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1	MASTER INDEX
2	OCTORED 24 2016
3	OCTOBER 24, 2016
4	
5	<u>EXHIBITS</u>
6	NONE
7	
8	(EXHIBITS ADMITTED INTO EVIDENCE WERE
9	DONE VIA STIPULATION OFF THE RECORD. PLEASE REFER TO CLERK'S TRANSCRIPT.)
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	

1	CASE NUMBER:	BC470714
2	CASE NAME:	DUVAL V COUNTY OF LOS ANGELES, ET AL
3	LOS ANGELES, CALIFORNIA	MONDAY, OCTOBER 24, 2016
4	DEPARTMENT: 89	HON. WILLIAM A. MACLAUGHLIN, JUDGE
5	APPEARANCES:	(AS HERETOFORE NOTED.)
6	REPORTER:	ALISIA PATRICIO, CSR NO. 13606
7	TIME:	1:31 P.M.
8		
9		000
10		
11	THE COURT: I'	LL ASK MS. CRUMP, IF YOU WILL
12	RESUME THE WITNESS STAN	D, PLEASE.
13	(A DISCUSSION WAS HELD OFF THE RECORD.)	
14	(JURY PRESENT)	
15	THE COURT: EV	TERYONE MAY BE SEATED. WE'RE ON
16	THE RECORD. EVERYONE I	S PRESENT. THE WITNESS IS ON
17	THE STAND.	
18	MR. MCMILLAN,	YOU MAY CONTINUE.
19	MR. MCMILLAN:	THANK YOU, YOUR HONOR.
20		
21	WE	ENDY CRUMP,
22	WAS CALLED AS A WITNE	SS AND, HAVING BEEN PREVIOUSLY
23	SWORN, WAS EXAMINE	D AND TESTIFIED AS FOLLOWS:
24		
25	CROS	SS-EXAMINATION
26	BY MR. MCMILLAN:	
27	Q I DON'T REMEME	SER EXACTLY WHERE WE WERE BEFORE
28	THE NOON BREAK, BUT I'D	LIKE TO TALK YOU NOW A LITTLE

BIT MORE ABOUT THAT MEETING THAT YOU HAD WITH BOTH 1 PARENTS AND THE BABY ON OCTOBER 30, 2009. 3 DO YOU REMEMBER THAT? А YES. 4 5 OKAY. AND IT WAS DURING THAT MEETING, WASN'T 6 IT, THAT MOTHER EXPRESSED TO YOU A CONCERN ABOUT THE 7 BABY POTENTIALLY BEING ALLERGIC TO MILK AND EGGS? DID I GET THAT RIGHT? 8 9 Α YES. 10 OKAY. I'M GOING TO SHOW YOU WHAT'S BEEN 11 PREVIOUSLY MARKED AND ADMITTED AS EXHIBIT 8, 12 BATES 001266. DID MOTHER, IF YOU RECALL, LET YOU KNOW 13 14 THAT -- AT THAT OCTOBER 30TH MEETING, THAT THREE DAYS PRIOR, ON OCTOBER 27TH, THE BABY ACTUALLY HAD A SKIN 15 16 TEST AT DR. SODERBERG'S OFFICE? 17 DO YOU REMEMBER WHETHER OR NOT SHE TOLD YOU 18 THAT? 19 A I DON'T REMEMBER IF IT WAS SHE WHO TOLD ME 20 THAT THE BABY HAD AN ALLERGY TEST OR IT WAS SUSAN WHO 21 TOLD ME. I DON'T REMEMBER WHO TOLD ME. 22 O OH, SO MS. PENDER TOLD YOU SOME THINGS ABOUT 23 MOM? AM I UNDERSTANDING YOU CORRECTLY? 24 NO, SHE DIDN'T TELL ME THINGS ABOUT MOM. SHE 25 TOLD ME THINGS -- THAT THE BABY HAD BEEN TESTED FOR 26 ALLERGIES. 2.7 Q AND DID SHE TELL YOU THAT THE BABY WAS 28 NEGATIVE ON HIS TEST FOR ALLERGIES?

```
I KNOW THAT THE ALLERGY TEST CAME BACK
1
2
      NEGATIVE.
3
              DO YOU KNOW WHAT ALLERGIC RHINITIS -- I DON'T
 4
      KNOW IF I'M PRONOUNCING THAT CORRECTLY.
5
          Α
               RHINITITIS [SIC] ?
 6
               OKAY. ALLERGIC -- IS IT RHINITIS OR
7
      RHINITITIS?
8
              IT LOOKS LIKE RHINITITIS.
          A
9
          0
              DO YOU KNOW WHAT THAT IS?
10
          Α
               NO.
11
               HOW ABOUT COBBLESTONING, DO YOU KNOW WHAT THAT
          Q
12
      IS?
13
          Α
               NO.
14
          Q
               HOW ABOUT MUCOSAL CONJUNCTIVITIS.
15
               DO YOU KNOW WHAT THAT IS?
16
          Α
               NO.
17
               BEFORE FORMING THESE OPINIONS THAT YOU HAD
18
      ABOUT MS. DUVAL, DID YOU CALL UP DR. SODERBERG, THE
19
      ALLERGIST, AND TRY TO LEARN MORE ABOUT WHAT SHE HAD
20
      DONE WITH THE BABY, WHAT SHE SAW WITH THE BABY?
21
          Α
               NO.
22
              YOU JUST TOOK MS. PENDER'S WORD FOR IT?
23
          A
               I WAS TOLD THAT THE ALLERGY TEST CAME BACK
24
      NEGATIVE.
25
          Q
              BY MS. PENDER?
26
          Α
              YES, I BELIEVE IT WAS HER.
2.7
              THEN GOING FORWARD TO EXHIBIT NUMBER 1089.25.
          Q
28
               DO YOU REMEMBER -- I DON'T KNOW IF YOU HAVE IT
```

```
THERE IN FRONT OF YOU. I CAN HELP YOU GET TO IT.
1
         A OH, I DON'T KNOW. 10- WHAT?
3
         Q LET ME TRY AND HELP YOU. ACTUALLY, IT'S RIGHT
 4
      HERE. THIS IS RIGHT.
5
              OKAY. THAT'S THE FOOD DIARY THAT MS. DUVAL
      GAVE YOU ON OCTOBER 30TH; CORRECT?
6
7
         A 109-POINT WHAT?
          O 1089.25. IT'S THE PAGE --
8
9
         Α
             OH, YES, YES. OKAY.
10
         Q
              OKAY?
             GOT IT.
11
         Α
12
          O I'M CORRECT THAT'S THE FOOD DIARY THAT
     MS. DUVAL GAVE YOU ON OCTOBER 30TH?
1.3
14
         Α
             CORRECT.
             OKAY. AND IF YOU LOOK ABOUT HALFWAY DOWN,
15
16
      THERE'S:
                    "AFTERNOON SNACK, BERRY SHAKE WITH
17
18
              BACK TO BASICS MILK."
19
              DO YOU SEE THAT?
20
             CORRECT.
         A
21
             NOW, CORRECT ME IF I'M WRONG, BUT YOUR CHIEF
22
      COMPLAINT ABOUT THAT WAS THAT YOU HAD ORDERED THAT
23
      SHE -- OR DIRECTED THAT SHE USE PEDIASURE IN THAT
24
     MILKSHAKE.
25
              DID I GET THAT RIGHT?
26
              THAT WAS ONE OF THE RECOMMENDATIONS, YES.
         Α
2.7
          Q OKAY. NOW, PEDIASURE, THAT'S A BRAND NAME,
      ISN'T IT?
28
```

1	A CORRECT.
2	Q AND YOU WOULD AGREE WITH ME THERE'S OTHER
3	GENERIC BRAND NAMES FOR THE SAME SUBSTANCE; CORRECT?
4	A FOR PEDIASURE IS ONE OF THE RECOMMENDATIONS
5	FOR PEDIATRIC CHILDREN, YES, THAT IS ONE OF THE
6	RECOMMENDATIONS.
7	Q OKAY.
8	A SO SOMETHING LIKE ENSURE OR BOOST IS NOT A
9	TYPICAL RECOMMENDATION FOR A TODDLER. YOU'D GO WITH
LO	THE PEDIASURE.
L1	Q IT'S SORT OF, MA'AM, LIKE THE DIFFERENCE
L2	BETWEEN BAND-AID AND CURAD; RIGHT? THEY'RE BOTH
L3	BAND-AIDS?
L 4	A I DON'T KNOW. I'M NOT A SPECIALIST IN
L 5	BAND-AIDS.
L 6	Q OKAY.
L7	A SO I'M NOT GOING TO ANSWER THAT QUESTION.
L 8	Q NOW, MS. DUVAL, ON OCTOBER 30, WHEN YOU
L 9	BROUGHT THIS UP WITH HER, SHE EXPLAINED TO YOU THAT
20	BACK TO BASICS MILK WAS ALBERTSON'S GENERIC VERSION OF
21	THE PEDIASURE THAT YOU WERE LOOKING FOR; RIGHT?
22	A I DON'T REMEMBER.
23	Q SHE COULD HAVE; YOU JUST DON'T REMEMBER IT?
24	A I DON'T REMEMBER.
25	Q OKAY. LOOKING DOWN THIS LIST, THERE'S QUITE A
26	BIT OF THINGS, THERE'S STRAWBERRIES THERE.
27	YOU APPROVED OF THOSE; RIGHT?
28	A YES.

1	Q	APPLES, YOU APPROVED OF THOSE?
2	A	YES.
3	Q	WHITE BREAD, DID YOU APPROVE OF THAT?
4	A	YES.
5	Q	AVOCADO, I THINK WE TALKED ABOUT THAT.
6		YOU APPROVED THAT?
7	A	YES.
8	Q	LET'S GO TO OCTOBER 20TH.
9		CHEESE, YOU APPROVED OF THAT?
10	A	YES.
11	Q	BANANA, TOMATOES, YOU APPROVED OF THOSE?
12	A	YES.
13	Q	YOU DIDN'T LIKE THE VEGGIE STRAW CHIPS THOUGH;
14	RIGHT?	
15	A	NO.
16	Q	AND YOU LET MS. DUVAL KNOW THAT SHE SHOULDN'T
17	USE THOS	E BECAUSE THOSE ARE NOT AS HIGH-CALORIE AS YOU
18	WOULD LI	KE?
19	A	YES.
20	Q	BUT YOU DON'T KNOW WHETHER OR NOT SHE WAS EVER
21	ABLE TO	COMPLY WITH THAT INSTRUCTION BECAUSE THE CHILD
22	WAS TAKE	N ON NOVEMBER 3RD; RIGHT?
23	A	I DON'T KNOW IF SHE DID.
24	Q	WELL, DID YOU MEET WITH HER OR TALK TO HER OR
25	INTERVIE	W HER, ANYTHING, BETWEEN OCTOBER 30TH AND
26	NOVEMBER	3?
27	A	THE ONLY TIME I'VE EVER SEEN HER WAS AFTER THE
2.8	THIRD VI	SIT, AFTER THE AFTER THE CHILD WAS TAKEN

```
AWAY, THAT WAS THE VISIT THAT I HAD SEEN THE TWO.
1
2
             BUT BY THE TIME THE CHILD WAS TAKEN AWAY, SHE
3
      WAS NO LONGER ABLE TO DO THESE THINGS BECAUSE SHE
 4
      DIDN'T HAVE THE CHILD; RIGHT?
5
         A
              YES.
 6
              MR. MCMILLAN: DONE, YOUR HONOR. NO FURTHER
7
      OUESTIONS.
8
               THE COURT: MS. NAU?
9
               MS. NAU: NOTHING FURTHER.
10
               THE COURT: ALL RIGHT. MS. CRUMP, THAT MEANS
      WE'VE COMPLETED YOUR TESTIMONY. IF YOU'D LEAVE OUR
11
12
     MICROPHONE WITH US.
               THE WITNESS: OKAY. IT'S YOURS.
1.3
14
               THE COURT: YOU'RE EXCUSED.
15
               THE WITNESS: OH, THANK YOU.
               THE COURT: MS. SWISS, ARE YOU CALLING YOUR
16
17
     NEXT WITNESS?
18
               MS. SWISS: YES, YOUR HONOR. DEFENDANTS
19
      RECALL MS. VICTORIA SCHEELE TO THE STAND. WE BELIEVE
20
      SHE WAS IN CROSS-EXAMINATION SOMETIME LAST WEEK.
21
               THE COURT: ALL RIGHT. YES.
22
               ALL RIGHT. MS. SCHEELE, YOU'RE STILL UNDER
23
      OATH. PLEASE JUST STATE YOUR NAME FOR THE RECORD SO
24
      THE RECORD WILL BE CLEAR AS TO WHO IS TESTIFYING.
25
               THE WITNESS: VICTORIA SCHEELE.
26
               THE COURT: ALL RIGHT. THANK YOU VERY MUCH.
2.7
              ALL RIGHT, MR. PRAGER?
28
               MR. PRAGER: THANK YOU, YOUR HONOR.
```

1	
2	VICTORIA SCHEELE,
3	WAS CALLED AS A WITNESS AND, HAVING BEEN PREVIOUSLY
4	SWORN, WAS EXAMINED AND TESTIFIED AS FOLLOWS:
5	
6	CROSS-EXAMINATION
7	BY MR. PRAGER:
8	Q WHEN YOU LAST JOINED US, DO YOU RECALL TALKING
9	ABOUT BILINGUAL MONITORS?
10	A YES.
11	Q AND IT'S TRUE THAT YOU TESTIFIED YOU DID
12	NOT STRIKE THAT.
13	IT'S TRUE THAT YOU BELIEVED MS. DUVAL DID NOT
14	ASK YOU FOR A BILINGUAL MONITOR; CORRECT?
15	A YES.
16	MR. PRAGER: YOUR HONOR, I'D LIKE TO READ FROM
17	THE WITNESS'S DEPOSITION, PAGE 597, LINES 22 THROUGH
18	25.
19	MS. SWISS: I'M SORRY. PAGE 597?
20	MR. PRAGER: 597 THROUGH 598, AND ON 598, 1
21	THROUGH 21. AND IF THE COURT FOCUSES ITS ATTENTION, ON
22	598, LINES 16 THROUGH 21, I THINK YOU'LL SEE THE
23	RELEVANT PORTION BUT THE QUESTION REALLY BEGINS ON THE
24	PREVIOUS PAGE.
25	MS. SWISS: YOUR HONOR, OBJECTION REGARDING
26	PAGE 597 AND PAGE 598, THE READING OF SOME OF THE
27	DOCUMENTS IN THAT DEPOSITION, LINES 5 THROUGH 11.
28	THE COURT! VEAH THE OBJECTION IS SUSTAINED

WHY DON'T YOU BEGIN WITH LINE 12 ON PAGE 598 1 THROUGH LINE 19. I THINK THAT'S THE PORTION THAT YOU 2 3 WOULD LIKE TO READ, SO GO AHEAD. 4 MR. PRAGER: THANK YOU, YOUR HONOR. 5 (READING:) 6 "LET ME JUST STOP AND ASK FIRST, 7 WE DISCUSSED THE ISSUE TODAY, THIS DOCUMENT REPORTS THAT THERE WERE AT 8 9 LEAST THREE REQUESTS MADE BY THE MOTHER 10 TO THE DEPARTMENT FOR A BILINGUAL 11 INTERPRETER. DOES THAT AGREE WITH YOUR 12 RECOLLECTION OF EVENTS? "ANSWER: I CAN'T PLACE A NUMBER 13 14 ON IT, BUT I DO KNOW THAT MS. DUVAL 15 REQUESTED A BILINGUAL MONITOR." OKAY. LET ME DRAW YOUR ATTENTION TO 16 17 EXHIBIT 82 AND TRY AND GO AS QUICKLY AS WE CAN. I'LL 18 TAKE THIS FROM YOU. 19 GO AHEAD AND LOOK AT EXHIBIT 82, PLEASE. 20 THIS PAGE? А 21 YES. Q 22 OKAY, LET ME DRAW YOUR ATTENTION FIRST --23 WELL, LET ME ASK YOU THIS, YOU'VE ALREADY TESTIFIED 24 THAT IT WAS YOUR PRACTICE TO RECORD OBJECTIVELY AND 25 NEUTRALLY; CORRECT? 26 Α YES. 2.7 AND THAT WOULD BE SUCH THINGS AS WHEN YOU 28 OBSERVED BABY RYAN HAPPY WITH HIS MOTHER; CORRECT?

```
A
              YES.
1
          O AND HAPPY WITH HIS FATHER?
 3
          Α
             YES.
 4
             OKAY. SO LET ME DRAW YOUR ATTENTION TO
5
      PAGE 27 OF 88, WHICH IS BATES NO. 1509 OF EXHIBIT 82.
      I'M GOING TO ASK YOU ABOUT THE DECEMBER 28, 2009, ENTRY
 6
7
      THERE, WHENEVER YOU'RE READY.
8
         A YES.
9
              DO YOU SEE THAT, ON THE FOURTH LINE DOWN --
10
      STRIKE THAT. LET'S LAY A LITTLE BIT OF INFORMATION
11
      FIRST.
12
              THIS WAS AN OBSERVATION THAT YOU PERFORMED OF
13
     BABY RYAN AND HIS FATHER AND STEPMOTHER; CORRECT?
14
         Α
              YES.
15
         Q
             AND THE DATE WAS DECEMBER 28, 2009; CORRECT?
16
         Α
             CORRECT.
         O AND IT'S REPORTED ON THE FOURTH LINE DOWN
17
18
      THAT:
19
                    "BABY RYAN PLAYED AND BABBLED
20
              HAPPILY."
21
              CORRECT?
22
         A YES.
23
          O SO NOW LET'S DRAW YOUR ATTENTION TO
24
      BATES 1523. LET ME KNOW WHEN YOU'RE THERE.
25
         A
             I'M THERE.
26
              DRAWING YOUR ATTENTION TO THE JANUARY 28,
2.7
      2010, ENTRY.
28
         A 1523?
```

```
Q
              1/28 -- OH, I'M SORRY, YES, 1523 IS THE BATES
1
      NUMBER.
3
          Α
              THIS IS THE CONTACT BY HSA LEWIS?
 4
              THAT'S RIGHT.
5
               JANUARY 28, 2010; RIGHT?
 6
          Α
              YES.
7
          O TAKE A MOMENT TO REVIEW THE NOTE. LET ME KNOW
8
      WHEN YOU'RE READY.
9
         Α
              YES, I'M READY.
10
               NOW, IT'S TRUE IN THIS NOTE THAT IT REPORTS
11
      THE MOTHER WAS HAPPY TO SEE THE MINOR; CORRECT?
12
         Α
             YES.
13
              MS. SWISS: OBJECTION. LACKS FOUNDATION.
14
      CALLS FOR SPECULATION.
15
               THE COURT: OVERRULED.
16
               IS THAT WHAT YOU NOTED AT THE TIME?
17
               THE WITNESS: IT'S NOT MY CONTACT, SIR. IT'S
18
      SOMEONE ELSE'S.
19
               THE COURT: OH, OKAY. SUSTAINED.
20
      BY MR. PRAGER:
21
             MS. SCHEELE, YOU READ AND REVIEW THE NOTES OF
          Q
22
      OTHER SOCIAL WORKERS IN DOING YOUR WORK; CORRECT?
23
             NOT NECESSARILY, NO.
          Α
24
             YOU REVIEW THE DELIVERED SERVICE LOGS TO GET
25
      INFORMATION AND RECORD INFORMATION REGARDING CLIENTS;
26
     CORRECT?
2.7
         A I'M NOT UNDERSTANDING YOUR QUESTION.
28
          Q WHY DO YOU RECORD INFORMATION IN THE DELIVERED
```

1	SERVICE LOGS?
2	A I RECORD MY CONTACTS IN THE DELIVERED SERVICE
3	LOGS SO THAT THEY'RE WHERE THEY SHOULD BE. THAT'S
4	POLICY.
5	Q WELL, YOU DO THAT TO KEEP TRACK OF WHAT'S
6	GOING ON WITH THE CASE; CORRECT?
7	A I DO THAT BECAUSE THAT'S POLICY THAT ALL
8	CONTACTS ARE PUT IN.
9	Q AND YOUR EXPECTATION IS THAT OTHER SOCIAL
10	WORKERS WILL RELY ON YOUR WORK AS YOU INPUT IT IN THE
11	DELIVERED SERVICE LOGS; CORRECT?
12	A YES.
13	Q AND YOU RELY ON THE WORK OF OTHER SOCIAL
14	WORKERS IN DOING YOUR JOB; CORRECT?
15	A YES.
16	Q AND YOU RELY ON THE DELIVERED SERVICE LOGS IN
17	DOING YOUR WORK; CORRECT?
18	MS. SWISS: OBJECTION. ASKED AND ANSWERED.
19	THE COURT: SUSTAINED.
20	BY MR. PRAGER:
21	Q WOULD YOU CUSTOMARILY DO SUCH THINGS AS REVIEW
22	THE DELIVERED SERVICE LOGS FOR MS. LEWIS TO GATHER
23	INFORMATION FOR YOUR CASES?
24	A NO.
25	Q SO LET ME DRAW YOUR ATTENTION TO BATES
26	PAGE 1525. THERE'S A JANUARY 9, 2010, ENTRY THERE.
27	DO YOU SEE THAT?
28	A I SEE A FEBRUARY 9, 2010.

```
THANK YOU. SORRY. I MISSPOKE.
         Q
1
               AND THIS IS FOR MS. DUVAL AND HER SON;
      CORRECT?
 3
 4
         А
             YES.
 5
             ON THE SECOND LINE DOWN, IT REPORTS THE MOTHER
      IS HAPPY TO SEE THE MINOR; CORRECT?
 6
7
         A YES.
 8
          O IT DOES NOT REPORT THAT THE BABY IS HAPPY TO
9
      SEE THE MOTHER; CORRECT?
10
              MS. SWISS: OBJECTION. RELEVANCE.
               THE COURT: OVERRULED. IS THERE SUCH A
11
12
      STATEMENT THERE?
1.3
              THE WITNESS: THERE IS A STATEMENT ABOUT
14
      MOTHER WAS HAPPY TO SEE THE MINOR. THERE'S NO
15
      STATEMENT ABOUT MINOR WAS HAPPY TO SEE THE MOTHER.
16
      BY MR. PRAGER:
17
         O OKAY.
         A SIR, THAT'S NOT MY CONTACT EITHER. THAT'S
18
19
      HSA LEWIS'S CONTACT.
20
         Q I'M TALKING ABOUT THE FEBRUARY 9, 2010,
21
      CONTACT --
22
         A YES.
23
         O -- ON BATES PAGE 1525.
24
              YES.
         Α
25
                    "HSA LEWIS MONITORED VISIT BETWEEN
26
               MOTHER, RAFAELINA DUVAL, AND MINOR,
2.7
               RYAN. MOTHER WAS HAPPY TO SEE MINOR."
28
              ARE WE ON THE RIGHT ONE?
```

1	Q WHAT DOES IT SAY AS STAFF PERSON?
2	A IT SAYS MY NAME RIGHT THERE. BUT THIS IS
3	HSA LEWIS'S PORTION OF THE VISIT.
4	Q OKAY. BUT I UNDERSTAND THAT. BUT JUST FOR
5	A SECOND, IT SAYS:
6	"STAFF PERSON, VICTORIA SCHEELE."
7	CORRECT?
8	A YES, IT DOES.
9	Q OKAY. SO IN THIS NOTE YOU DID NOT OBSERVE THE
LO	MOTHER AND SON STRIKE THAT.
L1	YOU DID NOT OBSERVE THE SON BEING HAPPY IN THE
L2	PRESENCE OF MOTHER; CORRECT?
L3	MS. SWISS: OBJECTION. LACKS FOUNDATION.
L 4	THE COURT: SUSTAINED AS TO THE WAY THE
L5	QUESTION WAS ASKED.
L 6	BY MR. PRAGER:
L7	Q I BELIEVE YOU TESTIFIED
L 8	THE COURT: IF YOU'RE ASKING I'M NOT SURE
L 9	WHAT YOU'RE ASKING, IF YOU'RE ASKING HER MEMORY, IF
20	YOU'RE ASKING WHAT SHE RECORDED IT'S UNCLEAR. BUT I
21	THINK YOU COULD CLARIFY THAT.
22	MR. PRAGER: THANK YOU, YOUR HONOR.
23	BY MR. PRAGER:
24	Q SO DO YOU RECALL THIS VISIT?
25	A I DON'T HAVE INDEPENDENT MEMORY OF THIS VISIT.
26	Q ALL RIGHT. AND HAVING
27	A IN READING IT, I HAVE SOME RECALL, YES.
28	Q DO YOU HAVE ANY RECOLLECTION OF BABY RYAN

```
BEING HAPPY IN THE PRESENCE OF HIS MOTHER DURING THIS
1
2
      VISIT?
3
         Α
             THIS IS A SPLIT VISIT. THE FIRST PART YOU
 4
      WERE TALKING ABOUT IS MONITORED BY HSA LEWIS. THE
5
      SECOND PARAGRAPH IS MONITORED BY ME, FOR THE LAST
6
      HALF-HOUR. THAT'S MY PORTION OF IT.
7
         O THANK YOU.
8
              MR. PRAGER: YOUR HONOR, OBJECT AND MOVE TO
9
      STRIKE AS NONRESPONSIVE.
10
               THE COURT: OBJECTION IS SUSTAINED. THE
11
      MOTION TO STRIKE IS GRANTED. THE ENTIRE ANSWER WILL BE
12
      ORDERED STRICKEN, AND JURY MUST DISREGARD IT.
1.3
     BY MR. PRAGER:
14
             JUST FOCUSING ON YOUR CONTACT NOTES AND THE
15
      VISIT THAT YOU OBSERVED, YOU DID NOT DOCUMENT THAT
16
      BABY RYAN WAS HAPPY IN THE PRESENCE OF MOTHER; CORRECT?
               THE WITNESS: I DON'T USE THE WORD "HAPPY."
17
18
      BY MR. PRAGER:
19
             OKAY LET ME DRAW YOUR ATTENTION TO THE NEXT
20
      ENTRY AT BATES PAGE 1527. IT'S DATED FEBRUARY 16,
21
      2010.
22
              DO YOU SEE THAT?
23
         A YES.
24
          O AND IT'S WITH MR. MILLS AND BABY RYAN;
25
     CORRECT?
         A ON FEBRUARY 16TH?
26
2.7
         Q YES, MA'AM.
28
         A THIS IS WITH MS. DUVAL AND MYSELF.
```

```
ON FEBRUARY 16, 2010, BATES PAGE 1527?
          Q
1
            I'M SORRY. I'M ON THE WRONG PAGE.
 3
               YES.
 4
              OKAY. FIRST, LET ME ASK YOU: DO YOU RECALL
 5
      THIS VISIT?
 6
          Α
              VAGUELY.
7
          O DO YOU RECALL BABY RYAN BEING HAPPY IN THE
8
      PRESENCE OF FATHER?
9
          Α
             HE WAS -- HE HAD STARTED TO CRAWL AND HE WAS
10
      VERY EXCITED FOR HIMSELF.
11
               MR. PRAGER: YOUR HONOR --
12
               THE WITNESS: YES, HE WAS HAPPY.
      BY MR. PRAGER:
13
14
             ALL RIGHT. SO DRAWING YOUR ATTENTION TO BATES
      PAGE 1535, DATED MARCH 17, 2010?
15
16
              YES.
          Α
          Q NOW, DO YOU RECALL THIS VISIT?
17
18
          A YES.
19
               NOW, IF YOU LOOK TOWARDS THE BOTTOM -- WELL,
20
      LET ME ASK YOU, FIRST, FROM YOUR RECOLLECTION, DO YOU
21
      RECALL BABY RYAN BEING HAPPY WHILE VISITING WITH HIS
22
      FATHER AT THIS TIME?
23
          Α
             HE'S NOT WITH HIS FATHER AT THIS VISIT.
              ON MARCH 17, 2010, IT DOESN'T SAY MR. RYAN
24
25
      MILLS?
26
              NO. DO I HAVE THE WRONG PERSON? YES.
          Α
2.7
             SO IS IT TRUE THAT THE VISIT WAS WITH MR. RYAN
28
      MILLS?
```

1	A	NO, MR. MILLS WAS NOT PRESENT. WELL, I DON'T
2	REMEMBER	MR. MILLS BEING THERE.
3	Q	DOES THE RECORD INDICATE THAT MR. MILLS WAS
4	PRESENT?	
5	А	IT DOES.
6	Q	NOW, IT'S TRUE IN THIS NOTE STRIKE THAT.
7		FROM YOUR MEMORY, DO YOU RECALL BABY RYAN
8	BEING HAF	PPY?
9	А	NOT FROM MY MEMORY, NO.
10	Q	IF YOU LOOK DOWN TOWARDS THE BOTTOM OF THE
11	PAGE, ABC	OUT THREE LINES FROM THE BOTTOM?
12	A	UH-HUH.
13	Q	CAN YOU READ THAT TO YOURSELF, PLEASE.
14	A	SURE.
15		OKAY.
16	Q	DOES THAT REFRESH YOUR RECOLLECTION THAT
17	BABY RYAN	WAS HAPPY WHILE VISITING WITH HIS FATHER IN
18	YOUR PRES	EENCE?
19	А	HE WAS IN THE CARE OF HIS STEPGRANDPARENTS,
20	HECTOR AN	ID CARMEN ALVAREZ.
21	Q	AND YOUR BELIEF WAS HE WAS HAPPY AT THAT TIME;
22	CORRECT?	
23	A	HE APPEARS TO BE HAPPY IS WHAT I SAID, YES.
24	Q	LET ME DRAW YOUR ATTENTION TO PAGE 1565. AND
25	DRAW YOUF	R ATTENTION TO THE JULY 20, 2010, ENTRY.
26		DO YOU SEE THAT?
27	A	YES.
28	Q	DO YOU SEE YOUR NAME THERE?

```
A
               UH-HUH.
1
          0
               YES?
 3
          Α
              YES.
 4
              DO YOU RECALL THAT VISIT TODAY, AS YOU SIT
5
      HERE?
             OH, YES, THAT'S WHEN HE STARTED TO SPEAK.
 6
          Α
7
          O OKAY. AND IT'S TRUE, FROM YOUR MEMORY, YOU
8
      BELIEVED THAT HE APPEARED HAPPY AT THAT VISIT; CORRECT?
9
          Α
              I DON'T SEE HAPPY HERE. AM I MISSING IT?
10
              IF YOU LOOK --
          Q
              I SEE THAT HE'S TALKING AND HE'S WALKING ON
11
          Α
12
      THE COUCH.
1.3
               WHERE?
14
          Q.
              RIGHT HERE.
15
          Α
              OH, I'M ON THE WRONG PAGE. I APOLOGIZE.
              IT'S 1569.
16
          Q
17
         A 1569.
18
               THE COURT: WHICH ENTRY, PLEASE.
19
               MR. PRAGER: IT IS AUGUST 6, 2010. I
20
      APOLOGIZE, YOUR HONOR.
21
               THE WITNESS: I'M SORRY. I'M NOT FINDING IT.
22
      BY MR. PRAGER:
23
            YOU KNOW, I ACTUALLY MISSPOKE ON THE PAGE.
24
      IT'S 1565, 18 LINES DOWN, JULY 20, 2010.
25
               THE COURT: I'VE LOOKED AT A NUMBER OF PAGES
26
      SO I'M A LITTLE UNCLEAR. IT'S 1565.
2.7
               MR. PRAGER: YES, YOUR HONOR.
28
               THE COURT: OKAY. THANK YOU.
```

```
MR. PRAGER: AND THE ENTRY IS JULY 20, 2010.
1
      BY MR. PRAGER:
 3
          0
               MA'AM, DO YOU RECALL THIS VISIT?
 4
          Α
               I'M SORRY. I'M LOST.
 5
          Q
               OKAY. LET ME SHOW YOU.
 6
          Α
              PLEASE.
 7
               OH, YES, I SEE IT.
               DO YOU HAVE A RECOLLECTION OF IT?
 8
          0
9
          A
              I REMEMBER THIS VISIT, YES.
10
               IS IT TRUE HE WAS HAPPY AT THAT TIME?
          Q
              HE WAS HAPPY.
11
          Α
12
               NOW YOU WERE INVOLVED IN MONITORING VISITS
      BETWEEN APPROXIMATELY DECEMBER 28, 2009, AND I BELIEVE
13
14
      YOU SAID JULY 29TH -- OR JULY 2010; CORRECT?
15
          A
              YES.
16
              AND THERE WERE APPROXIMATELY 65 VISITS THAT
17
      WERE MONITORED DURING THAT PERIOD OF TIME; CORRECT?
18
          A I DON'T KNOW THE NUMBER. THERE WERE A LOT,
19
      YES.
20
               IF YOU'D ESTIMATE FOR US, DOES THAT SOUND
21
      ABOUT CORRECT?
22
              TWO A WEEK.
          Α
23
          O RIGHT.
24
             FOR THAT TIME.
          A
25
               ISN'T IT TRUE THAT DURING ALL THE VISITS THAT
      WERE OBSERVED BY YOU WITH MOM, YOU NEVER ONCE REPORTED
26
2.7
      THAT BABY RYAN WAS HAPPY DURING HIS VISITS WITH MOTHER?
          A I NEVER ONCE USED THE WORD "HAPPY." I USED
28
```

```
1
      MANY DESCRIPTORS THAT SHOWED THAT HE WAS HAPPY.
               NOW, DO YOU RECALL TESTIFYING LAST TIME THAT
3
      YOU DO NOT RECALL WHO MS. ENNIS IS?
 4
          A
              YES.
5
               MR. PRAGER: YOUR HONOR, I'D LIKE TO READ FROM
6
      THE WITNESS'S DEPOSITION, PAGE 424, LINES 12 THROUGH
7
      14.
8
               THE WITNESS: AND IF I MAY CORRECT THAT,
9
      MR. PRAGER, I DON'T BELIEVE LAST TIME I SAID I DON'T
10
      RECALL WHO SHE IS; I SAID I DON'T RECALL MEETING HER.
      I DO RECALL WHO SHE IS FROM PREVIOUS INFORMATION.
11
12
               MS. SWISS: OBJECTION, YOUR HONOR. IMPROPER
1.3
      IMPEACHMENT.
14
               MR. PRAGER: I HAVE A ROUGH OF HER TRANSCRIPT,
15
      YOUR HONOR. I'LL SHOW IT TO THE COURT.
16
               THE COURT: I'VE GOT IT HERE.
17
               OVERRULED. GO AHEAD.
      BY MR. PRAGER:
18
19
          Q (READING:)
20
                    "QUESTION: MS. DUVAL ASKED FOR A
21
               DIFFERENT MONITOR, INCLUDING NORISSA
22
               ENNIS; RIGHT?
23
                    "ANSWER: YES."
               NOW, IT'S TRUE -- WELL, STRIKE THAT.
24
25
               DO YOU RECALL NOW THAT MS. ENNIS WAS A MONITOR
     FOR MS. DUVAL?
26
2.7
              SHE WAS A MONITOR FOR MS. DUVAL WHEN THE CASE
28
      WAS AT METRO NORTH, YES.
```

1	Q UNDERSTOOD. THANK YOU.
2	AND DO YOU NOW RECALL EVER TELLING MS. ENNIS
3	THAT SHE COULD NO LONGER MONITOR VISITS FOR MS. DUVAL?
4	A I DO NOT RECALL TELLING MS. ENNIS. I RECALL
5	TELLING MS. DUVAL.
6	Q SO YOU DENY TELLING MS. ENNIS THAT SHE WAS NO
7	LONGER ABLE TO MONITOR VISITS FOR MS. DUVAL?
8	A I DON'T RECALL TELLING MS. ENNIS. I RECALL
9	TELLING MS. DUVAL.
10	MR. PRAGER: YOUR HONOR, I'M GOING TO APPROACH
11	AND ASK THE WITNESS TO REVIEW EXHIBIT 207, BATES PAGE
12	IS 2910.
13	BY MR. PRAGER:
14	Q WILL YOU TAKE THIS AND JUST READ IT TO
15	YOURSELF FOR A MOMENT.
16	YOU'VE HAD A CHANCE TO REVIEW THE EXHIBIT;
17	CORRECT?
18	A YES.
19	Q THIS IS A STATEMENT FROM MS. ENNIS; CORRECT?
20	A YES, IT IS.
21	Q HAVING REVIEWED THAT STATEMENT, DOES IT
22	REFRESH YOUR RECOLLECTION REGARDING WHETHER OR NOT YOU
23	TOLD MS. ENNIS THAT SHE COULD NO LONGER MONITOR VISITS
24	FOR MS. DUVAL?
25	A I HAVE NO RECOLLECTION OF SPEAKING WITH
26	MS. ENNIS. I JUST DON'T REMEMBER.
27	Q SO YOU HAVE NO INFORMATION TO REBUT ANYTHING
28	MS. ENNIS MAY HAVE TESTIFIED ABOUT REGARDING THIS

```
1
      ISSUE; CORRECT?
2
              MS. SWISS: OBJECTION. LACKS FOUNDATION.
3
      CALLS FOR SPECULATION. ARGUMENTATIVE. IT'S SOMETHING.
 4
              THE COURT: WELL, THAT'S REALLY -- OVERRULED.
5
              DO YOU UNDERSTAND -- GO AHEAD AND ANSWER IT IF
 6
      YOU CAN.
7
              THE WITNESS: I DON'T REMEMBER.
      BY MR. PRAGER:
8
9
         Q
             RIGHT. YOU HAVE NO INFORMATION?
10
         A
             I DON'T, SORRY.
11
             OKAY.
          Q
12
              MR. PRAGER: YOUR HONOR, I'M GOING TO HAND THE
      WITNESS EXHIBIT 720 BUT I DON'T THINK THAT'S BEEN
13
14
      INCLUDED IN THE BOOKS.
15
              SO MR. KING?
16
     BY MR. PRAGER:
17
         O PLEASE TAKE A LOOK AT EXHIBIT 720 AND LET ME
18
      KNOW WHEN YOU'RE FINISHED WITH IT.
19
         A I'VE SEEN IT.
20
             WHAT IS EXHIBIT 720?
21
              IT'S A LETTER OF DETERMINATION ADDRESSED TO ME
22
      FROM MICHELLE HOCHSTEIN, CIVIL RIGHTS INVESTIGATOR.
23
             IT'S TRUE, MA'AM, THAT THIS LETTER INFORMS YOU
24
      THAT THERE'S BEEN A LETTER OF DETERMINATION IN
25
      MS. DUVAL'S DISCRIMINATION CASE; CORRECT?
              MS. SWISS: OBJECTION. LACKS FOUNDATION.
26
2.7
     CALLS FOR SPECULATION. OUTSIDE THE SCOPE.
28
              THE COURT: ALL RIGHT. UNFORTUNATELY, IT'LL
```

```
TAKE A LITTLE WHILE.
1
2
               MR. PRAGER: IF WE COULD APPROACH, MAYBE IT
3
      CAN SAVE YOU SOME TIME, YOUR HONOR.
 4
               THE COURT: PARDON?
5
               MR. PRAGER: IF WE COULD APPROACH, MAYBE IT
 6
      CAN SAVE YOU SOME TIME.
7
               THE COURT: ALL RIGHT.
               (THE FOLLOWING PROCEEDINGS WERE HELD AT
8
9
               SIDEBAR.)
10
               THE COURT: ALL RIGHT. WE'RE AT SIDEBAR.
11
      PLEASE SAVE ME SOME TIME IF YOU CAN.
12
               MR. PRAGER: THANK YOU. I THINK THIS GOES TO
13
      THE WITNESS'S CREDIBILITY, FITNESS BIAS. SO WE THINK
14
      WITHIN THE CROSS-EXAMINATION, IT'S PROPER. SO
15
      WHETHER -- I REALIZE THE COURT'S ABOUT TO REVIEW ITS
      NOTES TO FIND OUT WHAT'S BEEN OFFERED BY THIS
16
17
      WITNESS -- HAS BEEN OFFERED BY THE DEFENDANT, AND HER
18
      CREDIBILITY IS ALWAYS AT ISSUE, AND I THINK THIS
19
      DOCUMENT IMPEACHES THAT AND HER VERACITY TOO.
20
               THE COURT: I DON'T KNOW IN WHAT MANNER IT
21
      IMPEACHES HER, BUT I SIMPLY DON'T REMEMBER THERE BEING
22
      ANY TESTIMONY ON DIRECT EXAMINATION. THIS, AGAIN, GOES
23
      TO WHAT WE'VE TALKED ABOUT PREVIOUSLY, AND I DON'T
24
      RECALL -- HONESTLY, AT THE MOMENT, I DON'T RECALL IF
25
      YOU PLAYED HER DEPOSITION.
26
               MR. MCMILLAN: WE DID.
2.7
               THE COURT: I BELIEVE YOU DID. AND I DON'T
28
      KNOW WHETHER THIS SUBJECT WAS COVERED IN THE PART OF
```

THE DEPOSITION THAT WAS PLAYED. 1 MS. SWISS: YOUR HONOR, I HAVE THE HIGHLIGHTED 2 3 DEPOSITION FROM MS. SCHEELE THAT WAS READ OR PLAYED TO 4 THE JURY, AND THIS EXHIBIT WAS ALREADY DISCUSSED, 5 EXHIBIT 12 FROM HER DEPOSITION. AND IT WAS NOT THE 6 SUBJECT OF MY DIRECT EXAMINATION IN THE DEFENDANT'S 7 CASE; THEREFORE, IT SHOULD BE OUTSIDE THE SCOPE. AND 8 IT'S CUMULATIVE SINCE IT WAS ALREADY DISCUSSED WITH 9 THIS WITNESS AND PLAYED FOR THE JURY. 10 MR. PRAGER: AND THE ISSUE FOR US --11 THE COURT: CAN I SEE THE TESTIMONY THAT WAS 12 GIVEN? MS. SWISS: STARTS AT PAGE 509 AND CONTINUES 13 14 TO THE NEXT COUPLE OF PAGES. 15 THE COURT: YOU ALREADY HAVE THIS TESTIMONY ON THE RECORD. THIS IS CUMULATIVE. AND IT IS OUTSIDE THE 16 17 SCOPE OF HER EXAMINATION. IF YOU FEEL THIS GOES TO HER 18 CREDIBILITY, YOU ALREADY HAVE THE EVIDENCE IN THE 19 REPORT. 20 MR. PRAGER: THANK YOU. 21 MS. SWISS: THANK YOU, YOUR HONOR. 22 (THE FOLLOWING PROCEEDINGS WERE HELD IN 23 OPEN COURT IN THE PRESENCE OF THE 24 JURY.) 25 BY MR. PRAGER: 26 MS. SCHEELE, LET ME ASK YOU TO RETURN TO 2.7 EXHIBIT 82 FOR A MOMENT AND I'LL DRAW YOUR ATTENTION TO 28 BATES PAGE 1535.

```
1
         A YES.
          O LET ME DRAW YOUR ATTENTION TO THE MARCH 17,
3
      2010, CONTACT NOTE. PLEADS REVIEW THAT AND LET ME KNOW
 4
      WHEN YOU'RE READY.
5
         Α
             YES.
 6
          O DO YOU HAVE AN INDEPENDENT RECOLLECTION OF
7
      THIS VISIT?
8
         A SOME OF IT, YES.
9
             DO YOU RECALL AS YOU SIT HERE TODAY GOING TO
10
      THE MILLS' HOME WITH A SPANISH-SPEAKING INTERPRETER?
              YES.
11
         Α
12
         O NOW, LAST TIME YOU WERE HERE YOU TESTIFIED
13
     ABOUT BABY RYAN CRAWLING UNDER THE TABLE.
14
              DO YOU RECALL THAT?
15
         Α
              WHERE?
16
             DURING THE VISITS WITH HIS MOTHER IN YOUR
          0
17
      PRESENCE.
18
         A I RECALL HIM CRAWLING UNDER TABLES AND CHAIRS
19
      WITH HIS MOTHER.
20
         Q
             DO YOU RECALL SAYING --
21
         A
              IN VISITS.
22
              I'M SORRY.
          0
23
         A OKAY.
24
          O ARE YOU FINISHED?
25
         Α
              YES.
26
              THANK YOU.
         Q
2.7
              DO YOU RECALL TELLING US THAT IT WAS BECAUSE
28
      OF MOTHER'S FEARS THAT SHE WOULD NOT CRAWL UNDER THE
```

```
TABLE OR ALLOW HER SON TO CRAWL UNDER THE TABLE?
1
          A I DON'T RECALL HOW I PHRASED IT, BUT SHE DID
3
      EXPRESS A LOT OF FEAR THAT HE WOULD BUMP HIS HEAD.
 4
              ISN'T IT TRUE THAT MS. DUVAL FEARED THAT
5
      BABY RYAN WOULD BUMP HIS HEAD IN YOUR PRESENCE AND THEN
6
      YOU WOULD PUT IN YOUR CONTACT NOTES THAT HE BUMPED HIS
7
      HEAD WHILE IN MOTHER'S CUSTODY?
8
              MS. SWISS: OBJECTION. VAGUE. CALLS FOR
9
      SPECULATION.
10
               THE COURT: SUSTAINED AS TO SPECULATION.
      BY MR. PRAGER:
11
12
          O LET ME DRAW YOUR ATTENTION TO PAGE 82 -- I'M
      SORRY -- EXHIBIT 82 AND BATES NO. 1534. IT'S A
13
14
      MARCH 16, 2010, CONTACT NOTE.
15
              LET ME KNOW WHEN YOU'VE HAD A CHANCE TO REVIEW
16
      THAT.
17
          A WHAT IS THE DATE?
18
         Q MARCH 16, 2010.
19
         Α
              OKAY, YES, I SEE THE PART YOU'RE TALKING
20
      ABOUT.
21
              NOW, SITTING HERE TODAY, DO YOU RECALL THE
          Q
22
      MARCH 16, 2010, VISIT WITH MS. DUVAL AND BABY RYAN?
23
          Α
            PARTS OF IT.
             DO YOU RECALL ANY PART REGARDING WHAT
24
25
      MS. DUVAL TOLD YOU ABOUT FEARING HOW YOU WOULD DOCUMENT
     HER VISITATION IN COURT REPORTS?
26
2.7
         A SHE SAYS THAT SHE'S WORRIED THAT IF THE CHILD
28
      BUMPS HIS HEAD WHILE UNDER THE CHAIR IT WILL END UP IN
```

1	THE COURT PAPERS THAT THE CHILD BUMPED HIS HEAD WHILE
2	IN HER CARE.
3	Q THANK YOU FOR THAT. BUT LET'S ASK ABOUT YOUR
4	MEMORY FIRST.
5	DO YOU HAVE A MEMORY OF MS. DUVAL EXPRESSING
6	TO YOU THAT SHE THOUGHT YOU WERE BIASED AGAINST HER?
7	A I BELIEVE SHE SAID THAT AT SOME POINT IN TIME.
8	Q AND DO YOU ALSO UNDERSTAND THAT ONE OF THE
9	REASONS THAT SHE DID NOT WANT BABY RYAN TO CRAWL UNDER
10	THE TABLE DURING HER VISITATION IS THAT SHE WAS AFRAID
11	HE WOULD BUMP HIS HEAD AND YOU WOULD BLAME HER FOR THAT
12	AND PUT IT IN COURT RECORDS? CORRECT?
13	A I'M NOT SURE THAT SHE'S SAYING THAT I WOULD
14	BLAME HER FOR IT.
15	Q IS IT TRUE THAT MS. DUVAL EVER STATED TO YOU,
16	DURING A VISIT ON MARCH 16, 2010, THAT SHE BELIEVED IF
17	BABY RYAN BUMPED HIS HEAD WHILE UNDER THE CHAIR, IT
18	WOULD END UP IN COURT PAPERS THAT HE BUMPED HIS HEAD
19	WHILE UNDER THE CARE OF MOTHER?
20	A THAT'S WHAT SHE SAID, YES. IT DOESN'T SAY
21	THAT I WOULD BLAME HER.
22	Q IN FACT, IT'S YOUR BELIEF THAT MS. DUVAL DOES
23	NOT TRUST YOU; CORRECT?
24	MS. SWISS: OBJECTION. RELEVANCE.
25	MR. PRAGER: STRIKE THAT. I'LL REPHRASE IT.
26	BY MR. PRAGER:
27	Q DURING THE PERIOD OF TIME THAT YOU WERE
28	MS. DUVAL'S SUPERVISING SOCIAL WORKER FOR VISITATION,

```
1
      ISN'T IT TRUE THAT SHE DISTRUSTED YOU?
2
               MS. SWISS: OBJECTION. CALLS FOR SPECULATION.
3
               THE COURT: SUSTAINED AS TO SPECULATION.
 4
      BY MR. PRAGER:
5
             NOW, DID YOU CREATE THE CONTACT NOTE IN THE
 6
      DELIVERED SERVICE LOG ON MARCH 16, 2010?
7
               LET ME DRAW YOUR ATTENTION -- I SEE YOUR
8
      PUZZLED LOOK.
9
               LET ME HAVE YOU LOOK AT PAGE 82, BATES STAMP
10
      1534, SPECIFICALLY THE MARCH 16TH, 2010, VISIT WE'RE
11
      SPEAKING OF.
12
         A YES.
          Q DID YOU CREATE THIS NOTE?
1.3
14
         Α
              YES.
15
              AND IS IT TRUE THAT YOU CREATED THE NOTE
16
     CONTEMPORANEOUS IN TIME WITH THE VISIT?
17
          A CONTEMPORANEOUS IN TIME?
18
          O AT THE SAME TIME?
19
          Α
             AT THE SAME TIME AS THE VISIT? NO.
20
              HOW LONG WAS IT AFTER THE VISIT ENDED THAT YOU
21
      CREATED THE NOTE ON MARCH 16, 2010?
22
               IT WOULD HAVE BEEN WITHIN ONE TO THREE DAYS,
      MOST LIKELY. THAT'S NORMAL PRACTICE.
23
24
               IT'S TRUE YOUR MEMORY OF THE EVENT WAS FRESHER
25
      THEN THAN IT IS TODAY; CORRECT?
26
         A
              YES.
2.7
             AND IT'S TRUE WHEN YOU PUT SOMETHING IN
28
      QUOTATIONS IN YOUR DELIVERED SERVICE LOG, THAT'S A
```

1	DIRECT QUOTE FROM WHOMEVER IT IS YOU'RE QUOTING;
2	CORRECT?
3	A YES.
4	Q AND IT'S TRUE ON THIS NOTE THAT YOU PUT,
5	QUOTE, I DON'T TRUST YOU, END QUOTE; CORRECT?
6	A YES.
7	Q AND THAT WAS MS. DUVAL SPEAKING ABOUT YOU AS
8	HER MONITOR; CORRECT?
9	A AS HER SOCIAL WORKER, YES.
10	Q THANK YOU.
11	MR. PRAGER: THANK YOU, YOUR HONOR.
12	THE COURT: MS. SWISS, ANY REDIRECT?
13	MS. SWISS: VERY, VERY BRIEFLY.
14	
15	REDIRECT EXAMINATION
16	BY MS. SWISS:
17	Q MS. SCHEELE, LAST WEEK, WE TALKED ABOUT
18	MONITORING VISITS WHEN THE MATERNAL GRANDMOTHER WAS
19	PRESENT.
20	DO YOU REMEMBER THAT?
21	A YES.
22	Q OKAY. WHEN GRANDMOTHER WAS PRESENT AT THE
23	VISITS, WHAT LANGUAGE WAS SPOKEN DURING THE VISITS?
24	A ENGLISH
25	MR. PRAGER: OBJECTION. EXCEEDS THE SCOPE OF
26	CROSS-EXAMINATION.
27	THE COURT: OVERRULED.
28	MS. SWISS: IT'S FROM LAST WEEK.

1	THE COURT: YEAH.
2	THE WITNESS: ENGLISH WAS SPOKEN DURING THE
3	VISITS.
4	BY MS. SWISS:
5	Q AND DID YOU EVER OBSERVE THE MATERNAL
6	GRANDMOTHER SPEAKING ENGLISH DURING THOSE VISITS?
7	A MOTHER SPOKE ENGLISH TO HER. SHE DIDN'T SPEAK
8	MUCH AT ALL.
9	Q DID YOU GET THE SENSE WHETHER GRANDMOTHER
LO	UNDERSTOOD WHEN ENGLISH WAS BEING SPOKEN TO HER DURING
L1	THOSE VISITS?
L2	MR. PRAGER: OBJECTION. COMPOUND. VAGUE.
L3	CALLS FOR SPECULATION.
L4	THE COURT: SUSTAINED AS TO SPECULATION.
L5	BY MS. SWISS:
L6	Q DID YOU OBSERVE GRANDMOTHER RESPOND WHEN
L7	QUESTIONS WHEN STATEMENTS WERE MADE TO HER IN
L8	ENGLISH DURING THE VISITS THAT YOU MONITORED?
L9	A YES, SHE RESPONDED.
20	Q NOW, WITH REGARD TO MS. DUVAL'S REQUEST FOR A
21	BILINGUAL MONITOR, WAS THAT REQUEST EVER MADE TO YOU
22	PERSONALLY?
23	A IT WAS NOT.
24	MS. SWISS: THANK YOU. NO FURTHER QUESTIONS.
25	THE COURT: MR. PRAGER?
26	MR. PRAGER: THANK YOU, YOUR HONOR.
27	
28	///

1	RECROSS-EXAMINATION
2	BY MR. PRAGER:
3	Q ISN'T IT TRUE, MA'AM, THAT MS. DUVAL REQUESTED
4	A BILINGUAL INTERPRETER ON MORE THAN ONE OCCASION?
5	A I'M ONLY AWARE OF HER REQUESTING IT FROM
6	MS. LEWIS AT THE END OF JULY.
7	Q LET ME
8	MR. PRAGER: AGAIN, YOUR HONOR, I WANT TO READ
9	PAGE 598, LINES 12 THROUGH 19.
10	MS. SWISS: OBJECTION. IT'S CUMULATIVE.
11	MR. PRAGER: OKAY.
12	THE COURT: ISN'T IT THE SAME?
13	MR. PRAGER: SAME THING.
14	THE COURT: SAME REREAD? WE DON'T NEED TO
15	READ IT TWICE.
16	MR. PRAGER: OKAY. VERY GOOD, YOUR HONOR.
17	THANK YOU.
18	THE COURT: MS. SWISS?
19	MS. SWISS: NO FURTHER QUESTIONS.
20	THE COURT: WE'VE COMPLETED YOUR TESTIMONY.
21	YOU'RE EXCUSED.
22	THE WITNESS: THANK YOU.
23	THE COURT: MS. SWISS, ARE YOU GOING TO CALL
24	THE NEXT WITNESS?
25	MS. SWISS: YES, YOUR HONOR, THE DEFENDANTS
26	CALL MS. ELBA PINEDO.
27	THE COURT: ALL RIGHT.
28	

1	ELBA PINEDO,
2	WAS CALLED AS A WITNESS AND, HAVING BEEN FIRST DULY
3	SWORN, WAS EXAMINED AND TESTIFIED AS FOLLOWS:
4	
5	THE CLERK: FOR THE RECORD, PLEASE STATE YOUR
6	NAME AND SPELL YOUR FIRST AND LAST NAME.
7	THE WITNESS: ELBA PINEDO, FIRST NAME,
8	E-L-B-A, LAST NAME, P-I-N-E-D-O.
9	THE COURT: THANK YOU.
10	YOU MAY PROCEED, MS. SWISS.
11	
12	DIRECT EXAMINATION
13	BY MS. SWISS:
14	Q GOOD AFTERNOON, MS. PINEDO.
15	A GOOD AFTERNOON.
16	Q WITH WHOM ARE YOU CURRENTLY EMPLOYED?
17	A DEPARTMENT OF CHILDREN AND FAMILY SERVICES.
18	Q HOW LONG HAVE YOU BEEN EMPLOYED WITH THE
19	DEPARTMENT OF CHILDREN AND FAMILY SERVICES?
20	A 17 YEARS.
21	Q NOW, WHAT IS YOUR CURRENT POSITION?
22	A I AM A CHILDREN'S SOCIAL WORKER WITH THE
23	INTAKE AND DETENTION CONTROL UNIT.
24	Q IS THAT COMMONLY REFERRED TO AS IDC?
25	A YES.
26	Q OKAY. WHAT ARE YOUR CURRENT JOB DUTIES?
27	A MY PRIMARY DUTIES ARE FILING PETITIONS WITH
28	THE JUVENILE COURT.

1	Q AND BACK IN NOVEMBER OF 2009, WHAT WAS YOUR
2	POSITION WITH DCFS?
3	A NOVEMBER OF 2009, I WAS A SOCIAL WORKER AT
4	IDC.
5	Q SO YOU'VE BEEN IN THE SAME SPOT SINCE 2009 OR
6	BEFORE THEN?
7	A CORRECT.
8	Q AND WHAT WERE YOUR JOB DUTIES BACK IN NOVEMBER
9	OF 2009?
10	A FILING PETITIONS.
11	Q OKAY. WHAT IS A PETITION?
12	A A PETITION IS A LEGAL DOCUMENT, A COURT
13	DOCUMENT THAT BEGINS PROCEEDINGS WITH JUVENILE COURT.
14	SO WHEN CHILDREN ARE TEMPORARILY TAKEN INTO PROTECTIVE
15	CUSTODY, THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES
16	MUST FILE A PETITION WITH THE JUVENILE COURT. AND THIS
17	PETITION PROVIDES ALLEGATIONS IN DETAILED INFORMATION,
18	WHAT WE IDENTIFY AS ALLEGATIONS AS TO HOW THE CHILD OR
19	CHILDREN ARE DESCRIBED UNDER SECTION 300 OF THE WELFARE
20	AND INSTITUTIONS CODE.
21	Q OKAY. NOW, WERE YOU INVOLVED IN THE CASE OF
22	BABY RYAN?
23	A YES.
24	Q WHAT WAS YOUR INVOLVEMENT WITH BABY RYAN'S
25	CASE?
26	A I PREPARED THE PETITION AND THE ADDENDUM
27	REPORT FOR THAT CASE.
28	Q OKAY. WE ARE GOING TO TAKE A LOOK AT THE

```
1
      PETITION. IT IS EXHIBIT 11, AND IT HAS ALREADY BEEN --
2
      IT'S ALREADY BEEN RECEIVED IN EVIDENCE.
3
              AND THAT'S BATES NO. 8 THROUGH 12.
 4
              NOW, MS. PINEDO, IF YOU CAN TAKE A LOOK AT
5
      EXHIBIT 11, AND LET ME KNOW WHEN YOU'RE READY.
 6
         Α
             OKAY.
7
          O DO YOU RECOGNIZE THIS DOCUMENT?
8
          A YES, IT'S THE PETITION.
9
         Q
             OKAY. AND IF YOU LOOK AT PAGE 2, IT'S BATES
10
     NO. 9, THERE'S A SIGNATURE THERE.
              DO YOU SEE THAT?
11
12
             YES.
         A
1.3
         Q IS THAT YOUR SIGNATURE?
14
         А
              IT IS.
15
              OKAY. NOW, YOU TESTIFIED THAT --
              NOW, DID YOU FILE THIS DOCUMENT WITH THE
16
      JUVENILE COURT?
17
18
         A YES.
19
         0
             OKAY. AND DO YOU KNOW ABOUT WHEN THIS WAS
20
      FILED?
21
         Α
             BASED ON THE FILE STAMP HERE IN THE CORNER, IT
22
      WAS FILED NOVEMBER 6TH OF 2009.
23
             OKAY. AND DID YOU ACTUALLY TYPE IN ALL OF THE
24
      INFORMATION IN THIS DOCUMENT YOURSELF?
25
             SOME I TYPED IN. OTHER -- SOME INFORMATION
         Α
      WAS POPULATED FROM OUR COMPUTERIZED SYSTEM, CWCMS.
26
2.7
         Q OKAY. NOW, TAKING A LOOK AT NO. 1 THERE, IT
28
      SAYS:
```

"PETITIONER, ON INFORMATION AND 1 BELIEF, ALLEGES THE FOLLOWING." 3 DO YOU SEE THAT? 4 Α YES. 5 Q. AND DO YOU KNOW WHAT THAT PHRASE MEANS? 6 Α UM --7 MR. MCMILLAN: OBJECTION. LACKS FOUNDATION. CALLS FOR SPECULATION. 8 9 THE COURT: OVERRULED. 10 THE WITNESS: TO THE BEST OF MY KNOWLEDGE, IT MEAN THAT IS IT'S -- THAT THE ALLEGATIONS THAT ARE 11 12 BEING ALLEGED IN THIS PETITION ARE BASED ON THE INFORMATION THAT I'VE RECEIVED. THAT WOULD BE A 1.3 14 DETENTION REPORT AND ATTACHMENTS THAT ARE INCLUDED AS 15 WELL AS THE BELIEF THAT THE INDIVIDUAL OR THE SOCIAL 16 WORKER THAT'S COMPLETING THAT DETENTION REPORT, IT'S 17 CREDIBLE. I BELIEVE THEY'VE BEEN TRUTHFUL AND ACCURATE 18 WITH THE INFORMATION THAT THEY'VE PROVIDED IN THEIR 19 DETENTION REPORTS. 20 BY MS. SWISS: 21 O OKAY. AND WHERE IT SAYS "PETITIONER, ON 22 INFORMATION AND BELIEF, ALLEGES, " IS PETITIONER, THEN, 23 YOU BECAUSE YOU SIGNED IT? 24 IT'S ME BECAUSE I'M THE ONE WHO SIGNED IT, 25 OBVIOUSLY. I'M A REPRESENTATIVE OF THE DEPARTMENT OF 26 CHILDREN AND FAMILY SERVICES. 2.7 O OKAY. AND IN THIS PETITION DID YOU ACTUALLY 28 MAKE ALLEGATIONS?

A YES. 1 O OKAY. TAKING A LOOK AT NUMBER -- UNDER 1A, I 3 GUESS, THERE'S CHECK BOXES A THROUGH J? 4 Α YES. 5 Q DO YOU SEE THAT? 6 AND IT LOOKS LIKE THE B IS CHECKED AND THE E 7 IS CHECKED. 8 DO YOU SEE THAT? 9 A YES. 10 WHAT DOES THE CHECK BOX FOR B MEAN? Q 11 SO WHEN -- SO UNDER THE SECTION 300 OF THE 12 WELFARE AND INSTITUTIONS CODE, THERE ARE SUBDIVISIONS, CATEGORIES. AND THOSE SUBDIVISIONS ARE IDENTIFIED BY 13 14 ALPHABET, A THROUGH J. AND SO, WHEN GENERATING THIS 15 PETITION, THOSE SUBDIVISIONS, THAT A THROUGH J, 16 DESCRIBES SPECIFIC TYPES OF ABUSE THAT A CHILD OR 17 CHILDREN WOULD SUFFER. 18 SO IN GENERATING THIS PETITION, I HAVE TO 19 IDENTIFY UNDER WHAT SUBDIVISION DOES THAT CHILD -- IS 20 THAT CHILD DESCRIBED UNDER? SO FOR BABY RYAN'S 21 PETITION, I FILED A B COUNT AND AN E COUNT UNDER 22 SUBDIVISION B AND SUBDIVISION E. 23 OKAY. AND THEN FURTHER IN THE DOCUMENT, DO 24 YOU ACTUALLY DESCRIBE THE ALLEGATIONS FOR THE B COUNT 25 AND THE E COUNT? YES. THAT WOULD BE MY SUPPORTING FACTS. 26 Α 2.7 Q OKAY. SO LET'S TAKE A LOOK AT PAGE 3, IT'S 28 BATES 10.

AND JUST FOCUSING ON THE TOP THERE, THERE'S 1 SOME ADDITIONAL CHECK BOXES. IT SAYS FAILURE TO 3 PROTECT, SECTION 300B. 4 THEN DO YOU SEE THE BOX THAT'S CHECKED THERE: 5 "AS A RESULT OF THE FAILURE OR 6 INABILITY OF HIS OR HER PARENT OR LEGAL 7 GUARDIAN TO SUPERVISE OR PROTECT THE 8 CHILD ADEQUATELY." 9 DO YOU SEE THAT? 10 YES. Α 11 DO YOU KNOW WHY YOU CHECKED THAT BOX IN THE PETITION? 12 1.3 YES. BASED ON THE COUNTS THAT I FILED, Α 14 COUNTS B1 AND B2, THE ALLEGATIONS THAT WERE DESCRIBED 15 IDENTIFIED THAT AS A RESULT -- THAT THIS CHILD WAS 16 ABUSED AS A RESULT OF A PARENT'S FAILURE OR INABILITY 17 TO PARENT OR SUPERVISE THEIR CHILD AND ALSO AS A RESULT 18 OF WILLFUL AND NEGLECTFUL ACTS BY A PARENT TO FAIL TO 19 PROTECT THEIR CHILD FROM THE CUSTODIAL PARENT WHO HAD 20 CUSTODY OF THAT CHILD. 21 Q OKAY. SO THE FIRST CHECK BOX, DOES THAT HAVE 22 TO DO WITH B1 AND THE SECOND CHECK BOX, DOES THAT HAVE 23 TO DO WITH B2? 24 MR. MCMILLAN: OBJECTION. LEADING. 25 THE COURT: SUSTAINED. BY MS. SWISS: 26 2.7 O WHAT DOES THE DESCRIPTION UNDER B1 -- WHAT IS 28 THE RELATIONSHIP BETWEEN THE FIRST CHECK BOX, IF ANY,

AND THE DESCRIPTION UNDER B1? 1 SO B1 WOULD BE IDENTIFIED AS THAT FIRST CHECK 3 BOX AND THE B2 WOULD BE DESCRIBED UNDER THE SECOND BOX, 4 CHECK 2. Q OKAY. SO WHAT WERE THE ALLEGATIONS THAT YOU 5 6 WERE MAKING FOR SECTION B1? 7 A UNDER THIS SUBDIVISION B, I FILED THAT MS. RAFAELINA DUVAL WILLFULLY AND INTENTIONALLY FAILED 8 9 OR REFUSED TO PROPERLY FEED A 15-MONTH OLD CHILD, 10 RESULTING IN THE CHILD BEING DIAGNOSED WITH FAILURE TO 11 PROTECT. 12 I'M NOT SURE IF YOU NEED ME TO READ THE WHOLE 13 COUNT. 14 Q NO. 15 A ALSO IN MY B1, I FILED A FAILURE TO PROTECT BY FATHER, THAT HE WAS AWARE OF THE CONDITION OF THE CHILD 16 17 AND FAILED TO TAKE ACTION AND PROTECT THE CHILD. SO I 18 ALSO INCLUDED FATHER IN THAT COUNT. 19 O OKAY. SO WE'RE LOOKING AT THE DOCUMENT, AND 20 DO YOU SEE THERE'S SOME HANDWRITING THERE? 21 Α YES. 22 O DO YOU KNOW WHOSE HANDWRITING THAT IS? 23 A NO. 24 DO YOU KNOW WHEN THAT HANDWRITING WAS PLACED 25 ON THE DOCUMENT? 26 A I CAN'T SAY ACCURATELY, NO. 2.7 Q OKAY. WHEN YOU FILED THE DOCUMENT, WAS THE 28 HANDWRITING THERE?

Α NO. 1 OKAY. SO ALL OF THE TYPED LANGUAGE WAS IN THE 3 PETITION THAT YOU FILED WITH THE JUVENILE COURT ON OR ABOUT NOVEMBER 6, 2009? 4 5 Α YES. 6 OKAY. NOW, THE LANGUAGE THERE ON THE FIRST 7 LINE THAT YOU ALLEGE MS. DUVAL WILLFULLY AND INTENTIONALLY FAILED AND REFUSED TO PROPERLY FEED A 8 9 15-MONTH OLD CHILD, WHY DID YOU USE THAT LANGUAGE? 10 Α WELL --11 MR. MCMILLAN: OBJECTION, YOUR HONOR. VAGUE. 12 THE COURT: OVERRULED. 13 THE WITNESS: WELL, IN REVIEWING THE 14 DETENTION -- MY COMMON PRACTICE IS, WHEN I PREPARE 15 THESE PETITIONS, I REVIEW THE DETENTION REPORT ENTIRELY 16 FROM BEGINNING TO END, EVERYTHING THAT'S INCLUDED, AND IN ADDITION, THE ATTACHMENTS. AND BASED ON THAT, BASED 17 18 ON THE TOTALITY OF MY DETENTION REPORT -- I'M SORRY, OF 19 THE REPORT, THE DETENTION REPORT AND ATTACHMENTS, I 20 THEN -- WE WILL BE ABLE TO SEE THE FAMILY DYNAMIC IN 21 THIS DETENTION REPORT THAT'S BEING PROVIDED. 22 AND BASED ON THE FACTS THAT WERE PROVIDED IN 23 THE DETENTION REPORT AT THAT TIME, IN REVIEWING THIS, I 24 FOUND THAT THE -- I FOUND THAT THE ACTIONS OF MS. DUVAL 25 WERE WILLFUL AND INTENTIONAL AND THAT SHE FAILED AND REFUSED TO PROPERLY FEED HER CHILD. 26 2.7 THERE WAS -- I BELIEVE THERE WAS DOCUMENTATION

FROM TWO SPECIALISTS WHO FOUND THE CHILD TO BE FAILURE

28

TO PROVIDE. I BELIEVE IT WAS DR. EGGE FROM THE FAILURE TO THRIVE CLINIC WHO FOUND THE CHILD TO BE FAILURE TO THRIVE, YOU KNOW, WITH -- DUE TO ENVIRONMENTAL CAUSES.

THE CHILD HAD BEEN SEEN PREVIOUSLY BY DR. EVANS, WHO ALSO IDENTIFIED THE CHILD WITH FAILURE TO THRIVE. AND AT THAT TIME, NO ORGANIC CAUSES WERE IDENTIFIED.

2.7

DR. -- I BELIEVE THERE WAS A NUTRITIONIST,
WENDY TRUMP [SIC], WHO HAD IDENTIFIED THAT MOM WAS
BEING RESTRICTIVE IN THE FOOD SHE WAS OFFERING THE
CHILD. AND ALSO THAT IT APPEARED TO DR. TRUMP -SORRY, TO THE NUTRITIONIST, WENDY TRUMP, THAT THE
MOTHER WAS NOT -- IT APPEARED TO HER THAT SHE WAS NOT
PROVIDING PROTEIN, WHICH WAS NEEDED FOR THE CHILD TO
GROW. AND I THINK THERE WAS, LIKE, A STATEMENT MADE
THAT SHE WAS PROVIDING ADVICE AND MOTHER WASN'T
FOLLOWING IT.

THERE WERE STATEMENTS FROM A DR. EGGE -- I'M SORRY, DR. GILL, WHO MADE REFERENCE TO THE FACT THAT MOTHER WASN'T PROVIDING -- WASN'T FOLLOWING THROUGH WITH DIRECTIVES THAT SHE HAD BEEN GIVEN AS TO HOW TO FEED THE CHILD.

SO WITH REGARDS, YOU KNOW, IN TOTALITY WITH ALL THAT INFORMATION, I FOUND THAT HER ACTIONS -- THAT MS. DUVAL'S ACTIONS WERE WILLFUL. IT WASN'T JUST THAT IT WAS NEGLECTFUL, SHE FORGOT A COUPLE DAYS, OR IT WAS JUST, YOU KNOW, MISSED A FEW DAYS. IT WAS JUST -- YOU KNOW, BASED ON THIS -- I KNOW THIS DOESN'T REFLECT, BUT IN SUBDIVISION E -- AS IN SUBDIVISION E, ONE OF THE --

```
IT'S IDENTIFIED AS SEVERE PHYSICAL ABUSE TO A CHILD
1
2
      UNDER FIVE. AND ONE OF THE DESCRIPTIONS UNDER THAT
3
      SUBDIVISION IS THAT A PARENT WILLFULLY PROLONGED --
 4
      PROLONGED FAILURE TO PROVIDE ADEQUATE FOOD.
5
               SO UNDER THAT SUBDIVISION, I FOUND THAT
 6
      MS. DUVAL'S ACTIONS WERE WILLFUL, THAT SHE
7
      INTENTIONALLY REFUSED TO FOLLOW DIRECTIONS THAT SHE WAS
      BEING PROVIDED, AND SHE CHOSE NOT TO FOLLOW THOSE
8
9
      DIRECTIONS AND THAT RESULTED IN THE CHILD'S FAILURE.
10
      THE CHILD WAS IDENTIFIED -- DIAGNOSED WITH
11
      DEVELOPMENTAL DELAYS. AND AGAIN, THE CONDITIONS OF THE
12
      CHILD, THIS FAILURE TO THRIVE WERE DUE TO ENVIRONMENTAL
13
      CAUSES, AND AT THAT POINT NO ORGANIC CAUSES TO THE
14
      CHILD'S CONDITION HAD BEEN IDENTIFIED.
15
               MR. MCMILLAN: OBJECTION, YOUR HONOR.
      NARRATIVE RESPONSE. MOVE TO STRIKE.
16
17
               THE WITNESS: OVERRULED.
      BY MS. SWISS:
18
19
              NOW, TAKING A LOOK AT THE SECOND CHECK BOX,
20
      THAT HAS TO DO WITH AS A RESULT OF THE WILLFUL OR
21
      NEGLIGENT FAILURE OF THE CHILD'S PARENT OR LEGAL
22
      GUARDIAN TO SUPERVISE OR PROTECT THE CHILD ADEQUATELY
23
      FROM THE CONDUCT OF THE CUSTODIAN WITH WHOM THE CHILD
24
      HAS BEEN LEFT.
25
               IS THAT YOUR B2 COUNT?
               IT'S ALSO WITH B1 BECAUSE I'M IDENTIFYING THE
26
          Α
2.7
      FATHER FAILED -- I'M ALLEGING THE FATHER FAILED TO
28
      PROTECT THE CHILD WHEN HE KNEW OF THE CHILD'S
```

```
CONDITION. SO THAT CHECK ALSO REFLECTS THAT B1.
1
             OKAY. SO BOTH OF THE CHECK BOXES HAVE TO DO
3
      WITH THE B1 AND B2 COUNT?
 4
              I'M SORRY, YES.
         Α
5
          Q.
             OKAY. AND WHAT ARE YOU ALLEGING IN THE B2
6
      COUNT?
7
          A B2, THE COUNT ALLEGES THAT THE CHILD WAS
      DIAGNOSED WITH FAILURE TO THRIVE, AND THAT BOTH MOTHER,
8
9
      MS. DUVAL, AND FATHER, RYAN MILLS, KNEW OF THE CHILD'S
10
      CONDITION AND THEY FAILED TO TIMELY -- I'M SORRY -- TO
11
      PROVIDE TIMELY NECESSARY MEDICAL CARE FROM JUNE 2009 TO
12
      SEPTEMBER OF 2009.
13
              AND IT WAS MEDICAL NEGLECT BY BOTH PARENTS.
14
             OKAY. AND I BELIEVE YOU ALREADY TESTIFIED
15
      THAT YOU ALSO MADE AN ALLEGATION UNDER WELFARE AND
      INSTITUTIONS CODE 300E; RIGHT?
16
17
         A YES.
18
          O OKAY. WE'RE GOING TO TAKE A LOOK AT PAGE 4 OF
19
      THE PETITION AND THAT'S BATES 11.
20
               IS THIS THE DESCRIPTION FOR THE E COUNT?
21
          Α
              YES.
22
              THAT YOU PREPARED?
          0
23
         A YES.
             OKAY. AND WHAT ARE YOU ALLEGING IN THE E
24
          0
25
     COUNT?
              I'M ALLEGING THE SAME ALLEGATIONS THAT I MADE
26
         А
2.7
     AS TO B1. THIS IS THE EXACT -- IT'S THE EXACT -- I'M
28
      SORRY. IT'S THE EXACT SAME COUNT.
```

1	Q IT'S THE EXACT SAME
2	A YES.
3	Q LANGUAGE?
4	A THAT IT'S THE SAME LANGUAGE, THAT MS. DUVAL
5	WILLFULLY AND INTENTIONALLY FAILED TO, REFUSED TO
6	PROPERLY FEED THIS 15-MONTH OLD CHILD, AND ALSO THE
7	ALLEGATION OF THE FATHER'S FAILURE TO PROTECT.
8	Q OKAY. NOW, AFTER YOU PREPARE THE PETITION,
9	WHAT HAPPENS NEXT?
10	A WELL, ONCE I PREPARE THE PETITION, I THEN HAND
11	IT OVER TO OUR COUNTY COUNSEL, OUR ATTORNEY, THAT ARE
12	ASSIGNED TO OUR UNIT. AND I GIVE THEM THESE COUNTS
13	THAT I'VE PREPARED WITH THE COPY OF THE DETENTION
14	REPORT AND ATTACHMENTS. AND THEY'LL REVIEW IT FOR
15	LEGAL SUFFICIENCY AND THEY APPROVE THEM.
16	Q OKAY. AND THEN WHAT HAPPENS TO THE PETITION
17	ONCE COUNTY COUNSEL APPROVES IT?
18	A ONCE THEY APPROVE IT, I THEN GENERATE THIS
19	PETITION. I NOTICE ALL THE PARENTS, I CONTACT ALL THE
20	PARTIES AND INFORM THEM OF THE DETENTION REPORT, ADVISE
21	THEM OF THE ALLEGATIONS, AND DEPENDING ON WHAT KIND OF
22	RECOMMENDATIONS, I WOULD ADVISE THEM OF SPECIFIC
23	RECOMMENDATIONS.
24	Q OKAY. NOW, IN THIS SPECIFIC CASE, AFTER YOU
25	PREPARED THE PETITION AND HAD THAT FILED, DID YOU HAVE
26	ANY ADDITIONAL INVOLVEMENT IN THE CASE?
27	A AFTER THE PETITION?
28	Q AFTER YOU PREPARE AFTER YOU PREPARED THE

PETITION DOCUMENT. 1 WELL, I ALSO GENERATED THE ADDENDUM REPORT. 3 0 OKAY. WHICH IS A REPORT THAT IDC SOCIAL WORKERS MUST 4 5 PREPARE AND ALSO ATTACH WITH THEIR PETITION. AND THIS 6 ADDENDUM REPORT INCLUDES ALL THE NOTICES PROVIDED TO 7 THE -- ALL THE PARTIES, PARENTS, CAREGIVERS, DEPENDING ON WHERE THE CHILDREN ARE PLACED, AND RECOMMENDATIONS 8 9 OF THE COURT AND ANY OTHER ADDITIONAL INFORMATION THAT 10 I PERSONALLY WOULD HAVE GATHERED DURING THE PREPARATION 11 OF MY PETITION. OKAY. IF YOU CAN TURN TO EXHIBIT 13 IN THAT 12 0 BINDER. 13 14 AND FOR THE RECORD, EXHIBIT 13 IS 15 BATES-LABELED 7109 THROUGH 7114, AND IT IS ADDENDUM REPORT FOR THE HEARING, NOVEMBER 6, 2009. 16 17 IF YOU COULD PLEASE TAKE A LOOK AT THAT AND 18 LET ME KNOW WHEN YOU'RE READY. 19 Α I'M READY. 20 DO YOU RECOGNIZE THIS DOCUMENT? 21 Α YES. 22 O WHAT IS THIS? A IT'S AN ADDENDUM REPORT. BASED ON THE NAME OF 23 THE CASE, IT WAS THE ADDENDUM REPORT THAT WAS GENERATED 24 25 FOR BABY RYAN'S CASE. OKAY. AND TAKING A LOOK AT PAGE BATES 7114 --26 2.7 IT SHOULD BE THE LAST PAGE OF THAT EXHIBIT -- THERE IS 28 A SIGNATURE THERE.

1	DO YOU RECOGNIZE THAT SIGNATURE?
2	A YES.
3	Q AND WHOSE SIGNATURE IS THAT?
4	A MY SIGNATURE.
5	Q OKAY. NOW, WHAT WAS THE PURPOSE OF PREPARING
6	THIS ADDENDUM REPORT?
7	A THE PURPOSE WAS, AGAIN, TO PROVIDE INFORMATION
8	TO THE COURT THAT I HAD NOTICED ALL THE PARTIES, THAT
9	WE MADE SPECIFIC RECOMMENDATIONS FOR FOR THE
LO	DETENTION HEARING, THAT WE PROVIDE SPECIFIC INFORMATION
L1	AS TO THE REASONS WHY THE DEPARTMENT IS RECOMMENDING,
L2	MAKING THE YOU KNOW, MAKING THE RECOMMENDATIONS THAT
L3	THEY ARE, SPECIFIC AS TO ANY ADDITIONAL INFORMATION I
L 4	WOULD HAVE GATHERED, AND ANY OTHER INFORMATION THAT
L5	WOULD HAVE BEEN PROVIDED BY THE PARTIES INVOLVED.
L 6	Q DID YOU MAKE SPECIFIC RECOMMENDATIONS FOR THE
L7	BABY RYAN CASE IN THIS ADDENDUM REPORT?
L8	A YES.
L 9	Q WHAT WERE THOSE RECOMMENDATIONS?
20	A I RECOMMENDED THAT THE COURT NOT PROVIDE
21	REUNIFICATION SERVICES TO MOTHER, RAFAELINA DUVAL.
22	Q WHAT WAS THE BASIS FOR THAT RECOMMENDATION?
23	A WELL UNDER WELFARE AND INSTITUTIONS
24	CODE 361.5, THERE ARE SOME PROVISIONS, THERE'S A LIST
25	OF PROVISIONS, A CATEGORY. AND UNDER BASED ON THOSE
26	PROVISIONS UNDER THIS WIC 361.5, THE COURT IS REQUIRED
27	TO CONSIDER NOT TO PROVIDE REUNIFICATION SERVICES IF
28	THEY FIND THAT THE CASE OBVIOUSLY, IF THEY FIND THE

ALLEGATIONS SUSTAINED AS TO -- OR UNLESS THEY FIND THAT REUNIFICATION SERVICES IS IN THE CHILD'S BEST INTEREST.

2.7

SO BASED ON THESE PROVISIONS, ONE OF THOSE

PROVISIONS WAS THAT E COUNT THAT I FILED, THAT SEVERE

PHYSICAL ABUSE TO THAT CHILD UNDER FIVE IS ONE OF THOSE

IDENTIFIED PROVISIONS UNDER THAT 361.5.

SO UNDER THAT, I WAS -- I'M ALLOWED TO MAKE THAT RECOMMENDATION. IN FACT, I'M REQUIRED AS AN IDC WORKER, TO MAKE THAT RECOMMENDATION BECAUSE THE CHILD MET THAT REQUIREMENT.

AND SO MY RESPONSIBILITY WAS TO, IN MY
ADDENDUM REPORT, ASK THE COURT TO NOT PROVIDE
REUNIFICATION SERVICES, AND ALSO PROVIDE A NOTICE TO
THE PARENTS IN MY PETITION, RIGHT UNDERNEATH THAT E1
COUNT, THAT THE DEPARTMENT MAY SEEK THAT NO
REUNIFICATION SERVICES BE OFFERED TO THE PARENT UNDER
THIS WIC 361.5.

Q WERE THERE ANY OTHER RECOMMENDATIONS THAT YOU MADE IN THIS ADDENDUM REPORT TO THE COURT?

RECOMMENDATIONS FOR SERVICES AS TO FATHER AND CHILD,
WHAT RECOMMENDATIONS OF SERVICES I BELIEVE THE FATHER
SHOULD PARTICIPATE IN AND SERVICES THAT THE CHILD
SHOULD RECEIVE. I MADE RECOMMENDATIONS AS TO THE CHILD
RECEIVING A SPECIFIC -- I'M SORRY -- THAT THE COURT
AUTHORIZE A SPECIFIC MENTAL HEALTH AND DEVELOPMENTAL
ASSESSMENT AS PART OF A POLICY THAT WE IDENTIFY AS THE
MAT LANGUAGE. AND THEN THERE'S RECOMMENDATIONS WITH

REGARDS TO VISITATION BETWEEN MOTHER AND BABY RYAN. 1 OKAY. AND I BELIEVE YOU ALSO TESTIFIED THEN 3 THAT YOU GAVE NOTICE TO THE PARTIES? 4 Α CORRECT. 5 WHAT DO YOU MEAN BY THAT? 6 MY RESPONSIBILITY AS AN IDC WORKER IS TO CALL 7 THE PARENTS AND INFORM THEM OF THE DETENTION HEARING, MAKE SURE THEY'RE AWARE THAT THERE IS A DETENTION 8 9 HEARING AND WHAT TIME THEY NEED TO BE PRESENT, ADDRESS 10 THE ALLEGATIONS, REVIEW THOSE ALLEGATIONS WITH THE 11 PARENTS. 12 AND ALSO, FOR THIS CASE, I JUST NOTICED THAT, 1.3 BASED ON THE DOCUMENTATION THAT I ENTERED INTO MY 14 ADDENDUM REPORT, I NOTICED MOTHER AS TO THIS -- AS TO 15 THE DEPARTMENT'S RECOMMENDATION OF NO REUNIFICATION 16 SERVICES. 17 AND THEN I ALSO, DEPENDING ON IF THEY MAKE ANY 18 STATEMENTS, THEN I WOULD ENTER ANY STATEMENTS THAT THE 19 PARENTS OR ANY PARTIES INVOLVED IN THE CASE WOULD 20 PROVIDE TO ME, IN MY ADDENDUM REPORT. 21 WHEN YOU GAVE NOTICE TO THE MOTHER, HOW DID Q 22 YOU DO THAT? 23 A UM --24 WHAT WAS THE FORM OF COMMUNICATION? 25 BY TELEPHONE. BASED ON THE REPORT, IT WAS DONE BY TELEPHONE. 26 2.7 O OKAY. 28 A ON NOVEMBER 5.

1	Q AND THAT'S 2009?
2	A YES.
3	Q OKAY. DID THE MOTHER MAKE ANY STATEMENT WHEN
4	YOU GAVE HER NOTICE?
5	A IT STATES:
6	"MOTHER MADE NO STATEMENT."
7	Q OKAY. DID YOU ALSO CONTACT THE FATHER TO
8	GIVER HIM NOTICE?
9	A I DID.
10	Q HOW DID YOU DO THAT?
11	A ALSO BY TELEPHONE, ON THE SAME DAY,
12	NOVEMBER 5.
13	Q DID YOU FILE THIS ADDENDUM REPORT WITH THE
14	COURT?
15	A YES.
16	Q AFTER YOU FILED THIS PETITION AND THE ADDENDUM
17	REPORT, DID YOU HAVE ANY FURTHER INVOLVEMENT IN BABY
18	RYAN'S CASE?
19	A NO, I HAD NO INVOLVEMENT WITH THE CASE AFTER
20	THE DETENTION HEARING ON NOVEMBER 6, 2009.
21	MS. SWISS: NO FURTHER QUESTIONS.
22	THE COURT: MR. MCMILLAN?
23	MR. MCMILLAN: YES, YOUR HONOR. I'VE BEEN
24	PATIENTLY WAITING.
25	
26	CROSS-EXAMINATION
27	BY MR. MCMILLAN:
28	Q LET'S JUST START WAY BACK AT THE BEGINNING

1 WITH YOUR PETITION. 2 NOW, WE LOOKED AT THIS FIRST BLOCK, AND YOU 3 NOTICE THERE'S SORT OF A BIG BLOCK HERE AND IT'S ALL 4 SET ASIDE UNDER SUBPARAGRAPH 1, THIS A, B --5 I'M SORRY. COULD YOU GIVE ME THE --OH, I'M SORRY. MY APOLOGIES. IT'S 6 7 EXHIBIT 11, BATES NO. 000008. 8 A GOT IT. 9 0 ARE YOU THERE? 10 Α YES. OKAY. YOU SEE THERE'S A BIG BLOCK HERE AND 11 12 IT'S LETTERED A THROUGH K WITH EACH DIFFERENT BOX 1.3 HAVING A DIFFERENT LETTER DESIGNATION; RIGHT? 14 Α YES. 15 AND THEN THIS PORTION I BELIEVE IS WHAT YOU WERE TELLING US WAS AUTOPOPULATING OUT OF THE CWS/CMS 16 17 SYSTEM; CORRECT? 18 A WELL, I IDENTIFIED -- IN THAT PARTICULAR BOX, 19 A, I IDENTIFY THOSE IN THE SYSTEM, AND THEN ONCE THE 20 DOCUMENT POPULATES IT AUTOMATICALLY GIVES ME THE 21 CHECKS. 22 O OKAY. SO WHEN YOU SAY ONCE THAT POPULATES, 23 THAT'S LIKE YOU'RE TALKING ABOUT THE CHILD'S NAME, THE 24 ADDRESSES, THE CHECK BOXES HERE, THINGS LIKE THAT? 25 CORRECT. AND AGAIN, IN THAT BOX, B AND E, I Α WOULD IDENTIFY THOSE IN THE SYSTEM BEFORE I GENERATE 26 2.7 THE DOCUMENT. 28 Q RIGHT. THEN ALL THE OF THE OTHER BOXES HERE,

LIKE THIS ONE DOWN HERE, K, THAT AUTOPOPULATES? THAT'S 1 2 NOT SOMETHING YOU PUT IN? 3 THE DATE AND TIME WOULD AUTOMATICALLY BE THERE, AND THEN I WOULD ENTER THE INFORMATION BELOW AS 4 5 TO WHERE THE CHILD IS PLACED. 6 Q OKAY. SO SOME OF IT AUTOPOPULATES, SOME OF IT 7 DOESN'T? 8 A CORRECT. 9 AND AS TO THE INFORMATION IN IT THAT YOU 10 PERSONALLY INSERT INTO IT, YOU HAVE TO GO THROUGH SOME 11 STEPS TO FIGURE OUT WHETHER OR NOT THAT'S THE CORRECT 12 INFORMATION; RIGHT? 13 A YES. 14 OKAY. BUT AS TO THE STUFF THAT AUTOPOPULATES, 15 YOU DON'T HAVE ANY PERSONAL KNOWLEDGE ABOUT THAT INFORMATION. IT'S JUST INFORMATION THAT CAME UP OUT OF 16 17 THE CWS/CMS SYSTEM; CORRECT? 18 A CORRECT. HOWEVER, I MAKE CORRECTIONS TO THOSE 19 IF THEY'RE INACCURATE. 20 RIGHT. LIKE SPELL CHECK OR THINGS LIKE THAT? Q 21 OR ADDRESSES OR NAMES, SPELLINGS OF NAMES OR 22 WHETHER IT'S AN ALLEGED FATHER OR IF IT'S A LEGAL 23 MOTHER. SO I DO LOOK THROUGH THE DOCUMENT, DEFINITELY, 24 TO MAKE SURE THAT I HAVE THE CORRECT PARENTS IDENTIFIED 25 AND THAT I HAVE THE CORRECT ADDRESSES IDENTIFIED. AND THAT EVERY BOX IS ACCURATE BASED ON THE INFORMATION I 26 2.7 HAVE IN FRONT OF ME. AND AGAIN, I COMPARE THAT TO THE

28

DETENTION REPORT.

1	Q RIGHT. AND THIS FIRST BOX HERE UNDER
2	PARAGRAPH 1 WHERE IT SAYS:
3	"PETITIONER, ON INFORMATION AND
4	BELIEF, ALLEGES THE INFORMATION IN THIS
5	BOX HERE"
6	THAT'S BECAUSE PART OF THE INFORMATION YOU DO
7	ON YOUR OWN AND PART OF IT COMES FROM SOMEWHERE ELSE;
8	RIGHT?
9	A YES.
10	Q OKAY.
11	A SOME OF THAT IS POPULATED AND DOESN'T NEED
12	CORRECTIONS.
13	Q RIGHT. AND THEN THIS NEXT LINE THAT'S
14	SUBPART 2, THAT SAYS:
15	"I HAVE ASKED ABOUT INDIAN
16	ANCESTRY FOR THIS CHILD AND HAVE
17	COMPLETED THE ATTACHED REQUIRED INDIAN
18	CHILD INQUIRY ATTACHMENT FORM."
19	CORRECT?
20	A CORRECT.
21	Q AND THAT'S WORK THAT YOU, YOURSELF, PERSONALLY
22	DO, YOU'RE TELLING US HERE THAT YOU PERSONALLY HAVE
23	ASKED THESE QUESTIONS; RIGHT?
24	A WELL, WHAT I THINK I EXPLAINED EARLIER WAS
25	THAT WHEN I SAY "PETITIONER," I MEAN THE DEPARTMENT OF
26	CHILDREN AND FAMILY SERVICES. SO WHEN I SAY "I," I
27	DON'T MEAN ELBA PINEDO, I. I MEAN THE DEPARTMENT OF
28	CHILDREN AND FAMILY SERVICES HAS ASKED ABOUT THE INDIAN

ANCESTRY, WHICH WE HAVE BECAUSE THAT INFORMATION IS 1 2 PROVIDED BY THE EMERGENCY RESPONSE SOCIAL WORKER WHEN 3 THEY SUBMIT THEIR DETENTION REPORT. THAT'S THE INQUIRY 4 THAT IS DONE BY THE EMERGENCY RESPONSE WORKER. 5 Q OKAY. LET'S LOOK AT THE NEXT PAGE, THEN, 000009. 6 7 WHEN YOU SAY: "I DECLARE UNDER PENALTY OF 8 9 PERJURY UNDER THE LAWS OF THE STATE OF 10 CALIFORNIA THAT THE FOREGOING AND ALL ATTACHMENTS ARE TRUE AND CORRECT." 11 12 IS THAT THE IMPERIAL I, WHERE WE'RE TALKING 13 ABOUT DCFS, OR IS THAT YOU MAKING THAT DECLARATION? 14 THAT'S -- I'M MAKING THAT DECLARATION THAT THE 15 INFORMATION PROVIDED IS TRUE. YOU, NOT DCFS, THE DEPARTMENT? 16 17 ME PERSONALLY, YES, THAT I'VE REVIEWED THE 18 DOCUMENTATION, THAT, ONE, I'VE MADE SURE THAT THERE WAS 19 AN INDIAN ANCESTRY INQUIRY MADE, THAT ALL THE 20 INFORMATION THAT HAS BEEN ENTERED IS CORRECT AND 21 ACCURATE, AND THAT I'VE REVIEWED AND THAT THE 22 INFORMATION THAT I'VE RECORDED AS THE SUPPORTING FACT 23 IS TRUE, AND SO THEREFORE I SIGN UNDER PENALTY OF 24 PERJURY. 25 MR. MCMILLAN: OBJECTION, YOUR HONOR. MOVE TO STRIKE EVERYTHING BEYOND "YES" AS A NONRESPONSIVE 26 2.7 NARRATIVE RESPONSE. 28 THE COURT: OBJECTION IS SUSTAINED, MOTION TO

STRIKE IS GRANTED. ALL PORTIONS AFTER THE ANSWER --1 2 PART OF THE ANSWER SAYING "ME PERSONALLY, YES" BE ORDERED STRICKEN, THE JURY DISREGARD IT. 3 4 BY MR. MCMILLAN: 5 Q MA'AM, AM I CORRECT THAT HERE, WHEN YOU SAY: "I DECLARE UNDER PENALTY OF 6 7 PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING AND ALL 8 9 ATTACHMENTS ARE TRUE AND CORRECT." 10 THE I YOU'RE REFERRING TO THERE IS YOU 11 PERSONALLY? 12 A CORRECT. CORRECT. O OKAY. AND THEN YOU'RE TELLING US NOW THAT 13 14 UNDER SUBPARAGRAPH 2, THE I YOU'RE REFERRING TO WHEN 15 YOU SAY "I HAVE ASKED THESE QUESTIONS," IT'S NOT YOU, PERSONALLY, IT'S SOMEBODY ELSE THAT'S ASKED THESE 16 17 OUESTIONS? 18 A CORRECT. 19 DO YOU TELL US SOMEWHERE HERE IN THE 20 DOCUMENT -- I MEAN, JUST ASSUME I'M A JUDGE, I'M 21 LOOKING AT THIS DOCUMENT. 22 DO YOU TELL ME SOMEWHERE THAT IN ONE INSTANCE 23 I MEANS YOU, AND IN OTHER INSTANCES I MEANS THE 24 DEPARTMENT? 25 I MEAN, THE JUDGES AT DEPENDENCY COURT UNDERSTAND THE PROCESS. THEY DO THIS ALL THE TIME. 26 2.7 THESE INQUIRIES ARE MADE AS TO THE DEPARTMENT. THERE'S 28 NO SPECIFIC LINE THAT SAYS ELBA PINEDO DIDN'T DO IT.

1 I'M NOT SURE WHAT EXACTLY YOU ARE ASKING ME. 2 MR. MCMILLAN: OBJECTION, YOUR HONOR. 3 NONRESPONSIVE. MOVE TO STRIKE. ALSO LACKS FOUNDATION. 4 CALLS FOR SPECULATION AS TO WHAT THE COURTS MAY OR MAY 5 NOT KNOW ABOUT INTERNAL POLICIES. 6 THE COURT: THE OBJECTION OF NONRESPONSIVE IS 7 SUSTAINED. THE MOTION TO STRIKE IS GRANTED. THE 8 ENTIRE ANSWER WILL BE STRICKEN AND THE JURY MUST 9 DISREGARD IT. 10 BY MR. MCMILLAN: O SIMPLE QUESTION, MA'AM. DO YOU TELL ME 11 12 ANYWHERE ON THIS DOCUMENT WHICH I WE'RE HEARING FROM? 1.3 THE I THAT'S THE DEPARTMENT OR THE I THAT IS ELBA 14 PINEDO? 15 A IN YOUR SPECIFIC QUESTION, IT DOESN'T SAY. OKAY. WE'LL LOOK AT PAGE NO. 000010. 16 Q 17 AND UNDER B1, YOU TELL THE COURT UNDER PENALTY 18 OF PERJURY: 19 "THE CHILD RYAN DUVAL'S MOTHER, 20 RAFAELINA DUVAL, WILLFULLY AND 21 INTENTIONALLY FAILED AND REFUSED TO 22 PROPERLY FEED THE 15-MONTH OLD CHILD, 23 RESULTING IN THE CHILD BEING DIAGNOSED 24 WITH FAILURE TO THRIVE DUE TO BEING 25 UNDERFED AND UNDERNOURISHED AND BEING 26 FED AN INADEQUATE DIET WHILE IN THE 2.7 CARE, CUSTODY, AND CONTROL OF THE 28 CHILD'S MOTHER."

1	RIGHT?
2	A YES.
3	Q WHEN YOU SAID HERE "WILLFULLY," WHAT EXACTLY
4	DID YOU MEAN?
5	A I DON'T HAVE THE RECOLLECTION OF EXACTLY
6	NOVEMBER OF 2009. BUT I'VE HAD THE OPPORTUNITY TO
7	REVIEW THE DETENTION REPORTS, AND BASED ON THE
8	INFORMATION THAT WAS PROVIDED IN THE DETENTION REPORT,
9	WITH REGARDS TO THE SPECIALIST WHO MADE STATEMENTS, AS
10	WELL AS NUTRITIONIST, THE DOCTORS, I FOUND THAT
11	MS. DUVAL'S ACTIONS, BASED ON WHAT I FILED IN NOVEMBER
12	OF 2009, THAT HER ACTIONS WERE WILLFUL AND INTENTIONAL.
13	MR. MCMILLAN: OBJECTION, YOUR HONOR. MOVE TO
14	STRIKE AS NONRESPONSIVE.
15	THE COURT: THE OBJECTION IS SUSTAINED.
16	MOTION TO STRIKE IS GRANTED. THE ENTIRE ANSWER WILL BE
17	STRICKEN AND THE JURY WILL DISREGARD IT.
18	BY MR. MCMILLAN:
19	Q SIMPLE QUESTION, MA'AM: WHAT DID YOU MEAN BY
20	THE WORD "WILLFULLY"?
21	A THAT SHE HAD WELL, BASED ON WHAT IT MEANS
22	TO ME, IT MEANS THAT THERE WASN'T IT WAS IT WAS
23	FREE WILL, THAT MS. DUVAL CHOSE NOT TO PROPERLY FEED
24	THE CHILD.
25	Q SHE CHOSE NOT TO PROPERLY FEED THE CHILD.
26	YES?
27	A YES.
28	Q AND I THINK YOU TOLD US JUST A LITTLE BIT

```
EARLIER THAT YOU READ THE DETENTION REPORT AND ALL THE
1
 2
      ATTACHMENTS TO IT; CORRECT?
 3
          Α
              YES.
 4
              LET'S LOOK AT SOME OF WHAT THOSE ATTACHMENTS
 5
      WERE.
               DO YOU REMEMBER THERE BEING A REPORT FROM
 6
7
      DR. EVANS AT THE CATC CLINIC?
8
          A I BELIEVE THERE WAS.
9
              CAN I LOOK AT THE DETENTION REPORT --
10
              ABSOLUTELY.
          Q
              -- TO SEE THE --
11
          Α
12
          O ABSOLUTELY. EXHIBIT 12, AND FOR THE
      ATTACHMENTS YOU CAN GO TO THE PAGE BEARING BATES
13
14
     NO. 000022.
15
              ARE YOU THERE?
16
          Α
              YES.
              I'M RIGHT, AREN'T I, THAT THE CATC CLINIC
17
      REPORT WAS ATTACHED?
18
19
          А
             YES.
20
              AND YOU REVIEWED IT?
          Q.
21
          Α
              IT WAS ATTACHED, SO I REVIEWED IT, YES.
22
              AND WHEN YOU REVIEWED IT, YOU REVIEWED IT IN
23
      THE DETAIL RIGHT?
24
               WELL, I REVIEW ALL MY DOCUMENTS CAREFULLY.
25
              AND THEN THE REGIONAL CENTER EVALUATION DATED
      SEPTEMBER 29, 2009, THAT WAS ATTACHED TO THE DETENTION
26
2.7
      REPORT; RIGHT?
         A YES.
28
```

1	Q AND YOU REVIEWED THAT IN DETAIL AS WELL,
2	DIDN'T YOU?
3	A IT'S IDENTIFIED HERE AS AN ATTACHMENT, SO I
4	WOULD HAVE REVIEWED IT.
5	Q OKAY. LET'S LOOK FIRST AT THE CATC CLINIC
6	EVALUATION AND REPORT. THIS IS MARKED AS EXHIBIT
7	NO. 167, BATES NO. 002030.
8	AND DO YOU NEED IT THERE IN FRONT OF YOU? I
9	DON'T KNOW THAT YOU HAVE IT. GIVE ME ONE SECOND.
LO	NOW, IF WE LOOK AT THE FIRST CHECK BOX THERE,
L1	"NO," DO YOU SEE THAT?
L2	A YES.
L3	Q (READING:)
L 4	"HAS THIS CHILD EXPERIENCED SEVERE
L5	PHYSICAL OR SEXUAL ABUSE, EXTREME OR
L 6	CHRONIC NEGLECT, OR BEEN EXPOSED TO
L7	EXTREME VIOLENT BEHAVIOR OR TRAUMA?"
L 8	DID I READ THAT RIGHT?
L 9	A YES.
20	Q AND DR. EVANS, SHE'S A SPECIALIST; RIGHT?
21	CHILD ABUSE SPECIALIST, PEDIATRIC CHILD ABUSE
22	SPECIALIST?
23	A YES.
24	Q THIS BOX HERE, THAT SAYS NO?
25	A I DON'T REMEMBER SEEING THIS DOCUMENT.
26	WAS THIS ATTACHED IF THIS WAS WAS THIS
27	ATTACHED TO THE DETENTION REPORT.
28	Q I DON'T KNOW. I DON'T KNOW WHAT WAS THERE

1	BACK IN 2009.
2	A NEITHER DO I, SIR. I HAVE NO RECOLLECTION OF
3	NOVEMBER 2009, WHICH IS WHY I'M ASKING. I DON'T RECALL
4	EVER SEEING THIS DOCUMENT.
5	Q OKAY. LET'S LOOK AT ANOTHER ONE MAYBE YOU
6	WILL RECALL SEEING.
7	YOU SAID THAT THE EASTERN LOS ANGELES REGIONAL
8	CENTER REPORT AND EVALUATION WAS ATTACHED TO THE
9	DETENTION REPORT; RIGHT?
10	A THAT'S WHAT IT STATES, YES.
11	THE COURT: WHILE YOU'RE LOOKING AT THAT,
12	WE'RE GOING TO TAKE THE AFTERNOON RECESS AT THIS TIME,
13	APPROXIMATELY 10 MINUTES.
14	ALL JURORS PLEASE REMEMBER THE ADMONITION.
15	(JURY EXCUSED)
16	(RECESS)
17	(JURY PRESENT)
18	THE COURT: EVERYONE MAY BE SEATED. WE ARE ON
19	THE RECORD.
20	YOU MAY PROCEED, MR. MCMILLAN.
21	MR. MCMILLAN: THANK YOU, YOUR HONOR.
22	BY MR. MCMILLAN:
23	Q NOW, I THINK BEFORE THE BREAK YOU'D TOLD US
24	THAT YOU REVIEWED THE EASTERN LOS ANGELES REGIONAL
25	CENTER OCCUPATIONAL THERAPY DEVELOPMENTAL EVALUATION;
26	RIGHT?
27	A IT WAS LISTED, SO I MUST HAVE REVIEWED IT.
28	O OKAY. AND WHEN YOU REVIEWED IT, YOU LEARNED

THAT, IN FACT, BABY RYAN WAS DEMONSTRATING DIFFICULTY 1 2 WITH REGULATING HIS EMOTIONS IN ORDER TO BE ABLE TO 3 CALM HIMSELF AND REORGANIZE AND MOVE ON; RIGHT? 4 I CAN'T REALLY READ IT. IT'S REALLY BLURRY 5 FROM HERE. IF YOU'RE SAYING THAT'S WHAT IT SAYS. 6 IT'S EXHIBIT NO. 9, I THINK IN THE BOOK TO 7 YOUR FAR RIGHT, THAT ONE THERE. 8 A OKAY. 9 EXHIBIT 9, IF YOU TURN TO THE PAGE BEARING 10 BATES NO. 001330. AND IT'S TOWARDS THE BOTTOM OF THAT 11 HUGE PARAGRAPH IN THE MIDDLE OF THE PAGE, AND IT'S THE 12 LAST TWO SENTENCES AT THE BOTTOM OF THAT FIRST BIG PARAGRAPH THERE. SEE IT? 1.3 14 Α THE LAST TWO SENTENCES? 15 0 RIGHT. 16 Α OKAY. 17 O WHEN YOU REVIEWED THIS REPORT AS PART OF THE 18 PROCESS OF PUTTING TOGETHER THIS PETITION THAT YOU 19 SIGNED UNDER PENALTY OF PERJURY, DO YOU RECALL READING 20 THAT THIS CONDITION THAT BABY RYAN SUFFERED: 21 "MAY ALSO CAUSE HIM TO BE 22 HYPERVIGILANT AND MORE RESISTIVE TO 23 OUTSIDE INFLUENCES ON HIS BODY, AND 24 CAUSES HIM TO STAY WITH MOVEMENT AND 25 FOODS WHICH ARE FAMILIAR." DO YOU REMEMBER READING THAT? 26 2.7 A I DON'T RECALL THAT, NO. 28 Q WELL, LET ME -- I'M HAVING TROUBLE. IF WE

1	LOOK HERE AT YOUR PETITION LET'S JUST FOCUS IN ON
2	"WILLFULLY AND INTENTIONALLY" FOR A MOMENT.
3	DO YOU RECALL HAVING THIS CONVERSATION WITH ME
4	AT YOUR DEPOSITION?
5	A YES.
6	Q AND YOU TOLD ME THAT WILLFULLY MEANT
7	PURPOSEFULLY; RIGHT?
8	A I DON'T REMEMBER EXACTLY WHAT I SAID. I
9	REMEMBER HAVING A CONVERSATION WITH YOU BUT I DON'T
LO	REMEMBER EXACTLY.
L1	Q ONE MOMENT.
L2	MR. MCMILLAN: YOUR HONOR, I WOULD READ FROM
L3	THE DEPOSITION OF ELBA PINEDO TAKEN ON JULY 25, 2014,
L 4	LINES 15 THROUGH 18.
L5	MS. SWISS: WOULD THE PLAINTIFF'S COUNSEL LIKE
L 6	TO GIVE THE PAGE?
L7	MR. MCMILLAN: I'M SORRY?
L 8	MS. SWISS: THE PAGE?
L 9	MR. MCMILLAN: OH, 91. I'M SORRY. DID I NOT
20	SAY THAT? I GUESS I WAS GETTING TOO EXCITED.
21	MS. SWISS: NO OBJECTION.
22	THE COURT: GO AHEAD.
23	MR. MCMILLAN: (READING:)
24	"QUESTION: WHAT DOES THE WORD
25	'WILLFULLY' MEAN TO YOU AS YOU READ IT
26	HERE IN THIS PETITION THAT YOU SIGNED
27	UNDER PENALTY OF PERJURY?
28	"ANSWER: WILLFULLY WOULD MEAN

1	PURPOSEFULLY."
2	BY MR. MCMILLAN:
3	Q NOW, I ALSO ASKED YOU ABOUT INTENTIONALLY.
4	DO YOU REMEMBER THAT?
5	A YES.
6	Q DO YOU REMEMBER WHAT YOU TOLD ME INTENTIONALLY
7	MEANT?
8	A NO.
9	Q MAYBE I CAN REFRESH YOUR RECOLLECTION.
10	THE COURT: NO. JUST READ IT IF YOU WANT TO.
11	MR. MCMILLAN: ALL RIGHT. THANK YOU, YOUR
12	HONOR. PAGE 91, 19 THROUGH 20 ACTUALLY, TO
13	SHORT-CIRCUIT THE NEXT QUESTION, ALL THE WAY THROUGH
14	92-2.
15	MS. SWISS: AT THIS POINT, I HAVE NO OBJECTION
16	TO READING 19 THROUGH 23 ON PAGE 91.
17	THE COURT: SOMEONE WILL HAVE TO GIVE ME THE
18	DEPOSITION FOR ME TO RULE ON THE OBJECTION.
19	ALL RIGHT. THE OBJECTION IS SUSTAINED.
20	THIS PERTAINS TO THE WORD "INTENTIONALLY," SO
21	YOU MAY READ LINES 19 TO 23.
22	MR. MCMILLAN: THANK YOU, YOUR HONOR.
23	(READING:)
24	"QUESTION: OKAY. WHAT DOES
25	'INTENTIONALLY' MEAN TO YOU IN THIS
26	DOCUMENT THAT YOU SIGNED UNDER PENALTY
27	OF PERJURY?
28	"ANSWER: SHE HAD THE INTENTION,

```
OR A PARENT HAD THE INTENTION OF
1
               CAUSING OR FAILING TO DO SOMETHING."
3
      BY MR. MCMILLAN:
 4
              AND IF WE LOOK AT THE NEXT WORD IN THE
5
      SENTENCE YOU WROTE HERE IN THE PETITION YOU SIGNED
      UNDER PENALTY OF PERJURY, "REFUSED."
6
7
               DO YOU REMEMBER WHAT REFUSED MEANT --
          A
8
               NO.
9
          0
               -- WHEN YOU DID THIS?
10
          Α
               NO.
11
               MR. MCMILLAN: YOUR HONOR, I'D READ PAGE 91,
12
      LINE 24, THROUGH 92, LINE 2.
13
               MS. SWISS: NO OBJECTION.
14
               THE COURT: GO AHEAD.
15
               MR. MCMILLAN: (READING:)
16
                    "QUESTION: OKAY. AND WHEN IT
               SAYS 'REFUSED,' WHAT DOES THAT WORD
17
18
               MEAN TO YOU AS YOU READ IT HERE TODAY
19
               IN THE DOCUMENT THAT YOU SIGNED UNDER
20
               PENALTY OF PERJURY?
21
                    "ANSWER: THEY DIDN'T WANT TO."
22
      BY MR. MCMILLAN:
23
               SO MA'AM, IS IT YOUR TESTIMONY HERE TODAY
24
      THAT, BASED ON YOUR VIEW OF THE TOTALITY OF THE
25
      EVIDENCE THAT YOU SAW ATTACHED TO THIS DETENTION
26
      REPORT, THAT MS. DUVAL DIDN'T WANT TO FEED HER BABY AND
2.7
      THAT SHE HAD THE PURPOSE AND INTENT TO NOT FEED HER
28
      BABY?
```

1	IS THAT WHAT YOU'RE TELLING US?
2	A CAN YOU ASK THE QUESTION AGAIN, PLEASE?
3	Q I CAN TRY.
4	IS IT YOUR TESTIMONY HERE TODAY THAT
5	MS. DUVAL, BASED ON ALL THE EVIDENCE YOU SAW IN THAT
6	DETENTION REPORT, MS. DUVAL HAD THE INTENT AND PURPOSE
7	TO NOT FEED HER BABY; SHE DID IT WILLFULLY AND
8	INTENTIONALLY?
9	A BASED ON THE DOCUMENTATION IN THE DETENTION
LO	REPORT AND THE ATTACHMENTS, YES.
L1	Q DO YOU KNOW WHAT A FOOD AVERSION IS?
L2	A NO.
L3	Q DO YOU KNOW WHAT IT MEANS FOR A BABY TO BE
L 4	HYPERVIGILANT AND RESISTIVE TO OUTSIDE INFLUENCES?
L 5	A NO.
L 6	Q WHEN YOU WERE READING THESE DOCUMENTS THAT
L 7	WERE ATTACHED TO THE DETENTION REPORT, DID YOU THINK,
L 8	LET ME GO ASK SOMEBODY WHAT ALL THIS MEANS?
L 9	A I DON'T HAVE RECOLLECTION OF WHAT TOOK PLACE
20	IN NOVEMBER OF 2009, OR IF I ASKED. I POSSIBLY COULD
21	HAVE ASKED. I DON'T REMEMBER.
22	Q OKAY. AND IN FACT, DO YOU REMEMBER WHEN WE
23	SAT DOWN FOR YOUR DEPOSITION AND I ASKED YOU, DIDN'T I,
24	TO TAKE THIS PETITION AND GO THROUGH THE DETENTION
25	REPORT AND IDENTIFY FOR ME SPECIFICALLY WHAT EVIDENCE
26	YOU HAD THAT SUPPORTED THESE ALLEGATIONS HERE, YOU
27	WEREN'T TO ABLE TO DO THAT FOR ME, WERE YOU?
28	A I WASN'T PREPARED TO DO THAT AT THAT TIME, NO.

1	Q AND DURING THAT DEPOSITION, YOU TOLD ME YOU
2	NEEDED SOME TIME TO LOOK IT OVER, RIGHT, BECAUSE YOU
3	DIDN'T REMEMBER?
4	A CORRECT.
5	Q AND I LET YOU GO OUTSIDE AND TAKE A LONG BREAK
6	WITH YOUR ATTORNEY AND COME BACK AND TRY IT AGAIN.
7	DO YOU REMEMBER THAT?
8	A I DON'T REMEMBER IT BEING A LONG BREAK, NO,
9	BUT I DID TAKE TIME TO STEP OUT AND REVIEW IT.
LO	Q AND WHEN YOU CAME BACK AND I ASKED YOU THAT
L1	QUESTION AGAIN, IN FACT, WE WENT THROUGH A SERIES OF
L2	QUESTIONS YOU KNOW YOU HAVE TO HAVE EVIDENCE TO
L3	SUPPORT THOSE ALLEGATIONS; RIGHT?
L 4	A CORRECT.
L5	Q AND YOU KNOW WHAT EVIDENCE IS, THAT'S SPECIFIC
L 6	FACTS; RIGHT?
L7	A SPECIFIC INFORMATION OR STATEMENTS OR
L8	DOCUMENTATION.
L 9	Q AND TO GET YOUR SPECIFIC FACTS, YOU DIDN'T
20	TALK TO DR. GILL; RIGHT?
21	A NO.
22	Q YOU DIDN'T TALK TO DR. EVANS; RIGHT?
23	A NO.
24	Q DO YOU REMEMBER WHETHER OR NOT YOU WENT BACK
25	AND LOOKED AT THE DELIVERED SERVICE LOGS?
26	A FROM WHEN?
27	Q WHEN YOU WERE DRAFTING UP THIS PETITION, YOU
28	NEEDED EVIDENCE.

1	DID YOU GO BACK AND LOOK AT THE CONTACT NOTES,
2	MS. PENDER'S CONTACT NOTES, TO SEE IF THERE WERE SOME
3	EVIDENCE IN THERE?
4	A I DON'T HAVE A RECOLLECTION OF DOING THAT NO.
5	Q AS A NORMAL PART OF YOUR CUSTOM AND PRACTICE
6	WHEN YOU'RE PUTTING TOGETHER ONE OF THESE PETITIONS,
7	ISN'T IT TRUE THAT YOU SOMETIMES DO GO BACK AND LOOK AT
8	THOSE CONTACT NOTES?
9	A THAT'S RIGHT.
10	Q IT'S JUST YOU DON'T HAVE A SPECIFIC
11	RECOLLECTION OF HAVING DONE THAT HERE?
12	A CORRECT.
13	Q DO YOU REMEMBER WITH RESPECT TO DR. EVANS THAT
14	DR. EVANS ACTUALLY TOLD SUSAN PENDER, BABY'S DEFINITELY
15	FAILURE TO THRIVE BUT AT THIS POINT A LOT MORE TESTING
16	IS NEEDED; I CAN'T TELL YOU FOR SURE WHETHER THIS
17	FAILURE TO THRIVE IS CAUSED BY PARENTAL NEGLECT.
18	DO YOU RECALL THAT STATEMENT BEING MADE BY
19	DR. EVANS?
20	A WHERE?
21	Q ANYWHERE IN THE EVIDENCE YOU REVIEWED?
22	A I REMEMBER DR. EVANS MAKING A STATEMENT IN THE
23	DETENTION REPORT. I DON'T SPECIFICALLY BELIEVE IT
24	STATES JUST WHAT YOU STATED.
25	Q OKAY. I THINK YOU'RE RIGHT. LET'S LOOK AT
26	THE DETENTION REPORT.
27	A CAN YOU SAY THAT AGAIN?
28	Q IT'S GOING TO BE EXHIBIT NO. 12, SPECIFICALLY

```
BATES NO. 000017.
1
2
               DO YOU HAVE THAT THERE IN FRONT OF YOU?
3
          Α
              YES.
 4
               THAT WAS THE STATEMENT YOU WERE RELYING ON
5
      WHEN YOU FILLED OUT AND SIGNED THIS PETITION UNDER
6
      PENALTY OF PERJURY; RIGHT?
7
          Α
             ONE OF THE STATEMENTS.
             THERE'S A COUPLE MORE AND WE'LL GET TO THEM,
8
          0
9
      BUT THIS IS ONE OF THEM; RIGHT?
10
          A
              CORRECT. AND THE ATTACHMENT.
11
              RIGHT.
          Q
12
          A OF THE CATC CLINIC.
13
          Q AND HERE, IT WASN'T DR. EVANS THAT PUT THIS
14
      INFORMATION INTO THE DETENTION REPORT, WAS IT, IF YOU
15
     KNOW?
16
         A NO I DON'T BELIEVE SO, NO.
17
          O IT WOULD HAVE BEEN SUSAN PENDER?
18
          A CORRECT.
19
             BUT HERE IN THIS ENTRY, YOU DON'T SEE ANYWHERE
20
      IN THERE, DO YOU, DR. EVANS TELLING SUSAN PENDER THAT
21
      WE CAN'T TELL IF THIS BABY'S CONDITION IS CAUSED BY
22
      PARENTAL NEGLECT? YOU DON'T SEE THAT IN THERE, DO YOU?
23
          A
              NO.
24
             BUT YOU RELIED ON THIS STATEMENT HERE OF
25
      MS. PENDER WHEN YOU PUT TOGETHER YOUR PETITION THAT YOU
      SIGNED UNDER PENALTY OF PERJURY?
26
2.7
             THIS IS ONE OF THE STATEMENTS THAT I RELIED
         A
28
      ON, YES.
```

AND ANOTHER BIG ONE THAT YOU RELIED ON WAS A 1 CONVERSATION WITH DR. GILL; RIGHT? 3 Α CORRECT. LET'S SEE IF WE CAN'T FIND THAT HERE. LOOK AT 4 5 PAGE NO. 000018, STILL ON EXHIBIT NO. 12. IT SAYS THERE THAT THE CSW SPOKE TO 6 7 DR. JASMEET GILL, STATED THAT -- WHERE IS IT? I WANT TO DRAW YOUR ATTENTION TO IT. 8 9 IT'S RIGHT HERE: 10 "DR. GILL FURTHER INDICATED THAT THE MAIN REASON FOR FAMILY BEING 11 12 DISMISSED WAS THE MOTHER HAD BEEN GIVEN SPECIFIC DIRECTIONS IN TERMS OF FEEDING 13 14 THE CHILD AND IT WAS EVIDENT TO HER 15 THAT THE DIRECTIVES WERE NOT BEING FOLLOWED BY MOTHER IN ORDER TO HELP THE 16 17 CHILD MAINTAIN AND ATTAIN HEALTHY 18 GROWTH PATTERNS." 19 IS THAT ONE OF THE FACTS YOU WERE RELYING ON 20 WHEN YOU CREATED THIS PETITION AND SIGNED IT UNDER 21 PENALTY OF PERJURY? 22 Α YES. Q DID YOU EVER TALK TO MS. PENDER ABOUT THIS 23 24 SUPPOSED CONVERSATION SHE HAD WITH DR. GILL? 25 I DON'T HAVE A RECOLLECTION OF SPEAKING WITH А 26 MS. PENDER, NO. 2.7 O YOU JUST TOOK HER WORD FOR IT AS IT'S SET DOWN 28 HERE IN THIS DETENTION REPORT?

1	A I TOOK THE INFORMATION SHE PROVIDED, YES.
2	Q NOW, ONE OF THE THINGS ONE OF YOUR DUTIES
3	AS AN IDC WORKER LET ME ASK YOU THIS FIRST: THIS
4	PETITION HERE, YOU'RE THE ONE, YOU CREATE THE
5	ALLEGATIONS IN THE PETITION; RIGHT?
6	A I'M THE ONE WHO GENERATES THE SUPPORTING
7	FACTS, YES.
8	Q OKAY. AND WHEN YOU DO THAT, ONE OF YOUR
9	DUTIES IS TO CORRECT ANY INACCURATE INFORMATION; RIGHT?
10	A IF I BELIEVE THAT THERE'S INACCURATE OR
11	INCONSISTENT INFORMATION, THEN I WOULD, YES.
12	Q AND ONE OF THE WAYS THAT YOU FIGURE OUT
13	WHETHER OR NOT THERE'S INCONSISTENT INFORMATION IS YOU
14	COMPARE WHAT'S IN THE DETENTION REPORT WITH WHAT'S IN
15	THE ATTACHED DOCUMENTS AND/OR THE CONTACT NOTES; RIGHT?
16	A WITH REGARDS TO THE ATTACHMENTS, YES, I WOULD
17	REFER TO THOSE ATTACHMENTS IF THEY'RE REFERENCED IN THE
18	DETENTION REPORT. AS TO THE DELIVERED SERVICE LOGS, IT
19	DEPENDS. I DON'T REVIEW THEM ALL THE TIME.
20	Q OKAY. WELL, UNDER WHAT CIRCUMSTANCES WOULD
21	YOU REVIEW THEM?
22	A IF I BELIEVE THERE WAS IF IN READING A
23	DETENTION REPORT I FIND THAT THERE ARE INCONSISTENCIES,
24	OR THERE'S THINGS THAT NEED CLARIFICATION, OR
25	STATEMENTS THAT WERE MADE THAT ARE NOT COMPLETE, OR I
26	JUST NEED ADDITIONAL INFORMATION THAT WASN'T PROVIDED
27	IN THE STATEMENTS THAT WERE GATHERED, INFORMATION THAT
28	WAS ENTERED IN THE DETENTION REPORT.

```
OKAY. ANOTHER ONE OF THE STATEMENTS THAT YOU
1
      RELIED ON, BESIDES THIS CONVERSATION WITH DR. GILL THAT
3
      MS. PENDER SUPPOSEDLY HAD, YOU ALSO RELIED ON THE NEXT
 4
      STATEMENT UP THERE FOR THE CONTACT DATED OCTOBER 30,
5
      2009, RIGHT?
 6
               THAT'S THE ONE THAT SAYS -- IT'S ON
7
      PAGE 000018. SAYS:
8
                    "CSW SPOKE WITH THE ASSIGNED
9
               REGIONAL CENTER WORKER, CINDY PARRAS."
10
               DO YOU SEE THAT ONE?
11
               YES.
          Α
12
              THAT'S ALSO ONE OF THE ITEMS YOU RELIED ON;
          0
1.3
      RIGHT?
14
               WELL ALL THE INFORMATION PROVIDED IN THE
15
      REPORT THAT'S THERE, SO IT TOOK PART IN WHEN I
16
      GENERATED THIS COUNT.
17
              DO YOU RECALL READING IN ANY OF THE
18
      ATTACHMENTS, OR ANYTHING ELSE THAT YOU READ IN DECIDING
19
      WHETHER OR NOT TO FILE THIS PETITION, DO YOU RECALL
20
      READING THAT MS. PARRAS ESPECIALLY HAD TO TELL FATHER
21
      OVER AND OVER AGAIN THAT THE LOCATION OF THE REGIONAL
22
      CENTER WAS DECIDED BY THE ADDRESS OF THE MOTHER AND
23
      THERE WAS NOTHING THAT COULD BE DONE ABOUT IT, OR WORDS
24
      TO THAT EFFECT?
25
               NO, I DON'T REMEMBER RECALLING THAT IN
          Α
26
      NOVEMBER OF 2009, NO.
2.7
          Q WELL, EVER?
28
          A RECENTLY, IN REVIEWING THESE DOCUMENTATION, I
```

```
REVIEWED THE DETENTION REPORTS AND THE ATTACHMENTS AND
1
2
      THE SERVICE LOGS.
3
              AND IN YOUR -- WHEN WAS IT THAT YOU RECENTLY
      REVIEWED ALL THESE DELIVERED SERVICE LOGS?
 4
5
             WELL, I HAD REVIEWED THEM BRIEFLY BEFORE OUR
 6
      DEPOSITION. AND THEN IN PREPARATION FOR MY TESTIMONY I
7
      REVIEWED ALL THE DOCUMENTATION. I FELT THAT IT WAS
      IMPORTANT THAT I REVIEW THOSE BECAUSE I DIDN'T KNOW HOW
8
9
      TO PREPARE OR WHAT EXACTLY WAS GOING TO BE ASKED OF ME
10
      SO I READ ALL THE SERVICE LOGS THAT PERTAIN TO WHAT LED
      TO THE DETENTION OF BABY RYAN.
11
12
          O SO AM I CORRECT THAT YOU DID READ THE
13
      DELIVERED SERVICE LOG FOR THE CATC CLINIC, DR. EVANS,
14
      WHERE SHE EXPRESSLY TOLD MS. PENDER THAT A LOT MORE
15
      TESTING NEEDED TO BE DONE AND WE COULDN'T TELL FOR SURE
      AT THIS POINT WHETHER THE FAILURE TO THRIVE WAS CAUSED
16
17
      BY PARENTAL NEGLECT?
18
               DO YOU REMEMBER READING THAT IN PREPARATION
19
      FOR YOUR TESTIMONY HERE TODAY?
20
              MS. SWISS: OBJECTION. ASSUMES FACTS NOT IN
21
      EVIDENCE.
22
               THE COURT: SUSTAINED. WHY DON'T YOU REFER US
23
      THEN TO THE --
24
              MR. MCMILLAN: SURE.
25
               THE COURT: -- CERTAIN DSL ENTRIES THAT YOU'RE
26
      REFERRING TO.
2.7
     BY MR. MCMILLAN:
28
          Q OKAY. IF I CAN GET YOU TO TURN TO -- I DON'T
```

1	KNOW IF YOU HAVE EXHIBIT 82 THERE IN FRONT OF YOU.
2	A NO.
3	Q LET ME SEE WHAT I'VE GOT.
4	THE COURT: CAN YOU TELL US WHAT PAGE YOU'RE
5	REFERRING TO?
6	MR. MCMILLAN: SURE, YOUR HONOR. IT'S
7	EXHIBIT 82, BATES NO. 1487. IT'S THE THIRD ENTRY DOWN
8	TOWARDS THE CENTER OF THE PAGE RIGHT NEXT TO THE
9	THREE-HOLE PUNCH, OR THE SECOND HOLE IN THE THREE-HOLE
10	PUNCH. AND IT'S THE ENTRY DATED OCTOBER 22ND, 2009.
11	BY MR. MCMILLAN:
12	Q HAVE YOU HAD A CHANCE TO READ THAT ENTRY?
13	A I'M SORRY. YES.
14	Q DOES THAT REFRESH YOUR RECOLLECTION THAT
15	DR. EVANS TOLD MS. PENDER ON OCTOBER 22ND, 2009, THAT:
16	"IT WOULD BE DIFFICULT TO TELL FOR
17	SURE AT THIS POINT WHETHER THIS WAS
18	DIRECTLY DUE TO PARENT NEGLECT;
19	HOWEVER, DOCTOR HAD ALREADY RULED OUT
20	NUMEROUS POSSIBLE ORGANIC CAUSES.
21	DR. EVANS DID ORDER SOME LAB TESTS AND
22	IS WAITING ON RESULTS."
23	DOES THAT REFRESH YOUR RECOLLECTION?
24	A OF RECENTLY READING IT, YES.
25	Q OKAY. AND THEN DR. EVANS ALSO MADE SOME
26	RECOMMENDATIONS TO THE MOTHER; RIGHT?
27	A YES.
28	Q RECOMMENDED THAT MS. DUVAL CONTINUE WITH HER

1	NUTRITIONIST?
2	MS. SWISS: OBJECTION. IMPROPER READING OF
3	THE DOCUMENT. IMPROPER REFRESHMENT OF RECOLLECTION.
4	THE COURT: SUSTAINED. YOU CAN ASK HER IF
5	SHE'S READ THIS. THIS ISN'T HER ENTRY, NOT HER
6	CONVERSATION.
7	MR. MCMILLAN: WELL, LET ME
8	BY MR. MCMILLAN:
9	Q DID YOU SEE ANYWHERE IN THE DSL WHERE MOTHER
10	DID NOT FOLLOW ANY OF THE RECOMMENDATIONS MADE BY
11	DR. EVANS?
12	MS. SWISS: OBJECTION. LACKS FOUNDATION.
13	CALLS FOR SPECULATION REGARDING THE CONTENTS OF 88
14	PAGES OF EXHIBIT 82.
15	THE COURT: THE ALL
16	MS. SWISS: AND VAGUE AS TO TIME.
17	THE COURT: ALL THAT IS TRUE, THERE ARE 88
18	PAGES. BUT THE OBJECTION IS OVERRULED.
19	DID YOU SEE DO YOU REMEMBER THE QUESTION?
20	THE WITNESS: NO.
21	THE COURT: WE'LL HAVE THE REPORTER READ IT
22	BACK TO YOU.
23	(THE PREVIOUS QUESTION WAS READ BACK BY
24	THE COURT REPORTER AS FOLLOWS:
25	"QUESTION: DID YOU SEE ANYWHERE
26	IN THE DSL WHERE MOTHER DID NOT FOLLOW
27	ANY OF THE RECOMMENDATIONS MADE BY
28	DR. EVANS?")

1	THE WITNESS: I DON'T RECALL READING ANY OF
2	THAT.
3	BY MR. MCMILLAN:
4	Q IN FACT, FROM WHAT YOU READ IN THE DSL, MOTHER
5	FOLLOWED TO THE LETTER EACH OF DR. EVANS'
6	RECOMMENDATIONS?
7	MS. SWISS: OBJECTION. LACKS FOUNDATION.
8	CALLS FOR SPECULATION.
9	THE COURT: SUSTAINED AS TO FOUNDATION.
10	BY MR. MCMILLAN:
11	Q IN YOUR REVIEW OF THE DSL, DID YOU SEE THAT
12	MS. DUVAL ACTUALLY WAS ABLE TO SET UP AN APPOINTMENT
13	WITH AN ALLERGIST?
14	A I'D HAVE TO LOOK AT THOSE SERVICE LOGS ONE BY
15	ONE TO TELL YOU TO BE ABLE TO ANSWER THAT.
16	Q OKAY. HOW LONG AGO WAS IT THAT YOU DID THIS
17	REVIEW OF THE CONTACT NOTES IN PREPARATION FOR YOUR
18	TESTIMONY HERE TODAY?
19	A SOMETIME LIKE TWO WEEKS AGO.
20	Q AND HOW MUCH TIME DID YOU SPEND DOING THAT
21	REVIEW?
22	A I DON'T RECALL.
23	Q AND WE WENT OVER IN YOUR DEPOSITION, YOU AND I
24	TOGETHER, WE WENT OVER A LOT OF THESE CONTACT NOTES
25	THEN; RIGHT?
26	A I DON'T RECALL GOING THROUGH CONTACT NOTES,
27	NO.
28	O SO THIS CINDY PARRAS, DO YOU RECALL WHEN IT

```
WAS THAT -- IF I CAN GET YOU TO TURN TO BATES
1
      NO. 001491, TOWARDS THE BOTTOM OF THE PAGE THERE.
2
3
               ARE YOU THERE?
 4
          Α
              YES.
5
              OKAY. HAVE YOU HAD A CHANCE TO READ THAT TO
 6
      YOURSELF?
7
          A NOT YET.
          Q OKAY. IT'S THE ONE FOR OCTOBER 30TH, 2009,
8
9
      SUSAN PENDER WITH THE E LARK WORKER, CINDY PARRAS,
10
      BOTTOM OF THE PAGE?
11
              YES.
         Α
12
          O DO YOU RECALL REVIEWING THIS NOTE, THIS
13
      CONTACT NOTE BACK WHEN YOU WERE DOING THE REVIEW TO
14
     PREPARE FOR YOUR TESTIMONY HERE TODAY?
15
         Α
              YES.
16
              MS. SWISS: OBJECTION. RELEVANCE.
17
               THE COURT: SUSTAINED.
18
     BY MR. MCMILLAN:
          O LET ME ASK YOU THIS WAY: THIS CONTACT ENTRY
19
20
      FOR THIS CONVERSATION THAT MS. PENDER HAD WITH
21
      MS. PARRAS ON OCTOBER 30, 2009, IN LOOKING AT THE
22
      DETENTION REPORT AT PAGE 18, MS. PENDER DOESN'T GIVE US
23
      ALL THE INFORMATION THAT IS IN THIS CONTACT NOTE AT
24
      PAGE 1491 OF EXHIBIT 82, DOES SHE?
25
               MS. SWISS: OBJECTION. LACKS FOUNDATION.
26
      CALLS FOR SPECULATION. IMPROPER CROSS-EXAMINATION OF
2.7
     THIS WITNESS.
              THE COURT: SUSTAINED. THE DOCUMENT WILL
28
```

SPEAK FOR ITSELF. 1 2 BY MR. MCMILLAN: 3 MS. CRUMP, SHE JUST TESTIFIED TODAY. 4 SEE THERE IN QUOTES THE ENTRY FOR OCTOBER 22, 5 2009, SAYS THAT: 6 "MS. CRUMP STATED THAT, QUOTE, 7 MOTHER -- MOTHER IS VERY INCONSISTENT WITH HER REPORTING HISTORY OF WHAT AND 8 9 HOW MUCH SHE FEEDS THE BABY." 10 DID YOU EVER LEARN AT ANY POINT IN TIME THAT 11 MS. CRUMP ACTUALLY SAID BOTH MOTHER AND FATHER WERE 12 INCONSISTENT, WITH FATHER EXAGGERATING HOW MUCH ON THE 13 HIGH END AND MOTHER EXAGGERATING HOW MUCH ON THE LOW 14 END, AT LEAST IN HER OPINION? DID YOU EVER LEARN THAT? 15 Α I DON'T HAVE A RECOLLECTION OF LEARNING THAT. OKAY. AND WHILE WE'RE ON THE POINT, THESE 16 17 QUOTE MARKS HERE, IN YOUR TRAINING, YOU GUYS ARE 18 TRAINED, WHEREVER POSSIBLE, USE VERBATIM STATEMENTS IN 19 QUOTES IN YOUR REPORTING; CORRECT? 20 MS. SWISS: OBJECTION. BEYOND THE SCOPE OF 21 DIRECT. LACKS FOUNDATION. CALLS FOR SPECULATION ON 22 THE PART OF THIS WITNESS IN PREPARING THIS REPORT. 23 THE COURT: THOSE OBJECTIONS ARE OVERRULED. 24 BUT SHE PREPARED THE PETITION, AND DIDN'T 25 PURPORT TO BE QUOTING ANYONE. SO IT JUST -- IT'S NO RELEVANCE TO HER ROLE. 26 2.7 BY MR. MCMILLAN: 28 Q WELL, LET ME ASK YOU, MA'AM, WHEN YOU PUT

1 TOGETHER THAT PETITION TO TELL THE COURT THAT MOTHER'S 2 INTENTIONALLY AND WILLFULLY REFUSING TO FEED HER CHILD, 3 IS PART OF THE REASON THAT YOU WERE WILLING TO USE THAT 4 LANGUAGE BECAUSE OF THE THINGS THAT WE SEE HERE IN 5 THESE THREE ENTRIES, AT LEAST IN PART? 6 A I DON'T UNDERSTAND THE QUESTION. 7 O OKAY. YOUR PETITION. WILLFULLY, 8 INTENTIONALLY FAILED AND REFUSED; RIGHT? YOU WROTE 9 THAT? 10 Α CORRECT. AM I CORRECT THAT ONE OF THE REASONS YOU FELT 11 12 COMFORTABLE USING THOSE WORDS, THAT LANGUAGE, WAS 1.3 BECAUSE OF THE ENTRIES THAT YOU SAW HERE IN THIS 14 DETENTION REPORT, OCTOBER 22ND, OCTOBER 30TH, AND 15 NOVEMBER 2ND, CONVERSATIONS WITH DR. GILL, THE REGIONAL 16 CENTER WORKER, AND WENDY CRUMP? 17 А YES. 18 O OKAY. AND YOU WOULD AGREE WITH ME, MA'AM, 19 THAT IN THE JOB THAT YOU DO, YOU HAVE TO RELY ON THE 20 INTEGRITY OF THE PEOPLE THAT ARE GETTING THE 21 INFORMATION TO YOU; RIGHT? 22 THAT'S CORRECT. Α 23 BECAUSE YOU DON'T GO OUT AND DO ANY 24 INVESTIGATION AT ALL ON YOUR OWN? 25 Α THAT'S CORRECT. AND IF THE PEOPLE THAT ARE DRAFTING -- AND ONE 26 2.7 OF THE REASONS, ONE OF THE REASONS THAT YOU FEEL 28 COMFORTABLE RELYING ON THIS DETENTION REPORT, FOR

EXAMPLE, IS BECAUSE IT WAS SIGNED UNDER PENALTY OF 1 2 PERJURY; RIGHT? 3 ONE OF THE REASONS, YES. Α AND IT WAS REVIEWED BY A SUPERVISOR WHO ALSO 4 5 SIGNED IT UNDER PENALTY OF PERJURY; RIGHT? 6 Α CORRECT. 7 O AND IT WAS ALSO REVIEWED BY AN ARA WHO SIGNED IT UNDER PENALTY OF PERJURY; RIGHT? 8 9 Α YES. 10 AND WITH ALL OF THAT TOGETHER, THAT'S WHY YOU 11 FELT COMFORTABLE ENOUGH TO USE THIS LANGUAGE HERE, 12 "INTENTIONALLY AND WILLFULLY FAILED AND REFUSED"; RIGHT? 1.3 14 Α I DON'T KNOW IF COMFORTABLY IS THE WORD. I 15 DON'T THINK THERE'S ANY COMFORTABLE -- THERE'S NO FEELING OF -- FEELING COMFORTABLE IN THE KIND OF JOB I 16 17 DO. HOWEVER, THIS LANGUAGE THAT I GENERATED -- AND 18 AGAIN, I DON'T HAVE A RECOLLECTION OF WHAT TOOK PLACE 19 EXACTLY IN NOVEMBER OF 2009, WHAT MY THINKING PROCESS 20 WAS AND WHO I CONSULTED WITH, WITH COUNTY COUNSEL, WITH 21 REGARDS TO THIS LANGUAGE. 22 BUT IN TOTALITY, I TOOK ALL THE INFORMATION I 23 WAS PROVIDED, NOT JUST THESE STATEMENTS BUT ALSO THE 24 INFORMATION THAT WAS PROVIDED BY DR. EVANS AND DR. EGGE 25 AS TO THE DIAGNOSIS OF FAILURE TO THRIVE. OKAY. AND IS IT YOUR TESTIMONY THAT DR. EGGE 26 2.7 SPECIFICALLY SAID THAT THE FAILURE TO THRIVE -- THE 28 FAILURE TO THRIVE WAS DUE TO BEING UNDERFED AND

1	UNDERNOURISHED AND BEING FED AN INADEQUATE DIET? THOSE
2	WERE DR. EGGE'S WORDS?
3	A NO. DR. EGGE'S WORDS, THAT THEY WERE THE
4	CHILD HAD BEEN DIAGNOSED WITH FAILURE TO THRIVE DUE TO
5	ENVIRONMENTAL CAUSES.
6	Q DID YOU ACTUALLY SEE THAT NOTE?
7	A I BELIEVE IT'S IN ONE OF DR. EGGE'S THE
8	DETAIL IN THE HARBOR-UCLA FAILURE TO THRIVE CLINIC.
9	Q DID YOU REVIEW THAT NOTE WHENEVER IT WAS
10	LAST WEEK, WHEN YOU WERE PREPARING FOR YOUR TESTIMONY?
11	A YES.
12	Q AND YOU REMEMBER, WHEN YOU REVIEWED THAT NOTE,
13	IT'S A HANDWRITTEN CHART; RIGHT?
14	A YES, IT'S HANDWRITTEN.
15	Q AND THERE'S A BUNCH OF INFORMATION OVER ON THE
16	RIGHT-HAND SIDE, AND THEN IN PARENTHESES, SORT OF
17	TRAILING DOWN THE EDGE OF THE PAGE, IT SAYS
18	"ENVIRONMENTAL"; RIGHT?
19	MS. SWISS: OBJECTION. RELEVANCE.
20	THE COURT: OVERRULED.
21	THE WITNESS: YES.
22	BY MR. MCMILLAN:
23	Q AND IS THAT PARENTHESES, ENVIRONMENTAL, THAT
24	YOU'RE RELYING ON HERE WHEN YOU SAY THAT HIS FAILURE TO
25	THRIVE DUE TO BEING UNDERFED, UNDERNOURISHED, BEING FED
26	AN INADEQUATE DIET?
27	RIGHT?
28	A I'M SORRY. CAN YOU REPHRASE YOUR QUESTION?

1	Q THAT NOTE, THE ONE WITH THE TRAILING
2	PARENTHETICAL ENVIRONMENTAL WORD?
3	A YES.
4	Q IT'S THAT WORD THAT YOU'RE RELYING ON FOR THIS
5	PROPOSITION THAT THE CHILD WAS FAILURE TO THRIVE DUE TO
6	BEING UNDERFED, UNDERNOURISHED, AND BEING FED AN
7	INADEQUATE DIET?
8	A I DON'T THINK I'M UNDERSTANDING YOUR QUESTION.
9	Q IT'S ALL RIGHT. I'LL WITHDRAW IT.
10	OH, EXHIBIT NO. 13, I DID WANT TO TALK TO YOU
11	ABOUT THAT. DO YOU STILL HAVE THAT UP IN FRONT OF YOU?
12	A NO.
13	Q OKAY. THAT EXHIBIT NO. 13 THAT'S AN ADDENDUM
14	REPORT THAT YOU CREATED AND CAUSED TO BE FILED WITH THE
15	JUVENILE COURT; CORRECT?
16	A YES.
17	Q AND IT BEARS BATES NO. 000026 THROUGH 000031.
18	AM I RIGHT ON THAT?
19	A YES.
20	Q IS THAT THE TOTALITY OF THE ADDENDUM REPORT
21	THAT YOU FILED?
22	A YES.
23	Q OKAY. AND WHEN YOU FILED THIS REPORT, YOU
24	EXPECTED THE COURT TO ACCEPT IT INTO EVIDENCE AND RELY
25	ON IT; CORRECT?
26	A YES.
27	Q AND WHEN YOU FILED THE REPORT, IT WAS BASED ON
28	THE EVIDENCE, THE SAME EVIDENCE, WASN'T IT, THE

1	EVIDENCE THAT YOU REVIEWED IN CREATING YOUR PETITION?
2	A IN GENERATING? I'M NOT UNDERSTANDING.
3	Q OKAY. WAS THERE A DIFFERENT BODY OF EVIDENCE
4	THAT YOU RELIED ON WHEN YOU CREATED YOUR PETITION
5	VERSUS CREATING THE ADDENDUM REPORT?
6	A OH, I'M SORRY. NO. SAME INFORMATION.
7	Q SAME INFORMATION.
8	AND IN THAT ADDENDUM REPORT, I THINK YOU'D
9	TOLD US EARLIER THAT YOU WERE RECOMMENDING TO THE COURT
10	THAT THE MOTHER LOSE HER BABY FOREVER BASED ON THE
11	ALLEGATIONS UNDER 300E IN YOUR PETITION; CORRECT?
12	A THAT'S NOT WHAT THE RECOMMENDATION STATES, NO.
13	Q OKAY. WHAT WAS THE RECOMMENDATION AGAIN?
14	A THAT THE MOTHER RECEIVE NO REUNIFICATION
15	SERVICES UNDER THAT 361.5 WIC.
16	Q OKAY. LET ME TRY SORRY. WERE YOU
17	FINISHED?
18	A YES.
19	Q LET ME TRY THIS OUT: MOTHER RECEIVE NO
20	REUNIFICATION SERVICES.
21	DID I GET THAT RIGHT?
22	A THAT WAS THE RECOMMENDATION, YES.
23	Q IF MOTHER RECEIVED NO REUNIFICATION SERVICES,
24	DOESN'T THAT MEAN SHE LOSES CUSTODY OF HER BABY?
25	A IF THE COURT MAKES THAT FINDING UNDER
26	SUBDIVISION E, THEN THE COURT CAN CONSIDER MAKING THAT
27	ORDER.
28	Q AND YOU ACTUALLY WERE ASKING THE COURT TO MAKE

1	THAT ORDER?
2	A BASED ON SUBDIVISION E, I'M ALLOWED TO MAKE
3	THAT RECOMMENDATION.
4	Q YOU WERE ASKING THE COURT TO MAKE THAT ORDER;
5	CORRECT?
6	A BASED ON THAT SUBDIVISION E, THAT IS THE
7	RECOMMENDATION THAT I MADE WAS ALLOWED TO MAKE.
8	Q I'M NOT ASKING IF YOU WERE ALLOWED TO MAKE IT.
9	IT WAS YOUR CHOICE TO MAKE THAT RECOMMENDATION, AND YOU
10	DID IT, YOU MADE THE RECOMMENDATION? YOU, NOT THE
11	DEPARTMENT, YOU?
12	A NO, SIR. THAT'S INCORRECT. I FOLLOWED
13	POLICY. AND PER POLICY, THAT CHILD MET THE
14	REQUIREMENTS BASED ON THAT 361.5. THAT E SUBDIVISION
15	DOES FALL UNDER THE PROVISIONS OF THE 361.5, AND BASED
16	ON THAT, I AM REQUIRED TO MAKE THAT RECOMMENDATION AND
17	INFORM THE COURT AND PARENTS OF THE DEPARTMENT'S
18	WANTING TO SEEK THAT RECOMMENDATION.
19	Q OKAY. LET'S JUST MAKE SURE I UNDERSTAND THIS
20	CORRECTLY. YOU HAD ABSOLUTELY NO CHOICE, WHEN YOU WERE
21	PUTTING TOGETHER THIS PETITION, YOU HAD NO CHOICE BUT
22	TO INCLUDE THE 300E ALLEGATION AND TO RECOMMEND THAT
23	THE CHILD NOT BE REUNIFIED WITH HIS MOTHER.
24	AM I GETTING THAT RIGHT? YOU HAD NO CHOICE?
25	MS. SWISS: OBJECTION. COMPOUND.
26	ARGUMENTATIVE.
27	THE COURT: OVERRULED.
28	THE WITNESS: I GUESS I'M MISUNDERSTANDING

WHAT YOU MEAN BY NO CHOICE. I FOLLOW THE POLICIES THAT 1 I -- THE POLICIES AND PROCEDURES THAT I'M INSTRUCTED. 3 AND UNDER THOSE POLICIES AND PROCEDURES, I'M ALLOWED TO -- I DEVELOPED THIS PETITION, AND I HAVE TO IDENTIFY 4 5 UNDER WHAT SUBDIVISION THE CHILDREN ARE DESCRIBED 6 UNDER. BASED ON THIS INFORMATION, I FOUND THAT THE 7 CHILD MET THAT CRITERIA. BASED ON POLICY, I'M REQUIRED TO MAKE THAT RECOMMENDATION. 8 9 BY MR. MCMILLAN: 10 SO YOU'RE REQUIRED, MEANING YOU HAD NO CHOICE. Q 11 AM I CORRECT? 12 BY FOLLOWING POLICY, YES. A 13 AND WHEN YOU WERE REVIEWING THE UNDERLYING 14 SUPPORTING EVIDENCE IN THIS JUVENILE DEPENDENCY 15 DETENTION REPORT, EXHIBIT NO. 12, DID YOU HAVE ANY CHOICE AS TO WHAT ALLEGATIONS YOU WOULD SET OUT IN YOUR 16 17 PETITION, WHETHER THEY WOULD BE 300B OR 300E OR BOTH, 18 DID YOU HAVE ANY CHOICE IN THAT, OR WAS THAT ALSO 19 DRIVEN ENTIRELY BY POLICY? 20 WELL, IT'S TAKEN FROM THE SECTION 300 OF THE 21 WELFARE AND INSTITUTIONS CODE SUBDIVISIONS. WHEN 22 REVIEWING A DETENTION REPORT, I'M REQUIRED TO SEE, YOU 23 KNOW, BASED ON THE ABUSE THAT THE CHILD OR THE CHILDREN 24 HAVE SUFFERED, TO IDENTIFY UNDER WHICH SUBDIVISION THEY 25 FALL UNDER. AND IN THIS CASE, I FOUND, BASED ON THE 26 PETITION THAT I FILED, THAT IT FELL UNDER 2.7 SUBDIVISION B, THAT BABY RYAN WAS DESCRIBED UNDER 28 SUBDIVISION B AND SUBDIVISION E.

```
Q
               SO LET ME GO BACK TO MY QUESTION.
1
               AM I CORRECT THAT UNDER POLICY YOU HAD NO
3
      CHOICE BUT TO STATE A 300B ALLEGATION AND A 300E
 4
      ALLEGATION?
5
               RIGHT?
              MS. SWISS: OBJECTION. ASKED AND ANSWERED.
 6
7
              THE COURT: OVERRULED.
               THE WITNESS: CAN YOU REPEAT THE QUESTION
8
9
      AGAIN, PLEASE?
10
      BY MR. MCMILLAN:
             AM I CORRECT THAT UNDER POLICY YOU HAD NO
11
12
      CHOICE BUT TO STATE A 300B ALLEGATION AND A 300E
1.3
      ALLEGATION BASED ON THESE FACTS?
14
         Α
              I DON'T KNOW HOW TO ANSWER THAT. I...
15
              YOU FOLLOWED POLICY?
              I FOLLOWED -- BASED ON THE INFORMATION THAT I
16
          A
17
     RECEIVED IN THIS DETENTION REPORT, I FOUND THAT THE
18
      CHILD WAS DESCRIBED UNDER SUBDIVISION B AND
19
     SUBDIVISION E.
20
         Q YOU FOLLOWED POLICY; RIGHT?
21
          Α
              YES. POLICY AND INSTRUCTIONS AND --
22
          O POLICY AND INSTRUCTIONS?
23
         A THE INSTRUCTIONS THAT I'M GIVEN AT MY TRAINING
24
      THROUGH IDC.
25
             SO IN YOUR TRAINING, THEY ACTUALLY TEACH
         Q
      YOU -- CORRECT ME IF I'M WRONG -- BUT IN YOUR TRAINING
26
2.7
      THEY ACTUALLY TEACH YOU TO MAKE THESE TYPES OF
28
      ALLEGATIONS BASED JUST ON WHAT'S IN THE DETENTION
```

REPORT AND ATTACHED TO IT; RIGHT? YOU DON'T HAVE A 1 2 CHOICE? 3 Α THAT'S INCORRECT. MY TRAINING TEACHES ME ON HOW TO GENERATE 4 5 THESE PETITIONS WHEN REVIEWING THE WHOLE ENTIRE 6 DETENTION REPORT AND THE ATTACHMENTS AND HOW TO READ IT 7 AND WHAT TO LOOK FOR WHEN YOU'RE LOOKING AT -- TO CHILD ABUSE. AND, YOU KNOW, I'M TRAINED AS TO HOW TO 8 9 GENERATE THESE PETITIONS, HOW TO STATE THEM. THAT'S 10 WHAT I'M TRAINED AT IDC. HOW TO STATE THEM IN THE STRONGEST POSSIBLE 11 12 TERMS TO ENSURE THAT THE PETITION IS SUSTAINED; RIGHT? 1.3 TO ENSURE THE CHILD'S SAFETY. TO CONTINUE TO 14 ENSURE THE CHILD'S SAFETY. AT THE END OF THE DAY, 15 THAT'S WHAT FILING THIS PETITION IS, IT'S DESCRIBING TO THE COURT THESE ALLEGATIONS OF THE ABUSE THAT THE CHILD 16 17 HAS SUFFERED, AND IN FILING THIS PETITION, ENSURING THE 18 CHILD'S SAFETY AND HIS WELLBEING. 19 MR. MCMILLAN: OBJECTION, YOUR HONOR. MOVE TO 20 STRIKE AS NONRESPONSIVE TO THE QUESTION. 21 THE COURT: THE OBJECTION NONRESPONSIVE IS 22 SUSTAINED. THE MOTION TO STRIKE IS GRANTED. THE 23 ENTIRE ANSWER WILL BE STRICKEN AND THE JURY DISREGARD 24 IT. 25 BY MR. MCMILLAN: THERE'S ONE MORE THING THAT YOU BROUGHT UP IN 26 2.7 YOUR DIRECT EXAMINATION WITH MS. SWISS AND THAT'S THIS

CONCEPT OF TAKING A CHILD INTO PROTECTIVE CUSTODY.

28

DO YOU REMEMBER THAT?
A YES.
Q YEAH. I'M GOING TO SHOW YOU EXHIBIT NO. 405.
AM I CORRECT THAT WHEN YOU TAKE OR WHEN A
SOCIAL WORKER TAKES A CHILD INTO PROTECTIVE CUSTODY,
THAT'S A SEIZURE; RIGHT?
MS. SWISS: OBJECTION. RELEVANCE. OUTSIDE
THE SCOPE.
THE WITNESS: SUSTAINED AS TO OUTSIDE THE
SCOPE.
MR. MCMILLAN: ALL RIGHT, YOUR HONOR.
YOUR HONOR, I HAVE NO FURTHER QUESTIONS.
THE COURT: ALL RIGHT. MS. SWISS?
DIRECT EXAMINATION
BY MS. SWISS:
Q MS. PINEDO, I'D LIKE TO SHOW YOU ANOTHER PAGE
FROM THE PETITION, EXHIBIT 11, BATES-LABELED 12.
JUST LOOKING AT THE TOP OF THIS DOCUMENT. IF
I SCROLL IN TOO MUCH, IT'S HARD TO READ.
WELL, JUST LOOKING AT THE TOP FOR NOW, CAN
YOU, IN LOOKING AT THE DOCUMENT IN FRONT OF YOU, DO YOU
KNOW WHAT THIS IS?
A THIS IS THE INQUIRY FOR THE INDIAN CHILD
I'M SORRY. IT'S THE INDIAN CHILD INQUIRY ATTACHMENT.
Q OKAY. AND WHAT IS THIS?
MR. MCMILLAN: OBJECTION. BEYOND THE SCOPE OF
CROSS.

1	THE COURT: JUST A MOMENT.
2	OVERRULED.
3	THE WITNESS: THIS IS A DOCUMENTATION THAT THE
4	EMERGENCY RESPONSE WORKER HAS TO INQUIRE TO EVERY
5	PARENT TO ENSURE THERE'S NO INDIAN HERITAGE OR
6	ANCESTRY.
7	BY MS. SWISS:
8	Q AND DO YOU KNOW IF THIS INQUIRY WAS MADE IN
9	THIS CASE?
LO	A YES.
L1	Q HOW DO YOU KNOW THAT?
L2	A BECAUSE THIS WAS SUBMITTED BY MS. SUSAN PENDER
L3	AND SIGNED.
L 4	Q AND WAS THIS DOCUMENT SIGNED UNDER PENALTY OF
L 5	PERJURY?
L 6	A YES.
L 7	Q AND WAS THIS DOCUMENT PART OF THE PETITION
L 8	THAT YOU FILED WITH THE COURT, EXHIBIT 11?
L 9	A YES.
20	Q NOW, MS. PINEDO, WHEN YOU MADE THE
21	RECOMMENDATIONS WHEN YOU FILED THE PETITION AND THE
22	ADDENDUM REPORT, WERE ANY OF THOSE RECOMMENDATIONS
23	BASED ON A CONCERN THAT THE MOTHER SUFFERED FROM
24	MUNCHAUSEN SYNDROME BY PROXY?
25	MR. MCMILLAN: OBJECTION, YOUR HONOR. BEYOND
26	THE SCOPE.
27	THE COURT: SUSTAINED.
2.8	MS. SWISS: NO FURTHER OUESTIONS.

1	MR. MCMILLAN: JUST ONE.
2	
3	RECROSS-EXAMINATION
4	BY MR. MCMILLAN:
5	Q GOING BACK TO EXHIBIT NO. 11, I JUST WANT TO
6	CLEAR THIS UP.
7	SO WHEN YOU SIGNED THIS THING UNDER PENALTY OF
8	PERJURY SAYING "I HAVE ASKED ABOUT," THAT WAS THE
9	IMPERIAL I, MEANING SOMEBODY ELSE IN THE DEPARTMENT?
10	A ON THE INFORMATION MS. SUSAN PENDER HAD
11	INQUIRED, YES.
12	Q SO THE I WASN'T YOU?
13	A CORRECT.
14	MR. MCMILLAN: NO FURTHER QUESTIONS, YOUR
15	HONOR.
16	THE COURT: ANYTHING ELSE? ALL RIGHT.
17	MS. PINEDO, THANK YOU VERY MUCH. WE'VE
18	COMPLETED YOUR TESTIMONY, AND YOU ARE EXCUSED.
19	THE WITNESS: THANK YOU.
20	MR. GUTERRES?
21	MR. GUTERRES: YOUR HONOR, WE'RE CHECKING TO
22	SEE IF OUR NEXT WITNESS IS OUT IN THE HALLWAY.
23	THE COURT: ALL RIGHT.
24	MR. GUTERRES: DEFENSE WILL CALL MS. JOI
25	RUSSELL.
26	
27	JOI RUSSELL,
28	WAS CALLED AS A WITNESS AND, HAVING BEEN FIRST DULY

1	SWORN, WAS EXAMINED AND TESTIFIED AS FOLLOWS:
2	
3	THE CLERK: FOR THE RECORD, PLEASE STATE YOUR
4	NAME AND SPELL YOUR FIRST AND LAST NAME.
5	THE WITNESS: JOI RUSSELL, FIRST NAME IS
6	J-O-I, LAST NAME IS R-U-S-S-E-L-L.
7	THE COURT: THANK YOU. GO AHEAD.
8	MR. GUTERRES: THANK YOU, YOUR HONOR.
9	
10	DIRECT EXAMINATION
11	BY MR. GUTERRES:
12	Q GOOD AFTERNOON, MS. RUSSELL.
13	A GOOD AFTERNOON.
14	Q COULD YOU TELL US A LITTLE ABOUT WHAT IT IS
15	THAT YOU DO AT THE PRESENT TIME?
16	A I'M AN EXPERT WITNESS FOR THE COUNTY OF
17	LOS ANGELES DEPARTMENT OF CHILDREN AND FAMILY SERVICES.
18	Q AND PRIOR TO YOU DOING THIS TYPE OF WORK, WHAT
19	DID YOU DO?
20	A I WORKED FOR THE COUNTY FOR 34 YEARS. THE
21	FIRST THREE YEARS I WAS A JUVENILE PROBATION OFFICER
22	AND THEN I MOVED OVER TO THE DEPARTMENT OF CHILDREN AND
23	FAMILY SERVICES. I STARTED AS A SOCIAL WORKER AND
24	WORKED MY WAY UP TO A SUPERVISOR, THEN BECAME A
25	CHILDREN'S SERVICES ADMINISTRATOR I, THEN BECAME A
26	CHILDREN'S SERVICES ADMINISTRATOR III, THEN A REGIONAL
27	ADMINISTRATOR, AND EVENTUALLY A DEPUTY DIRECTOR.
28	Q AND WHEN DID YOU LEAVE THE DEPARTMENT?

1	A 2011.
2	Q AND AT THE TIME THAT YOU LEFT THE DEPARTMENT
3	IN 2011, WHAT WAS YOUR POSITION?
4	A I WAS A DEPUTY DIRECTOR.
5	Q AND WHO WAS AT THE TOP OF THE DEPARTMENT?
6	WHAT'S THAT POSITION?
7	A THE DIRECTOR.
8	Q AND AS A DEPUTY DIRECTOR, WHERE WOULD YOU BE
9	IN THE PECKING ORDER, FOR LACK OF A BETTER WORD?
10	A SO I WOULD BE ON THE THIRD LEVEL. THERE WOULD
11	BE LIKE SIX PEERS. I'D HAVE SIX PEERS AT THAT LEVEL.
12	Q SO YOU WOULD BE REPORTING TO SOMEONE WHO THEN
13	REPORTS ULTIMATELY TO THE DIRECTOR?
14	A I REPORTED TO THE CHIEF DEPUTY DIRECTOR.
15	Q AND THEN THE CHIEF WOULD REPORT TO THE?
16	A DIRECTOR.
17	Q DIRECTOR. THANK YOU.
18	TELL US, WHEN WERE YOU RETAINED IN THIS
19	PARTICULAR CASE?
20	A I BELIEVE IT WAS 2014.
21	Q WHAT WAS WHAT WAS YOUR ASSIGNMENT AT THE
22	TIME OF YOUR RETENTION?
23	A SO I WAS BASICALLY SENT SEVEN BOXES OF
24	EVIDENCE, AND FOR ME TO REVIEW AND COME UP WITH MY
25	OPINIONS ON THE CASE.
26	Q AND AS PART OF WHAT YOU REVIEWED IN ORDER TO
27	COME UP WITH OPINIONS, COULD YOU BRIEFLY DESCRIBE WHAT
2.8	   TT TS THAT YOU REVIEWED?

1	A SO I REVIEWED ALL THE DOCUMENTATION FROM THE
2	DEPARTMENT OF CHILDREN AND FAMILY SERVICES, INCLUDING
3	THE SERVICE LOGS WHERE THE SOCIAL WORKERS DOCUMENT
4	EVERYTHING, THE POLICIES, THE TRAINING. I REVIEWED THE
5	REPORTS FROM DR. YIM, DR. FEDDER, EAST LA REGIONAL
6	CENTER, NUTRITIONIST WENDY CRUMP, DR. EVANS FROM USC,
7	DR. EGGE FROM UCLA, DEPOSITIONS FROM THE SOCIAL
8	WORKERS, DEPOSITIONS FROM THE PLAINTIFF'S SIDE.
9	BASICALLY A COMBINATION OF ALL OF THAT.
10	Q DID YOU ALSO REVIEW DEPOSITIONS OF ANY EXPERTS
11	ON BEHALF OF MS. DUVAL?
12	A I DID.
13	Q AND WHAT EXPERTS' TESTIMONY OR OPINIONS DID
14	YOU REVIEW?
15	A I REVIEWED JERRY DOMINGUEZ, DR. ACHAR,
16	DR. WEINRAUB, DR. NELSON. THOSE ARE ALL THAT I CAN
17	REMEMBER RIGHT NOW.
18	Q IS THAT NIESEN OR NELSON?
19	A NIESEN.
20	MR. PRAGER: OBJECTION. LEADING.
21	THE COURT: OVERRULED.
22	BY MR. GUTERRES:
23	Q AND MR. DOMINGUEZ, HAD YOU HAD ANY DEALINGS
24	WITH MR. DOMINGUEZ BEFORE THE TIME OF YOUR REVIEW OF
25	HIS DEPOSITION?
26	A I KNEW HIM FROM THE DEPARTMENT, BUT NOT ON A
27	ONE-ON-ONE BASIS.
28	Q AND DO YOU HAVE AN UNDERSTANDING AS TO WHERE

HE STOOD AS FAR AS HIS POSITION AND TITLE RELATIVE TO 1 2 THE VARIOUS POSITIONS WITHIN THE DEPARTMENT? 3 MR. PRAGER: OBJECTION. VAGUE. 4 THE COURT: OVERRULED. THE WITNESS: THE MAJORITY OF THE TIME HE WAS 5 6 A CHILDREN'S SERVICES WORKER. I BELIEVE AT THE END HE 7 BECAME A CSA, A CHILD'S SERVICES ADMINISTRATOR I, I 8 BELIEVE. BY MR. GUTERRES: 9 10 AND IN REVIEWING ALL OF THE DOCUMENTS THAT 11 YOU'VE JUST DESCRIBED AND THE DEPOSITIONS, WERE YOU 12 ABLE TO FORMULATE CERTAIN OPINIONS REGARDING THE 1.3 ACTIONS OF THE SOCIAL WORKERS IN THIS PARTICULAR CASE? 14 Α YES. 15 DID YOU ALSO, IN ADDITION TO FORMULATING OPINIONS REGARDING THE ACTIONS OF THE SOCIAL WORKERS IN 16 17 THIS CASE, DID YOU HAVE ANY OPINIONS IN RESPONSE TO THE 18 OPINIONS RENDERED BY MR. DOMINGUEZ? 19 А YES, I DID. 20 WHY DON'T WE START WITH THE OPINIONS THAT 21 MR. DOMINGUEZ GAVE. 22 DID YOU HAVE ANY AGREEMENTS OR DISAGREEMENTS 23 WITH THE OPINIONS VOICED BY MR. DOMINGUEZ? 24 I DISAGREED WITH PRETTY MUCH MOST OF 25 MR. DOMINGUEZ'S OPINIONS. 26 Q AND WHY IS THAT? 2.7 A MR. DOMINGUEZ WAS A CHILDREN'S SOCIAL WORKER, 28 AND WHEN HE STARTED OFF, HE WAS IN EMERGENCY RESPONSE.

AND IN HIS DEPOSITION, HE SAID HE HAD BEEN THERE FOR 18 MONTHS. AND DURING THAT TIME, HE SAID THAT HE HAD ONLY DETAINED IN TWO CASES.

2.7

FOR AN EMERGENCY RESPONSE WORKER TO HAVE

18 MONTHS AND ONLY DETAIN TWO CASES, AND HE HAD TO HAVE

PROOF THAT THESE KIDS WERE AT HARM, THAT'S SO UNUSUAL.

I MEAN, IT'S VERY RARE. I'M CONCERNED ABOUT THE KIDS

THAT HE LEFT IN DANGER BECAUSE AS SOCIAL WORKERS, WE

DON'T HAVE TO PROVE, WE HAVE TO BELIEVE THAT IT

HAPPENED. AND IN BOTH OF THOSE CASES, I THINK THE

PARENTS BOTH ADMITTED THEY HAD ABUSED THEIR KIDS. SO

THAT CONCERNS ME REGARDING HIS JUDGMENT AND HIS CAUTION

AND WHAT KIDS DID HE LEAVE IN JEOPARDY.

MR. DOMINGUEZ SEEMED TO THINK THAT THE

ADMINISTRATORS IN ALL THE OFFICES ACTUALLY TOLD THE

SOCIAL WORKERS WHAT TO WRITE IN THEIR COURT REPORTS

LIKE GHOST WRITERS. AND THAT'S, YOU KNOW, JUST SO NOT

TRUE. WE HAVE ABOUT 5,000 SOCIAL WORKERS, AND IN ER WE

HAVE ABOUT MAYBE 900, MAYBE 1,000. AND THEY GET

REFERRALS EVERY SINGLE DAY, SO THAT THE DEPARTMENT, ON

AVERAGE, GETS ABOUT 15,000 CALLS A MONTH REPORTING

CHILD ABUSE. SO THOSE CALLS ARE REVIEWED AND SENT OUT

TO THE REGIONAL OFFICES. AND SO THEY'RE CONSTANTLY

GETTING REFERRALS ALL THE TIME.

SO HE HAD LIMITED, I THINK, EXPERIENCE IN THAT
HE DID NOT DETAIN A LOT OF KIDS, HE FELT THAT HE HAD TO
HAVE PROOF BEFORE HE DETAINED. SO I WAS VERY CONCERNED
ABOUT THAT. I WAS CONCERNED THAT HE FELT THAT SOCIAL

WORKERS DIDN'T HAVE ENOUGH ABILITY OR SKILLS IN THE
OFFICES TO WRITE COURT REPORTS FOR THEMSELVES, THAT
THEY WOULD HAVE TO LISTEN TO THEIR MANAGERS AND THEIR
MANAGERS WOULD TELL THEM. THE MANAGERS WOULDN'T HAVE
TIME TO DO THAT. I MEAN, THEY HAVE HUNDREDS OF CASES
THAT WE HAVE.

2.7

SO MANAGERS AND SUPERVISORS WOULD LOOK AT WHAT WAS THERE, LOOK AT THE EVIDENCE AND SAY YES OR NO AS FAR AS DO WE DETAIN, DO WE NOT DETAIN, YOU KNOW, HOW DO WE SUPERVISE THIS FAMILY? BUT IT WOULDN'T BE UP TO MANAGEMENT TO MAKE THIS DECISION UNLESS IT WAS A REALLY UNUSUAL CASE AND THE SUPERVISOR OR THE WORKER SAID, YOU KNOW, I'M JUST KINDA STUCK HERE, I'M NOT SURE WHAT TO DO, CAN YOU GIVE ME SOME ADVICE? SO IN THAT RESPECT, I CHALLENGED HIM.

I CHALLENGED HIM IN THAT THE WORKERS WEREN'T
FREE ENOUGH TO PUT THEIR OWN OPINIONS, THAT THEY HAD TO
PUT THE OPINIONS OF MANAGEMENT INVOLVED. I THINK THAT
WAS CHALLENGING TO HEAR BECAUSE THAT'S JUST NOT THE WAY
WE OPERATED. WE HAVE A UNION, AND IF THE UNION FELT
THAT MANAGEMENT WAS TELLING THEM WHAT TO DO ON A
REGULAR BASIS, EVERY SINGLE CASE, THE UNION WOULDN'T
TOLERATE THAT. I MEAN, THEY JUST WOULDN'T TOLERATE IT.

MR. PRAGER: ARE YOU DONE? I DON'T WANT TO CUT YOU OFF. OKAY.

OBJECTION. NARRATIVE RESPONSE AFTER THE WORD DANGER. CALLS FOR SPECULATION. LACKS FOUNDATION. AND NONRESPONSIVE.

THE COURT: THE REASON I'M HESITATING IS I'M 1 2 LOOKING AT THE ANSWER AND SO FAR I HAVEN'T FOUND THE 3 WORD "DANGER." I'M NOT SAYING IT'S NOT THERE. I'LL 4 SCROLL BACK. 5 THE -- I'M -- THE OBJECTION IS OVERRULED 6 BECAUSE I DON'T FIND -- OH. 7 I DID FIND IT. MR. PRAGER: THANK YOU, YOUR HONOR. 8 THE COURT: AND THE -- LET ME SEE COUNSEL FOR 9 10 JUST A MOMENT. 11 (THE FOLLOWING PROCEEDINGS WERE HELD AT 12 SIDEBAR.) 13 THE COURT: WE'RE AT SIDEBAR. COUNSEL ARE 14 PRESENT. 15 WE DID HAVE THE FACT THAT AN ANSWER IS NARRATIVE IS NOT NECESSARILY A BASIS FOR SUSTAINING AN 16 17 OBJECTION, ALTHOUGH IT CAN BE. IN THIS INSTANCE, MY 18 BIGGEST CONCERN WAS THAT WE HAD A VERY BROAD-RANGING 19 DESCRIPTION OF A WITNESS OF WHY SHE DIDN'T AGREE. I 20 THINK THERE'S NO QUESTION THAT SHE'S ENTITLED TO TELL 21 US WHY SHE DOESN'T AGREE, AND SHE MAY CONSIDER HIS 22 OPINIONS TO BE LACKING VALIDITY BECAUSE OF WHAT SHE 23 VIEWS AS HIS LACK OF EXPERTISE. 24 BUT I THINK THAT IT'S ALMOST TIME TO QUIT FOR 25 THE DAY. I THINK WHAT WE NEED TO DO IS ADDRESS THESE MORE THAN ONE -- MORE THAN -- BASICALLY ONE AT A TIME 26 2.7 AS TO WHAT HER OPINIONS ARE. 28 IT'S NOT FOR ME TO TELL YOU HOW TO GO ABOUT

QUESTIONING YOUR WITNESS. 1 MR. GUTERRES: I WILL TRY TO BE A LITTLE MORE 2 3 FOCUSED IN MY OUESTIONS SO I CAN GIVE GUIDANCE TO THE 4 WITNESS. THE COURT: YEAH. SO I AM GOING TO SUSTAIN 5 6 THE OBJECTION, NOT BECAUSE I THINK THE REST OF THE 7 INFORMATION, THAT HE SHOULDN'T BE ENTITLED TO GIVE IT, BUT IT WAS SUCH A LAUNDRY LIST WITHOUT FOCUS ON 8 9 PARTICULAR OPINIONS THAT I THINK THAT WOULD BE BETTER 10 FOR --11 MR. GUTERRES: THE ENTIRE ANSWER? 12 THE COURT: WELL, FOR -- TO FIND ON 1.3 MS. RUSSELL'S OPINIONS. 14 MR. PRAGER: JUST AFTER PAGE 2 OF THE THESIS, 15 AFTER THE INTRODUCTION, BEFORE THE CONCLUDING. THE COURT: THE ALTERNATIVE WOULD BE TO -- TO 16 17 DENY THE OBJECTION. BUT I'M NOT SURE THAT ALL OF THE 18 THINGS SHE STATED WOULD NECESSARILY COME IN. SO I'M 19 NOT LIMITING THE INQUIRY, BUT I AM SUSTAINING THE 20 OBJECTION, LEAVING IT TO YOU TO ASK HER WHATEVER HER 21 REASONS WERE FOR HER DISAGREEMENT, AND IF SHE FEELS ON 22 A PARTICULAR OPINION THAT HE LACKS SUFFICIENT 23 QUALIFICATION, THEN SHE CAN SAY SO. 24 MR. GUTERRES: ALL RIGHT. BUT IF I GET A 25 LEADING OBJECTION, I AM GOING TO REMIND EVERYONE OF 26 THIS CONVERSATION. 2.7 THE COURT: YOU ASK ONE QUESTION, YOU GET AN OBJECTION IT'S VAGUE, AND THEN YOU ASK THE NEXT 28

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QUESTION, YOU GET THE OBJECTION IT'S LEADING. SO I
1
      UNDERSTAND. WE'LL JUST DEAL WITH THAT.
2
3
               MR. PRAGER: CAN YOU DECLARE HOSTILE?
 4
               MR. MCMILLAN: BUT YOU CAN SAY LEADING.
5
               THE COURT: HE DIDN'T LEAD HER ON THAT.
 6
               MR. PRAGER: I THINK SHE LED HIM.
7
               MR. GUTERRES: UNDERSTOOD.
               THE COURT: YES, I THINK SO.
8
9
               I UNDERSTAND YOUR DILEMMA. WE'LL DEAL WITH
10
      THOSE OBJECTIONS AS TO VAGUE AND LEADING AT THE TIME.
11
               MR. GUTERRES: GIVEN THE TIME, SHOULD WE
12
      JUST --
               THE COURT: YES, WE'RE GOING TO CALL IT A DAY.
1.3
14
               MR. GUTERRES: OKAY. THANK YOU.
15
               (THE FOLLOWING PROCEEDINGS WERE HELD IN
               OPEN COURT IN THE PRESENCE OF THE
16
17
               JURY.)
18
               THE COURT: WE'RE BACK ON THE RECORD. THE
19
      OBJECTION IS SUSTAINED.
20
               AND IS THAT A MOTION TO STRIKE, THEN, THE
21
      NARRATIVE?
22
               MR. PRAGER: YES, YOUR HONOR.
               THE COURT: ALL RIGHT. THE MOTION TO STRIKE
23
24
      IS GRANTED. ALL PORTIONS OF THE ANSWER AFTER THE WORD
25
      "DANGER" ARE ORDERED STRICKEN, AND THE JURY WILL
26
      DISREGARD IT.
2.7
               AND IT'S ALSO TIME FOR US TO RECESS. AND SO
28
      IN A MOMENT WE'RE GOING TO -- WHEN WE RETURN TOMORROW
```

MORNING, IT WILL BE AT 9:30 INSTEAD OF 9:00. 1 2 EVERYBODY UNDERSTAND? 3 SO WE'RE GOING TO RECESS AT THIS TIME. ALL JURORS, PLEASE REMEMBER THE ADMONITION: NO CONTACT 4 5 WITH ANYBODY, WHETHER THEY INITIATE IT OR YOU DO. DO 6 NOT RECEIVE INFORMATION FROM ANYONE ABOUT ANY PERSON OR 7 SUBJECT OR ISSUE IN THIS CASE. DO NOT FORM ANY OPINION ON ANY SUBJECT OR ISSUE IN THIS CASE. 8 9 WE ARE NOW IN RECESS. WE'LL SEE THE JURY BACK 10 AT 9:30. 11 (JURY EXCUSED) 12 THE COURT: ALL RIGHT. AND ON THE RECORD 13 OUTSIDE THE PRESENCE OF THE JURY, ALL JURORS HAVING 14 LEFT. 15 SO I'LL SEE COUNSEL AT 8:00. AND MR. PRAGER, WE NEED TO HAVE THE VERDICT 16 17 FORM TOO FOR THE DISCRIMINATION CLAIMS. 18 AND WE NEED TO HAVE YOU ALL HAVE CONFERRED 19 BEFORE I SEE YOU AT 8:00 BECAUSE WE'VE GOT TO SETTLE 20 THAT ISSUE. 21 I ALSO EXPECT -- I'M HOPING TO HAVE A RULING, 22 THE WRITTEN RULING COMPLETED ON THE ISSUE OF LAW FOR 23 THE COURT THAT WE DISCUSSED PREVIOUSLY. I DON'T KNOW 24 THAT I'LL BE ABLE TO BECAUSE IT'S RATHER LENGTHY, BUT I 25 DO KNOW THE RULING, AND SO I WILL PROBABLY GIVE YOU THE RULING AT THE TIME WHETHER OR NOT THE WRITTEN STATEMENT 26 2.7 OF THE RULING HAS BEEN COMPLETED. 28 AND THEN WE NEED TO HAVE THE DISCUSSION ON THE

1	ISSUE THAT WE DISCUSSED THIS MORNING ABOUT THE ISSUE OF
2	HARM RESULTING FROM DISCRIMINATORY CONDUCT. AND I KNOW
3	THAT THIS IS A LOT TO DO FOR EVERYBODY, BUT WE'RE
4	RUNNING OUT OF TIME. AND ONE OF THE PROBLEMS THAT WE
5	HAVE IS WE'RE GETTING CLOSE TO THE TIME WHEN I HAVE TO
6	START EXCUSING SOME OF THE JURORS. AND WE DON'T HAVE
7	THE LUXURY ANY LONGER OF BEING IN A POSITION TO BE ABLE
8	TO MAKE OR THE PARTIES TO PRESENT THEIR POSITION AND
9	FOR DECISIONS TO BE MADE ON THESE ISSUES. AND THAT'S
10	THE REASON I TOLD THE JURY TO COME IN AT 9:30. IT MAY
11	VERY WELL BE THAT THERE WILL BE A LITTLE MORE
12	DISCUSSION THAN WE COULD ACCOMPLISH BY HAVING THEM COME
13	IN EARLIER.
14	SO I'LL SEE YOU BACK IN THE MORNING, 8:00 A.M.
15	MR. MCMILLAN: THANK YOU, YOUR HONOR.
16	MR. GUTERRES: THANK YOU, YOUR HONOR.
17	(RECESS)
18	
19	(WHEREUPON, AT THE HOUR OF 4:32 P.M.,
20	THE PROCEEDING ADJOURNED.)
21	
22	000
23	
24	
25	
26	
27	
28	(NEXT PAGE IS 9001.)