at our address in Wilmington.
17	Q. That's your work address?
18	A. Yes.
19	Q. And it was postmarked from
20	McAllen, Texas?
21	A. Yes.
22	Q. The date of the postmark?
23	A. March 3rd, 2011.
24	Q. Directing your attention next to
-	

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	2382
	Exhibit 510, do you have that?
2	A. Yes.
3	Q. Have you seen that before?
4	
5	
6	A. This is another letter that I
7	received from Tom and Lee Matusiewicz in March
8	of 2011.
9	Q. All right. And it's dated what?
10	A. It's dated 3/19/2011.
11	Q. All right. It's addressed to you,
12	Kim?
13	A. Yes.
14	Q. And if you could just read it?
15	
16	A. So it says, Kim, I have enclosed a second photocopy of our oldest granddaughter
17	Laura Emily Matusiewicz for your viewing.
18	
19	ease with pop-pop, not as Christine Moffa
20	Matusiewicz Purcell would have you believe that
21	she is terrified of him.
22	
23	odn conclinde reading.
24	A. Sometimes it's easier for me when it's blown up.
	azown up.

	2383 #. 500
1	Q. In that case I will do so.
2	A. I visited with Laura twice (by her
3	request wanting to see pop-pop) on dates noted
4	in Dr. Monica Bocanagra's office, Hockessin,
5	Delaware, Center For Change. Dr. Bocanagra took
6	these photos herself of us and can relate to you
7	if she thought that I was a threat to Laura in
8	any way. Christine Purcell, I am sure has used
9	her con artist skills to change this around in
10	her favorable light, I am sure.
11	You stated to David (three-way
12	phone call) that he should have his parental
13	rights taken away. You have never once met with
14	him in person. He is
15	Q. If you can't make it out?
16	A. He is something, in effect a voice
17	on the other end of the phone.
18	Q. And on the next page?
19	A. We, my wife and I (who were
20	invited to live with David and Christine by both
21	of them) in their home witnessed firsthand the
22	erratic behavior of Christine. An example, took
22	

prescription drugs that Tom found in pantry

while he was looking for a cup for coffee. They

23

Christine's husband, Jerald Purcell.

		, octata rarecti.
	2	Q. And there was a comprehensive
	3	report relating to him?
	4	A. Yes.
	5	Q. At least a page from it. There
	6	was a sticky as well; right?
	7	A. Yes.
was sched deposition or Rourle	shubbins, wife of is who worked in at his practice, when the give a to P.I. Mike the day before scheduled to have	Q. If you can read that, that's addressed to you?  A. That's addressed to me. It was
christines charlotte to stay aw She said	behaviors.  warned our family  ay from chaisting.  that chais was  the psychologists	stuck on the letter. There are a lot of stickies on some of the packages with writing and notes and highlighting.
us that	chas was destroy sound.  The charlotte ay dusty he depositions	Q. That's a copy of it?  A. Yes. Kim, you have been conned by
Surgeon + P	16	an excellent con artist, not good, excellent.
	17	Note, now there is an old Indian saying, walk
	18	one mile in the other person's moccasins and
	19	then make a truly informed decision. Please do
	20	your I think that is homework.
	21	THE COURT: Again, members of the
	22	jury, as you're looking at the documents, if yo
		feel you can read them and understand them, you
		recollection and your understanding controls.

MR. McANDREW: Thank you, Your 1 Honor. 2 BY MR. McANDREW: 3 Now, this one is dated in March of Q. 4 2011; is that right? 5 A. Yes. 6 Q. During the course of the 7 proceeding, are lawyers able to take depositions 8 of individuals? 9 Yes. Α. 10 What's a deposition? 11 A. So a deposition is where you to go 12 a room with a reporter who takes every word 13 either by video or by typing, and the attorneys 14 ask questions, they're under oath as if they're 15 in a courtroom, and you ask them questions and 16 they have to tell you the truth. And then you 17 have a transcript of that that you may be able 18 to use. 19 Q. All right. And did you give 20 thought to taking any depositions in the case? 21 A. I did. I gave thought to taking 22 the depositions of Lenore Matusiewicz, Thomas 23 Matusiewicz and Amy Gonzalez. 24

go do it.

you.

THE COURT: I'll sustain the

objection. What's your concern?

MR. IBRAHIM: My concern is if she's unaware of where my client lives, she stated that she was in Edcouch, the record should be corrected.

that's my point if everyone says they were afraid of us even though they never met us equals easy conviction for the government without having to really know us at all christine's fear projected onto others...

MR. McANDREW: We can fix that.

The reason I'm bringing this up is because of the issues we have to prove with regard to resulting in the sentencing enhancement is causation, one of the concepts within concussion is foreseeability, people are fearful of these individuals, that goes to reasonable foreseeable. People are fearful of these individuals. As they're receiving this material, they're becoming fearful, and I think it goes to whether a reasonable person could have foreseen ultimately what transpired.

THE COURT: That's a leap I wouldn't be prepared to make, so I'm going to stand by my ruling.

MR. McANDREW: All right. Thank

what has bunch of budge doent fudge feed that

the can
we have can
be fearful
of information
she was
as king us
to send?

	1 THE COURT: 3
	THE COURT: Anything else while  we're here?
	MR. McANDREW: What time?
4	THE COURT: What time?
5	THE COURT: That's where I was going next. Where are we?
6	are we?
7	MR. McANDREW: We are getting through the documents in
8	through the documents that were sent to her, but
9	as you know through the motions in liminae, Your
10	Honor is allowing us to admit information relating to paragraph
11	relating to paragraph 16 of the indictment which deals with the find:
12	deals with the findings of the court, so we're
13	going to go through that, so she's going to carry over.
14	THE COURT
15	THE COURT: So my question is, again, as expeditional
16	again, as expeditiously as we can, we heard
17	about the Elavil and Paxil, I do think the
18	length of some of the testimony, I know you need to do it, but I think the
19	to do it, but I think from the standpoint of the
20	MR Manager
21	MR. McANDREW: Yes, I don't want to lose their attention.
22	
23	THE COURT: Their ability to
24	withstand and it's a document intensive case,
	there is always an issue how do we publish
	Hawkins Poper in

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1 documents to a jury, which in a jury trial it's 2 harder. In a bench trial it's easy. 3 MR. McANDREW: I can correct the issue Mr. Gonzalez just raised and I think I 4 5 have a document or two left. If we could do 6 that with these letters. 7 THE COURT: Correct. If you would please, and then go ahead, finish up there and 8 then we'll carry over to tomorrow. Let's look 9 10 ahead to tomorrow. 11 MR. IBRAHIM: Can I also address 12 the correction in lieu of me making a motion 13 regarding the Matusiewicz family 14 characterization, to correct that somehow in 15 terms of what she received. 16 MR. McANDREW: Certainly. Just to 17 be clear, though, I think I have been saying 18 these letters are coming from Tom Matusiewicz. 19

MR. IBRAHIM: You have, I have got to address it, though, since at the outset the Matusiewicz family was said, so maybe that's how I'll do it, I'll just ask the Court to clarify.

MR. McANDREW: What I can do very quickly just to be clear, this letter that's

been talked about, this came from Tom 1 Matusiewicz, we mentioned the deposition, you 2 mentioned the Edcouch, Texas, we understand Amy 3 didn't live there. 4 MR. IBRAHIM: I'll handle that, 5 because I want to be clear on that issue. That 6 7 other part is great. THE COURT: I'm confused. 8 Who is handling what? 9 MR. IBRAHIM: He's going to handle 10 Edcouch, and at the conclusion of his 11 12 presentation I was simply going to ask that it 13 be clarified or a cautionary instruction be 14 given to the jury that with reference to the 15 Matusiewicz family sending material to this witness, to actually refer to the individuals 16 and not to Amy Gonzalez because that's what was 17 18 presented. MR. McANDREW: What I can do is 19 20 simply say the letters we have reviewed today, the materials that have been sent to you, the 21 ones we reviewed today, those came from either 22 Tom or Lenore Matusiewicz. They contain various 23 things --24

MR. IBRAHIM: They know what they 1 It's a question of who sent them. contain. THE COURT: Who sent them. To be 3 really fair, you should say, And not Amy 4 Gonzalez. 5 MR. McANDREW: I don't think she 6 sent any of these things, but I'm not sure she 7 didn't send anything. 8 THE COURT: I'm going to say with 9 respect to these particular exhibits it would be 10 true that they came from Tom or Lenore, but not 11 Amy. 12 MS. CHAVAR: Or David Matusiewicz. 13 THE COURT: Now we're really 14 complicating it. Just leave it at Lenore and 15 Tom. Just to be clear, Lenore Matusiewicz and 16 Tom Matusiewicz. 17 MR. IBRAHIM: You could say you 18 misspoke at the beginning. 19 MR. McANDREW: If you guys want to 20 clarify at cross. 21 MS. CHAVAR: Exactly. You would, 22 noted about paragraph 16 in the rulings just so 23 that we're all on the same page what your 24

1 understanding is, so far I think she was very, 2 very Within that parameter, she gave a bit of testimony, it was my understanding that the 3 Judge's findings are not coming in. I'm only 4 bringing this up because I thought you just said 5 the findings come in, not the Judge's findings, 6 7 the order was. MR. McANDREW: I'm sorry. Go 8 9 ahead. 10 MS. CHAVAR: It's okay. My understanding was that what comes in is what 11 people said, the purpose that they came in for, 12 but not the finding, not the judge's ruling on 13 it, was my -- that was the whole idea behind the 14 motion was to keep the ruling out. 15 16 MR. McANDREW: Our understanding 17 was completely different. 18 THE COURT: We're not going to get 19 to that tonight. I'll go back and pull the order and clarify that point. 20 21 MR. McANDREW: Just to be clear what she's talking about is the trial itself. 22 There comes a point where the judge issues a 23 decision which are the factual findings of the 24

court as opposed to the trial testimony. 1 THE COURT: Isn't it going to be 2 necessarily obvious that the parental rights 3 were terminated no matter what we do? 4 MS. CHAVAR: I don't think anyone 5 is contesting that, Your Honor. I'm not sure 6 where you're going. If you're asking, we do 7 still stand by the reasons behind our motion, 8 that its prejudicial to send so much about 9 sexual abuse, and nah, nah, nah, and then 10 they're putting that same evidence back into 11 this same trial, we're hearing it again, the 12 defense said don't worry about it, Your Honor, 13 because the judge already decided. 14 THE COURT: Let's finish up in the 15 morning. Let's finish the documents now and get 16 some clarity. They're getting annoyed with me. 17 I want to know how our court reporter got a nah, 18 nah, nah. I would love to see that. Let's go 19 back and finish up. 20 (End of side-bar discussion.) 21 THE COURT: Members of the jury, 22 we talked about lots of things at the side-bar 23 including we're not going to get through the 24

w. + ness tonight, but we're going to get a few more questions with the witness. We talked about how hard it is to try a case where all the stuff is in documents.

Mr. McAndrew is going to finish up and then we'll break for the evening.

BY MR. McANDREW:

Q. Thank you, Your Honor.

Directing your attention to

Exhibit 511, this is a letter bearing the name
of Tom Matusiewicz; correct?

- A. Yes.
- Q. In Edcouch, Texas?
- A. Yes.
- Q. And the date of 5/28/2011?
- A. Yes.
- Q. Let me clarify something because we have been talking about a lot of documents here, and the exhibits that I have been presenting to you have been letters or packets of information that have come from either Thomas Matusiewicz or Lenore Matusiewicz; is that right?
  - A. The ones we talked about today,

1	yeah.
2	Q. The ones we have talked about
. 3	today. And they lived in Edcouch, Texas; is
4	that right?
5	A. Yes.
6	Q. Do you understand Amy Gonzalez
7	lived in Edinburg, Texas, a separate town?
8	A. Yeah, I know she lives in Texas, I
9	don't know exactly where, but I thought it was
10	somewhere close.
11	Q. But you understood that she
12	doesn't live with Thomas and Lenore?
13	A. No, I understood she has a
14	separate house with her husband and her
15	daughter.
16	Q. Thank you.
17	Looking then at Government Exhibit
18	511, it's again addressed to you; right?
19	A. Yes.
20	Q. And it reads, I sent the same
21	package to you a while back?
22	A. Yes.
23	Q. All right. And I'm going to ask
24	you to read some of the language that comes

after that. 1 Yes. I sent the same package to you a while back. This is just a follow-up. 3 You were assigned ad litem for our 4 grandchildren, Laura, Leigh and Karen 5 Matusiewicz. David Matusiewicz's hearing for 6 termination of his parental rights is June 23, I 7 8 believe. I enclosed copies of possible new dad, a felon in Florida. Plead guilty to all counts. 9 See enclosed forms. Does this make him a better 10 father for our children? I realize that you 11 stated you wanted to terminate Dave's parental 12 rights in the past. Are you really qualified to 13 do that? Does proof such as these papers mean 14 anything to you? Does truth matter to you if at 15 16 all? Your actions are placing the well-being of our grandchildren with a felon. Tom. 17 18 And "your" is double underlined? 0. 19 A. Yes. 20 Q. As is "really qualified to do 21 that"? 22 A. Yes. 23 And again, the comprehensive 24 report page was attached?

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1	A. Yes.
2	Q. All right.
3	MR. McANDREW: We're at a good
4	point for stopping for the day.
5	THE COURT: All right. Counsel,
6	members of the jury, again, thanks for your
7	attention. Let me emphasize one of the
8	preliminary instructions I give, which is you
9	are absolutely the triers of the fact in the
10	case. I will, however, give you pretty complex
11	instructions in the law and you're hearing a
12	great deal of evidence, but at the end of the
13	case, I'm going to tell you how you sort that
14	evidence out and what you should consider for
15	what points and how it applies to the charges
16	that we're in court for. And that's one of the
17	reasons why I say do not discuss among
18	yourselves anything about the case as you take
19	all this in until I give you that framework at
20	the end of the case.
21	So I just return to that now
22	because we're hearing so much evidence about so
23	many different subjects over a long period of

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time. And I'm sure you understand that.

I thank you again for your patience and your willingness to sit long and 2 work hard. It means a great deal to all of us. 3 Once again, we will all stand in respect for our 4 jury. 5 6 MR. McANDREW: If I could just orient you on this issue we're discussing which 7 8 I think we'd be prepared to take up in the morning. I'm sorry, we still have the witness. 9 10 THE COURT: You may step down, Ms. 11 Lawson. 12 MR. McANDREW: We're always --13 THE COURT: We always ignore the 14 witness. 15 MR. McANDREW: We would be 16 prepared to take that up in the morning. I know Your Honor didn't have the information right in 17 18 front of him, but it is an order. I don't have the order number, but it reads the findings of 19 20 the family court reference in paragraph 16 of 21 the title are admissible with a cautionary 22 instruction from the Court that the family 23 court's findings do not definitively determine that abuse did or did not take place, but rather 24

admitted as relevance to the Defendant's state 1 of mind and motives in continuing to make 2 allegations against Ms. Belford and as motives 3 for Defendant's purported stalking. The exhibit 4 number was Exhibit 22 to the motion in limine, 5 the Omnibus motion. It was presented to the 6 court. I'll leave it there. 7 THE COURT: Since we're not going 8 to reach those issues now, can take a step back, 9 I think we entered 12 pretrial orders about 10 evidence and they were multi-paragraph orders it 11 would give all counsel a chance to go back and 12 just focus on the specifics. 13 MR. McANDREW: Just wanted to 14 orient you. 15 THE COURT: I appreciate you cuing 16 it up. We've already got the team on that after 17 it came up at sidebar. We'll move quickly so we 18 will be in a position to address those issues in 19 the morning. All right. 20 MR. McANDREW: Thank you, Your 21 22 Honor. THE COURT: Anything else, 23 counsel, we need to address tonight? 24

