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the clerk of court. I think as well for the

1	reasons I discussed yesterday morning it's bes
2	that we do have those filed under seal, okay?
3	MR. EDELIN: Yes, Your Honor.
4	THE COURT: The cooperation of
5	counsel is greatly appreciated.
6	MR. WEEDE: Your Honor, I'll
7	respond by tonight so the Court will have
8	everything.
9	MR. EDELIN: There are more from
10	him than me, so I will give mine to you as
11	quickly as possible.
12	THE COURT: There's no pressure on
13	that score, counsel. You've known me to respond
14	to e-mails late at night, so whenever we get to
15	it, you know, we'll make sure it's resolved and
16	I want to give everyone's submissions
17	appropriate consideration, so I appreciate that.
18	Anything else?
19	MR. IBRAHIM: Judge, just on that,
20	can we see you at sidebar, because I've got to
21	get more specificity on that.
22	(Sidebar discussion.)
23	MR. IBRAHIM: Your Honor, based
24 .	upon the Court's discussions and many

discussions we've had, although Your Honor had not made a formal ruling, it was clear it was the Court's intention to make clear what the ruling was going to be. Mr. Weede had filed some additional material, so I thought it was prudent that at least there be something on the record.

THE COURT: I agree.

MR. IBRAHIM: I expressed to Mr.

Weede it was not to create more work for him,

that I was not only filing a motion in limine, I

was viewing his e-mail as a response. The only

reason I bring it up is the posture that it is

now, I am presuming based upon the Court's

reasoning thus for, I know the Court has

reviewed everything, that the motion in limine

was in effect denied. And the reason I say that

is because I'm going to tell my witnesses to

stand down.

THE COURT: Yes.

MR. IBRAHIM: Okay.

THE COURT: I'll say this to

counsel. After announcing what my reasoning was, I looked at the -- am continuing to look at

the issue and particular to look at the issue it includes revisiting the cases that I think are pertinent to the issue. Thinking through the posture of the trial at this point, when I saw Mr. Weede's submission that Cite 20 Weinstein, you've tracks down Weinstein, and so I'm continuing to just analyze the issue. But in continuing that process of analysis, I have not come across anything that would change my inclination and so you are correct that you have, for practical purposes, the motion to present the testimony has been denied.

MR. IBRAHIM: Right.

THE COURT: And you should call your witnesses off. And needless to say, if I should have a moment of inspiration and suddenly reverse course. I will tell counsel immediately.

MR. IBRAHIM: Fair enough.

THE COURT: But I recognize that it's a serious issue and I certainly recognize the importance of you preserving your position with the appropriate physician. And I realize that that might mean more work for everybody,

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, [but so be it, we're getting the job done. All
1	right: Mels
2	MR. IBRAHIM: Thank you, sir.
3	MR. IBRAHIM: Thank you, Your
4	Honor. Or Gillian
5 6	THE COURT: Anything else, Black's teshmony
7	counsel?
8	MR. BOSTIC: No, Your Honor. Services not
9	(Luncheon recess at 11:45 p.m.) their own policies procedures
10	THE COURT: Mr. Bostic.
11	MR. BOSTIC: Thank you, Your
12	Honor. On behalf of David Matusiewicz, we will
13	call Gillian Blair to the stand.
14	THE COURT: All right.
15	GILLIAN BLAIR,
16	the deponent herein, having first
17	been duly sworn on oath, was
18	examined and testified as follows:
19	BY MR. BOSTIC:
20	Q. Good afternoon, Doctor Blair.
21	Would you state your name and identify yourself
22	for the record, please?
23	A. My name is Gillian Blair. I'm a
24	clinical and forensic psychologist.

or

terms of the type of jobs that you've held relative to your experience in the field. And before I do that, let's talk about your education. Would you tell the ladies and gentlemen of the jury where you were educated and the degrees that you hold?

degree from University of London, London School of Economics and Political Science, degrees in psychology. I have a masters degree in clinical psychology and developmental psychology from Vanderbilt University from Tennessee. I have a Ph.D. in development and clinical psychology, from Vanderbilt University in Tennessee and I have a master of law degree from the University of Pennsylvania Law School.

- Q. Are you a lawyer?
- A. Excuse me. I am not.
- Q. Okay. You have this masters in law. Now, can you explain the nature of that degree and the type of courses that you took at the University of Pennsylvania?
- A. When my husband and I were moving from Tennessee to Pennsylvania, because I was

A. Any --

Q. Any fellowship appointments, post graduate training and fellowship?

A. Oh, well, I did not do a fellowship. The sort of post graduate training, I worked in a residential treatment facility in Tennessee for juveniles. Those were children who were in the care of the Child Protective Services for a number of different reasons. All of those children had severe mental health issues, some of those children also had some involvement with juvenile justice. I trained in law and family therapy. I did an APA 12-month internship at Middle Tennessee Mental Health Institute, which is a state psychiatric hospital that also has a freestanding forensic unit.

- Q. And during the course of your career, have you had any faculty appointments? Have you had any faculty appointments?
 - A. Yes, I have.
- Q. And where were those and what were they?
- A. The first was at Vanderbilt University. Upon graduating with my Ph.D. and

1	becoming licensed, I was an instructor in
2	psychiatry. I worked in a multi-disciplinary
3	team at the Tennessee Neuropsychiatric
4	Institute, which was a secure unit in the state
5	psychiatric hospital for patients who tended to
6	have proved themselves to be resistant to
7	typical treatment, and they were in various
8	medication trials and different types of
9	treatment to try and find something that would
10	help them. While I was there, I also spent half
11	of my time in the forensic unit doing
12	evaluations of people who were committed there
13	by the courts for 30 days for an assessment of
14	their competence to stand trial or whether they
15	met criteria under Tennessee law for an insanity
16	defense or diminished capacity.
17	Q. Now, as it presently stands, do
18	you have any involvement I know you have
19	involvement in the Children Advocacy Center for
20	Montgomery County.
21	A. Do you want me to finish answering
22	your first question?
23	Q. And I apologize:

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When I moved to Pennsylvania, when

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I graduated from Penn Law School, I was hired by the University of Pennsylvania, Department of Psychiatry as an instructor and in that position I was a co-director of the juvenile forensic unit, where primarily we provided evaluations and treatment of juveniles who were held in the secure detention center in Philadelphia. The other half of my time I spent in the outpatient unit working with young children, adolescents and their families.

- Q. And you've lectured in the field of forensic clinical psychology, am I right?
 - A. I what?
- Q. You have lectured in the field of forensic and clinical psychology?
 - A. Yes.
- Q. And as early back as 2004 up to, what was the most recent lecture that you gave?

 Let me direct you to June 13, 2013, with respect to lectures that I believe you presented regarding ethical considerations in child forensic interviews and evaluation.
- A. Yeah. I've conducted lectures when I've been asked to do, but primarily while

A. When I left the University of
Pennsylvania, I went into private practice.
I've been in private practice in Wilmington,
Delaware, Wayne, Pennsylvania and currently in
Narberth, Pennsylvania. When Montgomery County,
which is one of the counties just outside
Philadelphia, raised sufficient money to open
its own child advocacy center, I was asked to be
part of their management team and was part of
the team that developed that program. Since
then I have been mental health consultant to the
management team. And in Montgomery county, I

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have supervised, provided clinical supervision to all of the forensic interviewers at the CAC in Montgomery County.

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- Q. Okay. Now, when you say CAC, would you explain for the ladies and gentlemen of the jury what that abbreviation stands for?
- A. The CAC is a child advocacy center. And these were developed in primarily in response to a number of child abuse cases that collapsed primarily because the children had been interviewed multiple times and it was felt that the children's testimony was tainted by leading questions, suggestible questions and purely the fact that they had been interviewed so many times. So a protocol was developed by a number of different people. One of the primary ones was Michael Lamb and there are a number of different protocols, but they are very, very similar in which children, whether there are allegations of abuse and neglect and also sometimes although less commonly where children have witnessed a crime where children are interviewed by one person only who is highly trained as a forensic interviewer, you know,

they are very neutral interviews, they are very
child focused, they are driven by the needs of
the child, so that the child is interviewed one
time and one time only so that there is no or
to reduce the possibility of there being any
taint to what the child may say. Those
interviews begin in a very general way in which
the interviewer attempts to build rapport with
the child and then gradually they it's called
funneling where they like channel the questions
much more related to whatever the allegations
are. The person doing the interview has
information stating why the interview is being
conducted, so they know that it's an allegation
of abuse, whether it's an allegation of neglect,
whether the child has witnessed a crime,
whatever it may be, so they know they don't
know the details, but they do know generally
what is being alleged regarding the child.
Those interviews are always videotaped. The
videotape, once the interview is over at our
CAC, and I think this is standard for all, the
DVD is handed over to the DA's office and law
enforcement. That would be the detectives who
20 circ detectives will

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are investigating the case. While the interviewer is being conducted, no one is in the room except for the child and the interviewer. No parent or any family member ever is allowed to observe that, nor is a parent ever given any information about what the child may or may not disclose during that interview. And the interview, while it is taking place, is watched by typically a member from the DA's office, members of law enforcement, which in our particular county, usually involves the investigating officer and a county detective, someone from child protective services, if a child advocate is involved or has been assigned to the child, the child advocate observes that. Sometimes there will be a physician there and the child is always told that it's being -- that they are being videotaped. They are also told who is watching the interview and they are always given the opportunity to meet the people who are observing the interview and the child is also told that no parent or any family observes the interview. And you know, the whole reason for that was to ensure that children were

protected and were interviewed in a safe plan and were not subjected to re-traumatization by being interviewed over and over again. There are currently I believe 800 CAC's across the In Delaware you actually have three, which, for a small state is a fairly large number. And I also believe that in Delaware they are all state funded, which also is rare. Q. Now, with respect to the CAC, is there some type of national or umbrella organization that pulled all of the CAC's together and set general standards and direction? A. Well, there are actual several, but the primary one is the National Children's Advocacy Center which operates out of Huntsville, Alabama. And all forensic

A. Well, there are actual several,
but the primary one is the National Children's
Advocacy Center which operates out of
Huntsville, Alabama. And all forensic
interviewers, and in fact the three CAC's in
Delaware are accredited by the NCAC, so they
follow their protocols. That means that their
forensic interviewers are all highly trained,
they are trained in Alabama, the interviewers go
down there for like three- or four-day training,
and then they have a huge number of interviews

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that they have to do that are not like formal 1 interviews where they are supervised. I mean, 2 closely supervised by someone. So the forensic 3 interviewers are highly trained interviewers in 4 interviewing children. 5 MR. BOSTIC: Your Honor, if I may, 6 I would tender the Doctor Blair as an expert in 7 the field of forensic and clinical psychology. 8 THE COURT: All right. Any 9 questions on qualifications, Government. 10 MR. McCALL: No, Your Honor. 11 THE COURT: Any questions from 12 co-counsel? 13 MR. IBRAHIM: No, sir. 14 MR. EDELIN: No, Your Honor. 15 Thank you. 16 THE COURT: We've gone through 17 this before with expert witnesses and I do 18 indeed find Doctor Blair qualified in the fields 19 of clinical and forensic psychology and 20 therefore she may render opinions to you. Mr. 21

MR. BOSTIC: Thank you.

BY MR. BOSTIC:

Bostic, proceed.

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- - A. Yes.

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- And would you agree with me also that you reviewed the Division of Family Services policy manual?
 - A. I did.
- Q. And you would agree with me that you reviewed also I think it's Title 16, and the relevant subsections relative to Delaware law concerning child abuse and neglect?
 - Yes, Chapter 9, right.
 - Chapter 9 of Title 16? 0.
 - A. Yes.
- Now, Doctor Blair, as a result of reviewing these documents, did you form -- let

me backtrack and say this. Would it be fair 1 say that you are aware that with respect to 2 Laura Matusiewicz there were two interviews done 3 at the CAC offices in Delaware, one of them ___ 4 5 Yes. A. One in I believe in 2009, about 6 0. March of 2009, if I'm correct? 7 8 March the 17th, I believe. 9 Right. And one in, in 2013? Q. 10 Yes. I think October. 11 Q. Now, were you able to, after reviewing all these source materials, render an 12 13 opinion as to whether or not the DHS in Delaware, pursuant to their protocols, properly 14 investigated allegations of child sexual abuse 15 16 as to Laura Matusiewicz? 17 MR. McCALL: Objection. I'm not, 18 sure I -- seems like a broad question. Maybe we can see the court at sidebar, because we're 19 20 encompassing I think two topics. 21 MR. BOSTIC: I'll rephrase the 22 question this way and see if the Government 23 still has an objection with it. 24 BY MR. BOSTIC:

- of those things, did you reach an opinion in this case?
- A. An opinion as to?
- Q. That was the purpose of my question initially. You were retained by my office for what purpose, Doctor Blair? Would you state the purpose that you were retained?
- whether Department of Human Services or Division of Family Services, I'm not sure what the correct title is, seeing as it seems to change with the documents, but whether they, based on Title 16 Chapter 9 and also their own protocols, whether they followed their own protocols in determining whether to investigate the allegations that were made regarding abuse of this child.
 - Q. Were you able to form an opinion?
 - A. I did form an opinion.
 - Q. And would you state for the jury what your opinion is?
 - A. My opinion is that with several of the allegations or the reports of which I

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believe there were 9 over quite a period of time, that there were six particular reports that were made, I believe from the beginning of December 2009 through early 2010 and several of those reports were screened out, which means there was no investigation based on the fact that the forensic that was reported was second or thirdhand or that the forensic that was reported was too vague for there to be sufficient data for the person taking the report to request that a supervisor initiate an investigation. But with two of those reports, it appeared to me that not having a full investigation of the report seemed to be in violation of DHS's own protocols and procedures for how they should, how they should follow through with the report. Two of those reports were clearly firsthand reports and two of those reports involved alleged statements made by the child and observations made by the reporter. One of the things that is clear in the protocols is that regardless of possible questions about the motives of the reporter or the veracity of the report that is being made, if the report is

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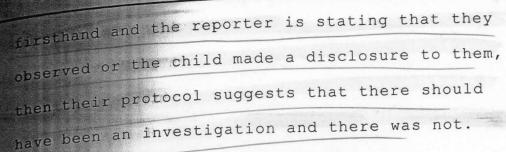
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Q. Doctor Blair, if I could turn your attention to Defense Exhibit 351 and Mr.

Merrick, could you pull that up for us, please?

Now, Doctor Blair, could you pull up the top part of that document, the title of it. Would you agree with me that the Defense Exhibit 351 is the policy manual from the Division of Family Services here in Delaware?

- A. Yes.
- Q. And this is the document that you reviewed amongst many other documents to form your opinion?
 - A. Yes.
- Q. And you just referenced that the policy and procedure required an investigation regardless of if the intake person -- without regard to the motives or veracity of the reporter, even if questionable. I want to turn you to, I believe, Mr. Merrick, it's based on 419 -- page 4. And if you can blow up, I think

er

that, and I think you said this earlier, to have an interview by the CAC, there needs to be a specific referral?

- A. Right.
- Q. And in that referral, they were referring, law enforcement or DHS worker would indicate to the CAC the nature of the referral?
 - A. Yes.
- Q. Okay. With respect to that March 2009 interview of Laura Matusiewicz, do you have an understanding as to the nature of that referral?
- A. Well, as I understand it, the referral was based on the child being returned to her mother and returned to the United States after having been kidnapped by her father and members of her father's family.
 - Q. So we understand each other, in essence, that referral related solely to the kidnapping event, the child kidnapping event?
 - A. Yes.
 - Q. Okay. The subsequent interview that took place in 2013, am I correct that that did not relate to any allegations of child

sexual abuse as to Laura Matusiewicz?

A. Well, based on the information I reviewed, it was not related to allegations of child sexual abuse and I also understand that the interview was conducted by the FBI and not by a forensic interviewer at the CAC, although it did take place at the CAC.

Q. Now, with respect to the two incidents that you said or the two reports that should have been investigated pursuant to the protocols in the policy manual and the statute, what type of specific information leads you to that conclusion that was contained in those reports? Do you understand my question?

A. Well, I think I've already stated that what was contained in those reports that was not in the other reports that were made was that they were apparently or they were reported to be firsthand accounts that the person who made the report claimed that she had directly observed certain behaviors in the child, that she had had a conversation with the child in which the child had made some statements that were very concerning.

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- Q. Statements of child sexual abuse, of sexual abuse?
- A. Well, not necessarily, but suggested the possibility of sexual abuse.
- Q. Now, you have in front of you Defense Exhibit 349; is that correct; it's a letter dated December 24th, 2009, from Laura Miles to David Matusiewicz?
 - A. I do.
- Q. Okay. And first I want to turn your attention to the second paragraph in that letter, the Division of Family Services. Would you pull that up for me, Mr. Merrick. Can you see it? Is that statement there consistent with your understanding of the obligations of DHS or Childrens Services in Delaware?
 - A. Yes.
 - Q. Right. Now, would you pull up the third paragraph, but the first sentence in your particular case, just the first sentence, if you can. Highlight the first sentence, whichever is easier. Do you have an opinion with respect to the statement in Laura Miles' letter to Mr. Matusiewicz set forth in the highlighted

sentence?

A. Well, what she appears to be saying is that the allegations of sexual abuse had occurred in 2007 or whenever had been addressed by the appropriate authorities. The word addressed can be read in a number of ways. It implies that they were investigated and were unfounded although it doesn't say that. But it does imply that some type of action was taken, whereas in fact, no action was taken.

- Q. Okay. And now Mr. Merrick, would you highlight the second sentence additionally to the end of the paragraph and could you remove the highlight from the first, please. And would you read that sentence into the record for me, please?
- A. Additionally because there are no current allegations of sexual abuse, the Division of Family Services has no role to play in your current family situation.
- Q. Now, with respect to the allegations that were made, the two that are identified that were made in 2009, do you have an opinion as to that statement that you just

read?

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- A. Well, the reports, the two reports that were made in -- or the two relevant reports that were made in December 2009 were not investigated.
- Q. And the statement reads that because there are no current allegations?
- A. Well, you know, current allegations, I mean the allegations as I understand it from the records that I reviewed covered a period from 2004 to possibly -- I mean, 2004 is mentioned, 2006 is mentioned and 2007 is mentioned. And the reports were made in 2009, so that means that even the earliest report was only five years prior. And none of the allegations, based on the records that I reviewed, were investigated. They were all screened out. That means there was no investigations. They were assumed to be false reports.
- Q. Now, it's my understanding that the Department of Children's Services is obligated to investigate reports of a child under the age 18; is that right, Children's

Case 1	:13-cr-00083-GAM Document 325 Filed 07/05/15 Page 137 of 233 PageID # 5275	Case 1:13-CI	-00083
1	Services?	1	
2	A. Well, if they meet their	2	inte
3	procedures and protocols.	3	
4	Q. And I understand that you said	4	
5	that two met those procedures and protocols?	5	
6	Okay?	6	
7	A. I believe two of them did.	7	con
8	Q. Okay.	8	Adv
9	MR. BOSTIC: Your Honor, I have	9	cor
10	nothing else at this time. I'll tender the	10	
11	witness.	11	
12	THE COURT: Mr. McCall, you may	12	sh.
13	cross.	13	
14	MR. McCALL: Thank you, Your	14 -	r∈
15	Honor.	15	
16	BY MR. McCALL:	16	k.
17	Q. Doctor Blair, good afternoon.	17	
18	A. Good afternoon.	18	
19	Q. How are you?	19	k
20	A. I'm good. Thank you.	20	
21	Q. Good. I want to start with some	21	
22	of the items that you've reviewed and some of	22	
23	the items that you may not have reviewed, okay?	23	
24	A. All right.	24	

	Q. First, you reviewed two forensic
1	interviews conducted by Laura Matusiewicz?
2	A. Interviews of her, yes, I did.
3	Q. Correct.
4	A. Yes.
5	Q. Okay. One was the interview
6	conducted by the staff at the Children's
7	Advocacy Center here in Delaware in 2009,
8	correct?
9	A. Yes.
10	Q. That was March 2009 right after
11	she had been returned from the kidnapping?
12	A. I think within days of the
13	
14	returning to the US, I believe.
15	Q. And the focus was on the
16	kidnapping, that's fair, right?
17	A. Yes.
18	Q. Because at that point there had
19	been no disclosure by anybody?
20	A. Right. And no reports.
21	Q. Okay. I won't talk over you, I
22	promise, or I'll try not to. At that point
23	there had been no disclosure of sexual abuse by
24	David Matusiewicz, Lenore Matusiewicz or Amy

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1	
2	A. Not as far as I'm aware.
3	
4	you've reviewed the interview, correct?
5	A. I have.
6	Q. Okay. The mother, Christine
7	Belford
8	A. Uh-huh.
9	Q her name came up; is that
10	correct?
11	A. It did.
12	Q. It did, right? And again, the
13	purpose of the interviews in the Child Advocacy
14	Center, it can be free ranging, right, so that
15	if a child wants to say something
16	A. Absolutely.
17	Q. Absolutely, right?
18	A. Absolutely.
19	Q. Absolutely.
20	A. Absolutely.
21	Q. So there's an environment if the
22	child wants to make a disclosure, the child can
23	do that, correct?
24	A. Correct.

Q. The environment is supposed to be free flowing, a positive environment, a good relationship to the person that's conducting the 3 interview, right? A. Yes. 5 Q. Okay. And you actually indicated 6 in your report to Mr. Bostic that with respect 7 to that March 2009 interview you found it to be 8 a credible -- you -- I want to get it right, 9 child to be articulate and to provide a credible 10 narrative, right? 11 A. She did. She really did. 12 Q. Okay. And there was no disclosure 13 14 of sexual abuse in that March 2009 interview, 15 correct? 16 Correct. 17 Okay. Now, you also reviewed the 18 interview that occurred in October of 2013, 19 right? 20 I did. A. 21 Now, that interview, that took 22 place at a Child Advocacy Center as well, 23 correct? 24

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A. It did.

1	Q. That however was conducted by a
2	forensic child examiner that's employed by the
3	FBI, correct?
ayun	A. I thought it was an FBI agent, but
5	I do not know the credentials of the FBI agent.
6	You may know better than I.
7	Q. Fair enough. Did your lawyer or,
8	excuse me, Mr. Bostic, provide you the resume of
9	the person that conducted that interview?
10	A. No, no.
11	Q. So you haven't reviewed the
12	resume
13	A. Right.
14	Q of the interviewer of that
15	particular interview; is that correct?
16	A. That is correct.
17	Q. Okay. So would it surprise you to
18	know that the person that conducted that
19	interview on behalf of the FBI is a 14-year
20	forensic child examiner?
21	A. No, it wouldn't surprise me in the
22	least.
23	Q. Right. And actually you found
24	that interview in October 2013 also to be, you

23

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1	found also the child to be articulate and again
2	to provide a credible narrative of the traumatic
3	events, right?
4	A. She did.
5	Q. Right. Now, in that October 2013
6	interview, she was, and that's Laura
7	Matusiewicz, specifically asked whether or not
8	Christine Belford sexually abused her, correct?
9	A. Yes.
10	Q. And she said her mother did not
11	sexually abuse her, correct?
12	A. That is correct.
13	Q. And she was asked in that October
14	2013 interview whether she had ever heard of a
15	lollipop game, correct?
16	A. That is correct.
17	Q. And she denied ever hearing about
18	a lollipop game, correct?
19	A. She did.
20	Q. And she was asked in that
21	interview if she had ever talked about a G spot,
22	right?
101	

Q. And she again denied ever talking

A. Yes.

about a G spot in the October 2013 interview, 1 2 right? 3 A. Correct. The one that you found to be a 4 Q. credible narrative of events, right? 5 6 A. Yes. Okay. And she also talked about 7 having learned for the first time what a G spot 8 was by reviewing or googling her name on the 9 10 internet, correct? 11 A. Absolutely. 12 Right. And she told the 13 interviewer during that examination or that 14 interview that not only had she found this out for the first time by googling her name, but 15 16 that she called her mother to report what she had found on the internet, correct? 17 18 A. Yes. 19 Q. She also, during that interview, 20 she was asked about wearing multiple layers of 21 clothes, correct? Do you remember that? 22 A. Uh-huh. 23 I'm sorry, I need you to answer Q.

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yes or no.

I'm sorry. Yes, I remember her Α. speaking about or being asked about multiple 2 underwear. 3 Q. Right. And she said that she 4 didn't in the context of like anything bad 5 happening to her, correct? 6 A. As I recall, yes. 7 Right, like she may have --8 Right. A. 9 -- because she's a child? Q. 10 Right. Α. 11 She was articulate enough to Q. 12 express that to the interviewer, like maybe I 13 put on two pairs of clothes, because I'm a kid, 14 but I wasn't doing it because somebody was 15 hurting me, right? 16 Correct. A. 17 Q. Doctor Blair, have you reviewed 18 the sworn testimony of Laura Matusiewicz from 19 20 this trial? 21 I have. A. And she testified consistently 22 with the information she provided in that 23

October 2013 interview, correct?

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1	A. She did.
2	Q. Did you have an opportunity,
3	ma'am, to review the sworn testimony from this
4	trial of Laura Miles?
5	A. I did.
6	Q. Did you have the opportunity to
7	review the sworn testimony of Kimberly Lawson,
8	the guardian ad litem for Laura Matusiewicz from
9	this trial?
10	A. I don't think so.
11	Q. Okay. You weren't provided that;
12	is that correct?
13	A. Not that I recall.
14	Q. Okay. So do you know or were you
15	aware that within a month, right, of the two
16	calls that you've been focused on from December
17	2012 to DFS about these allegations of sexual
18	abuse, that Christine Belford filed to terminate
19	the parental rights of David Matusiewicz? Did
20	you know that?
21	A. I did know that there was a
22	filing. I didn't know the date, but I did know
23	there was a filing for TPR.
24	Q. Okay. And did you know that by
	1 - mon chiac by

A. I did know that there was a guardian ad litem.

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- Q. Did you know that she was appointed in July 2010?
- A. I did not know when she was appointed, but I did know that. I don't know the exact date, but I did know her name was Ms.
 - Q. Did you know that as soon as she was appointed as the lawyer to represent the children, she went and interviewed the children?

 Did you know that?
 - A. No, but I would have expected a guardian ad litem -- I actually would have expected a guardian ad litem to ask for a CAC interview of the children.
 - Q. You mean a CAC interview of Laura Matusiewicz?

Case	1:13-cr-00083-GAM Document 325 Filed 07/05/15 Page 147 of 233 Page	e 1:13-cr-0	00083-G
1	A. Uh-huh.		neutra
2	Q. The girl that came in here two	•	for th
3	weeks ago and testified that no sexual abuse	2	one W
4 -	occurred, that child?	3	you'r
5	A. Yeah, going back to 2010, I do	5	situa
6	feel if the guardian ad litem was going to	6	hind:
7	interview, it might have been more prudent for	7	a CA
8	her to have suggested that the CAC re-interview	8	alle
9	the child in 2010.	9	
10	Q. That's if she found the	10	sit'
11	accusations to be credible, correct?	11	it.
12	A. Well	12	Dat.
13	Q. Let me ask you this.	13	sej
14	MR. BOSTIC: She didn't finish her	14	
15	answer.	15	
16	THE COURT: The doctor is entitled	16	λc
17	to answer the question.	17	t'
18	BY MR. McCALL:	18	
19	Q. I'm sorry, go ahead, Doctor Blair.	19	
20	A. Well, you know, I understand your	20	1
21	point and a guardian ad litem is working in the	21	
22	best interest of a child, but, you know, she's	22	
23	not following procedures and protocols that are	23	136
24	in place say with DFS and she also is not a	24	

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neutral interviewer, because she's an advocate for the child, right, or she may have an opinion one way or the other. I mean, I understand what you're saying, I just believe that given the situation in this case, it might have been, with hindsight, more prudent of her to have requested a CAC interview at that time based on the allegations.

- Q. Okay. Well, let's talk about the situation in this case, as you've characterized it. You're aware that Christine Belford and David Matusiewicz were married in or were separated beginning in January 2006, correct?
 - A. Yes.
- Q. Okay. And after their separation, you're aware that Christine Belford moved out of the marital home, right?
 - A. I am aware of that.
- Q. And that a year or so later in February of 2007, there was a custody proceeding in this case, correct?
 - A. Yes.
 - Q. Okay. And at the custody proceeding, it was a hotly contested matter, are

1 you aware of that? 2 A. Yes. And are you aware that during the 3 custody proceeding David Matusiewicz claimed, 4 among other things, that Christine Belford had 5 mental health problems such as bipolar disorder? 6 7 I am aware of that. Q. Okay. And are you also aware that 8 despite making those types of allegations, he 9 never claimed that Christine Belford sexually 10 abused Laura Matusiewicz? Are you aware of 11 12 that? 13 A. I am aware of that. 14 Q. Okay. And are you aware that his goal at that hearing was to obtain sole custody 15 of Laura Matusiewicz as well as the other two 16 17 girls? 18 A. Yes. 19 Q. Okay. And did you know that at that hearing there were probably six to eight 20 witnesses called by both David Matusiewicz and 21 22 Christine Belford? 23 I don't know how many witnesses were called, but I would assume that there were 24

plenty on both sides.

- Q. And did you know that David

 Matusiewicz hired a psychologist that examined

 both him and Christine Belford to render an

 opinion to the family court as to which parent,

 if either, would be proper to have custody of

 the children?
- A. I do know that there were evaluations of both of them.
 - Q. And at the conclusion of the hearing, after the family court heard all this evidence, they awarded joint custody to the parties?
 - A. Yes.
 - Q. Okay. And that in the time frame?

MR. IBRAHIM: Your Honor, I'm just going to object, because this witness's expertise had to do with DFS and DFS's conduct. This is just a restatement of the Government theory of the case.

MR. McCALL: She indicated to one of my questions that the situation here, as it related to the guardian ad litem required the guardian ad litem to go to the CAC. And it's

1	fair that the guardian ad litem who has alreads
2	testified in this case
3	THE COURT: I think, Mr. McCall,
4	especially in light of the leeway the Court gave
5	you earlier, that probably at this point the
6	objection is well taken, all right, so
7	MR. McCALL: Yes, Your Honor.
8	BY MR. McCALL:
9	Q. It's fair to say, though, that if
10	the guardian ad litem, right, happens to be an
11	experienced attorney and looks at the entire
12	situation, that lawyer could make a
13	determination on their own as to the credibility
14	or lack thereof of the sexual abuse allegation,
15	correct, the lawyer could do that?
16	A. I think it's true that the
17	attorney would make a determination one way or
18	the other.
19	Q. Now, are you aware that there was
20	a termination of parental rights hearing in this
21	case, in the case of David Matusiewicz and
22	Christine Belford?
23	MR. IBRAHIM: Your Honor, I'm

going to object again. This is very much the

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1 THE COURT: Come to sidebar. 2 (Sidebar discussion.) THE COURT: I think the essential 3 points of the witness's testimony have been covered by your cross examination and I do think 5 that at this point to a certain degree the 6 witness is being used as a prop to advance 7 argument, which as I said at some sidebars is in 8 some circumstances proper and in other 9 circumstances perhaps overdone. This morning I 10 allowed the Government to really recount again 11 all of its evidence with the witness who was 12 13 called by the defense about David Matusiewicz 14 and what he had said supposedly in 2006, but I'm concerned now, Mr. McCall, that really we are 15

MR. McCALL: So with this

particular letter this is the letter with the

writing that deals with telling Amy to call DHS

or make up reports or get a third party to call

DFS and make up anonymous reports about false

disclosures by Laura Matusiewicz.

advancing argument. If I could ask you just to

give me a sense of what else you had hoped to

review with the witness?

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know if she knows it that she was in ongoing treatment. 2 THE COURT: That's a different 3 issue and I will allow you to ask a question. 4 MR. McCALL: I'm not going to ask 5 a lot. 6 THE COURT: Would it be relevant 7 if, in fact, during this same time frame the 8 child was actually seeing a psychologist. I 9 think that's fair game. 10 MR. McCALL: Okay. Your Honor. 11 THE COURT: Anything else? Okay. 12 MR. McCALL: Judge, may I proceed? 13 THE COURT: You may. 14 MR. McCALL: Thank you, very much. 15 BY MR. McCALL: 16 Okay. Doctor Blair, I want to 17 turn back to one issue about the time frame 18 between let's say March 2009, that CAC interview 19 that you and I have talked about --20 21 A. Yes. -- and when the guardian ad litem 22 was appointed in July of 2010, okay? 23 24 A. Uh-huh.

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- A. The two in 2009?
- Q. Yes.
- December 2009?
- Q. Yes.
- A. Yes.
- Q. So, you're aware that DFS, as these calls come into the intake operators, they keep the information in a database, correct?
- A. Oh, yes, I know what happens when the calls come in.
- Q. Right. And the database allows the intake operator to go back and look at the history of either the person that's being complained about or potentially the child or what have you, correct?
- A. Yes, they have all of the historical data.
- Q. Right. And the historical data is relevant in making determinations, correct?
- A. Well, it depends. It depends. It is looked at, and it is an important piece of information and it is certainly true that there were, there were, you know, as I already testified, I think, in that period, December

allegations regarding the same victim and the

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alleged perpetrator.

And it's important because, you know, maybe the intake operator, right, they are getting the phone calls are coming in and they have the ability to look back and say, wow, I'm seeing a consistent pattern here, right, that could be important to them?

- A. It is important to see if there's a pattern, yes.
- Q. And conversely, right, the intake operator could be getting information looking back going well, there's inconsistencies here too, and that may raise a red flag?
- A. Well, certainly that could be relevant.
- Q. Right. Now, it's relevant, isn't it, because the Division of Family Services intake operators are receiving upwards of 9,000 calls in a given year, right?
 - A. They get a lot of calls.
 - Q. They get a lot of calls?
 - A. They do get a lot of calls.
- Q. And I think in your report you flagged a number of calls for 2009 as something

like 9,527. Do you remember that? 1 I don't remember the exact number 2 but I'm sure you do and I'm sure that's correct 3 Sounds about right. Yeah. And 4 Q. there's only like about a handful of them 5 6 fielding all these calls, right? A. Well, I think they have a number 7 of staff. They take calls 24, 7. And they have 8 9 rotating staff. 10 Q. Right. 11 A. But yes, they do get a lot of 12 calls. 13 You would agree with me it's a 0. 14 very heavy volume for these folks? 15 A. It is heavy volume. 16 Okay. And that's why they have a 17 database system, correct, because they are not going to remember all the phone calls coming in, 18 all the information that's being provided by the 19 person that's making these reports, right? 20 21 A. Correct. 22 Q. And that's why it's helpful to go 23 back and see hey, this is a pattern, this is a consistent pattern or maybe this is an 24

inconsistent pattern, right?

A. Yes.

- Q. They don't view the calls in isolation, correct?
- A. Yes and no. I mean, you're absolutely correct in that they look at the historical database. I think in Delaware it's called Facts. I think that's what it's called.
 - Q. Right.
- A. They do and that is very useful and helpful information. However, each report that comes in should be viewed standalone. Each report is independent of previous reports, although obviously what you say is correct that they look at the whole history. And I mean, I don't know if you want me to say this, but you know, what happened in this particular case is the -- when the person taking the call, who I believe was Mr. Pelly, when he took the calls, he looked at Facts and he saw that there had been prior reports, but also the prior reports were all second or thirdhand, they were extremely vague. I think he also made some, in his notes, which I have reviewed, he made some

comment about one of the reporters having 1 suffered a head injury and maybe not being 2 completely with it. And I understand that, but 3 the two reports that I'm talking about were, you 4 know, if they were true and I have no knowledge 5 as to whether they were or not, but they were 6 firsthand reports and they stated direct 7 observation and direct discussion with the 8 9 child. 10 Q. Right. 11 Which, for him, for the person taking the call, was new information. 12 13 Okay. We'll look at the calls Q. here in a second. In the time frame of the 14 calls you're looking at, right --15 16 Uh-huh. 17 -- you have a series of calls that 0. come in or letters, correct? 18 19 A. Right. 20 Okay. And they are made by the 21 grandfather? 22 A. Uh-huh. 23 Q. The grandmother, the aunt, and the 24 father, all in the Matusiewicz family, correct?

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Yes.

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correct?

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- Q. Okay. Even I think at the end of the month, there's an anonymous call as well,
- A. Yes, but the ones I'm talking about are from the family.
- Q. Now, the first call that you reviewed, do you remember the date of that, of the records?
- A. I think it was the beginning of -it was either the very end of November or the beginning of December. I mean they were very --I mean, they were rapid fire, right, there was one, then there was another one a couple of days and then a few days later. They were very, very close together. I don't remember the exact dates.
- My notes -- and we'll put them up here in a second. My notes show a call in the beginning of November. I think we'll look at it in a second. And then a letter December 1st, 2009, which is the one that you've highlighted?
 - A. Right.
 - Right. And then another call on

December 9th and then I think the other report 1 that you've highlighted on December 11th, 2 correct? Well, we'll look at it. 3 I don't remember the exact dates, 4 but I'm sure you have it right. 5 O. Understood. Let's start with 6 Government Exhibit 632. And again, you know 7 what I want to ask you is, you touched on a 8 little bit a moment ago, but when these calls, when the volume of calls are coming in, right, 10 and I know that each call stands on its own to 11 some degree, right? 12 A. Right. 13 Q. We would agree with that? 14 Yes. A. 15 They have to like look at the Q. 16 information like as they are getting it, 17 correct? 18 A. Yes. 19 Q. Again, they are getting so many 20 calls in a given day, that's not the only 21 factor, you would agree with that, right? 22 A. I would agree. 23 Okay. You would agree that 24 Q.

because they are getting hammered with all these calls in the intake process, they are looking 2 back to see what's going on with a particular 3 case, particularly, I would think if it's been screened out prior, correct? 5 Yes. 6 Okay. Q. Certainly they would look at that. A. 8 All right. So this is 642 and I'm Q. 9 sorry, November 20th, 2009. Okay. Did you 10 review this record? 11 I reviewed all of them, I just 12 didn't remember the exact dates. 13 Okay. Q. 14 I just remembered it was December 15 and January. 16 Okay. Q. 17 But yes, I did review this. 18 And could you just go to the 19 summary, please, of -- it's going to be on page 20 3 or 4. And this is -- I'll walk you through 21 22 it.

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This is a call from the

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Okay.

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testimony, and a vague claim would be something that the intake operator is getting and it's just not meeting the definitions of abuse or neglect or sexual abuse within the Delaware criminal code, correct?

- A. Right. It doesn't reach the threshold that would generate a full investigation. And this is one of the vague ones.
 - Q. Right. And that's because there might be innocent explanations for things, particularly with children, correct?
 - A. Correct.
 - Q. Right?

vague.

- A. But I mean, it's more because it's
- Q. Okay. But bear with me here for a second.
 - A. Sorry.
- Q. Okay. If somebody calls up and they say something about a lick the lollipop game, that may have nothing to do with sexual abuse, correct?
 - A. Oh, absolutely.

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This isn't one of the --