

THE STATE OF SOUTH CAROLINA
In the Court of Appeals

APPEAL FROM YORK COUNTY
Court of Common Pleas

S. Jackson Kimball, Special Circuit Court Judge

Case No. 2011-CP-46-4508

Elizabeth Hope Rainey, as the
Appointed Guardian ad Litem to
Owen C., a minor Appellant

v.

Charlotte-Mecklenburg Hospital
Authority d/b/a Carolinas Medical
Center; South Carolina Department of
Social Services and Bruce Bryant, as
the Constitutional Office of the Sheriff
of York County, the York County
Sheriff's Department, and York County

Of whom

Charlotte-Mecklenburg Hospital
Authority d/b/a Carolinas Medical
Center is the Respondent.

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SC Court of Appeals

SUPPLEMENTAL RECORD ON APPEAL

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January 27, 2014
Rock Hill, South Carolina

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Deposition of Rev. Larry Williams

STATE OF SOUTH CAROLINA)
) IN THE COURT OF COMMON PLEAS
COUNTY OF YORK)

ELIZABETH HOPE RAINEY,)
AS THE APPOINTED GUARDIAN)
AD LITEM TO OWEN C.)
A MINOR,)

PLAINTIFF,)

-VS-) CA NO. 2011-CP-88-04508

CHARLOTTE MECKLENBURG)
HOSPITAL AUTHORITY D/B/A)
CAROLINAS MEDICAL CENTER)
SOUTH CAROLINA DEPARTMENT)
OF SOCIAL SERVICES,)
BRUCE BRYANT AS THE)
CONSTITUTIONAL OFFICER OF)
THE SHERIFF OF YORK)
COUNTY, THE YORK COUNTY)
SHERIFF'S DEPARTMENT AND)
YORK COUNTY,)

DEFENDANTS.)

DEPOSITION OF REV. LARRY WILLIAMS
ROCK HILL, SOUTH CAROLINA
OCTOBER 25, 2012

REPORTER: SHIRLEY DALLAS-GERRALD, CVR-CM

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Deposition of Rev. Larry Williams

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Deposition of Rev. Larry Williams

1 Deposition of Rev. Larry Williams, taken before me,
2 Shirley Dallas-Gerrald, CVR-CM, a Notary Public for the
3 State of South Carolina, in the law offices of the Shaw
4 Law Firm, Rock Hill, South Carolina, commencing at 10:05
5 a.m. on October 25, 2012 in accordance with the South
6 Carolina Rules of Civil Procedure.

7 It was stipulated by and between Counsel for the
8 Plaintiff(s) and Counsel for the Defendant(s) that this
9 deposition is taken for any purpose allowed under the
10 South Carolina Rules of Civil Procedure.

11 That the signing of the transcript of deposition
12 by the witness is waived.

13 *****
14 Rev. Larry Williams, first being duly sworn, deposes and
15 says as follows:

16 EXAMINATION - (By Mr. Todd)

17 Q Your name, please?

18 A Larry Williams.

19 Q Mr. Williams, my name is Monty Todd, and I
20 represent the Charlotte Mecklenburg Hospital
21 Authority in a lawsuit that's been filed against
22 them on behalf Owen C. You've been listed as
23 a witness in the case, and I understand you're
24 married to Owen's grandmother.

25 A That's correct.

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1 Q You've been listed. So this is my opportunity to
2 ask you about who you are and about what you know
3 about the lawsuit.
4 A Okay.
5 Q Now, have you ever given a deposition before?
6 A No.
7 Q Well, you've been sworn to tell the truth by the
8 court reporter so you're under oath just as you
9 would be before a judge and a jury; do you
10 understand that?
11 A Yes, sir.
12 Q And if I ask you a question, you don't hear it, you
13 don't understand it, for any reason you're not sure
14 about that question, if you'll ask me to repeat it
15 or rephrase it I'll be happy to do so. If you need
16 to take a break for any reason let me know. I'll
17 be happy to let you take a break.
18 A Okay.
19 Q And I'm going to ask you a lot of questions about
20 yourself that may go back some time and if you've
21 given me an answer that's an estimate or an
22 approximation, just let me know so the record will
23 reflect that.
24 A Okay.
25 Q Now, have you reviewed any records or writings or

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1 anything to prepare for this deposition?
2 A I actually read my wife's deposition and also my
3 step-daughter just to find out what a deposition --
4 what all takes place.
5 Q So to kind of give you an idea of the
6 question/answer process ---
7 A Right.
8 Q And are you represented by a lawyer?
9 A No.
10 Q Other than reading your wife and --- is Kayla,
11 would she be your step-daughter or did you ever
12 adopt her officially?
13 A No. No. She's my step-daughter.
14 Q But other than reading your wife and your step-
15 daughter's deposition, did you read anything else
16 or do anything else to prepare for the deposition?
17 A No, sir.
18 Q Do you know who Elizabeth Hope Rainey is?
19 A I do.
20 Q Who is she?
21 A She's an attorney.
22 Q Does she have any first-hand information about this
23 case to your knowledge?
24 A Not to my knowledge.
25 Q Now, what's your birthday?

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1 A 4-2-59.
2 Q Where were you born?
3 A Columbia, South Carolina.
4 Q And what's your education?
5 A I have a GED and took some classes at Midland Tech
6 and York Tech.
7 Q How far did you go in school?
8 A I went to the ninth grade.
9 Q Where? What school?
10 A Langford Junior High in Augusta, Georgia.
11 Q So you were born in Augusta. where did you grow up
12 --- I'm sorry, you're born in Columbia. where
13 did you grow up?
14 A The first 14 years of my life was in Augusta.
15 Q And did you leave Augusta when you were 14?
16 A Yes, sir.
17 Q Where did you go?
18 A We moved to Columbia with my mom.
19 Q Are your mother and father still alive?
20 A No.
21 Q Do you have any brothers or sisters?
22 A I do.
23 Q How many?
24 A We just lost a brother. There's three boys and two
25 girls.

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1 Q And so at one time there were four of you?
2 A Four boys and two girls at one time.
3 Q Do any of your siblings live in York County?
4 A Yes.
5 Q Let me ask you about the ones that live in York
6 County.
7 A You want names?
8 Q Please.
9 A Carl Williams, he's the baby brother. And Charlene
10 Blackwelder, those are the two.
11 Q What does Carl do? Is he ---
12 A He's a pastor.
13 Q And where is he a pastor?
14 A Lighthouse Pentecostal Holiness in Fort Mill.
15 Q He is married?
16 A He is.
17 Q What's his wife's name?
18 A Pam.
19 Q Where is she from originally?
20 A Williston.
21 Q Do you know whether Pam has relatives in York
22 County other than your brother?
23 A Yes, she's got relatives here.
24 Q What would their last names be?
25 A She's got some Blackwelders and that's it, most of

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1 them Blackwelders.
 2 Q Now, is Charlene Blackwelder, is she in law
 3 enforcement?
 4 A She is.
 5 Q And she's your sister?
 6 A She is.
 7 Q Where do your other brothers and sisters live? Do
 8 they live in South Carolina?
 9 A Yes.
 10 Q Where in South Carolina?
 11 A Columbia and North Augusta.
 12 Q I know you've got one brother who is a pastor. Any
 13 other siblings that are pastors or ---
 14 A My oldest brother is a chaplain.
 15 Q And what's his name?
 16 A Elbert Williams.
 17 Q Where is he a chaplain?
 18 A He's in Columbia.
 19 Q And he's a chaplain for whom?
 20 A For his church, Life Springs.
 21 Q Is that a Pentecostal church as well?
 22 A (Indicating yes)
 23 Q Now, one thing I should have told you this is when
 24 you shake your head, I understand your answer
 25 perfectly. But she doesn't like to interpret so if

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1 A Okay.
 2 Q So you moved to Columbia, if my math is right, some
 3 time around 1974?
 4 A Correct.
 5 Q And what did you do when you got to Columbia? Did
 6 you work or what did you do?
 7 A When I became of age to work, I did take a job in
 8 Columbia.
 9 Q Well, when you moved with your brother when you
 10 were 15 were you going to any kind of school?
 11 A Not at that time.
 12 Q What were doing during that time period?
 13 A I guess just enjoying being a teenager, I guess, at
 14 that time.
 15 Q How old were you when you first went to work?
 16 A Sixteen.
 17 Q And where did you go to work?
 18 A I went to work for Locke Screen.
 19 Q Is that tee shirt printing?
 20 A They made screen doors and screen windows.
 21 Q How long did you work with them?
 22 A Probably maybe a year.
 23 Q Any other jobs? I know now you're a reverend.
 24 What other jobs have you held before you became a
 25 pastor?

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1 you will, answer with words. I'll help us with the
 2 record.
 3 A Okay.
 4 Q You'll probably forget because if I were in your
 5 case I'm sure I'd forget too. All right. Why did
 6 you drop out of school in the ninth grade?
 7 A Family --- when the divorce took place.
 8 Q Your mother and father divorced?
 9 A Yes, sir.
 10 Q And you were living in Augusta?
 11 A I was.
 12 Q And what did you do after the divorce? Did you
 13 live with your mother or father or somebody else?
 14 A I went and lived with my brother.
 15 Q In Columbia?
 16 A Yes, sir.
 17 Q And how were you at that time?
 18 A Fifteen.
 19 Q After you moved to Columbia you didn't do any
 20 further high school?
 21 A No, sir.
 22 Q When did you get your GED?
 23 A I got my GED probably in 1981 maybe.
 24 Q Put that down as an estimate. We won't hold you to
 25 an exact date.

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1 A I did take a job in Columbia working in the
 2 slaughterhouse and really hated it.
 3 Q What were you slaughtering?
 4 A Hogs.
 5 Q Hogs. I can see why that would be a ---
 6 A Yeah.
 7 Q You were earning your money doing that.
 8 A Yeah. Gave us a ham for a bonus at Christmastime.
 9 Q Well, that's appropriate.
 10 A Yeah.
 11 Q How long did you work in the slaughterhouse?
 12 A Not long.
 13 Q When did you become a reverend? Are you a reverend
 14 or a pastor; what would be the term?
 15 A Either.
 16 Q Either one works?
 17 A Either.
 18 Q When did you become a reverend?
 19 A 1995. Maybe 1995.
 20 Q We'll put that down as an approximation.
 21 A Okay.
 22 Q Did you have to do any kind of education or
 23 training, or what did you have to do to become a
 24 reverend?
 25 A Yes, sir. Yes, sir. We got what we call the

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1 School of Ministry. The IPHC has a school of
 2 ministry and there's classes that you're required
 3 to attend.
 4 Q Okay. And you use IPHC?
 5 A International Pentecostal Holiness Church.
 6 Q And did you take those classes online or did you go
 7 to some school?
 8 A We went to the school there at our conference.
 9 Q And where is that?
 10 A Lake City, South Carolina.
 11 Q And did you have to move to Lake City to attend
 12 classes or ---
 13 A We had to travel.
 14 Q How long were the classes?
 15 A Classes would --- they would vary. It just
 16 depended on what --- what topic and what we were
 17 studying at that time.
 18 Q What about you told me about the job with Locke
 19 Screen that was a year and then a job with the
 20 slaughterhouse, it was a short period of time.
 21 What were you doing between, say, '75 and '95 when
 22 you became a pastor?
 23 A Well, '75 and '95 I had gotten in some trouble with
 24 the law and served some time.
 25 Q You were convicted of a crime?

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1 A Not since then.
 2 Q So when you got out in '87 what did you do?
 3 A I went to work for Lamar's Auto Electric.
 4 Q Where is that?
 5 A 1031 Latham Drive in Rock Hill.
 6 Q What did you do for Lamar Auto Electric?
 7 A I did diagnostic checks on vehicles and rebuilt
 8 starters, alternators and generators.
 9 Q How long were you with Lamar?
 10 A Twelve and a half years.
 11 Q And so when you were with Lamar you were taking
 12 classes in Lake City?
 13 A Yes.
 14 Q And during that time you became a reverend ---
 15 A Right. Exactly.
 16 Q --- or pastor?
 17 A Yes, sir.
 18 Q Other than the armed robbery and --- Was it armed
 19 robbery and grand larceny?
 20 A Burglary.
 21 Q Burglary. Any other crimes other than those two
 22 crimes?
 23 A No, sir.
 24 Q When you were convicted were they different events?
 25 A Same.

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1 A Yes, sir.
 2 Q What was the crime?
 3 A Armed robbery and burglary.
 4 Q And when did you commit those crimes?
 5 A '78.
 6 Q How much time did you serve?
 7 A Nine years and three months.
 8 Q So from '78 to '87?
 9 A That's correct.
 10 Q What institution?
 11 A Mostly Manning.
 12 Q And when you got out in '87 what did you ---
 13 Well, did you take any classes while you were in
 14 prison, any kind of ---
 15 A I did.
 16 Q What did you take in prison?
 17 A I had took --- that's where I went to Midland
 18 Tech in Columbia; public speaking, economics,
 19 theater, English 101, English 102. I was lacking
 20 probably 20 credits to get an Associates.
 21 Q So that was going to be my next question. You
 22 anticipated it. Did you get you a degree?
 23 A Well, no.
 24 Q Have you gone back since then to take classes to
 25 get a degree?

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1 Q Okay.
 2 A Just young and dumb.
 3 Q Any other criminal convictions?
 4 A No.
 5 Q Now, why did you leave Lamar after twelve and a
 6 half years?
 7 A To pastor a church.
 8 Q Did you actually found a church?
 9 A No, that's not correct. The church was already
 10 founded.
 11 Q Well, you read your wife's deposition.
 12 A I did.
 13 Q Okay. So that was --- you started with an
 14 existing church?
 15 A Right. Exactly.
 16 Q Now, when you started with them did you start as an
 17 assistant pastor or did you immediately become the
 18 pastor, the head pastor, I guess?
 19 A Well, I sat under my pastor at my --- my home
 20 church for five years. That's when I was going to
 21 school ministry and, you know, preparing to become
 22 a pastor. But when I took this church, I went as
 23 the senior pastor.
 24 Q Okay. So let me make sure I got the churches.
 25 Your home church is what?

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1 A It was Lighthouse. The one that my brother pastors
 2 now.
 3 Q And that's in Fort Mill?
 4 A Right.
 5 Q And what did you do for Lighthouse?
 6 A For Lighthouse I did --- I was associate pastor,
 7 worked in children's ministry, worked in the youth
 8 ministry, worked the prison ministry, every aspect
 9 of the ministry I worked in it.
 10 Q Now, was that a paid position?
 11 A No.
 12 Q When you left you went to the other church, what
 13 was the name of the other church?
 14 A Faith Family Christian Center.
 15 Q Now, when you became the pastor there were you an
 16 associate pastor or were you the head pastor?
 17 A I was the head pastor.
 18 Q Now, was that a paid position?
 19 A Yes.
 20 Q Were you recruited by --- I was raised in a
 21 Presbyterian church and now I'm in a Methodist
 22 church but was there a pulpit committee that came
 23 and recruited you or how was it that you became the
 24 head pastor at Faith?
 25 A I became the head pastor at Faith as the existing

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1 A 1996 I believe.
 2 Q And how long did you stay as the pastor there?
 3 A I'm thinking 16 years.
 4 Q Sixteen years would be when you left, that would be
 5 2012, so you left this year?
 6 A No, then it must not be 16 years.
 7 Q You just tell me when you left, I can do the math.
 8 A I've been in Alken three years.
 9 Q If my math is correct and I think I can subtract
 10 three, you left some time in 2009?
 11 A Correct.
 12 Q Why did you leave?
 13 A Change.
 14 Q Okay.
 15 A Change is good ---
 16 Q Okay.
 17 A --- and it was good for my family at the time.
 18 Q I know enough about churches to know it's a very
 19 political organization. Were there any kind of
 20 politics involved in the church that you were the
 21 head pastor that was, you know, causing any kind of
 22 controversy or anything like that that ---
 23 A No, sir.
 24 Q Okay. You weren't asked to leave or ---
 25 A No, sir.

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1 pastor that was there was going back to school to
 2 get his Masters degree in theology and he
 3 recommended me for that ministry.
 4 Q Had you done any work with that church, Faith?
 5 Tell me again, Faith ---
 6 A Faith Family Christian Center.
 7 Q Where is that located?
 8 A It's behind the Rock Hill airport now known as
 9 Runway.
 10 Q Runway?
 11 A Yep, they renamed it.
 12 Q The church?
 13 A (Indicating yes)
 14 Q It's now called Runway ---
 15 A Runway.
 16 Q --- Pentecostal Church?
 17 A I don't think it's got that on the sign, but it's
 18 Runway.
 19 Q Runway Church?
 20 A (Indicating yes)
 21 Q When did you become the head pastor at what was
 22 then Faith Family Christian Center? Did I get the
 23 name right?
 24 A You did.
 25 Q Okay.

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1 Q Did you leave on good terms?
 2 A I did.
 3 Q Why was it good for your family to leave Rock Hill
 4 to go to, is it Alken?
 5 A Alken. Yes, sir. I went three a 23-year divorce.
 6 Q Well, me ask you about your marital history then.
 7 A Okay.
 8 Q You're currently married to ---
 9 A Charlotte.
 10 Q --- Charlotte. She's not here, but she might
 11 read your deposition so I hope you get the wedding
 12 date right.
 13 A Okay.
 14 Q When did you marry her?
 15 A September 26, 2000 ---
 16 Q She didn't get it right the first time either so
 17 you're okay.
 18 A --- yeah, 2008/2009.
 19 Q And you had been previously married? How many
 20 times?
 21 A Once.
 22 Q And your previous wife was whom?
 23 A Her name was Sherry.
 24 Q What's her maiden name?
 25 A Pender.

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1 Q Where is she from originally?
2 A Williston.
3 Q When were you married?
4 A I was married April the 11th, I believe, 1986.
5 Q Had you just gotten out of prison when you got
6 married?
7 A I married her in prison.
8 Q How did you meet her?
9 A My brother's wife and her are sisters.
10 Q So your brother's current wife? Which brother is
11 that?
12 A Carl, the one that pastors the Lighthouse Church.
13 Q All right.
14 A We married sisters.
15 Q When were you divorced?
16 A I was divorced in 2008.
17 Q What were the reasons for the divorce?
18 A I'm thinking the wife wanted a different path. She
19 was tired of ministry.
20 Q Where did you get the divorce; was it York County?
21 A Here in York County.
22 Q Now, who filed for divorce? Was it like a divorce
23 on separation or were there grounds? Did somebody
24 have to specify grounds for the divorce?
25 A No, we came into agreement. She actually filed for
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1 the divorce. She wanted the divorce.
2 Q Did she allege anything like mental or physical
3 cruelty or adultery; was any of that involved?
4 A No. She said we got so busy fixing everybody
5 else's lives that she lost something along the way
6 and she can't get it back.
7 Q If you had to use the term would it be
8 irreconcilable differences?
9 A That would be.
10 Q Where is she now, your ex-wife?
11 A She lives here in Rock Hill.
12 Q Is she remarried?
13 A Yes.
14 Q What's her name now?
15 A Sherry Anderson.
16 Q Does she work outside the home?
17 A She does.
18 Q Where does she work?
19 A She works for Comporium.
20 Q What does Comporium do?
21 A Comporium: communication, internet, telephone.
22 Q Now, when did you meet Charlotte?
23 A I met Charlotte in --- shortly after my divorce.
24 Q How did you meet her?
25 A I was doing a funeral of a young man that his
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1 parents went to my church and he --- he got drunk
2 and laid down in the road, passed out on the road
3 and a car ran over him and killed him. I was doing
4 the funeral for that family, and we were taking
5 food and things to the house. And we had a lot of
6 traffic running in and out because my church is
7 very supportive when things like that takes place.
8 And Charlotte was staying next door to where I was
9 visiting, and she would be out at the fence when I
10 would drive by. I stopped and we started talking
11 and that was it.
12 Q When was that?
13 A That was in 2000 --- right after --- shortly
14 right after our --- my divorce.
15 Q And it was either 2008 or 2009?
16 A '9.
17 Q And it sounds to me like it was a short --- Well,
18 it sounds like you got married fairly soon after
19 you met her.
20 A That's correct.
21 Q How long was the courtship?
22 A Probably about six months maybe.
23 Q Now, who was she living with when you were courtin
24 her or dating her?
25 A I don't know. I have no idea what the lady's name
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1 was.
2 Q I'm sorry?
3 A I have no idea what that lady's name was.
4 Q She was living with another lady?
5 A She was living with some other folks, yes.
6 Q And she has children?
7 A Charlotte has children? Yes.
8 Q Her children are Kayla ---
9 A And Aaron.
10 Q I'm sorry?
11 A Aaron.
12 Q Aaron. And Aaron's a boy?
13 A Aaron's a boy.
14 Q Is it spelled with an A?
15 A A.
16 Q Where were Aaron and Kayla living?
17 A Aaron was staying with his --- with his uncle in
18 Nebraska. Kayla was staying with Michael's
19 parents.
20 Q Now, did Kayla and Michael ever get married?
21 A No.
22 Q They never got married did they?
23 A No.
24 Q Did they ever join your church?
25 A No.
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- 1 Q Did they come to your church ---
- 2 A Yes.
- 3 Q Did they come on a regular basis?
- 4 A Pretty regular.
- 5 Q And at the time you and Charlotte were dating Kayla was living in Charlotte with Michael's family?
- 6 A Concord.
- 8 Q Concord? Now, when you married Charlotte did Charlotte move in with you?
- 9 A Yeah.
- 11 Q And where did the two of you live?
- 12 A We lived [REDACTED]
- 13 Q And I'm making an assumption, it was just the two of you.
- 14 A Right.
- 16 Q Was anybody else living with you?
- 17 A Not at the time.
- 18 Q Now, do you have children through your marriage to Sherry?
- 19 A I do.
- 21 Q How many?
- 22 A Three.
- 23 Q And their names?
- 24 A Caleb, with a C. Josiah and Hannah.
- 25 Q How old's Caleb?

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- 1 three-day weekend from school. I get all that.
- 2 And then we work it out through the holidays.
- 3 Summertime it's two weeks on, two weeks off.
- 4 Q Now, when I deposed Charlotte Aaron, was going to Thornwell in Clinton. Is he still there?
- 5 A He is.
- 7 Q Does he go to Clinton High School or does Thornwell have a school there at Thornwell?
- 8 A Thornwell has a school.
- 10 Q So he's in school at Thornwell?
- 11 A Correct.
- 12 Q And living at Thornwell?
- 13 A Correct.
- 14 Q How old is he now?
- 15 A Fourteen.
- 16 Q How often do you see Aaron?
- 17 A He was home last weekend. Had a four-day weekend last weekend.
- 19 Q So he came to Augusta or Alken?
- 20 A Alken.
- 21 Q So your children are living in Rock Hill, but they visit you in Alken as you just told me?
- 22 A Correct.
- 24 Q Now, what's the name of the church you're the pastor of now?
- 25

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- 1 A Caleb is 18.
- 2 Q And Josiah?
- 3 A Josiah is 14. Hannah is 13.
- 4 Q Where do your children live?
- 5 A They live with their mom.
- 6 Q Is that in Rock Hill?
- 7 A Yes, sir.
- 8 Q What's your relationship with your children?
- 9 A Very good.
- 10 Q Are they members of your church?
- 11 A No.
- 12 Q Do they go to your brother's church?
- 13 A No.
- 14 Q Where do they go ---
- 15 A They do go my church. When they're with me, yes, they do attend my church when they're with me.
- 17 Their mom doesn't go to church. I wish she would get back in church.
- 19 Q Do you have joint custody or do you have visitation or what's the deal with your children?
- 20 A We have joint custody.
- 22 Q And do your children live with you ---
- 23 A They live with their mom. I get them every third weekend and then I get them every time they have a long weekend, a four-day weekend from school or a
- 25

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- 1 A Fountain of Life Fellowship.
- 2 Q I'm trying to remember this because you've given me a lot of personal information that ---
- 3 A Okay.
- 5 Q So you became an associate pastor in '95. When did you become the head pastor at the church that's now Runway?
- 6 A Okay, I was the associate pastor not just in '95. I was an associate pastor for five years prior to going to Runway.
- 11 Q What period is that?
- 12 A That would be probably '90, maybe '90.
- 13 Q So '90 to '95?
- 14 A '90 to '95.
- 15 Q And then when did you go, what year did you --- is '96/'95's when you went to ---
- 17 A That's when I went to Faith Family Christian Center.
- 19 Q Now, I suspect that as a pastor a lot of people share their burdens with you ---
- 20 A Correct.
- 22 Q --- and you get a lot of information about people's troubles and problems. During the time that you are pastor, have you ever had a situation where you thought that one of your members of your
- 25

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1 church was abusing one of their children?
 2 A No.
 3 Q As a pastor if you suspect that you've got somebody
 4 in your church who is abusing a child, do you have
 5 any kind of duty to report that to any kind of
 6 state agency?
 7 A Sure. Yeah.
 8 Q What is your obligation there?
 9 A My obligation is to report it to the authorities if
 10 we get --- if I had a person to come into my
 11 office and said they suspected that their child was
 12 being abused by a family member or whatever, yeah,
 13 it would be my duty to report it to the
 14 authorities.
 15 Q And who would you report it to, DSS?
 16 A I would probably --- yeah, I would probably ---
 17 probably the law enforcement first and talk to them
 18 and then probably go from there.
 19 Q But you never had that situation come up?
 20 A No, never.
 21 Q Now, when you married Charlotte in September of --
 22 - and we're not sure, 2009/2008 ---
 23 A 2009. Yeah.
 24 Q --- 2009, when you moved in together where were
 25 Michael and Charlotte living then? I know they

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1 Q Now, when they were living in that mobile home
 2 park, September, October, November of 2009, how
 3 often would you visit them?
 4 A Not very often. Charlotte visited a lot more than
 5 I did. Mine was occasionally because I was pretty
 6 busy.
 7 Q I understand you had a full-time job ---
 8 A Right. Right.
 9 Q --- and it's 24/7 with you.
 10 A Right.
 11 Q I'm just trying to get a --- occasionally is a
 12 pretty open term. But would it be ---
 13 A I saw them more at my house than at their house.
 14 Q Would you see them once a week?
 15 A Yes.
 16 Q And sometimes it'd be at your house and
 17 occasionally, occasionally I'm using a vague term
 18 myself ---
 19 A Correct.
 20 Q --- you'd visit their house?
 21 A Correct.
 22 Q How many times a month do you think you would go
 23 into Kayla and Michael's house?
 24 A I might would go there maybe twice a month, if
 25 that.

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1 moved to a trailer park near your house at some
 2 point.
 3 A You mean Michael and Kayla?
 4 Q Yes, what did I say?
 5 A You said Michael and Charlotte.
 6 Q I'm sorry.
 7 A Michael and Kayla.
 8 Q I'm sorry.
 9 A Yeah, they lived in a mobile home park.
 10 Q So when you got married they had moved to the
 11 mobile home park and somewhere close to your house?
 12 A They never lived with us.
 13 Q I understand that.
 14 A Yeah. Yeah, they lived in the mobile home park.
 15 Correct.
 16 Q But what I'm trying to find out is they were in
 17 Concord for a period of time ---
 18 A Right.
 19 Q --- but then they moved to the mobile home park
 20 near your house?
 21 A Correct.
 22 Q When you were married to Charlotte, were Michael
 23 and Kayla living in the mobile home park at that
 24 time?
 25 A Yes.

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1 Q Was Owen born after you and Charlotte got married?
 2 A Yes.
 3 Q He was born in October?
 4 A He was born in 9-9-9.
 5 Q Okay. September 9th.
 6 A Yeah.
 7 Q All right.
 8 A No, we got married on September the 26th so, yeah,
 9 we probably wouldn't have been married then.
 10 Q He was born a couple of weeks before you got
 11 married?
 12 A Before we got married, correct.
 13 Q Were you there when he was born, when Owen was
 14 born?
 15 A Yes.
 16 Q Between, you know, September, October, November of
 17 2009, how often would you have visited Michael and
 18 Kayla and Owen in their mobile home?
 19 A In their home? Probably --- whenever I would go
 20 to Michael and Kayla's home, it was nothing to just
 21 --- we'd never just go in and just sit around and
 22 talk. Ours was going by to pick Owen up or coming
 23 in to say hi and, you know, it was never not any
 24 long lengthy visits.
 25 Q Okay.

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1 A But we went once a week, maybe once a week,
 2 something like that.
 3 Q And it'd be short visits ---
 4 A Short visits, correct.
 5 Q --- for you? And your wife was keeping Owen --
 6
 7 A Right. Right.
 8 Q --- during some parts of the week?
 9 A Right.
 10 Q But with you it'd be a short visit?
 11 A Correct.
 12 Q But would there be times when Owen and Kayla and
 13 Michael would come to your house and stay for
 14 awhile?
 15 A Sure. Sure, they would come and we would have
 16 dinner together and play board games together and,
 17 yeah, hang out.
 18 Q When you were observing Michael and Kayla around
 19 Owen did you ever see anything that made you
 20 suspect that either one of them might cause some
 21 harm to Owen?
 22 A Never.
 23 Q Did your wife, Charlotte, did she ever confide in
 24 you that she had some concerns that Michael might
 25 somehow harm Owen either intentionally or

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1 Q Now, when Owen was taken to Piedmont on December
 2 the 4th 2009, did you go to Piedmont with your
 3 wife? I understand she was there.
 4 A No, I didn't go.
 5 Q Sometime during the night or early morning of
 6 December 5th did you learn that Owen had been
 7 transferred to Levine's in Charlotte?
 8 A Yes, sir.
 9 Q What did you learn?
 10 A I learned that they had transported him by
 11 ambulance to Levine Hospital, that Charlotte had
 12 said that they had found some --- some blood
 13 behind his eyes or something and that they really
 14 didn't know what was going on. And then I prepared
 15 to go to Levine to the hospital.
 16 Q Do you know what time you got that call?
 17 A From Charlotte? It was probably late in the
 18 evening, later on towards late evening probably.
 19 Q And I could be wrong. I only to get to ask
 20 questions, I don't get to testify. My
 21 understanding is they went to --- and this may,
 22 may not be right or not. But my understanding is
 23 on the 4th, like the late afternoon of the 4th or
 24 evening of the 4th, they went to Piedmont.
 25 A I recall that, you know, it was probably somewhere

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1 unintentionally?
 2 A No.
 3 Q Did you ever have any concerns about Kayla or
 4 Michael's parenting skills?
 5 A No.
 6 Q Now, did you ever go to any of Owen's doctor
 7 visits?
 8 A No.
 9 Q Do you know who his doctors were in December? I
 10 think December the 4th of 2009 he went to the ER at
 11 Piedmont and then was transferred to Levine's in
 12 Charlotte. Did you go to any visits to Sunshine
 13 Pediatrics or to Riverview when Owen went in
 14 November?
 15 A No.
 16 Q Did you get any information about those visits or
 17 how Owen was doing?
 18 A Yeah. Yeah, I got some information from those.
 19 Q Do you remember anything about what you learned?
 20 A Well, I think one time they said that he had strep
 21 throat or something like that and that they were
 22 treating it. And I knew that Owen was crying a
 23 lot. I don't know if he had colic or what, you
 24 know, at that time but he did cry a lot at that
 25 time. But not a whole lot of information.

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1 around 4:30, 5 o'clock maybe because --- or right
 2 at getting dark because I remember I was putting
 3 Christmas lights up on the house at that particular
 4 time when we got the phone call, and I had to get
 5 my stuff together. And I had my kids so I had to
 6 make sure my kids were taken care of and all that
 7 before I even could make a move to go. So, yeah,
 8 it was probably late evening.
 9 Q Did you go to Levine's ---
 10 A I did.
 11 Q --- on the 5th?
 12 A I did.
 13 Q Do you know what time you got there?
 14 A It could have been somewhere around 10:00 or 11:00
 15 maybe. Yeah, it had to be late because I know when
 16 you go --- I know when you go to Piedmont you're
 17 going to be there three or four hours or better.
 18 Q So we're going to put that down as a guess ---
 19 A Yes, it would be ---
 20 Q --- to what time.
 21 A --- it would be the evening, ---
 22 Q All right.
 23 A --- late evening.
 24 Q Where was Owen when you got there? Was he in a
 25 room, was he in the ER, or do you know where Owen

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1 was?
2 A Owen was on the -- I think the intensive care unit
3 at Levine. He was in a room.
4 Q Was there a sitter in the room?
5 A I don't recall. Everything was just happening so
6 fast, and I don't recall whether there was one or
7 not.
8 Q How long did you stay when you went to Levine's
9 your first visit?
10 A Probably stayed through the night.
11 Q Did you learn what Owen's condition was?
12 A Not at that point, not on that first --- no, not
13 on that first day.
14 Q All right.
15 A No.
16 Q The first day, was it a Saturday?
17 A I think it was.
18 Q And I guess you were going to have to preach the
19 next morning?
20 A On Sunday, yes.
21 Q According to the record Owen was admitted to
22 Levine's at 4:45 in the morning on December the
23 5th. I got a calendar here and see if I can --- I
24 think the 5th was Saturday.
25 A Saturday, yeah.

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1 Q So you got to Levine some time on Saturday, ---
2 A Probably.
3 Q --- you think late Saturday afternoon?
4 A Late Saturday.
5 Q When you got there do you remember what the
6 concerns were about Owen?
7 A Yeah, we had concerns. We were just trying to
8 figure out what had happened to Owen. We didn't
9 know really exactly what was going on at that time.
10 Q At that time had he been diagnosed with having the
11 small subdural hematomas?
12 A Yes. Well, I remember the --- I remember a
13 physician being in there that had some type of
14 light or something that was trying to look behind
15 his eyes at that time. I do remember that.
16 Q Do you know what kind of doctor that was? Was he a
17 neurosurgeon, or neurologist, or ophthalmologist,
18 or do you know?
19 A Probably an ophthalmologist I would think is
20 checking behind the eyes.
21 Q Are you guessing because he was looking in the
22 eyes? Do you remember him saying I'm Doctor so-
23 and-so, I'm an ophthalmologist?
24 A No, I don't remember.
25 Q So you're just making an assumption that he's an

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1 ophthalmologist because he's looking in the eyes?
2 A Correct.
3 Q Did you have any discussions with that doctor?
4 A It seems like the doctor was telling us that, at
5 that time, that they had seen some blood behind the
6 eyes.
7 Q And this was at Levine's?
8 A Right.
9 Q Do you remember any discussions about any concerns
10 about some kind of abuse to Owen?
11 A Well, Dr. Bailey came in, I don't remember what Dr.
12 Bailey's first name was, but Dr. Bailey was in the
13 --- came in the room and we questioned him what
14 had taken place with Owen. And he said that it
15 could be one of the two things. He said it could
16 have happened at birth but pretty much ruled that
17 out. And then he threw his hands up like ---
18 like a shaking motion and said shaking. I remember
19 that very well.
20 Q And what day was that?
21 A That was probably --- that may have been
22 Saturday. It may have been later Saturday.
23 Q Do you know what kind of doctor Dr. Bailey was, his
24 specialty?
25 A A neurologist.

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1 Q When Dr. Bailey said that did that cause any
2 concern to you that someone had abused Owen?
3 A Well, I didn't know at the time whether ---
4 whether someone had abused him or what because he
5 never determined --- he never gave us
6 specifically what had happened to Owen. He never
7 said anything --- he never gave us any specifics
8 on what happened to Owen at that time.
9 Q So you think that Dr. Bailey, who's name you
10 remember, came in ---
11 A Right.
12 Q --- while you were there ---
13 A Right.
14 Q --- and you think it was that Saturday?
15 A Yes.
16 Q And he said something about there being blood
17 behind his eyes?
18 A He didn't say that.
19 Q Oh, okay.
20 A The other doctor said that.
21 Q Did you observe Dr. Bailey doing an exam of Owen.
22 A At that time, yes, he was --- I don't recall
23 exactly what he did but he had --- I'd assume he
24 was doing an exam on him. I'm not sure.
25 Q And after he did the exam, he had a discussion with

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1 whom?
 2 A He had a discussion with Charlotte and myself there
 3 in the room when he did the shaking motion with his
 4 hands.
 5 Q Were Kayla and Michael in the room at that time?
 6 A I don't recall.
 7 Q So you know that Charlotte was there and you were
 8 there ---
 9 A We were there.
 10 Q Did you question him about what was going on with
 11 Owen?
 12 A Once he did the shaking motion, he left the room.
 13 Q Tell me how that discussion came up about you said
 14 that he said it could be something at birth or it
 15 could be from shaking.
 16 A Right.
 17 Q Did he say anything else?
 18 A No.
 19 Q How did that discussion come up; did he volunteer
 20 that to you, or did you or your wife question him,
 21 or I'm just trying to ---
 22 A We questioned him. We were questioning him what
 23 had happened to Owen, what did he think. You know,
 24 what did he think happened to Owen.
 25 Q Did he give you any information about what he found

1 A Correct.
 2 Mr. Shaw - Objection.
 3 Q Did you have any discussions with Michael or Kayla
 4 that they should not shake Owen?
 5 A No.
 6 Q Do you know whether your wife had any discussions
 7 with them that they should not shake Owen?
 8 A No.
 9 Q Did you ever question Michael or Kayla about
 10 whether or not they had shaken Owen?
 11 A No.
 12 Q Did you have any suspicions at that time that
 13 Michael or Kayla might have shaken Owen?
 14 A No. I knew something had happened to Owen. I
 15 didn't know --- Kayla and Michael never showed
 16 any aggressiveness with this child. Never. I
 17 never seen it.
 18 Q And in December of 2009 did you have any suspicion
 19 whatsoever that they might have done some harm to
 20 Owen?
 21 A No.
 22 Q Did you question them when you had this discussion
 23 with Dr. Bailey or any time thereafter ---
 24 A No.
 25 Q --- in December about whether or not they had

1 with Owen?
 2 A No.
 3 Q But there was a discussion about what could it have
 4 caused it?
 5 A That was all that was said.
 6 Q And he said it could have been something at birth
 7 or it could have been Owen could have been shaken?
 8 A Right. Correct.
 9 Q And you don't remember whether Michael and Kayla
 10 were in the room at that time?
 11 A I'm not sure.
 12 Q So it could have been, may have been, may not have
 13 been?
 14 A Correct.
 15 Q Now, once Dr. Bailey said that, did you and your
 16 wife have any discussions about whether or not you
 17 thought that either Kayla or Michael had shaken
 18 Owen?
 19 A We never discussed it. We didn't really know what
 20 was taking place at that time.
 21 Q Now, you know that you're not supposed to shake a
 22 baby?
 23 A Correct.
 24 Q And you're aware of the hazards and complications
 25 of shaking a baby?

1 done anything to cause harm to Owen?
 2 A I think that we did. I think that we talked with
 3 them and asked them and they said no.
 4 Q When did that conversation take place?
 5 A Probably --- Charlotte and I talked about it
 6 first and then we questioned Michael and Kayla and
 7 they said no.
 8 Q And do you have any reason to disbelieve them?
 9 A No reason to disbelieve them whatsoever.
 10 Q Now, before January did you have any suspicion that
 11 Michael had intentionally harmed Owen?
 12 A No.
 13 Q Did you have any suspicion they had unintentionally
 14 harmed Owen?
 15 A No.
 16 Q You were there that Saturday. How long did you
 17 stay at Levine's on that Saturday the 5th?
 18 A Probably late, late in the evening. I probably
 19 stayed probably up till probably around 11 o'clock
 20 maybe, 10:00 or 11 o'clock, because I had to go
 21 home and prepare, you know, to preach the next
 22 morning.
 23 Q How long were you there? You got there late
 24 afternoon. You're there four or five hours?
 25 A Four or five hours or more. Yes.

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1 Q Four to seven hours, somewhere in that time?
 2 A Somewhere in --- right.
 3 Q Now, did you go back to Levine's on Sunday the 6th?
 4 A I did.
 5 Q When did you go back on the 6th?
 6 A It probably was around --- I probably arrived
 7 there maybe around 2:00, 3 o'clock maybe.
 8 Q Okay. I understand these times are ---
 9 A Right.
 10 Q --- you know, I don't expect you to remember
 11 exactly.
 12 A Right. Right.
 13 Q But sometime mid afternoon Sunday?
 14 A Yes, sir.
 15 Q Now, when you were there on the 5th do you remember
 16 whether or not there was a sitter in the room with
 17 Owen?
 18 A I never recalled a sitter. If they were there we
 19 were just --- you know, so much going on. I
 20 don't recall. I really don't recall the sitter
 21 being there at that time.
 22 Q Did Owen have his own room?
 23 A Yeah.
 24 Q There were any other children in the room?
 25 A No.

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1 sitter in the room when you were there on that
 2 Sunday, December the 6th?
 3 A I'm not sure.
 4 Q Did you see any doctors in the room that Sunday?
 5 A Doctors come in and out. People were coming in and
 6 out, you know, they were checking his vital signs.
 7 They're --- you know, there's people in and out
 8 of the room.
 9 Q Did you have any conversations with any of those
 10 people about how Owen was doing?
 11 A Yeah. Yeah. The one that checked his eyes, she
 12 was doing that continuously and she says it's
 13 clearing up, getting better.
 14 Q I see. Do you know whether that was a doctor or a
 15 nurse?
 16 A I'm thinking that it was a --- I'm thinking it
 17 was a female doctor. I'm thinking that it was a
 18 female doctor.
 19 Q Was she black or white?
 20 A White.
 21 Q You don't know her name?
 22 A No.
 23 Q Did you talk with her about how Owen was doing?
 24 A Yeah, she said he was getting better.
 25 Q Did you talk to her about what had caused his

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1 Q How big was the room?
 2 A About as big as this room is. It's a nice-size
 3 room.
 4 Q And I was going to say, because it sounds like --
 5
 6 A Yeah.
 7 Q --- there were a lot of people in the room.
 8 A Yeah, it was a nice-size room.
 9 Q And Charlotte, your wife, she spent the night ---
 10 A Yeah.
 11 Q --- with Owen.
 12 A Correct.
 13 Q All the entire time he was there?
 14 A Right.
 15 Q And I think Kayla stayed there the entire time.
 16 A Right.
 17 Q Do you know whether Michael stayed the entire time?
 18 A Michael stayed --- I don't know if it was the
 19 entire time because I wasn't there the entire time
 20 so he may have left when I left. I don't know.
 21 But Michael was pretty there. Every time I'd show
 22 up he'd be there.
 23 Q So when you were there on Sunday, and I think
 24 you've answered this question but I want to make
 25 sure, do you remember whether or not there was a

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1 problems?
 2 A No.
 3 Q Did she say anything about what may have been
 4 causing the issues he was having?
 5 A No.
 6 Q You were observing Owen. How did he appear to you?
 7 A Getting better.
 8 Q What was different about Owen on Sunday? Was
 9 anything different about him on Sunday than his
 10 normal self? It was a poor question. Was anything
 11 unusual about Owen when you saw him on Sunday about
 12 his way he looked or his behavior or ---
 13 A He just seemed to be --- he just seemed to be
 14 getting back to his normal self.
 15 Q And how was he different from normal on Sunday?
 16 A Different from normal from the first day?
 17 Q Yes, sir.
 18 A From the first day, he wasn't ---
 19 Q Actually Saturday is what I ---
 20 A Yeah, he wasn't as active. He wasn't --- he
 21 wasn't, you know, really cheerful, you know, making
 22 sounds and, you know, that. And the next day he
 23 was --- he was cackling and he was, you know, he
 24 was --- he was being --- he was being a baby.
 25 Q So on Saturday he was a little bit, I'll say,

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1 subdued; is that correct?
 2 A Correct.
 3 Q And then on Sunday the 8th you thought he was back
 4 to his normal self?
 5 Mr. Shaw - Objection.
 6 A Well, he seemed to be getting better.
 7 Q Okay.
 8 A I didn't say he was back to his normal self but he
 9 seemed to be getting --- he seemed to be
 10 progressing.
 11 Q On Sunday how was he different from his normal
 12 self?
 13 A On Sunday? He was --- I'm sorry, ask the
 14 question --- repeat the question.
 15 Q I'm just saying you said he was getting close to
 16 his normal self on Sunday. And I'm just saying
 17 what was different, you know, how was --- As I
 18 understand, he was almost back to his normal self
 19 but not quite so I'm just trying to find out what
 20 the difference was.
 21 A He's just --- his color, his color's coming back,
 22 he's --- he's not as active as he was before the
 23 whole entire situation but he was --- he was
 24 getting better. I saw him progressing each day
 25 that he was there he was progressing.

1 diagnosis the situation with the child and they
 2 must have felt that it was something, the extreme
 3 happened to this child, I don't know.
 4 Q Okay.
 5 A And I think that's probably why DSS came.
 6 Q Were you aware that DSS was involved because there
 7 was some concern about some abuse to Owen?
 8 Mr. Shaw - Objection.
 9 A I wasn't aware of that but that's possible.
 10 Q You knew it's not normal for DSS to get involved
 11 when a child's in the hospital?
 12 A Well, DSS gets involved not just with a child in
 13 the hospital but neglect outside of a hospital. I
 14 mean, they get --- they get involved for children
 15 period when --- when they suspect any kind
 16 neglect.
 17 Q Okay. So it your understanding that DSS was
 18 involved because there was a concern about some
 19 type of neglect ---
 20 Mr. Shaw - Object.
 21 Q --- or abuse?
 22 A I did not --- I did not know what their
 23 involvement was at that time.
 24 Q All right. What ---
 25 A I think they were --- they were probably doing -

1 Q Now, you didn't have any discussions with anybody
 2 about what may have been the cause of what was
 3 making him, I think you used the term subdued, a
 4 little bit subdued. Did you have any discussions
 5 with any of the doctors on that Sunday about what
 6 may have ---
 7 A No.
 8 Q --- led to that?
 9 A No.
 10 Q Did you have any discussions with DSS, anyone from
 11 DSS, either that Saturday or Sunday?
 12 A I'm thinking that it was that Saturday that one of
 13 the case workers from DSS talked to me and my wife,
 14 and they had asked if we would consider taking Owen
 15 into our custody until they did an evaluation. And
 16 we both said yes. And my wife signed a paper, we'd
 17 never seen that paper, but she did sign a paper for
 18 us to be able to take Owen for an evaluation.
 19 Q Did you know why DSS was involved?
 20 A Yes.
 21 Q And what was your understanding of why DSS was
 22 involved?
 23 A Because any time that a child would go to a
 24 hospital and be removed from that hospital going to
 25 another hospital for --- that has more ability to

1 -- I don't know if they were doing an
 2 investigation at that time or trying to figure out
 3 what was going on at that time, but I don't know.
 4 I really don't know what their involvement was at
 5 that time.
 6 Q But you knew that DSS, they'll get involved if
 7 there's a concern about some neglect or some abuse?
 8 A Well, sure.
 9 Q And so when they were involved that Saturday, you
 10 knew that that was certainly one of the
 11 possibilities they were involved?
 12 A It could be --- yeah, that could be a
 13 possibility.
 14 Q Now, did you ask the DSS case worker why DSS was
 15 involved?
 16 A No.
 17 Q Well, did they ask you about taking custody of Owen
 18 or that was ---
 19 A I was there when they asked Charlotte.
 20 Q Did you ask them why they were making that inquiry?
 21 A No.
 22 Q What did you suspect the reason they were making
 23 that inquiry was?
 24 A So that they could do their investigation to try to
 25 come to terms what happened to Owen.

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1 Q Did you have any other meetings with DSS, any other
2 contact with DSS?
3 A Not that I can recall.
4 Q Did the case worker question you about what you
5 thought might have happened to Owen?
6 A No.
7 Q Did they ask you about whether or not you thought
8 that Michael or Kayla may have harmed Owen?
9 A No.
10 Q If they had asked you that, what would you have
11 said?
12 A If they would have asked me that, it would have --
13 -- it would have threw a flag up, and I would have
14 probably --- I'd have probably asked more
15 questions.
16 Q Of whom?
17 A From --- I'd ask more question from --- from
18 Levine, from --- and from DSS because I'm under
19 the assumption that they're working together.
20 Q What would you have asked?
21 A What would I have asked?
22 Q Yes, sir.
23 A If they would have came and said that they were --
24 -- they were determined what had --- that there
25 was possible physical abuse to Owen, I would have -

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1 -- I would have asked what are you going to do
2 about it, what's going to be done? Are we going to
3 call law enforcement? Are we going --- are we
4 going to set up a safety plan for my child ---
5 for my grandson? How are you going to take care of
6 him? What are you going do with matter? That
7 would be what I'd ask.
8 Q Anything else you would have asked?
9 A No.
10 Q Have you ever been involved in investigating a case
11 of potential abuse or neglect?
12 A No.
13 Q Do you have any training as a guardian, guardian ad
14 litem?
15 A No.
16 Q Now, did you give any information to DSS; did you
17 volunteer any information that you thought Michael
18 or Kayla may have either intentionally or
19 accidentally harmed Owen?
20 A No, I would never even give --- even offer any
21 information like that if I've never saw any
22 physical abuse or any kind of threat to the child
23 at all between either one of the parents.
24 Q And you had not seen any?
25 A I had not seen any.

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1 Q And you didn't suspect anything like that?
2 A No.
3 Q Now, on Monday, did you visit on Monday, Levine's
4 on Monday the 7th?
5 A I was there every day.
6 Q When were you there on the 7th?
7 A I'm not sure on the times. I'm really not because
8 I was in and out doing ministry and other
9 obligations, and I was just in and out. So I can't
10 say exactly what time I was there on all of these
11 days. I just know that I was in and out.
12 Q Yes, and I know your job just isn't on Sunday, --
13 --
14 A Right.
15 Q --- you've got a lot to do ---
16 A Correct.
17 Q --- all the time.
18 A Yes, sir.
19 Q So you were there, but you can't say what time of
20 the day?
21 A No, sir.
22 Q Do you remember any discussions with any doctors or
23 nurses at Levine's on that Monday the 7th?
24 A No, sir.
25 Q Do you remember how Owen was doing on Monday the

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1 7th?
2 A Owen was --- was progressively --- he was
3 getting better each day. As the days progressed he
4 was --- he was showing signs of improvement.
5 Q Now, my understanding he was discharged on Tuesday
6 the 8th; is that correct?
7 A I think maybe.
8 Q Was he back to normal on that Tuesday from your
9 observation?
10 A Yes.
11 Q Was he back to normal on the 7th from your
12 observation?
13 A He was getting there, yes.
14 Q So close to normal on the 7th?
15 A Yes, sir.
16 Q And then back to normal on the 8th?
17 A Yes, sir.
18 Q Based on what you could see about Owen, did you see
19 any reason that he needed to stay in the hospital
20 to have medical care?
21 A No.
22 Q Did you have any further contact at all with DSS?
23 A Not myself.
24 Q Now, once Owen was discharged did you or your wife
25 make any efforts to keep a closer eye on Michael

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1 and Kayla and their parenting of Owen?
 2 A No. And reason being if we --- if there would
 3 have been a red flag up for us at the hospital, if
 4 there would have been a counseling with all of us
 5 involved, Kayla, myself, my wife, and if we would
 6 have been instructed to watch for this, we're ---
 7 we're not qualified to do what you guys do. You
 8 guys are trained to do what you do. You're trained
 9 to see things that we aren't trained to see. And
 10 therefore, we was trusting everybody to do what
 11 they are trained and qualified to do. Had they
 12 give us some instructions and said look, you,
 13 Charlotte and Larry, you need to have a closer eye
 14 on them, you need to watch them, you need to do
 15 this or you need to do that, we would have followed
 16 those instructions. If there was any suspicion at
 17 all, we would have followed any instructions that
 18 was given to us, but we didn't have any
 19 instructions given to us.
 20 Q Well, did you or Charlotte do anything to keep a
 21 closer eye on Michael and Kayla and their care of
 22 Owen ---
 23 A Yeah.
 24 Q --- after he was discharged in December?
 25 A Yeah. They were around us a lot. They were in --

1 A By Kayla shared that with us.
 2 Q What did she tell you?
 3 A She told us that they had to keep an eye on Owen
 4 and make sure that his physical --- he didn't
 5 change --- watch and make sure he had no change
 6 of --- go back, so to speak, and start --- have
 7 some more difficulties, physical difficulties, to
 8 watch him in that manner and to kind of watch out
 9 for --- for Michael. And even at that time they
 10 didn't know that Kayla hadn't done something. But
 11 they were giving her all this information to do.
 12 So and then they said that they were take parenting
 13 classes, I believe.
 14 Q When did Kayla tell you about this safety plan?
 15 A It was probably shortly after the release from the
 16 hospital.
 17 Q Okay. So sometime either the day Owen was
 18 discharged in December or maybe the next day?
 19 A Correct.
 20 Q So what you learned is that Kayla was supposed to
 21 watch out for Michael ---
 22 A And keep an eye on Owen.
 23 Q --- and there was going to be some parenting
 24 classes?
 25 A Parenting classes. Correct.

1 - they were in and out. We had Christmas going on
 2 and they were --- there were going to church.
 3 They were in church. Michael's --- we have a
 4 Christmas play. Michael's playing a character in
 5 the Christmas play. Yeah, our lives seemed to have
 6 gotten back to normal. And we were just glad to be
 7 able to get out of the hospital and be able ---
 8 It was around Christmastime. We had a lot going
 9 on. I have a lot going on in ministry, and we were
 10 glad to get out of the hospital. We were glad that
 11 Owen was doing better and we're home.
 12 Q Now, during all that time you spend with Michael
 13 and Kayla and Owen over the holidays, did you see
 14 anything that made you suspect that Michael or
 15 Kayla at any time had ever intentionally or
 16 unintentionally harmed Owen?
 17 A No.
 18 Q Did you have any further contact with DSS?
 19 A Not myself.
 20 Q Do you know whether your wife did?
 21 A I don't believe so.
 22 Q Did you ask Michael or Kayla about --- now, were
 23 you aware that they signed a safety plan with DSS?
 24 A Yes.
 25 Q How were you aware of that?

1 Q Did she say anything about DSS was going to come in
 2 and do a home inspection of their home?
 3 A Yes.
 4 Q Okay. You remember she discussed that?
 5 A (Indicating yes)
 6 Q I understand you ---
 7 A Yes, sir.
 8 Q And then do you remember anything about they had to
 9 go back to either Levine's or another hospital for
 10 additional radiology studies?
 11 A Yes. Yes, I remember that.
 12 Q Did you go back when they had that radiology study
 13 with Owen?
 14 A No, sir.
 15 Q Were you aware that Kayla and Michael did take Owen
 16 back?
 17 A Yes.
 18 Q Did you learn what kind of radiology study it was?
 19 A No.
 20 Q Did you learn what the results were?
 21 A Yeah, everything turned out fine.
 22 Q How was Owen doing of the holidays?
 23 A Owen was great.
 24 Q Was he back to his normal self?
 25 A He was doing good.

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1 Q Do you know whether Owen had any visits with his
2 regular pediatrician between December when he was
3 discharged from Levine and January when he went
4 back to Levine?
5 A I'm not sure. I know Kayla pretty much kept up
6 with her visits with the pediatrician. She was
7 good at that.
8 Q Now, you don't remember a sitter being in the room
9 with Owen when you visited in Levine's in December?
10 A (Indicating no)
11 Q If there was a sitter in the room, would that have
12 raised a red flag for you?
13 A It may have and it may have not. But just --- I
14 would have just figured that was procedure,
15 protocol.
16 Q Well, you make a lot of hospital visits as a
17 pastor?
18 A I do.
19 Q Have you visited a child in the hospital and there
20 been a sitter in the room when the mother and
21 father are staying there around the clock?
22 A I've never experienced that. I experienced police
23 officers out there when inmates have been in or a
24 security guard.
25 Q You're still doing the prison ministry?
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1 A Yes, we still do that.
2 Q And I guess depending on what the prisoner, what
3 his convictions are, there may be more than one --
4
5 A Correct.
6 Q --- guard out there.
7 A That's correct.
8 Q Now, other than Dr. Bailey, did you talk with any
9 doctors at Levine's about Owen during that December
10 visit?
11 A No, sir.
12 Q Did you make any attempts to talk to any of the
13 doctors at Levine's about Owen?
14 A No, sir.
15 Q Did you make any attempt to have any follow-up with
16 the DSS case worker or with DSS about Owen in
17 December?
18 A No, sir.
19 Q Did you talk with your sister about what had
20 happened to Owen? Your sister that the police --
21
22 A Police officer.
23 Q --- Is she a police officer?
24 A She's a police officer, yes.
25 Q And is she a detective?
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1 A She was a detective for Rock Hill for 20-something
2 years.
3 Q Did you feel like you had a need to talk with your
4 sister, the police officer, about what had happened
5 to Owen?
6 A We discussed about Owen being in the hospital.
7 Q And what did you discuss with your --- Is it
8 Charlotte Blackwelder?
9 A Charlene Blackwelder.
10 Q Charlene.
11 A Yeah.
12 Q What did you discuss with Charlene?
13 A We just discussed that he was in the hospital, and
14 we didn't know exactly what his diagnosis was there
15 at the hospital and that's pretty much what we
16 talked about.
17 Q Did you raise with her any suspicions about any
18 kind of abuse or neglect involving Owen?
19 A No.
20 Q And I guess you didn't have any suspicion of abuse
21 or neglect?
22 A No, not at that time. No.
23 Q Now, have you ever been involved in a parenting
24 class yourself either as a teacher or a student?
25 A No.
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1 Q Do you know when DSS has a parenting class what it
2 involves?
3 A No.
4 Mr. Todd - Why don't we take a break. We've
5 going for a little over an hour and we'll come
6 back and I'll finish up.
7 A Okay.
8 Whereupon - A recess was taken.
9 Mr. Todd (Resuming)
10 Q Pastor Williams, we talked about the
11 hospitalization in December and your interaction
12 with Owen and Kayla and Michael during December.
13 Was there a time when Michael and Kayla separated
14 in late December or early January for a brief
15 period?
16 A Yes, she made him leave.
17 Q When was that?
18 A I don't know the exact date.
19 Q What was the reasons he had to leave? Did it have
20 anything --- was there any concern that he might
21 be harming Owen, or was it have to do with him not
22 working, or do you know?
23 A Not working. Not working.
24 Q Now, during December was your wife spending a lot
25 of time keeping Owen?
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1 A Correct.

2 Q And so how often would she be keeping Owen?

3 A Sometimes it was like every other day. It even got

4 to the point at one time I told Charlotte that she

5 needs to tell Michael no, that he needs to be a

6 responsible dad and take on responsibility himself.

7 And then we --- she did that. And then after the

8 second incident, I felt really bad because I felt

9 like I pushed him --- pushed her into that,

10 making that decision. And it was --- so if I had

11 any inclination at all that Michael was harming

12 that child I would have never ever told her to make

13 him take care of that child. So I have to live

14 with that.

15 Q Do you know how long he was gone before Kayla let

16 him come back or allowed him to come back?

17 A He may have been gone a week maybe.

18 Q And did your wife keep Owen that entire week?

19 A Pretty much while Kayla worked. Yeah. Yeah.

20 Q Do you know whether or not your wife had any action

21 with DSS between the December hospitalization and

22 the January hospitalization at Levine's?

23 A The December and the January?

24 Q Yes, after the --- What I'm trying to find out is

25 after Owen was discharged on, I believe it's

1 Q When you got to Levine's what did you learn?

2 A When I had got to Levine, Owen was in intensive

3 care, and he was hooked up to all these machines.

4 And Charlotte was there. Kayla had already gone.

5 I don't know if --- I don't know if Michael and

6 Kayla drove themselves to the jail, but I know that

7 they were gone when I got there. And I knew that

8 this was very, very serious.

9 Q I guess in the days of cell phones you probably had

10 telephone calls from Charlotte as you were headed

11 --

12 A Right. Right.

13 Q --- and did you learn that there was a concern

14 about abuse?

15 A Yeah, I learned that they had airlifted him. The

16 time before, he went by ambulance but this time he

17 was airlifted to Levine. And, yeah, I realized it

18 was very, very serious.

19 Q When did you learn that there was a concern about

20 somebody having abused Owen?

21 A The second time.

22 Q Did you learn it when you were driving ---

23 A Well, after ---

24 Q --- from the funeral, or did you learn it when

25 you got there that night, or was it the next day?

1 December the 8th, did your wife have any kind of

2 contact or interaction with anyone at DSS?

3 A If she did, I don't recall it.

4 Q When did you learn that Owen was going back to the

5 hospital in January of 2010?

6 A I was headed to --- Charlotte and I were going to

7 Columbia, I had to do a funeral, and just before we

8 got on the Interstate, on 77 south, he --- I got

9 a phone call and it was Michael on the phone and he

10 was --- I could tell he was very upset and he

11 stated it's Owen, it's Owen, he's having seizures

12 and I don't know what's happened and we're headed

13 to the hospital. And I immediately turned around

14 and went back to the house and Charlotte got her

15 car and Charlotte went to the hospital. And I had

16 obligations to this family to do this funeral, and

17 I couldn't last minute just try to pull something

18 together so I went on to Columbia and did the

19 funeral. And then after the funeral was over with,

20 I went to Levine.

21 Q Do you know what day of the week it was? It's was

22 January ---

23 A I don't --- I don't recall.

24 Q Is January 10th ---

25 A Okay.

1 That's just what I'm trying to find out.

2 A No, I learned --- I learned it when I was ---

3 When I was driving to the funeral, Charlotte had

4 called me and told me they were airlifting him.

5 And she said it was bad. She said it was bad. And

6 I really couldn't --- I wanted to get this

7 funeral over with as quickly as possible to get

8 back to the hospital.

9 Q I'm not making my question clear.

10 A Right.

11 Q I understand you learned that Owen was in serious

12 condition. But what I'm trying to find out, when

13 did you learn that there was a concern that

14 somebody had intentionally harmed him?

15 A After the second incidence.

16 Q Okay. When? Was it that first day?

17 A It was --- It was that first day.

18 Q How did you learn about that?

19 A When I got to the hospital really and when I found

20 out that they were taking --- they had asked

21 Michael and Kayla to come to the --- to come to

22 the Moss Justice Center. And then it was shortly

23 after that, I think a few hours after that, they

24 had a confession from Michael. And that's ---

25 that's when I knew definite that he was --- he

1 was shaken.

2 Q Before that time, before you learned that Michael

3 had confessed, did you suspect that Michael or

4 Kayla or --- Well, did you suspect that Michael

5 had intentionally harmed Owen?

6 A Up until --- up until the --- until law

7 enforcement had taken --- till he had got a

8 confession, I didn't know who had harmed Owen at

9 that time. I didn't know, not until we got the

10 confession. Once we got the confession then, yeah.

11 And then on --- on hindsight over here after the

12 second incident, then looking back, looking back,

13 there was some probably some signs there but we

14 were just so involved in it, you know, so connected

15 to it that we probably just missed those signs. I

16 don't know. But on hindsight, after over here, you

17 know, you realize then when you're over here, your

18 grandchild has lost 75 percent of his brain

19 activity, and his brain's swelling, and they've got

20 tubes in him and got all this in him, then ---

21 then you're saying oh, my God, what --- did I

22 miss something, you know. But ---

23 Q Well, in hindsight did you ---

24 A --- It was too late.

25 Q In looking back, was there something you think you

1 Q So even in hindsight, you looking back, ---

2 A Right.

3 Q --- you couldn't even hindsight, ---

4 A No.

5 Q --- see anything that would ---

6 A No.

7 Q --- lead you to suspect that he would harm Owen?

8 A No. No. But truly feel bad about it afterwards,

9 you know.

10 Q What about did Owen, did he have any --- I'm

11 sorry, did Michael, did you ever see anything that

12 make you think that he might be doing drugs or

13 alcohol?

14 A No, Michael never did drugs and never drank.

15 Never. Never seen him do any of that. No.

16 Q Now, in January did you have any discussions with

17 any of the doctors or staff about what had happened

18 to Owen, about how his injury had occurred?

19 A Yes.

20 Q Who did you talk to?

21 A We were in the intensive care unit at that time and

22 Dr. Bailey was there and there was probably a whole

23 team of nurses and doctors and it was just ---

24 the room was just filled up with people. I

25 remember Dr. Bailey being very, very angry at us,

1 missed, even in hindsight?

2 A No. No, not really. Because --- because the

3 thing is is that --- that we had --- they

4 showed no evidence. They showed no signs of

5 physical abuse whatsoever, Kayla or him. If they -

6 -- all of this stuff was done behind the scene to

7 where --- to where they just showed no signs. If

8 they had showed some signs, if we'd have had ---

9 if we'd have had domestic violence or we'd have had

10 --- if he'd had showed some type of anger that he

11 was capable of doing something like that, yeah,

12 sure, but he didn't show any of that.

13 Q Do you know whether or not Michael had ever done

14 anything to harm Kayla?

15 A No. No, she'd probably whip him. No, there was

16 never any evidence of any kind of abuse on Michael

17 whatsoever. Michael's more of a laid back person,

18 and he was kind of quiet. Now, when we did have

19 game nights and stuff he would open up and, you

20 know, we would have fun and he would interact and

21 stuff, you know. But Michael was more of a ---

22 he was more of a conservative type, you know. But,

23 no, if we had any kind of knowledge that he was

24 abusing his child in any kind of way, any kind of

25 way.

1 all of us, like we had done something. You know,

2 that --- I don't know if he --- I don't know if

3 he was mad because Owen had returned to the

4 hospital or he was mad because he missed it, the

5 diagnosis. I don't know. But ---

6 Q Did you talk to him?

7 A Yeah, but he was very gruff. He was very --- we

8 talked to him and he was very, very gruff with us

9 with his answers and stuff. And they were really

10 busy, really busy at that time trying to give Owen

11 the best care that they could give him at that time

12 and it was a lot of trauma. And it was just ---

13 it was a horrible, horrible thing to have to go

14 through.

15 Q Do you remember anything Dr. Bailey said? You told

16 me about his demeanor.

17 A Yeah. Yeah, he talked about his brain swelling.

18 He talked about that it would swell to 75 percent.

19 And he said if the brain did not begin to shrink

20 that they would have to drill into his skull to

21 relieve pressure which they had to do. And they

22 had to go into his spine to relieve pressure there

23 also. He talked about the condition of Owen that

24 he may not make it through this. It was --- it

25 was just a very, very horrific time.

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1 Q Now, in the ICU were y'all allowed to be in the
 2 room with him in the ICU while this treatment was
 3 going on?
 4 A We were allowed to go in at certain times. We
 5 would go in and out,
 6 Q Unfortunately we all have friends or relatives at
 7 one time in the ICU and typically they'll let one
 8 person visit at certain intervals. Is that the way
 9 it was then?
 10 A Yeah. And it finally got to the point to where
 11 they would just let us all go in because they just
 12 --- they weren't expecting him to live. And so
 13 it got to the point to where --- at first they
 14 was limiting the visits and stuff but then it got
 15 to where they were allowing more to go in at those
 16 times.
 17 Q Now, Owen was in the hospital in January for weeks.
 18 A Right.
 19 Q And was he getting extensive care during that time?
 20 A Yeah.
 21 Q Was there ever an issue about you and your wife not
 22 being allowed access to Owen?
 23 A Yeah.
 24 Q When was that?
 25 A This was during the second incidence in January and

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1 talked with them. And they said they didn't know
 2 whether they would take an infant, they'd never
 3 taken an infant before, but they'd check with their
 4 supervisor and were going to call me back and said
 5 they'd take him. So they took him into Hospice.
 6 And when we got into Hospice he --- they started
 7 giving him morphine, and I remember the chaplain
 8 coming in and telling us to prepare for his death,
 9 and the cemetery where we wanted to get him buried
 10 and all this, you know, and just really, really
 11 just some tough decisions to make. And he was
 12 there probably two days and then he started making
 13 a sucking sound like he really was starving, which
 14 he was. And Charlotte got really concerned about
 15 it, and she called her brother in Nebraska, he's a
 16 Hospice doctor, and she got his opinion. And he
 17 said well, sis, if it'll make you feel better just
 18 give him a little bit of sugar water. And so the
 19 nurse got some sugar water in a syringe and started
 20 giving him sugar water and he started just drinking
 21 it like --- without aspirating. He wasn't
 22 aspirating at all. And so then the doctor decided
 23 that he was try a little more water. So he tried
 24 about three ounces and he took it down without
 25 aspirating. And then he said well, let me try some

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1 we were --- they took him off all the life
 2 support. And the doctors --- Well, the ethical
 3 committee came in and says that the ethical thing
 4 to do is to --- that when they take him off life
 5 support that he may not live. And so we took him
 6 off and when we took him off the life support, he
 7 was gasping for breath. I remember the nurses
 8 saying that he would tire out and probably just
 9 quit. Well, he never did. And the next day they
 10 were going to make a mold, a heart-shaped mold, out
 11 of mortar and stick his foot in it and give it to
 12 Kayla when he passes. They never got that because
 13 he would pull his leg out every time they tried.
 14 And then they came and said --- I think it was
 15 Dr. Bailey. Maybe Dr. Bailey --- there's a whole
 16 team of doctors that come in at one time. And they
 17 were asking me --- asking us have we considered
 18 Hospice, that the quality of life for Owen just
 19 wasn't there, you know. I had dealt with Hospice
 20 on many occasions with some of my church folks, and
 21 I didn't want to take Owen home and have Hospice
 22 come into my house and him die at home because I
 23 had other siblings in house. And so then I
 24 remembered the Hospice Center, Hospice House here
 25 and a really nice facility. I called them and

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1 Pedalyte. And he tried Pedalyte, and he took the
 2 pedalyte down with aspirating. So the next
 3 morning he ordered formula for Owen. And so Owen
 4 was drinking four and five ounces of formula
 5 without aspirating on each feeding, no problem.
 6 And so the Hospice doctor there decided the best
 7 they would do is send him back to Levine for
 8 rehabilitation. So we get back to Levine for
 9 rehabilitation and as soon as we walk in the door
 10 at Levine they stopped his feedings, totally took
 11 them away. I was upset. I was because he was
 12 doing so well, and he wasn't aspirating. The
 13 doctor even at the Hospice, you know, he's seen all
 14 that. And so they took his feedings away. And
 15 then took him away from us. And they would hold
 16 Owen out like this in their hand, and they would
 17 give him a bottle. And he had to have that four
 18 ounces drank within 20 minutes, if not they were
 19 going to tube him up. And no love, no bonding,
 20 holding him out here. And you know yourself
 21 infants, they take their time. They do. When they
 22 drink, they're going to take their time. But
 23 anyway, they took those feedings away from us and
 24 then they started tubing him back up and we were,
 25 totally against it. At this particular time on the

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1 second incidence, they did meet with us around a
 2 table like we're here with --- with Dr.
 3 Wunderlich, had DSS workers, had law enforcement,
 4 everybody was around the table. And when I walked
 5 in the room, Kayla and I walked in the room, and
 6 when I walked in the room they were talking about
 7 all of Owen's disabilities. He's got to have
 8 multiple doctors assigned to his life for the rest
 9 of his life. He's got to have multiple medical
 10 equipment for the rest of his life. They were
 11 talking about all his bad. And I sat down in the
 12 chair and I said --- I looked at Ms. Wunderlich
 13 and I said look, there's no --- I'm not here to
 14 disrespect you. I said but what about the fact
 15 that when we brought back up here out of Hospice
 16 that he was drinking four and five ounces of
 17 formula without aspirating. What about the fact
 18 that the right side of his body was not even moved
 19 and was paralyzed and now he's kicking them all. I
 20 said what you have done is you have handicapped him
 21 from the moment he came in this door. And I said
 22 that we brought him back up to Levine not for you
 23 to take away the ability of what he can do but to
 24 assist at what he can't do. What he can't do. And
 25 at that moment, that moment, they got a court

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1 order, they got a court order, and went against
 2 what we really wanted to do at that time. And when
 3 they got the court order, they got a restraining
 4 order and asked Charlotte and I to leave the
 5 hospital. When we would do our visitations, they
 6 would let Charlotte and I come up and do
 7 visitations, we couldn't go to Owen's room and
 8 visit with him. They'd make us visit right out --
 9 -- they'd pull him in a wagon and make us visit
 10 right out there at front like we were criminals. I
 11 mean, they treated us like we were just --- It
 12 was really uncalled for, the way we were treated.
 13 And we have been through this with Owen, and we
 14 have fought for him. And we will continue to fight
 15 for Owen because Owen deserves everything that he
 16 can get. Because I feel in my spirit that this
 17 should have not happened to Owen. This should have
 18 not.
 19 Q And when you say this, what do you mean?
 20 A What I mean is that he shouldn't be in the
 21 condition that he's in right now with losing 70
 22 percent of his brain activity, blind, tube fed.
 23 And he's probably going to be that way the rest of
 24 his life. Because I feel like that the ones that
 25 are trained, the ones that are qualified to do what

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1 they do, they didn't do it. They let it slip
 2 through and that's why Owen's the way he is today.
 3 Q Well, let go back now to the tube feeding, ---
 4 A Okay.
 5 Q --- when Owen was returned from Hospice to
 6 Levine. There was a discussion about whether or
 7 not to have Owen be tube fed, and you and Charlotte
 8 disagreed with that?
 9 A Yeah, and I just explained the reason why. I mean,
 10 you as a grandparent, if you would have been there
 11 and you saw your grandchild feeding the way he was
 12 feeding without aspirating, without having and
 13 difficulties whatsoever, you'd have probably got
 14 upset too.
 15 Q And I understand it's a difficult situation. I'm
 16 just trying to find out ---
 17 A Yeah.
 18 Q --- kind of what happened.
 19 A I understand.
 20 Q I get to ask questions.
 21 A Okay. Go ahead. I'm sorry.
 22 Q And so I guess you as grandparents and Kayla as
 23 mother, there was a discussion about whether or not
 24 Owen should be tube fed; is that what the
 25 discussion was?

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1 A Correct?
 2 Q And so I guess there was some --- you and Kayla
 3 and Charlotte talked about it and decided that you
 4 didn't want Owen to have a tube and have tube
 5 feedings?
 6 A (Indicating) And the reason why is because we had
 7 been told that kids that are tube fed has a
 8 tendency to get infections, and we were more
 9 concerned about whether this was going to enhance
 10 the quality of his life or if this was going to
 11 bring danger to his quality of life.
 12 Q And I'm trying to find out, Owen had been to
 13 Hospice, he was back.
 14 A Right.
 15 Q Now, at that time was Owen still --- was it under
 16 like end of life care or was that, at that time,
 17 were they trying to treat Owen so that he could
 18 survive and not that kind of end of life care that
 19 you ---
 20 A They felt --- I guess they felt like they were
 21 trying to treat Owen so he could survive. Yes.
 22 Q So ---
 23 A I think their intentions were right.
 24 Q They felt like what would be best for Owen to have
 25 him survive was the tube feeding.

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1 A Correct.

2 Q And you felt like, no, the best thing for Owen to

3 survive is to be bottle fed?

4 A I felt like if they would have worked with him a

5 little bit more that I felt like they took his

6 sucking ability away and took all of his ability to

7 drink away.

8 Q Now, I mean, looking back do you think that Owen

9 would have been able to survive without being tube

10 fed?

11 Mr. Shaw - Objection.

12 Q As far as I know, you don't have any medical

13 training. I guess I shouldn't ask you that - - -

14 A Right. Right. Right.

15 Q - - - but just based on what you saw.

16 A If he was able to continue to drink his bottles the

17 way he was doing without aspirating and without

18 having any difficulties, I think he would have

19 survived that way. But by tubing him up - - - He's

20 surviving that way now and I'm grateful for it.

21 I'm grateful now that we have him with us, and

22 we've accepted the quality of life that we have

23 with Owen now. We accept that. But back then

24 during that time, during the trauma and everything

25 that we were going through at that time, whenever

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1 time, this is in 2010, about Owen - - - you told me

2 that in December that you had a brief discussion

3 with DSS and you were questioned about you and

4 Charlotte keeping Owen.

5 A Right.

6 Q Now, were there discussions in 2010 with you and

7 Charlotte keeping Owen? I know eventually you're

8 keeping him, but I'm talking about - - -

9 A Yeah, there was - - -

10 Q - - - before he went to foster care.

11 A Yeah, there was discussions about it, but Charlotte

12 had something on her criminal record that hindered

13 us from doing that, a domestic violence, and that

14 hindered us from being able to do that. And that

15 really hurt to not be able to take him into our

16 home. But really to be honest with you, even the

17 first time, whether they gave him to us or put him

18 in foster care, if they had put him in foster care

19 the first time I'd have been okay with that, until

20 they found out what happened to him. He wouldn't

21 be in the condition that he's in now.

22 Q Well, let me ask you about this. You talked about

23 there was a DSS - - - you and Charlotte, offered to

24 keep Owen before he went into foster care - - -

25 A (Indicating yes)

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1 you see your grandchild making some progression,

2 you're grateful for that. You want to see that,

3 you know. And that was the only reason why we were

4 offensive when they were talking about putting the

5 tube back in. But basically we want what's best

6 for Owen. That's what we want.

7 Q You don't have any reason to think that the doctors

8 and staff at Levine's - - -

9 A Well, no. No.

10 Q - - - you felt like they felt like they were doing

11 what was right for Owen?

12 A Exactly. Exactly. I do.

13 Q Now, it sounds like there was visitation under

14 supervision. How long did that last?

15 A That lasted until Owen left the hospital.

16 Q And when he left the hospital, did he go to a rehab

17 facility or did he go home?

18 A They put him in foster care. He was in two foster

19 homes.

20 Q How long was he in foster care?

21 A He was in foster care probably I want to say maybe

22 six months maybe, maybe longer.

23 Q And I'm not looking for an exact.

24 A Yeah, maybe - - - maybe six months or longer.

25 Q Okay. Now, did you have any discussion during that

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1 Q - - - and there was some investigation. And, of

2 course, you've got the armed robbery conviction.

3 Did that - - -

4 A Thirty years ago though.

5 Q All right.

6 A And a pardon.

7 Q You've been pardoned?

8 A Yes, I've been pardoned.

9 Q Your civil rights restored?

10 A Right.

11 Q And Charlotte had a criminal domestic violence

12 charge, conviction? When was that?

13 A I'm not aware of the date on that. That happened

14 before I met her.

15 Q Who gave you the pardon? Was it the governor?

16 A The governor.

17 Q Which one?

18 A Riley.

19 Q Because that was back in the 80s. Were you still

20 in jail when you got pardoned?

21 A No.

22 Q You were out of jail?

23 A Yeah, I was out of jail.

24 Q Do you think Owen would have been able to survive

25 without the feeding tube - - -

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1 Mr. Shaw - Objection.
 2 Q --- from your view as a layman?
 3 A Do I think that he was ---
 4 Q Survive?
 5 A Maybe not.
 6 Q He can't survive today?
 7 A No, he can't survive today without it. No. No, he
 8 has no ability of consuming anything right now
 9 other than the feeding tube.
 10 Q Has Michael, to your knowledge, has he ever
 11 confessed that he did anything to harm Owen in
 12 November or December of 2009?
 13 A No.
 14 Q Have you had any contact at all with Michael since
 15 he has gone to jail?
 16 A No, sir.
 17 Q Did you have any contact with him after December
 18 -- I'm sorry, did you have any contact with him
 19 after he confessed?
 20 A No.
 21 Q Now, Owen's living with you and your wife now?
 22 A Yes, sir.
 23 Q And Kayla's living with you?
 24 A No, Kayla has her own place.
 25 Q What involvement does Kayla have with Owen?

1 Q Have you had any names other than Larry Williams?
 2 A No.
 3 Q There was an incident in Levine's where your wife
 4 was holding Owen in a rocking chair and the rocking
 5 chair tipped over. Were you present when that
 6 happened?
 7 A No, I came up that morning afterwards.
 8 Q How was Owen doing then? I mean, did he have any
 9 kind of bruise or anything after the rocking chair
 10 incident?
 11 A I didn't see anything.
 12 Q Is Kayla making any efforts to regain custody of
 13 Owen presently?
 14 A Not at the moment.
 15 Q Other than Dr. Bailey, have you talked to any of
 16 the doctors at Levine's and Dr. Wunderlich about
 17 Owen and what his condition was?
 18 A No. Dr. Bailey did tell us --- he took us in a
 19 room and showed us the MRI, showed us a picture of
 20 Owen's brain and showed us what to look for, showed
 21 us the damage of his brain. I remember that.
 22 Q What relatives do you have --- You have a brother
 23 and sister living here. Any other relatives that
 24 you have in York County?
 25 A No.

1 A Kayla, she comes over in the evenings and gives him
 2 his bath sometimes. Her days off, she will get him
 3 on her day off and spend the day with him. Any
 4 time that she has free time other than work, she
 5 tries to involve him. Even when she goes with her
 6 friends, goes to a friend's house, she'll take Owen
 7 with her. So she's very involved in his life too.
 8 Q Where's she working now?
 9 A She works for Verizon.
 10 Q Do you get any kind of financial assistance from
 11 any kind of agency or any kind of entity for ---
 12 A Charlotte gets a check for Owen every month.
 13 Q And that comes from whom?
 14 A Disability, is that where it's coming from?
 15 Q From Social Security disability?
 16 A Yes, something like that. Yes, sir.
 17 Q How much is it?
 18 A Six hundred and something.
 19 Q Is anybody else providing any support, any entity
 20 or any ---
 21 A No.
 22 Q Is Kayla making any payments?
 23 A No. She'd buy his clothes though and she'll help
 24 provide diapers and, you know, supply what he has
 25 need of.

1 Q We may not want your first cousin on the jury.
 2 A No.
 3 Q Have you ever heard anyone use the term
 4 nonaccidental trauma before this lawsuit?
 5 A Not before this, no, sir.
 6 Q Did you ever look at the safety plan that Kayla
 7 signed?
 8 A No.
 9 Q Have you looked at it since this lawsuit?
 10 A No, sir.
 11 Q Before December 4th, 2009 did you ever see any
 12 bruises on Owen?
 13 A He did have a bruise one time and I think, if I'm
 14 not mistaken, said they either dropped the remote
 15 maybe from the TV. That's the only one that I've
 16 seen.
 17 Q Do you know when that was; was that in November?
 18 A Probably somewhere around there.
 19 Q Did Owen's behavior change?
 20 A No.
 21 Q Did you see anything with Owen that made you
 22 concern that it ---
 23 A No concern at all. No, sir.
 24 Q Any other time you see any bruises?
 25 A No, sir.

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1 Q What about in December, did you observe any bruises
2 on him when he was in the hospital in Levine's in
3 December?
4 A Not that I can recall.
5 Q No bruises or --- and you said his color was
6 returning, that he was a little bit --- when you
7 say his color wasn't quite back to normal, ---
8 A Well, he wasn't --- you know, he wasn't eating
9 right, you know, and what not. And, you know, when
10 you're not eating right and what not and just
11 looked fatigued, you know.
12 Q I'm sorry, looked?
13 A Fatigued.
14 Q Fatigued?
15 A I guess, yeah.
16 Q Have you had any medical training, first aid
17 training?
18 A The only medical --- yeah, CPR.
19 Q Other than CPR, any kind of medical training?
20 A No. I worked at an infirmary when I was in prison.
21 I worked at an infirmary. We seen a lot of --- a
22 lot of activity there. I worked real close with a
23 couple of nurses there.
24 Q What was your job in the infirmary?
25 A I was a clerk.

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1 Q I'm betting you weren't working on children in the
2 infirmary?
3 A No. No. No. No. No.
4 Q Okay.
5 A And some of them kids --- and some of them guys
6 acted like children.
7 Q Was that people with colds and flus or was it
8 people who had gotten in fights with other inmates
9 or some of both?
10 A Yeah, some of --- all of the above.
11 Mr. Todd - I believe that's all the questions
12 I have at this time. I suspect my friends
13 here to my left may have some questions.
14 EXAMINATION - (By Mr. Frawley)
15 Q Reverend Williams, my name is Pat Frawley. I'm an
16 attorney with the Davis Law Firm in Lexington. And
17 when you mentioned Locke Screen, when you worked at
18 Locke Screen was that in Lexington?
19 A Yeah.
20 Q Is it I-20?
21 A (indicating yes)
22 Q I am defending the South Carolina Department of
23 Social Services in this case, and I've got some
24 questions. I'm going to try not to plow the same
25 ground that Mr. Todd has plowed. If I do ask you

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1 some questions that you've heard already, I
2 apologize for that. I've got a script, and I tried
3 to cut some stuff out of this.
4 A Okay.
5 Q What is your current address?
6 A [REDACTED] Alken, South Carolina.
7 Mr. Frawley - Let's go off the record a
8 second.
9 (Off the record)
10 Q Now, you testified a little bit earlier, you're a
11 minister so you are a mandated reporter of abuse
12 and neglect for children; is that correct, is that
13 your understanding?
14 A No.
15 Q So it's not your understanding that if you hear of
16 or you discover abuse or neglect that you are
17 mandated by law ---
18 A Yeah, exactly. Exactly. Yeah, okay.
19 Q Okay. So you are mandated by South Carolina
20 statute to report it to somebody, law enforcement
21 or DSS?
22 A Exactly. Yes, sir.
23 Q Okay. And I think you indicated that your
24 inclination would be if you knew about it you'd
25 report it probably to law enforcement, and you

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1 assume that they would then pass it on to DSS?
2 A Exactly.
3 Q And you and Ms. Williams were married September
4 26th. Was it 2008 or 2009?
5 A I'm thinking probably '9, 2009.
6 Q So you were married shortly after Owen was born?
7 A Right.
8 Q Okay. That would be 2009 then. After you and Ms.
9 Williams were married, Kayla's never really lived
10 with y'all has, she while you have been husband and
11 wife?
12 A No.
13 Q Because after you were married Owen had just been
14 born, and Kayla and Michael and Owen lived in their
15 mobile home trailer?
16 A Right.
17 Q And you may have covered this with Mr. Todd, but
18 how long were you and Ms. Williams dating,
19 courting, in your relationship before you were
20 married?
21 A Probably about six months.
22 Q Six months? In those six months, I take it you got
23 to know her son, Aaron, and her daughter, Kayla?
24 A Correct.
25 Q And did you develop a good relationship with both

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1 of them?
2 A Yes.
3 Q Was Kayla at the time that you and Ms. Williams
4 were dating or leading up to your marriage, was
5 Kayla then with Michael?
6 A Yes.
7 Q Now, they didn't get married but was she living
8 with him then?
9 A Yes.
10 Q If you knew Ms. Williams for about six months
11 before you married and you married about maybe
12 three weeks after Owen was born, when you and Ms.
13 Williams first met, Kayla was already expecting a
14 child, correct?
15 A Right.
16 Q When you first met Michael during the period of
17 time that you and Ms. Williams were getting to know
18 each other before you were married --- Well, let
19 me ask it a different way. How many times before
20 you and Ms. Williams were married, had you had
21 occasion to meet or be with Michael to interchange
22 with him or discuss with him?
23 A Very few times because they were still living in
24 Concord at that time and so that was not quite
25 often.

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1 Q And when they were living in Concord you'd
2 mentioned that they were living with Michael's
3 parents in Concord, right?
4 A Michael's parents, correct.
5 Q Did Ms. Williams at that time as far as you could
6 tell have any kind of relationship with Mr. and Ms.
7 Carduff at that time, or were they kind of ---
8 A Getting to know each other.
9 Q Okay.
10 A Yes.
11 Q They were estranged or they weren't adverse to each
12 other?
13 A No.
14 Q Okay.
15 A No.
16 Q And you said that when Owen was born you were at
17 the hospital, correct?
18 A Correct.
19 Q How did you find out about his impending birth?
20 A I was actually in my office at the church, and
21 Charlotte came in my office and said I have
22 something to tell you. I was thinking she wrecked
23 the car. That's what I was thinking. And she told
24 me that Kayla was pregnant and so that's how I
25 found out.

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1 Q That she was fixing to deliver?
2 A Oh, you're talking about deliver?
3 Q Yes.
4 A I thought you were talking about conception, when
5 she conceived. No, deliver, when I found out she
6 was going to deliver, gosh, probably the very same
7 day that she was going to deliver. I was there
8 that day.
9 Q Was delivery induced or was it she just woke up one
10 morning and says it's time and going to the
11 hospital?
12 A Yeah, it was like that.
13 Q Okay.
14 A It wasn't induced.
15 Q It wasn't induced?
16 A No.
17 Q But you bring up a point that Charlotte had told
18 you at some point in your office that Kayla was
19 pregnant. Was she excited about the pregnancy, was
20 she kind of wary about the pregnancy because Kayla
21 was not married at the time?
22 A Well, she was --- She was excited about the
23 pregnancy but she was a little disappointed too,
24 you know, because she wasn't married and because of
25 she just wasn't expecting it.

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1 Q How did Charlotte appear to like Michael at that
2 time? Sometimes --- I have three sons ---
3 A Yeah. Right. Right.
4 Q --- and sometimes you like their significant
5 other, sometimes you don't. Did she appear to like
6 Michael at that time or was she in the process of
7 warming up to him; how was that?
8 A She was in the process of warming up to him and,
9 you know, she was just getting to know him.
10 Q After Owen was born, you were there at the
11 hospital. When he was discharged, when he and
12 Kayla were discharged from the hospital after the
13 birth, did Michael and Kayla have their own place
14 or did they go back to Concord?
15 A No, they had their own place.
16 Q Had their own place. So when they went home to
17 their own place did you and Charlotte visit them,
18 come see the new baby?
19 A Yeah. Of course.
20 Q We're only talking three and half or four months
21 between his birth and the first injury. Let's talk
22 about the first month. In that first month, how
23 frequently would you and Charlotte go to Michael
24 and Kayla's home. Now, I know you said earlier
25 that we would go there with some frequency but

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1 usually it was short. We'd go there, pick up Owen
 2 and leave.
 3 A Right.
 4 Q In that first month, how frequently would you visit
 5 and were the visits as you had earlier
 6 characterized, I mean, just picking him up and
 7 leaving or were you going there with such a young
 8 baby, visiting the baby there and then leaving?
 9 A Yeah. Charlotte was there more than me.
 10 Q Okay.
 11 A She was there a lot more than me. And she would go
 12 and stay awhile, you know.
 13 Q Okay.
 14 A And but as far as myself, I wouldn't. But he was
 15 at our house a lot because I'm working. He was
 16 there with us a lot.
 17 Q And I remember from her deposition that Kayla
 18 pretty much worked up to the time that the baby was
 19 born ---
 20 A She did.
 21 Q --- and then returned to work shortly after that,
 22 correct?
 23 A Kayla's always been a good worker.
 24 Q Was Michael working at that time?
 25 A No, not from the beginning.

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1 Q And on your criminal history you said you'd gotten
 2 a pardon from Governor Riley, correct?
 3 A Right.
 4 Q Are you a member of any state or national
 5 organizations as a minister?
 6 A Yeah, The International Pentecostal Holiness
 7 Church.
 8 Q IPHC?
 9 A IPHC, yes, sir.
 10 Q Any others besides that?
 11 A No.
 12 Q Are you a member or were you a member when you were
 13 in the Rock Hill area of any social organizations
 14 in the Rock Hill area, any fraternal organizations,
 15 anything like --- In Columbia, we have a thing
 16 called The Oliver Gospel Mission where homeless
 17 people could stay there at night. Did you
 18 participate in any of those type organizations --
 19 -
 20 A No.
 21 Q --- in the Rock Hill area?
 22 A No.
 23 Q Okay.
 24 A We did support some folks, some organizations, like
 25 Pilgrims Inn, whatnot. You know, we would take

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1 Q Okay.
 2 A He wasn't. I actually got him a job with --- One
 3 of my church members worked at Food Lion, and I
 4 talked to her and she got him a job at Food Lion.
 5 Q Now, do you remember you having visited there at
 6 their home, you mentioned that Charlotte went there
 7 most the time, but do you remember occasions when
 8 you would have gone there in that first month?
 9 A Oh, yeah. Oh, yeah. Because I remember Charlotte
 10 and I going in and painting their nursery.
 11 Q Okay.
 12 A We painted their nursery.
 13 Q After the baby was born or before?
 14 A Before the baby was born.
 15 Q Okay.
 16 A I'd go there occasionally.
 17 Q But Charlotte went more frequently?
 18 A Yeah, she did.
 19 Q In that first three and a half, four months,
 20 Charlotte kept Owen a good bit, correct?
 21 A Correct.
 22 Q And to the point that you mentioned at some point
 23 that Michael needs to step up and take care of that
 24 himself, correct?
 25 A Exactly.

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1 some Christmas and food and stuff to Pilgrims Inn.
 2 Q And Monty probably got this, but what was the name
 3 of the church that you were pastor over while you
 4 were in the Rock Hill area?
 5 A Faith Family Christian Center.
 6 Q In the times that you would have visited Kayla and
 7 Michael's home in that first three and half months
 8 before the December 4th injury or when they would
 9 have visited your home, did you have occasion to
 10 observe Kayla as a mom with Owen, interacting with
 11 Owen?
 12 A Yes.
 13 Q And how would you characterize her as a mother
 14 during that period of time?
 15 A A good mother.
 16 Q Okay, a good mother.
 17 A A good mother.
 18 Q Now, a good mother's a conclusion. There's certain
 19 things you would have seen that when you total
 20 those up in your head it comes to the conclusion of
 21 a good mother.
 22 A Right.
 23 Q Can you tell me what it is that you would have seen
 24 about Kayla interacting with Owen that led you to
 25 the conclusion just a moment ago that she was a

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1 good mother then?

2 A Well, she would --- she would feed him, she would

3 change his diaper, she would burp him. I mean,

4 she'd just --- you know, she'd just did

5 everything that a mom would do.

6 Q She was attentive to him?

7 A Yeah, very attentive.

8 Q And when babies get to the point that they're not

9 just staring, where they're actually interacting

10 with people, did Owen appear to interact with her?

11 A Yeah.

12 Q Knew where mom was?

13 A Right.

14 Q When you and Charlotte would keep Owen, what did

15 you do when you would keep him?

16 A Whenever I would keep Owen?

17 Q Well, let me fix that. I've got grandkids.

18 A Right.

19 Q And when I had grandkids --- I mean, when I was a

20 dad I'd change diapers ---

21 A Oh, yeah.

22 Q --- and still remember the image of my youngest

23 son when we got him home, he was preemie, picking

24 up his ankles to wipe him off. When we first got

25 there, there were no butt checks there, which

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1 and wake up the next morning and he'd be on my

2 chest, you know, ---

3 Q Okay.

4 A --- and he'd be cackling and going on; you know.

5 You know, we had some good times.

6 Q Now, I asked the question about Kayla as a mom.

7 What about Michael as a dad, did you have occasion

8 to observe Michael with Owen, see them interacting

9 where you can reach a conclusion as to what kind of

10 father Michael was? Up to that first injury, not

11 in retrospect, but what you recall having seen in

12 those first four months.

13 A Yeah, I would see Michael holding him. I would see

14 Michael whenever we would be at the church and

15 Kayla would be active doing something, Michael

16 would be taking care of him. I'd see Michael play

17 with him; you know, and talk to him and interact

18 with him. Yeah.

19 Q Did Michael change diapers?

20 A Yeah.

21 Q Did Michael feed Owen?

22 A Yeah.

23 Q Was Michael attentive? When he had the care of

24 Owen and you were able to see it, was Michael

25 attentive to Owen?

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1 Impressed me.

2 A Right. Yeah.

3 Q So I've changed diapers, and I've done that as a

4 father. Now, as a grandfather, I did it a little

5 bit but I was --- I guess because I'd been so

6 long since I'd done it.

7 A Right.

8 Q As a step-grandfather, did you change diapers?

9 A Yeah.

10 Q Okay.

11 A Sure.

12 Q Okay. So when you and Charlotte would keep Owen

13 you'd still participate in the care of the child,

14 correct?

15 A Exactly. Yeah.

16 Q Would it be an accurate assessment to say that

17 Charlotte probably did more in that regard than you

18 did?

19 A Yeah.

20 Q And that would be expected.

21 A Right.

22 Q I mean, my wife probably does more with my

23 grandkids.

24 A There were times that he would, you know, stay the

25 night with us, Owen would stay the night with us,

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1 A Yeah, unless he was at my house and Charlotte was

2 there, and grandma was there.

3 Q Oh, grandma would have preempted that chance?

4 A Right. Right.

5 Q Did Owen appear to recognize Michael as his dad

6 from what you could see? Obviously you can't get

7 in Owen's head but did it appear to you that when

8 Michael picked up Owen, Owen was responsive to

9 Michael picking him up?

10 A Yeah. He'd buckle him in his car seat and, you

11 know, he would take him to --- yeah, he'd

12 interact with him.

13 Q Now, you read both Charlotte's deposition and

14 Kayla's deposition, correct?

15 A (Indicating yes)

16 Q And that's a yes?

17 A Yes, sir.

18 Q And do you remember reading in both those

19 depositions that each of them testified that they

20 had some concern about the way Michael would pick

21 Owen sometimes?

22 A Yes.

23 Mr. Shaw - Objection.

24 Q Okay.

25 A Yes, sir.

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1 Q You do remember having seen them?
 2 A Yes, I remember that.
 3 Q And their concern was that maybe sometimes he
 4 wouldn't secure the child's head as he should have?
 5 A (Indicating yes)
 6 Mr. Shaw - Objection.
 7 Q So that so is yes?
 8 A Yes.
 9 Q Okay. The reason I say that is uh-huh and huh-uh
 10 --
 11 A I understand.
 12 Q --- phonetically sound the same.
 13 A I understand.
 14 Q I want to make sure you say yes ---
 15 A Yes.
 16 Q --- It comes out as a yes and when no, a no. Did
 17 you have any occasion to see that, where he would
 18 pick him up and maybe not secure his head as a
 19 parent ideally should do?
 20 A Never seen him.
 21 Q And you understand what I'm talking about when I
 22 say secure his head?
 23 A Yes.
 24 Q That babies, their heads will flop around?
 25 A Yes. Yes.

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1 Michael's care of Owen?
 2 A No.
 3 Q And I think you'd said that when you saw Michael
 4 caring for Owen you had no reservations about the
 5 quality of his care for Owen.
 6 A No.
 7 Q After the December 4th injury but before the
 8 January 11th or January 10th injury, did either
 9 Charlotte or Kayla indicate to you any concerns
 10 they had about Michael's being able to care for the
 11 child?
 12 A No.
 13 Q You mentioned board games y'all played. What kind
 14 of board games did you play?
 15 A We played Dominos. That was one of the favorite
 16 games there.
 17 Q I understood that Michael played video games. Did
 18 you play video games?
 19 A No.
 20 Q Neither do I.
 21 A I don't have time.
 22 Q But it is your understanding that Michael did play
 23 video games?
 24 A Yes, he did.
 25 Q And the video --- the controller that at some

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1 Q I know you read in the depositions but did either
 2 Kayla or Charlotte, before the December injury,
 3 tell you that they had concern about the way
 4 Michael was picking up the child? And I'm not
 5 saying he did it every time. I'm just saying ---
 6 A Yeah.
 7 Q --- that had mentioned that it happened often
 8 enough that it caused them some concern and they
 9 said that.
 10 A Yes.
 11 Q Did either of them say that to you before the
 12 December injury?
 13 A They never said it to me.
 14 Q Okay.
 15 A I never seen that until I read the depositions.
 16 Q So if the two of them had that concern, they never
 17 relayed that to you before the December injury?
 18 A Correct.
 19 Q In fact, they never relayed it to you at all and
 20 you didn't know about it until you read it in the
 21 deposition?
 22 A Correct.
 23 Q Did either Kayla or Charlotte ever relay anything
 24 to you before the December injury indicating some
 25 concern on their part about the quality of

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1 point, and I think in November, had fallen and
 2 bruised Owen's head. Was it your understanding
 3 that that was a television remote control, or was
 4 it a video game controller, or do you know?
 5 A I don't know.
 6 Q Will you agree with me that of everyone in your
 7 family, which would include you, Charlotte, Kayla
 8 -- Well, you, Charlotte and Kayla, that Kayla was
 9 probably the closest person to Michael with regard
 10 to him confiding in her, her confiding in him, and
 11 her being able to see him caring for Owen?
 12 A Correct.
 13 Q I mean, you and Charlotte would have got a look at
 14 that ---
 15 A Right.
 16 Q --- a good bit but Kayla was probably in a better
 17 position to see everything. She could see behind
 18 the curtain whereas you and Charlotte maybe
 19 couldn't?
 20 A Correct.
 21 Q And you used the term behind the scenes. If
 22 anybody could see behind the scenes, and I'm not
 23 saying Kayla could, ---
 24 A Right.
 25 Q --- but if anybody could, Kayla would have been

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1 In the best position to do that, certainly a better
 2 position than either you or Charlotte, correct?
 3 A Correct.
 4 Q Now, after you got word that Owen had been injured
 5 on December 4th and then I think you got the call
 6 Saturday, December 5th?
 7 A From the first injury?
 8 Q First injury.
 9 A No, I got the call from the hospital --- I mean,
 10 not --- I got the call from Kayla, ---
 11 Q Okay.
 12 A --- I got a call Kayla on that evening of the --
 13 -- that he was injured ---
 14 Q Okay.
 15 A --- on that evening probably --- I'm saying
 16 probably somewhere around 4:30, 5 o'clock, 6:00,
 17 somewhere around in that area ---
 18 Q Okay.
 19 A --- because I remember that very, very good
 20 because I was putting lights up on the house.
 21 Q And that would have been a Friday and then he went
 22 to Levine's early, early, early in the morning --
 23 --
 24 A Right. Correct.
 25 Q --- on Saturday the 5th ---

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1 Q When they examined the eyes, do you know what
 2 they're looking for in the eyes?
 3 A They're looking for blood behind the eyes.
 4 Q Retinal hemorrhaging?
 5 A Yes. Yes.
 6 Q Do you know if they said any retinal hemorrhaging
 7 in December?
 8 A Yes.
 9 Q And you know that because the doctor told you that?
 10 A Because --- yeah.
 11 Q And you know he's looking for it?
 12 A Right. Right.
 13 Q But do you know if he found it?
 14 A Yes.
 15 Q After you found that there were these two small
 16 hematomas and retinal hemorrhaging, did you ask
 17 Kayla and Michael, or did you ask anybody, how is
 18 this caused?
 19 A Other than Dr. Bailey.
 20 Q And you mentioned Bailey said it can only happen
 21 two ways, one from birth and then the other is --
 22 -- and did he actually use the word shaken or did he
 23 just use the gesture of shaking?
 24 A Used the gesture.
 25 Q So he used the gesture, didn't use the word

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1 A Correct.
 2 Q --- Is that your understanding?
 3 A (Indicating yes)
 4 Q When Kayla called you and said that he was injured
 5 or he was sick --- I use the term injured but all
 6 they knew was that he was sick, ---
 7 A Right.
 8 Q --- there was something wrong with him.
 9 A Right.
 10 Q They get him to Levine's and they find at some
 11 point that he's got a couple of small hematomas,
 12 correct?
 13 A Well, he goes to Piedmont first.
 14 Q Piedmont first ---
 15 A First, and then ---
 16 Q --- but then it got to Levine's.
 17 A --- Levine, yes.
 18 Q And at Levine's somebody tells Kayla or you or
 19 somebody that he's got a couple of small hematomas
 20 correct?
 21 A Right.
 22 Q How did you find out about the hematomas; from a
 23 doctor, from Charlotte, from Kayla?
 24 A I found out from the --- from the doctor that was
 25 examining him, the eyes. That's when I was told.

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1 shaking, and then ---
 2 A No, he used both.
 3 Q Oh, so he said shaking ---
 4 A He said --- yeah, shaking. He used them both.
 5 Q And then rather than explaining that, he
 6 immediately left the room?
 7 A Yes.
 8 Q Okay.
 9 A Yeah, he did --- he finished doing what he was
 10 doing and walked out of the room.
 11 Q I mean, nobody said hold on a second?
 12 A No.
 13 Q My grandkid's got hematomas and retinal
 14 hemorrhaging, you just said ---
 15 A No.
 16 Q --- it could happen because he's shaken, come
 17 back and explain to me a little bit more; nobody
 18 asked that?
 19 A No.
 20 Q I mean, did you have trouble connecting the dots
 21 from what you'd seen of Michael and Kayla as
 22 parents and then this doctor saying there's only
 23 two ways it could happen at birth but we're going
 24 to dismiss that and shaking? Did you have some
 25 difficulty making the leap from your understanding

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1 that they're good parents to suddenly we got a kid
 2 with a brain bleed, and it's maybe the result of
 3 shaking; did you have a problem with that?
 4 A Well, those questions, we questioned Kayla and
 5 Michael and asked them, you know, did you - - -
 6 Q Well, that's my next question.
 7 A Yeah, we asked them.
 8 Q What - - -
 9 A And they said no.
 10 Q Okay.
 11 A We asked them what happened to this child, you
 12 know.
 13 Q Okay.
 14 A After Dr. Bailey made his statement we definitely
 15 questioned them.
 16 Q Okay.
 17 A And then when we questioned them they said no. So
 18 we had no reason to doubt them because we never saw
 19 any kind of injury, never say any kind of physical
 20 abuse by either one of them.
 21 Q What question did you ask them to which they
 22 answered no?
 23 A Did you do any - - - was there - - - what happened
 24 to the child? Did you guys do anything to the
 25 child?

1 another case I'm defending DSS where we have a
 2 seven-month-old child whose babysitter, the
 3 daycare, for whatever reason, the kid was crying,
 4 whatever it was, the kid's got a problem. And we
 5 later find out she's got three finger marks on the
 6 left side of her face where apparently the
 7 babysitter slapped her, a seven-month-old kid. So
 8 clearly that's not a mistaken injury, - - -
 9 A Okay.
 10 Q - - - that's a slap. That's an intentional act.
 11 A Right.
 12 Q Have you heard anything from Michael or from
 13 anybody indicating that Michael did something, the
 14 equivalent of slapping a child or that maybe he
 15 couldn't get the kid to be quiet and shook him? Do
 16 you know how that injury occurred?
 17 A No.
 18 Q Have you seen any statement from Michael of how the
 19 injury occurred, whether it was an intentional slap
 20 or whether we got a young father who is not taking
 21 care of the child the way he should obviously in
 22 retrospect and shook the kid when he maybe should
 23 not have?
 24 A No.
 25 Q So when we're using the term intentionally harmed

1 Q Okay.
 2 A That was the question.
 3 Q Okay. And in asking that question, are you
 4 assuming that what they would have done to the
 5 child would have been intentional? Because this
 6 has been mentioned earlier, and it's been mentioned
 7 a lot in this case, intentionally harmed him.
 8 Michael intentionally harmed the kid. I mean, he
 9 pled guilty. He's in jail now. Your wife was in a
 10 rocking chair that tipped over and the child hit
 11 his head on the wall. If that kid had been hurt as
 12 a result of that, that would not have been your
 13 wife intentionally harming your grandson, would it?
 14 She would never intentionally harm your child.
 15 A No, she wouldn't.
 16 Q But would you agree with me that if in tipping that
 17 rocking chair over backwards and the child hitting
 18 his head on the wall, the child had been injured,
 19 the child still would have been injured but it
 20 would not have been an intentional act; would you
 21 agree with that?
 22 A Right.
 23 Q Now, obviously Michael's pled guilty to having done
 24 something with the child. Have you ever heard him
 25 say that - - - Let me give you an example. I have

1 him, obviously he was injured, but do we know that
 2 Michael Carduff intentionally harmed his son other
 3 than the fact he's pled guilty to criminal charges?
 4 Mr. Shaw - Objection to the form.
 5 A Do we know that he intentionally harmed his son?
 6 Q Yes.
 7 A I think so.
 8 Mr. Todd - In December. You mean in December?
 9 A You mean - - -
 10 Q Well, I'm talking about January.
 11 Mr. Shaw - Objection.
 12 A Yeah.
 13 Q In January obviously the child was shaken and
 14 that's what Michael has said, that he was shaken.
 15 But do we know that he shook the child with the
 16 intention of injuring the child - - -
 17 Mr. Shaw - Objection.
 18 Q - - - or that the injury was a by-product of him
 19 shaking the child?
 20 Mr. Shaw - Objection.
 21 Q I guess that's a minor point because it doesn't
 22 matter, he's pled guilty.
 23 A Right. Right.
 24 Q But do you know whether he did something with
 25 criminal intent when he shook that child?

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- 1 A No, I don't know.
- 2 Mr. Shaw - Objection.
- 3 A I don't know.
- 4 Q Okay.
- 5 A I'm not trained and qualified to see what you guys
- 6 see. You guys are trained, you've been trained,
- 7 you've been to school to do your job. I haven't
- 8 been trained for that. You see things that ---
- 9 you look for things that we don't look for, we
- 10 don't look for.
- 11 Q Okay. We're not talking about what we're trained
- 12 to see and then how we get our information.
- 13 A Okay.
- 14 Q Well, when you heard about the subdural hematoma
- 15 and the retinal hemorrhaging and you asked Michael
- 16 and Kayla, did you guys do something to Owen, how
- 17 could this have happened, they both disclaimed any
- 18 knowledge of what could have happened to Owen on
- 19 their watch that would have caused his injuries,
- 20 correct?
- 21 A Right.
- 22 Q Now, had you and Charlotte kept Michael between
- 23 Thanksgiving, which I think was November 26th that
- 24 year, and December 4th?
- 25 A Kept Owen you mean?

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- 1 A Correct.
- 2 Q Now, I will tell you for purposes of my questioning
- 3 that DSS got the intake call December 6th. So the
- 4 first DSS has notice of it is, I think, 5:01 p.m.
- 5 on December 6th.
- 6 A Okay.
- 7 Q Do you remember Sunday somebody from DSS coming to
- 8 the hospital, a case worker from DSS?
- 9 A I don't remember. They were in and out. I can't
- 10 give ---
- 11 Q But you do you remember somebody from DSS coming at
- 12 some point?
- 13 A Yes.
- 14 Q When you said they were in and out, in the room
- 15 that Owen was in for the December 4 injury, you
- 16 said he was in his own room, private room?
- 17 A He was on the children's ward in a room, yes.
- 18 Q And you said the room was approximately the size of
- 19 this conference room we're in today, correct?
- 20 A Probably.
- 21 Q And you said they were in and out. When you were
- 22 there --- You would have been there, correct?
- 23 A (Indicating yes)
- 24 Q Charlotte would have been there?
- 25 A (Indicating yes)

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- 1 Q In that week, one-week period?
- 2 A Probably.
- 3 Q Do you remember Thanksgiving that year?
- 4 A I do.
- 5 Q Do y'all have everybody over for Thanksgiving; how
- 6 does that work?
- 7 A Yes. Yes, we have folks over for Thanksgiving.
- 8 Q On that particular Thanksgiving, were Michael and
- 9 Kayla and Owen at your home?
- 10 A Yes.
- 11 Q We've got the December 4th injury and you get there
- 12 --- let me make sure I'm clear on this because -
- 13 -- December 4th was a Friday. They're at Piedmont
- 14 for some period of time and eventually they get to
- 15 Levine's early, early the morning of December 5th
- 16 which is a Saturday; is that your understanding?
- 17 A Yes.
- 18 Q And you're there for some period of time. Sunday
- 19 the 6th you have services, correct?
- 20 A Correct.
- 21 Q And you've gone to take care of those services?
- 22 A Right.
- 23 Q And I think you testified when Mr. Todd asked you
- 24 questions that you got to Levine's about 2:00 to
- 25 3:00 p.m. on the 6th, correct?

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- 1 Q Yes?
- 2 A Yes.
- 3 Q Kayla and Michael, were they there all the time or
- 4 were they in and out?
- 5 A Kayla was there pretty much all the time.
- 6 Q Okay.
- 7 A Now, I don't know about Michael because Michael
- 8 could have left when I wasn't there ---
- 9 Q Okay.
- 10 A --- so I don't know. But he was there when I was
- 11 there.
- 12 Q If Michael had left, he's not leaving to go to work
- 13 because he doesn't have a job then, right?
- 14 A Right.
- 15 Q O --- obviously would have been there. Medical
- 16 staff, doctors and nurses would be in and out,
- 17 correct?
- 18 A Correct.
- 19 Q Sitting here today do you have a recollection of a
- 20 DSS case worker coming there and can you visualize
- 21 what she looked like, what he looked like?
- 22 A I remember the case worker coming and that was when
- 23 they asked us if we would take O --- into custody.
- 24 Q Okay.
- 25 A I don't remember her name, who she was, but I do

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1 remember her talking to Charlotte and I about that.
 2 Q Can you describe her for me?
 3 A She was a black lady.
 4 Q Late 20s or early 30s?
 5 A Probably..
 6 Q Okay.
 7 A Yeah.
 8 Q And she would have given you her name but you can't
 9 remember her name?
 10 A Right.
 11 Q When she was there did you see her --- did she
 12 also talk to Kayla?
 13 A She may have.
 14 Q Okay.
 15 A I didn't experience that conversation.
 16 Q Now, it was your understanding that if DSS is
 17 there, the purpose for them being there is to
 18 investigate what happened; was that your
 19 understanding?
 20 A I'd assume so. Yes, sir.
 21 Q And it's not your understanding that DSS always
 22 gets called to the hospital anytime a baby comes
 23 into the hospital; that's not your understanding,
 24 right?
 25 A No.

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1 Q So there's got to be something that triggers DSS
 2 coming to the hospital as this case worker did?
 3 A Yes.
 4 Q And this case worker got there and asked you and
 5 Charlotte if you would be able to care for the
 6 child during their investigation?
 7 A Correct.
 8 Q Now, would you agree with me that when DSS is
 9 called to the hospital and comes for purposes of
 10 conducting an investigation, that if their
 11 investigation leads them to the conclusion that
 12 they have to remove that child, they need to have
 13 some place to that child; would you agree with that
 14 statement?
 15 A Yes.
 16 Q Would you also agree with the statement that it is
 17 better for DSS, if they remove a child, to place
 18 that child with family than with foster care?
 19 A Yes.
 20 Q So it would be reasonable for DSS to check with
 21 family early in the process to see if there is
 22 family with which they can leave this child if the
 23 child has to be removed; would you agree with that
 24 statement?
 25 A Yes.

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1 Q So did it alarm you in any way that this case
 2 worker is talking to you and Charlotte about y'all
 3 possibly being the family placement for this child
 4 if the child had to be removed?
 5 A We just figured it's protocol.
 6 Q So it did not alarm you?
 7 A No.
 8 Q Other than that first time that you spoke with the
 9 DSS case worker, did you speak with her on any
 10 subsequent dates? That's a 25 cent way of saying
 11 did you ever talk to this lady again after that?
 12 A Not that I can recall.
 13 Q Now, I know after the second injury there is a long
 14 period of time ---
 15 A Right.
 16 Q --- where there are DSS people to talk to. What
 17 I'm going to focus on is the time up to that second
 18 injury, in the intervening five weeks or whatever
 19 it is. After this first meeting with the DSS case
 20 worker, do you recall having met with another DSS
 21 case worker, someone else who identified herself as
 22 being with DSS, either in person or on the
 23 telephone phone before the second injury? Now, I'm
 24 talking about you now, not anybody else.
 25 A During that time there's so much going on at that

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1 time, it's hard to think back over the time from
 2 when it happened to now and be precise because
 3 there's so much going on at that time.
 4 Q Right.
 5 A I don't recall.
 6 Q But would you agree with me --- now, introspect
 7 we can look back and we can connect the dots now.
 8 A Right.
 9 Q But wouldn't you agree with that in determining
 10 what was done or what should have been done at that
 11 time it's important to know what people knew and
 12 when they knew it; would you agree with that?
 13 A Information is important, yes.
 14 Q Right.
 15 A Yes.
 16 Q Not only knowing information's important but when
 17 you know that information, that's important too,
 18 correct?
 19 A Yeah.
 20 Q Because you don't get a Mulligan, you don't get a
 21 do-over, do you?
 22 A Right.
 23 Q In fact, you are obviously kicking yourself a
 24 little bit over your mentioning to Charlotte that
 25 this young man needs to step up and take care of

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1 his son when, in fact, that's exactly what should
2 have happened and that's exactly what you should
3 have said and it wouldn't have mattered, that you
4 did the right thing there and none of that's on
5 you. Do you understand that?
6 A Yes, sir.
7 Q Because you had no basis for suspecting Michael and
8 that he would harm his child, correct?
9 A Correct.
10 Mr. Shaw - Objection of the form.
11 Q Well, that's what you just testified to, right,
12 throughout today that you had no reason to suspect
13 ---
14 A That's correct.
15 Q --- that Michael Carduff would do anything to
16 harm his child?
17 A Correct.
18 Q Now, I've got this in quotes that you had said
19 something about what are you going to do with this
20 matter. And I understand the situation you were
21 in, what are you guys going to do. You know,
22 talking probably I guess to DSS and to Levine's:
23 what are you guys going to do about this. You knew
24 DSS was involved, but you had not yourself seen or
25 expected that there was abuse and neglect involved

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1 with this child's injury, correct?
2 Mr. Shaw - Objection. I'm not sure there was
3 a question in there. What's the question?
4 Mr. Frawley - It probably went two or three
5 different ways so let me ---
6 Q And I usually say this at the beginning of
7 depositions too. If I ask you a question you don't
8 understand, because I've got a script and obviously
9 I've totally bollixed this question. If I ask you
10 a question and you don't understand it or it's at
11 all ambiguous to you, I want you to feel
12 comfortable asking me to rephrase it as just
13 happened.
14 A Okay.
15 Q I don't want you answering anything that's a bad
16 question. That was a bad question. So the quote
17 gave was what are you going to with this matter.
18 And that's my quoting, my recollection of what you
19 said earlier. What did you mean by that and who
20 were you addressing that to?
21 A I'm addressing --- I'm addressing Levine. I'm
22 addressing DSS. I'm addressing law enforcement.
23 And the reason why I'm addressing it is because,
24 like I've always said, you guys are trained.
25 You're trained to look for things and to see things

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1 that we're not trained to look and look for and
2 things that we're not --- we just don't see the
3 way you guys have been trained to see things, and
4 that's what I mean by that. Because the fact is if
5 you --- if you saw anything as DSS, if you saw
6 anything as Levine, if you've seen anything as law
7 enforcement that brought suspicion in any kind of
8 way, in any kind of way, you guys are trained to
9 see that kind of stuff. And if you've seen that
10 kind of stuff and don't act upon it to protect my
11 grandson, protect my grandson, that's what I mean
12 by the question.
13 Q Well, let's talk about what DSS is trained to do.
14 A Okay.
15 Q They came to the hospital so they did respond to
16 the intake assuming that there was a call to DSS on
17 December 6th, correct?
18 A Yes.
19 Q I mean, you saw the lady at the hospital so she
20 showed up?
21 A Yes.
22 Q She met with people there and she asked questions.
23 You saw that didn't you?
24 A Yeah.
25 Q She got with you and Charlotte who were family to

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1 see about possible family placement; they did that
2 didn't they?
3 A They did.
4 Q Do you know if they made a law enforcement inquiry?
5 A I don't know.
6 Q Had they done a law enforcement inquiry, what they
7 would have found was that you had a charge that at
8 that point was 21, 22 years old at that point and
9 that your charge had been pardoned, correct?
10 A Correct.
11 Q They would have found that Charlotte Williams had a
12 CDV in the past and maybe a DUI. They'd have found
13 that, correct?
14 A Correct.
15 Q And they'd have found nothing on either Kayla or
16 Michael, correct?
17 A Correct.
18 Q I mean, as far as you know Michael had no criminal
19 record did he?
20 A Right. No.
21 Q So if they did a law enforcement inquiry, if they
22 did that law enforcement inquiry on December 6th or
23 December 16th, they would have found nothing on
24 Michael Carduff that would have cast suspicion on
25 how he dealt with his son, correct ---

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1 A Correct.

2 Q --- at least in a law enforcement inquiry, right?

3 A Yes, sir.

4 Q Right. The answer to that is yes?

5 A Yes.

6 Q Do you know if they set up a home visit where they

7 went out to Michael and Kayla's home and saw the

8 two of them interact with Owen?

9 A Yes.

10 Q They did do that?

11 A They did a home visit but when they went in for the

12 home visit all they did was just look at C's

13 living area and that was it and bye.

14 Q Were you there when they did it?

15 A No, that's what I was told by Kayla.

16 Q Okay. Who told you that?

17 A Kayla.

18 Q By Kayla.

19 A Kayla.

20 Q By Kayla who ---

21 A Kayla ---

22 Q --- was the mom of the child who wound up in the

23 hospital again, correct?

24 A Right.

25 Q So ---

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1 A I didn't know.

2 Q Mr. Todd asked you whether you'd heard the term

3 nonaccidental trauma. Do you understand what that

4 is?

5 A I do now.

6 Q It's a term of art that it looks like something had

7 happened here and it's not an accident.

8 A Right.

9 Q It's not like a child falling down and hitting his

10 head, something a little more than that happened?

11 A Exactly.

12 Q And you understand there's some indications of that

13 are the retinal hemorrhaging; do you know that?

14 A Yes.

15 Q Do you know how DSS gets their information for the

16 special training and the insight they're supposed

17 to have into abuse and neglect cases?

18 Mr. Shaw - Objection.

19 Q Do you know how they get it?

20 A No.

21 Q They talk to witnesses, do you know that? They

22 talked to you didn't they?

23 A Yes.

24 Q Do you know if they talked to Charlotte?

25 A I'm sure they probably did.

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1 A But there's no suspicions. So you said there was

2 no record on Kayla. There's no record on Michael.

3 But you're just going to go in and just look at the

4 crib and look at the living facility and then walk

5 out? No.

6 Q Well, first your knowledge of what took place in

7 that home, you're getting that from Kayla; you

8 weren't there, correct?

9 A No, I wasn't there. No.

10 Q They did do a home visit and whatever it is they

11 looked at, they did go to the home, correct?

12 A Right. They went to the home. Yes.

13 Q You know that from Kayla?

14 A I do know that.

15 Q So far as you know they walked in, looked at the

16 crib and ---

17 A Right.

18 Q --- that's all but they did go do that?

19 A Exactly.

20 Q Do you know if it took them three calls to Kayla to

21 be able to set up a time when they can do that?

22 A I didn't know that.

23 Q Do you know if they had calls to Charlotte to get

24 statements from Charlotte about what she thought

25 was going on with Kayla and with Michael?

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1 Q So would you agree with me that one way for them to

2 find out if there are problems or potential

3 jeopardy issues with Michael Carduff is they have

4 to talk to the people around Michael Carduff to see

5 what they say about him; would you agree with that?

6 A Yeah, I agree with that. When you're doing an

7 investigation like what you guys are doing, the

8 child's at harm. He's at harm. You know something

9 happened. Nonaccidental trauma means it's possible

10 that this child was neglected. In some type of way

11 he was abused. Okay. And by you not taking

12 responsibility and moving that child out of the

13 home until you complete your investigation, until

14 you get some kind of lead way to what happened to

15 this child, then you're wrong.

16 Q So it's your understanding that there was a

17 diagnosis of nonaccidental trauma from that first

18 injury?

19 A That's what you just told me.

20 Q That's your understanding? That's not what I just

21 told you. I asked you if you knew what

22 nonaccidental trauma was. Clearly there was ---

23 A Then --- yeah, ---

24 Q --- nonaccidental trauma on January 11.

25 A Right.

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1 Q But it is your understanding that there was a
2 diagnosis of nonaccidental trauma from December 6?
3 A Yeah, that possible nonaccidental trauma, right?
4 Q That's your understanding of it?
5 A That's my understanding of it.
6 Q And where did you get that understanding?
7 A When the doctor said shaking and when the doctor
8 said it could be at birth, that he ruled out ---
9 he ruled the birth and went to the shaking, that -
10 -- that even right there says that it's
11 nonaccidental, nonaccidental trauma. They just
12 didn't want to admit that --- they didn't want to
13 say anything that it's possible that this child was
14 injured, but we're going to let him go home anyway,
15 and that's what they done. That's what everybody
16 done. They just let --- they just let him go.
17 Q Would you agree with me that DSS cannot just remove
18 a child from someone's home without some evidence
19 indicating that there's nonaccidental trauma?
20 Mr. Shaw - Objection.
21 A Repeat the question.
22 Q Would you agree with me that DSS cannot remove a
23 child from someone's home unless there's some
24 evidence indicating that there was nonaccidental
25 trauma?

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1 A Yes.
2 Q I'm going to ratchet it back a little bit and I
3 apologize if I've gone ---
4 A That's fine.
5 Q --- too long. Now, Michael and Kayla's job
6 situations, Kayla was working and Michael wasn't,
7 correct?
8 A Correct.
9 Q And Michael, if he's not working, it's reasonable
10 to expect that he should be staying home taking
11 care of the kid, correct ---
12 A Correct.
13 Q --- Instead of pawning him off on grandma and
14 then doing whatever it is he was doing?
15 A Correct.
16 Q And in fact that's where you got to the point where
17 you said Michael needs to step up and take care of
18 his own son?
19 A Correct.
20 Q Now, that dynamic created some stress between Kayla
21 and Michael didn't it, that she was having to work
22 and he's not?
23 A Yes.
24 Q And it had created enough stress that she'd kicked
25 him out of the house, I think it was New Year's Eve

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1 Mr. Shaw - Same objection.
2 A If that's their policy. If that's their police. I
3 don't know what their policy is.
4 Q Well, I mean, if your child falls down in the
5 backyard and skins his knee, should DSS be able to
6 come in and remove your child to investigate how he
7 fell down and skinned his knee?
8 Mr. Shaw - Objection.
9 A No. I think that determines on the seriousness of
10 it.
11 Q Well, what if your child falls down and hits his
12 head on the sandbox out back?
13 Mr. Shaw - Same objection.
14 Q I mean, just the injury itself is not what dictates
15 whether DSS ---
16 A Right.
17 Q --- can remove a child; would you agree with that
18 statement?
19 A I do.
20 Q There's got to be some indication that there's an
21 injury there and that there's some reasonable
22 expectation, some evidence, supporting that it was
23 the result of abuse and neglect; would you agree
24 with that?
25 Mr. Shaw - Objection.

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1 of 2009, he was out for about a week, correct?
2 A Correct.
3 Q Do you know if that was ever reported to DSS?
4 A No, I don't know.
5 Q I mean, do you think that's something that should
6 have been reported to them for them to evaluate
7 whether there's stressors in that home that may
8 lead to this child being injured?
9 Mr. Shaw - Objection.
10 A No.
11 Q So you don't think that's something that should
12 have been reported?
13 A I don't think so. I think that's something they
14 could work out between the two of them.
15 Q And in fact they appeared to have worked something
16 out because he came back ---
17 A Right.
18 Q --- about four days before the boy was injured,
19 correct?
20 A Exactly. Yes.
21 Q Did the fact that there was stress between Kayla
22 and Michael with regard to the job situation cause
23 you any concern for [redacted] well-being?
24 A No.
25 Q Did the fact that Michael kept deferring to

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1 Charlotte to care for the child cause you any
 2 concern that Michael maybe wasn't taking as good a
 3 care of O [redacted] as he should have when he did have
 4 him?
 5 A No.
 6 Q Had you had any concern you would not have
 7 suggested to Charlotte that Michael needs to take
 8 care of O [redacted] correct?
 9 A Right. I was thinking that he just wanted to have
 10 his time to go play video games with his friends.
 11 Q You mentioned that you were aware of a Hospice
 12 House here. And I know we've got it somewhere in
 13 there ---
 14 A Right.
 15 Q --- but when you say Hospice House here you were
 16 indicating something with your hand as if it's in
 17 the area. Can you give me the street that that's
 18 on?
 19 A It's on Herlong.
 20 Q Herlong? Okay. But it's a Hospice House located
 21 here, in Rock Hill, correct?
 22 A Rock Hill. What's this highway where the hospital
 23 is?
 24 Mr. Shaw - It's India Hook. I'll interject,
 25 it's India Hook.

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1 A --- because we did jail ministry there at York -
 2 ---
 3 Q Detention Center?
 4 A --- Detention Center. Yes, sir.
 5 Q He wasn't involved in this case though was he?
 6 A No.
 7 Q Anybody else?
 8 A No, sir.
 9 Q How about at York County itself?
 10 A No, sir.
 11 Q You don't know the legal relationship between York
 12 County and the sheriff's department do you?
 13 A No.
 14 Q Do you know if York County had anybody involved in
 15 this incident at all?
 16 A Do I know if York County ---
 17 Q Yes.
 18 A Yes, they were involved.
 19 Q Who?
 20 A What's her name? Is it Amanda Carter? Is that one
 21 ---
 22 Q Okay, from the sheriff's department?
 23 A From the sheriff's department, yes.
 24 Q Okay. No. No. I don't mean the sheriff's
 25 department.

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1 Q I mean, we got it documented somewhere.
 2 A Okay.
 3 Q But when you talked about you had had some contact
 4 with a Hospice House here as a minister, that's the
 5 one you were talking about?
 6 A Yes, sir.
 7 Q Has anybody from DSS told you that they should have
 8 removed O [redacted] from Michael and Kayla after that
 9 December 4th injury but before the January 11
 10 injury?
 11 A No.
 12 Mr. Frawley - Reverend Williams, I appreciate
 13 your patience. That's all I've got.
 14 EXAMINATION - (By Mr. Settana)
 15 Q Reverend Williams, I'm Dan Settana. I represent
 16 the York County Sheriff's Department and York
 17 County.
 18 A Yes, sir.
 19 Q Let me ask you, do you know anybody who currently
 20 works at the York County Sheriff's Department?
 21 A Do I know anybody?
 22 Q Do you have any friends there, any former members
 23 of your church?
 24 A I knew Mr. Caldwell ---
 25 Q Okay.

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1 A Oh, you're talking --- okay.
 2 Q Yes, in York County.
 3 A No.
 4 Q And you said you did prison ministry, and I know
 5 you just mentioned the detention center. Have you
 6 ever done any Department of Corrections facilities?
 7 A All over.
 8 Q Which ones?
 9 A Kirkland, Broad River, Camille Graham, McCormick,
 10 Goodman.
 11 Q And are you still doing them at the Department of
 12 Corrections facilities?
 13 A Not as many. Not as many. We do lower Savannah
 14 Pre-release Center, and we do --- what's the name
 15 of that other place? Trenton. Those are the two
 16 we're doing now.
 17 Q At the time of this incident back in January of
 18 2010, you spoke to Lieutenant Carter or Sergeant
 19 Carter, correct?
 20 A Carter?
 21 Q Yes, Amanda Carter.
 22 A Yeah, Amanda Carter.
 23 Q Did you speak to anyone else from the sheriff's
 24 department?
 25 A I can't remember.

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1 Q The night they took Michael Carduff to the
 2 polygraph exam, did you go over to York for that
 3 exam?
 4 A No. I was at the hospital. I was at Levine.
 5 Q Do you know who took Michael that night?
 6 A No. I don't know --- I don't know if Kayla drove
 7 him or somebody drove --- or he drove himself. I
 8 don't --- I don't ---
 9 Q Okay.
 10 A --- I don't recall.
 11 Q Back in December --- and I'm jumping around
 12 because I really cut way down on what needs to be
 13 asked. Back in December, the December incident,
 14 okay, at Levine, did you see any police officers
 15 there, any law enforcement?
 16 A In December? No.
 17 Q How about did you go to Piedmont Medical Center
 18 when O [redacted] was at the Piedmont Medical Center in
 19 December?
 20 A No. No.
 21 Q Personally, do you know of any law enforcement
 22 officers who met with either your wife or with
 23 Kayla or with Michael?
 24 A Not that I'm aware of.
 25 Q Have you spoken to anybody who said all right,

1 Mr. Shaw - Objection.
 2 Q Okay.
 3 A I don't know.
 4 Q And what signs or symptoms are they trained to spot
 5 in abuse and neglect cases?
 6 Mr. Shaw - Objection.
 7 A I'm not sure.
 8 Q And under what situations are they required to
 9 intervene in abuse and neglect cases?
 10 Mr. Shaw - Same objection.
 11 A If they suspect that there's any harm or threat
 12 done to an individual.
 13 Q Okay.
 14 A That's why they're law enforcement.
 15 Q And do you know what policies or statutes or
 16 regulations require, state, what you just said?
 17 A No, sir.
 18 Q You're just saying that based on your common sense
 19 would that be correct?
 20 A Right. Correct.
 21 Q No one's told you this is when law enforcement is
 22 supposed to get involved have they?
 23 A No.
 24 Q And you haven't had any training as to when law
 25 enforcement's supposed to get involved have you?

1 these law enforcement officers spoke to Michael and
 2 Kayla at the hospital, at any hospital, in
 3 December?
 4 A No.
 5 Q Now, you keep saying that law enforcement is
 6 trained to spot abuse and neglect cases or, you
 7 know, injuries that may have been caused by abuse.
 8 Who told you that they were trained to do that?
 9 A Trained to protect.
 10 Q But what training are they given to spot abuse and
 11 neglect.
 12 A I'm sure they ---
 13 Mr. Shaw - Objection.
 14 A --- I'm sure they probably, you know, watch
 15 videos and --- I mean, what kind of --- what
 16 kind of police department would it be or DSS or the
 17 hospital if we don't --- if we're not equipped,
 18 you know.
 19 Q Let me ask you about what your knowledge is. And
 20 if you don't know, that's fine.
 21 A Okay.
 22 Q What training has the York County Sheriff's
 23 Department been giving or what training do they
 24 give to their officers regarding abuse and neglect?
 25 A I don't know.

1 A No, sir.
 2 Q I think Mr. Frawley asked you, but you never called
 3 the police about O [redacted]'s well-being, have
 4 you?
 5 A No.
 6 Q And you never called the police and said [redacted]
 7 [redacted] is in danger, [redacted] is injured, --
 8 --
 9 A No.
 10 Q --- you need to get involved, have you?
 11 A No.
 12 Q Let me be a little more specific. Before the
 13 December 4th incident, you never called law
 14 enforcement about [redacted]?
 15 A No.
 16 Q In December, did law enforcement ever call you or
 17 speak to you about O [redacted]?
 18 A Not that I can recall.
 19 Q Did anyone from law enforcement speak to you about
 20 Michael or Kayla?
 21 A No.
 22 Q Now, in the January incident, you did speak to law
 23 enforcement, correct?
 24 A Correct.
 25 Q And you spoke to Ms. Carter?

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1 A Right.

2 Q Was that at the hospital that you first spoke to

3 her?

4 A Yes.

5 Q What was the substance of that conversation?

6 A To try to find out what was happening.

7 Q She was trying to find out what was happening?

8 A Yeah, is what she was --- yeah, she was --- she

9 was doing her investigation at the time.

10 Q Can you remember any specific quotes by Ms. Carter

11 to you or to you --- by you to Ms. Carter from

12 that conversation?

13 A No.

14 Q How many conversations did you have with her?

15 A We must have talked to her --- I must have talked

16 to her a couple of times I guess.

17 Q Okay.

18 A I'm not sure.

19 Q Were you ever alone or were you always within the

20 company of your wife?

21 A We were always in the company of my wife, and we

22 were always just out in the waiting area.

23 Q I know you just said you don't remember specific

24 comments. That's not unusual. Do you remember,

25 you know, the gist of the conversation? Can you

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1 Q Did you notice how the baby was doing that morning

2 though at the service?

3 A He seemed to be doing fine.

4 Q Was the baby making any noise? And I don't mean

5 disrupting the service. But I mean just ---

6 A He'd always make noise when the praise and worship

7 would start.

8 Q Sure.

9 A He just really, really enjoyed it.

10 Q And he didn't do that that morning?

11 A Yeah.

12 Q Did he appear to be normal and in good health that

13 morning?

14 A He did.

15 Q And then you had dinner afterwards?

16 A At my house.

17 Q What time is the dinner at?

18 A Well, we went directly after church so it's

19 probably around 1 o'clock maybe, somewhere around

20 1:00. I know we probably didn't get to eat

21 probably till somewhere around 2:00, 2:30 because

22 Charlotte's preparing the meal. But we got to the

23 house probably about 1:00, a little after.

24 Q And you said Kayla was there by herself?

25 A Yeah.

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1 paraphrase it? Can you just tell me what was

2 discussed?

3 A No, not really.

4 Q And before this January incident was there any

5 reason to call the police or law enforcement about

6 C's well-being?

7 A No.

8 Q Correct me if I'm wrong. Did this happen on a

9 Sunday or a Monday, the January incident?

10 A Sunday night.

11 Q Sunday night.

12 A It was a Sunday night. Yeah.

13 Q I remember because just before I wasn't sure if it

14 was the day of or the day before they --- that

15 there had been a church service.

16 A Yeah, we had church service, and we invited Kayla

17 and Michael and the whole family over for dinner.

18 Kayla came and Michael stayed home with

19 Q So did any of them come to church that day?

20 A Yeah. All of them at church.

21 Q So the baby was at church?

22 A Yeah.

23 Q And I know obviously you were about your job that

24 day. You were working.

25 A Right.

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1 Q Michael took home?

2 A He went home.

3 Q And they lived right around the corner from you?

4 A Yes.

5 Q Okay. At that point in time did anybody seem

6 concerned that there was anything wrong with

7 A No.

8 Q And had your wife been able to hold that

9 morning at the church service?

10 A Yes.

11 Q And did she mention that there was anything wrong

12 with that morning?

13 A No.

14 Q We're almost done here. All right. Now, you knew

15 in December that DSS had instituted a safety plan,

16 correct?

17 A Yes.

18 Q And that wasn't something you found out in January

19 that had occurred in the past; you knew it as it

20 was going on, correct?

21 A I knew that as Kayla explained it to me.

22 Q Okay.

23 A When she was talking to Charlotte about it, I was

24 listening to the conversation.

25 Q And that conversation would have been some time in

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1 December, correct?
 2 A Yes. Correct.
 3 Q And would that have been close to the time that
 4 Owen had gone to the hospital, to Levine in
 5 December? I mean, would it --- Let me rephrase
 6 that. Was that conversation going on while Owen
 7 was still at Levine in December?
 8 A That conversation that we had was after he was
 9 released, after he was home. That's when I found
 10 out about the plan.
 11 Q Was it a day later, a week later, two weeks later?
 12 A Just a day later.
 13 Q Just a day later?
 14 A Just a day later, yeah.
 15 Q So shortly after he was released from Levine you
 16 knew DSS was involved, correct?
 17 A Yes.
 18 Q And you knew they were doing some kind of safety
 19 plan, correct?
 20 A According to what Kayla was telling us, yes.
 21 Q And you knew even before this incident that DSS got
 22 involved when children were suspected to be
 23 injured, correct, by their parents or by someone?
 24 A Yeah, I always thought DSS would get involved if
 25 there was a seriousness of the --- of the harm to

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1 A Correct.
 2 Q --- at the time, correct?
 3 A Correct.
 4 Q Is she still with any police force?
 5 A Tega Cay.
 6 Q Tega Cay. And at the time she was with Rock Hill?
 7 A Correct.
 8 Q And for just for the record, Rock Hill Police
 9 Department?
 10 A Rock Hill Police Department.
 11 Q Did she ever as a police officer work with abused
 12 and neglected children?
 13 A I'm sure she did.
 14 Q Do you know if her job duty at any point in time
 15 was to identify and investigate cases of abuse and
 16 neglect for children or adults?
 17 A I'm sure if she suspected it, yes.
 18 Q Do you know if that was her specific duty?
 19 A If that was her specific duty?
 20 Q Yes.
 21 A I'd just assume as being a police officer it would
 22 be every police officer's duty.
 23 Q But you don't know if she was ever specified to do
 24 that?
 25 A No.

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1 the child, if they --- if they had any kind of
 2 suspicion or whatever.
 3 Q Sure. And so when you found out they were involved
 4 did you think they were involved because they had a
 5 suspicion about Kayla or Michael harming Owen?
 6 Mr. Shaw - Objection.
 7 A I didn't know what they --- I just felt they were
 8 involved because it was a part of protocol, was a
 9 part of what they do as DSS.
 10 Q And what I'm getting to is when you found out a day
 11 after that, did you have a suspicion that Kayla or
 12 Michael were harming [redacted] and thus DSS needed to be
 13 involved?
 14 A I never had a suspicion that they were harming --
 15 -- that they were doing the child any harm.
 16 Q So you just thought it was DSS protocol.
 17 A Exactly.
 18 Q And you didn't think the child was in any danger?
 19 A No.
 20 Q Okay.
 21 A If I thought the child was in any danger, I'd have
 22 never made him step up and be a dad. I'd have
 23 never pushed him back into that situation.
 24 Q Now, we discussed your sister, Ms. Blackwelder, she
 25 was a police officer ---

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1 Q Did you ever discuss with her, whether before or
 2 after this incident, what law enforcement is
 3 supposed to do in cases of abuse or neglect?
 4 A I don't recall.
 5 Q Did you ever call her when DSS in December
 6 instituted its safety plan or started to institute
 7 a safety plan; did you ever call her and ask her
 8 what's this all about?
 9 A No.
 10 Q Did you ever discuss it with her prior to [redacted]'s
 11 injury?
 12 A No.
 13 Q Did you speak to her in December 2009?
 14 A In December? Yeah, we've talked, of course. Of
 15 course we talked.
 16 Q December you have the holidays coming up, ---
 17 A Right.
 18 Q --- would you talk to her around the holidays?
 19 A Yeah, probably. Yeah.
 20 Q Would you have told her that your grandson or step-
 21 grandson had just spent a couple of days at the
 22 hospital in Charlotte?
 23 A She knew he was in the hospital.
 24 Q Did you tell her that the doctor had told you the
 25 baby may have been shaken?

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1 A I don't recall.
2 Q Did you tell her that DSS had a safety plan begun?
3 A No.
4 Q Okay.
5 A I try not to talk to her about law stuff because
6 she is bombarded with that every day. And it's
7 like my friends will call sometimes and they would
8 say --- you know, they know my sister's in law
9 enforcement, and they'd want to get some
10 information, and I just wouldn't even pass the
11 information to her, you know, because she is
12 involved and she has --- she has to uphold her
13 integrity as a police officer. And she just ---
14 we're family. We're family.
15 Q Sure.
16 A If we talk, we just talk family stuff.
17 Q Well, my family unfortunately knows that I'm a
18 lawyer ask me all too many legal questions.
19 A Right. Exactly.
20 Q You didn't feel the need in this well, hey, I'm
21 getting into your line of work, ---
22 A No.
23 Q --- I'm getting into --- you can give me some
24 insight into what's going on here, let me pick your
25 brain? That never crossed your mind?

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1 A No. No. I mean, I could have but I chose not to.
2 Q If you had felt it was important, would you have
3 called her?
4 A I don't know.
5 Q Let me ask you. If DSS or law enforcement had
6 stepped in in early December 2009 and taken that
7 baby and put it in a foster home, not with you or
8 your wife, but in a foster home completely outside
9 the family, you think you would have then called
10 your sister and said hey, they took our grandson?
11 A Sure. Sure. I would have. Yeah. Yeah.
12 Q Okay.
13 A Sure, I would have.
14 Q But you didn't think the situation was serious
15 enough to discuss it with your sister?
16 A No. No. And if they would have took Owen out and
17 put him in a foster home, you know, at that
18 particular time if they had any kind of suspicions
19 or whatnot that there was any kind harm to this
20 child and they took him out and put in him a foster
21 home until they did an investigation, if they
22 thought there was some activity going on there, I'd
23 be totally in --- totally in agreement with that.
24 Q Since the January incident and Owen was harmed,
25 have you spoken with your sister since then about

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1 law enforcement's involvement and what they did or
2 didn't do and what they should have done in this
3 case?
4 A I did talk with my sister on one occasion and that
5 was when I was --- we were asked to be removed
6 from the hospital. I did talk to her about that.
7 Q Okay.
8 A And she was very concerned about that also. And
9 that was the only time that I really even talked to
10 her about it.
11 Q You know, that was up in Charlotte, correct?
12 A Correct.
13 Q So that wasn't the York County Sheriff's Department
14 ---
15 A No.
16 Q --- that had anything to do with removing you
17 from the hospital, correct?
18 A Oh, no. Mecklenburg.
19 Q You mentioned after all this happened you came into
20 a conference room with the doctors, and I think you
21 said DSS was there, and you said law enforcement
22 was there; is that correct?
23 A I'm thinking there --- everybody was there.
24 Q Which law enforcement was there; do you know what
25 agency?

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1 A I'm thinking York County is what I'm thinking.
2 Q And do you know who from York County was there at
3 that time?
4 A No. It could have been Amanda Carter. I'm not
5 sure. I'm not sure.
6 Q Did the police at that time, to your memory,
7 participate in the discussion while you were in
8 that conference room?
9 A No, the only one that participated in the
10 discussion was the doctor and the DSS.
11 Mr. Settana - That's all I have. Thank you.
12 FURTHER EXAMINATION - (By Mr. Todd)
13 Q Now, you said you read Kayla and Charlotte's
14 depositions. Did you read any other depositions in
15 this case?
16 A No.
17 Q You told me when Charlotte testified, she testified
18 about you founded a church but that wasn't correct?
19 A Right.
20 Q Were there any things in Charlotte or Kayla's
21 deposition that you felt like you needed --- that
22 weren't accurate, that you feel like you need to
23 correct?
24 A Not at this point.
25 Q Now, you've been a minister, either associate or

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1 the head minister, for 20-odd years give or take a
 2 few years.
 3 A Right.
 4 Q When you were the minister at the church in Fort
 5 Mill, how big a congregation was that?
 6 A He probably had about 125, 130.
 7 Q During those five or six years did anybody in that
 8 congregation, did any of them ever harm their child
 9 intentionally? Was there any child abuse?
 10 A Not that I know of. If there was anything like
 11 that the senior pastor would have taken care of
 12 that. I wasn't the senior pastor at that time.
 13 Q And you were the head pastor or senior pastor since
 14 '95 at first church in ---
 15 A Right. Faith Family ---
 16 Q --- by the airport in Rock Hill?
 17 A --- Faith Family Christian Center, yes.
 18 Q And how big a congregation is that?
 19 A We probably had about 125, 130.
 20 Q During those 15, 16 years, did any members of that
 21 congregation intentionally --- did any of them
 22 commit child abuse on any of their children that
 23 you're aware of?
 24 A Not that I'm aware of.
 25 Q What about since you've been in Aiken, what size

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1 Whereupon - Deposition concluded at 1:12 p.m
 Signing of Transcript Shirley Dallas-Gerrald, CVR-CM
 Notary Public/Court Reporter
 of Deposition By
 Witness Waived
 (Recorded deposition tapes retained fifteen days from
 date of certification or until transcript has been
 signed in cases when signature is not waived.)

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1 congregation is that church?
 2 A It's about the same.
 3 Q The natural order of things is the parents protect
 4 their children, they don't harm them.
 5 A Right.
 6 Q Now, being a minister are there any lessons from
 7 the Bible that you think are applicable to this
 8 situation?
 9 Mr. Shaw - Objection.
 10 Q I don't know whether there are ---
 11 A Well, the only one that I can think about is when
 12 Herod sought to kill Jesus as a baby, and he made a
 13 decree to kill every male child of the age of two
 14 and under.
 15 Q Why do you think that's applicable?
 16 A Because it's bringing harm to a child.
 17 Q And that would apply to Michael?
 18 A Oh, I don't know. I don't know.
 19 Q Other than that can you think of any other lessons?
 20 A No.
 21 Mr. Todd - Well, then that's all I have.

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CERTIFICATE OF REPORTER

State of South Carolina)
 County of York)

I, Shirley Dallas-Gerrald, CVR-CM, a Notary Public
 for the State of South Carolina, do hereby certify that
 I placed under oath the aforesaid deponent; that I
 reported the foregoing proceedings at the time and place
 herein designated and that the foregoing pages are a
 true, accurate and correct transcript of the aforesaid
 proceedings.

I further certify that I am not a relative,
 employee, attorney or counsel of any of the parties, nor
 relative or employee of such attorney or counsel, nor in
 anyway interested in the event of said cause.

In witness my hand and official seal this the 7th
 day of November, 2012, in the City of Rock Hill, County
 of York, State of South Carolina.

Shirley Dallas-Gerrald, CVR-CM
 Court Reporter/Notary Public

My Commission Expires:
 8-18-2021

Deposition of Rev. Larry Williams

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1 Q And you make assignments?

2 A Yes. I'm -- I'm not for sure the -- what the
3 rotation was at that time of how I received the
4 case, but, obviously, I was the -- the worker that
5 was -- the worker that was the next one up for a
6 case in which it was me.

7 Q Okay. And, in addition to you with Owen C [REDACTED],
8 your supervisor was involved in the case. And
9 that's --

10 A Yes.

11 Q -- Krista Hinnant?

12 A Yes, sir.

13 Q And there was a decision to get legal staff
14 involved, correct?

15 A Yes.

16 Q And then was there somebody involved named -- whose
17 initials are P.M.W.?

18 A Phyllis Moore Ward.

19 Q Ward?

20 A Yes.

21 Q And so, I guess, when you -- when you have -- when
22 you have decisions to make about a child, DSS is --
23 is the entity that has to make the decision if the
24 child is going to be -- or recommend whether or not
25 the child will be removed from his parents or

1 whether or not the child will stay with his parents
2 or some other disposition, correct?

3 A Yes.

4 Q So that decision is usually not made by just one
5 person at DSS; is that correct?

6 A That is correct.

7 Q All right. So the -- the people who would've been
8 making the decision about Owen C [REDACTED], who were
9 they? Who -- who was the group? As I understand,
10 it would've been a group decision?

11 A Yes, sir.

12 Q All right. Well, let me -- let me just ask you to
13 look at -- at 1354 -- 1353 and 1354. Do you know
14 whose handwriting that is on those two pages?

15 A For the involved staff? Or the signatures?

16 Q Well, if you look -- are you looking at 1353 and
17 54?

18 A Yes, sir.

19 Q It says on 1353, "Baby in hospital. Two subdural
20 hematomas. Unknown how baby received. Hospital
21 cannot determine if accidental or non-accidental."
22 Whose writing is that, if you know?

23 A Supervisor, Krista.

24 Q Okay. So that's Ms. Hinnant's --

25 A Yes.

1 Q -- writing? All right. And then on the back it
2 says, "Does child go to daycare -- the bay --
3 daycare"?

4 A Yes.

5 Q "Baby supervised at all times." And then it says,
6 "Discharged to parents"?

7 A Yes.

8 Q And then, "Refer to LE." LE would be law
9 enforcement?

10 A Yes, sir.

11 Q All right. Now was that what the decision was made
12 when the group met?

13 A Yes.

14 Q And there were some inquiries to be made to -- in
15 addition to the decision about "Discharge to
16 parents" and "Refer to law enforcement," and then
17 there was some additional follow-up to be done?

18 A Yes.

19 Q And it says, "Involved staff." Is that "A. Woods"?

20 A Yes, sir.

21 Q Or is that Ward?

22 A Woods.

23 Q Who is A. Woods?

24 A She was an attorney for the department at that
25 time.

1 Q Okay. And was she -- work full time for DSS?

2 A Yes, sir.

3 Q And then the other people involved were Krista
4 Hinnant and you?

5 A Yes, sir.

6 Q Would there have been any other people involved --
7 would Mrs. Ward or Mrs. Stewart -- have they been
8 -- would they have been involved in the meeting
9 where it was -- where DSS determined that the child
10 would be discharged to his parents?

11 A If there were other staffings, yes, they would have
12 been involved.

13 Q And you say "if there had been other staffing."

14 A Yes.

15 Q Do you know whether there was or there was not?

16 A I -- I cannot recall because I -- I do know that
17 there were several staffings in which I was not
18 involved in this case because I was out on other
19 cases along with this case as well.

20 Q So -- and, as I understand it, once the child is
21 discharged from the hospital, DSS is continuing to
22 follow up and to evaluate the -- the situation?

23 A Yes, sir.

24 Q And so there would've been other meetings with
25 other -- with other -- would there have been other

THE STATE OF SOUTH CAROLINA
In the Court of Appeals

APPEAL FROM YORK COUNTY
Court of Common Pleas

S. Jackson Kimball, Special Circuit Court Judge

Case No. 2011-CP-46-4508

Elizabeth Hope Rainey, as the
Appointed Guardian ad Litem to
Owen C., a minor Appellant

v.

Charlotte-Mecklenburg Hospital
Authority d/b/a Carolinas Medical
Center; South Carolina Department of
Social Services and Bruce Bryant, as
the Constitutional Office of the Sheriff
of York County, the York County
Sheriff's Department, and York County

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MAY 15 2014

SC Court of Appeals

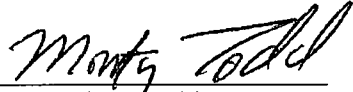
Of whom

Charlotte-Mecklenburg Hospital
Authority d/b/a Carolinas Medical
Center is the Respondent.

RESPONDENT'S CONSENT TO SUPPLEMENTAL RECORD

Pursuant to Rule 212(b), SCACR, I consent to Appellant supplementing the Record on Appeal to include the deposition transcript of Larry Williams and pages 71 to 74 of the deposition transcript of Dirvondra Hill.

[SIGNATURE ON FOLLOWING PAGE]



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January 21, 2014