State of Maryland vs. Caroline Marie Conway raise your right hand. 1 2 You do solemnly swear or affirm under the penalties of perjury that the responses given and 3 4 statements made will be the whole truth and nothing 5 but the truth? THE WITNESS: I do. 6 7 Whereupon--8 9 BETHANY BRAND, a witness, having been previously duly sworn, was 10 examined and testified as follows: 11 12 COURT CLERK: You may be seated. 13 Please state your name, occupation and business address for the record. 14 15 THE WITNESS: Bethany Brand, I'm a 16 psychologist and professor. 17 DIRECT EXAMINATION 18 BY MR. FARMER: 19 Ο. Ma'am, forgive me, you gave me a slide show, I'm going to be attempting to move it along at the 2.0 appropriate time. If you need to, just tell me to go 21 forward or backward. 22 23 Α. Okay, thank you. Okay. Dr. Brand, let me do this first. 24 Ο. Could you tell the ladies and gentlemen of the jury 25

1 what you do for a living?

2 Α. Yes. I'm a professor of psychology at 3 Towson University, that's my full-time job; and I have 4 a part-time private practice on the side where I treat 5 and assess patients who have been traumatized, that's my area of specialization. I do some research as part 6 7 of my professorship job and I do a small amount of forensic practice like this. 8 9 Q. And where are you currently employed? Α. Towson University and my private practice. 10 And that's, is it Towson, north of 11 Q. Baltimore? 12 13 Α. Yes. 14 Are you able to, or what do you do there, do Q. you teach? 15 16 Α. Yes, I, I teach six classes each year, all

16 A. Tes, I, I teach six classes each year, all 17 of them are related to clinical psychology topics. So 18 I teach, for example, a course on all the psychiatric 19 disorders in this diagnostic Bible for the field of 20 mental health.

I teach a course on diagnostic interviewing where I teach students who think they want to become therapists how to do the accurate assessment of psychiatric conditions and some treatment courses, things like that.

1 All right. How long have you been licensed Ο. 2 as a psychologist? 3 Α. Since 1993. 4 Q. Have you seen a number of patients over 5 those I guess 25 or so years? Yes. 6 Α. 7 Q. Approximately how many? Roughly, roughly a thousand. I used to work 8 Α. 9 inpatient and you see a number of patients rather rapidly when you work inpatient. 10 Other, any other professional activities 11 Q. that you're currently involved in? 12 There's all kinds of additional things that 13 Α. I'm a reviewer for different professional 14 I do. journals, so I get articles sent to me and then I have 15 16 to help evaluate whether they are scientific and sound 17 enough. I mentor students in their research. I 18 provide consultation to therapists, actually in the 19 last year or so therapists around the world about trauma and trauma-related disorders. 2.0 21 All right. Do you have to be licensed to be Q. a psychologist? 22 23 Α. Yes. And where are you licensed, ma'am? 24 Ο. The State of Maryland. 25 Α.

1 Have you ever testified in a legal case Ο. 2 before? 3 Α. Yes. 4 Q. Have you ever been qualified as an expert in the field of psychology? 5 6 Α. Yes. How did you become involved in this specific 7 Q. case with Caroline Conway? 8 9 Α. You contacted me and asked me if I would be willing to be involved. You got my name I believe 10 from a domestic violence shelter or agency. 11 12 Q. And what were you hired by us to do in this 13 case? To assess Ms. Conway and see if she had any 14 Α. psychological disorders and if so, if they impacted 15 16 her behavior in this incident. 17 Ο. All right. Are you being paid for your work 18 in this case? 19 Α. Yes, sir. Now if you weren't here today testifying in 2.0 Q. Court, what would you be doing? 21 Seeing patients and teaching. 22 Α. (Whereupon, Defendant Exhibit 23 Number 73 was marked 24 for identification) 25

MR. FARMER: At this time I would approach 1 2 with what's been previously, what's been marked as Defendant's Exhibit Number 73. 3 BY MR. FARMER: 4 5 Q. And is this your CV, ma'am, if you could take a brief look at that? 6 7 Α. Yes. It's a fair and accurate depiction of what 8 Q. 9 your CV is? Α. 10 Yes. MR. FARMER: All right, at this time I would 11 move Dr. Bethany Brand's curriculum vitae into 12 evidence. 13 THE COURT: Any objection? 14 15 MR. GRANADOS: No, Your Honor. 16 THE COURT: All right, without objection --17 MR. FARMER: And at this time --18 THE COURT: That's Defendant's 73. 19 MR. FARMER: Sorry. And I'll leave that there if you need to 2.0 reference for any of the other questions, ma'am. 21 (Whereupon, Defendant Exhibit 22 Number 73 was admitted 23 into evidence) 24 25 THE WITNESS: Okay.

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BY MR. FARMER: Ο. Okay. After college, undergraduate, where did you do your psychological testing, or training, I quess? Α. After undergraduate I came to the University of Maryland College Park and I got my Master's and my Ph.D. there. I did, it sounded like you wanted to know about my testing experience. I learned how to do psychological testing at Johns Hopkins University and an additional placement was my clinical internship at George Washington University Hospital. Okay. And you have a Ph.D., what did you, Q. well after, what did you get your Ph.D. in? Clinical community psychology. Α. Ο. All right. Any specific training after the Ph.D.? Yes. Α. It's optional for psychologists if they want to go on and do what's called a Post Doctoral Fellow, you don't have to do a Fellowship, I took that at Sheppard Pratt Hospital, but I did. which is in Baltimore. It's a very well-respected psychiatric hospital and my entire time there I was

25 inpatient and outpatient doing psychological testing

working in the trauma disorders program, working

and eventually I became, when I was no longer a 1 2 trainee, I became an attending psychologist, which is like the person in charge of a case. 3 4 Q. All right. You mentioned earlier that you 5 teach. What do you teach? 6 7 Α. A class called abnormal psychology where we review all the diagnostic, the major diagnostic 8 9 disorders in the diagnostic manual. A course on initial interviewing for students to learn how to do 10 the kind of interviews so they can make accurate 11 12 assessments of diagnoses. Internship classes where I 13 supervise students out in the community learning how to do assessment and, and treatment. I teach courses 14 15 on trauma, trauma assessment, trauma treatment. So it's all clinically-oriented classes. 16 And when you say clinically, what does that 17 Ο. 18 mean? 19 Like how you work with patients, how you Α. 2.0 assess them for diagnoses and how you treat them. So you, when you say clinically, you mean 21 Q. actually working with actual patients of yours? 22 2.3 Α. Yes, yes. What sort of research have you been involved 24 Ο.

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in I guess specifically regarding post traumatic

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1 stress disorder and dissociative disorders and the things that you would be rendering an opinion about in 2 this case?

4 Α. So I do a number of studies, but the two 5 that are really relevant to this case, there's one long series of studies on how you, how clinicians 6 7 determine if somebody has a legitimate genuine dissociative disorder, and I'll talk more about what 8 9 that is, it's a trauma-based disorder, trauma causes them, or if they're exaggerating or faking. 10 The terminology for that in my field is malingering, if 11 12 they're malingering this kind of disorder or not.

So I've done a bunch of research on a number 13 of tests to try and help the mental health field know 14 how to tell those two apart. 15

16 And then I've also done some, a number of 17 studies on the treatment of patients with dissociative 18 disorders, and then some other things about training 19 therapists about trauma and assessing the accuracy of textbooks, about information related to trauma. 2.0

Okay, at this time let me ask this, so 21 Q. you're here testifying in Court, you didn't establish 22 a psychologist/patient relationship between you and 23 Ms. Caroline Conway, correct? 24

No, it was not a treatment-based 25 Α.

1 relationship. 2 Q. Okay, this is, you're here for Court? 3 Α. For Court, it's a forensic. 4 Q. And your work with this case, right? Forensic assessment. 5 Α. So what percentage of your work, if you 6 Ο. 7 could, is related to Court types of work compared to your clinical treating patients type of work? 8 9 Α. It's a small fraction. What's a small fraction? 10 Ο. I would guess -- so you're saying not 11 Α. including my teaching and research? 12 Well tell me, you can tell the ladies and 13 Q. gentlemen of the jury whatever percentage 14 approximately Court proceedings are compared to your 15 16 teaching, your research, your treating of patients? 17 Α. I'd say 5 percent of my time, perhaps. 18 Ο. You're saying, so the Court proceedings type of work is only 5 percent of what you do? 19 2.0 Α. Yeah. Okay. I want to ask you about your -- well 21 Q. 22 you've already indicated, okay. Publications, are there any, have you 2.3 published any articles or papers based on your 24 research? 25

Yes.

Α.

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2 Q. How many, approximately? 3 Α. Approximately 65 different peer reviewed 4 articles. Some of those are chapters. 5 Q. Have you been involved in the actual review or editing process for professional journals? 6 7 Α. Yes, I review about 40 articles a year. Have you ever received any awards or honors 8 Q. for your specific psychological dissociative 9 trauma-based research? 10 Yes, maybe five or six this year. Maryland 11 Α. gave me outstanding contributions to scientific 12 research award. 13 All right. What is a grant? 14 Q. A grant is when you get some funding to 15 Α. 16 support your research. 17 Ο. Have you ever received one of those? 18 Α. Yes, a number of those. 19 Okay. The last question I'm going to ask Ο. before I move to this case is regarding professional 2.0 panels and I noticed something about your professional 21 panels, have you been on any professional panel task 22 forces at the national or international level? 23 Yes, three different ones. 24 Α. Okay. And what are those, ma'am? 25 Q.

1 Α. One was an international society that 2 develops guidelines for assessment and treatment of 3 dissociative disorders. So they come out with 4 publications every five to ten years about that, so the guidelines that literally guide the world's mental 5 health clinicians and I helped write those. 6 7 And I've also written, I'm in the process, I 8 wrote them and now they're getting approved, the 9 American Psychological Association has a trauma 10 division, people who specialize in trauma, and I've helped write the assessment guidelines, how you assess 11 12 traumatized people and then another set of quidelines 13 for that same group about how you assess and treat what's called Complex PTSD, which is much more severe 14 and elaborate PTSD, which is relevant in this case. 15 16 Ο. All right. 17 MR. FARMER: At this time, Your Honor, I'd 18 offer Dr. Brand as an expert in the field of 19 psychology, within the specialty of trauma-related disorders. 2.0 21 THE COURT: Any voir dire or objection? MR. GRANADOS: State would request a voir 22 dire of the witness, Your Honor. 23 24 THE COURT: You may.

25 VOIR DIRE EXAMINATION

1 BY MR. GRANADOS: 2 Q. Good morning, Dr. Brand. 3 Α. Good morning. 4 Q. My name's Fran Granados, I'm one of the 5 prosecutors on the case. Now you indicated that only about 5 percent 6 of the work that you do is forensic, if you will, in 7 terms of being involved in Court? 8 9 Α. Yes. Can you explain to us the difference between 10 Ο. forensic psychology and clinical psychology, which is 11 your specialty? 12 13 Α. In forensic psychology you are assessing people for Court matters and testifying in Court. In 14 clinical psychology you're working on assessing and 15 16 treating patients typically in a clinic or a hospital 17 or a private practice. Now in the forensic context in terms of 18 Ο. 19 criminal cases, forensic psychology would include conducting things like evaluating competency to stand 2.0 21 trial? 22 Α. Yes. And would it also include evaluating whether 2.3 Q. or not someone's criminally responsible for their 24

25 behavior?

1 A. Yes.

Q. Now you said you're currently a professor at3 Towson University?

4 A. Yes.

5 Q. And your work focuses primarily on 6 dissociative disorders of victims of trauma?

A. I'd expand that to trauma disorders. It's
8 the umbrella category. Dissociative disorders is one
9 type of trauma disorder.

Q. Okay. And your focus regarding thosedisorders is on diagnosing and treating them?

A. Yes, and doing the research, which isforensically related, about those disorders.

Q. But it would be fair to say that your focus is more so on the clinical aspect of these disorders than it is the forensic aspect?

17 Α. I'm not sure I'd qo that far because I've --18 I'm the only person in the world until just recently a 19 group in the Netherlands who actually invited me to co-author things with them, I'm the only one who's 2.0 publishing research and I've done it on some of the 21 major personality and forensic tests. So I wouldn't 22 say that that's a minor piece of what I do. 23 It's actually had major implications in the forensic field. 24 Well tell us this, do you regularly conduct 25 Q.

competency evaluations on a daily or weekly basis? 1 2 Α. No. 3 Ο. Do you regularly conduct criminal 4 responsibility evaluations on a daily or weekly basis? 5 Α. No. Now the people that you regularly evaluate 6 Ο. 7 as a part of your teaching, research and in treatment, those are people that come to you for purposes of 8 9 research and for you to treat them as their doctor, 10 right? Α. I've also been a supervising psychologist 11 12 for the post Doctoral trauma Fellows at Sheppard Pratt 13 Hospital since 1995. And in that capacity you were supervising 14 Q. others who were evaluating, diagnosing and treating 15 16 victims of trauma, correct? 17 Α. Yes. 18 Ο. Okay. Now given that you've only, 5 percent 19 of your work focuses on Court matters, can you explain to us whether or not you're familiar with the criminal 2.0 responsibility standard in the State of Maryland? 21 Yes, I am. 22 Α. 2.3 Can you explain it to us? Q. Sure. You need to determine two different 24 Α. things, did the person have a mental illness at the 25

time of the incident that impaired, that substantially 1 2 impaired their understanding of the, the law and, 3 and/or did that mental illness impair their capacity 4 to conform their behavior to the law. 5 Q. And do you know where that standard comes from? 6 7 Α. Maryland law, but I don't know precise citation. 8 9 Q. Okay. And are you familiar with the fact that simply suffering from a mental illness does not 10 automatically render someone not criminally 11 12 responsible? 13 Α. Of course. Now I'd like to talk a little bit more about 14 Q. your forensic psychology experience. 15 16 MR. FARMER: Your Honor, objection at this 17 time. I think this has gone way beyond voir dire and 18 is more appropriate for cross-examination. 19 THE COURT: Well I'll make that, I'll overrule the objection for the, for the time being. I 2.0 don't think he's done that yet. We'll see. 21 BY MR. GRANADOS: 22 Now getting back to your forensic psychology 2.3 Q. experience, have you ever completed any internships 24 specifically focused on forensic psychology? 25

1 Α. No. 2 Q. Have you ever held a position where you 3 regularly, in other words on a daily or weekly basis, engage in forensic work? 4 5 Α. No, but I've done panels at international conferences talking about forensic matters, including 6 the assessment of traumatized patients. 7 8 Q. Can you tell us how many competency 9 evaluations you've completed? 10 Α. For competency, none. Q. Can you tell us how many criminal 11 responsibility evaluations you've completed? 12 Α. I'm going to ball park this, this is a 13 relatively newer area for me, I'm going to guess five 14 15 or six. Five or six. 16 Ο. 17 How many of those criminal responsibility 18 evaluations were conducted at the request of a criminal Defendant? 19 All except for -- no, all. 20 Α. 21 How many times have you testified in Court Q. regarding your opinion on the issue of criminal 22 responsibility? 23 24 Α. Two or three. Can you tell us when and where? 25 Q.

2119 12/14/2016

1 One was in Baltimore County and that was the Α. 2 Mary Koontz case, and another was in Texas, and I'm 3 not going to remember the exact date, it was in the 4 last several years. 5 Ο. So that's two? 6 Α. Yeah. 7 Q. Do you know the third one? You know, I may not remember the exact third 8 Α. 9 case, I can get you the information. 10 Ο. Okay. For which side did you testify in those cases? 11 It's always been on the Defense. 12 Α. 13 Q. Now in those cases have you ever previously opined that a criminal Defendant is not criminally 14 responsible? 15 16 Α. No. 17 Ο. Of the times, these Court cases you've 18 discussed with us, how many of those involved you diagnosing the person with a dissociative disorder? 19 2.0 Α. Are you asking me how many times that was the question? 21 How many times when you did these 22 Ο. evaluations -- so let me step back a minute. 23 You said you've done five or six criminal 24 responsibility evaluations, I'm assuming after those 25

1 evaluations you had diagnoses?

2 A. Yes.

Q. How many of those five or six diagnoses
involved you finding that person as having, suffering
from a dissociative disorder?

All of those, there was a Federal case, 6 Α. 7 though, where I determined the person -- so it was potentially for criminal responsibility, I was not 8 9 asked to testify because I determined the person was faking their dissociative disorder. So I didn't 10 actually conclude they had a dissociative disorder. 11 12 Q. Now given that you've only done about five or six criminal responsibility evaluations, can you 13 tell us, are you familiar with the American 14 Psychological Association specialty guidelines for 15 16 forensic --17 Α. Yes. 18 Ο. -- evaluations? It would be fair to say that the American 19 Psychological Association is, in your opinion, a 2.0 competent authority on that issue? 21

22 A. Yes.

Q. Did you follow those guidelines in thiscase?

25 A. Yes.

1 And I just want to be clear, those Ο. 2 guidelines, do they include attempting to identify --3 or excuse me, striving for accuracy, impartiality, 4 fairness and independence? 5 Α. Correct. They include striving to be unbiased, 6 Ο. 7 impartial and avoiding partisan presentation of unrepresentative, incomplete or inaccurate evidence 8 9 that might mislead finders of fact? 10 Α. Yes. Finders of fact being the jurors and Judges. 11 Q. 12 Those quidelines include striving to access information or records from collateral sources with 13 the consent of the relevant attorney or the relevant 14 party or when otherwise authorized by law or Court 15 16 Ordered, those are guidelines that you followed? 17 Α. Yes. 18 Q. Did you also follow quidelines --19 MR. FARMER: Your Honor, objection. THE COURT: I'll sustain the objection. 2.0 This, this is cross-examination. You can 21 ask those questions on cross, but this isn't voir 22 23 dire. MR. GRANADOS: Yes, Your Honor. 24 Your Honor, I would renew any objection to 25

1 this witness being permitted to render an opinion in 2 the forensic environment. 3 THE COURT: All right. Your objection's 4 overruled. 5 It goes to the weight. DIRECT EXAMINATION (CONTINUED) 6 BY MR. FARMER: 7 Dr. Brand, you've been qualified as an 8 Q. 9 expert witness, you're here to offer some expert opinions in this case? 10 Α. Yes. 11 In what field of psychology or study would 12 Q. 13 you say that these opinions fall into? Α. The broadest way of understanding is 14 clinical psychology and within that, trauma disorders. 15 16 Ο. Okay. Now let me ask this, I'm going to try 17 to go through the appropriate slide. 18 Would you consider the area of impact of trauma assessment and treatment of trauma-related 19 disorders a legitimate field of expertise? 2.0 21 Α. Absolutely. Why is that? 22 Q. Because there have been scientific studies 2.3 Α. on it for decades. These are peer reviewed journal 24 articles and studies, they get published after being, 25

2123 12/14/2016

going through the process of blind review whereas a 1 2 researcher you send out your article to a journal, 3 they send it out with your name removed to reviewers 4 whose identity will never be identified so that they 5 can give you feedback, they can give you editor's feedback and they determine together if it's 6 7 substantially rigorous and scientific to be published. And so there have been literally hundreds 8 9 and hundreds of articles on trauma and dissociation published that way. 10 MR. FARMER: Can everybody hear her? Okay. 11 12 All right. BY MR. FARMER: 13 14 Q. I just want to make sure. Yeah, it doesn't seem very loud, actually. 15 Α. 16 Okay. I would just ask to make sure that Ο. you're directing your voice --17 18 Α. Okay. 19 Ο. -- towards the jury. 2.0 And what, what you're here to testify about today, does it fall within the field of childhood 21 trauma and neglect and those sorts of things? 22 2.3 Α. Yes. And, again, what were you asked to do in 24 Ο. this case? 25

1 To perform a psychological assessment of Α. 2 Ms. Caroline Conway. 3 Ο. And what process did you follow in 4 performing your assessment? 5 Α. When you do a psychological assessment, especially in a forensic case like this, you're 6 7 required to do a number of things. You review all kinds of documentation that 8 9 relate to their past behavior, current behavior, behavior since the incident. You meet with the client 10 for a number of hours to see for yourself how the 11 12 client presents them self. And then you do a good 13 number of psychological tests and interviews. Then you compare that individual's responses 14 15 to published scientific data to get a sense across a 16 whole number of tests, how do their results compare. 17 And based on all of that data -- oh, I'm 18 sorry, and I also, you're supposed to and I did, do a number of what are called collateral interviews, where 19 2.0 you interview people related to the witness or who may have been at the scene of the crime, that kind of 21 thing, and get different people's perspectives so that 22 you can really try and be neutral and see what the 23 data says, not just what the client says, but what 24 the, the body of, of data says about that person, past 25

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2124 12/14/2016

behaviors, behaviors at that time, psychological data, 1 2 witnesses, family members, that kind of thing. 3 So you can't just go on your opinion 4 assessing that person for a couple of hours, that's 5 not, that's not rigorous enough. And you performed a psychological evaluation 6 Ο. on Mrs. Caroline Conway? 7 Α. 8 Yes. 9 And what did that psychological evaluation Q. consist of? 10 I spent several, seven hours with 11 Α. Ms. Conway, during which time I did interviewing, 12 13 very, very careful watching of her behaviors to see if they match up in my experience with legitimate clients 14 and clients of different types of disorders or with 15 16 people who are feigning or exaggerating mental 17 illness, because I've assessed those over the years, 18 both in clinical settings as well as in forensic 19 cases. And then we did a number of psychological 2.0 21 tests and interviews together. I also, twice, interviewed her daughter 22 23 Rowena, one time interviewed her daughter Amber and one time interviewed her husband. 24

25 Q. Okay. In addition to interviewing those

people, is there any sort of I quess psychosocial 1 2 examination that you have to do? 3 Α. Yes. So you start out the interview just 4 trying to establish some kind of trusting relationship 5 enough that the person will talk about very personal 6 things with you. 7 I have taught this course on interviewing, so I followed the procedures in that, that class, 8 9 which are supported by psychology textbooks that I've been teaching from for 18 years. 10 So I asked her all about her childhood, 11 education, social history, employment history, medical 12 13 history and, and then the more recent history of her behavior and what was going on in her family. 14 Okay. And what, what exactly did you do to 15 Ο. 16 assess her current and past mental status? 17 That psychosocial history is the first step Α. 18 and then I did a number of different psychology tests 19 and interviews. Beyond that one psychosocial interview, I 2.0 had seven more tests and interviews, and then reviewed 21 all that data and talked to family members. 22 2.3 Q. Okay. Okay. So you indicated, you already said you spoke to the family members and those seven 24 hours that you were with Mrs. Conway, first, where did 25

you have to go in order to do that? 1 2 Α. To the Detention Center. 3 Ο. All right. Were you, did you have to go 4 where everybody else was or were you able to get a room isolated, how did that work? 5 6 Α. They got us a private room so that she'd be 7 comfortable disclosing personal things. Okay. And in those seven hours, what did 8 Ο. 9 you do? Α. What specific tests did I do? 10 I'm sorry, yes, ma'am, forgive me. 11 Q. 12 Α. Okay. 13 Yeah, explain to the ladies and gentlemen of Q. the jury what tests it was that you were doing in 14 order to, to eventually render an opinion? 15 16 Α. Okay. So I started out with that general, 17 what is called a psychosocial history, that's 18 equivalent to when you go meet a physician and they ask you all kinds of things about your sleep, your 19 weight, smoking, drinking, all of that, but with 2.0 psychologists you also ask about where they were born 21 and raised, what their relationships were like with 22 their family, things of that nature. 23 And in cases of trauma, you ask a fair 24

amount about their trauma, have they been exposed to

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any kind of trauma as a child or adult and you get 1 2 into more of those details if they've had that. 3 So that was a good bit of time there. And 4 then I did a number of different tests. I test, I 5 tested for psychopathology to find out if she's a sociopath, you know, a cold-blooded killer, somebody 6 7 without a conscience, because that is something that's very, very important in a murder trial to figure out. 8 9 I also did one specific test on that malingering issue, the exaggeration, faking issue, one 10 dedicated test about that and then a couple of tests I 11 12 gave also had malingering scales on them. 13 So three different ways of looking at malingering, because in a forensic case like this, you 14 know, the stakes are so high, the results are so 15 16 important, you've got to be sure of your opinion. 17 It would be like going to a doctor and let's 18 say it wasn't just trying to figure out if you had a 19 sprained thumb, you were trying to figure out if you had cancer. The doctor doesn't want -- run just one 2.0 test, or at least they shouldn't, they should get 21 multiple tests and see what does the preponderance of 22 23 evidence show. So that's why I did so many tests on malingering. 24

And then I did what is considered the gold

1 standard interview, meaning the most rigorous,

2 well-supported interview for dissociative disorders.

3 That's in the ball park of two to three hours, just4 for that one interview.

5 And then I did a number of trauma-related 6 tests which included some on dissociation and some 7 specifically on post traumatic stress disorder and one 8 that looked at a variety of potential problems that 9 traumatized people have.

Q. Now forgive me if I offend you in your line of work, post traumatic stress disorder, some people think that that's baloney, that doesn't exist.

Do you have an opinion about whether post traumatic stress disorder is real and why?

A. One of the best ways of figuring out what the experts in the mental health field think is real is is it in this book, this is the diagnostic manual, the Diagnostic and Statistical Manual of Mental

19 Illness.

20 Panels of experts from around the United 21 States, and actually I was on the committee for 22 dissociative disorders, we had people from around the 23 world who came and met with us and we reviewed all the 24 recent literature, we decided and discussed amongst us 25 and there's some degree of arguing about what exactly

should be a criteria for a different disorder, but you
go back to the evidence and the expert's opinion and
then that is what ends up in this book that the entire
mental health field follows, both in the United
States, in Canada and there's several countries around
the world that use this.

Q. All right. And my question was posttraumatic stress disorder?

9 A. It's in here, and so there's all kinds of 10 research that show that post traumatic stress disorder 11 is a valid disorder, there's even neurobiological 12 research that shows what it does to people's brains. 13 There's all kinds of research to support the existence 14 of that diagnosis.

Q. Okay. And I believe, did you already explain to the ladies and gentlemen of the jury of all of the eight tests that you did that day?

18 A. I didn't list all of them by name, I listed19 some by name, but I talked about them.

Q. Let me ask, let me ask this, why did you do so many, eight, or seven, eight different tests when Dr. Grant, the State's psychologist, only did one single test?

24	MR. (GRANADOS	: Objectior	ι, Υοι	ır Honor.	
25	THE (COURT:	Sustained.	Not :	in evidence,	at

this time.

1

2 BY MR. FARMER:

3 Ο. Why did you do so many different tests? 4 Α. Even if I was just doing this in my clinical practice, I want to be certain of my opinion about 5 people's diagnoses. It, for example in my practice, 6 7 you plan somebody's treatment based on their diagnosis. If you say somebody's psychotic, then you 8 9 give them a treatment for a psychosis, like schizophrenia. If you figure out no, in fact they've 10 got PTSD, you do a treatment for that. So you can't 11 12 afford to be wrong; these are people's lives.

13 In a forensic case the stakes are even 14 higher, obviously, and so I want to be really, really sure my opinion is accurate, both for, you know, the 15 16 State of Maryland, Ms. Conway, the family that has 17 lost their loved one, but also for my reputation, I'm 18 on national -- international panels, I mean this is my 19 livelihood. And ethically, by my ethical standards 20 I'm required to.

So again, going back to the idea of cancer, you don't go into a doctor and they run one single blood test and they say, oh, you've got cancer. Even if you think you have a sprained ankle versus maybe a broken ankle, they get X-rays at all different angles

1 to determine what is it, really. 2 So thorough psychologists do the same thing. 3 They should get a number of different tests looking at 4 malingering, looking at sociopathy, looking at, if she 5 had shown a lot of psychotic symptoms or, let's say 6 like eating disorders, there's eating disorders tests. 7 You, you do a broad-based assessment and then from there you narrow down and get more 8 9 verification using multiple tests to confirm or disconfirm what you think the diagnoses are. 10 And you, upon questioning in voir dire by 11 Q. Mr. Granados, he asked you about some of your previous 12 13 cases that you've worked on and you mentioned the Federal, a Federal case? 14 Α. 15 Yes. 16 Ο. And, and what was your opinion in that case 17 with regards to whoever you were supposed to evaluate, 18 the criminal Defendant? 19 Α. That he was completely faking a dissociative disorder, he did not have one. In another case in the 2.0 State of Maryland I actually concluded that patient 21 did have a dissociative disorder, but she was 22 exaggerating the extent of her amnesia. 23 Ma'am, and now I hope I'm going to be able 24 Ο. to be right with the slides here. 25

1 Can you tell us a brief summary of your 2 findings in connection with Mrs. Conway? 3 MR. GRANADOS: Objection, Your Honor, may we 4 approach? 5 MR. FARMER: Yeah. 6 (Whereupon, Counsel approached the Bench and 7 the following occurred:) MR. GRANADOS: Your Honor, Counsel has not 8 9 laid a foundation that this witness possesses an adequate factual foundation to render an opinion in 10 this matter. 11 We've heard absolutely no discussion of her 12 13 reviewing any factual material regarding what occurred in this matter in terms of Police reports, witness 14 interviews, anything of that sort, none of that was 15 16 referenced in what he asked her to state that she did 17 in evaluating this person. 18 MR. FARMER: Okay, I can ask her. 19 THE COURT: All right, so Counsel is 20 indicating that, I'm not going to rule on the objection because Counsel is going to ask questions 21 and then if there's another -- a renewed objection 22 based on the sufficiency of that inquiry, then I'll 23 hear it. 24 25 MR. GRANADOS: Yes, Your Honor.

1 THE COURT: Okay. (Whereupon, Counsel returned to trial tables 2 3 and the following occurred in open Court:) BY MR. FARMER: 4 5 Q. Okay, Dr. Brand, prior to getting into the summaries of your findings, which, by the way, 6 7 everything that I'll be asking you as far as what your opinion is will be to a reasonable degree of 8 9 psychological certainty. 10 Α. Okay. Okay. But prior to doing that, you 11 Ο. indicated already the, what you did with Mrs. Conway 12 in terms of rendering all of those tests, yes? 13 Α. Yes. 14 15 Could you also tell the ladies and gentlemen Ο. 16 of the jury what you reviewed as far as documents in 17 connection with this case, so the criminal case? 18 Α. So there's a number of them that I reviewed. 19 The search warrant, the videotape recording of her discussion afterward with Detective or Investigator 2.0 Elliott, as well as a transcript of that, a good 21 number of documents from the Department of Social 22 Services investigations, Dr. Grant's, the State, the 23 State expert's psychological report and her actual 24 notes and the actual test results themselves, as well 25

as some E-mails Dr. Grant sent to various people 1 2 involved in the case. 3 0. And what about any factual, anything factual 4 in relation to the happening of the incident? 5 Α. The Police reports, I read the Police 6 reports about that. 7 Q. Okay. You mean about other witness accounts of what happened? 8 9 Α. Yes, there was a Mr. Gale who gave his account of it and also the Police themselves had 10 written about what had happened. 11 12 Q. Okay. Now would you be able to provide a brief summary of your findings. 13 Α. Yes. 14 MR. GRANADOS: Objection, Your Honor. 15 16 THE COURT: Approach the bench. 17 (Whereupon, Counsel approached the Bench and 18 the following occurred:) 19 MR. GRANADOS: I think we've heard she listened to the Defendant's -- it's the same 20 objection, foundational, she watched the Defendant's 21 interview, read a Police report with statements from 22 Mr. Gale and read a search warrant. 23 I still believe that is an inadequate 24 factual foundation regarding the actual events that 25

occurred on May the 20th in terms of the shooting and, 1 2 by the way, none of that information was provided in her report as materials that she reviewed and nowhere 3 4 does she mention watching an interview, reading any 5 type of Police reports, so this is the first we're 6 hearing that she looked at any of that. THE COURT: Well that would be 7 cross-examination. 8 9 The, I gather what's, so we don't spend all morning quessing what everybody's talking about, that 10 you're, you would, that you're, principal part of your 11 12 objection is that you want to know what, if any, 13 history, she took from the Defendant? MR. GRANADOS: Not necessarily just that, 14 but primarily the behavior the Defendant engaged in 15 16 that day. 17 Again, she said she watched the interview, 18 that she conducted -- this includes no description of 19 the shooting and she read the Police report with a 2.0 statement by Mr. Gale who was not present for the shooting and did not observe it. 21 So she's going to be opining regarding the 22 Defendant's mental state at the time the shooting 23 occurred and she's not reviewed any facts regarding 24 what occurred during that shooting. 25

1 THE COURT: Well --2 MR. FARMER: That's, sorry to cut you off, 3 Your Honor, but she did, in fact, state, she said she 4 reviewed something from Gale but also Police reports. Instead of going into every single Police report or 5 every single witness statement that she -- she did say 6 7 that she reviewed and she did review reports from the actual shooting, the incident. 8 9 I would prefer not to go into every single thing that she reviewed, but if she believes she has a 10 basis to proceed at this point. 11 MR. GRANADOS: Well can I ask as a matter of 12 13 professional courtesy what she was given because that would, that information was omitted from her report 14 and was not included in her expert notice in any way, 15 16 shape or form. 17 THE COURT: Is there some reason why you 18 don't want to ask her what, if anything, other than what she's already mentioned did she review --19 2.0 MR. FARMER: I can --THE COURT: -- in the form of documents or 21 in -- or other witnesses, including the Defendant? 22 I can ask in more specific 2.3 MR. FARMER: detail the, I guess the reports, you know, as far as 24 the factual. 25

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THE COURT: All right. So she's told us what she's told us and I think to Defense Counsel's objection is at this point sustained with the understanding you're going to further inquire. MR. FARMER: Okay. THE COURT: All right. (Whereupon, Counsel returned to trial tables and the following occurred in open Court:) BY MR. FARMER: Ο. Okay, Dr. Brand, to speed this along a little bit, I'm going to ask you to be a little more specific with regards to what you reviewed as far as factual accounts of that day. Did you, did you review Police reports of witnesses at or around the scene? Α. Yes. Okay. And based on your review of those 0. reports, did you learn or have an understanding of what witnesses said she did at the McDonald's? Α. Yes. Specifically, specifically what you reviewed Q. as far as Police reports or other reports of the witnesses at the scene at the shooting at the McDonald's, what, can you tell the jury about what you learned during that review of records?

1 About the entire scene? Α. 2 Q. Yeah, just, just a brief, brief facts of 3 what you reviewed and what you learned in your review 4 of those reports? 5 Α. Okay. That Ms. Conway got into the car with 6 the, with Krystal and her husband, told them to call 7 Richard and tell him to, to go away, not come to the McDonald's, take the children and go further away and 8 9 then she shot both of them. And then after that do you, did you review 10 Ο. documents which indicated what happened after the, 11 12 immediately after the shooting? She walked away, she walked away from the 13 Α. McDonald's and was eventually picked up by her son. 14 All right. And so the witness reports that 15 Ο. 16 you've read, you understand that that was the factual 17 scenario? 18 Α. Yes. 19 MR. FARMER: At this time, Your Honor, I 2.0 would offer her up -- well she's already been deemed as an expert, but I would request that Your Honor for 21 her to be able to render her opinion in connection 22 with this case. 23 THE COURT: All right. Any objection? 24 MR. GRANADOS: I'd still object, but I think 25

2140 12/14/2016

1 he's probably --2 THE COURT: All right, overrule the 3 objection. 4 MR. GRANADOS: -- met the standard by now. 5 MR. FARMER: Thank you. BY MR. FARMER: 6 7 Q. Now could you please tell the ladies and gentlemen of the jury what, the quick summary of your 8 9 findings were in this case? Yes, so very briefly, Ms. Conway experienced 10 Α. extraordinarily severe childhood abuse and neglect and 11 12 that childhood abuse and neglect went on for years and 13 made her vulnerable to developing a number of psychological problems, disorders, which she did 14 develop. She had four psychological disorders at the 15 16 time of this incident. 17 Her mental illness contributed to her, 18 caused her to not recognize the wrongfulness of what 19 she did with those shootings. She was doing those shootings, in her mind 2.0 21 to use her words, to protect the grand babies or to protect the babies. And I did thorough assessment for 22 23 malingering and psychopathology and she's not a psychopath and she is not malingering, she's not 24 faking or exaggerating her symptoms. 25

State of Maryland vs. Caroline Marie Conway

Q. Okay. And now getting to effects of I guess childhood and neglect as you testified to, I guess it's difficult to understand someone in her position, based on what your opinion is, how does her background play a role in your investigation, in your decision-making?

7 A. So Caroline grew up in the ghettos of 8 Chicago in extreme poverty. She was one of eight 9 children and her father was shot and killed in the 10 front yard when she was two years old.

Her mom had been a homemaker and immediately overnight had to support these eight kids. So her mom wasn't around much, to say it mildly. Her mom was working multiple, low pay jobs and basically was in a horrible position of having to pass off her kids to whoever would take her kids.

And as a result, a number of the baby-sitters were horrifically abusive and neglectful to Caroline and her sister, Stardust, who, I'm sorry, I forgot to mention earlier, I interviewed Stardust, her sister. And so Stardust helped fill in some of this history as well.

They were essentially just dropped off repeatedly to baby-sitters, some of whom were extraordinarily abusive. In that neighborhood

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2141 12/14/2016

1 Caroline witnessed shootings, she witnessed stabbings,

2 it was unsafe to be outside.

3 A child growing up in that kind of 4 environment -- oh, and the tragic death of your father 5 impacted the entire family, of course. Her mom, 6 according to Stardust and to Ms. Conway, was never the 7 same after that. She had her own psychological breakdown and had to be hospitalized, so she wasn't 8 9 there for the kids emotionally or physically. She, it doesn't sound like from what they've both told me that 10 she ever went back to her normal self, so she was an 11 impaired woman, you know, for, not her own fault, it 12 13 was just, it was a horrible thing that happened.

14 So a kid growing up in that environment 15 doesn't get a parent who helps them talk about and 16 deal with this tragic death -- tragic murder of her 17 father.

18 In fact, the murder of her father took 19 place, he was sitting in his car and somebody entered 2.0 the car and shot him point blank from the back seat. That's relevant because that's exactly what Caroline 21 It is exactly what Caroline did. She did a 22 did. repeat of what happened to her father. He was shot 23 point blank from the back seat of a car; that's what 24 she did. 25

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you know, give a kind of general overview right now. Ο. Let me ask this, what are, what are triggers? Α. So triggers are any aspect of a traumatic experience that later reminds the person of the experience and they typically don't even know what's happening, but they just become incredibly upset. So, for example, somebody, right now, you know, a Military personnel over in Iraq, if they come back home and they smell a certain kind of hot cement smell, they may have a flashback, they may be triggered by the smell of the hot cement and feel like they are back in Fallujah, they may actually see Fallujah, even though they're on the streets of, you

I'll come back to that later, but just to,

15 Fallujah, even though they're on the streets of, you 16 know, La Plata. They may see it, they may smell it, 17 they may feel the heat in their throat, if they were 18 shot, they may feel the pain again.

You can have full flashbacks across all five senses, or, if you don't have a full flashback, you can just be absolutely terrorized, terrorized like you're going to be shot or like you just were shot. So you can get the emotions back full force like it's happening again or you can actually sometimes lose such touch with reality that you are

almost, in your mind you are back in the desert. So triggers, I've got a fancy definition up here, this is from a Government publication, SAMHSA, it's a really well-recognized Government agency, they define a trigger is any sensory reminder of the traumatic event, a noise, smell, temperature, other physical sensation or visual scene.

8 Triggers can generalize to any 9 characteristic, no matter how remote, that resembles or represents a previous trauma, such as revisiting 10 the location where the trauma occurred, being alone, 11 12 this next part is important, I added the bolding, 13 that's not in the Government publication, having your children reach the same age that you were when you 14 experienced the trauma, seeing the same breed of dog 15 16 that bit you or hearing loud voice -- loud voices.

Q. Okay. And specifically for this case, what impact did triggers as far as her grandchildren or her grandchildren's traumas have on Ms. Caroline Conway, if any?

A. So I think there were five triggers.
Caroline was told by Gabriel and to some extent
Gracen, but she was not nearly as verbal as Gabriel
was.

25 Q. Gabriel?

1 A. I'm sorry, Gabriel, Gabriel, that she was 2 being abused by her mom, her mom's husband and this 3 guy Montana.

4 They were, Gabriel and Gracen were the exact 5 same ages. Stardust the sister was four, Caroline Conway was two, the exact same ages of Gracen and 6 7 Gabriel, Gracen was two, Gabriel was four when what I think is the worst of the sexual abuse happened. 8 So 9 at this point the mother would drop the two girls off at a house of baby-sitters and the, there were adult 10 men there that would have their way with the kids. 11

12 Q. And sorry to cut you off, when you say adult 13 would drop the two girls off, you're referring to 14 Caroline and Stardust?

15 A. Yes.

Q. Now you would be talking about the, the boy and the girl Gabriel and Gracen, as far as her grandchildren, just to be clear?

A. So there's very eerily parallels betweenthese two things.

So let me describe first Caroline's experience. Her mom would drop her off at this baby-sitter's house where these men would be waiting and they would rape the girls. The girls would be begging their mother, begging and clinging to their

1 mother please don't leave us here, and their mom had 2 to, she went to work. Hopefully she didn't understand 3 what was happening.

And then the girls would cling to each other and cry and scream and the adults would pull them apart and take them into different rooms and rape them. That was their baby-sitting experience.

8 So the ages were similar, the begging their 9 mom was similar to what I'll describe in a minute and 10 they're crying to each other was similar.

So in the case of Gabriel being four, Gracen 11 12 being two, they begged Caroline do not return us to 13 our mom, Momma, we will be in big trouble, we will be in big trouble because we've been talking about what's 14 going on, we'll get hurt, and they would be sobbing 15 16 and clinging to her. It was heart-wrenching, the kids would cry for each other, that was heart-wrenching, 17 18 and they're triggers, all three of those things are 19 similar triggers.

20 MR. GRANADOS: Objection, Your Honor. 21 Can we clarify if she's stating facts that 22 she believes or what the Defendant told her, because 23 this witness has no personal knowledge. 24 THE COURT: She's basically, she's

25 testifying as to what she based her opinion. You can

1 cross-examine on that issue and clarify it if you

2 wish.

3 THE WITNESS: There were two more triggers between Gabriel and Gracen and Caroline and Stardust 4 and Stardust told me most of these details. Caroline 5 has amnesia for much of these facts. 6 She has 7 dissociative amnesia, it's a disorder, I'll come back to that, but she remembers enough. She was hysterical 8 9 at times as she told me what she does recall.

The two other triggers that were eerily 10 similar between these two cases is that Gabriel said 11 12 they were threatened that they would be hurt -- they would be killed if they told about the abuse. He said 13 something like they'll dead us, they'll kill us. 14 That's how much trouble he thought he'd be in if he 15 16 had to go back home with his mom and her husband and 17 Montana, who was in and out of the house.

18 MR. GRANADOS: Your Honor, I'm going to 19 renew my objection. She's speculating as to what 20 Gabriel thought.

21 THE COURT: She is stating opinions, but 22 come -- approach the bench.

23 (Whereupon, Counsel approached the Bench and24 the following occurred:)

25 MR. FARMER: So this goes to her mindset.

1 THE COURT: Maybe I'm missing something, 2 obviously she's basing, she's saying what she's basing 3 her opinion on, she has obviously no basis to have a 4 personal knowledge, so obviously --5 MR. GRANADOS: I just want to make sure that that's clear because the way she's describing it --6 THE COURT: Well that's what 7 cross-examination is for. 8 9 MR. GRANADOS: -- as if these are factual. 10 THE COURT: Okay. You can absolutely clarify and then ask her all the questions you want. 11 MR. GRANADOS: The problem is we have an 12 13 expert on the stand who is basically, she's giving an opinion and now she's essentially opining that the 14 abuse of those two children occurred. 15 16 MR. FARMER: Based on what --17 MR. GRANADOS: She's not an expert in that. 18 MR. FARMER: -- based on what, what Caroline 19 told her. 2.0 THE COURT: If she, if she, she's 21 obviously --MR. GRANADOS: She has yet to say that 22 that's what Caroline told her. 23 THE COURT: Well that's a function of 24

25 cross-examination if she doesn't say it on direct.

State of Maryland vs. Caroline Marie Conway I'm not sure what it is you would want me to do, but I 1 2 don't think --3 MR. GRANADOS: She's speculating at this 4 point. 5 THE COURT: Well I'm not going to rule that 6 way. That's for the jury to decide, okay, and for you 7 to clarify on cross-examination, okay. And if I were to do that, okay, then we'd 8 9 get to do this again and I'm not going to do that, okay, period, for that reason. 10 (Whereupon, Counsel returned to trial tables 11 12 and the following occurred in open Court:) BY MR. FARMER: 13 Okay. Forgive me, I believe that you were 14 Q. in, you were explaining the various triggers? 15 16 Α. Yeah. So I was talking about the fourth and 17 fifth triggers, the eerie similarities between these 18 two experiences. 19 So Gracen and Gabriel had been threatened, 2.0 what he said was that threatened that they'd be deaded if, if they told. Caroline and Stardust had been 21 threatened with harm and in fact one time Stardust 22 came home beat up, seriously beat up because she had 23 told somebody about the sexual abuse that was 24 25 happening.

1		And so that showed Caroline that when people
2	make thre	ats, when abusers make threats, they mean it,
3	they will	come after children and hurt them and punish
4	them.	
5	Q.	Let me stop you at this point, ma'am, and
6	ask, what	you're testifying to is based on the
7	investiga	tion that you did, which includes talking to
8	<pre>Stardust;</pre>	is that correct?
9	Α.	Yes.
10	Q.	Talking to Amber Conway?
11	Α.	Yes.
12	Q.	And talking to, talking to Caroline Conway?
13	Α.	And Rowena and Mr. Conway, Caroline's
14	husband.	
15	Q.	And you didn't speak to Montana Christensen?
16	Α.	No.
17	Q.	And you didn't talk to Krystal Mange?
18	Α.	No.
19	Q.	Or Robert Mange?
20	Α.	No.
21	Q.	Okay. And you're, so you're basing your
22	opinions	on what you understood through what Caroline
23	is tellin	g you?
24	Α.	Yes.
25	Q.	Do you have a professional opinion to a

reasonable degree of psychological certainty if 1 2 Caroline was faking or making up what she was telling 3 you? 4 Α. Yes, I do. 5 Ο. And what's that opinion? 6 Α. She was not exaggerating, making it up, 7 faking it. Okay. Okay, so please continue regarding 8 Ο. 9 the triggers. 10 Α. Okay. So the fifth trigger, the eerie similarities between these two things -- these two 11 12 experiences, a generation apart, two generations 13 apart, was that Caroline remembered that the men made her touch their privates is how she talked about it 14 and that's almost identical wording to what Gabriel 15 16 said that he was forced to do with the two men who 17 were sexually abusing him. 18 Now Caroline didn't understand triggers, she didn't understand PTSD, she had never even told her 19 20 husband of 30 years that she had been repeatedly sexually abused through childhood. The first he heard 21 about it was I think when he got a call from the 22 23 Police station or from you, Mr. Farmer. He had no idea his wife had experienced all this. 30 years of 24 happy marriage, but children are so ashamed about this 25

kind of thing they rarely talk about it and tell about
 it, especially a couple generations ago.

3 So she never got treatment. She had no idea 4 how mentally ill she was becoming. She just did her 5 best to manage it and save the babies, Gracen and 6 Gabriel.

Q. Okay. So I guess specifically that, what is, when you say trigger, you mentioned what was going on with what she told you about Gabriel and Gracen, how, how does that actually trigger one into a certain mental state or a certain episode?

12 Α. So when you hear about trauma or see it on 13 the TV, but she heard about it from Gabriel and she actually saw evidence. One time, for example, Gracen 14 came back covered in scabies, like bad covered in 15 16 scabies, or she had, you know, bloody diaper rash, 17 there was some signs of neglect and there was some 18 bruising sometimes and then they just saw the kids become remarkably distraught when it was time to 19 return the kids to the mom and her husband. 20

Twice Gabriel defecated on himself, he pooped himself when he was talking about abuse to his therapist. He would urinate on himself when it was getting to be the day or so before going back to his mom. These are unbelievably severe signs of anxiety

in a little child. Kids aren't very able to describe what's going on when they're four, but when they start losing bowel control, that even happens to some combat soldiers and the very worst life threat, even they, they don't talk about it, but they can lose bowel control. That is an extraordinary life threat showing itself in the body.

8 And so she saw this stuff, she knew this 9 stuff and it was making her extraordinarily anxious. 10 She got to the point where this was all she was 11 thinking about, she was ruminating all day long on 12 thoughts going over and over and over in her head 13 again.

She started doing weird things like washing 14 15 clean dishes four and five times in a row in a day, 16 doing the same exact load of clothes four and five 17 times a day. She was falling apart psychologically. 18 She could no longer sleep, she was getting two to 19 three hours of sleep many nights, sometimes four or 20 five hours. It got bad enough that she stopped sleeping in the bed with her husband and slept down on 21 the couch. 22

And all three of them independently told me about that, both daughters and her husband. But these weren't mental health clinicians, they didn't know

1	what it was. Her husband thought that it was	
2	menopause and she was having hot flashes. The girls	
3	both noticed, and the husband, that she wasn't	
4	tracking conversations well and she wouldn't remember	
5	things she had told them, they had to repeat a bunch	
6	of things to her, she was distracted and saying	
7	Q. Let me ask you this, what time frame are you	
8	talking about with regards to	
9	A. In the weeks before this, leading up to	
10	this. They actually thought she was developing like	
11	sudden onset dementia. They just didn't know what	
12	they were seeing.	
13	Q. Ma'am, what impact did her father being shot	
14	have her in connection with your opinion to this	
15	case?	
16	A. So there's a phenomena called reenactments	
17	in the trauma field. A reenactment is something where	
18	a person repeats in some symbolic or sometimes	
19	bizarrely similar way what happened to them in a	
20	trauma.	
21	Typically they have no awareness what	
22	they're reenacting, they don't know it's connected to	
23	that prior trauma.	
24	So an example with one of my patients one	
25	time, she called me when I was on a pager system and	

she told me she had a knife, a huge knife at her 1 2 throat and she was going to kill herself. So I did 3 what psychologists do and I called the Police. She had feloniously assaulted a Police Officer, I had to 4 warn the Police of that. I got them to her house and 5 I warned them, she may be in there with a huge knife. 6 She was. 7 They verified that she had a knife against her neck. 8

9 She was hospitalized. I went to see her the next day on the unit, I had never heard about any 10 trauma related to that, I had already been treating 11 her for months and in that session, after she did 12 13 that, she told me something she had forgotten, her mom held her and her siblings in a stand-off with the 14 Police with the mom holding a knife at her own throat 15 16 and the kids all lined up on the couch watching.

This is the bizarre nature of untreated trauma, this is what can happen. People aren't even aware of what they're doing, they're not aware it's reactive, it's a reaction.

21 So we repeated. The theory is we're trying 22 to get it right and be in charge of it the second time 23 around. Obviously they can get really, horrible 24 things can happen in these reenactments, sometimes. 25 Q. Okay. And you said something about

1 untreated.

Are you aware of whether or not Mrs. Conway had any treatment for any sort of mental health conditions or problems or psychosis or anything of that nature in the past?

A. She had never been treated for any
psychological disorder. They didn't know these were
signs of psychological disorder.

9 Q. And how does that affect your opinion in 10 regards to this, Mrs. Conway's condition?

11 A. So I find from the data that she has four 12 serious psychological disorders. None were treated. 13 They contributed to what she did, her judgment, her 14 thinking, her control of what she was doing, all of 15 these were way beyond her control.

Q. And I guess what happens, what happens to a reasonable degree of psychological certainty in a situation where traumas like father being shot and killed, you and your sister being raped and molested, is that, if that, those things aren't addressed at an early age?

A. Then the person's vulnerable, if something
later on kind of wakens up those traumas that they've
pushed away, they can just be flooded with symptoms.
So a lot of time people say forget about

that, that was decades ago, put it away, go on with your life. And that is actually what she exactly tried to do and what most people try and do, they don't want to think about childhood abuse, nobody wants to talk about it, nobody wants to think about it, probably even the jury is sick of hearing about childhood sexual abuse.

8 It's painful. We don't want to think about 9 it, so people try and push it away, but then they 10 don't address it and deal with it and that's when it 11 can come back to haunt you. That's when it comes back 12 in what we call florid, horrible ways, where the 13 person can't sleep, they're having nightmares, having 14 flashbacks.

15 She began to think that Krystal and her 16 husband were following them. She began to think they 17 were outside the house. She made her husband go out 18 and check at least once a week to make sure that they 19 weren't outside the perimeter of their house. She 20 became paranoid.

This fear from childhood got triggered by what was happening with her grand babies and that made her become terrorized, like she had to protect these kids. She thought there was danger lurking everywhere.

Q. What is the term dissociation, I've never, I had never heard that before being involved in this case?

A. Okay. So dissociation is a, obviously a
technical term and it can mean a number of different
things. It's in this diagnostic manual and there's a
whole group of dissociative disorders.

8 So I'll tell you just the parts that are 9 really relevant to this case. So it's a disruption, 10 it's a disruption in somebody's emotion. For example, 11 you should have feelings if you have just killed 12 somebody. You should be emotionally distraught. You 13 should be feeling guilt, relief, terror, you should, 14 you know, feel something.

15 If a person sounds and looks numb after 16 shooting people, they can be a psychopath, they could 17 be dissociated or they could be psychotic. That's not 18 normal, there's something going on there. So that's a 19 type of dissociation in this case. I ruled out the 20 psychopath alternative.

21 Another type of dissociation is a 22 disconnection in memory. You should remember, for 23 example, sitting here in this jury today, you should 24 be able to remember back and, you know, have a rough 25 idea of what I talked about, where you sat, how hungry

you got, how bored you got, you should remember that stuff. If later on you go home tonight and you can't remember an hour or two of the day, that's amnesia, that's dissociative amnesia, potentially, unless you hit your head or you're on drugs or drunk.

6 So that's a type of disconnection of memory. 7 And in this case she has amnesia for much of the, the 8 shootings. She also had lots of prior amnesia for 9 all, a lot of that sexual abuse. Not all of it, but a 10 lot of it.

Cognition is thinking, and so your thinking 11 12 gets really messed up. Dr. Grant and I both addressed this in our reports. She has intrusive disruptive 13 thoughts where she can't keep her mind on one thing, 14 focusing on just watching a TV show or reading a book 15 16 or having a conversation or doing the dishes, 17 constantly the thoughts were coming to her head about 18 her babies -- grand babies being at risk, being at And even her own children, she was telling her 19 risk. own kids all the time, check around your car before 2.0 you get in, park your car in different places. 21 She thought they were all potentially going to get killed. 22 23 And when you have that disruptive thinking, you might think of it for yourself, when have you been 24 most stressed out in your entire life, maybe at like 25

the death of a parent or something, you try and go to work, and it's all you're thinking about, you try not to think about it and it comes back anyway. It makes it incredibly hard to function and to be reasonable and logical, planful in what you do.

A dis, a disruption in behavior, an example, is her reenactment of her father's murder with no awareness that's what she's doing. You ought to have an awareness if you're walking through a very similar scenario as to what happened to your dad and she had no awareness of this.

I wouldn't have had any awareness of this, to be honest, if Stardust hadn't pointed it out. I didn't know her dad was shot in the back seat of a car. She had put that together. Ms. Conway still hadn't realized that that was a reenactment.

Q. Do you have any evidence that Caroline was
dissociating before, during or after the incident,
actual dissociation that she was experiencing?
A. Yes, so during her interview with

21 investigator or Detective Elliott, I, I don't know if 22 the jury has actually seen that, but she's --

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Q. They, the jury has seen the whole thing.
A. They have seen it.
So she is strangely calm, I mean most of us
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get anxious if we see a Police light -- a Police car with lights on behind us because of a speeding incident, you know, my heart's pounding. This was murder. She was brought in to talk about murder and she was showing no emotion. That's dissociation, or psychosis.

7 Psychosis means you're out of touch with 8 current reality in a really profound way, so it's 9 possible you're in a, you're just not grasping how 10 dire the situation is for you and that's why you're 11 acting calm.

12 In that interview she also referred to 13 herself as being calm and there was another quote, 14 something like I'm very calm, I'm in shock. There was 15 some things that she used the words that sounded like 16 detached from her emotions.

Let me see. She had that dazed look in the interview. When I watched the interview, she just, emotionless, her face wasn't showing emotion, her voice didn't show emotion. My voice varies up and down as I talk. I'm not talking like this and really just kind of flat, that's more dissociated. She just talked like this. That's not normal.

Q. I guess my question would be if she had these traumas that were happening to her 50 or so

years ago, and like you said, I mean that's decades 1 2 and decades and decades ago, how is that going to have 3 any affect on her now, 50 years later? 4 Α. Well some of it is through what I talked 5 about with triggers, these unresolved, untreated 6 triggers can just erupt, but something I haven't 7 talked about at all is especially when child abuse and neglect is severe and chronic, as the baby, as the 8 9 infant's brain, the toddler's brain, the preschooler's brain is developing, then it alters the way that kid's 10 brain develops. It can change literally brain 11 structures, sizes of certain structures in their brain 12 13 and it can change the networking of their brain and 14 the way they respond to stress. 15 So I have a little bit of stuff on, on the 16 brain and I've written some articles about this, but I 17 didn't want to just bore everybody to tears, so I'll 18 explain it mostly in words. 19 There's a part of our brain, let's think of 2.0 this is the brain, this is the brain stem, maybe you've heard of like the crocodile or the reptilian 21 brain, it's the part of the brain that we share with 22 23 reptiles. Those animals aren't smart, you can't train a crocodile if you try. 24 They are all based on instinct, fight or 25

1 flight. If they feel under attack, they will fight or 2 run away. We have that part of our brain stem, too, 3 and that part of our brain responds in nanoseconds. 4 The part of our brain up here which I'll 5 have the picture in a minute, it's called the 6 pre-frontal cortex, that's the smart human part of our 7 brain. That develops later in childhood and it actually keeps developing all the way up into the 20s. 8 9 So if a kid is, is exposed in early life to lots and lots of danger, trauma, their brain stems 10 that are supposed to be all about fight or flight are 11 12 getting too much of a workout, so to speak, let's go 13 with the metaphor of going to the gym and building a If you go to the gym and routinely pump 14 muscle. weights, you can develop a really strong bicep. 15 You, you, the more you use it, the more muscle you'll have. 16 17 With the brain stems, the more they're 18 activated, the more hard wired they get, the more 19 connections are made between the brain cells, they can go on, they can light up, get turned on easier and 2.0 easier and easier. 21 Some of you, maybe you've had experience, 22 you've seen an abused dog and they're jumpy and 23 they're afraid all the time and they're, they're ready 24 to snap, bite people, I mean. 25

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Now Caroline, thank God, didn't go that way, she wasn't an angry, hostile person. She actually went the other way of protecting children. That was her M.O., she jumped into a pond to save a three-year-old who looked like they were drowning and she didn't know how to swim. She put her own life at risk to save somebody. She was not an aggressive person, doesn't have a criminal record, except for this horrible, horrible experience. But, anyway, with, despite her lymphatic system lighting up and triggering her with terror all the time, for the most part she managed to be a loving, Christian woman, mother, and raised really healthy kids who are very functional. But what happens is that kind of brain that has been traumatized so much, their brains become overly sensitive to stress and they react too much and they don't learn ways in those families that are that overly taxed and where there's that much trauma, she wasn't getting taught by anybody how to calm down,

21 talk things out, cool down. She didn't learn that 22 stuff. She was left as, to deal with all that trauma 23 on her own. Her mom didn't know about the sexual 24 abuse, wasn't helping her calm down.

25 So she had no ways to calm her brain, her

body down and think things through. She didn't learn 1 2 how to problem solve. You've got a problem, you know, 3 let's make a plan, let's figure out how to tackle it. 4 There was nobody doing that for her. 5 Q. Okay. So she's more vulnerable to stress and to 6 Α. 7 her emotions either going way intense, to terror, fear, paranoia, or shutting down going the opposite 8 9 way, dissociating, numbed out when she should have emotion. 10 Okay. So two things regarding what you just 11 Q. 12 said there. You mentioned instinct and you mentioned 13 reptilian brain and then you later mentioned I quess plan and, or maybe logical thought. 14 Is, so there's a part of our brain, there's 15 16 a part of a human brain that we share with reptiles? 17 Α. Yep -- well --18 Q. Okay. -- similar, it's similar. 19 Α. 20 Q. Well similar, similar. And that's basically a part of the brain 21 that's more instinct; is that what you said? 22 2.3 Α. Yes. Is that the same, you know, in my 24 Ο. Okay. mind I think Momma bear or something of that nature, 25

1 is that, does that, do they have the same part of that 2 brain?

A. I'm not an expert on bears, but I think if crocodiles have it, good chance that, you know, mammals like us do, too.

6 Q. Okay.

A. And so I would say they have a, this part of
the brain that watches for danger and reacts
intensively, like a Momma bear will attack if they
think the cubs are in danger.

11 Q. And does there come a point where the, that 12 instinctual part of lashing out and attacking to 13 protect one's young that supersedes any rationale plan 14 or anything of that nature?

A. It can, it can, especially in somebody who's got a vulnerable brain like this where they have not resolved their own trauma and they tend to misperceive and think there's real serious danger in places and times at levels that really aren't there.

20 She -- when I interviewed Ms. Conway, at 21 that point she could look back and say I was paranoid. 22 She couldn't at the time, that took some distance and 23 calming down, but at the time she thought her babies, 24 meaning of course the grand babies, but even her own 25 children and her husband, she was scared they were all

going to get taken out, they all had to watch where they were going. She became delusionally paranoid. Q. Okay. You mentioned before you needed to, one of the things before coming to the opinion that you came to in this case was to rule out that she was a psychopath.

7 A. Yeah.

8 Q. Okay. And so you did rule out that she is, 9 she's not a psychopath or I guess a psychopath or 10 something like that?

11 A. Yeah.

12 Q. And how did you do that?

13 There's a psychopathic personality Α. inventory, there's a test that's very, very well 14 validated, very respected test used in forensic cases 15 16 all the time, and she scored very low. She didn't 17 even come close to the cut-offs for being a 18 psychopath. She didn't come close. And that --19 Ο. What was that called, psychopath? 20 Α. Psychopathic personality inventory. And then there was a test that I gave that looks at anger, 21 22 the trauma symptom inventory has an anger scale. 2.3 You'd expect somebody who's a psychopath, psychopath, sometimes something similar enough it's 24 called anti-social personality, you'd expect a person 25

1 like that to be very angry.

2 She was not very angry. She scored very low 3 on that and nobody who I talked to and none of the records indicated her as an angry person. People 4 loved her. She used to work at a theater and all the 5 teen-age kids would go and talk to her and treat her 6 sort of like an older aunt or something. Kids loved 7 her. 8 9 Q. Did you actually, so regarding specifically the anger scale. 10 Α. Yeah. 11 12 Q. Did you review Dr. Grant's report regarding 13 anger? Yes, and she also was not super angry, she 14 Α. did show very high levels of paranoia on Dr. Grant's 15 16 test. 17 Ο. Okay. But with regard to anger, Dr. Grant 18 actually agrees with you on that point? Yes, I mean there's -- she just wasn't 19 Α. 20 really highly elevated on that. 21 Okay. Okay. And from, I don't know that Q. you, if you mentioned the four psychological disorders 22 that you opined that she suffered from and I've done a 23 horrible job with these slides. 24 Okay. You already talked about the 25

1 pre-frontal cortex, I believe?

2 A. Yes. But I didn't say this, this is 3 important to understand, what is the job of this smart 4 part of our brain?

5 It's what helps us focus our attention so 6 that we can pay attention and do what we need to do at work or in our homes, but when we are incredibly 7 stressed, and remember, she's very reactive to stress, 8 9 she may get stressed much more easily than most of us because of her background, when that happens, those 10 stress chemicals shut off this part of the brain and 11 the primitive crocodile brain can take over more. One 12 13 trauma expert in the field calls it high-jacking the brain, this crocodile brain high-jacks the rest of the 14 15 brain.

16 When that happens, you can't remember 17 important information. You can't remember a 18 conversation you just had. You can't remember, there 19 was a time she couldn't remember a, if Gabriel had 20 gone to school that day.

Very important for this case, you can't think logically. This is the part of the brain that thinks sequentially, organize, cause and effect, if I do this, this will happen, this is what I need to do to manage this problem. That part of the brain is

shutting down, like to use a computer metaphor, it's
 off line.

And at this part of the brain it's also sort of like the break system for the crocodile part of the brain, so when people, Vets come back and they get really triggered and jacked up, that's when they may commit suicide or homicide, because this part of their brain is shutting down and I think that's what happened in this case.

10 The emotions being the paranoia, the terror 11 overran her smart, rational brain. All her life she 12 had been law abiding, all her life she had been safe 13 and good with kids. She raised good kids.

But when she tried and tried and tried again to get Department of Social Services to protect her grand babies and they didn't, three or four times they didn't, she really lost it. She -- the word in psychology is decompensated, she fell apart, psychologically, and she wasn't thinking rationally at

20 all on that day.

Q. Okay. Now if I, I'll try and get to the proper slide, my question would be after review of all the records, after interviewing the members of the family, looking at Police reports indicating what she actually did, what she actually did on that day, to

1 include she went and spoke to Detective Elliott; is

2 that correct?

3 A. Yes.

Q. And she, after doing everything that she did earlier that day, to include, you know, shooting people in broad daylight, and then she went, told Detective Elliott it wasn't me, I didn't do it, do you have an opinion with regards to how that is possible or how she could believe in her right mind that she could get away with something like that?

Α. She wasn't in her right mind. You don't go 11 to a crowded McDonald's in broad daylight and take 12 13 your son's qun that was traceable to him because he's a Police Officer. You know, if people want to commit 14 a crime, you know, often enough they go and get some 15 16 other gun and then they get rid of it. It was his 17 qun, it was obvious that it was his qun, they found 18 that out I think very quickly.

19 She made a call on her own phone and then 20 afterwards she goes to the Gale's house, these were 21 acquaintances of the family, but they weren't 22 confidantes, they weren't her, you know, best friend, 23 this is not the person you go and pour your heart out 24 to about something dreadful. She went over there and 25 told them about what she had done and I know she had a

hoodie on at the time, but she wasn't like really super well hiding her face. I mean who does that? Bank robbers put masks over their faces when they're just robbing a bank, much less murder.

5 It just didn't make any sense. By the time she got with doctor -- Detective Elliott, I think she 6 7 had already kind of shifted into this dissociative state where she was numb and not remembering what 8 9 happened. She wasn't showing emotion and guilt and nervousness, lying, she was numbed out and calm and 10 saying, sir, I don't know what you want me to say, I 11 12 didn't do it. She was as calm as you could, as can 13 That's, she wasn't in her right mind. be.

Q. Okay. You mentioned I guess the memory, isthere a term called Swiss cheese memory in your field?

A. It's a loose name, it's not like a real
terminology, but we talk about amnesia in terms of the
person has Swiss cheese memory.

19 The way Hollywood portrays amnesia is they 20 make it seem like there's a huge chunk, this whole 21 chunk of time gone from the person's mind, it's just a 22 total blackout. That's not how it works, that's how 23 people fake it.

24 Real dissociative amnesia, there's little 25 bits here and there missing and sometimes when they

talk about it they remember a little bit and then 1 2 maybe next time they don't remember that and then 3 maybe a little bit comes back for awhile and it can 4 actually make treating them difficult because they can remember stuff one session they don't remember the 5 6 next time. 7 It's the sort of hazy recall, some piece is totally missing and others sort of vague, I think it 8 9 happened this way, I'm a little hazy on it. That's how real dissociative amnesia is. 10 Ο. All right. And so as we sit here today, 11 we're approximately a year and a half from the date of 12 13 May 20th, 2015, the shooting incident. If a person, let's say they had no mental 14 15 disorder whatsoever, none of the issues that you were 16 discussing, psychological or psychotic disorders, is 17 it fair to say that memory would probably generally be 18 better closer to the date of the incident than it would be today --19 2.0 Α. Yeah. -- a year and a half later? 21 Q. Memory typically fades --22 Α. Just for any --23 Q. -- over time. 24 Α. Right. Just for any of the ladies and 25 Q.

2174 12/14/2016

1 gentlemen of the jury.

2 A. Yeah.

3 Ο. Okay. Specifically with regards to her 4 memory shortly after that or when she was talking to 5 you or as of today or yesterday or this week, what would your opinion be as to whether she should have 6 7 the same exact memory each and every time? Does that make sense? 8 It doesn't make sense, she'd be very 9 Α. unlikely to. 10 So explain that, what do you mean? 11 Q. 12 Α. Like I was saying earlier, even if, if a 13 person's getting treatment for dissociative amnesia, they sometimes can recall some details that may be 14 lost the next time that next time they can recall 15 16 Their memory is hazy and it comes and goes. aqain. 17 Ο. All right. 18 Α. Plus that over time you'd expect, it's just 19 your memory forgetting, that you remember less 20 gradually over time. 21 All right. And you were not here yesterday Q. so you did not hear Ms. Conway testify, correct? 22 2.3 Α. No. If I were to tell you that she 24 Ο. All right. remember -- or she testified as to remembering 25

specific, or certain things after the incident, such 1 2 as being in a car or a finger bleeding and being with a Police Officer or at her home, would that change 3 4 your opinion in any way? 5 Α. No. 6 Ο. Okay. It's still consistent with dissociative 7 Α. amnesia. 8 9 Q. All right. If she, and it is your opinion, is it, do you have an opinion to a reasonable degree 10 of medical certainty as to specifically what triggers 11 there were that day on May 20th, 2015, if any? 12 13 Α. I, I think the background trigger was that for the last month or two or so she had been trying to 14 get the babies safe and doing it through the regular 15 16 lawful ways with Department of Social Services, getting the kid into therapy, getting the therapist, 17 18 the therapist became alarmed when she saw him 19 defecating and that kind of thing. She tried to do it that way and it wasn't 2.0 working, so her anxiety was going up, her triggers 21 were going up. She was starting to get paranoid. 22 She 23 was washing clothes all day long, the same load. You know, she was falling apart, she wasn't sleeping. 24 And, by the way, I forget to mention 25

earlier, sleep deprivation can actually make anybody 1 2 psychotic, including us. It's used as a form of torture in war sometimes, so she wasn't getting enough 3 4 sleep, that was making her more and more vulnerable 5 psychologically. Then that day she found out, they got the call that DSS had not founded evidence that 6 7 Montana was abusive and so I think that kind of just 8 snapped her.

9 Q. Okay. Now that, when she learned that, does 10 it mean that from that point thereafter she goes black 11 and doesn't remember anything at all?

12 A. No, that's not how dissociative amnesia13 works.

Q. Okay. And in fact you indicated earlier that if she were to tell you or tell the ladies and gentlemen of the jury I went black, I don't remember anything period, at all, that you would actually not believe that?

A. I would be suspicious and I would do somevery careful testing about faking.

Q. Okay. Now what about if, receiving a trigger, okay, that, learning that Montana Christensen was unfounded for sexual abuse as you just indicated? A. Yeah.

25 Q. If she was able to remember certain events

after but also certain events from before, such as 1 2 taking a child to Jennifer Helms, if that had happened 3 before, does that change your opinion? 4 Α. No. I would expect like that Swiss cheese 5 metaphor that she's going to remember some pieces and 6 there's going to be pieces missing that day. 7 And I don't know if the jury's heard of a blackout from drinking, you know, if somebody's memory 8 9 is totally gone from the night before. There's also a term in the substance abuse world where they call it a 10 brown out, you sort of remember what happened the 11 12 night before, that's more like how typically 13 dissociative amnesia is, they can remember some things and not other things. 14 Okay. What about a timeline of when things 15 Ο. occur? How does that affect the dissociative 16 17 disorder? 18 Α. I'm not sure of the question. 19 Ο. If someone, would someone in a psychotic state or psychotic dissociative state, and is your 2.0 21 opinion -- is it your opinion that Ms. Conway was in a psychotic dissociative state when she committed the 22 23 acts? Yes, she has four disorders, one is a 24 Α. psychotic disorder, one is a dissociative disorder and 25

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I think both were very, very activated that day. Q. Okay. And when one is in a disorder, a psychotic episode, as you testified to, would, would they be likely to or unable to recall things in the exact timeline of events? If you understand my question.

A. Yes. So we actually missed some slides
about this, but there were some quotes I have from my
interview with Ms. Conway.

10 Q. I'll try to get to --

11 A. Okay. Where it showed even in the interview 12 a year later she has trouble keeping track of time 13 sequences and that's consistent with traumatic memory 14 can do that -- go back a couple more.

15 That's consistent with traumatic memory, 16 it's, also can happen with psychosis and dissociation, 17 that the person is not tracking, there's some quotes 18 from her.

19 Q. Forgive me.

A. Well, you know what, I may have missed them.
Here we go, here we go, here's some quotes.

22 Q. This one.

A. Go back one more and go back -- oh, that'sit, okay.

25 So I'm just going to read this in case it's

1 hard for anybody to read.

2 So these are direct quotes that she said to 3 me while I was interviewing her. My mom used to take 4 me and my sister to people to be taken care of. Ι 5 cried a lot. I'd beg her not to leave me. My sister was crying. We had to stay at these people's house. 6 7 I confirmed with her, she just switches time, I confirmed with her last Summer, I asked Stardust and 8 9 she said bad things happened there. She reached out to me, now she's in the past again. She reached out 10 to me and they pushed us in there. They made me go in 11 12 the room. They made me touch them and they touched 13 me.

14 So my note in italics, that's my note, she 15 skips around from the distant past to the more recent 16 past. Her thinking is becoming less orderly and more 17 disorganized.

18 Keep in mind, this is a more subtle example 19 of disorganization of thinking. I don't think she was 20 actually fully psychotic when I met her at this point, 21 it was a year later, but it shows you how somebody has 22 trouble tracking time.

Then the next one, there was a lady there, I could hear my sister calling my name so I don't know what they did to her. I remember they made me touch

I was trying to go numb. 1 them. 2 Dissociation, even as, you know, a two-, 3 three-year-old, she, kids learn to dissociate when 4 there's no escape, dissociation is the escape, going 5 away in your mind, not feeling your body, not feeling your emotions, it's how you -- children survive really 6 7 severe abuse. I don't know if we got sent to other 8 9 sitters -- I'm sorry, I didn't read all of that. I'm sorry, I moved to the next slide. 10 Ο. Oh, oh, okay. Then she says then it 11 Α. stopped, I don't know if, dot, dot, dot, I remember 12 13 the guys laughing, so she remembers just a piece. This is the Swiss cheese memory, she doesn't remember 14 all of it sequentially. They made me take my clothes 15 16 off, it just ended or stopped. 17 And my note says it seems highly unlikely 18 that these men just suddenly stopped abusing her. It 19 is much more likely that the memory of abuse was too painful to tolerate remembering, and so she 2.0 dissociated it, pushed it away, she doesn't remember 21 22 what happened next. 23 And so this is what she says contiguously, I just interrupted with my interpretations, we were 24 very, very little. I can see them pushing her down 25

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the steps. Trauma memories can be snapshots in a 1 2 person's mind or it's like watching a video, that's 3 what, that's the beginning of a flashback, is they 4 literally can see it happening again. 5 When she's saying that, she has switched now 6 to present tense, as if it's happening now, I see them 7 pushing her down. So she's not keeping track of the passage of time again. 8 9 This memory is still active and it's distressing as if it's alive. In fact, there's 10 research showing if you put somebody who's having 11 these kind of memories in an fMRI scanner, their brain 12 13 lights up in the same ways as if the abuse is happening then. Your brain doesn't know the 14 difference between past and present, a flashback 15 16 lights up your brain as if it's a current event. 17 I never talked about it and neither did she. 18 I know we got sent to other sitters. I don't know if 19 we got sent to other sitters. Do you hear the contradiction? She contradicts herself, her thinking 2.0 becomes disorganized when she thinks about the abuse. 21 Her logical memory is overwhelmed, but she doesn't 22 23 even realize she's not making sense. She's too overwhelmed a year later to detect the contradiction. 24

So clinicians trained in trauma are taught

to listen very carefully for these sort of leaps in 1 2 logic, these gaps in time, the shifting back and 3 forth, this is what trauma does. 4 Psychosis can also do some disorganization 5 of thinking. 6 Ο. Okay. And the next slide says I went numb, 7 I believe you already sort of went through the dissociation of the childhood traumas. 8 9 Α. Yeah. 10 Okay. You mentioned that she was paranoid? Ο. Yes. 11 Α. 12 Q. And overly preoccupied with her 13 grandchildren potentially being abused, sexually abused? 14 15 Yes. Α. 16 Ο. Did you, did you review Dr. Grant's report 17 with regards to, not report, but the testing she did 18 with regards to paranoia? 19 Α. Yes. She used one test and she, Ms. Conway was pretty high on a sub scale called paranoia and she 2.0 doesn't mention that in her report. She mentions that 21 she was fearful and, and hypervigilant, which means 22 23 you're watching all the time for danger around you, but she doesn't say that she had any kind of 24

25 vulnerability to psychosis or a psychotic illness and

she tested her a year later as well. 1 2 I don't think she was currently psychotic 3 when I tested her, but I see these kind of problems in 4 her thinking and how she gets disorganized and based on the report of herself and her family members, I, 5 and what her behavior was like back then, I think she 6 7 was fully delusionally paranoid back then. 8 Ο. Back then meaning? 9 Α. I'm sorry, around the incident, the day of the incident and, you know, to some extent the weeks 10 before. 11 Okay. And just to be clear, you don't have 12 Ο. 13 an opinion that she's psychotic or in a psychotic episode right now? 14 No, I don't think so, although I haven't 15 Α. 16 examined her for a year --17 Ο. Okay. 18 Α. -- but I don't suspect it. 19 Ο. That's fair, that's fair. 2.0 As far as her being -- well strike that. If she, as she testified yesterday she does 21 not remember the shooting, she does not remember being 22 there, upon being questioned did you do it, are you 23 denying it, I don't remember; if someone is not able 24 to tell you well yes, it was me, I'm telling you it 25

was me and they say I don't remember that it was me, 1 2 how are you able to render the opinion that you do? 3 Α. So I do all this testing, I look at all this 4 discovery, I interview collateral people. I see how 5 they act with me. Do they say and act like somebody who fakes, and, you know, I know what those folks look 6 7 like and I have, I have created the research that shows what those folks look like or do they look more 8 9 like people who have legitimate psychological disorders. 10 Okay. How, and you, to a reasonable degree 11 Ο. 12 of psychological certainty it's your opinion that she 13 was delusional that day? Α. 14 Yes. To a reasonable degree of 15 Ο. Okav. psychological certainty, you have an opinion -- do you 16 17 have an opinion as to whether she was in a psychotic 18 episode? 19 Α. I believe she was. To a reasonable degree of medical 2.0 Q. certainty -- I'm sorry, to a reasonable degree of 21 psychological certainty, do you have an opinion as to 22 whether she was faking, malingering or lying to you 23 when she told you these things? 24 My opinion is there is no evidence to 25 Α.

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Q. Okay. To a reasonable degree of psychological certainty and in connection with what you studied in connection with this case, what was it that was delusional?

She was delusional in the extent to which 7 Α. she believed that she -- she actually wasn't worried 8 9 about herself, she was worried about her children, her 10 husband and the grand babies. The grand babies kept coming back and back and back in her mind. She was 11 12 worried that they were in imminent risk, they were 13 going to be killed, everybody had to watch around the cars, look outside the house all the time. 14

15 Q. What about on May 20th, delusional on 16 May 20th?

A. Same thing, she really felt like there was not going to be any stopping Montana and Krystal and Robert, so I believe in her mind she thought it was acceptable to kill them, or to try to kill them.

Q. In, as far as delusions and delusional, after the shooting, in the hour -- the minutes, hours and later that night, do you have an opinion as to whether or not she was delusional when she was talking to Detective Elliott?

1 There was nothing I saw in her interview Α. 2 there that showed delusions at that point. She 3 sounded more dissociated. She talked about being 4 numbed out, she looked emotionally blank. She talked 5 about being calm. I mean that's just, that's bizarre, 6 when you're being investigated for murder, you, one, should not be calm at that time. 7 Okay. Do you have an opinion to a 8 Ο. 9 reasonable degree of psychological certainty how she could say I didn't do it, it wasn't me, despite the 10 fact that numerous witnesses saw her? 11 I think at that point the dissociative 12 Α. 13 amnesia had kicked in and she was no longer recalling I think in her mind what she was saying was 14 it. accurate, of course it wasn't, it wasn't factual in 15 16 the least about the incident and her not being 17 involved, but I think at that point the reason she was 18 so calm is she was dissociated, but she also believed 19 what she was saying.

20 Q. Okay. I'll ask you this, this question, 21 hope I phrase it right, I probably will not.

To a reasonable degree of psychological certainty, at the actual moment of the shooting and when she walked out of the car, took more shots, do you have an opinion to a reasonable degree of

1 psychological certainty as to whether she was

2 suffering from this psychotic episode?

A. Yes, I think she was suffering from a brief
psychotic disorder in response to marked stressors,
that's the name in this book.

Q. Okay. Now following over the, the hours or days, do you have an opinion as to at what time she's out of the episode or at what time she should no longer have this dissociative disorder, if that makes sense?

A. She still has dissociative amnesia now, so
she still meets criteria for a dissociative disorder
now.

14 Q. Okay.

She never, I don't think she's necessarily 15 Α. 16 dissociated right this minute. I think the 17 dissociation kicked in pretty quickly. Her just being 18 that bland, that calm, it makes no sense and my quess is that she waxes and wanes, has some degrees of 19 dissociation. She certainly talked about it even in 20 the jail, there were times hours would pass and she'd 21 have no idea what had happened, hours at the jail. 22 2.3 Q. Okay. Do you have an opinion to a reasonable degree of psychological certainty as to 24 whether she could appreciate the criminality of her 25

1 conduct the moment of the shooting? 2 Α. I do not believe she could appreciate the criminality of her conduct at the shooting. 3 4 Q. Okay. Do you have an opinion to a reasonable degree of psychological certainty as to 5 whether she was able to use a part of her brain as far 6 7 as rationality is concerned, do you have a reasonable -- to a reasonable degree of psychological 8 9 certainty, do you have an opinion as to whether she could prevent herself from doing these things? 10 Α. This one I'm a little more mixed on because 11 she got the revolver, went and shot them. You know, 12 13 she was doing her behavior, but she was doing it in a delusional state. And so I'm more comfortable saying 14 she didn't have substantial capacity to understand the 15 16 wrongfulness of her action. Her behavior, I, I feel 17 less certain about that. 18 Ο. Okay. So as far as the, you have an

19 understanding as Fran -- I'm sorry, Mr. Granados 20 questioned you earlier regarding the, what the 21 Maryland criteria is and the question is either/or? 22 A. Yes. 23 Q. Okay. And so to a reasonable degree of

24 psychological certainty you are confident to testify
25 that under oath that your opinion is fitting the first

1 prong, correct?

2 A. Yes.

Q. Okay. Now, so let me ask this way, so if you believe at the moment of the shooting when she walked around and did all of this, walked right by people in broad daylight, what about the coming time, are you as confident or do you still have a reasonable degree of psychological certainty as to at what point she understands the criminality of her conduct?

10 A. I'm not sure about that. I'm not sure when 11 it really started dawning on her. I know for a fact 12 when I met with her she understood the criminality and 13 she was horrified about it, and I mean horrified. She 14 was distraught and like sobbing so hard she was 15 gaqqing, I thought she might throw up a few times.

16 She was distraught. People walking by, we 17 were in a room that had glass. People were looking in 18 and wondering what was going -- okay, she's, if she 19 was okay. I actually wondered if I needed to tell the 20 guards that she might be -- need suicide precautions.

21 She at one point asked me are these memories 22 going to come back, sobbing, she's terrified of 23 remembering what she did, because it's so against her 24 values.

25 Q. Okay. How was her demeanor throughout the

seven hours of testing that you did that day?
A. Somber, she was very cooperative, very
respectful, but she broke into crying, like this level
of crying that she's doing today and intermittently
sobbing, gagging, sobbing, just distraught at the
level, as bad a level as I've seen in psychiatric
patients in pushing 30 years of practice.

8 Q. Okay. To a reasonable degree of 9 psychological certainty, when she was doing the 10 sobbing and almost gagging where you thought that she 11 might need to be on suicide watch, was she faking? 12 A. No.

Q. Specifically malingering is important in this case, it is the State's contention that she does not have a psychological disorder of any kind, did you do, what specific tests did you do for malingering or faking, and -- well.

A. A test called the M-FAST, it's, again, a scientifically validated test that fakers score high on and she was very, very low on that, that test. She passed that test just fine.

Then on another test called the trauma symptom inventory I gave her, there's a test, there's a couple of different validity scales, they're called, to see if somebody is minimizing problems or

1 exaggerating problems or responding atypically; she

2 was okay on that.

And then on that psychopathic personality inventory, there's a test on, a sub scale on there that also looks at possible exaggeration and she passed that.

7 Similarly she passed the validity scales, 8 the faking scales in Dr. Grant's test. There's no 9 evidence across either of the experts that she's 10 exaggerating her problems or minimizing her problems 11 for that matter.

Q. Is it reasonable for someone such as Mrs. Conway to have significant mental or psychological issues stemming from being sexually molested and raped or is that not really that big of a deal?

17 Α. People differ in their response to being 18 raped. If you think about a two-year-old's body being 19 raped by an adult man, there's going to be problems, there's going to be physical problems, tearing, 2.0 ripping, bleeding, and there's going to be huge 21 psychological problems and the earlier abuse starts 22 and the more chronic and repetitive it is, the 23 research shows very clearly that the worse and worse 24 25 problems tend to get.

1 Do you expect the jury to, quote, unquote, Ο. 2 buy that she had post traumatic stress disorder from 3 being raped as a child? 4 Α. Well I hope they are open-minded and actually understand what I'm talking about with these 5 scientific studies and the research and the testing 6 7 that we did. She, very clearly, passed -- she scored in a way that is entirely consistent with people who 8 9 have experienced very severe, chronic trauma. 10 There was one kind of interesting finding about that trauma symptom inventory. 11 12 What, could you explain what that, what that Q. 13 was, ma'am? So the trauma symptom inventory gets at a 14 Α. range of problems that people have if they've been 15 16 traumatized and it has that validity scale to see if 17 they're faking or not. 18 On this she scored in the way that's typical 19 for people who experience childhood abuse, but she also scored in a way that is usually found in people 2.0 who have just been traumatized, but she had not just 21 been raped or robbed or in a horrible car accident. 22 2.3 That was traumatizing to her, in my belief, is how much danger she was thinking she -- she didn't 24 care about herself, she kept talking about the babies, 25

how much danger she thought those kids were in and 1 2 hearing all the details of their trauma, that's what was traumatizing her, as if it were her own trauma, 3 4 almost. 5 She was having really fresh new PTSD, plus 6 the more chronic types of symptoms from long-term chronic PTSD. 7 Okay. Without going through the, every 8 Ο. 9 specific thing that you did and every single test, I'm going to ask you something about your clinical 10 experience. 11 You already indicated your forensic or legal 12 13 experience in the Federal case where the Defendant you found was malingering or faking? 14 15 Α. Yeah. 16 Ο. Okay. In your experience throughout 17 treating all your patients, your publications, 18 education, et cetera, have you come across people who 19 look to be perfectly normal to either you or to lay people or, you know, myself or what have you, but are 20 actually in a psychotic state? 21 Α. Yes, I can actually think of two clinical 22 cases that are really very helpful in understanding 23 this. 24 Could you please explain those to the jury. 25 Q.

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Okay. So when I was a graduate student just learning about psychosis I worked at a group home where people with really serious mental illness lived. And there was a woman who all the time was hallucinating, she was seeing things that weren't there and when she was having a bad day, she'd be punching at things that weren't there, okay. So I walked by her in the kitchen and she's punching away, not trying to hurt anybody, but she's like saw demons or something. And I went to the back room and she came in to get her medications within a minute and she said Bethany, I like your haircut. And it stunned me, because I thought when you're psychotic, you are really out of touch and, you know, you don't just come in and out of psychosis. And she taught me different, yes, you do. And then my

professor said, yes, you can wax and wane, you can 17 18 come and go, you're not constantly psychotic.

19 So she looked really mentally ill but had some lucid moments. 2.0

Is there any examples in your experience of 21 Q. people who looked normal? 22

This was another interesting case when 2.3 Α. Yes. I was a trainee at George Washington University 24 Hospital. If patients got admitted the night before 25

and got assigned to me as a therapist, I had to meet with them the next day and figure out what was wrong, diagnose them, plan their treatment.

And so one night an elderly woman got admitted and the next day as I was talking to her she was as nice and sweet as could be and she's, was, seemed to me to be perfectly normal, but you don't get admitted into a psych hospital without problems. But I couldn't figure out what they were because she just sounded normal, she looked normal.

11 She was anxious because she said people kept 12 breaking into her house and I asked her to describe 13 the neighborhood and it sounded like, you know, a 14 lower economic neighborhood and maybe they were 15 breaking into her house, but you don't get admitted 16 for anxiety to an inpatient unit. It has to be more 17 serious.

18 And then I just, luck, asked her what were 19 they stealing, and she said tea bags. And then I understood, she's delusional. People do not break 2.0 into each other's houses to steal tea bags. 21 It's delusional that these people are breaking in and 22 stealing her tea bags and in a delusion like that, the 23 person can look and function pretty normally until 24 they get into the delusion itself. 25

1	So some of her delusions were I've already
2	said some, you know, making her husband check around
3	the house all the time, making the kids check around
4	their cars, but she also for awhile thought Gabriel's
5	therapist was in cahoots with Krystal, she thought
6	Gabriel's therapist was in cahoots trying to protect
7	Krystal so the abuse could keep going or something
8	like that. And there was another person she thought
9	was involved in cahoots with somebody, I'm blanking on
10	it.
11	Q. Referring to the Department of Social
12	Services?
13	A. Yes, she thought that they were covering all
14	this up and it was like a conspiracy. I mean she was
15	getting really delusional, but her family didn't have
16	mental health training and nobody was picking up on
17	this. It was more like the lady with the tea bags, it
18	was more circumscribed to that content and people
19	didn't see it.
20	Q. All right. If I could reference your, or
21	direct your attention to the TSI-2.
22	A. Yeah.
23	Q. Number one, I have no idea what that is.
24	THE COURT: Well before you do that, how
25	much, again, I'm not trying to limit you, but how

State of Maryland vs. Caroline Marie Conway can we get a general idea of how much longer you think 1 2 you will be? 3 MR. FARMER: Maybe 15 minutes, Your Honor. 4 THE COURT: All right. We're going to take 5 a short recess. Counsel approach the bench. Jury may be 6 7 excused now. (Whereupon, the following occurred outside 8 9 the presence of the Jury.) 10 (Whereupon, Counsel approached the Bench and the following occurred:) 11 12 THE COURT: Wait until the jury. 13 MR. FARMER: What's going on with the other trial? 14 MR. COVINGTON: I have no idea. 15 16 MR. FARMER: Is it over, is it still going? 17 MR. COVINGTON: I have no idea. I have no 18 idea. I think the jury was out, but I don't know. MR. FARMER: Yeah, Stackhouse is here. 19 2.0 Oh, gosh, notes. 21 THE COURT: All right. There were a couple 22 of things. One, and for the benefit of both the State's 23 Attorney and, or Mr. Granados and Defense Counsel, the 24 rulings that I made on your objection were based on 25

Rule 5703, okay. And I'm pleased to announce that my 1 2 recollection of Rule 5703 turns out to have been 3 correct. 4 That said, and I commend that to both 5 Defense Counsel and the State's Attorney in terms of any, both explaining my ruling and any future action 6 7 you may want to take in light of the language of that rule. That's one. 8 9 Two, there is a, there, we have notes. Ιt says, and again, it says is it possible for her to 10 project her experiences on to her grandchildren via 11 12 triggers and flashbacks. 13 MR. FARMER: Okay. THE COURT: I'm not even sure I know what 14 15 that means. 16 MR. FARMER: Is it possible for her to --17 THE COURT: I'm inclined to, you know, my 18 attitude when we get this is that if there is an 19 objection and I agree with it, then I'll simply tell the juror, whoever it might be, that I'm not, that's, 2.0 that question is not an appropriate question --21 22 MR. FARMER: Right. THE COURT: -- and I've directed that it not 23 be asked. 24 MR. FARMER: Is it possible --25

1 THE COURT: Now you all, I mean if you don't 2 object, then you'll just say either some, one of you 3 can ask it or I'll ask it. 4 MR. GRANADOS: Can I hear the question 5 again. 6 THE COURT: Is it possible for her to 7 project, I mean if this is the witness, then the question is to this witness who's on the stand, 8 9 obviously can't be to anyone else, is it possible for her, referring I assume to Ms. Conway, the Defendant, 10 to project her experiences as to her grandchildren via 11 triggers and flashbacks. 12 13 I mean the, my question if I ask it at all would be do you have an opinion to a reasonable degree 14 of psychological certainty, but I'm prepared if, if 15 16 nobody wants to explore this area, which again I don't 17 even understand it, then my attitude is I'll simply 18 announce to the juror that one of the, that the 19 question that he or she was requesting has been ruled by me not to be an appropriate question, and it 2.0 21 very --MR. GRANADOS: It sounds very confusing, I'd 22 object to it being posed. 23 MR. FARMER: Right. 24 MR. COVINGTON: And if there was a term in 25

2200 12/14/2016

there that has not been talked about, so objection --1 2 THE COURT: So nobody's going to think it 3 was either one of, it was either the State or the 4 Defense, it was me. 5 MR. FARMER: Right, and --THE COURT: And the next question says, how 6 7 do you explain, again we're assuming this is a question to the witness, how do you explain the 8 9 Defendant being aware enough to arrange to change clothes and get rid of evidence linking her to the 10 crime. 11 12 That's a question that probably if it was 13 going to be asked can either be asked in anticipation by Defense Counsel or it can be asked by the, by the 14 State's Attorney on cross. 15 16 Any, I'll give Defense Counsel the 17 opportunity to ask it, but if not, the State can ask 18 it. 19 MR. GRANADOS: If he doesn't cover it, I'm 2.0 definitely going to cover it. 21 MR. FARMER: Uh-huh. 22 THE COURT: Okay. 23 MR. GRANADOS: Similar questions. THE COURT: All right. Then this -- the 24 last question is, at two years old, how much can, 25

again, you'd have to ask her if she has an opinion on 1 2 this, at two years old, how much can a person 3 remember, that's question number one. 4 Question number two is is it possible 5 Caroline Conway's memories were formed as to what was 6 told to her outside of remembering the abuse. If --7 8 MR. GRANADOS: Those are both good 9 questions. THE COURT: Okay. Now, Defense Counsel, do 10 you want to ask either one or both of these in your 11 direct and I'll just, I'll direct that the clerk make 12 13 a copy for both sides. MR. FARMER: I think what I'll do is I will 14 hit all those points and then --15 16 THE COURT: All right, so on the one --17 MR. FARMER: The State --18 THE COURT: Madam clerk, can you make a copy 19 of these two notes, make a copy for the State, a copy for the Defense and give me back the original and then 2.0 I'll have you mark, not mark, but record it. 21 22 COURT CLERK: Yes. 23 THE COURT: Okay. And then I'll announce on the one that -- I'll let the question get asked and 24 then I'll announce that the question that wasn't asked 25

2202 12/14/2016

was ruled by me to be inappropriate, okay. 1 2 MR. COVINGTON: Thank you, Your Honor. 3 THE COURT: Now, your witness, you're, I'm 4 not going to hold you to it, but you think another 15 minutes, 20 minutes? 5 6 MR. FARMER: Yeah, approximately. 7 THE COURT: Okay. MR. FARMER: Yes. 8 9 THE COURT: Then the State has its cross which we'll try to finish, again, I'm not limiting you 10 any more than I am them. 11 MR. GRANADOS: Uh-huh. 12 13 THE COURT: Then this afternoon who do you have, if anybody? 14 MR. FARMER: I have one brief witness. 15 16 THE COURT: And that's it, for the Defense 17 case? 18 MR. GRANADOS: I believe so, Your Honor, 19 yes. THE COURT: Okay. Do you have your psych --2.0 21 is that who you're going to put on? MR. COVINGTON: Yes. 22 23 MR. GRANADOS: We have our psychologist and she --24 MR. COVINGTON: She's, she could not be here 25

1 this morning because she had --2 THE COURT: She won't need to be. MR. COVINGTON: -- she had Court Ordered 3 4 appointments, but, so she'll be here this afternoon. 5 THE COURT: Okay. I would just suggest 6 getting her, because what we'll do is try to get your 7 cross if we can done on this witness, maybe call one other, if it's a short witness. 8 9 MR. COVINGTON: Oh, man, I didn't realize it was that late. 10 THE COURT: And then, so she's safe in 11 12 getting here this afternoon, okay. 13 MR. GRANADOS: Okay. THE COURT: And we'll go from there. All 14 right. 15 16 MR. COVINGTON: Thank you, Your Honor. THE COURT: So we'll get you all a copy of 17 18 those questions, you will give them back to me. 19 MR. FARMER: Yes, sir. The Defendant I gather has been 2.0 THE COURT: 21 taken down to the --COURT CLERK: To use the facilities, uh-huh. 22 THE COURT: -- the restroom? 23 COURT CLERK: Uh-huh. 24 THE COURT: And you'll call me when you're 25

1 ready. 2 COURT CLERK: Yes, sir. 3 THE BAILIFF: All rise. 4 COURT CLERK: All rise. 5 (Recessed 11:03 a.m.) (Reconvened 11:14 a.m.) 6 7 THE COURT: Be seated. All right. We will bring the jury back in 8 9 and continue direct examination, unless there's something that's come up during the recess. 10 Bring the jury back in. 11 12 Counsel got a copy of the notes, right? MR. GRANADOS: Yes, Your Honor. 13 THE COURT: Okay, thank you. 14 (Whereupon, the Jury entered the Courtroom 15 16 and the following occurred in open Court.) 17 THE COURT: All right. With respect to the 18 notes that I received, the questions are going to be, except for one is going, are going to be asked, so you 19 should please be listening to the testimony by either 2.0 the Defense Counsel or the State. 21 There is one question and you'll recognize 22 the fact that it didn't get asked that I have ruled is 23 not something that can be asked, for legal reasons, 24 all right. 25

1 You may proceed and continue your direct 2 examination of this witness. MR. FARMER: Thank you, Your Honor. 3 4 BY MR. FARMER: 5 Ο. This one will be in relation to one of the notes that we got, do you have an understanding of 6 7 what happened after the shooting in terms of I think you already said she got into a car with her son 8 9 Richard? You already said that? 10 Α. Yes. Okay. And so it is your understanding that 11 Q. after the shooting, or the shootings, she got into a 12 car with Richard? 13 Α. 14 Yes. And then they went to, they went to where? 15 Ο. 16 To Target, I think, and let the kids go to Α. 17 the bathroom and then they went to the Gale's 18 eventually. 19 Ο. Okay, so they went to the Gale's, that's the 2.0 acquaintances, the people that you talked about? 21 Α. Yes. The ladies and gentlemen of the jury have 22 Ο. heard from them. 23 Is it your understanding that -- do you have 24 an understanding of what was done at the Gale's in 25

terms of rid of getting rid of clothing, potentially a 1 2 gun, those sorts of things? 3 Α. Yes, I know that she told the Gales that she 4 had done the shootings and that she went to the 5 restroom and while in the restroom it appears that she likely went into the laundry room and changed out of 6 7 the hoodie that she was wearing into a yellow shirt. Okay. Now was she able to give you a full, 8 Ο. 9 was she able to locate in her memory and provide you with a full accounting of exactly what she did there? 10 Α. No. 11 You were able to learn more from the Police 12 Q. 13 reports --Α. 14 Yes. -- is that fair? 15 Ο. 16 Α. Yes. 17 As far as what we know happened? Ο. 18 Α. What the Gales told them and they have a 19 video camera at their house, so I think they pieced 2.0 some of that together from that. Okay. Do you, are you able to say with any 21 Q. certainty whether Ms. Conway herself decided I need to 22 23 take my clothes off or whether her son, Richard, decided that, or anybody in particular? 24 MR. GRANADOS: Objection, Your Honor. 25

1 THE COURT: 2 BY MR. FARMER: 3 Ο. Do you know what, if anything, caused 4 Ms. Conway to remove clothes and do those things? 5 Α. I don't know. Okay. And again, this is sort of in 6 Ο. 7 relation to this, to the jury's question, do you have an opinion to a reasonable degree of psychological 8 9 certainty if she was able to, assuming for this question she did, in fact, get rid of or she washed 10 her hands of blood or she changed her shirt into a 11 12 totally different bright yellow shirt, do you have an 13 opinion to a reasonable degree of psychological certainty or does that change your opinion that you 14 have as far as her being in the psychotic state and 15 16 her not being able to appreciate the criminality of 17 what has been happening? I --18 Α. 19 Ο. How do you explain that, basically, if you 2.0 could explain to the jury. 21 Okay. Well I, I can't really answer very Α. clearly because she can't really tell me what 22 23 happened. 24 It's possible somebody suggested to her to change her clothes, it's possible she started to 25

Sustained.

State of Maryland vs. Caroline Marie Conway 12/14/2016 1 realize --2 MR. GRANADOS: Objection, Your Honor. 3 THE COURT: Sustained. You can't testify as 4 to possibilities. 5 THE WITNESS: Okay. 6 THE COURT: Okay. 7 THE WITNESS: Okay. THE COURT: Next question. 8 9 THE WITNESS: She may have thought of this on her own or --10 MR. GRANADOS: Objection, Your Honor. 11 THE COURT: Can't, can't testify as to what 12 13 she may have, can't speculate. 14 THE WITNESS: Oh, okay. 15 BY MR. FARMER: 16 Q. Okay. 17 So I don't have a psychological --Α. 18 THE COURT: So the answer is, if I hear you 19 correctly, you don't have an opinion? THE WITNESS: Correct. 20 21 MR. FARMER: Right. THE COURT: Next question. 22 BY MR. FARMER: 23 Okay. My, I guess my question then would be 24 Q. would you be able to explain if it was Mrs. Caroline 25

2208

2209 12/14/2016

Conway's decision alone, if she decided it and she did 1 2 it, assuming that --MR. GRANADOS: Objection, Your Honor. 3 4 THE COURT: Sustained. 5 MR. FARMER: Okay. BY MR. FARMER: 6 7 Q. Do you have an opinion to a reasonable degree of psychological certainty as to one in a 8 9 psychological -- or I'm sorry, a psychotic dissociative episode, whether one is able to I guess 10 move about and live or look like they're, they're not 11 12 in a psychotic state? 13 Α. Yes, they can. Okay. Do you have an opinion to a 14 Q. reasonable degree of psychological certainty whether 15 16 if I'm in a, I'm in -- I'm psychotic right now for 17 whatever reason, whatever triggers and I throw these 18 on the floor, do I understand that I did that and then 19 am I able to pick them up and clean up after myself? 2.0 Α. You may or may not be able to. It depends on what your delusion or hallucinations are. 21 Okay. All right. Moving on. 22 Q. 2.3 MR. FARMER: Okay. I'm going to locate the State's exhibit, if I may approach, Counsel. 24 25 THE COURT: You may.

MR. FARMER: State's Exhibit 362 is the 1 2 report. 3 MR. GRANADOS: Uh-huh. 4 MR. FARMER: Oh, is that your copy? 5 MR. GRANADOS: No, that's the exhibit. MR. FARMER: Okay. 6 BY MR. FARMER: 7 I'm approaching you with State's Exhibit 8 Q. 9 362. Is this your report? 10 Α. Yes. Okay. Okay. And you don't need to look at 11 Q. it unless you need to refresh your memory. On page 2 12 you indicate, and I think you already, there was a 13 slide as to this, regarding when the children -- when 14 an individual's children reach the same age --15 16 Α. Yes, it was --17 -- as the individual that was originally Ο. 18 traumatized or abused, and specifically for 19 Ms. Caroline Conway, you are referring to Ms. Caroline Conway when she was two, two and a half, three, that 2.0 range of time and being sexually abused, is that your 21 understanding? 22 2.3 Α. Yes. Okay. And it is your understanding as you 24 Q. testified to earlier that Gabriel and Gracen were the 25

1 same, or very similar ages as her and her sister; is

2 that what you testified to?

3 A. Yes.

Q. Do you have an opinion, number one, as to Ms. Caroline Conway in her explanation to you of what happened to her when she was two years old or two and a half years old, whether, one, a child can remember details of that, or if some people might have told her what happened, do those things combine to become her memory now or how does that work?

11 A. To clarify one thing, first, her father died 12 when she was roughly two and they began going to 13 baby-sitters at that time.

14 Q. Yes.

A. Because her mom went from stay at home mom
to working multiple jobs, so she was seeing
baby-sitters or being, you know, taken care of by
baby-sitters for years.

And so it's not that the abuse just happened when she was two, it went on. And so I'm reporting that her abuse, and Stardust corroborated this, went on by a number of different baby-sitter families, not just this first set of men. I didn't tell you some of the other stories; there were other stories. One woman would take the money from her

mother, lock Stardust and Ms. Conway in the house with 1 2 her older boys, leave them, take the money, go 3 shopping and the boys would sexually and physically 4 abuse the girls. I mean this just went on for years. 5 So what she remembers at age two or two and a half, you wouldn't expect people to have good memory 6 7 for two, two and a half. It tends to be that children, if they have some recollection, they tend to 8 9 play it out in their games. They don't tell you in words so much at that point in time. I can give you a 10 clinical example if you want. 11 12 Q. Yeah, if you could give a clinical example,

13 that would be great.

A. Yeah, I'm thinking of a child who is about age two when he and his mother were at home and his father committed suicide, put a gun in his mouth, shot himself. And the mom and the little boy went running in to the bathroom to see what happened and his father's brains and head were splattered all over the wall.

A couple months later he was, or maybe years, I'm not sure, he was seeing my supervisor who told this story and the boy played again and again and again with guns and made the supervisor put a gun in his mouth, kind of the reenactment idea. The boy was

telling the story through his play and one day the boy's eyes kind of glazed over as he put the gun in the supervisor's mouth and the supervisor said what do we see. And he said pizza, blood, cheese. He didn't understand it was brains and blood, he was telling what a little boy thought it was, pizza smeared down the walls; it was dad's brains.

So it can be, in some form memory can, can 8 9 exist, behavioral reenactments, which is what I think happened with her in the car doing the shootings. 10 She would not, not at that age be able to verbally tell 11 12 the whole story, but the feeling can remain, the kid 13 dissociated, the boy with the dad dissociated; she could still have that dissociative kind of 14 15 recollection or reaction. And then over time as it's 16 occurring she could tell me some pieces of the traumas 17 probably from three or four is more likely.

Q. Okay. And so basically it's more likely that she would remember, in your experience, becoming three, that range of time?

- 21 A. Yeah.
- 22 Q. Four --
- 23 A. Yeah.
- 24 Q. -- as opposed to being two?
- 25 A. Yeah.

Q. Okay. And you indicated in what she told you, you indicated something, she said it stopped, as far as the molestation, on a slide, one of these slides, it stopped.

5 Do you have an opinion to a reasonable 6 degree of psychological certainty whether at a certain 7 period of time when she thought or remembers now that 8 it stopped or that it continued and that she was, is 9 actually blocking it out?

She said that episode stopped there. Α. 10 Ιt seems very unlikely the way that, that the scenario 11 12 was going that these guys would just stop right there. I mean I don't, I don't know, I wasn't there, but from 13 all the hundreds and hundreds and hundreds of abuse 14 stories I've heard over the years, pedophiles tend to 15 16 do more than just that when they have a kid at, at 17 their access.

18 So it would seem to me likely that it would 19 go on further beyond that and she just doesn't 20 remember it, it's blocked out.

Q. And does that affect your opinion, does that change your opinion in any way that she has blocked out or does not remember some sexual abuse? A. No, it actually, one of the risk factors for dissociative amnesia later in life is having earlier

1 dissociative amnesia. So if a child has been abused 2 earlier and they already have some amnesia, their mind 3 is using that defense of disconnecting, not 4 remembering, numbing out and they're more likely to 5 have that again later in life. It actually provides 6 some support for the diagnosis. 7 Ο. Now to a reasonable degree of psychological certainty, and you've already testified to what she 8 9 experienced, does it help to corroborate her

10 experience with other witnesses, strike the reasonable 11 degree of psychological certainty --

12 A. I'm --

Q. -- but in your training and experience before you write an opinion, whether you're treating clinically a patient or rendering an opinion for Court for a jury.

17 A. Yes.

18 Ο. Does it help to corroborate the story, if 19 you will, with other people such as her sister? Absolutely. I have more faith in it if 2.0 Α. multiple people tell me similar enough stories. 21 Do you have any doubt that Stardust Faci was 22 Ο. lying to you? 23 She was crying on the phone, as did both of 24 Α. her daughters as they told me these stories. 25 This

1 family's distraught about all of this and the trauma 2 they've gone through. 3 Ο. I want to make, can you make sure you 4 reference towards the -- yeah, thank you. 5 Α. Stardust was crying as she told me about all of this. 6 She did not in any way seem to be making 7 this up. Okay. Now I'm going to ask you about the 8 Q. 9 experiences that in her mind her, or, in what she told you as far as what her grandchildren, Gabriel and 10 Gracen, were experiencing. 11 To a reasonable degree of psychological 12 13 certainty, do you have an opinion with regards to how those experiences that Gabriel and Gracen were 14 experiencing triggered or caused flashbacks or 15 16 anything like that? 17 MR. GRANADOS: Objection, this has been 18 asked and answered. THE COURT: I'll sustain the objection. 19 2.0 The, you're asking her based on what she's told us, she obviously doesn't have any direct knowledge of 21 these children's state of mind or what was happening 22 23 to hem. 24 MR. FARMER: Okay, all right. BY MR. FARMER: 25

2217 12/14/2016

1 So I'll ask this, ma'am, to a reasonable Ο. 2 degree of psychological certainty, do you have an 3 opinion as to Caroline Conway's mind of what she 4 believed was happening to her grandchildren? 5 Do you have -- to a reasonable degree of medical certainty, do you have an opinion as to 6 whether there are flashbacks? Was that involved in 7 your opinion at all? 8 9 Α. Whether she was having flashbacks, if that influenced my opinion? 10 Well, do flashbacks play a role in your 11 Q. opinion or a role in this situation with what 12 13 happened? Her flashbacks support the diagnosis of 14 Α. 15 PTSD. 16 Ο. Okay. 17 Α. So they do support my opinion that she had, that was one of her disorders. 18 19 Ο. Okay. Her flashbacks of when she was a 20 child? 21 Α. Yes. How does it relate, if at all, to what her 22 Q. grandchildren or she believed her grandchildren were 23 experiencing? 24 Because it was sexual abuse, because the 25 Α.

2218 12/14/2016

kids would, Gracen and Gabriel would cry and beq for 1 2 her not to take them back, which is very similar to 3 her own. It was what I talked about with the 4 triggers, that their, elements of their behavior and 5 their trauma were similar enough to her behavior, her sister's behavior and their trauma that it triggered 6 7 her PTSD and it became very serious PTSD at that point. 8

9 Q. Okay. And you already testified to the, to 10 what you indicated that her father died when she was 11 actually age two and that the sexual abuse for her and 12 her sister was continuing after that point.

13 A. Yes.

Q. Now does it change your opinion or how does it affect your opinion, if at all, whether 100 -whether the memories of her being sexually abused and raped were based on her knowledge or based on what other people told her, such as her sister telling her at some point later in time?

A. I would believe -- assuming that she actually was abused, and it sounds like that is accurate, their stories were similar enough, whether she remembers all elements of it or not, it could still be very troubling.

25 Let me go back to the pizza example, that

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little boy, after he saw his father shot and the brains all blown over the bathroom wall, that boy began to have very serious behavioral problems. So even if a kid can't put it in words and understand exactly the way an adult does what they've seen, what the trauma was, you know, two-years-olds don't know what rape is, but they know it hurts, they know they are terrified, they know there's something about being threatened, they, they feel dirty, they're, they're, they become terrified of adults rather than feel safer around adults. It has a huge impact, still. Okay. All right. And now directing your Q. attention back to the question that I had asked awhile ago regarding the TSI-2 test.

I do not know what that is, I wanted to ask 16 17 you specifically about that test, what was that? 18 Α. So that's the trauma symptom inventory two, 19 second version of that test. It's a test, again, that's been well validated on a large sample of 2.0 Americans and it assesses a number of problems you 21 could see in someone who has been traumatized. So the 22 different clusters of symptoms of post traumatic 23 stress disorder like intrusions of nightmares and 24 flashbacks, hypervigilance, where they're forever 25

1 watching to see if they're going to be hurt.

2 Physiological hyperarousal, which means they're on 3 edge, they can't concentrate, they can't sleep, 4 they're jumpy. Avoidance, they stop -- they work very hard not to remember the trauma, not to talk about it, 5 not to go around people that might trigger those 6 7 memories. It also gets at dissociation, there's a sub scale for dissociation, for anger, for suicidality, 8 9 for sexual acting out and for different kinds of relationship problems. 10

Okay. Were there any specific results of 11 Q. that test that were either surprising or significant 12 in the opinion you're rendering in this case? 13 So in all those different clusters of post 14 Α. traumatic stress disorder I was talking about, 15 16 intrusions, the intrusive thoughts that are very disruptive, you can't function, with nightmares, 17 18 flashbacks, she was high on that, she was high on overall level of anxiety, being extremely anxious, the 19 physiological kind of revving sort of a feeling. 20

Think for yourself if you've almost ever been in a car accident but it doesn't happen, afterward your heart's racing and you just feel kind of jacked up, that is, that's, that sub scale gets at those kind of symptoms, plus insomnia. She was

1 elevated on all those. She was also very high on 2 dissociation. She was high enough on the, the feeling 3 of being really physiologically jacked up and all these intrusive symptoms, nightmares and flashbacks 4 5 and thinking about it non-stop and distressed about 6 that, those last couple symptoms, that tends to happen 7 when somebody's just been traumatized, like somebody who's just been raped tends to have those symptoms 8 9 very high. Over time they, they get higher on dissociation and avoidance. She was very high on 10 these, all of these. That's what I thought was 11 12 interesting.

13 So it supports the diagnosis of PTSD which 14 means, I'm sorry, post traumatic stress disorder, but 15 it also looked more like acute trauma, meaning recent 16 trauma. And what recent trauma had she undergone? 17 She had not been raped, held at gunpoint.

18 I, my interpretation of this is that the kids talking about their trauma, her not being able to 19 2.0 protect them, them screaming and sobbing and crying and having to give them back again and again and 21 again, that was the trauma, the recent trauma. 22 2.3 So she has long-term PTSD and sort of this superseded, superimposed real recent traumatization. 24 And that was the TSI-2, test? 25 Q.

1 A. Yes, yes.

2 Q. Okay.

3 Α. By the way, on that one she was not high on 4 anger and there's another scale that gets at what's called externalizing, when people act out their anger, 5 throwing stuff, threatening people, driving too fast; 6 7 she was very low on that. She's law abiding. She's not angry, you know. This is a person who doesn't 8 9 have those kind of problems. She tends to keep it inside, hidden, pushed away. 10

11 Q. Okay. Did you do other tests to see if she 12 had disorders that were relating to the same trauma?

13 A. Yes.

14 Q. And what were those?

15 A. Again, so thinking about the idea of a 16 doctor getting different X-rays for a twisted ankle or 17 maybe a broken ankle, I did another test called the 18 post traumatic checklist, just showed very similar 19 results to the TSI-2, really high levels of post 20 traumatic stress disorder.

I did another test called the dissociative experiences scale. On that one she approached 100 percent probability for having a dissociative disorder, so that's, that's a very, very high score. Q. So of course 100 percent is a very high

score, what does, how do you get to 100 percent? 1 2 Α. You endorse items that in particular tend to be endorsed only by people who have dissociative 3 4 disorders, so people who have problems with their memory like amnesia, she also has this numbing out 5 problem, feeling numb, emotionally numb when she 6 7 shouldn't, when she should have emotions, she was high on that. 8

9 And sometimes some, another kind of dissociative symptom is called de-realization, that's 10 when the world around you looks different. So an 11 example might be right now if anybody in the jury was 12 having de-realization, maybe I look like I'm a mile 13 away even though you know darn well I'm not, or if the 14 Courtroom looks like it's in a fog, even though you 15 16 know there's no foq. It's something like that, the 17 environment around you is altered, so she has some 18 de-realization, too.

So her having a number of different types of
dissociations gave her a higher score on that.
Q. Okay. You indicated you did the structural
clinical interview for dissociative disorders?
A. Yes.
Q. What is that, what does that mean?

25 A. That is what I called earlier the gold

standard interview in my field. It's, that's the test 1 2 you use in a forensic setting. If you really want to 3 be sure if a person has a dissociative disorder, you 4 do that one. People don't always do it just because, 5 clinicians don't always do it because it takes two to three hours and that's a lot of time for a clinician 6 7 not in a private practice, but it's the definitive test. 8

9 And I just gave her these other shorter tests just to see, are all the data points lining up 10 to support this. And on the dissociate -- on the 11 SCID-D, the Structured Clinical Interview for 12 Dissociative Disorders, she showed up as being high on 13 amnesia, which we talked about a lot, she had amnesia 14 for childhood trauma, some current day events, even at 15 16 the jail, as well as the shootings.

17 She had some de-personalization where she 18 felt out of touch with her body and occasionally she 19 had one other type of de-personalization.

20 When somebody's really disconnected from 21 their body, sometimes they see themselves from a 22 distance, like they're looking down and watching a 23 movie of themselves, that's actually very common for 24 rape survivors, but she has had that sometimes. 25 And the other one is de-realization, where

1 the world around her looks altered, surreal.

So all those taken together, that, those, 2 3 the DES and the SCID-D results, plus how she scored 4 high on dissociation on the TSI, plus what I observed 5 of her and her spontaneous reports to me as well as what she said to the Detective, all of that evidence 6 amasses and shows that she has what is called other 7 specified dissociative disorder, just means a 8 9 conglomeration of different types of dissociation. 10 Ο. Did you, did you seek or obtain any corroboration from sources other than the testing and 11 12 other than speaking to Ms. Caroline Conway, herself? 13 Α. Yes, by talking to her family and reviewing all these documents. 14 And what corroboration was that exactly? 15 Ο. 16 Α. The daughters, for example, told me that she 17 seemed out of it, like she wasn't tracking 18 conversations very much, very well. They had to repeat questions to her, like she was much more 19 forgetful than usual. They weren't understanding that 2.0 was possibly some dissociation going on, they thought 21 it was early dementia. 22 2.3 Q. Okay. I just thought of a question and I forgot it. 24 Oh, did you, you mentioned the cleaning, 25

2226 12/14/2016

1 doing laundry over and over again.

2 What significance does doing loads of 3 laundry have to do with your opinion?

A. So when you have a psychotic illness, the specific illness I think she has is called brief psychotic disorder, and in response to marked stressors is the full name.

The person has to have delusions, which I've 8 9 already explained I think she had -- was definitely having delusions of paranoia, and you can have a 10 couple of other potential things. You can be seeing 11 12 or hearing things that aren't there, hallucinations. 13 Her, Ms. Conway and her husband both reported to me that she was seeing people that weren't there, people 14 that eventually died or that had died, so she was 15 16 seeing people.

The other symptom of this disorder that I think she has is what is called disorganized behavior. What that means is the person is doing something that doesn't make sense, it's purposeless, to us. To them it may make sense.

22 So -- this is a bad example, but from the 23 Shining, if you saw the Shining, when the guy's 24 sitting there typing all work and no play makes Jack a 25 dull boy and he's doing it hundreds of time, that's an

example of repetitive purposeless behavior. I mean she wasn't doing it hundreds of times, but she was washing clothes again and again and again and not that their -- their laundry bills went up, their electricity bills went up. She was just non-stop washing, cleaning, washing, cleaning. It didn't make sense. The stuff was clean already.

8 Q. Now let me ask this, so far as your opinion 9 regarding electric bills and things of that nature, 10 did that have -- how much of a role did that play in 11 your opinion?

A. Knowing that she was doing it enough that it made their bills go up? I, how much did that -- just a little bit of corroboration. I just, I don't like to rest on just my opinion, I like to see more data. I'm a scientist, I just like to see are there any other things that could support this or is this person possibly exaggerating or making it up.

19 Q. Okay. And so you did discuss with the 20 family members and they did tell you about the, her 21 doing more laundry?

A. Yes. And an important note is I didn't say did she do more laundry, that's leading the witness. I said describe her behavior, what was it like in the weeks and days leading up to the shootings, did you

1 notice anything different. And they spontaneously

2 told me about these things and that's really

3 important.

Q. If the actual bills for the months, the
month before was not more expensive, would that change
your opinion?

7 A. Well it --

8 Q. I mean would it change your opinion9 ultimately in this case?

10 A. No, because I've got enough, you know, her 11 thinking that the, the therapist is in cahoots against 12 getting the safe, that DSS is in cahoots against these 13 kids getting safe, that the kid -- her children and 14 her husband have to constantly be checking around the 15 house and cars, there's plenty of other evidence that 16 shows that she was paranoid.

Q. Okay. Did, did you determine that there were any other types of dissociation that you haven't mentioned?

A. De-personalization, de-realization, amnesia, those, and numbing out, emotionally numbing out, but that's a type of de-personalization, so I think I've named them all.

Q. Okay. Did you discuss with her when, did you discuss with her and at some point determine when

1 dissociative symptoms began, when she started

2 dissociating herself from, from things?

3 Α. She spontaneously, when I asked her about 4 her father's murder, she spontaneously said I just 5 numbed out to it. So again, I didn't prompt that question, I didn't say -- first of all she didn't know 6 7 what dissociation was, but I didn't say were you numbing out, she spontaneously said it, which gives me 8 9 more belief in it. And then talking to the Detective, she spontaneous talked about being numbed out, very 10 relaxed. She said some of those things that, right 11 12 after the shooting.

Q. In the interview with the Detective she saysI'm numb or something of that nature?

A. Something of that nature and I'm relaxed.
She remarked on it three times and even she seemed
just a little bit surprised.

Q. Did you see the end of the interview after which time the Detective told her okay, well you've already mentioned lawyer, so I'm not going to actually ask you or inquire of you any questions?

- A. Yeah.
- 23 Q. Did you watch that part, ma'am?
- 24 A. Yes.
- 25 Q. And without playing it here again for the

jury, the, he stopped asking questions, the Detective stopped asking questions and she continued to say I didn't do it and I'm, her trying to be respectful and repeated that over and over again?

5 A. Yeah.

Q. Do you have an opinion as to that type ofconduct and how it relates to your opinions in thiscase?

9 Α. What I would tend to say is dissociation is a psychological defense. Somebody, when they're 10 having dissociative amnesia, they are working to push 11 12 it away at some level. I mean they don't know that 13 they're doing it, they don't know how to do it, but if you're repeating to yourself I didn't do it, I didn't 14 do it, it may be part of the defense of I'm not going 15 16 to know about that, I'm not going to remember that, 17 that's awful.

18 I've had clients tell me specifically as 19 children, actually a former Ms. America talks about this in one of her -- in a book. Marilyn Van Derbur 2.0 had forgotten her dad would sexually abuse her at 21 night, by morning she'd forget it. And she talked 22 about how she would purposefully push it away so she 23 could go to school and look normal. She purposefully 24 tried not to think about it and so in a sense Caroline 25

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could have been doing that, just I didn't do it, I didn't do it, I didn't do it, pushing it away, because of course she did do it. Q. Regarding the dissociative experiences scale, DES, you said it approached 100 percent? Α. Yes. Ο. And forgive me if you already answered the question, but, you know, 100 percent, oh, that sounds like a really high number, obviously, but what exactly do you use to determine whether somebody is at a low percentage, whether it's 25 percent or 50 or 51 percent or, as you said, close to 100? So the cut-off on that score that's been Α. supported by research around the world is, is you typically find somebody with a dissociative disorder to be above 30 as an average score. And that probability scale is generally in the ball park of 75, 80, 90 percent. She was almost 100 percent. Ο. Is there like a range of error, if you will, or a range of accuracy of a test like that? That's actually not available on that test, Α.

but, you know, 20 points, 30 points, I mean that's, she's in a pretty safe zone for saying this is really high dissociation.

25 Now if I only had that one test I wouldn't

put that much stock in it, to be honest with you, but 1 2 because I had multiple tests, I saw it, she had 3 reported some things independently to me, to the 4 Detective, there was a preponderance of evidence that 5 supported dissociation. 6 Ο. All right. Now as we sit here today, do you 7 think she's more capable of -- do you have a reasonable degree of psychological certainty, do you 8 9 have an opinion as to whether she's able to think more clearly and rationally now? 10 Α. Well --11 MR. GRANADOS: Objection, Your Honor. 12 13 THE COURT: Well the question is does she have an opinion, I'll let her answer that and then 14 I'll see where we go from there. 15 16 Do you have such an opinion? 17 THE WITNESS: I haven't examined her for a 18 year, but last year when I interviewed her she was much more rational, still had those little bits of 19 disorganization that I showed on the slide. 2.0 21 BY MR. FARMER: 22 Q. Right. But she wasn't psychotic at that point. 23 Α. Okay. So at that point --24 0. 25 Α. At that point.

1 -- referencing when you, when you did last Ο. 2 examine her and when was that, ma'am, if you remember? I could get the exact date from my test. 3 Α. Ιt 4 was October. Let me find the exact date. On 5 October 8th, 2015. Okay. So reference specifically on that 6 Ο. 7 date, not today, but on that date, so she's had some dissociative symptoms, does that mean that she's still 8 9 blocking some memories out? 10 Α. Yes. Now if she had gotten out, escaped from jail 11 Q. and went and shot people on that day, would you have 12 13 had an opinion as to whether she was criminally responsible on that day? 14 MR. GRANADOS: Objection. 15 16 THE COURT: Sustained. 17 MR. FARMER: Okav. 18 BY MR. FARMER: 19 Ο. Okay. In any event, is there a difference, do you have, to a degree of psychological certainty, 2.0 is there a difference between merely having some 21 dissociative symptoms, forgetfulness and the actual 22 23 state that you've opined that she was in on May 20th, 2015, when she was committing the acts? 24

25 A. There's a difference in a degree of severity

2234 12/14/2016

and the degree to which it impairs somebody's 1 2 functioning. 3 Ο. Okay. And let's see if I can get to. 4 Okay. Do you conclude, or what is your 5 opinion to a reasonable degree of psychological certainty as far as what her mental illnesses were on 6 7 May 20th, 2015, at the time of the shooting? What is your opinion as to what she was 8 9 suffering from that actually impaired her so much to get to the point where you've already testified that 10 she did not have a substantial capacity to appreciate 11 the criminal behavior? 12 13 MR. GRANADOS: Objection. THE COURT: I think she's answered that. 14 Yes, Your Honor. 15 MR. GRANADOS: 16 MR. FARMER: Okay. 17 THE COURT: Sustain the objection for that 18 reason. 19 Is there any condition that you think, that you had an opinion about to a reasonable degree of 2.0 psychological certainty that you haven't already 21 described on the date in question, May 20th, 2015? 22 23 THE WITNESS: I haven't described her major depressive disorder. 24 25 MR. FARMER: Okay.

1 THE COURT: All right. 2 BY MR. FARMER: 3 Ο. Does that relate --4 MR. FARMER: Sorry. 5 THE COURT: I'll allow her to do that. BY MR. FARMER: 6 7 Q. Okay. Does your, her major depressive disorder relate to your opinions in this case? 8 9 Α. I think --Is it -- that's a yes -- I'm sorry, I don't 10 Ο. mean to say, yes or no. 11 Yes, but a minor role. 12 Α. 13 Q. Okay. Could you explain to the ladies and gentlemen of the jury what role, if any, it did have? 14 15 When somebody has a major depressive Α. 16 disorder, they don't enjoy anything anymore that they 17 used to. They don't have energy. They don't sleep 18 well. They can't concentrate. They may be suicidal; 19 she was not. But those symptoms together impair their 2.0 functioning and so I just think it was one more 21 contributor to how poorly she was thinking, sleeping 22 and I really do think that that lack of sleep 23 contributed to her being vulnerable to the psychotic 24 disorder and her ultimate behavior in the shootings. 25

1 Do you have an opinion as to why or do you Ο. 2 have an understanding as to why she would have been 3 losing sleep? 4 MR. GRANADOS: Objection, Your Honor. 5 THE COURT: Well the answer to that is a yes 6 or a no. 7 THE WITNESS: Yes. BY MR. FARMER: 8 9 Q. And what is that opinion? 10 MR. GRANADOS: Objection. THE COURT: Basis? 11 12 MR. GRANADOS: Her opinion as to why she's 13 losing sleep, I mean I think that's speculating at this point. 14 15 THE COURT: Well that's what opinions do. 16 Overruled. 17 THE WITNESS: PTSD has that symptom of 18 hyperarousal where you're all revved up and you can't It's very, very common for trauma 19 calm down. survivors to not be able to sleep at night. It's one 2.0 21 of the things we have to work on first early on in 22 treatment. And so I think her PTSD both from her own 23 trauma, but then this more acute trauma from the, what 24 she thought was going on with the children just was 25

1 destroying her sleep. Depression probably also 2 contributed. 3 BY MR. FARMER: 4 Q. Now, and this is the last slide, references 5 your opinion in this case. You've already testified as to your opinion to a reasonable degree of 6 7 medical -- I'm sorry, to a reasonable degree of 8 psychological certainty. 9 One last time as far as just simply how it relates to this specific case, your ultimate opinion 10 in this case, and specifically is there something you 11 haven't mentioned, but explain to the ladies and 12 13 gentlemen of the jury what your opinion was to a psychological degree of certainty, to a reasonable 14 degree of psychological certainty on the date of 15 16 May 20th, 2015, the moment of the shootings, what your 17 opinion is as to her ability to understand, the 18 substantial capacity to understand the criminality of 19 her behavior? 2.0 MR. GRANADOS: Objection. THE COURT: Sustained. She's answered it. 21 22 MR. FARMER: Okay. 23 THE COURT: And we're not going to --MR. FARMER: All right. 24 THE COURT: -- have her answer it again. 25

1 MR. FARMER: All right. Sure. Nothing 2 further at this time. 3 THE COURT: Okay, cross-examination. 4 MR. GRANADOS: Your Honor, do we --5 THE COURT: Are you, do you need a glass of 6 water or anything, ma'am? 7 THE WITNESS: Actually, yes, that would be nice. 8 9 THE COURT: Okay. Can we get her --10 THE WITNESS: They'd let me use this one. THE COURT: Huh? 11 THE WITNESS: They'd let me use this. 12 13 MR. GRANADOS: Your Honor, while they're getting her a drink, may we approach? 14 THE COURT: Yes. 15 16 (Whereupon, Counsel approached the Bench and 17 the following occurred:) MR. GRANADOS: Given that it's almost noon, 18 19 do we want to start this cross before lunch because it's probably going to last at least as long as the 2.0 direct did. I don't want to, I don't want to lose 21 them to hunger pangs while we're trying to make 22 points. 23 24 THE COURT: All right. What we'll do is we'll recess for an hour and then come back, it looks 25

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like it's close to five of 12 so I'll tell them --MR. GRANADOS: Yes, Your Honor. THE COURT: -- to be back at five of 1, all right. All right, there's a note that says may not be applicable to this witness, can we clarify how Ms. Caroline Conway, can't remember -- well, 100 percent of time in jail that she could definitively state that she did not talk to Megan Scott. The answer is this witness wouldn't have anything to do with that, okay. MR. GRANADOS: Right. MR. FARMER: Yeah. THE COURT: And I'm going to tell them that the answer to her question is it's not -- it's not applicable to this witness and therefore it's not going to be asked, okay. All right. (Whereupon, Counsel returned to trial tables and the following occurred in open Court:) The question that has been THE COURT: handed to me is preceded with, says may not be applicable to this witness, that is correct, it is

24 not, so it will not be asked.

25 And the second bit of news is that in light

2240 12/14/2016

1 of the cross-examination being anticipated to be 2 lengthy and it is cruel and unusual to deprive the 3 jury of lunch, so we will allow you a luncheon recess. 4 It is five of 12, or close to it, please be back at 5 five of 1 and as soon as everybody's back and we're ready to proceed, we'll take cross-examination. 6 7 The witness is excused. Don't discuss, we have what's called a rule on witnesses which do not 8 9 discuss your testimony, either the past testimony or your contemplated testimony with anyone, including the 10 attorneys or parties or witnesses and don't have any 11 contact with any of them, other than to say hello 12 during the luncheon recess. 13 14 All right. Thank you. COURT CLERK: All -- all rise. 15 16 (Lunch Recess 11:57 p.m.) 17 (Reconvened 1:11 p.m.) 18 AFTERNOON SESSION --19 THE COURT: Be seated. 2.0 COURT CLERK: K 15-557, State of Maryland versus Caroline Conway. 21 THE COURT: All right. Counsel, before we 22 23 have the witness resume the stand for cross, any preliminary matters? 24 MR. FARMER: I don't believe so. 25

1 MR. GRANADOS: No, Your Honor. THE COURT: All right. Witness may resume 2 3 the witness stand. Jury can be brought in, madam 4 clerk, or madam Bailiff, I'm sorry. 5 (Whereupon, the Jury entered the Courtroom and the following occurred in open Court.) 6 7 THE COURT: I believe everybody's here. We'll resume this case and, Dr. Brand, 8 9 obviously you remain under oath. 10 THE WITNESS: Yes. CROSS-EXAMINATION 11 BY MR. GRANADOS: 12 Good afternoon, Dr. Brand. 13 Q. Good afternoon. 14 Α. I'd like to circle back to what we last 15 Ο. 16 spoke about during voir dire, the specialty guidelines for forensic psychology. 17 18 I think you indicated that's something that 19 you follow when you do NCR evaluations? 2.0 Α. Yes. 21 Q. Or at least you follow them in the five or six that you've conducted? 22 2.3 Α. Yes. Okay. And I think you said you followed 24 Ο. them in this case? 25

1 Α. Yes. 2 Q. All right. Now I just want to be clear as 3 to what those recommend because we're going to circle back to these a little bit later on. 4 5 The guidelines recommend that you as the evaluator should strive for accuracy, impartiality, 6 fairness and independence, correct? 7 Α. 8 Correct. 9 Q. That's because this is a forensic setting rather than a clinical setting, right? 10 Α. Correct. 11 You're not going to have a doctor/patient, 12 Q. 13 or therapist/patient relationship with this person that you're evaluating? 14 15 Α. Correct. 16 Ο. You should also strive to be unbiased and 17 impartial and avoid partisan presentation of 18 unrepresentative, incomplete or inaccurate evidence 19 that might mislead the finders of fact, right? 2.0 Α. Right. You don't want any type of that information 21 Q. infecting your report in any way, correct? 22 2.3 Α. Correct. So you want your report and the information 24 Ο. in it to be complete, correct? 25

1 Α. Correct. 2 Q. And you want the information in your report 3 to be accurate? 4 Α. Correct. 5 Q. Now you should also strive to access information or records from collateral sources, right? 6 7 Α. Correct. And you mentioned some of that in your 8 Q. 9 direct, those collateral sources include interviewing people other than the Defendant, they include 10 obtaining records from other places, right? 11 Α. 12 Correct. 13 And those records would be Police reports, Q. oftentimes, and I'm, please say yes or no, they could 14 be Police reports? 15 16 Α. Yes. 17 Ο. Those records could include past medical 18 history of the person you're evaluating, right? 19 Α. Yes. Whether or not they have any previous 2.0 Q. psychiatric treatment, anything of that sort? 21 Α. 22 Yes. 2.3 And the, one of the reasons you do that and Q. you get information from collateral sources is that 24 information is another way to check and see if the 25

1 person you're evaluating is being truthful with you,

- 2 right?
- 3 A. Yes.

Q. Now the guidelines that you followed also require that you, as the evaluator, should seek to maintain integrity by examining the issue or problem at hand from all reasonable perspectives and seek information that will differentially test plausible rival hypotheses.

Now those are some big words. I'm just a
lawyer, what does it mean to differentially test
plausible rival hypotheses?

A. Well like what I did with the malingering, it was very, very possible she was malingering, and so I tested malingering multiple different ways compared to, you know, psychiatric disorders.

Q. So basically you look at information that,
that might challenge your own opinion and might
support a different opinion?

A. I don't come in with my own opinion, I look at what the data suggests, but I also consider a range of different possibilities in a forensic case, is the person a psychopath, are they malingering, do they have psychiatric disorders, if so, what are they and did they impact the crime.

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And it's important to, to note and consider Ο. all information that might support any one of those conclusions? Α. Correct. Ο. And you're, the guidelines that you follow also state that you as the evaluator should ordinarily avoid relying solely on one source of data and corroborate important data whenever feasible, right? Α. Yes. Why is it important to not rely just on one Ο. source of information? Because any given witness, including the Α. Defendant, could be biased, could have reasons for misrepresenting things. Now you would agree that in a forensic Ο. setting the evaluator needs to look at sources of information beyond just what the person you're evaluating says? Α. Yes. You would agree that you're going to need to Ο. interview family members? Α. Yes. Interview maybe some acquaintances they Q.

- 24 know?
- 25 A. If you can.

1 Interview perhaps past employers or Ο. 2 co-workers? 3 Α. If possible. Interview friends of theirs? 4 Q. 5 Α. If possible. And in a criminal setting, possibly 6 Ο. 7 interview witnesses that may have observed their behavior and actions on the day of the crime? 8 9 Α. If possible. Now you'd agree when conducting a forensic 10 Ο. evaluation to make an NCR determination, it's 11 12 important to have adequate facts and information on 13 which to base your opinion? Α. Yes. 14 15 You need to take everything into account? Ο. 16 Α. Yes. 17 Ο. Because if you don't, your opinion might not 18 be reliable, right? 19 Α. Right. Opinions that are based on incomplete or 2.0 Ο. inaccurate information aren't reliable, are they? 21 They could be, but they also might not be. 22 Α. Well let's talk a little bit about your 23 Q. diagnoses in this case. 24 As you indicated, you diagnosed the 25

Defendant as suffering from four different mental 1 2 illnesses, and the first one that I think you talked 3 about was a brief psychotic disorder in response to 4 marked stressors, correct? 5 Α. Correct. 6 Ο. And I, do you still have your DSM-5 up there 7 with you? No, sir, I don't, but I can get it. 8 Α. 9 Q. Okay. Do you know where it is? Yeah. 10 Α. We can grab it for you. 11 Q. 12 Α. It's in my briefcase in the first row. 13 MR. GRANADOS: Your Honor, would you mind if she could step down and have it just so --14 15 THE COURT: Sure. 16 MR. FARMER: I'll get it. 17 MR. GRANADOS: In the event --18 THE COURT: Sure. 19 MR. GRANADOS: -- that she needs to refer to 2.0 it. 21 MR. FARMER: Is this it? THE WITNESS: It's in my briefcase, yeah. 22 23 Thank you. BY MR. GRANADOS: 24 All right. So you've got it out there with 25 Q.

2248 12/14/2016

1 you? 2 Α. Yes. 3 Ο. Now I think you referred to this on your direct as the Bible of mental health, if you will? 4 5 Α. Of diagnosing. Of diagnosing, okay. 6 Ο. 7 So this is what you're going to follow or look to to see the specific symptoms laid out that 8 9 would I guess support a particular diagnosis, right? Α. 10 Right. The DSM-5, the symptoms that are 11 Q. Now. listed that you might look for, one or more of these 12 13 for a brief psychotic disorder, those include delusions, hallucinations? 14 15 Α. Yeah. 16 Ο. Disorganized speech and they describe that 17 as frequent derailment or incoherence; is that right? 18 Α. Yes. 19 Ο. And also grossly disorganized or catatonic behavior? 2.0 21 Α. Yes. 22 Q. Right? The DSM-5 also states that the duration of 2.3 an episode for one of these brief psychotic disorders 24 is at least one day, but less than one month? 25

1 Α. Yes. 2 Q. Right? 3 Is it your opinion that Ms. Conway was 4 suffering a brief psychotic disorder for an entire 5 day? I would assume it was beginning, going back 6 Α. 7 several days or even weeks where she was becoming increasingly paranoid in making her family check the 8 9 house, check the cars, that kind of thing. Well I don't -- to -- I don't want you to, I 10 Ο. don't want your assumptions with your opinion. 11 Was she suffering a brief psychotic disorder 12 13 that entire day of May 20th of 2015? Α. Yes. 14 So that entire day she would be exhibiting 15 Ο. 16 these symptoms that we just went through, one or more 17 of them? 18 Α. Not the entire day. Do you remember the example I gave earlier of the patient who was fighting 19 demons that weren't present and then said to me I like 2.0 your haircut, Bethany. They can look okay for periods 21 of time and still be having hallucinations or 22 delusions. 23 But, but they would still be having 24 Ο.

25 hallucinations or delusions, right?

Α.

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2250

2 point, is that they can go in and out. It's not every 3 minute of the day. It doesn't say in the DSM that 4 every minute of every day that they have this disorder 5 they must have these symptoms at that moment. But for the duration of that day, you should 6 Ο. 7 be able to point to Ms. Conway suffering from delusions or hallucinations or disorganized speech or 8 9 grossly disorganized or catatonic behavior --10 Α. That's right. -- at some points during the day? 11 Q. 12 Α. That's right. 13 Even though if it's not persistent the Q. entire time? 14 Correct. 15 Α. 16 Ο. Okay. Now these symptoms, let's kind of 17 unpack those a little bit. 18 What does the DSM-5 or what do you as an 19 expert mean when you say disorganized speech? 2.0 Α. I gave some more subtle examples on my slide where she starts to lose train, her train of thought, 21 she's not answering the question, she's going back and 22 forth in time, something like that. 23 Okay. So they kind of can't, can't keep on 24 Q. track in terms of telling a, telling a story? 25

25

1 But more than, I mean a lot of us struggle Α. 2 with that from time to time, but it's more pronounced 3 than that, like she was shifting time frames back and 4 forth and not aware of it, she said one thing and 5 turned around and completely contradicted herself in 6 the next sentence, things that --7 Ο. So kind of all over the place, not just, so she's going to be jumping around is kind of what 8 9 you're saying? Α. One possibility, or saying contradictory 10 things that don't make sense, contradicting exactly 11 what she just said and she's not aware of the 12 13 discrepancy, that kind of thing. Okay. Now what's meant by grossly 14 Q. disorganized or catatonic behavior? 15 16 I don't think she had catatonic behavior, Α. 17 that, one of the examples is just holding still, like 18 a statute. 19 Grossly disorganized behavior is doing 2.0 repetitive tasks like Jack Nicholson in the Shining typing again and again that, that sentence, or, in 21 Ms. Conway's case, washing clothes and dishes again 22 and again and again and again that weren't dirty. 23 And those type of repetitive tasks, the 24 Q. washing the dishes, the washing the laundry over and

over and over again, that's indicative or a symptom 1 2 that you would point to that supports your diagnosis of this, the psychotic disorder? 3 4 Α. Yeah. 5 Q. Now your opinion is that it lasted at least for that whole day on May the 20th, right? 6 7 Α. Yes. So there should be some information to point 8 Ο. 9 to, people observing her engaged in that grossly disorganized behavior on that day, right? 10 I'm not sure if the family would have 11 Α. 12 actually seen her do it that day or not, but I would 13 expect that if somebody had been around following her all day long, they would have seen it. 14 Okay. Say somebody that had been with her 15 Ο. 16 the entire day may have observed at different points 17 in the day her maybe exhibiting some of those 18 behaviors? 19 Α. Right. 2.0 Q. Are you aware that her son Richard was with 21 her for the entire day? I don't think it was the entire day. There Α. 22 was some times when he was driving the kids without 23 24 her. Okay. The times when she was at the 25 Q.

1	McDonald's doing the shooting?
2	A. Yes.
3	Q. They were separated?
4	A. Yes.
5	Q. Aside from that separation, it's your
6	understanding based on, I mean you read the Police
7	reports, Richard was with her the entire day other
8	than that one gap?
9	A. Yeah.
10	Q. Did you interview Richard at all?
11	A. No, I didn't.
12	Q. Did you review his statement, though?
13	A. No, I didn't.
14	Q. You did not review his statement?
15	A. No, I didn't.
16	Q. The person that was with her the entire day?
17	A. I'm not going to change my answer, I'm
18	staying with the same answer.
19	Q. Okay. Now someone who's engaging in grossly
20	disorganized behavior, how would their behavior
21	different than how would it differ than how they
22	normally behave?
23	Like you gave us some examples, you know,
24	the washing of the laundry, what might be some other
25	things they would do that's indicative of them being

in that grossly disorganized fashion? 1 2 Α. Well for a homemaker it would be those kinds 3 of things, it would be tasks around the house that 4 just don't make sense. 5 For other patients, I had a patient one time 6 who was collecting paper plates and stacking spoons in 7 rows with forks in rows and so that was the disorganized behavior. She thought they were babies, 8 9 that was the delusion. So it varies widely by person. 10 Homemakers, they do things around the home. Ο. Now I'd like to, to shift to another of your 11 diagnoses, one of the other four mental illnesses and 12 13 that's the, I want to make sure I say this right, the other specified dissociative disorder? 14 Α. 15 Yes. 16 Ο. And you diagnosed her with suffering from 17 that and it's your conclusion that the cause of that 18 disorder was primarily the trauma that she experienced 19 during childhood? 2.0 Α. Yes, that was the beginning of that disorder, correct. 21 And that's something that kind of develops 22 Ο. over time, that earlier trauma is going to affect her 23 basically the rest of her life, really, if she's not 24 treated for it? 25

1	A. Theoretically. We don't have good
2	longitudinal studies, but that's what we believe.
3	Q. Okay. Now specific symptoms that you point
4	to in your report that support your diagnosis of this
5	dissociative disorder, one of those is amnesia,
6	specifically you note that there's some selective
7	amnesia for some, if not all of her childhood actions?
8	A. Not all, for some.
9	Q. Some, but not all?
10	A. For considerable amounts.
11	Q. Okay. You note de-personalization?
12	A. Yes.
13	Q. And I think you note experienced on a daily
14	or weekly basis, what is, what's de-personalization,
15	what do you mean by that?
16	A. So the couple of examples I gave earlier
17	were that feeling numb at a time when it's not normal
18	to feel numb. When her father died, for example, she
19	told me the story about getting a puppy for one of the
20	grand kids, I believe, and she saw herself at a
21	distance as if she were watching a movie of herself
22	interacting with her family. That's
23	de-personalization.
24	Q. Okay.
25	A. So de-personalization means when the person

is disconnected from their body, their emotions, they're detached in some way from their personhood. Q. Now that kind of detach, that numb feeling, does that by itself necessarily mean you can't understand what you're doing and control your behavior?

7 A. No.

8 Q. Okay. Now I think you also noted that 9 another symptom supporting your diagnosis for this 10 dissociative disorder was de-realization on a daily or 11 weekly basis.

12 A. Yes.

13 Q. What's de-realization?

So de-realization is, the examples I was 14 Α. giving earlier is when the person is detached in some 15 16 way from their environment or their environment looks 17 altered in some way. So the example that she gave was 18 being at the school with the children and it looked 19 like it was a scene, like it wasn't the real world, it looked surreal in some way. She felt like she was 20 21 almost like watching a play.

Another example could be somebody seeing this room in a fog right now, even though there's no fog in this room.

25 Q. Now does de-realizing, does experiencing

1 that necessarily mean someone that's experiencing it

2 can't understand their behavior or control their 3 behavior?

4 Α. Not necessarily, but each of these things --I didn't actually show one of the slides, I have some 5 slides that show the difference between a brain when 6 it's not dissociated, when it's more flooded with 7 regular old PTSD and dissociated, where there are 8 9 different parts of the brain that are literally not getting normal blood flow, literally parts of the 10 brain are, to use lay person's terms, shutting down, 11 kind of offline. 12

13 And so the brain's not working normally. Despite the brain not working normally, 14 Q. everybody that, every person that has a dissociative 15 16 condition that experiences those symptoms, all those 17 people, you're not saying they can't control their 18 actions and understand their behavior, it has to be 19 severe enough that it gets to that level, right? Correct, and I think it was the two 2.0 Α. disorders in particular in combination, the 21 dissociative disorder and especially the psychotic 22 disorder where she was delusional. 2.3 24 Q. Okay.

25 A. I think that's what really made her do what

1 she did.

2 Q. Now you noted in your report that it was 3 particularly important for you to assess whether the Defendant has a dissociative disorder because she 4 claims to not remember the shootings? 5 Uh-huh, correct. 6 Α. And you also noted that it's critical to her 7 Q. legal case that she does not recall anything involving 8 9 the shootings? I'm not sure if I used anything, but she's 10 Α. got, she remembers the McDonald's and then after that 11 12 it's a ways before she remembers anything. 13 Q. All right. I'm going to hand you what I think Mr. Farmer showed you, it's marked as State's 14 15 Exhibit 362. 16 Α. Uh-huh. 17 Ο. It's a copy of your report in this case. 18 Α. Yeah. 19 Ο. All right. I'd like you to flip to page 19. 20 All right. 21 Under the section where it's, subsection says SCID-D-R? 22 23 Α. Yes. Do you see that? 24 Q. 25 Α. Yes.

1 I'd like you to go to the second full Ο. 2 sentence in that paragraph where it reads, critically 3 for her legal case Ms. Conway does not recall anything 4 involving the shootings? 5 Α. Yes. 6 Ο. End quote. That's a statement in your 7 report, correct? It is, so, may --8 Α. 9 Q. Okay, well that's, there's no additional question, that's your statement in your report. 10 Now you also opined in your report that she 11 was suffering from, I think you used the phrase 12 episodic amnesia and that she does not remember the 13 shootings, correct? 14 15 Α. Correct. 16 Ο. She also says, or reported to you or you 17 found that she does not remember all of the places she 18 drove to with her son and her grandchildren? 19 Α. Correct. Now you would agree that, and I think you 2.0 Q. went over this a little bit, trauma or overwhelming 21 stress is what precedes the development of 22 dissociative amnesia and many other cases of other 23 specified dissociative disorders? 24 Typically. The DSM doesn't say it 25 Α.

State of Maryland vs. Caroline Marie Conway 12/14/2016 absolutely has to, but that is the most common 1 2 scenario. Now let's talk a little bit about 3 Ο. dissociative amnesia. 4 5 Now that involves the inability to recall the important autobiographical information? 6 7 Α. Yes. And that's typically information of a 8 Q. traumatic nature? 9 10 Α. Yes. Ο. You'd agree with me that shooting somebody 11 is a traumatic event? 12 13 Α. Yes. For the person being shot and the shooter? 14 Q. Correct. 15 Α. And the person doing the shooting can be 16 Ο. 17 traumatized by their own actions? 18 Α. Yes. 19 Ο. And that type of trauma can cause a person to dissociate? 20 21 Α. Yes. They can do, I think you pointed to it in 22 Q. Detective Elliott's interview where she's pushing 23 away, I didn't do it, I didn't do this, she's 24 adamantly denying it, so just committing a crime 25

2260

1 itself can cause you to dissociate? 2 Α. Yes. 3 Ο. If it's of a traumatic nature? 4 Α. Yes. 5 Q. And that doesn't necessarily mean that you 6 were dissociating at the time you committed the offense? 7 Α. 8 Not necessarily. 9 Q. Let's talk about your opinion on criminal responsibility, and for this, for reference, let's 10 take a look at your report starting on page 25, I 11 think it's the last section of your report. 12 13 Α. Okay. If we need to refer to it while we're going 14 Q. along. 15 16 Now it's your opinion that on the day that 17 she learned, and I'll just quote from you, on the day 18 that she learned that once again DSS would not take 19 any steps to protect her grandchildren --Excuse me, can you identify where you are? 2.0 Α. It's a -- I have a lot of typing on that page. 21 Sure. Start with, it's in the middle of the 22 Ο. 23 second full paragraph under the implications and opinions section. 24 25 Α. Okay.

1 Starting with on the day. Ο. 2 Α. Okay, I see it. 3 Ο. Okay. So that day she learns, and this is 4 your words, once again DSS would not take any steps to protect her grandchildren, correct? 5 Yes. 6 Α. 7 Q. And you further opine that Ms. Conway was massively triggered into a profoundly psychotic and 8 9 dissociated state, correct? 10 Α. Yes. So this final trigger, if you will, was her 11 Q. hearing about that phone call? 12 13 Α. Yes. I think in direct you may have referred to, 14 Q. you know, she's at the, she hears the phone call and 15 16 then she basically just snapped I think was the, I 17 guess the lay person's --18 Α. Colloquial term, yes. 19 Ο. -- term you used, right? 2.0 So she hears about this and she snaps and that's when she basically launches into this psychotic 21 state that you mentioned before? 22 I wouldn't say it quite like that. She had 2.3 Α. already been having paranoid delusions for some period 24 of time, so I, my understanding is that they worsened 25

at that point, then she was -- I mean I wasn't there 1 2 observing her, but I think it worsened, she 3 decompensated further. 4 Q. Okay. But it's from that point where you're 5 really saying she can't understand what she's doing, from that point on? 6 7 Α. Possibly, it's possibly earlier in that day. I would think it's that point, but she was delusional, 8 9 so like with the example of the woman with the tea bags, you know, when exactly did she start to think 10 that neighbors were stealing tea bags, I don't know, 11 12 but at the time of the shooting it is my opinion that 13 she did not know that what she was doing was wrong due to her mental illness, I --14 Well let's focus in on that a little bit 15 Ο. 16 because you said you're not certain at which point she 17 loses the ability to appreciate what she's doing. 18 How, if you don't, if you can't pinpoint it, 19 how are you able to say that by the time she's firing the shots she can't appreciate her conduct, if you 2.0 21 can't pinpoint? Because with her already having been 22 Α. delusional and then some of the behavior that she was 23 showing that day, using her son's revolver, doing this 24 in broad daylight, taking no, making no attempt to run 25

1	away quickly, to not have a get-away car, she wasn't
2	showing the kind of planful behavior let's say a bank
3	robber or somebody who has planned a murder does.
4	She's doing things that are not logical, that are not
5	going to cover her tracks.
6	Q. I'd like to go through that list you just
7	gave.
8	You said using her son's gun, you said in
9	broad daylight?
10	A. Yes.
11	Q. Okay. You said not running away quickly?
12	A. Yes.
13	Q. You said not having a get-away driver?
14	A. Right there at McDonald's, yes.
15	Q. Let's unpack that a little bit.
16	I think on direct you brought up this issue
17	of her using her son's gun and I think you mentioned
18	that it was easily traceable and the Police knew
19	pretty early on that's the gun that was used?
20	A. Uh-huh.
21	Q. I mean you've read the reports, you're aware
22	the gun was never recovered, right?
23	A. But it was from the bullet, it's my
24	understanding they understood it was the Police
25	revolver, his service weapon.

1 You're aware that that identification wasn't Ο. 2 made for several months, if not six months after the 3 murder took place? 4 Α. Oh, I, in that case I'm mistaken, I thought 5 it was sooner. 6 Q. Okay. I mean because in the reports I mean 7 they had to collect shell casings, they had to do testing, you're aware of all that? 8 9 Α. Uh-huh, yeah. And they had to drive to Kentucky to find 10 Ο. test fires for the gun because the Defendant, her son, 11 had gotten rid of it; you're aware of that? 12 13 Α. Well I thought it was sooner that that all qot figured out. 14 Okay. So uses her son's gun and I think you 15 Ο. 16 used the phrase easily traceable. 17 Now as you said a couple times, you read the 18 reports. Are you aware that they found this non-traceable firearm in the trunk of the vehicle that 19 the Defendant and her son were riding around in? 2.0 21 That I'm not aware of. Α. You were not aware of that. 22 Ο. 2.3 Are you aware that the son a month to two months before the murder was asking questions of a 24 co-worker about whether or not he has to register a 25

State of Maryland vs. Caroline Marie Conway 1 .22 caliber firearm? 2 Α. I was not aware of that. 3 Ο. Now you said this took place in broad 4 daylight. 5 Are you aware that the Defendant took steps to conceal her identity? 6 7 Α. You mean by wearing a hoodie? Uh-huh. 8 Ο. 9 Α. Yeah. Not just a hoodie, she had the hood up, 10 Q. you're aware of that? 11 Α. Yeah. 12 13 Q. And she had gloves on, you're aware of that? Yeah, yeah. 14 Α. And she didn't talk to anyone on the way to 15 Ο. 16 the McDonald's, that you're aware of? 17 Α. Correct. And after she got out of the car, she didn't 18 Ο. 19 talk to anyone as she's fleeing the scene, correct? Correct. 2.0 Α. As far as you know, the only two people at 21 Q. the McDonald's that knew her are the two people she 22 shot, right? 23 Α. Yes, with witnesses everywhere. 24 Okay. Witnesses that don't know her, 25 Q.

1 correct? 2 Α. I'm not sure if any of them knew her or not, 3 but she didn't know whether they know her or not, she 4 didn't try and go late at night. 5 Q. Well you say you're not sure if they knew 6 her. 7 Did you read any Police reports that --Well, I meant her going in --8 Α. 9 Q. -- reports of a witness who indicated they knew her? 10 -- to the shooting, she didn't know who 11 Α. would be there or not, if any neighbors would be 12 13 there. Okay. And when she walked away you said 14 Q. that she didn't walk away quickly, was not running 15 16 away? 17 Α. She wasn't running. 18 Ο. Have you seen the surveillance footage of 19 the shooting? 2.0 Α. No. 21 Have you seen the surveillance footage of Q. the Dunkin Donuts that's across 301 that she was 22 walking very quickly away --23 24 Α. No. -- from the scene --25 Q.

1 Α. No. 2 Q. -- no? 3 You haven't seen the footage that shows her 4 right after the shooting taking off that hoodie? 5 Α. No. Getting back to your NCR opinion, this 6 Ο. 7 triggering event, that, I guess that last trigger, I know you mentioned multiple ones, but that phone call. 8 9 Α. Okay. What about that phone call was so stressful, 10 Ο. if you will, to be the straw that broke the camel's 11 back? 12 13 Α. Because in Ms. Conway's mind there were three people that were posing incredible danger to her 14 grandchildren, her children and her husband, and one 15 16 of them, Montana, had just been, not acquitted, but 17 found that he had not been abusing the kids and so she 18 understood or believed that there was not a legal way 19 she was going to be able to, to protect the kids. DSS had repeatedly, repeatedly failed to 2.0 21 protect the kids. How would someone who doesn't appreciate the 22 Ο. 23 criminality of their conduct know that what they're doing is not a legal way to get what they want? 24 Well she had tried --25 Α.

1 You used the phrase it wasn't a legal way, Ο. 2 if they can't appreciate legality, how are they taking 3 that into account? Well she didn't, she understood that DSS, 4 Α. 5 after repeated efforts from her and the therapist, 6 they weren't going to protect the kids. 7 Q. She understood that is what you're saying? 8 Α. Yes. Okay. Now you're aware that this initial 9 Q. disclosure she claims that Gabriel made to her 10 happened the Tuesday after Easter? 11 Α. 12 Yes. 13 Q. And that would have been somewhere in early April? 14 Α. Correct. 15 16 Ο. I think the 6th may have been that Tuesday. 17 Now Gabriel, as you said, was of an age when 18 she was, when she was abused, or I quess her older sister was? 19 2.0 Α. Right. And at that point this whole child abuse 21 Q. investigation kicks off, you've read, you went through 22 the DSS reports? 23 24 Α. Yes. And she makes a phone call to her therapist 25 Q.

on the 10th reporting what Gabe had said, you're aware 1 2 of that? 3 Α. Yes. 4 Q. She brings Gabriel in to meet with the 5 therapist on the 11th of April, right? 6 Α. Yes. 7 Q. So she's able to take proper legal channels, if you will, at that point? 8 9 Α. Yes. Now this is someone you've described based 10 Ο. on her childhood trauma is acutely sensitive to 11 stress? 12 13 Α. Correct. Would it not have been incredibly stressful 14 Q. for this woman who was molested in the bathroom of her 15 16 home as a child to have her grandchild disclose him 17 being molested to her? 18 Α. Absolutely it was. 19 Ο. That wouldn't have triggered her to go off the deep end, if you will, at that point? 2.0 21 I think due to her own resiliency she kept Α. it together, got him to therapy. She was trying to 22 help her, her grand baby. 23 Wouldn't you agree it would have been more 24 Q. stressful and more triggering to hear about it from 25

1 Gabe than to hear the results of this investigation 2 being relayed to her? You know, I can't say that. What I know is 3 Α. 4 that she held it together enough, although she was highly symptomatic, she held it together until the 5 phone call came in about Montana. 6 7 Q. Now you're aware that --That's what I know. 8 Α. 9 Q. -- after Gabe meets with the therapist on the 11th, he has a forensic interview on the 15th of 10 April. 11 12 And you had a chance to review the DSS notes 13 about that? 14 Α. Yes. 15 Are you aware that following that interview Ο. 16 the Defendant saw her son confronted in front of her 17 by the investigator in Virginia and that investigator 18 challenged Richard's parenting, basically, almost 19 accusing him of wrongdoing; you're aware of that? 2.0 Α. Yes. 21 Q. And you remember she actually mentioned that when she was interviewed by Detective Elliott, right? 22 2.3 Α. I'm not remembering that specific part of it, but --24 I mean you remember her walking through the 25 Q.

whole back story --

1

2 Α. Yes. -- of the, the alleged child abuse, the 3 Ο. custody dispute, all of that? 4 5 Α. Yes. Do you recall her making a statement that, 6 Ο. 7 you know, when Richard, when they confront Richard with that, that's when her and Richard stood up and 8 9 walked away? That actually does sound familiar, yes. 10 Α. Do you remember her making a statement in 11 Q. the interview that it was at that point that Virginia 12 was being a pain in the ass? 13 Α. I don't recall those direct words, but I'm, 14 I believe that they were there. 15 16 Ο. So they found out on the 15th of April that 17 Virginia wasn't going to do anything, right? 18 Α. Yes. I mean they had essentially been told the 19 Ο. child hadn't disclosed anything, right? 2.0 21 Α. Yes. You're aware that following that interview 22 Ο. there was a Final Protective Order hearing on the 22nd 2.3 of April, right? 24 Α. 25 Yes.

1 And Richard's Protective Order was denied, Ο. 2 right? 3 Α. Yes. 4 Q. And that come May the 6th, which was the next custody day, they didn't give the kids to 5 Krystal, they kept them home; you're aware of that? 6 7 Α. Yes. And there was an emergency hearing on the 8 Ο. 9 8th of May, right? 10 Α. Correct. And she had to take, or Richard had to bring 11 Q. 12 the kids back, the kids were going back to Virginia on 13 Mother's Day weekend? Α. Yeah. 14 15 This was after the April 15th forensic Ο. 16 interview where her and her son knew Virginia just wasn't buying it, right? 17 18 Α. Correct. 19 Ο. Wouldn't her having to return the kids on the 8th have been just as massively triggering since, 2.0 I mean in their minds he had already been cleared? 21 It was awful for her, she sobbed as she told 22 Α. 23 me about it. She didn't shoot anyone on the 8th of May, 24 Q. did she? 25

1 Α. No, she didn't. 2 Q. I mean not that you know about. 3 Now, so the kids had to go back to Virginia 4 and they came back on Mother's Day, right? 5 Α. Correct. 6 Q. And Gabe had an appointment following that, 7 right? Α. You mean with his therapist? 8 9 Q. With his therapist? 10 Α. Yes. You're aware that when he came back from 11 Q. Virginia, Gabe exhibited being in a good mood, he was 12 13 happy about his visit, right? Α. 14 Yes. 15 His father reported being relieved, right? Ο. 16 Α. Yes. Now getting back to your opinion, so we 17 Ο. 18 talked about this trigger, and you can read on, I think we're a couple lines in to that paragraph I 19 20 pointed you to. 21 Α. Okay. You will find that Ms. Conway was so 22 Ο. mentally ill that afternoon that she could no longer 23 think rationally, correct? 24 Α. 25 Yes.

1 Reason and self-control were gone, correct? Ο. Do I say that? I don't see that sentence. 2 Α. 3 Ο. It's one, two, three, four --4 Α. Oh, render --5 Ο. -- lines from the bottom of the page? 6 Α. -- her, you're, you're reading, you said it 7 slightly differently, yes. Reasoned and self -- reason and self-control 8 Q. 9 were gone? 10 Α. Okay, yeah. That's exactly what's written in there, 11 Q. 12 correct? 13 Α. Yes, I'm sorry. I was reading the sentence ahead of that --14 15 Ο. Sure. 16 Α. -- about rendered her unable to control her 17 behavior, yeah. 18 Ο. Okay. You have opined a little bit later, the last line, her thinking logical brain was so shut 19 off that she cannot even recall what she did? 2.0 21 Α. Correct. And you go on to finish with the level of 22 Q. profound dissociation proves that her brain was 23 functioning so poorly that her memory could not even 24 work, right? 25

1 Α. Yes. 2 Q. So, I mean it's your opinion she's not even storing information at that point, her memory's not 3 4 functioning? 5 Α. It's not functioning normally, I mean --6 Ο. Right. Α. -- I would assume that somewhere in her 7 brain those memories are there and they may actually 8 9 in her lifetime still come back, but. But at that point, and thereafter, up to now 10 Ο. those memories were not there, her brain was 11 functioning so poorly that they're stored in the back 12 13 of her head to the point she can't describe them to 14 anyone? 15 Α. Correct. 16 Ο. Now let's unpack this opinion a little bit. 17 Would a person in a profoundly psychotic 18 dissociative state be able to think logically about 19 their actions and their implications? 2.0 Α. Sometimes they can. An example of the woman who is fighting demons that aren't there but she could 21 remember to walk in to the back room where we doled 22 out her medicine and she could reflect on my haircut. 23 So in regards to Montana or Krystal or 24 Robert, I don't think she was thinking rationally. 25

2277 12/14/2016

1 Could she maybe wash the dishes that day, probably. 2 Could a person in a profoundly psychotic Q. 3 dissociative state carry out a pre-planned set of 4 actions that they had put in place before they 5 snapped? 6 Α. They could have. 7 Ο. Now if they had planned it out beforehand, before they snapped, that would mean they're 8 9 responsible for the planning, right? 10 Α. Yes. Now would a person that is in a profoundly 11 Q. psychotic and dissociative state coordinate with 12 13 another person while they're in that state to take particular actions? 14 15 They could. Α. 16 Ο. Okay. Now would a person in that state 17 whose logical brain is shut off, who is so mentally 18 ill their memory's not working, could they continue to 19 engage in conversations that were taking place before, during and after they entered into that state? 2.0 21 Α. Remember the two clinical stories I told you, the woman looked normal who had a delusion that 22 23 her neighbors were stealing her tea bags. Yes, they absolutely can engage and look normal, even a trained 24 mental health professional, it took me some digging to 25

1 figure out what the delusion was, so yes. 2 Q. Now when someone's brain is functioning in 3 the way that you said the Defendant's is, how does 4 that affect their ability to recall what happened 5 while they're in the psychotic dissociative state? They typically have more difficulty 6 Α. 7 accessing it. Not always, but typically. And you found that the Defendant had 8 Ο. 9 difficulty accessing that? 10 Α. Yes. Still hasn't been able to access it? 11 Q. 12 Α. Yes. 13 Now a person who can't access that memory Q. should not be able to tell you what they said during 14 the time they're claiming a lack of memory? 15 16 Do you remember my discussion earlier about Α. 17 like a brown out kind of memory and Swiss cheese 18 memory. It's not every single time they forget just 19 these five minutes, then this ten-minute period and then this. It can kind of wax and wane, what's 2.0 available and what's not, so that's not atypical. 21 For the day of the murder and specifically 22 Ο. the time of the shooting, Ms. Conway did not relay to 23 you what was said during the shooting, did she? 24 No, she did not. 25 Α.

1 She's claimed a lack of memory for what Ο. 2 others said at that time as well, correct? 3 Α. Correct. 4 Q. She's claimed a lack of memory for what she 5 did at that time, correct? 6 Α. Correct. 7 Q. And what she did thereafter, shortly thereafter? 8 9 Α. Immediately thereafter, yes. 10 Ο. She's claimed a lack of memory as to where she went immediately thereafter? 11 12 Α. She knows she went to Target and to the 13 Gale's. Is that the sequence of events that she 14 Q. described to you? 15 16 I don't remember if Target came first or Α. 17 Gale's came first to be honest. I'd have to consult 18 with my notes. 19 Ο. And that would have been information you got 2.0 from the Police reports? 21 Α. No, from her talking to me. She had told you she went to the Gale's? 22 Q. Α. Yes, I believe so, yeah. 23 Really. Could you find in your report in 24 Q. notes there where she told you she went to the Gale's 25

2280 12/14/2016

1 house? 2 Α. Now, now I'm actually wondering if that's 3 true or if I had gotten that from the Police report. 4 I have my laptop where I can consult my 5 notes. 6 Q. I can give you your notes, I've got them marked as an exhibit here --7 8 Α. Okay. 9 -- if that would help? Q. Yeah, thank you. 10 Α. 11 Q. Okay. MR. GRANADOS: And I'll show this to James 12 13 just so he's got it. BY MR. GRANADOS: 14 15 I mean these are the ones you E-mailed to Ο. 16 me --17 Yes, yeah. Α. 18 Q. -- so I hope they're complete. 19 MR. FARMER: You and I are calling each 2.0 other by first names now. I did it, too. MR. GRANADOS: I'm sorry, Mr. Farmer. 21 We're of an age, you know, he called Mr. Covington, I guess 22 he can call me Fran. 23 24 MR. FARMER: Both do it. (Whereupon, State Exhibit 25

1 Number 363 was marked 2 for identification) 3 BY MR. GRANADOS: 4 Q. I'm going to hand you what's been marked as 5 State's 363. 6 Α. Okay. 7 Q. That should hopefully be a complete set of your notes. We'll see. 8 9 MR. FARMER: He just called you old. 10 MR. COVINGTON: I got it, I got it. (Laughter) 11 12 MR. COVINGTON: Not doing anything, just 13 sitting here. MR. GRANADOS: Bad thing to say to your boss 14 15 before Christmas. 16 BY MR. GRANADOS: 17 Ο. All right. So I'll let you consult your 18 notes for a moment and we'll get back to the, the 19 question. 2.0 Α. So I'm not seeing it in here, to be honest. 21 Okay, so the Defendant, I mean I just want Q. to be clear, did she tell you she remembered going to 22 the Gale's house? 23 24 I, I think I'm mistaken on that, to be Α. honest, sorry. 25

1 Q. That's okay. 2 All right. Now let's talk a little bit more 3 about this dissociative diagnosis, the other specified dissociative disorder. 4 Now a person suffering from dissociative 5 disorders like that one based on early life trauma, 6 maltreatment as a child, they're also at higher risk 7 for engaging in other types of behavior throughout 8 9 their life, correct? Α. 10 Yes. Q. That would include behaviors or conditions 11 like depression? 12 Α. 13 Yes. Substance abuse? 14 Q. Yes. 15 Α. Suicide? 16 Ο. 17 Α. Yep. Self-destructive behavior? 18 Q. 19 Α. Yes. Problems with relationships? 2.0 Q. 21 Α. Yes. Work impairments? 22 Q. 23 Α. Yes. 24 Some people suffer from conditions like Q. morbid obesity? 25

2283 12/14/2016

1 Α. Yes. 2 Q. Some engage in high risk sexual behavior, 3 right? 4 Α. Yes. 5 Q. Early pregnancy? Yes. 6 Α. 7 Ο. Sexually transmitted diseases can be an issue? 8 9 Α. Yes. Now persons who have suffered from this type 10 Q. of complex trauma usually have long-lasting effects 11 that include problems with affect regulation? 12 13 Α. Correct. Controlling their, their mood and the way 14 Q. 15 they appear. 16 Impulse control, right? 17 Α. They can. So you're saying a list of things 18 involved and supported by research, but it doesn't say that every person has all these problems, but true. 19 I'm just saying things that are commonly 20 Ο. seen, right? 21 Α. 22 Sure. Okay. Now patients that have this type of 23 Q. high dissociative symptomology, it's common that these 24 persons will have engaged in, many of them, repeated 25

1 self-injurious behavior? 2 Α. Yes. 3 Ο. Such as things like chronic suicidal ideations, thinking about killing themselves? 4 5 Α. Yes. And multiple suicide attempts? 6 Ο. Yes. 7 Α. Now isn't it a fact, isn't it a fact that 8 Ο. 9 having these, this type of dissociative symptomology is one of the strongest predictors of repeated suicide 10 attempts? 11 Yes, it is. 12 Α. Now when you met with the Defendant, I think 13 Q. you said one of the first things you did, you kind of 14 took that history from her, getting, you know, 15 16 basically her history of her life and what went on, 17 you know, it was a very long interview, a lot of 18 information? 19 Α. Yes. During the history you obtained from her, 2.0 Q. you learned that despite her abuse and trauma as a 21

child, you didn't see any indication that she had
issues with substance abuse, correct? She, hers?
A. She did get high one time and her siblings,
older siblings gave her a bong without water and she

burned her lungs and she didn't ever touch a drug 1 2 aqain. 3 Ο. Okay. Smoking a bong once doesn't put you 4 in a category where you're depicted as someone having an issue with substance abuse, does it? 5 No, and it taught her the hard way to not 6 Α. touch that stuff. 7 Okay. She did not report nor did anyone 8 Ο. 9 else that she had had any suicide attempts during her lifetime? 10 Α. That's correct. 11 12 Q. She didn't report engaging in any type of high risk sexual behavior? 13 Α. 14 Correct. Early pregnancy wasn't an issue? 15 Ο. 16 Α. No. 17 No sexually transmitted disease history that Ο. 18 you're aware of? Not that I'm aware of. 19 Α. Now instead you actually learned that she 2.0 Q. entered the military at the age of 19, right? 21 Α. 22 Yes. She met her husband, they got married and 2.3 Q. she's been married for the last I think 30 years now? 24 Α. 25 Yes.

1 She initially worked as a stay at home Ο. 2 mother? 3 Α. Yes. 4 Q. And then later when her kids got older she 5 worked outside of the home, no work issues that you're aware of? 6 7 Α. No. No issues with work relationships? 8 Q. 9 Α. No. None of that. 10 Ο. You're aware that she raised three children 11 in a stable home environment, right? 12 13 Α. Yes. And you actually took particular note of her 14 Q. children in your report? 15 16 Α. Yes. 17 Ο. You noted that the way that the Conway 18 children have been raised, it's actually unusual since they're raised by a parent who is the victim of 19 trauma, right? 20 21 I don't understand your question. Α. I think in your report you indicate that 22 Q. usually when children are raised by parents who have 23 been badly abused, they, themselves, often get abused 24 25 as well?

25

Q.

1 Α. Yes. 2 Ο. This is what you refer to as the cycle of 3 abuse? 4 Α. That's right. 5 Q. But there was no cycle of abuse in the 6 Conway household, right? 7 Α. That's exactly right. Despite her abuse, she was able to basically 8 Ο. 9 keep things under control and raise a family? She broke the cycle with very hard effort. 10 Α. Ο. And that's not characteristic for someone 11 who's suffered from childhood trauma and is suffering 12 13 from a dissociative condition that you diagnosed her with, to be able to break the cycle of abuse and be as 14 productive as Ms. Conway has? 15 16 Α. There's a paper that shows that about a 17 third of patients with serious dissociative disorders 18 end up being very good parents because they work 19 extraordinarily hard at doing so. She took her children away from Chicago and 20 moved them away from her family, which she saw as 21 destructive and undermining and unhealthy so that they 22 23 would never be exposed to her family or their dynamics. 24

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And it wasn't until some, I'm estimating

here, 45 to 50 years following her abuse that her 1 2 mental illness manifested itself in a way that people 3 actually noticed? 4 Α. I don't think to be honest with you they actually noticed. They didn't understand what they 5 were seeing. Without the shooting, I'm not sure if 6 anybody would have ever figured out what was really 7 going on. 8 9 Q. Now I'd like to talk to you a bit about the information that you used and relied upon in forming 10 your opinion here. 11 Now the sources that you point to in your 12 13 report, and we'll, for sake of reference make sure we're referring to the same thing, starting on page 3 14 going to the top of page 4, it would be fair to say 15 16 your opinions are based on tests that you administered 17 to the Defendant, tests and measures? 18 Α. Yes. An interview of the Defendant? 19 Ο. 2.0 Α. Yes. Interviews of her family? 21 Q. 22 Α. Yes. 2.3 And that included her husband, Richard Q. Danett Conway, right? 24 25 Α. Yes.

listed them.

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1 Her daughters Amber and Rowena? Ο. 2 Α. Yes. 3 Ο. And her sister, Stardust? 4 Α. Yes. 5 Ο. Now the other materials listed in your report that you reviewed are a search warrant, and you 6 7 give the search warrant number, right? Α. Yeah, yes. 8 9 And you list some pages of discovery, 1824 Q. to 1916, that's the DSS records, right? 10 Α. Yes. 11 12 Q. Nowhere in your report do you indicate that 13 you ever reviewed any Police reports? So this report was written January 28th, 14 Α. 2016. Since then I have reviewed a lot more material, 15 16 including Dr. Grant's reports and her tests, but at 17 the time when I wrote this report, that's what I had 18 reviewed, my --19 Ο. When you formulated these opinions that we've been going through --2.0 21 Α. Yes. -- you had not read any of the Police 22 Q. 23 reports? 24 I believe that's accurate, or I would have Α.

1 Okay. So let's go through the other things Ο. 2 that aren't listed in there, I want to confirm whether 3 you had seen those things before you reached this 4 opinion. 5 Α. Okay. So you hadn't looked at the Police reports. 6 Ο. 7 Had you looked at any of the surveillance videos, I think you still haven't seen those? 8 9 Α. I never have. I haven't seen the surveillance videos. 10 Had you watched the Defendant's purported 11 Q. 12 interview --13 Α. No. -- prior to reaching this opinion? 14 Q. No. 15 Α. 16 Ο. Had you read the transcript of it prior to 17 reaching this opinion? 18 Α. No. 19 Ο. Had you seen any photographs of the scene prior to reaching this opinion? 2.0 21 Α. No. Had you read any witness statements of 22 Q. people that had interacted with Ms. Conway that day 23 before you reached this opinion? 24 Α. 25 No.

Ο.

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Α.

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That's correct. Since then, having reviewed 2.0 Α. more material --21

I'm not talking about since then, I mean 22 Ο. before you reached the opinion that we just went 23 through in your report? 24

Α. 25 Yes.

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Q.

Which I would note is the same opinion you

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Despite the stakes being so high, you still

authored this report without looking at any of that 1 2 information? 3 Α. Yes. That's in direct violation of those 4 Q. specialty guidelines for forensic examiners, isn't it? 5 I would not say that. I --6 Α. 7 Q. Let's go back to it, I just --This is a family paying for this assessment 8 Α. 9 and there's limited finances. If they had the kind of funding that the State has, I'm sure I would have been 10 This family's given a lot more material early on. 11 12 been scraping together the money for her defense. 13 Q. So you don't do a full job unless they pay you enough? 14 I did what was adequate. I would have liked 15 Α. 16 to have had more time, but since then I've been able 17 to review much more. 18 Ο. I thought you said the stakes were high, 19 your words is your reputation is at issue? And T wouldn't --2.0 Α. 21 Q. Do you stake your reputation or sacrifice it because a client doesn't have enough money? 22 Absolutely not. I would not have written a 2.3 Α. report if I felt like I didn't have adequate 24 information upon which to base it. 25

1 Now you indicated you did not violate the Ο. 2 standards when you wrote that report on January 22nd 3 without reviewing that collateral information; that's 4 your position, you did not violate the specialty standards of the APA? 5 6 Α. Correct. 7 Q. Let's go back to what those standards say. You admitted this earlier, you should strive 8 9 for accuracy, impartiality, fairness and independence? 10 Α. Yes. You're willing to maintain you did that 11 Q. 12 before you wrote that report? 13 Α. Yes. You're to strive to be unbiased and 14 Q. impartial and avoid partisan presentation of 15 16 unrepresentative, incomplete or inaccurate evidence 17 that might mislead the finders of fact. 18 Are you telling us you complied with that 19 quideline when you wrote that report? 2.0 Α. I felt like my report was validated by the measures that I used and the steps that I took. 21 That's not what I asked. 22 Q. Did you follow that guideline from the APA? 2.3 I feel like I did. 24 Α. Did you follow the guideline that requires 25 Q.

or tells you that you should strive to access 1 2 information or records from collateral sources? 3 Α. Yes, I did. 4 Q. Aside from speaking to the Conway family, reading a search warrant and looking at DSS records, 5 can you tell us one collateral source of information 6 7 you reviewed before you wrote this report? Α. I talked to her sister. 8 9 Q. I said aside from the Conway family, that's her relative, give me somebody not related to the 10 Defendant that you talked to before you wrote this 11 12 report? 13 Α. There wasn't anybody. Can you really sit here with a straight face 14 Q. and say you followed the quideline that tells you to 15 16 get collateral information? 17 Α. I feel like I did. 18 Ο. Your guidelines also require that you should 19 seek to maintain integrity by examining the issue or 20 problem at hand from all reasonable perspectives. 21 Are you willing here to sit and tell us you considered all reasonable perspectives at the time you 22 wrote this report? 23 Α. 24 Yes. Let's get back to what your source of 25 Q.

information was when you wrote the report. 1 2 So we know who you interviewed. You'd agree 3 that in conducting a criminal responsibility 4 examination it's crucial to understand exactly what 5 criminal behavior is being considered, right? 6 Α. Yes. 7 Q. You need to understand what that person said, what they did, right? 8 9 Α. Yes. Because you're going to be rendering an 10 Ο. opinion as to what their mental state was at the time 11 they said and did those things? 12 13 Α. Yes. Now what information at the time you wrote 14 Q. this report and reached your conclusion, what was your 15 16 source of information about what exactly happened on 17 May 20th of 2015? The documentation that I have reviewed here 18 Α. 19 and talking to the family and talking to her, talking to the attorneys. That was the sources. 2.0 21 Well talking to her, she told you she didn't Q. 22 remember the shooting. What witness information did you have about 2.3 the shooting at the time you wrote this report? 24 Α. I didn't. 25

1 Ο. You didn't? 2 Α. I didn't have witness information. 3 Ο. You had a search warrant, though, right? 4 Α. Yes. 5 Q. And you read that? 6 Α. Yes. 7 Q. Madam clerk, can I retrieve that. Actually, you know what, I think I already did. State's 375. 8 9 And, Dr. Brand, for your convenience I'll point you to, this is page 4 of the document, the 10 paragraph here that gives a description of the 11 shooting. 12 Uh-huh. 13 Α. Can you read that for us, out loud. 14 Q. Victim Kristin -- Krystal Mange, who is 15 Α. 16 29 weeks pregnant, was transported to a regional 17 trauma center where she was treated for her qunshot 18 wounds. Detectives interviewed victim Krystal Mange 19 who identified the person who shot her and her husband, Robert Mange, as Caroline Marie Conway, who 20 is the grandmother of her children and the mother of 21 her ex-boyfriend, Richard Travess Conway. 22 Victim Krystal Mange told Detectives she and 2.3 the victim, Robert Mange, were seated inside their 24 Jeep passenger vehicle which was parked in the parking 25

1 lot of the Rock 'N' Roll McDonald's located in
2 Waldorf, Charles County, Maryland, awaiting the
3 arrival of her ex-boyfriend, Richard Conway, who was
4 scheduled to deliver her two children to her for
5 visitation.

6 Victim Krystal Mange reported without any 7 warning Caroline Marie Conway entered the rear passenger seat of their Jeep vehicle, displayed a 8 9 handgun, then fired several gunshots inside the vehicle which struck and injured victim Robert Mange. 10 Victim Krystal Mange said she immediately 11 12 exited the Jeep vehicle to escape the qunfire, however 13 Caroline Marie Conway chased her around the outside of the vehicle, then fired several qunshots which struck 14 and injured her, Krystal. 15

Victim Krystal Mange told Detectives Caroline Marie Conway lives at a residence located on Guilford Road in Waldorf, Charles County, Maryland, and that she, Caroline, has a green truck.

Q. All right. Would it be fair to say that
that was the most detailed description of the shooting
that you had at the time you wrote your report?
A. From documentation. I had also heard from
Mr. Farmer, I had asked him some questions about the
case.

1 What did Mr. Farmer tell you? Ο. 2 Α. He filled in those kind of gaps, said that 3 she had on the hoodie, that she had gone to the Gale's 4 house, those kind of details, what had happened at the 5 Gale's house, apparently she had changed clothes. Did you document those details in your 6 Ο. 7 report anywhere? Α. I don't know if I did or not, I'd have to 8 review the whole report. 9 Well how about when you list out the sources Ο. 10 of information, do you list Mr. Farmer as being a 11 12 person that you interviewed to get information about the case? 13 14 Α. No. 15 Well we'll come back to the information Ο. 16 that's in there. 17 Now aside, the other collateral piece of 18 data or material that you had were these DSS reports, 19 in addition to the search warrant, right? 2.0 Α. Yes. 21 Q. The DSS reports that do not contain a description of the shooting at all? 22 2.3 Α. Right. They don't contain a description of any of 24 Ο. the actual criminal behavior that you were evaluating, 25

25

1 do they? 2 Α. I'm not a Police Detective, I was evaluating 3 her psychiatric status. 4 Q. Okay. It, for purposes of Court? 5 Α. Right. That's what an NCR evaluation is --6 Ο. 7 Α. Right. -- right? 8 Q. 9 And it didn't strike you as odd that you weren't given any Police reports to look at? 10 Α. Well I knew I would be getting them 11 12 eventually and that I would have the opportunity if I felt like something didn't jive with this initial 13 opinion based on seven hours of investigating -- or 14 assessing her that I would be able to change. 15 16 I wouldn't come to Court with an opinion 17 that I didn't still uphold with more data. 18 Ο. So when they got you involved in the case, 19 the Defense didn't give you the Police reports? I don't believe they got it in the 20 Α. beginning, I would have had it listed. 21 You don't believe they got it? 22 Q. I don't believe they gave it to me. 2.3 Α. Oh, okay. But when they provided you with 24 Q.

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this collateral information, you didn't ask them, hey,

can I have some Police reports to look at? 1 2 Α. Not to the best of my knowledge. 3 Ο. I mean I know this is only your fifth or 4 sixth NCR evaluation, but you'd agree in a forensic 5 setting it's really important to look at those witness 6 statements to see what happened because you're going 7 to be opining about what happened, but you didn't follow up with asking him for that? 8 9 Α. Not until -- I didn't get them until later, I'm not sure. 10 So they kept them from you until after you 11 Q. 12 wrote this report? 13 Α. I don't think that's a fair way to characterize it. 14 Well let's characterize it this way, you 15 Ο. 16 didn't get them until after you had already given your 17 opinion? 18 Α. Yes. 19 Ο. So other than the DSS records and the search 2.0 warrant, your only source of information were blood relatives of Caroline Conway, at the time you wrote 21 22 the report? 2.3 Α. At the time I wrote the report. Okay. Are you confident that the 24 Ο. information provided to you by the Conway family was 25

1 accurate?

A. It was consistent across people with, you know, slight variations. There was, they were very upset as they talked about different parts of it. I saw no reason to not believe it. There were not over-exaggerating problems.

7 Sometimes in families where they're trying 8 to cover up for somebody in the family they go to 9 extremes. Mr. Conway, in particular, was willing to 10 say, you know, I, I thought it was menopause, I mean 11 he wasn't in any way --

12 Q. I believe my question was did you think that13 the information they gave you was accurate?

14 A. I do.

Q. If that information was inaccurate or even demonstratively false, that could affect your opinion, couldn't it?

18 A. It could.

19 Q. And if it were or inaccurate or false, you 20 wouldn't have put it in your report or relied upon it, 21 right?

A. If I thought that any witness was being
inaccurate or false, I would have absolutely put it in
my report and I also did testing.

25 Q. But you would not have relied upon it,

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1 right? 2 Α. Of course I would have, I use all the data 3 to rely on. So you would base your opinion on inaccurate 4 Q. or false information? 5 I would interpret that I have false 6 Α. information or what I have is suspicious information 7 from the family and I would indicate that and it would 8 9 not, it would sway my opinion but not toward -- I understand what you're trying to get at, you're trying 10 to say that I would discount it. I'm not saying I 11 would discount false information. I would actually be 12 13 quite suspicious of it and be very careful in how do I -- how I interpret it. 14 Okay. Now in your report you discuss this 15 Ο. 16 DSS investigation in Virginia. 17 Α. Yes. 18 Ο. You reference it quite a few times, right? 19 Α. Yes. And I believe at one point, and you can turn 2.0 Q. 21 to page 13 so you can follow along. In my report you mean? 22 Α. 2.3 Yes, ma'am. It's the last full paragraph on Q. 24 page 13. 25 Α. Okay.

1	Q. And you state, it is crucial to understand
2	that Krystal and her mother, Teresa Crocker,
3	repeatedly called DSS and insisted that the Conways
4	were making up the claims of abuse and neglect due to
5	a contentious child custody battle. They made strong
6	accusations against the Conways, including that
7	Richard Conway had been so violent to Ms. Mange that
8	she was hospitalized and that he threatened to kill
9	Ms. Mange.
10	No evidence for these complaints has been
11	found. Mr. Conway has no history of criminal activity
12	or violence, end quote.
13	A. Okay.
14	Q. That's an accurate statement from your
15	report?
16	A. Yes.
17	Q. Now can you tell us what was your basis for
18	stating no evidence for these complaints has been
19	found?
20	A. From talking to Mr. Farmer.
21	Q. Did Mr. Farmer share with you a set of
22	hospital records showing that Krystal Mange was
23	admitted to the hospital within two days of that
24	assault?
25	A. No.

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1 He didn't tell you that? Ο. 2 Α. No, not to the best of my recollection. 3 Ο. Now these DSS records you looked at, you 4 actually solicited the Conway family to make some 5 notes on them for you when you went through them? No, I didn't. 6 Α. 7 Q. You didn't ask them to make any notes on the DSS records? 8 9 Α. No. I'd like you to take a look at your notes in 10 Ο. this case. You should have them up there still. 11 I'd like you to go to your note from 12 January 21st of 2016 your, regarding your interview 13 with Rowena Conway. 14 Α. 15 Okav. 16 Ο. Do you see your handwritten note there? 17 Yes. Α. 18 Ο. I'd like you to go to the bottom third of 19 the page, there's a line across it with a note written above it, it says will E-mail their notes on DSS 2.0 21 paperwork? Α. Okay, so I misunderstood your question. 22 23 They had already done that, I had gotten a clean copy of the DSS paperwork, but she said they had gone 24

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through and found all these errors and I asked her can

you send me that, I didn't ask her to go through and 1 2 do all that, I said but the copy you had already done 3 for Mr. Farmer, could I see that. So I did ask for 4 that. 5 Ο. So you read their handwritten notes on the 6 DSS records? 7 Α. Yes. And by that point you still hadn't seen a 8 Q. 9 single page of Police reports yet? 10 Α. Yes. Now you indicated, getting back to page 13 11 Q. 12 in your report where you said Mr. Conway has no 13 history of criminal activity or violence, are you aware of an incident in October of 2013 where it is 14 alleged that Mr. Conway assaulted Ms. Mange? 15 16 I'm aware that it was alleged, but what I Α. 17 understand is that there was actually no proof of 18 that. 19 Ο. Are you aware that during previous Court 2.0 hearings on the record Ms. Mange had described how Mr. Conway had physically abused her during their 21 relationship? 22 I'm aware of that, but I'm aware of 2.3 Α. absolutely no proof to support her allegations. 24 Did you solicit any proof? 25 Q.

1 I asked Mr. Farmer for, was there any Court Α. 2 records, were there any documentation, photos, and he 3 said no. 4 Q. Okay. So Mr. Farmer is your source of 5 information to see if the Manges are giving you things that are supported by evidence, you're asking him if 6 there's proof? 7 Well, yes, in this case I did. 8 Α. 9 Q. Did you ever contact the State to ask? No. 10 Α. How about the Court where you could get 11 Q. transcripts to read these sorts of things? 12 13 Α. No. Now in the DSS records, I think you 14 Q. mentioned this earlier, you are aware of the notes 15 16 regarding the April 15th, 2015, forensic interview of 17 Gabriel Conway? 18 Α. Yes. 19 Ο. And you're aware that Gabriel stated during 2.0 that interview a comment to the effect that his father and the Defendant were planning on shooting, or in his 21 words, putting down his mother; were you aware of 22 that? 23 Uh-huh, yes. 24 Α. That didn't make its way anywhere into your 25 Q.

report? 1 I don't believe so. I don't believe that's 2 Α. 3 here. 4 Q. A statement by a criminal Defendant who 5 you're evaluating for NCR makes a statement about planning the murder and that doesn't even get assessed 6 7 by you in your report, not even noted, right? Α. There were some unusual claims by Gabriel in 8 9 there. 10 I'm asking whether you noted that particular Ο. claim? 11 That particular claim I didn't, nor any of 12 Α. 13 his others that were pretty far fetched about girls being, strange things happening to young girls. 14 But you noted all Gabriel's claims about 15 Ο. 16 being sexually molested? 17 Α. Yes. 18 Q. But not the claims that might hurt Caroline 19 Conway? 20 Α. And some of them were about Krystal and Robert hurting some girl and stomping on her and 21 hammering her, I mean some of the things that sounded 22 like a child misunderstanding things. I didn't quote 23 everything Gabriel said, it was, it is a very lengthy 24 document. 25

And this particular quote was regarding his 1 Ο. 2 grandmother and his father talking about killing his 3 mom and you didn't think that warranted so much as a 4 footnote? 5 Α. No. Now you also note in your report and you 6 Ο. mentioned it several times today that according to the 7 Defendant and her daughters, Gabriel would cry, sob, 8 9 and cling to the Defendant every time he had to go 10 back to his mother's house; and you noted that? Α. Yeah. 11 12 Q. And you relied upon that in reaching your 13 diaqnosis? No, I relied on the DSM criteria in reaching 14 Α. my diagnosis. 15 16 Let me phrase it this way, you relied upon Ο. 17 that as being one of these triggers that helped cause 18 Ms. Conway's mental state? 19 Α. The DSM doesn't address that there have to 20 be triggers, it's not part of the PTSD criteria. 21 You talked at length about these triggers? Q.

22 A. Yes.

Q. One of the triggers you identified was thecrying and the sobbing?

25 A. Yes.

1 Going back to mom's house? Ο. 2 Α. Right, but that is not how I diagnosed her, 3 I diagnosed her according to the DSM. 4 Q. That's fine, we've moved off that question. You identified that as one of the triggers? 5 6 Α. Yes. And these triggers are what are building 7 Q. over time to cause her to have this mental break? 8 9 Α. Yes. 10 Did Mr. Farmer provide you with videographic Ο. documentation of any of these child exchanges? 11 Α. No. 12 Did he show you a video from May the 8th, 13 Ο. the last time Gabriel and his sister were given back 14 to their mother, did he show you that video --15 16 Α. No. 17 Ο. -- of them running up to their mommy and 18 giving her a hug? 19 Α. No. He didn't show you the video where they're 2.0 Q. not crying and sobbing and begging and clinging, he 21 didn't show that to you, either? 22 2.3 Α. No. But Rowena sup --That, no question, ma'am, that's a yes or 24 Ο. 25 no.

Now you also interviewed her husband, 1 2 Richard Danett Conway? 3 Α. Yes. 4 Q. And that interview took place in October of 5 2015? I could look up the precise date. 6 Α. 7 Q. I think it's the 27th if you want to double check it, I don't want to misspeak. 8 Okay. 9 Α. Now when you talked to Mr. Conway, you were 10 Ο. obviously, again, trying to get information and 11 understand information relevant to the Defendant's 12 mental state? 13 14 Α. Yes. 15 And that kind of information for the day of Ο. 16 a crime would include, again, things that she said, things that she did, ways that she was acting. 17 18 Did Mr. Conway describe having a telephone conversation with his wife on May the 20th about, I 19 don't know, hour and a half before the murder? 2.0 21 Α. No. He, he left that part out? 22 Q. He didn't tell me about it. Α. 2.3 Now you did read the Police reports, did you 24 Q. read his Police report where he made, described that 25

2312 12/14/2016

1 to a Detective? 2 Α. At this moment I'm not recalling it. 3 (Whereupon, State Exhibit Number 386 was marked 4 for identification) 5 6 BY MR. GRANADOS: I'm going to show you what's been marked for 7 Q. identification as State's Exhibit 386. 8 9 Α. Okay. It's the witness narrative for Richard 10 Ο. Danett Conway? 11 Α. 12 Okay. Take a minute and look at that. 13 Q. How, how far would you like me to read? 14 Α. Read the whole thing. 15 Ο. 16 I mean do you recall reading this or this is 17 the first time you're seeing it? 18 Α. This is the first time I'm seeing it. So this is another document that the Defense 19 Ο. did not give you to review? 2.0 21 Α. Correct. I think once you get past that big paragraph 22 Q. on the second page you can probably stop. 23 Α. 24 Okay. Now you can read in here that according to 25 Q.

25 makes to his wife's phone at 5:30 p.m. that's

25

Α.

Okay.

1 referenced in there as well and according to 2 Mr. Conway, his son Richard answers his wife's 3 telephone, right? 4 Α. Yes. And Mr. Conway, Richard, Senior, reports 5 Ο. that Richard, his son, Richard's children and his wife 6 were all present together for that phone call? 7 Α. Yes. 8 9 And you were unaware of that before coming Q. today? 10 Α. Yes. 11 12 Q. Now in your report and in your testimony 13 today you found it very significant this repetitive behavior of washing the laundry, washing the dishes, 14 just doing it over and over again for no real reason? 15 16 Α. Yes. 17 Ο. And you noted that, that's one of those 18 symptoms that's indicating that she's building up to having this psychotic break? 19 2.0 Α. Yes. I think in your report you note this was a 21 Q. sign, this was on page 17 and 18, it was a sign of her 22 becoming acutely psychiatrically disabled I believe 23 are the words you used. 24

You also note that the family had no idea 1 Ο. 2 what they were observing, what they were observing was 3 a psychotic decompensation, or said in lay 4 terminology, a woman having a serious nervous 5 breakdown. And part of your basis for that conclusion 6 7 is this repetitive laundry washing, dishes and all that, just over and over again for no reason? 8 9 Α. Among other things, yes. Okay. Now this was first brought to your 10 Ο. attention and I think you noted a couple times on your 11 direct that each of the Conways reported this to you 12 spontaneously, right? 13 Α. 14 Yes. 15 This wasn't something you brought up to Ο. 16 them? 17 Α. No. 18 Ο. So Ms. Conway's husband mentioned it to you, 19 let's talk about that. Let's look at your notes from your conversation with him on October the 27th. 2.0 21 Α. Okay. 22 Q. You can get to your handwritten notes of 23 that. Yeah, I see it. 24 Α. In your notes for that conversation, let's 25 Q.

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see, it's one, two, three, four lines down you have a 1 2 little paragraph here that you write about what 3 Mr. Conway told you? 4 Α. Yeah. 5 Ο. And it reads, started washing clothes a lot, 6 and you make a notation above it, re-washing, washing 7 four to five loads per day. Water bill 21,000 gallons versus 9,000 gallons, electric 300 dollars, now 8 9 100 dollars, and you note bizarre change in bills. Now in your notes you actually put a star 10 next to this paragraph indicating you found it 11 significant, right? 12 13 Α. Yes. You put a box around the words started 14 Q. washing clothes a lot? 15 16 Α. Yes. 17 Because you found it significant, right? Ο. 18 Α. Yes. 19 Now let's go to your interview of their 0. 2.0 daughter Amber Conway, and that will be the interview from October 27th. 21 22 Α. Okay. First page of your notes, one, two, three, 2.3 Q. four, five lines down you note she was doing, more at 24 the end, lots more laundry, noticed it but brushed it 25

1 off?

2 A. Yes.

Q. Then if we flip over to the next page, just past the halfway mark, you have a question that says habits of the Defendant, habits, and then the little delta sign?

7 A. Habits change, were there any habits8 changes.

9 Q. Oh, habits changes, okay.

10 A. Yeah.

11 Q. Okay. And she responds, you make a note 12 doing more cleaning, washing, seemed she needed, needs 13 to do it?

14 A. Uh-huh.

15 Q. Needs to do?

16 A. Uh-huh.

Q. Okay. And you found that to be important because it looks like you may have drawn a circle around it?

A. Yeah, it's a vague, I can't be sure ifthat's what I did, but, yeah.

Q. Now if you can get back to your report, and we've talked about two of the times you've mentioned it. Let's go to page 24 of your report in this case, your opinion.

1 I'll follow along. 2 Α. I'm sorry, which page? 3 Ο. 24 of your opinion, your report. 4 Α. Okay. Now this section of your report is sub 5 Q. titled, it begins on page 22, the connection between 6 the grandchildren's abuse, Conway's childhood abuse 7 and the crimes. 8 9 Α. Okay. 10 Ο. All right. So we're going to page 24, and we're going to look at the middle of the last full 11 12 paragraph. 13 Α. Okay. The sentence that says they reported. 14 Q. Hang on. 15 Α. Okay. 16 Ο. You noted here they reported that Ms. Conway 17 began doing bizarre things such as washing four to 18 five loads of laundry every day, which meant that she 19 was washing and re-washing the same clean clothes. As a result, their water bill jumped from 9,000 gallons 20 to over 20,000 gallons and their electricity bill 21 triples, end quote. 22 23 Α. Okay. That's what you put in your, your report and 24 Q. you found that to be significant? 25

1 Α. Yes. 2 Q. Would it surprise you to know that the 3 Conway's flat out lied to you about that? 4 Α. Yes. Now you're aware, because you read the 5 Ο. search warrant, that the Defendant's home was searched 6 on May the 21st of 2015? 7 Α. 8 Yes. 9 Q. That's the day after, about 7:15, 7:30 in 10 the morning? Α. Okay. 11 Did Mr. Farmer give you any of those 12 Q. 13 pictures to look at? Α. 14 No. 15 Well let's take a look at them. Ο. 16 These have already been admitted, we're 17 going to start with State's 162. These are 18 photographs of the Conway residence and this is the state it's in within a little over 12 hours of the 19 20 murder. 21 MR. FARMER: Objection, Your Honor, may we 22 approach. THE COURT: 23 Yes. 24 (Whereupon, Counsel approached the Bench and the following occurred:) 25

1	MR. FARMER: Multiple grounds, number one,
2	relevance, number two, the State is going to indicate
3	oh, this is what it looked like, she has no reason to
4	know that's what it looked like, just because the
5	Police Officer said they didn't disturb anything does
6	not mean that's what it looked like. In fact, before
7	they executed the search warrant they said they did go
8	in and look they did go in and look for people, for
9	bodies, that means they did, in fact, touch things,
10	they did, in fact, move things around.
11	So this is prejudicial and it has very, very
12	little probative value.
13	MR. GRANADOS: In terms of prejudice, it's
14	already been admitted and gone through.
15	In terms of its relevance, this witness has
16	stated repeatedly this whole issue of laundry washing
17	is pretty important to her opinion and I'm asking and
18	showing her evidence that might contradict that to see
19	if it might change her opinion because it was not
20	shared with her by Defense Counsel.
21	THE COURT: The objection is overruled.
22	(Whereupon, Counsel returned to trial tables
23	and the following occurred in open Court:)
24	BY MR. GRANADOS:
25	Q. Dr. Brand, can you see the screen clearly

1 from where you are?

2 A. Yes.

Q. All right, we're going to walk through the Conway residence a bit and I'm going to ask you a few guestions.

6 And if you need me to slow down, just let me 7 know.

8 A. Okay.

9 Q. I'm just going to kind of click through them 10 to give you an overview.

MR. ALLEN: For the record, the numbers are? 11 MR. GRANADOS: It started at 162 and I'll, 12 13 I'll state the last one when we get to it. We'll stop at 182 -- actually, no, let's get to the other 14 bedroom, let me qo a little further. There's 194. 15 16 BY MR. GRANADOS: 17 Ο. Now, Dr. Brand, now that you've seen these,

18 I know you're here as an expert on psychology, but

19 you, all lay people are familiar with house cleaning.

20 Does this look like the home of someone who
21 was obsessively cleaning?

A. I didn't say she was obsessively cleaning, I
said she was washing clothes and dishes again and
again and again. I didn't say anything about
cleaning.

So nothing you saw in those pictures 1 Ο. 2 contradicts the claim that she's washing clothes again 3 and again and again? 4 Α. No, and one of her daughters even said that 5 she was purchasing things in an obsessive way so that there were many, many, too many items, it seemed 6 I don't know what the house looked like 7 obsessive. months and months earlier or if that was part of her 8 9 decompensation that it got to that level. 10 Ο. Now you noted that what she was doing was a bizarre change and that was a sign that she was 11 becoming psychiatrically disabled? 12 Α. 13 Yes. Now you talk about the water usage going up, 14 Q. the electric bill going up, you'd agree that electric 15 16 bills and water bills are things that are easily 17 obtainable collateral sources of information that you 18 could rely on? 19 Α. Yes. Did you ask the Conways for any of their 2.0 Q. electric bills to see if they were being truthful for 21 22 you? 23 Α. No. How about any of their water bills? 24 Q. 25 Α. No.

1 MR. GRANADOS: Your Honor, at this time I 2 move to admit State's Exhibit 366, a 3 self-authenticating document. 4 THE COURT: State's 366, and what else, is 5 that just one? 6 MR. GRANADOS: It's just one, it's clipped 7 together. THE COURT: All right, thank you. 8 9 MR. GRANADOS: It's marked as one document, Your Honor. 10 MR. FARMER: I have no objection. 11 12 THE COURT: Without objection, State's 366 is admitted. 13 (Whereupon, State Exhibit 14 15 Number 366 was admitted 16 into evidence) 17 BY MR. GRANADOS: 18 Q. All right. Dr. Brand, I'm going to hand you what's now been admitted as State's 366 and for the 19 record, these are certified copies of water bills for 20 the Conway residence. 21 Dr. Brand, it would be fair to say you 22 haven't seen these before today? 23 Α. 24 Correct. Okay. We're going to kind of go through 25 Q.

25

these one at a time. So if we could find the bill 1 2 with a due date of August 21st of -- actually let's go 3 back, February 23rd, 2015. 4 Α. Okay. 5 Ο. Have you got that one in front of you? Yes. 6 Α. 7 Q. What does it show for the usage for that billing cycle? 8 9 Α. 190,000 -- I'm sorry, 19,000, I don't know what the metric is. 10 So 19,000 and then the read date is given on 11 Q. 12 that? 10/9 to 1/12. 13 Α. 10/9/14 to 1/12/15? 14 Q. 15 Α. Yes. 16 Ο. Okay. Let's go to the next bill, which is 17 going to be for May the 19th of 2015. We'll go to the Take a look at that one. 18 next one. 19 Α. Okay. What are the usage, what's listed as usage 2.0 Ο. 21 for that bill? It's the same, 19,000. 22 Α. 23 And what's the billing cycle here, the read Q. 24 dates? A. Is 1/12 to 4/13/15.

State of Maryland vs. Caroline Marie Conway 1 Okay. So January 12th, 2015, to April 13th, Q. 2 2015? 3 Α. Yeah. And our usage is 19,000? 4 Q. 5 Α. Yes. Okay, let's go to the next bill. This one 6 Ο. is dated August 21st of 2015. 7 Α. 13,000 is the usage. 8 9 Q. Uh-huh. 10 Α. From April -- 4/13/15 to 7/13/15. Q. Okay. So the usage went down? 11 Α. Yes. 12 13 Q. Okay. And she would have been gone for half of 14 Α. 15 that time. 16 Ο. Sure. Thank you. 17 Α. You're welcome. What we don't see here is a dramatic 18 Ο. increase from January through May, right? 19 20 Α. Yes. 21 Q. Okay. That contradicts what the Conways told you? 22 23 Α. Yes. (Whereupon, State Exhibit 24 25 Number 367 was marked

1 for identification) 2 BY MR. GRANADOS: 3 Ο. Okay. Now I'm next going to move to admit what's been marked for identification as State's 4 5 Exhibit 367. MR. FARMER: I don't have any objection to 6 7 the other exhibit, I do have an objection to 367, Your 8 Honor. 9 THE COURT: Approach the bench. 10 (Whereupon, Counsel approached the Bench and the following occurred:) 11 MR. FARMER: For the 366, that is the water 12 13 bill, that was a water bill, correct? MR. GRANADOS: Uh-huh. 14 15 MR. FARMER: That is the water bill, so that 16 directly correlates to exactly what she's testified to 17 and what the pertinent portion of the testimony is 18 about washing dishes, washing clothes over and over. 19 THE COURT: Uh-huh. MR. FARMER: The State's Exhibit Number 367 2.0 is the SMECO power bill and it is basically this is 21 power; therefore, it's going to have many, many, many 22 other factors involved in it other than actually 23 washing dishes and doing laundry. 24 In fact, with seven people residing in the 25

2327 12/14/2016

home, I don't think that the electric bill has nearly 1 2 the probative value that the water bill is, so we're 3 letting the water bill in. This is, this is barely 4 relevant to her actually washing dishes over and over 5 again, Your Honor. MR. GRANADOS: If I --6 7 THE COURT: She has said that the electric bill, I mean that the information she was given and 8 9 that's being offered to impeach that and so the objection is overruled. 10 MR. FARMER: Okay. 11 12 (Whereupon, Counsel returned to trial tables 13 and the following occurred in open Court:) MR. GRANADOS: So will State's 367 be 14 15 admitted, Your Honor? 16 MR. FARMER: Your Honor, we have no 17 objection -- or we do have an objection. 18 THE COURT: All right. Overruled. 19 (Whereupon, State Exhibit Number 367 was admitted 2.0 into evidence) 21 BY MR. GRANADOS: 22 2.3 Okay, so now that 367 has been admitted, I'm Q. going to hand that to you, Dr. Brand, and for the 24 record, these are certified copies of the electric 25

bills for the Conway residence and we're going to flip 1 2 to the first bill here. 3 Α. Okay. 4 Q. And we're going to start with, what we're 5 really going to be looking at is over on the left side of the page here and we see billing period 29 days? 6 7 Α. Yes. What's the billing period for this bill? 8 Q. 9 Α. 12/29/14 to 1/27/15. 10 And can you tell us how much the total Ο. current charges are? 11 Α. 286 dollars. 12 13 Q. All right. Let's go to the next page, next bill. All right. 14 15 You can, can you see on there what the 16 billing period is? 17 Α. Yeah, it's the next month and it's 18 315 dollars. 19 Ο. For the month January 27th, '15, to 2/26/15? 2.0 Α. Yes. 21 Q. Okay. Let's go to the next month, February 26, '15, to March 26, '15, what's the amount 22 of their bill for that month? 23 24 Α. 245 dollars. 25 Q. All right. Let's go to the next bill,

State of Maryland vs. Caroline Marie Conway 12/14/2016 March 26th of 2015 to April 27th of '15, what's that 1 2 bill? 3 Α. 207 dollars. 4 Q. All right. And then last, April 27th of 5 2015 to May 28th of 2015, what's the amount on that one? 6 149 dollars. 7 Α. So their bill steadily dropped from January 8 Q. 9 to May? 10 Α. Yes. All right. Thank you. 11 Q. You're welcome. 12 Α. 13 And this directly contradicts what the Q. Conways told you about the electric bill? 14 15 Α. Yes. 16 Ο. I asked you before if you were confident 17 that the Conways gave you accurate information, you 18 said yes. 19 Are you still confident that they gave you accurate information during your interviews? 2.0 21 Not about the utility bills. Α. Okay. Now other than speaking to the 22 Ο. Conways, did you ever interview any of Ms. Conway's 23 former co-workers before you wrote your report? 24 Α. 25 No.

2329

1 How about any of her former bosses? Ο. 2 Α. No. Any of her previous doctors? 3 Ο. 4 Α. No. 5 Q. How about any of the people involved in the DSS investigation that you read about? 6 7 Α. No. How about Gabriel Conway's therapist, 8 Q. 9 Ms. Helms? I tried to reach her and couldn't, she was 10 Α. no longer at that office. 11 How about Detective John Elliott, the lead 12 Q. 13 investigator in the murder case? Α. No. 14 15 How about any witnesses to the crime, did Ο. 16 you interview any of them or read any of their 17 statements before you wrote your report? 18 Α. No. 19 Ο. How about any persons that interacted with the Defendant on the day of the crime either before 2.0 it, during it or after it, other than her family? 21 Α. 22 No. Any persons from the Charles County 2.3 Q. Detention Center who interacted with the Defendant the 24 day she was arrested and the several days following, 25

For The Record, Inc. (301) 870-8025 - www.ftrinc.net - (800) 921-5555 2330 12/14/2016 State of Maryland vs. Caroline Marie Conway 1 did you interview any of them? 2 Α. No. 3 Ο. Now in the Police reports that you 4 interviewed -- or excuse me, that you reviewed after 5 you wrote your opinion, do you recall seeing a statement from Ms. Conway's former boss, a Michael 6 Fletcher? 7 Α. Can I take a look at it? 8 9 Q. Sure. MR. GRANADOS: And I'll show that to 10 Mr. Farmer, first, it's marked as State's 384. 11 (Whereupon, State Exhibit 12 13 Number 384 was marked for identification) 14 BY MR. GRANADOS: 15 16 Ο. Dr. Brand I'm going to hand you this. 17 Α. Okay. 18 Ο. And it's going start at the middle of page for Michael Sterling Fletcher, take a peak at that. 19 MR. FARMER: Your Honor, I'll object to any 2.0 questioning her on this, hearsay within hearsay. 21 THE COURT: Well it depends on what his 22 23 question is, so when he asks it, I'll entertain your objection. 24 Right now you're, all you're having her do 25

1 is read it to herself; am I correct? 2 MR. GRANADOS: That's correct, Your Honor, 3 to see if she recognizes it. 4 THE COURT: Is your only question does she 5 recognize it? MR. GRANADOS: At this point, yes. 6 7 THE COURT: Do you need to --MR. GRANADOS: Dr. Brand. 8 9 THE COURT: Ma'am, you can read --BY MR. GRANADOS: 10 Do you recognize this? 11 Q. THE COURT: Whatever --12 13 THE WITNESS: I don't recognize it. THE COURT: -- you need to read to answer 14 that question. 15 16 THE WITNESS: I don't recognize it. 17 THE COURT: Pardon? 18 THE WITNESS: I do not recognize it. 19 THE COURT: Do not, okay. BY MR. GRANADOS: 2.0 21 Q. Okay. Was that one of the reports that Mr. Farmer gave you to review? 22 23 Α. No. So it would be fair to say at the time you 24 Ο. wrote your opinion you had no idea what Mr. Fletcher 25

2333 12/14/2016

1 had said? 2 Α. T did not. 3 Ο. Okay. Would it change your opinion if he 4 described Caroline Conway as someone who is angry? 5 MR. FARMER: Objection. 6 THE COURT: Sustained. BY MR. GRANADOS: 7 Now you'd agree, Dr. Brand, that if 8 Q. 9 Ms. Conway had made previous threats against Mr. -against Ms. Mange's life, that's something that would 10 be relevant to consider in an NCR evaluation? 11 Α. 12 Yes. 13 And had she made such a threat, you would Q. have wanted to know about it when you were writing 14 your report? 15 16 Α. Yes. Now other than interviewing the Conways, 17 Ο. 18 other than reading the search warrant, other than reading the DSS reports, can you tell me any other 19 collateral data that you looked at before you wrote 2.0 21 your report? Α. Well I did seven hours of testing and 22 23 interviewing. I mean collateral data outside your 24 Q. Right. 25 meeting with Ms. Conway.

2334 12/14/2016

1 Α. No. Nothing else? 2 Q. 3 Α. No. Now those APA guidelines we talked about, 4 Q. isn't it true that they tell you as a forensic 5 interviewer to seek to maintain integrity by examining 6 the issue from basically different sides, right? 7 Α. 8 Yes. 9 Q. And they tell you to avoid focusing on information --10 MR. FARMER: Objection. 11 BY MR. GRANADOS: 12 -- from one source? 13 Q. MR. FARMER: Objection. I believe the rule 14 15 is when I object, he stops. 16 THE COURT: Your objection is what? 17 MR. FARMER: Asked and answered at the very 18 beginning. 19 THE COURT: Sustained. 2.0 BY MR. GRANADOS: 21 Dr. Brand, are you required to rely on Q. information beyond more than coming from one source? 22 23 MR. FARMER: Objection. 24 THE COURT: That's not been asked and answered, overruled. 25

1 THE WITNESS: Yes. 2 BY MR. GRANADOS: 3 Now were you shown or did you review the Q. contents of Ms. Conway's cell phone showing her text 4 5 message conversations on the day of May 20th of 2016 (sic)? 6 7 Α. No. Were you present yesterday to observe the 8 Q. 9 Defendant's testimony? 10 Α. No. MR. GRANADOS: A moment of the Court's 11 12 indulgence. BY MR. GRANADOS: 13 Now you indicated that since you wrote your 14 Q. report you reviewed the statements of Robert and Linda 15 Gale? 16 17 Α. Yes. 18 Q. Okay, those were in the form of Police 19 reports? 2.0 Α. Yes. So you're aware that within approximately 21 Q. 30 minutes of the shooting Ms. Conway went straight to 22 the Gale residence? 23 24 I'm not sure about straight, but she was Α. there within about 30 minutes. 25

1	Q.	Okay. And you're aware that she confessed
2	to both Ro	obert and Linda Gale regarding what she had
3	just done	at the McDonald's?
4	Α.	Yes.
5	Q.	And it was more than just saying she did it,
6	she told t	them where it had happened, right?
7	Α.	Yes.
8	Q.	Who she had shot?
9	Α.	Yes.
10	Q.	Why she had shot them, right?
11	Α.	Yes.
12	Q.	She told, you could see that she had told
13	them that	after the shooting she walked off and called
14	her son?	
15	Α.	Yes.
16	Q.	That her son picked her up?
17	Α.	Yes.
18	Q.	And that they went straight to the Gale's
19	house?	
20	Α.	Yes.
21	Q.	So 30 minutes after this happened she has a
22	memory of	what occurred at McDonald's, right?
23	Α.	Yes.
24	Q.	A memory that she's recounting to the Gales?
25	Α.	Yes.

1 Did you review any of the surveillance Ο. 2 footage from the Gale's residence? 3 Α. No. 4 Q. But you're aware that when the Defendant got 5 there she was wearing a T-shirt, a dark colored T-shirt, right? 6 7 Α. A hoodie, I thought. You're not aware that the hoodie had already 8 Q. 9 been taken off? Actually yes, she did take that off I think 10 Α. as she was leaving the McDonald's, yes, yes. 11 Q. 12 Okay. So she's wearing a dark colored shirt? 13 Α. Yes. 14 15 She goes in to the Gale residence? Ο. 16 Α. Yes. 17 Ο. You're aware that she asks the Gale's 18 daughter, Ms. Costa, for a shirt? 19 Α. I know that she asked for a trash baq. I don't recall a shirt. Okay. 2.0 21 Okay. She received a shirt out of the Q. laundry room, right? 22 23 Α. Okay. Changed her shirt, right? 24 Q. 25 Α. Yes.

25

Q.

1 Because she's wearing a yellow shirt? Q. 2 Α. Yes, right. 3 Ο. Okay. And then she asks for a trash bag? 4 Α. Yeah. 5 Q. Now you'd agree with me that after someone's committed a crime, it's perfectly logical and rational 6 to flee the scene, right? 7 Α. 8 Yes. 9 Q. It's perfectly logical and rational to try and get rid of the murder weapon? 10 Α. Yes. 11 It's perfectly logical and rational to 12 Q. 13 change your appearance in terms of what you're wearing? 14 15 Α. Yes. 16 Ο. It's perfectly logical and rational to have an alibi? 17 18 Α. Yes. 19 Ο. Now you're aware that when Ms. Conway got in to the vehicle, she ordered Krystal Mange to make a 2.0 phone call? 21 Α. 22 Yes. Correct? 23 Q. 24 Α. Yes.

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Now this is during the period of time when

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you're saying she's in a psychotic dissociative state, 1 2 she was still able to order Krystal Mange to make a 3 phone call? 4 Α. Yes. 5 Ο. And more than just make a phone call, you're aware that she specifically instructed her to call 6 7 Richard and tell him that the child drop-off has changed to 7:30 at the Courthouse; isn't that right? 8 9 Α. Yes. 10 And you're aware that after they left the Ο. Gale's house, her and her son drove to the Courthouse? 11 Α. 12 Yes. 13 Q. You're aware that her son called Krystal 14 Mange, right? Α. 15 Yes. 16 Ο. You're aware that her son texted Krystal 17 Mange? 18 Α. Yes. 19 Ο. And you're aware that they then went to the 2.0 Target in La Plata and used the restroom and went home, 21 right? 22 Α. Yes, yes. 2.3 So they lived out the alibi that Ms. Conway Q. had set up for them; isn't that right? 24 25 MR. FARMER: Objection.

1 THE COURT: Sustained. 2 BY MR. GRANADOS: Would it be fair to say that having that 3 Ο. 4 type of alibi and living it out is something that's perfectly logical and rational? 5 6 Α. It could be. You remember the example of 7 the patient who was fighting ghosts that weren't there and then turn to me and said I like your haircut. So 8 9 you have to understand that people can be having some psychotic elements mixed in with what looks like 10 perfectly rational behavior. 11 12 Q. You would agree that living out an alibi is 13 perfectly rational behavior? Absolutely. I don't know from which person 14 Α. 15 that alibi came. 16 Ο. Okay. Now you're aware that, and let's talk 17 about leading up to the shooting, you're aware that 18 Ms. Conway walked from the other side of 301, she 19 crossed and she's actually captured on surveillance 2.0 footage, are you aware that it exists? 21 Α. Yes. I know that you haven't seen it. 22 Q. 23 Α. Yes, right. And you're aware that she had clothed 24 Q. herself head to toe in dark clothing? 25

1 Α. Yeah. 2 Q. And she brought her son's gun, right? 3 Α. Yes. 4 Q. You're aware that following the shooting 5 when she walks off she makes a phone call? 6 Α. Yes. Now you said during direct, and I want to 7 Q. make sure I get this right, and this is when we were 8 9 discussing those things, I think you pointed to a list of things that didn't make sense for someone who's in 10 their right mind and of using the easily traceable gun 11 and not having a get-away driver and those sorts of 12 13 things, you mentioned that she made a call with her own phone? 14 Α. 15 Yes. 16 Ο. Is it your understanding she used her 17 personal cell phone to make that call? 18 Α. I'm not sure. I know she made a call soon 19 after the, the crime. I thought it was her own phone. 2.0 Q. Are you aware that she used a prepaid, non-traceable cell phone to make that call to her son? 21 22 Α. No. Wouldn't it be perfectly logical and 2.3 Q. rational for someone to use a telephone that's not 24 registered to them when they're carrying out a murder? 25

1 Α. Yes. 2 Q. Because most people nowadays know that your 3 phones track where you are, right? 4 Α. Yes. And it would be perfectly logical and 5 Q. rational to have an untraceable weapon in the trunk of 6 your son's car to use to kill somebody, right? 7 Α. I could see that, yes. 8 9 THE COURT: Are you objecting? 10 MR. FARMER: No, sir. THE COURT: 11 Okay. BY MR. GRANADOS: 12 13 Now you said she didn't have a get-away Q. driver. 14 15 You're aware that her son picked her up, 16 right? 17 Α. Yes. 18 Q. You're aware that those two phone calls she 19 makes after the murder with that untraceable phone were to her son? 2.0 21 Α. Yes. And that her son actually comes and picks 22 Q. 23 her up? Α. 24 Yes. Not at their house? 25 Q.

3 Α. Yes. 4 Q. Now let's get to the interview with Detective Elliott. 5 Now you had not reviewed that at the time 6 you wrote your report? 7 Α. Correct. 8 9 Q. But you've had a chance since then to watch it? 10 Α. Yes. 11 And I know you discussed it a little bit 12 Q. during direct. 13 Now you're aware that during that interview 14 15 Ms. Conway gives a complete accounting for her 16 whereabouts for that day? 17 Α. Yes. 18 Q. Right. She doesn't express to Detective 19 Elliott having any gaps in her memory? That's true. 2.0 Α. 21 She, and we'll walk through it just to be Q. 22 clear. 23 Α. Yep. Yep. 24 They go to Laurel Springs park in the Q. morning to Gabe's picnic? 25

State of Maryland vs. Caroline Marie Conway

Yeah.

Out and about?

Α.

Q.

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2

State of Maryland vs. Caroline Marie Conway 12/14/2016 1 Α. Yeah. 2 Q. They come back home and drop off some 3 friends of theirs, they take Gabriel to his 4 appointment? 5 Α. Yes. Before going to the appointment Richard gets 6 Ο. this phone call from DSS telling him about the 7 investigation, right? 8 9 Α. Correct. After Gabriel's appointment they leave and 10 Ο. go back home, right? 11 Α. 12 Yes. 13 Q. To get the kids ready for the 6:00 drop-off? 14 Α. Right. 15 She tells Detective Elliott that she goes to Ο. 16 take her walk? 17 Α. Right. 18 Q. While she's taking her walk, her son picks 19 her up, right? 2.0 Α. Yes. 21 And while she's in the car she tells Q. Detective Elliott her son gets that phone call from 22 Krystal changing the drop-off, right? 23 24 Α. Yeah. That's what she tells Detective Elliott, 25 Q.

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2344

1 right? 2 Α. Yes. 3 0. And that's the reason she gives as to why 4 they go from there and they start driving around killing time, right? 5 6 Α. Yes. 7 Q. She tells Detective Elliott that they were driving around looking at houses in White Plains, 8 9 right? Α. 10 Yes. She never mentions, not a single time in 11 Q. that interview, that she ever went to the Gale's 12 house, does she? 13 Α. That's correct, she does not. 14 15 She never mentions at any point in that Ο. 16 interview that on her walk that day it took her to the 17 McDonald's where she shot someone, two people? 18 Α. That's true. But she doesn't say she doesn't remember 19 Ο. 2.0 where she was, she just says it didn't happen, right? 21 Α. Yes. So the two things she leaves out of her 22 Ο. story -- well, no, let's finish the story. 23 24 So she says they go around looking at houses, right, and then they go to the Courthouse, 25

2346 12/14/2016

1 right? 2 Α. Yes. 3 Q. Go to Target and go home? 4 Α. Yes. 5 Q. Not a single gap in her whereabouts that entire day for what she tells Detective Elliott? 6 7 Α. Correct. And the two things she leaves out of that 8 Q. 9 narrative are the shooting, right? 10 Α. Yes. And going to the Gale's house, right? 11 Q. Yes. 12 Α. 13 Where she changes her clothes, gets a trash Q. bag and gets rid of evidence? 14 15 Α. Yes. 16 Ο. Isn't it perfectly logical and rational for 17 someone who has just committed a serious crime to lie about their whereabouts? 18 19 Α. Yes, it could be. Isn't it perfectly logical and rational when 2.0 Q. you're being interviewed by a homicide Detective to 21 leave out the portion of your day where you dispose of 22 the murder weapon? 23 Α. Yes, it could be. 24 And I want to be clear on this, you did not 25 Q.

1 review the co-Defendant's statement, did you? 2 Α. No. 3 Ο. Richard Travess Conway? 4 Α. No, no. 5 Q. So you did not compare Ms. Conway's story to the story told by her son as to their whereabouts? 6 7 Α. No. Now we're not going to get into what he 8 Q. 9 said, but I'd like to propose a hypothetical to you. 10 If he gave the exact same story about their whereabouts --11 12 MR. FARMER: Objection, Your Honor, 13 objection. THE COURT: Approach the bench. 14 15 (Whereupon, Counsel approached the Bench and 16 the following occurred:) 17 MR. FARMER: This statement is not, this 18 statement is after he was already, or after my client 19 was arrest arrested and charged with conspiring with 20 him, so he is a co-conspirator and this is not a statement prior to, it is a statement that he made 21 afterwards likely trying to protect his mother, who 22 knows the reasons for it. 23 However, it is hearsay, it is extremely 24 prejudicial and it has, it cannot come in under those 25

2348 12/14/2016

1 bases. 2 MR. GRANADOS: I'm not asking about his statement. I'm proposing a hypothetical at this 3 4 point. I know very well we can't get into --5 THE COURT: Is the hypothetical based on his 6 statement? 7 MR. GRANADOS: Yes. THE COURT: All right. Give me the reason 8 9 why that can be asked? MR. GRANADOS: Because it could affect her 10 assessment of their logical, rational behavior as to 11 whether or not she had a pre-planned cover story with 12 13 her co-Defendant. MR. FARMER: It, Your Honor, of course 14 everything must have a probative and prejudicial --15 16 THE COURT: Well first of all, it's not, 17 he's not offering the statement, he's offering a 18 hypothetical. 19 I just asked him in the interest of, of 2.0 being clear and realistic whether it's based on that, but whether it's based on that or something else 21 doesn't matter as long as it's not presented as that 22 and he's not offering it for the truth of what it 23 asserts, in fact he's offering it as a, and using his 24 word, as a hypothetical and he's asking it to, just as 25

the objection.

Q.

hypothetical.

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she can say what her opinion is based on, he can cross-examine her on that same basis, so I'll overrule (Whereupon, Counsel returned to trial tables and the following occurred in open Court:) Now, Dr. Brand, let me propose a

9 If Ms. Conway's son had given the exact same story leaving out the exact same parts, would that in 10 your opinion be logical and rational to have a 11 12 pre-planned cover story with your co-Defendant?

BY MR. GRANADOS:

13 Α. It would certainly make sense that that is a possibility. 14

Now I'd like to pivot to your interview of 15 Ο. 16 the Defendant and what she told you about that day, at 17 least about what she remembers about it.

18 Α. Yes.

19 Ο. And I think for that we're going to have to 2.0 flip to, it will be in your report and I'm going to look at page 32. 21

22 Α. Okay.

23 And it's that last full paragraph. Q.

24 Α. Okay.

All right. Now when you asked -- and I 25 Q.

think you're trying several times throughout this to 1 2 try and drill down into the last thing that Ms. Conway 3 remembers? 4 Α. Yes. 5 Ο. And this was another attempt and you asked her what's the last thing you remembered. 6 7 What did Ms. Conway tell you was the last thing she remembered? 8 9 Α. Walking up to the Jeep to talk to Krystal. Okay. Now further on in to this she 10 Ο. describes to you, I only remember we were looking for 11 houses for Richard. 12 13 Α. Just a second. And actually, if we go back a little I'll 14 Q. put it in context, it says he picked me up and things 15 16 were hazy looking. I don't remember where we were, I 17 only remember we were looking for houses for Richard? 18 Α. Yes, okay. 19 Ο. She told that to you? 2.0 Α. Yes. Now you talked quite a bit about malingering 21 Q. during your direct, I think you were asked your 22 opinion several times? 23 24 Α. Yes. That based on the tests that you had 25 Q.

administered, that you did not believe Ms. Conway was 1 2 malingering or faking? 3 Α. Right. Now malingering or faking is something that 4 Q. 5 should be strongly considered in the context of NCR evaluations, right? 6 Or any forensic evaluation. 7 Α. But it's of particular importance when the 8 Ο. 9 person being evaluated has something to gain based on the results of the evaluation? 10 Α. That's right. 11 So you have to be careful to make sure that 12 Q. 13 they're not malingering? Α. Correct. 14 15 Now the ideal method for assessing Ο. 16 malingering is usually within the clinical context 17 where you can spend a lot of time with that person, 18 right? 19 Α. Yes. Time talking to them, observing them, that's 2.0 Q. the ideal situation, right? 21 Α. 22 Yes. But for a lot of NCR evaluations you don't 2.3 Q. really get that opportunity, it's got to be based on 24 your interviews and then what other information you 25

can get through testing or collateral data, right? 1 2 Α. Correct. 3 Ο. And doing an NCR evaluation in that context 4 where you can't have that long clinical evaluation, that makes that collateral information a lot more 5 important, right? 6 7 Α. It makes it important. And you were aware coming in to this when 8 Ο. 9 you were hired to do the evaluation that Ms. Conway had been charged in this matter? 10 Α. Yes. 11 12 Q. And that the stakes were very high? 13 Α. Yes. And you are aware that she has a substantial 14 Q. amount to gain if she's actually found NCR? 15 16 Α. Yes. 17 Ο. Now despite that, you still didn't request 18 any collateral information beyond the DSS reports and 19 that search warrant before you wrote this opinion? 2.0 Α. You're not understanding the report. Ι understood there would be eventually more material 21 coming and before I ever came to testify I'd have a 22 2.3 lot more material, but this is what was available at the time. 24 I'm focused on what happened before you 25 Q.

1 wrote the report. 2 Α. I understand. 3 Ο. And you did not request any additional 4 collateral information? At that point in time, no, this is what I 5 Α. 6 had. 7 Q. And your opinion in your report was that she's not malingering? 8 9 Α. Correct. 10 And it was a portion you titled validity of Ο. assessment --11 Correct. 12 Α. -- where you actually state, and you can 13 Q. look at page 17 in your report, given that Ms. Conway 14 showed no signs of exaggeration or minimization of a 15 16 psychiatric illness across three well validated tests, 17 I determined that additional testing for the validity 18 of her psychiatric symptoms was unnecessary? 19 Α. Yes. I concluded her report of her symptoms is 2.0 Q. highly likely to be an honest account of her symptoms. 21 Now you based that conclusion on these tests 22 that you conducted? 23 Yes. 24 Α. Your interview of Ms. Conway and the 25 Q.

information you had available to you at that point?
A. Knowing I'd also have access to more
information since then and before I came to Court I
could change my opinion if anything did not fit with
this opinion.

Q. So you had already formulated an opinionbefore you looked at the Police reports?

8 A. Yes.

9 Q. Now isn't it true that it may be difficult to detect feigned dissociative disorders on many of 10 the objective psychological scales that are applied? 11 Not on the ones that I used. 12 Α. I've actually, the person, as I said earlier, I'm the person in the 13 world that's done most of this research and I've, I 14 qot a very deep knowledge base of how to distinguish 15 feigned dissociative disorders. 16

17 Q. Aren't there specialized tests to check for18 malingering?

19 A. Yes.

Q. Now the one you administered is I think the M-FAST?

- 22 A. Yes.
- 23 Q. What does that stand for?
- A. The Miller Forensic Assessment Test.
- 25 Q. Would you say that in the forensic community

1 that's the most reliable test for testing malingering? 2 Α. It's one that's used often. 3 Ο. Is it the most reliable? 4 Α. I'm not sure if I'd say the most reliable. 5 It's a good one. 6 Ο. Okay. Now you're aware that there's several 7 other tests that exist that are perhaps more detailed, more complete, maybe even more reliable than the 8 9 M-FAST? 10 Α. So what you do when you have limited time --I'm asking if you're aware of those other 11 Q. 12 tests? Of course I'm aware. 13 Α. Those tests include the SIRS, which is the 14 Q. Structured Interview of Reported Symptoms? 15 16 Α. Yes. 17 Ο. Did you administers a SIRS to the Defendant? 18 Α. I did not because she passed the screening 19 test. Now the MMPI-2, the Minnesota Multi Phasic 2.0 Q. Personality Inventory, did you administer that? 21 No, because my research shows that it's not 22 Α. a valid test to use with dissociative disorders 2.3 patients. 24 Now the Structured Interview of Malingering 25 Q.

Symptomology, the SIMS test, you're familiar with 1 2 that? 3 Α. Yes. Did you inter -- did you, and this is a yes 4 Ο. 5 or no question, did you administer that test? No, it's not valid with these patients. 6 Α. 7 Q. How about the tests of memory malingering, this is someone who's alleged to have significant 8 9 amounts of amnesia, did you administer the TOMM? I brought it with me, but because she had 10 Α. passed the other things and I was scoring these at 11 lunchtime so I knew that she had passed, there was not 12 a need to do additional testing. 13 And at that point you did not have the 14 Q. collateral information from the Police reports to 15 16 double check what she was saying to you and to double 17 check what these tests said, at that point? 18 Α. I -- I'm not sure if I understood your 19 question. I actually scored things at lunch. 2.0 Ο. Uh-huh. 21 Α. And knew that she had passed all three of the validity tests that I gave her. 22 That was sufficient to move on into looking at the different 2.3 disorders. 24 Now your interview of her when you 25 Q.

1 administered these tests occurred on October 7th of 2 2015?3 Α. Yes. 4 Q. Are you aware that the previous Summer, let's say between May and August, she had actually 5 spoken to another inmate about her intentions 6 7 regarding her psychiatric defense? Α. I know that was alleged. 8 9 Q. You know it was alleged, did you see the statement that that person had made? 10 Α. At some point I actually think I did see 11 that, or was told about it. 12 13 Q. A woman by the name of Megan Scott? Α. 14 Yeah. 15 So you're aware that several months prior to Ο. 16 you meeting with the Defendant she had actually 17 discussed the events of May the 20th with that person? 18 Α. That is my understanding what Megan Scott 19 said happened. 20 Q. Okay. And you never interviewed Megan 21 Scott? 22 Α. No. You never administered her any tests to 2.3 Q. check her credibility? 24 No, but my understanding is she has a very, 25 Α.

1 very long history of all kinds of illegal behavior. 2 Ο. What's your source of information for that? 3 Α. It's the attorneys in the case. 4 Q. Mr. Farmer told you that? 5 Α. Yes. So he gave you information about Ms. Scott's 6 Ο. background but not all the information about the 7 Conway background? 8 9 Α. Yes. 10 Ο. Okay. Now you're aware that Ms. Scott, when she spoke to the Defendant, that the Defendant had 11 told her that about a month before the murder her and 12 13 her son had started planning it; you're aware that that's what Ms. Scott says the Defendant told her? 14 15 I know that's what Ms. Scott told her. Α. She 16 didn't tell her husband of 30 years --17 Again, you'll be able to add stuff on Ο. 18 redirect, I'm just asking what you're aware of. 19 MR. FARMER: Objection, Your Honor. If he's 2.0 not going to let her explain it, this --21 THE COURT: Well that was an explanation, I'll allow her to answer the question, then she can 22 23 explain it if she wishes. If she doesn't on, in this answer, you can ask her. 24 Next question. 25

1 BY MR. GRANADOS: So, Dr. Brand, are you aware, and this is a 2 Q. 3 yes or a no, that according to Ms. Scott, the 4 Defendant told her --5 MR. FARMER: Your Honor, objection, hearsay 6 within hearsay, and he's not going to permit her to 7 respond. She's allowed for the same 8 THE COURT: 9 reason you were allowed to ask her questions based on evidence that's not in, he can do the same on cross. 10 BY MR. GRANADOS: 11 12 Q. So, Dr. Brand, and again, I'm trying to get 13 at what you do when, before writing the report or giving your opinion. 14 And again, this is a yes or no; are you 15 16 aware that according to Ms. Scott, and this is 17 somebody who talked to the Defendant before you did, 18 the Defendant told her that she discussed with her son 19 about planning this murder about a month before it 2.0 happened? 21 I understand that's what she said. Α. 22 Ο. Okay. Are you aware that Ms. Scott also 23 said Ms. Conway had told her that they discussed different ways that they could do it? 24 I don't remember that specifically as 25 Α.

25

Q.

something that she said, but. 1 2 You don't remember her saying that Q. 3 Ms. Conway had discussed possibly a murder/suicide, or 4 making it look like a robbery? 5 Α. No. Okay. Do you recall or are you aware that 6 Ο. 7 Ms. Scott reported the Defendant had told her that on May 20th her son dropped her off in the area of 8 9 Toys-R-Us, or close to it on Mall Circle? Not aware of that. 10 Α. You read the report regarding her statement, 11 Q. 12 right? I'm actually not certain if I saw that 13 Α. report or if Mr. Farmer told me about this inmate's 14 report of what supposedly Ms. Conway said. 15 16 Well let's get to this, did he tell you that Ο. 17 according to Ms. Scott, his client had said their plan 18 was to make it look like a robbery? 19 Α. I don't recall. Do you recall being told by Mr. Farmer or 20 Q. reading it in the report that according to Ms. Scott 21 the Defendant had said that her intent all along was 22 to shoot and kill both of them? 2.3 I don't recall. Α. 24

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Do you recall or were you aware that the

Defendant told Ms. Scott Krystal messed the plan up 1 2 when she jumped out of the vehicle which Caroline 3 wasn't expecting and hadn't planned for? I don't recall that level of detail. 4 Α. Do you recall Ms. Scott reporting that the 5 Q. Defendant told her that after the shooting, she tried 6 7 to go home to change her clothes so there wouldn't be any evidence of her being in the Jeep? 8 9 Α. I don't recall that detail. Ο. Do you recall or were you aware that the 10 Defendant stated to Ms. Scott she was concerned about, 11 quote, GSR and blood? 12 13 Α. I actually do remember that, yes. Do you recall Ms. Scott reporting that the 14 Q. Defendant told her that the only thing she didn't --15 16 the only thing she regretted was not shooting Krystal 17 first? I don't recall. 18 Α. 19 Ο. You would agree that if the Defendant gave 2.0 this description of the events of May the 20th to Ms. Scott, that directly contradicts her claim of 21 amnesia? 22 The amnesia is at the crime, during the 2.3 Α. crimes and as I was saying earlier how amnesia can wax 24 and wane, that level of detail and that level of 25

conversation is completely out of character with this
 Defendant. She didn't tell her husband of 30 years
 that she had been severely, savagely sexually abused
 throughout her childhood.

5 Q. This is according to her husband, right?6 A. Yes.

7 Q. Okay.

A. He was startled when he found this out when9 she was in jail.

10 Q. This is the same guy that lied to you about 11 the electric bill?

A. Okay, electric bill, but he didn't know -he was startled by this. She's going to go and reveal very private information to an inmate when States make all kinds of deals with inmates who have, you know, long legal histories and a lot to benefit from saying whatever they need to to get out of jail, seems highly improbable that she had that conversation to me.

Q. Now do you know or are you aware that Ms. Scott reported that the Defendant told her in the months preceding your interview of the Defendant that her defense was going to be that Robert was sexually abusing the children and that no jury would ever convict her; are you aware of that?

25 A. No.

1 Are you aware that the Defendant told Ο. 2 Ms. Scott she planned on using this in her, quote, unquote, psych defense? 3 4 MR. FARMER: Objection, Your Honor. 5 THE COURT: Sustained. MR. FARMER: Which, which time, which time 6 7 did she say that? MR. COVINGTON: Objection, Your Honor. 8 9 Let's not argue in front of the jury. Well if we're going to have 10 THE COURT: speaking objections, they're going to be at the bench. 11 MR. FARMER: Forgive me, I got excited. 12 13 THE COURT: Okay. Repeat the question. BY MR. GRANADOS: 14 Dr. Brand, are you aware that according to 15 Ο. 16 Ms. Scott the Defendant told her she never believed 17 that anyone was actually sexually abusing the 18 children, only that Robert had gotten a little rough 19 with one of the children when he grabbed them? This is becoming farcical what this woman is 2.0 Α. 21 saying. I don't believe it. I didn't ask you for a commentary on her 22 Ο. 23 credibility. Are you aware that she said that? 24 No, I'm not aware if she said that. 25 Α.

1 And you've never met this person? Ο. 2 Α. No. 3 Ο. Never interviewed her? 4 Α. No. 5 Q. You may not have ever read her report, her statement, you're telling me you don't remember 6 whether you read it? 7 Α. 8 Okay. 9 So Mr. Farmer may not have given you a Q. report that told you --10 MR. FARMER: Objection, Your Honor. 11 THE COURT: Sustained. 12 13 MR. FARMER: Objection, just to clarify, report versus recorded interview. 14 15 THE COURT: Clarify the question. 16 MR. GRANADOS: Okay. 17 BY MR. GRANADOS: Her statement to the Police, a Police report 18 Q. 19 with Megan Scott's statement in it, was that ever provided to you by the Defense? 2.0 21 Α. I don't believe so. But they did take the time to tell you about 22 Ο. her criminal history? 23 24 And the statement, the GSR, it seems so Α. unlikely that she knew these specific legal terms 25

without having been coached. 1 2 Q. This is based on your seven hour interview 3 with her? 4 Α. No, that was with Ms. Conway. 5 Ο. I know, your seven hour interview with 6 Ms. Conway, you think that she's been coached to say 7 GSR? Α. No, Ms. Scott. 8 9 Q. Oh, so the State's coaching her on GSR now, that's your opinion? 10 I don't know who's coaching her, but it 11 Α. 12 sounds like she has some really interesting knowledge 13 about legal proceedings and, and such. You're aware that in her interview she said 14 Q. 15 she didn't know what GSR is? 16 Α. But she used the term? 17 Okay. So your suspicious of Ms. Scott, whom Ο. 18 you've never met but you believe the Conways who lied 19 to you? I've seen Ms. Conway's psych testing, I've 20 Α. spent seven hours with her. I have more faith in my 21 opinion of her than in a woman who has a lot to gain 22 from lying about things. 23 Now I just want to be clear where we stand 24 Ο. on this, you were hired by the Defense in this case? 25

1 Α. Yes. 2 Q. And it was the Defense that was the conduit 3 of information, if you will, the Defense team are the 4 ones that were giving you the collateral data? 5 Α. Well with, except for the whole day that I 6 met with Ms. Conway, yes. Okay. And you're aware, based on your 7 Ο. involvements with the legal system, that the State 8 9 actually has legal obligations to turn over Police reports in discovery in a timely way to the Defense? 10 Α. Yes. 11 12 Q. Now you are being paid for the opinions you've rendered in this case? 13 I'm being paid for my expertise and for 14 Α. examining Ms. Conway. 15 16 Ο. How much? 17 Α. I charge 350 an hour. 18 Ο. Does that include Court time? All the time, I bill at 350. 19 Α. All right. Do you get paid less if you 2.0 Q. 21 don't testify? Α. If I do less hours I get paid less, if I do 22 more, I get paid more. 23 24 MR. GRANADOS: All right, no further questions. 25

2367 12/14/2016

1 THE COURT: Redirect? 2 MR. FARMER: Your Honor, can we take a brief 3 recess. 4 THE COURT: We'll take a brief recess, five 5 minutes, which will turn into ten. COURT CLERK: All rise. 6 7 (Recessed 3:12 p.m.) (Reconvened 3:24 p.m.) 8 9 (Whereupon, the following occurred outside the presence of the Jury.) 10 MR. COVINGTON: Your Honor, I'm just going 11 12 to run to the restroom real quick, but you can -don't wait for me. 13 THE COURT: Okay. You can have a seat, 14 ma'am. 15 16 You probably want to stretch, but you can 17 have a seat, unless you want to stretch. 18 THE WITNESS: I stood up quite awhile, thank 19 you. MR. FARMER: Your Honor, I apologize, I was 2.0 just sitting down the hall, I, forgive me. 21 THE COURT: Oh, all right. We thought it 22 was a health emergency, we were worried about you. 23 24 The, all right. We -- bring the jury in. Counsel, while the jury's coming in, come on 25

up for a moment.

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12/14/2016 (Whereupon, Counsel approached the Bench and

3 the following occurred:) 4 THE COURT: Not, I'm still going to try to 5 get your State's witness in. How is that looking? 6 MR. COVINGTON: Your Honor, our expert --7 THE COURT: Yeah. MR. COVINGTON: -- I mean at this stage, not 8 9 good, tonight, I'm talking about. THE COURT: Well let me just make a couple 10 of things just so that everybody is clear on what I'm 11 doing and it doesn't look like I'm doing one thing one 12 minute and another some other minute. 13 14 MR. COVINGTON: Right. Right. THE COURT: You're going to do redirect. 15 16 MR. FARMER: Yes, sir. 17 THE COURT: I'm not unaware, having actually 18 worked for a living before I went on the bench that 19 the right to redirect is absolute, the right to anything after that isn't. 2.0 21 MR. GRANADOS: Uh-huh. THE COURT: That goes for both sides. 22 23 MR. FARMER: Yes, sir. MR. GRANADOS: Uh-huh. 24 THE COURT: I've been exercising discretion 25

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2368

in saying, okay, you know, this is, you know, 1 2 obviously an important case and I'll continue to do 3 that, but there are limits, okay. So with that in 4 mind, if you have like a, when he's done I'm going to 5 say, but whoever is, witness it is, which in this case 6 is the Defense, will have the last word, period. 7 MR. FARMER: Yes, sir. MR. GRANADOS: Uh-huh. 8 9 THE COURT: Okay. And so that's the law in a nutshell and that's what I'm following. 10 I was just telling Chris that there were 11 12 Judges at least that I appeared in front of whose 13 attitude was you'd redirect and then everybody's done and that's the end of that --14 15 MR. GRANADOS: Yeah. 16 THE COURT: -- but I'm not --17 MR. GRANADOS: Yeah, Judge West is that way. 18 THE COURT: -- doing it. 19 MR. GRANADOS: He says there's no such thing 2.0 as recross. THE COURT: Well there isn't, but the law is 21 22 that if you want it to be you can, and not much anybody can do about it as long as it's not abusive. 23 But anyway, that's what we're doing. 24 MR. FARMER: In an effort to find the truth 25

2370 12/14/2016

I believe you said yesterday. 1 2 THE COURT: Yes, yes, it's a novel approach, 3 but we'll do that, okay. So we'll do redirect and then we'll talk about whether, what to do with your --4 (Whereupon, Counsel returned to trial tables 5 and the following occurred in open Court:) 6 7 (Whereupon, the Jury entered the Courtroom and the following occurred in open Court.) 8 9 THE COURT: All right. The jury's back and you may redirect. 10 REDIRECT EXAMINATION 11 BY MR. FARMER: 12 13 Q. Good afternoon. Good afternoon. Α. 14 Before today, had you and I ever met? 15 Ο. Α. No. 16 In person? 17 Ο. 18 Α. No. 19 Ο. Any of the things that I told you such as 2.0 about Megan Scott and her criminal history, such as about the facts of this case and everything else that 21 I might have told you, in your review of everything, 22 to include the Police reports which you were provided 23 and you reviewed, has anything that I said been either 24 wrong, false or leading you in one way or the other? 25

2371 12/14/2016

1 Α. No. 2 MR. FARMER: Your Honor, may I sit down with 3 this witness? 4 THE COURT: Yes. MR. FARMER: Thank you. 5 BY MR. FARMER: 6 7 Q. Ma'am, you were, or Mr. Granados seemed to be a little critical of the methodology with which you 8 9 took regarding the evaluation of Mrs. Conway and at some point reviewing additional reports; do you recall 10 that? 11 Α. 12 Yes. Firstly, before reviewing or making your 13 Q. opinion that you rendered, the first report that you 14 provided with your opinion --15 16 Α. Correct. -- before doing that, you did, in fact, 17 Ο. 18 review the affidavit in support for an application for 19 a search warrant? 2.0 Α. Yes. What, if anything, is your understanding of 21 Q. what happened as far as what your understanding was at 22 that time of what happened in this instant as far as 23 24 facts? Caroline went to the McDonald's --25 Α.

THE COURT: Okay, hold on one second. 1 You 2 can't hear? Okay. Speak up. 3 MR. FARMER: Is it me or is it her?, I'm, I 4 feel like I'm loud. 5 THE WITNESS: Okay. 6 THE COURT: Thank you. That's the first time I've 7 THE WITNESS: ever been told I'm too quiet. 8 9 THE COURT: Thank you for telling us. Okay, ma'am. 10 THE WITNESS: That Caroline went to the 11 McDonald's and shot both Robert and Krystal Mange, 12 13 killing Robert, and Krystal, injuring her very severely when she was pregnant and then she walked 14 away from McDonald's. 15 16 BY MR. FARMER: 17 As far as before, before you rendered your Ο. 18 opinion, you indicated you were aware that she walked 19 away from the scene? 2.0 Α. Yes. Your review, does your subsequent review of 21 Q. witness accounts change or support the facts that you 22 believed at that time? 23 They supported it, they were consistent with 24 Α. it. 25

1 Okay. In fact, let me ask it this way, you Ο. 2 did review at a later time witness accounts at the 3 scene of the McDonald's? 4 Α. I don't believe I saw those, to be honest. 5 Ο. Okay. Did you review Police reports which discussed what her conduct was, whatever the Police 6 7 reports or discovery was? Α. Yes, yes. 8 9 Q. Okay. And what did those Police reports indicate as far as what she did at the time of the 10 shooting or shortly thereafter the shooting? 11 That she got in to the car, shot both people 12 Α. 13 multiple times, Krystal got out, that she went after her, continued shooting, then she left. Described her 14 clothing being dark clothing with the hoodie on. 15 16 Krystal's statement talked about her, Caroline, 17 ordering Krystal to call Robert and I'm, I'm sorry, 18 Richard, and to tell him to stay away with the kids, 19 to go to a different place, not to come to McDonald's. And what about -- okay, so that was the 2.0 Ο. shooting -- and then, okay. The shooting in the car? 21 22 Α. Yes. And then what about after, after the 2.3 Q. shooting, what facts did you learn from the discovery 24 and everything that you reviewed after the fact that 25

you, when you reviewed those reports, what facts did
 they discuss that either confirmed or denied what you

3 believed initially?

4 Α. That they went to the Gale's, you had 5 already told me that, but that they went to the Gale's house and she talked to both the husband and the wife, 6 7 told them what, that she had shot them, asked to use the restroom, apparently changed her clothing, asked 8 9 for a trash bag. I don't believe her clothing was ever found, but she was wearing a bright yellow shirt 10 instead of the hoodie. 11

12 Q. Okay.

13 A. They told her to turn herself --

Here's what I want to ask you and I'd like 14 Q. to be clear on this point, all of that that you 15 16 reviewed after the fact, all of the facts as far as 17 what happened at the McDonald's and shortly after the 18 McDonald's and in the following day up and through Detective Elliott's interview, was there anything 19 there as far as the facts as to what occurred that was 2.0 inconsistent with what you believed when you rendered 21 your opinion in that first report? 22

A. Nothing, nothing was different.
Q. And the questions were asked about what I
told you.

Anything that I told you about the facts, 1 2 were those supported in what you reviewed in your 3 opinion that you're rendering here today? 4 Α. Yes, they were consistent with what you had 5 told me. 6 Ο. Ma'am, you indicated that you did a seven 7 hour interview of many tests of Caroline Conway, 8 correct? 9 Α. Yes. Ο. I don't want to use the term rigorous, if 10 it's, if it was not, would you, how do you feel that 11 you did in terms of your sufficiency and completeness 12 13 with regards to those tests? I think I, I did a rigorous job. 14 Α. I selected a variety of tests that would look at different 15 16 alternative hypotheses. She could have shown herself 17 to be psychopathic, which is very possible in a 18 murderer, to be malingering or exaggerating her 19 problems and then looking at through the interview a 2.0 range of psychiatric disorders and then following up more specifically about the disorders that it looked 21 like she had, I followed up and did more careful 22 assessment using multiple tests. 23 Okay. And I don't want to get back into all 24 Ο. of that that you went through --25

1 Α. Right. 2 Q. -- on direct that you weren't discussing on 3 cross, I'm going to focus on what Mr. Granados 4 discussed with you on, on cross. 5 You were aware that Caroline Conway walked to the crime scene? 6 7 Α. Yes. That she did so in broad daylight? 8 Q. 9 Α. Yes. That she got into a vehicle? 10 Ο. Α. Yes. 11 And is that perfectly rational and 12 Q. 13 reasonable, just doing those things alone? Α. You mean minus the shooting? 14 15 Yes. Ο. 16 Α. Yes. 17 Ο. I mean if a person who has their wits about 18 them certainly would be able to do those things? 19 Α. Yes. That could be, could be perfectly rational, 2.0 Q. logical? 21 Α. 22 Yes. That she could do so at a McDonald's at 23 Q. 5:35, 45 in the afternoon? 24 Α. 25 Correct.

1 Where there are many surveillance videos --Ο. 2 or I'm sorry, surveillance cameras? 3 Α. Yes. 4 Q. Do so with no mask on? 5 Α. Yes. Doing it with her son's service weapon? 6 Ο. 7 Α. I want to be clear when you're asking me, are you saying that somebody who is sane could do 8 9 these things or somebody who is insane? I'm not sure quite what you're wanting me to opine about. 10 Q. I'm saying that those things in and of 11 themselves, taken alone, basically everything that 12 Mr. Granados asked you about, all of the facts that 13 you're aware of that Ms. Conway actually did on that 14 day, taken alone, without an understanding of her 15 16 entire history, taken alone, those things could be 17 perfectly reasonable and rational? 18 Α. Yes, correct. 19 Ο. Not reasonable to shoot people, but --2.0 Α. Right. -- rational thought, correct? 21 Q. 22 Α. Yes. To do so -- well let me ask you this, is it 2.3 Q. perfectly rational and reasonable to do so without a 24 mask on? 25

1 Many criminals put on masks or in some way Α. 2 really try and hide their face much more carefully 3 than she did. 4 Q. But if one is trying to hide their face, 5 would they not realize when they walk over and shoot someone when they don't have their face fully covered 6 7 and there's a girl about a few feet away from her in broad daylight? 8 9 Α. Starts to sound pretty illogical. Ο. And not only when she shot the person the 10 first time, but when she walked over and continued to 11 12 shoot this person in broad daylight. 13 Now, are you aware that she did, in fact, put the hood on her sweatshirt up? 14 Α. 15 Yes. 16 Ο. Are you aware that before she got into the 17 woods a witness, Mr. Lok, actually saw her with the 18 sweatshirt off? 19 Α. Yes. 20 Q. And then still being in broad daylight, within view of many people, are you aware that she 21 then put it back on? 22 2.3 Α. Yes. And that she walked, maybe walked fast 24 Q. through the woods? 25

25

Q.

1 Α. Yes. 2 Q. And the surveillance videos, you didn't 3 watch all the surveillance videos? 4 Α. No. If the surveillance videos showed her 5 Ο. 6 walking, or walking fast through either the road, 301, 7 through the parking lot or anything of that nature, would that change or actually support your opinion? 8 9 Α. If she was walking quickly? 10 Ο. Yes. I mean you don't take any one data point out 11 Α. I would note that and wonder why is she 12 of context. 13 walking quickly, but I would still look at all the data together and look at the preponderance of 14 evidence to make my opinion. 15 16 Now certainly, as you were questioned on Ο. cross-examination, it would be very rational, 17 18 reasonable, methodical and planned to actually take a 19 prepaid cell phone and make a phone call from that? Yes, that sounds pretty methodical. 2.0 Α. Now, same question, reasonable, rational, 21 Q. methodical and pre-planned if there's a murder plot to 22 call a phone that is traceable? That --23 Α. That starts to sound less logical. 24 Now if there was a plan in place, wouldn't

2380 12/14/2016

1 it have made more rational and more logical sense if 2 there's any chance of getting away with it that you 3 would actually call another prepaid cell phone? In 4 fact, isn't it very easy to look at cell phone 5 records? 6 Α. Yes. 7 Ο. Further, is it rational and logical to, after getting in a vehicle with her son and two 8 9 grandchildren, to go to an acquaintance's home? Do you believe that's rational or 10 reasonable? 11 12 Α. After shootings, no, that starts to not make 13 much sense to me. Well, ma'am, what about confessing to those 14 Q. people who are acquaintances? 15 16 Α. That is highly illogical to me. These were 17 not close friends. 18 Ο. You were unable to -- you were not here listening to the witness' testimony? 19 2.0 Α. No. Would it support your opinion or actually 21 Q. hurt your opinion if I were, if you were to hear that 22 both Mr. and Mrs. Gale said, without indication, they 23 thought that they were -- that they thought she was 24 25 crazy?

1 Oh, I did not know that, and yes, that would Α. 2 support my opinion. 3 Ο. In fact, these people could not believe it, 4 so they didn't even call the Police that day, would 5 that support or hurt your opinion? 6 Α. Support. 7 Q. And you already indicated they were there at the Gale's house, you are aware that they requested a 8 9 trash bag at that point? 10 Α. Yes. That they requested a change of clothes at 11 Q. that point? 12 13 Α. Yes. Is that reasonable or rational? 14 Q. It's not hiding your tracks very well, it's 15 Α. 16 very, very poorly planned, not very logical. 17 Ο. Now after doing all of this, you are aware 18 and you did see the interview that she had with Detective Elliott? 19 20 Α. Yes. 21 And after doing all of that that we Q. discussed, the McDonald's, in front of every --22 23 people, broad daylight, putting her hood on and then taking her hood -- whole entire sweatshirt off before 24

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putting it back on, and then walking across the

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street, not through sections of woods but, in fact, through a convenience store that has a surveillance video, does that seem reasonable or logical to you, ma'am?

5 A. No.

Q. Does it seem reasonable or logical to you that after all of this she would tell the Detective that she wasn't even at the McDonald's and believed that she could get away with that?

10 A. This is the part that's most illogical to 11 me, there's just no way somebody can have all those 12 witnesses, cameras and in a sane mind think they can 13 tell the Detective I wasn't there, I didn't do it, 14 calm as can be. That's just not sane.

Q. To a reasonable degree of psychological certainty, you already testified about your opinion on direct, all of what we just discussed a moment ago and all of what Mr. Granados cross-examined you on, her entire statement to the Detective and these other witness accounts, do you still have the same opinion that you rendered?

A. Yes, I still have the same opinion.
Q. You were also asked about the DSS
investigation, Department of Social Services
investigation and you already indicated earlier that

that was a part of your opinion that the call that she 1 2 got from the Department of -- I'm sorry, the call that 3 was got by a family member was a trigger? 4 Α. Yes. 5 Ο. Did you have the opinion that immediately upon learning that that she went black and that she 6 7 has no memory whatsoever? I wouldn't expect it would necessarily be 8 Α. 9 immediately total black, it's just not like a light switch, on again, off again. 10 You were asked about, excuse me, I, my 11 Q. 12 throat is dry, do you need any water, by the way? Thanks. 13 Α. That would be great, thank you. You were asked about memory, you were asked 14 Q. a lot of questions about memory. 15 16 In fact, you were asked about her memory 17 when she told you, when you interviewed her on that 18 day for seven hours, you were asked about what she 19 remembered on that day about the shooting. She did 2.0 not deny 100 percent memory of the entire day? No, she could remember approaching the car. 21 Α. I'm being loud, I don't know if you are. 22 Ο. 2.3 And on that day she said she was approaching 24 a car? 25 Α. Yes.

1 And that was, what, approximately a year ago Ο. 2 or so? 3 Α. May -- you mean from when I interviewed her? 4 Q. From the date of your interview. 5 Α. Yeah, a little bit more than a year. Okay. Now take it a year later, would it 6 Ο. 7 support your opinion or would it hurt your opinion if her testimony or her memory of, right now is exactly 8 9 the same or if it's slightly different? 10 Α. The nature of memory in general, memory changes and fades. With dissociative amnesia, there 11 12 can be shifting around, that is pretty typical, so I 13 would expect there to be some shifting, at times. That's more typical. For --14 So, forgive me, so specifically she told you 15 Ο. 16 when you first met with her she remembers, she doesn't 17 remember everything, she told you that she remembers 18 bits and pieces; is that correct? 19 Α. That's right. Okay. And she specifically said she 2.0 Q. remembers the vehicle or approaching the vehicle, 21 getting in the vehicle? 22 2.3 Α. Yes. Okay. At a later time, a year later, if her 24 Q. memory, it doesn't remember that part but actually 25

2385 12/14/2016

remembers a different part of getting into the vehicle 1 2 or something like that, would that be consistent with 3 your diagnosis or would it be inconsistent? 4 Α. It's consistent with dissociative amnesia, 5 which is part of the other specified dissociative 6 disorder I diagnosed her with. 7 Ο. Okay. In fact, if she said the same exact thing she told you a year ago, would that support or 8 9 would that contradict your opinion? Then I'd be just a bit suspicious. 10 Α. It's a little canned, it's a little too sterile, that's not 11 typically how memory is, especially with dissociative 12 amnesia. 13 Forgive me, I got distracted by the water, I 14 Q. started ask you about the Department of Social 15 16 Services and you were, you were questioned by 17 Mr. Granados regarding the Department of Social 18 Services and what you knew and what you did not know; 19 do you remember that? 2.0 Α. Yes. 21 Q. You were asked about what your awareness level of, was of certain things; is that correct? 22 2.3 Α. Yes. Are you aware that the, excuse me, that the 24 Ο. investigation was unfounded? 25

1	Α.	Yes. With Montana you mean?
2	Q.	Yeah, well regarding Krystal and Montana?
3	Α.	Yes, yes.
4	Q.	Are you aware that Krystal Mange came into
5	Court and	actually testified that she lied to DSS
6	about her	address?
7		MR. GRANADOS: Objection, Your Honor.
8		THE COURT: Sustained.
9		MR. FARMER: Okay.
10		BY MR. FARMER:
11	Q.	Are you, are you aware that the unfounded
12	disposition was in part based on, at least in part	
13	based on	the DSS understanding that Krystal and Robert
14	resided w	ith their mother?
15		MR. GRANADOS: Objection.
16		THE COURT: Sustained.
17		BY MR. FARMER:
18	Q.	You were asked questions about what videos
19	you saw a	nd didn't see?
20	Α.	Yes.
21	Q.	You were asked questions about the video in
22	the, the 1	DSS video, the interview of Gabriel?
23	Α.	Yes.
24	Q.	You did not see, you did not see those?
25	Α.	I did not see those.

2387 12/14/2016

1 Did you see, you, you were asked whether you Ο. 2 saw all of the text messages exchanged between 3 Mrs. Caroline Conway and Richard Conway, correct? 4 Α. Yes. 5 Q. And you were asked about actual phone calls between Mr. and Mrs. Conway; is that correct? 6 7 Α. Yes. You didn't review all the call records or 8 Ο. 9 call history? 10 Α. Not all of them, they were substantial. Okay. Did you review any videos that were 11 Q. taken from either phone? 12 13 Α. No. Did you review any videos showing Montana 14 Q. Christensen being with Krystal late in the evenings? 15 16 MR. GRANADOS: Objection. 17 THE COURT: Sustained. 18 BY MR. FARMER: 19 Ο. Okay, I'm going to reference your attention 2.0 to the questioning regarding the timing of the phone 21 call. Without referencing the exhibit, do you 22 recall when Mr. Granados approached you regarding --23 oh, here we go, State's Exhibit Number 387, regarding 24 a conversation that the Police Officer had with 25

2388 12/14/2016

Richard Conway, Senior, her husband? 1 2 Α. Yes. Do you remember him asking you, it was at a 3 Ο. 4 certain time and would that change your opinion? 5 Α. I'm sorry, with, would what? That a phone call made at a certain time 6 Ο. 7 after -- or actually I'm not sure whether -- before, before the shooting, at a certain time before the 8 9 shooting that my client, Caroline Conway, and Richard Conway, or at least their phones were in the same 10 vicinity? 11 And that there was a call between them? 12 Α. 13 Q. Yes. And you're asking me would that change my 14 Α. opinion about her diagnoses? 15 16 Ο. I'm asking you do you recall Mr. Granados 17 asking you about that specifically? 18 Α. Yes, yes. 19 Ο. Okay. And now I'm asking you, you have to evaluate various sources in connection with rendering 2.0 21 your opinions? Α. 22 Correct. And to include corroboration with other 2.3 Q. sources? 24 25 Α. Correct.

Do you find more trustworthy a Police's 1 Ο. 2 report or actual call records? 3 Α. Actual call records. 4 Q. You were asked questions about Mrs. Caroline 5 Conway and her voracity regarding whether or not she was sexually abused and raped as a child? 6 7 Α. Yes. You were asked the same questions about 8 Q. 9 Stardust Faci and her voracity and whether or not she was sexually abused and raped as a child? 10 Α. Yes. 11 12 Do you have an opinion as to whether Q. 13 Ms. Stardust Faci was being untruthful to you? MR. GRANADOS: Objection, Your Honor. 14 15 THE COURT: Sustained. That's not for her 16 to decide. 17 BY MR. FARMER: 18 Ο. You see corroborating evidence with regards 19 to many of your opinions in this case? 2.0 Α. Yes. Do you see corroboration regarding many of 21 Q. the facts in this case to include, potentially a 22 23 corroborating fact would be bills of the water bills, correct? 24 25 Α. Yes.

1 I'm going to approach you with what has been Ο. 2 marked State's Exhibit Number 366, which I believe has 3 been entered into evidence. 4 And you looked at these and you were questioned about these? 5 6 Α. Yes. And this is all collectively one exhibited, 7 Q. but it is actually for various periods? 8 9 Α. Yes. Ο. Now you reviewed and you were asked about 10 the amounts, the charges for each of these. Now the 11 12 date of the first page being February 23, 2015, I'll 13 reference your attention to that, the due date. Α. 14 Yes. And the, the water reading would be from 15 Ο. 16 October to January? 17 Α. Yes. 18 Ο. And that's a three-month period? 19 Α. Right. 2.0 Q. And the next page, State's Exhibit 366, the next page it would, it would show you the three-month 21 period directly after that period; is that correct? 22 2.3 Α. Yes. And if I reference your attention to what 24 Ο. I'm pointing at here, that's January to April 2015? 25

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Q.

1 Α. Correct. 2 Q. And does it break down month by month or 3 week by week? 4 Α. No, it doesn't. 5 Q. In fact, it's a three-month period? 6 Α. Yes. And so are you able to tell from reviewing 7 Q. these exactly the amount or at least close to the 8 9 amount 30 days, 30 days, 30 days, or is it only based on three months? 10 The lump amount. 11 Α. Okay. So you can't really tell whether 12 Q. 13 there was, anything used more in one particular month or another? 14 15 Α. No. 16 Ο. Okay. And now the last one, the due date is 17 August 22nd, 2015; is that right? 18 Α. Yes. 19 Ο. Okay. And the reading date is April 13th, 2015, through July 13th, 2015? 2.0 21 Α. Yep. And this balance is 155 dollars -- \$155.97 22 Ο. to be exact? 23 24 Α. Yes.

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In fact, that's significantly less?

It is. 1 Α. 2 Q. And this is the reading between April and July 2015; is that correct? 3 4 Α. Yes. These are the water bills? 5 Ο. 6 Α. Yes. And it was your testimony that the Conways, 7 Q. Richard Conway, Amber Conway and Rowena Conway told 8 9 you that she was incessantly washing dishes and 10 running, doing laundry more often? Α. Yes. 11 And during the period of April to June 2015, 12 Q. 13 do you know where Ms. Caroline Conway was? Α. She was in jail. 14 15 Ο. Well --16 Α. Well, May, I'm sorry, May 20th. 17 Starting May 20th, 2015, for those two Ο. 18 months she was in jail? 19 Α. Right. Okay. And so this, this three months, two 2.0 Ο. months being when Caroline Conway was not there? 21 Α. 22 Yes. That's significantly less than the other 23 Q. two, isn't it? 24 There's a big drop in the water usage. 25 Α.

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Do you believe for your, to render your Ο. opinion and corroborating with evidence, do you believe it's more important to look at water bills or electric bills? Α. In my house if we try and cut back, we can see a difference in the water much more easily than in the electric, so I think water is a little bit more sensitive to change and use. Water, okay. Because with water bills --Q. I'm sorry, with water or water bills or water usage, it's actually directly usage of water, period, correct? Α. Right. However, and there were how many people Q. residing at the home before May 20th, 2015, if you know? Α. Seven or. Ο. You said seven? Α. That's an estimate. Q. Right. And then, well there's, there's

Q. Right. And then, well there's, there's Caroline, Richard, Amber, Rowena, and Richard and then the two grand babies for the 10 out of the 14 -- is that seven?
A. Yeah.

25 Q. Okay. In fact, aren't there many factors

1 that contribute to an electric bill that have nothing 2 to do with water --3 Α. Yes. 4 Q. -- or washing dishes? 5 Α. Sure. MR. GRANADOS: Objection, Your Honor. 6 7 THE COURT: Sustained. That's enough on water bills and electric bills. 8 9 MR. FARMER: Okay. BY MR. FARMER: 10 You were asked about Megan Scott, do you 11 Q. 12 remember that? 13 Α. Yes. You were asked if you were aware that Megan 14 Q. Scott had said many things that my client allegedly 15 16 told her; do you remember that? 17 Α. Yes. 18 Ο. You were, you were asked questions about 19 whether Megan Scott said that she had no regrets except she didn't kill Krystal; do you remember that? 2.0 21 Α. Yes. You were asked regarding Megan Scott and her 22 Q. 23 saying that this, one of the plans, they had many plans, correct? 24 25 Α. Yes.

1 Did you hear anything about, did you get any Ο. 2 corroborating evidence from any source whatsoever that 3 there was any alternative plan? 4 Α. No. 5 Ο. You were asked about Megan Scott, 6 specifically one of the plans being a murder/suicide; is that correct? 7 Α. 8 Yes. 9 Q. Do you recall being asked whether Megan Scott was told by Caroline Conway that it was an 10 attempted kidnapping? 11 Α. I'm --12 13 MR. GRANADOS: Objection, Your Honor. THE COURT: Sustained. 14 BY MR. FARMER: 15 16 You were asked about Megan Scott's testimony Ο. and whether it would change your opinion. 17 18 Now would it change your opinion if Megan 19 Scott --MR. GRANADOS: Objection, Your Honor. 2.0 She was never asked if it would change her opinion. 21 I agree, sustained. 22 THE COURT: 23 MR. FARMER: Okay. BY MR. FARMER: 24 You were asked regarding Megan Scott, 25 Q.

specifically a comment regarding a psych defense; do 1 2 you remember that? 3 Α. Yes. 4 MR. GRANADOS: Objection, Your Honor. That 5 comment was objected to and sustained. THE COURT: Sustained. 6 BY MR. FARMER: 7 Does it change your opinion, would it change 8 Ο. 9 your opinion regarding everything that Megan Scott said, would it change your opinion if the statements 10 that she made to the Police from one time to another 11 were inconsistent? 12 That would make me feel like she's less 13 Α. credible. 14 15 MR. GRANADOS: Objection. 16 THE COURT: Sustained. 17 MR. GRANADOS: Motion to strike the witness' 18 comment on the credibility of Ms. Scott. 19 THE COURT: Alright, the jury will ignore 2.0 the question and the answer in that particular 21 exchange. BY MR. FARMER: 22 You were asked specifically about my 2.3 Q. client's violent history or lack thereof, correct? 24 Α. 25 Yes.

1 MR. FARMER: I'm looking for 368, it's been 2 admitted. 3 COURT CLERK: I don't even have a 368. 4 THE COURT: What are you looking for? 5 MR. FARMER: I'm looking, sir, I'm looking for the medical records. 6 COURT CLERK: 7 368? MR. COVINGTON: Right there. 8 9 COURT CLERK: Oh, sorry. 10 MR. FARMER: Forgive me, I'm, I apologize. Thank you very much. 11 12 It was, it was actually marked as a State 13 exhibit, but I introduced it. MR. COVINGTON: Yeah, yeah, he introduced 14 15 it. 16 MR. GRANADOS: Should be right there. 17 MR. COVINGTON: That's the one. 18 MR. FARMER: Thank you very much. 19 COURT CLERK: You're welcome. BY MR. FARMER: 2.0 21 Q. Now you indicated on direct when I was questioning you and you indicated in your report that 22 part of the basis for your decision, or your opinion 23 in this case, was Mrs. Conway's lack of a violent 24 history? 25

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2397 12/14/2016

1 MR. GRANADOS: Objection, Your Honor. This 2 is beyond the scope. 3 THE COURT: Overruled. 4 MR. GRANADOS: She was never asked about her 5 violent history on cross. THE COURT: Overruled. You can ask. 6 7 MR. FARMER: Okay, thank you, sir. Forgive me, forgive me, the little faces I make. 8 9 BY MR. FARMER: Ma'am, you were asked about hospital records 10 Ο. and medical treatment that Krystal Mange sustained as 11 a result of the incident on October 2nd, 2013; do you 12 remember that? 13 14 Α. Yes. 15 If I may approach with State's Exhibit 0. 16 Number 368. I'm going to ask you, ma'am, to review --17 18 THE COURT: Well why are we doing that on 19 redirect? MR. GRANADOS: That was the basis of the 2.0 21 objection. 22 MR. COVINGTON: Can we approach, Your Honor, can we approach? 23 24 (Whereupon, Counsel approached the Bench and the following occurred:) 25

1 THE COURT: She's already testified that she 2 did not see that. MR. FARMER: Yes, sir. 3 THE COURT: 4 I'm not going to spend the time 5 of this Court and this jury having her look through something she's already said she didn't see. 6 7 MR. FARMER: Okay. THE COURT: What is it you want to ask her? 8 9 MR. FARMER: Okay, my specific question was based on direct about the medical reports and are you 10 aware that she did sustain, medical reports and would 11 it change your opinion if she went, if she went to --12 13 or maybe not change her opinion, but I don't remember how it was phrased. 14 15 THE COURT: Well she's here as a 16 psychologist and I've been sitting here and she's being asked all kinds of questions that don't have 17 18 anything to do with psychology or her expertise, both, 19 it's a little bit by both. That said, it's been done, okay, but what 2.0 21 I'm going to do is tighten it up now. 22 MR. FARMER: Okay. I'm not going to allow her to 2.3 THE COURT: spend this Court's time looking at something that 24 she's already said she's never seen before so she can 25

with her client.

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say she hasn't seen it again. 1 2 MR. FARMER: All right. 3 THE COURT: What do you want to, what do you 4 want to ask her? 5 MR. FARMER: I was going to ask her, because she was asked, she was made to seem that she, given 6 that she was unaware of the medical treatment. 7 THE COURT: Uh-huh. 8 9 MR. FARMER: And the medical reports, it negatively affected her ability to render a proper 10 decision, so I was going to reference her to two pages 11 in this and then ask her if this has any affect on her 12 13 opinion whatsoever or if that actually --THE COURT: Well that's the record, so the 14 15 record is clear what that is, that's the records. 16 MR. FARMER: These are the medical records 17 of Krystal Mange and this is, Mr. Granados 18 specifically asked about the assault incident of 19 October 2nd, 2013, said that doesn't change your 20 opinion. 21 THE COURT: Which is not alleged to have had anything to do with, with her -- I mean with, with 22 your client, am I correct? 23 24 MR. GRANADOS: It did have something to do

1 MR. FARMER: It did. 2 MR. COVINGTON: She was there, but --3 MR. GRANADOS: His client. 4 MR. COVINGTON: Any injuries would have been 5 from Richard, not from her. MR. GRANADOS: It came up in the cross. 6 7 THE COURT: Correct. MR. ALLEN: In the allegations. 8 9 MR. GRANADOS: In the context of a statement she made about Richard not having a history of 10 violence. 11 12 THE COURT: All right, I'll allow it, then, 13 on that limited basis. 14 MR. GRANADOS: Right. THE COURT: Those two pages, okay. 15 16 MR. FARMER: Thank you, sir. 17 (Whereupon, Counsel returned to trial tables 18 and the following occurred in open Court:) BY MR. FARMER: 19 Okay, I'll try to make this quick, on this, 2.0 Q. this is State's Exhibit Number 368 and these have 21 already been admitted into evidence and just to get, 22 go real quick, these are the hospital records 23 Mr. Granados referenced earlier. 24 You were asked about October 2nd, 2013, an 25

alleged incident that occurred regarding a potential 1 2 assault that Krystal Mange alleges Richard Conway 3 committed against her; do you remember being 4 questioned about that? 5 Α. Yes. I'm going to ask you to look at two pages, 6 Ο. 7 please, page 2 and page 19 of this. Α. 8 Okay. 9 Q. I'm referencing you to the, is that page 2? Okay, the history of present illness section on 10 page 2. 11 12 Α. Okay. 13 Okay. And then another question I'm going Q. to be, the content of what's already been admitted, 14 page 2, the history that is provided by her and then 15 16 the complaints listed on page 19, does that have any affect whatsoever on your opinions previously rendered 17 18 reqarding Richard or Caroline Conway's propensity for 19 violence? 2.0 MR. GRANADOS: Objection, Your Honor. 21 THE COURT: Sustained. BY MR. FARMER: 22 2.3 In any event, what you just read --Q. Okay. I'll withdraw the question. 24 You were asked, excuse me, you were given a, 25

1 provided a hypothetical regarding what, if any,

2 statements that a, her son might have made, I'll give 3 you a hypothetical.

4 If, hypothetically, her son knew that his mother had shot and killed someone but had not known 5 about it before the incident but only knew about it 6 7 upon picking her up in the vehicle, at that time everything that you have learned as far as the facts 8 9 of what happened afterwards, going to the Gale's, et cetera, or talking to each other, or having an 10 opportunity to talk to each other, does his statement 11 made to the Police, after the fact, does that have any 12 13 affect on your opinion on what happened at the actual moments and moments thereafter of the shootings on 14 May 20th, 2015? 15

A. Whatever he says afterward doesn't have any
bearing on how she was psychiatrically at the time of
the shooting.

Q. You were asked about this before being shownthis, you don't know what this is?

21 A. Well it's a rifle.

Q. Okay. Do you have, do you have any
knowledge that this is a .22 caliber rifle?
A. No.

25 Q. Do you have any knowledge that a Police

2404 12/14/2016

1 Officer actually testified out of all the rifles in 2 the world, this is the least powerful next to an air 3 rifle or a pellet qun? 4 MR. GRANADOS: Objection, Your Honor. 5 THE COURT: Sustained. Counsel, we're not going to continue to have -- that has nothing to do 6 7 with anything that this witness has testified to. Let's move on. 8 9 MR. FARMER: Okay. BY MR. FARMER: 10 You were asked about this gun and whether 11 Q. 12 that had any affect on your opinion? 13 Α. Okay. Okay. Does the fact this .22 was in a 14 Q. vehicle change your opinion in any way? 15 16 Α. I'm interested in her mental status and how 17 it was, you know, leading up to the crimes. I mean I 18 can imagine some hypotheticals where that might be involved. 19 THE COURT: Now the witness is --2.0 21 MR. FARMER: Okay. The question is would it change 22 THE COURT: your opinion, yes or no. 23 24 THE WITNESS: It -- I can't say it depends? BY MR. FARMER: 25

1 Well just that fact alone, knowing that? Ο. 2 Α. That fact alone, no. 3 THE COURT: Okay. That answers the 4 question. 5 MR. FARMER: No further questions, thank 6 you. 7 THE COURT: Anything else? MR. GRANADOS: No, Your Honor. 8 9 THE COURT: This witness, any reason why this witness can't be excused? 10 MR. GRANADOS: Not from the State, Your 11 12 Honor. 13 MR. FARMER: No, Your Honor. THE COURT: All right. You may be excused, 14 ma'am, thank you. 15 16 THE WITNESS: Thank you. THE COURT: Don't talk about your, what your 17 18 testimony was with any other witnesses, as I'm sure 19 you know, okay. 2.0 (Witness excused) 21 THE COURT: Counsel approach the bench. (Whereupon, Counsel approached the Bench and 22 the following occurred:) 23 24 THE COURT: You had indicated that you had one more witness. 25