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1
                       UNITED STATES DISTRICT COURT
 2
            CENTRAL DISTRICT OF CALIFORNIA - SOUTHERN DIVISION
 3
              HONORABLE DAVID O. CARTER, U.S. DISTRICT JUDGE
 4
    CLAUDIA CIAMPA,
 5
                       Petitioner,
                                           Certified Transcript
 6
                                             Case No.
             VS.
 7
                                             8:24-cv-2556-DOC-ADS
    ERIC HOWARD NICHOLS,
 8
                       Respondent.
                                            DAY 1, VOLUME I
 9
10
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12
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14
                                BENCH TRIAL
                   REPORTER'S TRANSCRIPT OF PROCEEDINGS
15
                         MONDAY, FEBRUARY 3, 2025
16
                                 1:32 P.M.
                           SANTA ANA, CALIFORNIA
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22
23
                DEBBIE HINO-SPAAN, CSR 7953, CRR, RMR, CRC
                     FEDERAL OFFICIAL COURT REPORTER
24
                     411 WEST 4TH STREET, ROOM 1-053
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| 1 | | INDEX | | |
|----|---------------------------------|--|----------------|----------------|
| 2 | | | | PAGE |
| 3 | Petitione | er's opening statement | | 5 |
| 4 | Responder | nt's opening statement | | 7 |
| 5 | | | | |
| 6 | | | | |
| 7 | WITNESSE: | S | | PAGE |
| 8 | | | | 13 |
| 9 | Direct Examination by Mr. Quinn | | | 13 |
| 10 | | | | |
| 11 | | | | |
| 12 | | | | |
| 13 | | EXHIBITS | | |
| 14 | | | | WITHDRAWN |
| 15 | EXHIBIT | | IN EVIDENCE | OR REJECTED |
| 16 | 14 | WhatsApp messages between | 30 | |
| 17 | | Petitioner and Respondent on January 12, 2024 | | |
| 18 | 17 | WhatsApp messages between | 68 | |
| 19 | | Petitioner and Respondent from August 30, 2024, through | | |
| 20 | | September 8, 2024 | | |
| 21 | 3 | Respondent's Declaration in support of Hague Brief filed | 75 | |
| 22 | | January 20, 2025 | | |
| 23 | | | | |
| 24 | | | | |
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| 1 | SANTA ANA, CALIFORNIA; MONDAY, FEBRUARY 3, 2025 | | |
|------------|--|--|--|
| 2 | 1:32 P.M. | | |
| 3 | | | |
| 4 | | | |
| 01:32PM 5 | THE COURT: All right, Counsel, on the afternoon | | |
| 6 | matter, Claudia Ciampa vs. Eric Howard Nichols. Why don't you | | |
| 7 | come forward and be seated. It's nice seeing all of you folks. | | |
| 8 | That means come up and be seated, please. | | |
| 9 | Now, from the plaintiff, please. | | |
| 01:34PM 10 | MR. QUINN: Good morning, Your Honor. Stephane | | |
| 11 | Quinn of Quinn & Dworakowski for Ms. Ciampa. | | |
| 12 | THE COURT: I'm sorry, there's a microphone next to | | |
| 13 | you. | | |
| 14 | Thank you. | | |
| 01:34PM 15 | MR. QUINN: Good afternoon, Your Honor. Stephane | | |
| 16 | Quinn of Quinn & Dworakowski. | | |
| 17 | THE COURT: Thank you. Pleasure. | | |
| 18 | MR. DWORAKOWSKI: Good afternoon, Your Honor. David | | |
| 19 | Dworakowski, also Quinn & Dworakowski. | | |
| 01:34PM 20 | THE COURT: Pleasure. | | |
| 21 | Now, your client is present? | | |
| 22 | MR. DWORAKOWSKI: She is. | | |
| 23 | THE COURT: Thank you. | | |
| 24 | Counsel on the defense? | | |
| 01:34PM 25 | MR. BERMAN: Good afternoon. Brett Berman and Jeff | | |
| | | | |

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Layfield on behalf of the respondent, Eric Nichols. All
       1
       2
          present.
       3
                      THE COURT: Your client's present.
                      Your opening statement, Counsel, on behalf of the
       4
01:35PM
      5
          plaintiff.
                            PETITIONER'S OPENING STATEMENT
       6
       7
                      MR. QUINN: Good afternoon, Your Honor. May it
          please the Court.
       8
                      Your Honor, we are here pursuant to the filing of
01:35PM 10
          mother, Claudia Ciampa, of a petition under the Hague
      11
          Convention for the return of her minor child, Ethan Joseph
      12
          Nichols, to his home in Italy. Her petition was initially
          filed in the Orange County Superior Court and later removed by
      13
      14
          respondent to this federal court.
01:36PM 15
                      In order to prevail on her petition, mother must
      16
          demonstrate by a preponderance of the evidence that Ethan's
      17
          relocation violated her custody rights recognized under the
          laws of Ethan's habitual residence.
      18
      19
                      Your Honor, mother will present evidence that will
01:36PM 20
          convincingly establish that when 6-month-old Ethan was taken
      21
          from her on August 30th, 2024, and flown from Italy to
      22
          California without her knowledge and her consent, that Italy
      23
          was Ethan's home and habitual residence.
                      Mother will also show that father's unlawful taking
      24
01:36PM 25
          was in breach of her custodial rights, which she was exercising
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1
          at the time of the abduction. It's anticipated that father
       2
          will raise one of the defenses listed in the Hague Convention,
          specifically that prior to his departure from Italy with her
       3
          son, mother was abusive to both him and Ethan, and that there
       4
01:37PM
          is a grave risk that returning Ethan to his home in Italy will
      5
          expose him to physical and psychological harm or otherwise
       6
       7
          place him in an intolerable position -- situation.
       8
                      But apart from his self-serving statements,
       9
          Your Honor, father will be unable to produce evidence, much
01:37PM 10
          less clear and convincing evidence, as is required to support
      11
          such an absurd claim. In fact, the evidence will show that
      12
          mother, who has three other children, Chiara, C-h-i-a-r-a, who
      13
          is 18 years old; Ettore, which is spelled E-t-t-o-r-e, who is
      14
          11 years old; and Clelia, C-l-e-l-i-a, who is 10 years old, is
01:38PM 15
          a fantastic mother.
      16
                      Chiara, who is in the United States with Claudia,
          will testify to her mother's love, her devotion and dedication
      17
      18
          to all her children, including little Baby Ethan.
                                                              In the end,
          Your Honor, we believe that this Court will agree that Ethan's
      19
01:38PM 20
          removal from Italy was unlawful and that he must be returned to
      21
          Italy, his home, with his mother.
      22
                      Thank you, Your Honor.
      23
                      THE COURT: All right.
                                              Thank you.
      24
                      Counsel, your opening statement for the defense.
01:38PM 25
                      MR. BERMAN: Thank you, Your Honor.
```

RESPONDENT'S OPENING STATEMENT

2 MR. BERMAN: May it please the Court.

The parties, Petitioner Claudia Ciampa and Respondent Eric Nichols, are the parents of Ethan Joseph Nichols; date of birth, February 13th, 2024.

The law is clear, Your Honor, as set forth in Monasky vs. Taglieri, that if Ms. Ciampa cannot prove by a preponderance of the evidence that Italy was Ethan's habitual residence on August 30th, 2024, when Mr. Nichols took Ethan back to their previously agreed-upon home, the United States, that Ethan must not be ordered back to Italy and must be ordered to stay in California.

In addition, pursuant to *Nisbet vs. Bridger*, which is a very new -- which is a very new case, if this Court finds that Ethan had no habitual residence on August 30th, 2024, also Ethan, then, must not be returned to Italy and must stay here in California for the Court to decide the custody contest.

Why is this the case? Because, as set forth in Hague Convention Article III and Mozes vs. Mozes, Monasky vs. Taglieri, and Wipranik vs. Superior Court, the Hague Convention procedures are an available remedy in the United States when a child under 16 has been wrongfully removed or retained in a ratifying country on or after July 1, 1998.

The child is wrongfully removed or retained only if, two things: One, the child's habitual residence just before

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01:40PM 20

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01:39PM 10

01:38PM

the taking was in a ratifying country; and number two, the child was removed from a person who was exercising lawful custody rights.

As set forth in *Murphy vs. Sloan*, to invoke the Convention, the removal or retention of the child must have occurred from the place of their habitual residence. The Court in *Monasky* states, quote:

"The term 'habitual residence' is not defined by the Convention. The Supreme Court, however, has considered the Circuit Court's varying approaches and concluded that a child's habitual residence depends on the totality of the circumstances specific to the case, not on categorical requirements, such as an actual agreement between the parties. Moreover, locating a child's 'home' is a fact-driven inquiry that must be sensitive to the unique circumstances of the case and informed by common sense."

The Court in Watts vs. Watts stated:

"The Convention does not require a District Court to determine where a child habitually resides. Instead, the Convention requires that a District Court" -- excuse me -- "Instead, the Convention requires a District Court to determine whether the child habitually resides in the

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01:42PM 25

01:41PM 20

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01:40PM

01:41PM 10

01:41PM 15

location that the petitioner claims."

The Court in Pope vs. Lunday states:

"Although Monasky did away with the presumption that a child's habitual residence was determined by the parents' shared parental intent, the parents' intent does remain a consideration in determining habitual residence" -- particularly, Your Honor -- "in a case of an infant" -- which is what we have here -- "therefore, the approach is taken by the Courts to determine the parents' intent may still be relevant."

Ethan was born in the U.S. and was only in Italy for an agreed-upon temporary sojourn from ages -- from the age of 2 months to 6 months. As mother admits in her deposition and as the messages between the parties make abundantly clear, it is undisputed that Mr. Nichols, the father, never intended to live in Italy. And the only reason the parties were back in Italy after the child was born here and -- was so that mother could work things out with the father of her other two children from a previous marriage who she -- from a previous marriage.

When the parties were here, when the child was born, the mother, Claudia Ciampa, had her children from her other relationship, two of them, and enrolled them in elementary school in the United States. If Ms. Ciampa never intended to live in the United States, then she certainly misled

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01:42PM 10

01:43PM 15

01:42PM

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Mr. Nichols, as evidenced by her numerous messages indicating her intent to live in the United States, including looking up houses in the United States and enrolling her two older children, as I said, in school in the U.S.
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The only reason, Your Honor, that Ethan was kept in Italy longer than a couple of months was due to the mother's coercive behavior, which, as set forth in *Pope* and in *Nisbet*, cannot be used to determine habitual residence. The children in *Nisbet* were enrolled in school in Scotland and stayed there with mother and the father for four years. Still, in that case, the Court found -- did not find that Scotland was the child's habitual residence.

I just want to take a moment to mention this issue of Mr. Nichols' prior counsel. I think it's important and I think it's an extraordinary situation where a party would disclose attorney-client communications, but in this case, I think it is certainly necessary.

Mr. Nichols asked his attorneys, prior counsel, who's no longer on this case, numerous times before he came to the U.S. with Ethan and immediately when he arrived in the U.S. with Ethan, one, whether he should disclose the location of the child; and two, whether he should file any paperwork regarding him having the child in the U.S.

The legal advice was totally misguided, totally wrong, and totally treacherous, frankly, because, as the

01:45PM 20

01:44PM 10

01:45PM 15

01:44PM

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evidence is going to show, Mr. Nichols, who was relying on these attorneys, was consistently telling him, "Do not disclose the location, and you do not have to file any paperwork being in the U.S."
```

Had he been given proper legal advice, Mr. Nichols would have filed for a domestic violence restraining order and reported to the District Attorney's Office within ten days of being here, and he would have filed for custody within 30 days of arriving in the U.S. Had he done those two things, which the law in California clearly says he should, he would still have custody of the minor child in California. There would be no Hague Convention proceeding. This case would not be a federal case with the federal court, frankly, wasting the Court's time with these types of issues that can be handled in state court.

Mr. Nichols would not have had Ethan taken from him. He would not be facing restitution by the District Attorney's Office. And, frankly, he would not be an emotional wreck, as he's experiencing significant issues right now because of this whole ordeal.

Several third parties will testify, Your Honor -two of them. One is William La Via. He will testify that he
discussed with both the mother and the father several times in
the U.S. and in Italy their mutual intent to live in the U.S.
and only to return to Italy temporarily; and Marianne Allen,

01:46PM

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01:47PM 25

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1
          who will testify that between February and August of 2024, she
       2
          discussed with the parties multiple times their intent to live
       3
          in the U.S. and only go back to Italy temporarily.
       4
                      Lastly, Your Honor, Ms. Ciampa has attempted to
01:47PM
      5
          influence one of these prospective witnesses, Marianne Allen's,
       6
          testimony. She did this by, after finding out that Marianne
       7
          had agreed with Mr. Nichols, sending her threatening messages,
          accusing her of being an accomplice to Eric's supposed crime,
       8
          and that she is not sensible or trustworthy. That's our
01:48PM 10
          Exhibit X.
                      Lastly, Your Honor, if the Court does find that
      11
          Italy is the habitual residence, there will be issues raised
      12
      13
          regarding grave risk of return to Italy, number one.
      14
          Number two, Mr. Nichols will be arrested upon his return to
          Italy and that's, frankly, based on the advice he was receiving
01:48PM 15
      16
          by counsel in the U.S.
      17
                      Mr. Nichols will testify that he may not see this
      18
          child until the child is 14 years of age, and the mother has
      19
          committed significant domestic violence.
01:48PM 20
                      Thank you.
      21
                      THE COURT: Counsel, your first witness.
      22
                      MR. DWORAKOWSKI: We do have a witness in court that
      23
          I'd ask to be excluded, Your Honor.
      24
                      THE COURT: All right. Please.
01:49PM 25
                      MR. QUINN: Your Honor, we call --
```

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1
                      THE COURT: Why don't we make that a blanket order,
       2
          Counsel.
       3
                      Witnesses who may be testifying, we're going to ask
          you to remain out in the hallway. That's to protect your own
       4
01:49PM
          credibility; okay? So if you're going to be a witness in this
      5
          matter, if you'll remain out in the hallway so you can't hear
       6
       7
          other witnesses testify.
                      Now, Counsel, look around and see if you have any
       8
       9
          witnesses prospectively; okay?
01:49PM 10
                      MR. QUINN: We do not, Your Honor.
      11
                      THE COURT: All right. Counsel, thank you very
      12
          much.
      13
                      If you'd be seated here.
                      MR. QUINN: Your Honor, as our first witness, we
      14
01:49PM 15
          call --
      16
                      THE COURT: Counsel, just a moment. Thank you.
      17
                      Now, would you put the binder down, please, and
      18
          please raise your right hand.
      19
                      THE WITNESS: Yes, sir.
01:50PM 20
                        CLAUDIA CIAMPA, PETITIONER, IS SWORN
      21
                      THE COURT: If you would please be seated. And
      22
          after you are comfortable, would you move your chair closer to
      23
          the microphone, and then bend the microphone down to you so we
      24
          can hear you.
01:50PM 25
                      THE WITNESS: Is that okay?
```

```
1
                      THE COURT: Yes.
       2
                      Do you speak English?
       3
                      THE WITNESS: I do.
                      THE COURT: We'll make certain that the questions
       4
01:50PM
      5
          are slow also so that you can understand and respond.
       6
          at any time you don't understand a question, please notify your
       7
          attorney and the Court.
       8
                      THE WITNESS: Thank you.
       9
                      THE COURT: What's your full name?
01:50PM 10
                      THE WITNESS: Claudia Ciampa.
                      THE COURT: Would you spell your first name?
      11
      12
                      THE WITNESS: C-l-a-u-d-i-a.
      13
                      THE COURT: And your last name?
      14
                      THE WITNESS: C-i-a-m-p-a.
01:50PM 15
                      THE COURT:
                                  Thank you.
      16
                      This would be direct examination.
      17
                      MR. QUINN:
                                  Thank you, Your Honor.
                                  DIRECT EXAMINATION
      18
      19
          BY MR. QUINN:
01:50PM 20
                Good afternoon, Claudia.
      21
                Good afternoon.
      22
                May I call you Claudia?
      23
                Of course.
      24
                Thank you.
01:50PM 25
                      Claudia, where is your home?
```

```
1
                I live in Piano di Sorrento in Italy.
          Α
       2
                Which part of Italy is that?
       3
                South, near Naples.
          Α
                How long have you resided in Piano di Sorrento?
       4
          Q
                All my life.
01:51PM
      5
                When you say all your life, literally all your life?
       6
       7
                Yes.
          Α
       8
                How old are you now?
                46.
          Α
01:51PM 10
                Have you had periods where you moved outside of Piano di
      11
          Sorrento?
      12
                I lived for ten months in Canada when I was 18, and few
          months in Australia for some experiences.
      13
      14
                Okay. Have you lived outside of the city of Piano di
01:51PM 15
          Sorrento, anywhere else in Italy?
      16
                No.
          Α
      17
                And where do you -- the property where you reside, do you
      18
          own that or rent it?
      19
                I own it.
                And how long have you lived in this particular residence?
01:51PM 20
      21
                All my life.
      22
                Was it the -- your parents' home?
      23
          Α
                Yes.
      24
                And when did it become your own property?
01:52PM 25
          Α
                In 2019.
```

```
1
                Do you have any other children?
          Q
       2
                I have four children. Yes.
       3
                So how old is your oldest child?
                Chiara is 19 years old.
       4
                And who is her father?
01:52PM
      5
       6
          Α
                Paolo Pastorino.
       7
                And did you -- were you ever -- strike that.
       8
                      The relationship with Chiara's father, at some point
          it ended?
01:52PM 10
                Yes.
      11
                How old was Chiara?
      12
                1 year and 3 months old.
      13
                And following your separation from her father, who had
      14
          custody of Chiara?
01:52PM 15
                Both of us, but she was living with me.
      16
                Primarily?
      17
                Yes.
      18
                And did father have custody, parenting time, with Chiara?
      19
                Of course.
                And did this continue until Chiara became an adult?
01:53PM 20
      21
                Yes.
      22
                And let's talk about your other children, the younger
      23
          ones. How old are they?
                Ettore is 11 years old; Clelia, 9 years old.
      24
01:53PM 25
                Their father, what is his name?
```

```
1
          Α
                Luigi Porzio.
       2
                Were you married to Mr. Porzio?
       3
                Yes. After having the children, though.
                Okay. And are you currently in a relationship with
       4
          Mr. Porzio?
01:53PM
      5
       6
                No. We are separated.
       7
                When did that happen?
          0
                2022, January.
       8
          Α
                And do you share custody with Mr. Porzio of the children?
01:53PM 10
                I do.
      11
                What is the custody schedule that you currently have with
      12
          Mr. Porzio?
                So my children with him goes to his place every other
      13
      14
          weekend from Friday night to Sunday night. He also gets to see
01:54PM 15
          the children one afternoon every week and two weeks in the
      16
          summertime.
      17
                Do you have --
      18
                      THE COURT: Let me repeat that back.
      19
                      You alternate weekends?
01:54PM 20
                      THE WITNESS: Yes.
      21
                      THE COURT: He has two of the children?
      22
                      THE WITNESS: Yes.
      23
                      THE COURT: On Thursday night?
      24
                      THE WITNESS: Yes. One -- yeah.
01:54PM 25
                      THE COURT: Each week?
```

```
1
                      THE WITNESS: Yes.
       2
                      THE COURT: And he has two weeks of what I call
       3
          continuous time in the summer?
       4
                      THE WITNESS: Exactly.
      5
                      THE COURT: Now, just a moment. "Estaria," am I
01:54PM
       6
          pronouncing that correctly?
       7
                      THE WITNESS: I'm sorry?
                      THE COURT: Your second child who's 11 years old.
       8
       9
                      THE WITNESS: Ettore.
01:55PM 10
                      THE COURT: Could you spell that for me very slowly?
      11
                      THE WITNESS: Yes. E-t-t-o-r-e.
      12
                      THE COURT: And could you spell Chiara's name for me
      13
          very slowly? The 19-year-old.
      14
                      THE WITNESS: Oh, Chiara. C-h-i --
01:55PM 15
                      THE COURT: I'm sorry, C like "cat"?
                      THE WITNESS: Yes.
      16
                      THE COURT: C- --
      17
      18
                      THE WITNESS: C-h-i-a-r-a.
      19
                      THE COURT: And she's 19?
01:55PM 20
                      THE WITNESS: She is 19, yes.
      21
                      THE COURT: Just one moment.
      22
                      Ettore?
      23
                      THE WITNESS: Ettore.
      24
                      THE COURT: She's 11?
01:55PM 25
                      THE WITNESS: He.
```

```
1
                      THE COURT: Oh, it's he?
       2
                      THE WITNESS: Yes.
       3
                      THE COURT: Is 11?
                      THE WITNESS: Yes.
       4
                      THE COURT: And the 9-year-old, once again, would
       5
01:55PM
       6
          you spell the name very slowly for me.
       7
                      THE WITNESS: C-l-e-l-i-a.
                      THE COURT: C-1-e --
       8
       9
                      THE WITNESS: -l-i-a.
01:55PM 10
                      THE COURT: Would you pronounce that for me.
      11
                      THE WITNESS: "Clelia."
      12
                      THE COURT: Boy or girl?
                      THE WITNESS: Girl.
      13
      14
                      THE COURT: She is 9?
01:56PM 15
                      THE WITNESS: Yes, Your Honor.
                      THE COURT:
      16
                                  Thank you.
                      MR. QUINN:
      17
                                  Thank you, Your Honor.
          BY MR. QUINN:
      18
      19
                Do you have any parents still living in Italy?
01:56PM 20
          Α
                I do. My mom.
      21
                And does your mother live with you?
      22
                She lives next door.
      23
                And do you have any other relatives, like a brother or a
      24
          sister?
01:56PM 25
                Yes.
          Α
```

```
1
                And where do they live?
       2
                Okay. I have one brother with his family living next door
       3
          as well. Then I have my older sister, lives in the same town.
          One brother lives next door to me. And -- is that it? And
       4
          then three other brother and sister -- two other brothers and
01:56PM
      5
       6
          one sister live in Italy, but not in the same village.
       7
                And do you have extended family, like aunts and uncles,
          that are still in Italy?
       8
                Of course. Yes, all my family.
01:57PM 10
                Do you have any family members residing in the
      11
          United States?
      12
                No.
                I want to turn to your relationship with Mr. Nichols.
      13
      14
                      Do you remember when you first met Mr. Nichols?
01:57PM 15
                I do.
      16
                When was that?
                It was about 13 years ago. And we met in a café where he
      17
      18
          was giving conversation in English as a -- to promote his
      19
          business.
01:57PM 20
          Q
                Okay. And --
      21
                      THE COURT: To promote his --
      22
                      THE WITNESS: Business.
      23
                      THE COURT: Business.
      24
                      THE WITNESS: Yes. He --
01:57PM 25
          BY MR. QUINN:
```

```
1
                What was his business, if you remember?
       2
                Yes. He teaches English.
       3
                Like a tutor?
       4
                Yes. Privately.
                And when you first met Mr. Nichols -- you said about ten
01:57PM
      5
       6
          years ago; is that correct?
       7
                About 13 years ago, yes.
                My apologies, 13 years ago.
       8
                      Did you have a romantic relationship with
01:58PM 10
          Mr. Nichols at that time?
      11
                Yes.
      12
                And how long did that relationship last?
      13
                About one year.
      14
                At the time, based on the age of Chiara, you were a
01:58PM 15
          single mother; is that correct?
      16
                Yes.
          Α
                So your relationship lasted one year. And after that,
      17
      18
          did you remain in contact with Mr. Nichols?
      19
                We remained in contact for a while, and then we stopped,
01:58PM 20
          and we kept in contact again later on.
      21
                Okay. At some point you had two additional children;
      22
          correct?
      23
                Correct.
      24
                And you married.
01:58PM 25
                      When did you marry Mr. Porzio?
```

```
1
                It was 2017.
          Α
       2
                And when did you separate?
       3
                2022.
          Α
                It's my understanding that you -- that you started a new
       4
          relationship with Mr. Nichols around that time?
01:59PM
      5
       6
          Α
                Yes.
       7
                Do you remember when?
                I think it was October -- yeah. It might have -- it was
       8
          the summer of 2022.
01:59PM 10
                Now, this relationship was a romantic relationship?
      11
                Yes.
                When did you become pregnant of Ethan? When did you find
      12
          out you were pregnant of Ethan?
      13
      14
                I found out in June 2023.
01:59PM 15
                So about a year later?
      16
          Α
                Yes.
      17
                And were you -- and Mr. Nichols, were you actively trying
      18
          to have a baby?
      19
                Yes.
                So let's talk about your relationship during that --
01:59PM 20
      21
           during when you started with Mr. Nichols in 2022 and until you
          had Ethan in 2024.
      22
      23
                      How would you describe your relationship with
          Mr. Nichols?
      24
02:00PM 25
                We started to date again while I was -- I just broke up
```

```
1
          with my ex-husband, so I was a bit -- it was a very delicate
       2
          moment for me. And I remembered how much I loved him
       3
          previously. So this time he seemed so involved as he wasn't
          the first time, I thought it would have been nice to try again
       4
02:00PM
      5
          to stay with him, even though, again, I was in a very difficult
       6
          moment. So...
       7
               Let me be more specific. Let me direct you a little bit
       8
          more.
                     Your relationship, would you describe it as a very
02:01PM 10
          affectionate one?
      11
                Yes.
                     MR. BERMAN: Objection. Leading.
      12
                                  Well, it is, Counsel, but you can reask
      13
                     THE COURT:
      14
          the question.
02:01PM 15
          BY MR. QUINN:
      16
                When I ask you how to describe, I mean more specifically,
          so I don't want you to tell me every little detail. How would
      17
      18
          you describe your relationship specifically with Mr. Nichols?
      19
                We were dating. We were seeing each other very often.
02:01PM 20
          We -- soon we started to sleep together. So, like, partners.
      21
                At some point did you begin living in the same residence?
      22
                I wouldn't say that because he always -- he rented a house
      23
          in Sorrento that never left. So, yes, he was coming to my
      24
          place to sleep almost every night, but he never actually moved
02:02PM 25
          to my place.
```

```
1
                And even when you became pregnant?
       2
                Yes.
       3
                Now, did you know during this time that Mr. Nichols --
          strike that.
       4
                      Did Mr. Nichols make it clear to you during this
02:02PM
      5
       6
          time period, from when you began dating in summer of 2022 until
       7
          you had your -- Ethan in 2024, did Mr. Nichols make it clear
          that he wanted to move back to the United States?
       8
                He always complained about Italy and Italians, but when we
02:03PM 10
          start dating, he told me that he wanted -- he was thinking to
          move to Poland, in Krakow, but because he loved me, he would
      11
      12
          have stayed in Italy for me. With the time, he started to ask
          me to move to America.
      13
      14
                      THE COURT: I'm sorry, would you repeat that?
                                                                      "Не
02:03PM 15
          asked me to..."
      16
                      THE WITNESS: To move to America.
      17
                      THE COURT: To America. Okay.
      18
                      THE WITNESS: Yes.
          BY MR. QUINN:
      19
02:03PM 20
                To be clear, you are not married to Mr. Nichols; correct?
      21
                Correct.
      22
                Did Mr. Nichols ever propose to you?
      23
                No.
      24
                Did he ever -- you are not an American citizen, are you?
02:03PM 25
                I'm not.
```

```
1
                Are you a legal resident of the United States?
          Q
       2
                I'm not. I'm a tourist.
       3
                A tourist.
                      And do you have a work visa allowing you to work in
       4
          the United States?
02:04PM
      5
                I don't.
       6
       7
                In the period from summer of 2022 to when your child was
          born in February of 2024, did you apply for any type of
       8
          immigration application to move to the United States?
02:04PM 10
                No, I don't.
                You didn't fill out -- did you go see an immigration
      11
      12
          attorney during this time?
      13
          Α
                No.
      14
                Did Mr. Nichols tell you what his plan was for you to
02:04PM 15
          remain in the United States if you came here?
      16
                He was telling me that it would have been easier to find a
          job. We could have had a nicer house. But we were talking
      17
      18
          about moving, but, of course, I have my other children that are
      19
          minors.
02:05PM 20
               Okay. Ma'am, thank you, but I want you to focus on my
      21
          question.
      22
                Yes.
      23
                My question was: Did Mr. Nichols tell you how exactly
          you were -- you would be able to remain in the United States
      2.4
02:05PM 25
          once you traveled here?
```

```
1
                He would eventually have married me, I think.
          Α
       2
                Did he tell you that?
       3
                Yeah, he was talking about marrying, but we never -- he
       4
          never proposed.
                At some point the discussion of having -- of you giving
02:05PM
      5
       6
          birth in the United States began; correct?
       7
          Α
                Correct.
                Do you remember when that started?
       8
                About October 2023.
02:06PM 10
                And who brought up this idea of you traveling to the
      11
          United States to give birth?
      12
                Eric did.
                And did he tell you why he wanted you to do that?
      13
      14
                Okay. So the first reason why we should have come to
02:06PM 15
          America was that he could have been for sure present at the
      16
          birth of our child because in Italy, it depends on the doctor
      17
          of the hospital. He -- the doctor can decide if the father can
      18
          be in the room or not, depending on the case. For example, in
      19
          case of C-section, for sure the father cannot be there.
02:07PM 20
                Okay. And it was -- did Mr. Nichols advise you that it
      21
          was important for him to be inside the operating room?
      22
          Α
                Yes.
      23
                And did you -- you have three other children. How were
```

24

Α

02:07PM 25

they delivered?

I'm sorry?

```
1
                Your three children, did you have a C-section for them?
          Q
       2
                I haven't, no, for none of them.
                Okay.
       3
          Q
                     MR. OUINN: I would ask the Court mark for
       4
          identification Petitioner's Exhibit 14, which is a WhatsApp
02:07PM
      5
       6
          conversation between petitioner and respondent. The exhibit
       7
          starts on January 10, 2024, through January 12, 2024. It's a
       8
          two-page document.
                      THE COURT: All right. It will be marked 14.
02:08PM 10
          BY MR. OUINN:
      11
                Ma'am, if you could take a --
      12
                      THE COURT: I'm sorry, Counsel?
                     MR. BERMAN: I'd like to make an objection to any of
      13
      14
          the exhibits that have been submitted by the petitioner today.
02:08PM 15
          We only received those today at about 12:53 p.m., and the Court
          had an order on January 15th of 2025 that clearly set forth
      16
      17
          that the parties were supposed to submit affidavits, documents,
      18
          things supporting their defenses and their cases. We didn't
      19
          receive any of that. So this is prejudicial, Your Honor.
02:08PM 20
                     THE COURT: Counsel?
      21
                     MR. QUINN: Your Honor, we received the exhibits --
      22
          their exhibits this afternoon outside the door right now. I'm
      23
          confused as to the prejudiced nature, also, considering these
          are documents that were in --
      24
02:09PM 25
                      THE COURT: Well, just a moment. I don't know what
```

```
1
          these documents are yet.
       2
                     MR. QUINN: Well, for example, this exhibit.
       3
                     THE COURT: I don't know what this document is yet.
                     MR. OUINN: All of the exhibits that we submitted
       4
          are all exhibits that had been in the possession of both
      5
02:09PM
       6
          parties for weeks.
       7
                     THE COURT: Okay. Counsel, have you had this
          document previously? Number 14, Exhibit 14. Simple question,
       8
          yes or no?
02:09PM 10
                     MR. BERMAN: Some of them -- I'll tell you right
      11
          now --
      12
                     THE COURT: Counsel, Number 14, yes or no?
                     MR. BERMAN: No, Your Honor. Not until this
      13
      14
                    Some of them, but not that one.
          morning.
02:09PM 15
                     THE COURT: Well, we'll get to some of them in just
      16
          a moment.
      17
                     Did they have Exhibit 14 previously?
      18
                     MR. QUINN: Your Honor, it's one of their exhibits.
                     THE COURT: One of their exhibits?
      19
02:09PM 20
                     MR. QUINN: One of their exhibits. So I don't know
      21
          what they are talking about.
      22
                     THE COURT: Just a moment.
      23
                     Counsel?
                     MR. BERMAN: It is not one of our exhibits.
      24
02:09PM 25
                     THE COURT: Well, we'll settle this very quickly.
```

```
1
          Thank you, Counsel. The two of you walk over and --
       2
                     MR. QUINN: Your Honor --
       3
                     THE COURT: No, just a moment. Show it to counsel.
                                 If I may, Your Honor. Instead of
       4
                     MR. OUINN:
          wasting the Court's time, may I just come back to it?
02:10PM
      5
       6
                     THE COURT:
                                 No. Exhibit 14. You may not.
       7
                     MR. QUINN: Very well, Your Honor.
                     THE COURT: Let's see who's got their credibility
       8
          here at stake right to begin with.
02:10PM 10
                     Exhibit 14. Statement is it's one of their
     11
          exhibits.
     12
                     MR. QUINN: Your Honor, it was an exhibit at the
     13
          deposition --
     14
                     THE COURT:
                                 The statement is it's one of their
02:10PM 15
          exhibits. That's your statement. What is it?
     16
                                 I may have been mistaken, Your Honor --
                     MR. QUINN:
     17
                     THE COURT:
                                 Okay. So just a moment. You misspoke.
     18
          Let me write that down.
     19
                     MR. QUINN: I misspoke. It was an exhibit in their
02:11PM 20
          deposition of my client.
      21
                     THE COURT: Okay. So deposition of your client.
     22
                     MR. QUINN:
                                 Yes.
     23
                     THE COURT: Now, Counsel, you should have received a
          deposition of the client. Did you receive this? Since there
      24
02:11PM 25
          were depositions, you must have received it.
```

```
1
                      MR. BERMAN: Yes, Your Honor.
                      THE COURT: Okay. So you're both off to an
       2
       3
          inauspicious start; all right?
                      MR. QUINN: My apologies, Your Honor. I just --
       4
                      THE COURT: Don't do it again, each of you. Don't
      5
02:11PM
       6
          waste my time. Understood? Am I clear?
       7
                      MR. BERMAN: You're clear.
                      THE COURT: I'm not going to waste time with the
       8
          deposition you already had.
02:11PM 10
                      All right. Counsel, your question.
      11
                      MR. QUINN: Thank you, Your Honor.
      12
          BY MR. QUINN:
      13
                Ma'am, can you take a look at Exhibit 14?
      14
                Yes.
02:11PM 15
                Do you recognize this as a conversation string between
      16
          you and Mr. Nichols?
      17
          Α
                Yes.
      18
                And, ma'am, at the very --
      19
                      MR. QUINN: Your Honor, at this time, I would ask
          that Exhibit 14 be moved into the record.
02:11PM 20
      21
                      THE COURT: Received.
      22
                      MR. QUINN:
                                  Thank you.
      23
                      (Exhibit Number 14 received.)
      24
          BY MR. QUINN:
02:11PM 25
                Ma'am, at the very bottom of the exhibit, Mr. Nichols
          0
```

```
1
          lists questions that you should ask the doctor; is that
       2
          correct?
       3
                Yes.
                And of these questions, he specifically says that he must
       4
          be able to stay with you the entire time in the room; correct?
02:12PM
      5
       6
                Yes. Correct.
       7
          0
                Thank you.
                      Did you always agree to come to the United States
       8
          with Mr. Nichols to give birth?
02:12PM 10
                We were trying to find a solution around my place.
      11
          fact, in this exhibit, it's mentioned Clinica Mediterranea --
      12
                Can you spell that for the Court, please?
                Yes. It's Clinica, C-l-i-n-i-c-a; Mediterranea,
      13
      14
          M-e-d-i-t-e-r-r-a-n-e-a.
02:13PM 15
                Thank you.
      16
                      What were you going to say about that clinic?
                It's -- this clinic is in Naples. And because my place is
      17
      18
          about an hour drive from Naples, I was afraid that the baby
          could have been born in the car during the trip.
      19
02:13PM 20
                Okay. So you made attempts -- did you make attempts in
      21
          Italy to find a hospital that would allow Mr. Nichols to be
      22
          present during the birth?
      23
                Yes. Absolutely, yes.
      24
                You did not find any?
02:13PM 25
                We were also thinking of asking a lady to come to my place
```

```
because I could have delivered at home.

Q Okay. But my question was you didn't find any hospitals
that would agree?

A No. Sorry.

Did your agreement with Mr. Nichols to come to the
```

6 United States to give birth, did that agreement extend to you remaining in the United States with Ethan following the birth?

8 A Absolutely not.

Q Would Mr. Nichols have any kind of evidence to demonstrate that you had agreed to anything like that?

11 A He doesn't.

12 Q Were there any discussions with Mr. Nichols about moving

13 | somewhere else other than the United States?

A We were having discussions about moving to United States
or to Europe or within Italy. We didn't know where we wanted

16 to stay.

02:14PM

02:14PM 10

17 | Q Prior -- I just want to confirm. Prior to traveling to

18 | Kentucky to give birth, did you take any steps towards

19 obtaining a status that would allow you to remain in the

02:15PM 20 United States after your birth?

21 A No.

22 Q To your knowledge, did Mr. Nichols take any steps that

23 would have allowed you to remain in the United States after

24 | Ethan was born?

02:15PM 25 A To my knowledge, no.

```
1
                So what was your understanding of your trip to Kentucky?
       2
                We were going to be -- okay. We flew the very last day
       3
          that I could --
       4
                Ma'am, I will get to that part. Please answer my
02:16PM
      5
          question.
                      What was your understanding of the extent of your
       6
       7
          trip to Kentucky?
       8
                Just to give birth to our child.
                Okay. Now, when did you travel to Kentucky?
02:16PM 10
                We flew from Naples, I think, to London on the 26th of
      11
          January 2024. The next day we flew from London to Cincinnati,
      12
          and we stayed until the 17th of March.
      13
                Okay. Who traveled to Kentucky with you in January?
      14
                So it was me, Eric, and my children Ettore and Clelia.
02:16PM 15
                And did Chiara -- did Chiara go?
                Yes, she joined us from the 1st to the 10th of March.
      16
      17
                Was there any type of agreement with Ms. -- with
      18
          Mr. Porzio, the children's father, Ettore and Clelia, was there
          any type of agreement that you could bring the children with
      19
02:17PM 20
          you?
      21
                Of course.
      22
                And what was the agreement?
      23
                I asked him to sign a letter and -- consent letter where I
          told him where, when, and -- yeah, we would have been in
      24
02:17PM 25
          America. Of course, I talked to him before to see if he agreed
```

```
1
          to that.
       2
                And did he?
       3
                Yes.
          Α
                And did -- he provided you with some document to show
       4
          that you could take the children?
02:17PM
      5
       6
                Yes, he did.
       7
                Did you ever have any discussion with Mr. Porzio, the
          children's father, about you remaining in the United States
       8
          with the children after Ethan's birth?
02:18PM 10
                So towards the end of our stay in America, I sent Luigi a
      11
          message where I was telling him that we might have needed a few
      12
          more days because we still didn't get the passport, Ethan's
      13
          passport.
      14
                Okay. And --
02:18PM 15
                      MR. BERMAN: Objection. Hearsay. Move to strike
      16
          that last part of that answer, Your Honor.
      17
                      THE COURT: Overruled.
      18
          BY MR. OUINN:
      19
                And did Mr. Porzio agree for you to remain for an extra
02:18PM 20
          few days?
      21
                Eventually for an extra few days, yes, he did.
      22
                And were those days necessary?
                No, luckily, they were not as necessary.
      23
                I'm going to ask my question again because that really
      24
02:19PM 25
          wasn't what I was asking you.
```

```
1
                      The question was: Did you have a discussion with
          Mr. Porzio prior to going to the -- prior to going to the
       2
       3
          United States to give birth, did you have a discussion with him
          about you remaining in the United States following Ethan's
       4
          birth?
02:19PM
      5
       6
                No, absolutely not.
       7
                Did you have a discussion with Mr. Porzio prior to going
          to the United States to ever move to the United States with the
       8
          children?
02:19PM 10
                No.
      11
                Did you book the flights to Kentucky?
      12
                Eric did.
                And these flights, were they return flights?
      13
      14
                Yes, they were.
                In Kentucky, did you book a hotel room?
02:20PM 15
      16
                We stayed at Eric's twin brother's place.
      17
                What's his name?
                Darren Nichols. For the first five weeks.
      18
      19
                How many weeks were you there total?
          Q
02:20PM 20
          Α
                Six or seven.
      21
                And you stayed in his brother's home for the first five
      22
          months [sic]; correct?
      23
                Yes.
      24
                And during this time -- strike that.
02:20PM 25
                      After the five weeks, where did you reside?
```

```
1
                We stayed in a hotel room for one night, and for the last
       2
          days, in an Airbnb.
       3
                During your time in Kentucky, did you go and look at
          houses --
       4
02:21PM
      5
          Α
                No.
       6
                -- that were for sale?
       7
                Never.
          Α
       8
                Did you look for any job?
                No.
          Α
02:21PM 10
                To your knowledge, did Eric look for any houses?
      11
                Not that I know.
      12
                To your knowledge, did he look for any jobs in the
          United States?
      13
      14
                No.
02:21PM 15
                Did you rent a car in the United States?
      16
                We did the last days.
                What did you bring on your trip to Kentucky? What did
      17
      18
          you bring with you?
      19
                Just some clothes.
02:21PM 20
                How many suitcases did you have?
      21
                One each.
      22
                Did you bring any -- strike that.
      23
                      Mr. Nichols, did you notice how many suitcases he
      24
          brought?
02:21PM 25
                He used one of my kids' suitcase to bring his books.
```

```
1
          we had one less -- I mean, our pieces of luggages [sic] were
          not one each, but one each minus one because one of these
       2
       3
           luggages was dedicated for the books that he needed for the
          English lessons.
       4
                So did Mr. Nichols continue working in Kentucky?
02:22PM
      5
       6
          Α
                Yes.
       7
                Via Zoom, is that it?
       8
                Yes, remote.
          Α
                Did --
02:22PM 10
                      THE COURT: Just a moment.
                      When you say he worked remote, was he tutoring
      11
      12
          English back in Italy?
      13
                      THE WITNESS: Yes, exactly.
      14
                      THE COURT: Just a moment.
02:22PM 15
                      Thank you, Counsel. Please continue.
      16
                      MR. QUINN: Yes, Your Honor.
          BY MR. QUINN:
      17
      18
                Prior to leaving for Kentucky, did you make any
          arrangements regarding your home in Piano di Sorrento?
      19
02:23PM 20
                I'm sorry, can you repeat the question?
      21
                Yes.
      22
                      Prior to leaving Italy for Kentucky to give birth,
      23
          did you make any kind of arrangements regarding your home in
          Piano di Sorrento?
      24
02:23PM 25
                No.
```

```
1
                 Did you rent it out to anybody?
           Q
       2
                 No, certainly not.
       3
                 Did you put it up for sale?
       4
           Α
                 No.
02:23PM
      5
                 Did you transfer title to anyone?
       6
           Α
                 I'm sorry?
       7
                 Did you give it to anybody?
           0
       8
                 No.
           Α
                 Did you cancel your electrical service in Italy?
02:23PM 10
                 Never.
      11
                 What about the internet, did you cancel the internet?
      12
                 No, never. Nothing.
      13
                 Did you cancel your cell phone service?
      14
                 No.
           Α
02:23PM 15
                 Did you cancel anything?
      16
                 No.
           Α
                 What about bank accounts, did you close any bank
      17
      18
           accounts?
      19
                 No.
                 Did you cancel any credit cards?
02:23PM 20
      21
                 No.
      22
                 Did you tell anybody in Italy that you were moving to the
      23
           United States?
      24
           Α
                 No.
02:24PM 25
                 Did you tell your family and friends when you were
```

```
1
          returning?
                Yes, of course.
       2
       3
                And you told them the date?
                Yes.
       4
          Α
                So was there any significance with the date you left for
02:24PM
      5
       6
          Kentucky?
       7
                We --
          Α
          Q Let me ask again.
       8
                      The date you took off from Italy to go to Kentucky,
02:24PM 10
          was there any specific -- was there any significance to that
      11
          date?
      12
                Yes. It was -- yes. Sorry. It was the very last day
          that I could have flied with the pregnancy because you can fly
      13
          until the -- four weeks before the due date.
      14
02:25PM 15
                What about the return date? You said you stayed there
      16
          for close to seven weeks; right?
      17
          А
               Yes.
      18
                And you could have returned prior -- could you have
          returned prior to that date?
      19
02:25PM 20
                We could have, but we decided to leave the next day after
      21
          the -- Eric's birthday.
      22
                And Darren Nichols, Mr. Nichols' brother, are they twins?
      23
                Yes, they are.
               So it was after -- the day after Mr. Nichols' birthday
      24
02:25PM 25
          also?
```

```
1
          Α
                Yes.
       2
                      THE COURT: Just a minute. I missed that portion.
       3
          You decided to leave, you said, one day after the birth of the
       4
          baby?
                      THE WITNESS: No. We decided -- when we booked the
02:26PM
      5
       6
          flight, we decided to come back to Italy the day after Eric's,
       7
          the father, and his twin brother's --
       8
                      THE COURT: When you say "Eric," is that the --
                      THE WITNESS: Eric is the father.
02:26PM 10
                      THE COURT: The gentleman, Mr. Nichols?
      11
                      THE WITNESS: Yes.
      12
                      THE COURT: Oh. So you call him Eric.
      13
                      Okay. Counsel, thank you.
      14
                                  Thank you, Your Honor.
                      MR. QUINN:
                                  Okay. And this was to be a booked
02:26PM 15
                      THE COURT:
          flight when again? One day after --
      16
      17
                      THE WITNESS: Eric -- Mr. Nichols' birthday.
      18
                      THE COURT: Okay.
      19
                      THE WITNESS: Yes.
02:26PM 20
                      So we flew away from Cincinnati on the 17th of March
      21
          2024.
      22
                      THE COURT: Okay.
      23
          BY MR. QUINN:
      24
                While in the United States, did you open any bank
02:27PM 25
          accounts?
```

```
1
          Α
                No.
       2
                Did you apply for any credit cards?
       3
                No.
          Α
                Did you purchase a car?
       4
02:27PM
      5
                No.
          Α
       6
                Did you make any purchases while you were in the
       7
          United States beyond the necessities of life, like your food
          and clothing, if necessary?
       8
                No, nothing else.
02:27PM 10
                Was there any discussion with Mr. Nichols prior to you
      11
          giving birth that he would remain in the United States after --
      12
          with Ethan after you gave birth?
      13
          Α
                No.
      14
                You discussed -- you stated something regarding your
02:27PM 15
          concern about obtaining Ethan's passport.
      16
                Yes.
          Α
                Was there a problem in obtaining Ethan's passport?
      17
      18
                     It wouldn't have been a problem, but we waited a long
                No.
      19
          time until we finally got it.
02:28PM 20
                What do you mean you "waited a long time"?
      21
                So when Ethan was born, they told us in a few days, the
      22
          birth certificate would have been ready. But I was not --
      23
          yeah, I was waiting for Eric to ask for the birth certificate
      24
          so that we could have gone through the passport to issue, but
02:28PM 25
          he never did until his twin brother called the hospital asking
```

```
1
          if the birth certificate was ready.
       2
                So what date was Ethan born?
       3
                Ethan was born the 13th of February.
          Α
                He was born before the due date?
       4
          0
02:29PM
       5
                Yes.
          Α
       6
                How long before his due date?
       7
                11 days. He was supposed to be born the 24th.
          Α
                And you testified that the hospital indicated it would
       8
          take a couple of days for the birth certificate; correct?
02:29PM 10
                A few days, maybe a week.
      11
                And when did you -- when did you finally obtain a birth
      12
          certificate?
                Probably about ten days before we flew away.
      13
      14
                And you flew away on which date again?
02:29PM 15
                17th of March.
      16
                And you believe that you obtained a certificate
      17
          approximately March 7th; is that it?
      18
                I can't remember.
      19
                Was it in March?
02:30PM 20
          Α
                Yes.
      21
                So once you had the certificate and -- strike that.
      22
                      Who obtained the certificate from the hospital?
      23
                I think Eric did.
                You don't know?
      24
02:30PM 25
                I can't remember.
```

```
1
                And once there was a certificate, what were the steps to
       2
          obtain the passport for Ethan?
       3
                We had to go to Chicago because we didn't have enough time
          for the normal procedure. So in Chicago, they could have gave
       4
02:30PM
      5
          us the passport in the same day.
       6
                Did you fly to Chicago?
       7
                We drove.
          Α
                Okay. And you went?
       8
                It was the 13th of March when we got the passport.
02:30PM 10
                And you flew out on the 17th?
      11
                Yes.
      12
                Do you believe that Mr. Nichols delayed getting the
      13
          passport?
      14
                Yes.
02:31PM 15
                Why do you believe that?
      16
                Because he didn't want to come back to Italy. He told me
      17
          he was concerned about his permit that expired.
      18
                What permit is that?
      19
                The permit to stay in Italy.
02:31PM 20
                Is that, like, a -- do you know what that is? Is it a
      21
          visa? What is it?
      22
                It's, like, a visa, yes.
      23
                And he told you it had expired?
                Yes. But I didn't know when.
      24
02:31PM 25
                So you returned to the United States. When you returned,
```

```
1
          where -- did you go back living in your apartment?
       2
                Yes.
       3
          0
                And --
                      THE COURT: You said, "When you returned to the
       4
          United States"?
02:32PM
      5
       6
                      MR. QUINN: I'm sorry. Yes, Your Honor.
       7
          apologies.
       8
          BY MR. QUINN:
                When you returned to Italy from the United States, you
02:32PM 10
          returned to your apartment?
      11
                Yes.
      12
                And did Mr. Nichols move in with you?
      13
          Α
                No.
      14
                He maintained his own residence?
02:32PM 15
                Yes.
      16
                Did he stay at your house a lot?
      17
                He spent the nights.
          Α
      18
                Every night?
      19
                Almost every night.
02:32PM 20
                Now, there was a lot of discussion after you returned
      21
          to the -- Kentucky [sic]. There was a lot of discussions
      22
          regarding moving to the United States; correct?
      23
                Yes.
      24
                And Mr. Nichols was clear that he wanted to eventually
02:32PM 25
          come back to the United States with you and Ethan; correct?
```

```
1
                      MR. BERMAN: Objection. Leading.
       2
                      MR. QUINN:
                                  I will rephrase, Your Honor.
       3
                      THE COURT:
                                  Thank you.
          BY MR. QUINN:
       4
                And what were Mr. -- what did Mr. Nichols tell you he
02:33PM
      5
       6
          wanted regarding the United States?
       7
                He wanted to move to United States, but because I have
          other children, and I told him it would have been easier to
       8
          move within Italy instead.
                Did you tell Mr. Nichols, "I am never moving to the
02:33PM 10
          United States"?
      11
      12
                I didn't say that.
                Did you intend on eventually moving to the United States?
      13
      14
                Eventually.
                                  I'm sorry, say that again, please.
02:33PM 15
                      THE COURT:
      16
                      THE WITNESS: Eventually.
      17
                      THE COURT: Okay.
      18
          BY MR. OUINN:
      19
                And what would need to happen in order for you to move to
02:34PM 20
          the United States? What were -- what changes in your life
      21
          would need to happen?
      22
                Okay. First of all, I should have get the divorce.
      23
                Okay. So are you still married to Mr. Porzio?
      24
                Yes. We are separated.
02:34PM 25
          0
                Okay.
```

```
1
                And I wanted to keep -- my children to be older before
       2
          moving.
                Which children?
       3
                Ettore and Clelia.
       4
                And how long did you want to remain in the -- in Italy --
02:34PM
      5
       6
          strike that.
       7
                      How old did you want the children to be before you
          thought you could move?
       8
                14, 13 at least.
          Α
02:34PM 10
                Okay. Did you relay this information to Mr. Nichols?
      11
                Yes.
      12
                Did Mr. Nichols indicate to you that he understood that
          you had little children and it was difficult to move?
      13
      14
                He was pressing to move earlier. He said that he could
02:35PM 15
          have waited one, maximum two years.
      16
                And when -- these discussions regarding he could wait two
      17
          years, approximately when did that happen?
      18
                The last time, probably, was August or -- July or August
      19
          2024.
02:35PM 20
                      THE COURT: So after you had returned --
      21
                      THE WITNESS: Yes.
      22
                      THE COURT: -- to Italy?
      23
                      THE WITNESS: Yes. Thank you.
          BY MR. QUINN:
      24
02:35PM 25
          0
                Was there any --
```

```
1
                      MR. QUINN: May I inquire, Your Honor?
       2
                      THE COURT: (No audible response.)
       3
          BY MR. QUINN:
                When you returned to -- upon your return from Kentucky to
       4
          Italy, let's say end of March, early April, did you make any
02:36PM
      5
       6
          plans to leave Italy?
       7
          Α
                No.
       8
                Did you meet with an immigration attorney -- let me give
          you a specific timeline.
02:36PM 10
                      Between your return to the United States -- to
          Kentucky [sic] on -- did you arrive on March 18th? Is that
      11
      12
          correct?
      13
                In Italy, yes.
      14
                So between your arrival in Italy on March 18th, 2024, and
02:36PM 15
          August 30th, 2024, when Mr. Nichols took Ethan, in that time
      16
          period, did you meet with an immigration attorney?
      17
          Α
                No.
      18
                Did you do any research to see how you could immigrate to
      19
          the United States?
02:36PM 20
          Α
                No.
      21
                Did Mr. Nichols propose to you?
      22
                He asked me many times.
      23
                He proposed to you?
      24
                No, no, no. To get married? No.
02:37PM 25
          0
                I see.
```

```
1
                      Propose marriage to you?
       2
                Yes. No.
       3
                Okay. To your knowledge, did he -- did he indicate to
          you that he had gone to see the immigration attorney regarding
       4
          your status?
02:37PM
      5
       6
                I don't remember.
       7
                During the -- upon your return to the United States, do
          you know whether Mr. Nichols resumed work? Did he start
       8
          working again?
02:37PM 10
                Yes.
      11
                And did he discuss his work with you?
      12
                He said he was -- he wanted to take a break from the --
      13
          from his job for being with Ethan for one or two years.
      14
                Did he take a break while you were -- in that time period
02:37PM 15
          from March until August?
      16
                     He worked until May or June, and then he was off for
          the summer.
      17
      18
                I want to move forward to August 30th, 2024.
      19
                      Well, actually, before we get there, you and
02:38PM 20
          Mr. Nichols, did your relationship end?
      21
                Yes.
          Α
      22
                When did it end?
      23
                August 5th.
                And do you remember the cause of your relationship
      24
02:38PM 25
          ending?
```

```
1
          Α
                Of course.
       2
                What caused your relationship to end?
       3
                He didn't want to let me hold Ethan.
       4
                Well, tell -- what do you mean?
                So he took Ethan for a walk at 9:00 in the morning as he
02:38PM
      5
          always -- as a routine, and at 11:30 I was with them because I
       6
       7
          knew that Ethan needed to be breastfed. So I did breastfeed
          Ethan. He fell asleep. That day was very, very hot, and he
       8
          couldn't sleep well in the stroller because it was too hot, and
02:39PM 10
          after about 20 minutes, he woke up. Eric immediately took
      11
          him in -- took Ethan in his arms and start walking around, and
      12
          I was following them with the stroller.
                     Then I told him it was about time to go back home
      13
      14
          because I needed to prepare lunch. And he said, "Oh, no, Eric
02:39PM 15
          is -- Ethan is fine. I want to keep walking with him to
      16
          Sorrento."
      17
                     And it was, like, 12:30. It was so very hot that
      18
          day, and I wasn't -- I didn't agree at all. I wanted to go
      19
          back home with Ethan. And I tried to have Ethan in my arms.
02:40PM 20
          But Eric didn't let me, and he was walking away from me. And I
      21
          started to get frustrated from this behavior. So, finally, I
      22
          told him, "Okay. Let's go to the police, then."
      23
                     And he walked with Ethan in his arms until the
          police station. Once we got there, I told the policeman that
      24
02:40PM 25
          the father didn't want to let me hold our baby, and Eric
```

```
1
          straightaway gave Ethan to me.
       2
                And that ended your relationship?
       3
                Then we went back home as even the police were suggesting.
          We went home and Eric came to the kitchen where I was and said,
       4
02:41PM
      5
          "Oh, you know, I think our relationship is starting to have
       6
          some problems."
       7
                      I told him, "No, we have -- our relationship is
          over," and I asked for the keys of my apartment.
       8
                Did he give them to you?
02:41PM 10
                Yes. Not straightaway. I had to convince him.
                Okay. And so from August 5th through August 30th, did
      11
      12
          Mr. Nichols have opportunities to see -- to spend time with
      13
          Ethan?
      14
                Every day.
02:41PM 15
                Every day.
      16
                      And what -- how much time did he get to see Ethan
      17
          every day?
                We -- at the first -- at first, we decided from 9:00 to
      18
      19
          11:30 plus one extra hour in the evening. So it was twice a
02:42PM 20
          day.
      21
                      THE COURT: And what were the hours again? I'm
      22
          sorry.
      23
                      THE WITNESS: From 9:00 to 11:30 --
      24
                      THE COURT:
                                  Thank you.
02:42PM 25
                      THE WITNESS: -- and from 7:00 to 8:00 in the night.
```

```
1
                      But after sometime, I realized that the evening time
       2
          was not good for Ethan because he needed to have the sleeping
       3
          routine. He needed to be settled. So I told Eric that two
       4
          hours in the morning were enough for him.
02:42PM
      5
                      MR. QUINN: May I inquire, Your Honor?
                      THE COURT: (No audible response.)
       6
       7
          BY MR. QUINN:
       8
                Were you breastfeeding at the time?
                Yes.
          Α
02:42PM 10
                And what was Mr. Nichols' position on breastfeeding?
      11
                From what he said, it was the Plan A. The Plan B was that
      12
          he gave Ethan my breast milk with the bottle. The Plan C was
      13
          giving Ethan formula.
      14
                And --
02:43PM 15
                And --
      16
                Go ahead.
      17
                No. And I didn't agree, absolutely. I was already
      18
          feeling weird to have to pump my milk for him to feed -- to
      19
          feed Ethan because I didn't think it was necessary.
02:44PM 20
                So when did you start pumping your milk?
      21
                Eric asked me -- even before Ethan was born, he was
      22
          telling me that he wanted to feed the baby. So at first, I
      23
          said, "Okay. You will need to wait until the baby will start
          having food."
      24
02:44PM 25
                      And he said, "Oh, no, I will have to -- I want to
```

```
1
          feed the baby straightaway since he's born."
       2
                      And so once a week -- he wanted to feed the baby at
       3
          least once a week. And, again, it was so weird to me to hear
          those words.
       4
                Did you do this with your prior children?
02:44PM
      5
       6
          Α
                Never.
       7
                Were you breastfeeding your prior children?
                Absolutely, yes.
       8
          Α
                But did you comply with his request?
02:45PM 10
                Yes. Because, otherwise, he would have given Ethan
      11
          formula, and I didn't want that.
      12
                When you returned from Italy, did Ethan have a
          pediatrician?
      13
      14
                Of course.
02:45PM 15
                And how frequently did he go to the pediatrician upon
      16
          your return?
      17
                When needed. He had to have some vaccinations and also
      18
          some grow visits. So at least -- he saw his pediatrician at
          least four or five times.
      19
02:45PM 20
                Did Eric go -- Mr. Nichols, did he go with you?
      21
                Always.
      22
                Regarding -- you mentioned Plan C, the formula. From
      23
          Ethan's birth through August 30th, did he ever have any
          formula, to your knowledge.
      24
02:46PM 25
          A From my knowledge, no.
```

```
1
                You've never given him any formula?
          Q
       2
                Absolutely not.
       3
                You didn't agree with formula?
       4
          Α
                I didn't agree.
                From August -- on August 6th, did Mr. Nichols see -- the
02:46PM
      5
       6
          day after you broke up, did Mr. Nichols see his child?
       7
                Yes, he did.
                Did he see him every day until August 30th?
       8
                Yes.
          Α
02:46PM 10
                At some point in August, you traveled to the south of
      11
           France -- I'm sorry, "France" -- south of Italy?
      12
          Α
                Yes.
                What did you do there?
      13
      14
                I wanted to go to my brother and sister's place as I
02:46PM 15
          always do every summer.
      16
                When did you leave?
                We left the 23rd of July -- no, I'm sorry, of August 23rd.
      17
      18
                And what was the planned return? When were you supposed
          to come back?
      19
02:47PM 20
          Α
                At first, I was thinking to come back on the 28th.
      21
          then during the stay, I postponed to the 30th.
      22
                And you said that Mr. Nichols saw Ethan every day.
                                                                       So he
      23
          traveled along with you?
      24
          Α
                Yes.
02:47PM 25
                What is the name of the town where you went?
```

```
Torre Suda.
       1
          Α
                Could you spell that for the reporter?
       2
       3
                Yes. T-o-r-r-e. And then another word is S-u-d-a.
          Α
                Who lives in Torre Suda?
       4
          0
                My sister, and my brother has the summer house there.
02:47PM
      5
       6
                And were they both there when you visited?
       7
          Α
                Yes.
                And who did you stay with?
       8
                We stayed -- well, it's a property where they have several
02:48PM 10
          houses, and we stayed all together.
      11
                Did you rent something?
      12
                I didn't because I was with them.
                But it wasn't at any of your family members' house; is
      13
      14
          that correct?
02:48PM 15
                Yes. My sister's and my brother's.
      16
                Oh, it's their home?
      17
          Α
                Yes.
      18
                Okay. Where -- do you know where Mr. Nichols stayed?
      19
                Yes. He was staying in an Airbnb in Mancaversa, not far
02:48PM 20
          from there -- from where I was.
      21
                Would you spell that for the Court?
      22
                Mancaversa is a little village. It's M-a-n-c-a-v-e-r-s-a.
      23
                And how do you know he was staying in Mancaversa?
      24
                He drove -- he rented a car and travelled the same day as
02:49PM 25
          we did, and then he was sending me the position. He sent me
```

```
1
          the position of his place.
       2
                Of his location?
       3
                Yes.
          Α
                Every day Mr. -- while you were in the south of Italy,
       4
          every day Mr. Nichols would show up for his visit?
02:49PM
      5
       6
                Yes.
       7
                And every day would he return Ethan, not counting
          August 30th?
       8
                Yes.
          Α
02:49PM 10
                      THE COURT: So Ethan went to his Airbnb on occasion?
      11
          When you say "returning Ethan," I don't understand what kind of
      12
          physical custody he had at that time.
      13
                      THE WITNESS: Okay. So Ethan was seeing his father
      14
          for the morning times.
02:50PM 15
                      THE COURT: All right. Just a moment. So in other
          words, in the morning, maybe Ethan could see Mr. Nichols?
      16
      17
                      THE WITNESS: Yes.
      18
                      THE COURT: Okay. Thank you.
      19
                      Counsel.
02:50PM 20
                      MR. QUINN: Thank you, Your Honor.
      21
          BY MR. QUINN:
      22
                The -- are you aware of what Mr. Nichols did with Ethan
      23
          during his parenting time?
      24
                Sometimes he was telling me what they were doing.
02:50PM 25
                And what are the kind of activities he did -- that he
```

```
1
          told you he did?
       2
                They went to the beach. One time they went to the water
       3
          park. And that was it.
                Now, was there an agreement between you and Mr. Nichols
       4
02:50PM
      5
          regarding Ethan's passport?
       6
          Α
                Yes.
       7
                Who had possession of Ethan's American passport?
          0
       8
                Eric did.
          Α
                Did you request to hold on to Mr. -- to Ethan's passport?
02:51PM 10
                Yes.
      11
                And what did Mr. Nichols tell you?
      12
                He didn't want to because he said that it's -- that
          passport is his own. And I said, "It's Ethan's. It's not
      13
      14
          yours."
02:51PM 15
                When you -- let me jump back a little bit.
      16
                      When you came back from Kentucky to Italy, did you
          do something regarding Ethan's citizenship in Italy? Did you
      17
      18
          get a birth certificate?
      19
                Once we went back to Italy, I did.
                You obtained a birth certificate?
02:51PM 20
      21
                Yes.
                Did you obtain a -- any other documents regarding his
      22
      23
          stay -- his residency in Italy?
      24
          Α
                Yes.
02:52PM 25
                Like what?
```

```
1
                The identity card.
          Α
                Do all Italian citizens have one of these?
       2
       3
                Yes.
          Α
                Anything else?
       4
          Q
                The tessera sanitaria.
02:52PM
      5
       6
                Could you spell that for the Court?
       7
                Yes. T-e-s-s-a-r-a [sic].
       8
                      THE COURT: Would you spell that one more time? I'm
       9
          sorry.
02:52PM 10
                      THE WITNESS: Of course.
                                                 T-e-s-s-a-r-a, tessera;
      11
           sanitaria is s-a-n-i-t-a-r-i-a.
      12
                      THE COURT: And what is that?
      13
                      THE WITNESS: It's a social security card, yeah.
      14
          BY MR. QUINN:
02:53PM 15
                Ma'am, your agreement with Mr. Nichols regarding
      16
          parenting time with Ethan, was that in writing?
      17
          Α
                No.
      18
                So there -- but there was nothing -- nothing formal?
      19
                No.
                Did -- Mr. Nichols, to your knowledge, did he go to the
02:53PM 20
      21
           Italian Family Court to get some kind of custody order?
      22
          Α
                No.
      23
                Did you?
      24
          Α
                No.
                This was just an agreement you had with Mr. Nichols?
02:53PM 25
```

```
1
          Α
                Yes.
       2
                And coming back to the passport. So Mr. Nichols said he
       3
          was holding on to the passport.
                      And how did that make you feel?
       4
02:53PM
      5
                I was very worried.
          Α
       6
                What were you worried about?
       7
                I was asking for the passport because I knew that Eric
          wanted to go back to America, and I knew that he had the
       8
          possibility to do that if he was holding the passport.
02:54PM 10
                Did you bring these concerns to Mr. Nichols' attention?
      11
                Yes.
      12
                And what did he respond?
                He didn't want to hear any -- he didn't want to talk about
      13
      14
          that. He was just -- he just wanted to hold the passport.
02:54PM 15
          the agreement that we finally decided is that every time he was
      16
          having Ethan parenting time, then I would have kept the
      17
          passport, just for that two hours.
      18
                And did Mr. Nichols respect that agreement?
      19
                Almost all the time.
02:54PM 20
                Prior to August 30th, was there any time where he didn't
      21
          bring back the passport -- where he did not provide the
      22
          passport in exchange for Ethan?
      23
                No.
      24
                He always brought it?
02:55PM 25
                One time he didn't, and I told him, "I'm not giving Ethan
```

```
1
          to you until you give me the passport."
       2
                What did he do?
       3
                And so he went to pick it up. He said the passport was at
       4
          his place. But probably --
02:55PM
      5
                So did he go pick it up or he did not?
       6
          Α
                Yes.
       7
                And he returned for his visit?
       8
                Yes.
          Α
                On August 30th, Mr. Nichols showed up for his parenting
02:55PM 10
          time?
      11
          Α
                Yes.
      12
                And did he have his -- Ethan's passport with him?
      13
          Α
                Yes.
      14
                Did he show you?
02:55PM 15
                The passport? I didn't see the passport.
      16
                How do you know he had it?
      17
                Because he didn't give it to me.
          Α
      18
                Okay. Did you ask for the passport that morning?
      19
                I did.
          Α
02:55PM 20
                And what did he say?
      21
                He said, "I'm not giving it to you."
      22
                Did he tell you why?
      23
          Α
                No.
      24
                And how did you respond?
02:56PM 25
                I was just -- as soon as he finished that sentence, he
```

```
1
          drove away. So I was just in panic.
       2
                He already had Ethan in his custody before you found out
       3
          he wasn't leaving the passport?
                Yes.
       4
          Α
                Is that how you usually did things regarding the
02:56PM
      5
       6
          passport?
       7
                Unfortunately, yes.
       8
                So where was Ethan?
                So that morning, Mr. Nichols came inside the property, as
02:56PM 10
          he usually waits outside. But that morning he went inside and
      11
          pick Ethan from my arms. So he put Ethan in the car seat and
      12
          while he was closing the seat belt, I walked around the car to
      13
          wave to Ethan. And so I saw him finishing there and quickly
      14
          went -- Mr. Nichols went to sit at the driver's seat.
02:57PM 15
          opened the door next to him, the passenger door, to ask for the
      16
          passport, and that's what he said, that, "I'm not giving it to
          you."
      17
      18
                And what did you do after that?
      19
                He just drove away.
02:57PM 20
                What did you do?
      21
                I was in panic. I was shocked. And I was very afraid
      22
          that he was going away.
      23
                Okay. Did you reach out to Mr. Nichols after he left?
      24
          Α
                Yes.
02:57PM 25
                How did you reach out to him?
```

```
1
                With WhatsApp messages and phone calls.
          Α
       2
                What did you say?
       3
                I asked him where they were. And he sent me a position of
          a beach that was too far from -- it was even souther, and it
       4
02:58PM
      5
          was about 40 minutes away. So I thought it was weird to -- for
          them to be there.
       6
       7
                Just so we have a frame of reference, from Piano di
          Sorrento where your home is to where your family is in the
       8
          south where you were staying, how long of a drive is that?
02:58PM 10
                It's about a six-hour drive.
      11
                When you reached out to Mr. Nichols, did he tell you that
      12
          he was leaving Italy at that time?
      13
                      Let me rephrase that. Strike that.
      14
                      How soon after Mr. Nichols was gone with Ethan did
02:59PM 15
          you reach out to him?
      16
                Half an hour.
      17
                And did Mr. Nichols respond to you?
      18
                Yes.
      19
                Did he tell you he was on his way out of the country?
02:59PM 20
          Α
                No.
      21
                Do you remember what he told you?
                He told me they were going to the beach.
      22
      23
                Okay.
                And after that, he sent me a picture of Ethan sleeping in
      24
02:59PM 25
          the car seat, and he said that he was waiting for him to wake
```

```
1
          up because he wanted to take Ethan to the water park again.
       2
                      And I constantly was saying, "No, he needs to come
       3
          back."
                      And after, again, he told me, "Oh, I saw that on the
       4
      5
          way back, there is a zoo. I really want to take Ethan to the
02:59PM
       6
           zoo."
       7
                      I said, "Absolutely not. He needs to come back.
                                                                          Ι
          need to breastfeed."
       8
                Do you remember, approximately, what time that was?
03:00PM 10
                Probably it was around 12:00 or 1:00 p.m.
      11
                What time did Mr. Nichols pick up Ethan?
      12
                8:00 o'clock in the morning.
      13
                When was he supposed to return him?
      14
                10:00.
03:00PM 15
                And now it was past noon?
      16
                Yes.
      17
                What happened next?
      18
                Around 2:00 o'clock, I went to the police station to
      19
          report Mr. Nichols --
03:00PM 20
          Q
                Okay.
      21
                -- because he didn't return the child.
      22
                And what did you do after that?
      23
                After that, we -- we drove to Piano di Sorrento.
      24
                Why did you drive back home?
03:00PM 25
                Because that day we had planned to go back, and Eric was
```

```
1
          telling me that he was taking Ethan to Sorrento.
       2
                Okay. So Mr. Nichols told you that he was driving back
       3
          to Sorrento; correct?
                Yes.
       4
          Α
                Sorrento is next to Piano di Sorrento?
03:01PM
      5
       6
          Α
                Yes.
       7
                And did he tell you to meet him there? Did you tell him
       8
          you would meet him there? How did it work out?
                He said that, "You took Ethan there; I take him back."
          Α
03:01PM 10
                So you drove back to Piano di Sorrento?
      11
                Yes.
      12
                You said it was a six-hour drive?
      13
                Yes.
          Α
      14
                Who was in the car with you?
03:01PM 15
                Chiara, Ettore, and Clelia.
      16
                Do you remember what time you left the south to get back
          to Piano?
      17
                It was about 4:00 in the afternoon.
      18
      19
                And what time did you get to Piano?
03:01PM 20
          Α
                Around 9:30.
      21
                When you arrived at Piano, was Mr. Nichols there?
      22
          Α
                No.
      23
                Did Mr. -- did you advise Mr. Nichols that you had
          arrived at Piano?
      24
03:02PM 25
          Α
                Yes.
```

```
1
                And what was his response to you?
       2
                His response was that he was -- at the meeting, that he
       3
          was taking Ethan to America.
       4
                Did he tell you whether he was at an airport? In a
03:02PM
      5
          plane? What did he tell you?
       6
                He said they were about to leave for United States.
       7
                                  I ask the Court to mark for
                     MR. QUINN:
          identification Petitioner's Exhibit 17. Exhibit 17 are the
       8
          WhatsApp messages between Mr. Nichols and petitioner and --
03:02PM 10
          from Friday, August 30th, through the following Sunday.
      11
                     MR. BERMAN: Your Honor, I object to this exhibit as
      12
          we have not received this before today's proceeding, Number 17.
                     THE COURT: Counsel, have they received this before
      13
      14
          today?
03:03PM 15
                     MR. QUINN: Absolutely. They requested it in
      16
          discovery and we produced it.
      17
                     MR. BERMAN: I've never made a discovery request.
                                                                          Ι
      18
          have not received this.
      19
                     MR. QUINN: Yes, they did make a discovery request,
03:03PM 20
          and we produced them. They asked at her deposition for these
      21
          communications, and we produced them. They're all in an email,
      22
          and I produced them.
      23
                      So it might not have been a formal request, but it
      24
          was a request at Ms. Ciampa's deposition, and we produced
03:03PM 25
          these. We produced them on Tuesday morning.
```

```
1
                                  Tuesday morning? What date?
                      THE COURT:
       2
                     MR. QUINN:
                                  28th, I believe. January 28th was
       3
          Tuesday.
                                  How did you produce them?
       4
                     THE COURT:
03:04PM
      5
                     MR. QUINN:
                                  I produced them via email, Your Honor --
       6
                     THE COURT:
                                  Via email?
       7
                                  -- along with all the other documents
                     MR. QUINN:
          they requested.
       8
                     THE COURT:
                                  Do you have a copy of that email?
03:04PM 10
                     MR. QUINN:
                                  I do.
      11
                     THE COURT:
                                  Okay. Get it. You can put that up on
      12
          the ELMO.
      13
                     Karlen, would you help counsel?
      14
                     MR. BERMAN: I'm going to withdraw the objection.
03:05PM 15
          apologize, Your Honor. We did receive an email --
                     THE COURT: Counsel, sit down. That's the second
      16
      17
          time. What's going on? You're either ill-prepared or you're
      18
          obfuscating. What's occurring here?
      19
                     MR. BERMAN: I'm not obfuscating, Your Honor.
03:05PM 20
                     THE COURT:
                                  Then what's happening here? I warned
      21
                     This is the second time.
          you once.
      22
                     MR. BERMAN: It won't happen again, Your Honor.
                     THE COURT: No, it won't happen again. Am I clear?
      23
      24
                     All right. We'll take a recess for 20 minutes.
03:05PM 25
          Thank you.
```

```
Thank you, Your Honor.
       1
                      MR. QUINN:
       2
                      THE COURT:
                                  You may step down. Step down please.
       3
                      (Recess from 3:05 p.m. to 3:39 p.m.)
       4
                      THE COURT:
                                  Now, first, we're on the record. Let me
      5
          apologize, Counsel, to you on the defense side for a moment.
03:39PM
       6
          When Courts are wrong, we should apologize to counsel.
       7
          that refreshing? And I think that I was intemperate, and I
          want to tell you that you're probably very well prepared. And
       8
          I don't believe you're obfuscating. But please be careful.
03:39PM 10
          It's getting burdensome to go through a process where you
      11
          believe you haven't received something, and you have; okay?
      12
          Fair enough?
      13
                      MR. BERMAN: Thank you, Your Honor.
      14
                                  But I owe you an apology for that, and I
                      THE COURT:
03:39PM 15
          want to say that on the record.
      16
                      MR. BERMAN: Thank you, Your Honor.
      17
                      THE COURT:
                                  Okay.
      18
                      Counsel.
                                  Thank you, Your Honor.
      19
                      MR. QUINN:
03:39РМ 20
                      Your Honor, if I may?
      21
                      THE COURT:
                                  Please.
                                  Was Number 17 marked for identification?
      22
                      MR. QUINN:
      23
                      THE COURT:
                                  Marked for identification.
      24
                      MR. QUINN:
                                  Thank you, Your Honor.
03:40PM 25
          BY MR. QUINN:
```

```
Claudia, can you take a look at the Exhibit 17?
       1
          Q
       2
          Α
                Yes.
       3
                Okay. Have you seen this exhibit before?
                Yes.
       4
          Α
                Now, these WhatsApp messages, you provided those to me;
03:40PM
      5
       6
          correct?
       7
          Α
                Yes.
       8
                And it was in response --
       9
                      THE COURT: Just a moment. I don't know how to get
03:40PM 10
          realtime up, and I apologize.
      11
                      Karlen, somebody, help me.
      12
                      (Pause in proceedings.)
          BY MR. QUINN:
      13
      14
                You provided those to me in response to the request by
03:41PM 15
          Mr. Nichols' counsel; correct?
      16
                Yes.
          Α
      17
                Are you very familiar with these text messages?
      18
                Of course.
      19
                Exhibit 17, is that an accurate representation of the
03:41PM 20
          text -- the WhatsApp messages between you and Mr. Nichols
      21
          beginning on August 30th, 2024, and ending on September 9th,
      22
          2024?
      23
                Yes, it's a complete conversation between us.
      24
          Q
                Okay.
03:41PM 25
                      MR. QUINN: Your Honor, I would ask that Exhibit 17
```

```
1
          be moved into the record.
       2
                      THE COURT: Received.
       3
                      MR. QUINN: Thank you, Your Honor.
                      (Exhibit Number 17 received.)
       4
                      MR. BERMAN: Your Honor, I would just object to the
      5
03:41PM
       6
          portions that are in Italian --
       7
                      THE COURT: All right. Thank you, Counsel. They're
          received.
       8
          BY MR. QUINN:
03:41PM 10
                Ma'am, I would ask you to take a look at page 8 of
      11
          Exhibit 17.
      12
                Yes.
                There's a -- there's three paragraphs at the bottom of
      13
      14
          the page and they're in Italian. Can you read those to
03:41PM 15
          yourself, please?
      16
                Yes. (Witness complies.)
      17
                      Okay.
      18
                And these three paragraphs, were they -- is that the --
      19
          Mr. Nichols' side of the conversation?
03:42PM 20
          Α
                Yes.
      21
                And presumably, they were sent by him?
      22
          Α
                Yes.
      23
                And can you tell the Court -- just summarize to the
      24
          Court, what do these three paragraphs say?
03:42PM 25
                      MR. BERMAN: Objection. Lack of foundation,
```

```
1
          improper translation.
       2
                      THE COURT: Overruled.
       3
          BY MR. QUINN:
                You can tell the Court.
       4
                      THE COURT: You can tell the Court.
03:42PM
      5
                      THE WITNESS: Okay. It says:
       6
       7
                      "I would have never wrote this message, but I
                have to think of Ethan. I'm flying to England and
       8
                then United States. I will stay there with Ethan.
03:42PM 10
                I left Italy because I was really afraid for
      11
                the" -- (speaking in Italian) -- "safety and the
      12
                well-being of Ethan with you. Claudia, really, I
                have no intention of keeping Ethan away from you."
      13
      14
          BY MR. QUINN:
03:43PM 15
                These text messages arrived, according to this, at 9:32,
      16
          9:44, and 9:52; correct?
      17
                Correct.
          Α
      18
                And where were you when you received these WhatsApp
      19
          messages?
03:43PM 20
                I just arrived in Piano di Sorrento.
      21
                And did you -- did you advise Mr. Nichols that you had
          arrived at Piano di Sorrento?
      22
      23
                Yes. At --
      24
                That's okay. I'll ask you more questions. Don't worry.
03:43PM 25
                      Did -- was this the first time you learned that day
```

```
1
          that he -- that Mr. Nichols had left the country?
       2
                Yes.
       3
                I have a really quick question. You mentioned that your
       4
          mom lives next door to you.
03:43PM
      5
                Yes.
          Α
       6
                Is your mother involved in Ethan's life?
       7
                Of course. She's very close to him.
                How often did your mom see Ethan when you were living in
       8
          Piano di Sorrento?
03:44PM 10
                Every day.
      11
                So you testified prior to the break that you went to see
      12
          the police; correct?
      13
          Α
                Yes.
      14
                And you made a police report?
03:44PM 15
                I did.
      16
                And you -- did you provide that police report to the
      17
          authority -- to the -- no, strike that.
      18
                      THE COURT: Just one moment.
                      Karlen, could I see you for a minute.
      19
03:44PM 20
                      (The Court and clerk conferred off the record.)
      21
                      THE COURT: Counsel, I'm sorry. Thank you.
      22
                      MR. QUINN:
                                  Thank you, Your Honor.
      23
          BY MR. QUINN:
      24
                In addition to the police -- strike that.
03:45PM 25
                      Did you ask Mr. Nichols to come back?
```

```
1
                Yes. Many times.
          Α
       2
                And he refused?
       3
                Yes, he refused or didn't answer.
                In those -- in those -- that initial day, after you
       4
          received notification that he was leaving, did he tell you
03:45PM
      5
       6
          where in the United States he was going?
       7
          Α
                Never.
                Just to get a frame -- a time frame, eventually you did
       8
          regain your son; correct?
03:45PM 10
                I'm sorry?
      11
                At some point you got custody of Ethan back?
      12
                On the 30th?
      13
                No, no, in the future.
      14
                Okay.
03:45PM 15
                Eventually -- when did you see -- again, my fault.
      16
          my -- I'm not asking the right question.
      17
                      Mr. Nichols left on August 30th?
      18
                Yes.
          Α
      19
                When was the last time you held -- when was the next time
03:46PM 20
          you held your son?
      21
                November 20th, late night.
      22
                2024?
      23
                Yes.
      24
                      THE COURT: November what, 20th?
03:46PM 25
                      THE WITNESS: Yes.
```

```
THE COURT: All right. Thank you.
       1
                      THE WITNESS: Thank you, Your Honor.
       2
       3
          BY MR. QUINN:
                So we're going to focus on that time period.
       4
                      So from August 30th through November 20th, did you
03:46PM
      5
       6
          repeatedly ask Mr. Nichols where your son was?
       7
                Yes.
          Α
       8
                Did he ever tell you?
                No.
          Α
03:46PM 10
                At some point you filed a Hague application?
      11
                Yes.
      12
                Where did you file this application?
      13
                To Rome. I was in Rome at my lawyer's office.
          Α
      14
                In Rome?
03:46PM 15
                Yes.
      16
                And at anytime during this period -- two-and-a-half-month
      17
          period; right? It's a little bit more than two and a half
          months?
      18
      19
                Yes, a little.
03:47PM 20
          Q
                Did Mr. Nichols tell you that his lawyer told him that
      21
          you couldn't -- that he couldn't tell you where he was?
      22
                Sometimes.
      23
                He did?
      24
          Α
                Yes.
                Did you offer to Mr. Nichols to just simply come back?
03:47PM 25
```

```
1
                Yes. Many times.
          Α
       2
                And what was his response?
       3
                No response.
          Α
                In that two-and-a-half-month period, were you served with
       4
          any type of custody petition by Mr. Nichols or his lawyers?
03:47PM
      5
       6
          Α
                No.
       7
                Were you served with some kind of domestic violence
          restraining order by Mr. Nichols --
       8
                Never.
          Α
03:47PM 10
                -- or his lawyers?
      11
                No.
      12
                In the time that you were living with Mr. Nichols --
          strike that.
      13
      14
                      In the time prior to Mr. Nichols leaving on
03:48PM 15
          August 30th, did he ever seek a restraining order against you?
      16
                No.
          Α
                Did he ever -- to your knowledge, did he ever go to court
      17
      18
          to seek custody of Ethan?
      19
                No, never.
03:48PM 20
                Did he ever call the police and attempt to have you
      21
          arrested?
      22
          Α
                No.
      23
                To your knowledge, did he ever go to the police and tell
      24
          the police that you were a danger to Ethan?
03:48PM 25
          Α
                No.
```

```
1
                In the United States, we have Child Protective Services.
       2
          Do you have something like that in Italy?
       3
                Yes.
          Α
                To your knowledge, was any complaint made against you
       4
03:48PM
      5
          regarding the health and safety of Ethan?
       6
                No.
       7
                Did the State ever go to your house in Italy?
                Never.
       8
          Α
                When you arrived in the United States and you
03:49PM 10
          retrieved -- oh, first of all, let's back up.
      11
                      How did you find out that they had found Ethan?
      12
                The consulate called me and also advised that an email has
      13
          been sent to me, that the district attorney was telling me that
      14
          they found Ethan and that he was in their custody until I would
03:49PM 15
          have been -- I would have come to United States to get him.
      16
          And we had the first hearing on the 18th of November.
      17
                Okay. So once you found out that they had found
      18
          Mr. Nichols, what did you do?
      19
                I had the hearing, and then I had to find --
03:49PM 20
                Prior to that. You were still in Italy. When you first
      21
          found out --
      22
                Yes.
      23
                -- that Mr. Nichols was found, what did you do?
      24
                So I received the phone call from the consulate.
                                                                   I read
03:50PM 25
          the email. I had the first hearing online --
```

```
1
          Q
                Okay.
       2
                -- from Italy. And in the meantime, I was looking for
       3
          flights, and I got to come here on the 20th.
                Mr. Nichols filed two declaration with this Court, and in
       4
          his declaration, he makes certain statements about you, and I
03:50PM
      5
       6
          would like to ask you about those.
       7
                      MR. QUINN:
                                  I would ask the Court to mark for
          identification Petitioner's Exhibit 3, which is Mr. Nichols'
       8
          declaration --
03:51PM 10
                      THE COURT:
                                  That's received, Counsel.
      11
                      MR. QUINN:
                                  Thank you.
      12
                      (Exhibit Number 3 received.)
          BY MR. QUINN:
      13
      14
                Could you turn to page 11, please.
03:51PM 15
                Yes.
      16
                I would like you to take a look at the last paragraph.
      17
          Just read it to yourself so we're on the same page.
      18
                Okay. (Witness complies.)
      19
                So Mr. Nichols says that between the -- claims that
03:51PM 20
          between the period of July 14 [sic], 2019, and November 2023,
      21
          that you demonstrated severe depression. Were you suffering
      22
          from depression during this time period?
      23
                Absolutely not.
      24
                Did you -- he claims that you had severe anger issues.
03:51PM 25
          Did you have severe anger issues?
```

```
1
          Α
                Absolutely not.
       2
                He says that during this period of July 4th, 2019,
       3
          through November 2023, that you had suicidal thoughts?
       4
          Α
                No.
                So just so we're clear, November '23 is the November
03:52PM
      5
       6
          prior to the birth of your son; correct?
       7
                Correct.
                At no point -- your testimony, at no point during this
       8
          time period did you have any type of suicidal thoughts; is that
03:52PM 10
          correct?
      11
                That's correct.
      12
                He claims that he spoke to your sister, your brother,
          sister-in-law. Have any of these people come to you indicating
      13
      14
          that they're worried about your mental health?
03:52PM 15
                Never.
      16
                Ask you to turn to the next page, please.
      17
                      Mr. -- here, Mr. Nichols discusses a July 4th, 2019,
      18
          Facebook message where he claims that you said, "If I'll still
          be alive" when he asked you when he could see you.
      19
03:53PM 20
                      Do you recall that?
      21
                Actually, no, but it could be that I was just joking. I
      22
          mean...
                In July of 2019, do you remember being -- having suicidal
      23
      24
          thoughts?
03:53PM 25
                No, absolutely not.
          Α
```

```
1
                He claims that on February 24th, 2024 --
           Q
       2
                      Remind us, when was Ethan born?
       3
                The 13th.
          Α
                So 11 days after he was born, he claims that when he
       4
03:53PM
      5
           asked you if he could take Ethan on a walk, that you sat up and
       6
           threw Ethan at him saying, "Here, you can -- you take care of
       7
           the effing kid."
       8
                      Did that happen?
                No.
          Α
03:54PM 10
                Have you ever thrown Ethan --
      11
                No.
      12
                -- at him --
      13
                Of course not.
      14
                -- or at anyone?
03:54PM 15
                Anyone, no.
      16
                Did you ever say those words?
      17
          Α
                No.
                He claims that in -- from February 2024 through August
      18
      19
           2024, you would frequently cry for extended periods of time; is
           that true?
03:54PM 20
      21
                No.
      22
                Would you cry -- do you remember crying during that time
      23
          period?
      24
                It could have happened.
03:54PM 25
                Okay. And this is shortly after Ethan was born?
```

```
1
          Α
                Yes.
       2
                What would make you cry?
       3
                I was overwhelmed.
          Α
                What do you mean you were overwhelmed?
       4
          0
03:54PM
      5
                Eric was stressing me out a lot.
       6
                How was he stressing you out?
       7
                He was constantly watching me. He was complaining about
          me sleeping with Ethan, breastfeeding too many times. He was
       8
          complaining about many things. And I also had issues with my
03:55PM 10
          ex-husband. So I was very overwhelmed.
      11
                You said Mr. Nichols complained about you breastfeeding
      12
          too much?
      13
          Α
                Yes.
      14
                Can you tell us more about that?
03:55PM 15
                I remember one time he asked the pediatrician in Piano di
      16
          Sorrento, "How many times should she -- should Claudia
          breastfeed Ethan?"
      17
      18
                      And, of course, breastfeeding doesn't have any
      19
          timing, at least from what I've learned from the WHO. So it's
          on request. And I always did -- also with my other children, I
03:55PM 20
      21
          always gave my breast milk anytime I wanted or they wanted.
      22
                And his comments regarding breastfeeding, though,
      23
          stressed you out?
      24
          Α
                Yes.
03:56PM 25
                Anything else that would stress you out that he would do?
```

```
1
                I didn't feel supported. And I felt like we were in
       2
          conflict instead of being a team.
       3
                He claimed that you turned down his offer to take you to
          medical health treatment. Do you remember him offering to take
       4
          you to medical health treatment?
03:56PM
      5
       6
                Yes, I do.
       7
                Okay. Can you tell us about that?
                I just remember sometimes he was accusing me to not being
       8
          well, but I felt fine. It was just his impression.
03:57PM 10
                In Italy, did you have a therapist?
      11
                I have my doctor, yes.
      12
                What kind of doctor?
                The basic -- the normal doctor --
      13
      14
                Just a general doctor?
03:57PM 15
                Yeah, general doctor.
      16
                      THE COURT: But the question was: Did you have a
      17
          therapist as well, a psychologist or a psychiatrist?
      18
                      THE WITNESS: I've been -- I've been having sessions
      19
          with a therapist.
03:57PM 20
                      THE COURT: And when did those start?
      21
                      THE WITNESS: I'm sorry?
      22
                      THE COURT: When did those start?
      23
                      THE WITNESS: I had several times during my life --
      24
                      THE COURT: Okay.
03:57PM 25
                      THE WITNESS: -- I wanted to have support from a
```

```
1
          therapist.
       2
                      THE COURT: Okay.
       3
                      THE WITNESS: For example, when I broke up with my
          ex-husband, I've been followed by a therapist for a few
       4
          sessions.
03:57PM
      5
       6
                      THE COURT:
                                  Okay.
                                         Thank you.
       7
                      THE WITNESS: You're welcome.
          BY MR. QUINN:
       8
                So when you feel you need it, you go see a therapist?
03:58PM 10
                Of course.
      11
                I would like you to read to yourself paragraphs 61 and 62
      12
          so I can ask you questions about it.
      13
                (Witness complies.)
      14
                      I read it.
03:58PM 15
                Now, one of Mr. Nichols' most damning allegations is that
      16
          on May 29, 2024, at approximately 9:30 p.m., he came to your
          home, and he believes that you were attempting to commit
      17
      18
          suicide and also murder your three children, Ethan, Ettore, and
      19
          Clelia?
                That's ridiculous.
03:59PM 20
      21
                Okay. Do you remember that incident?
      22
                Yes, I do.
      23
                Can you tell the Court what happened on that evening?
                Okay. What happened is that I was waiting for Eric to
      24
03:59PM 25
          come back home for having dinner, and so I left a pot full of
```

```
1
          water on the fire.
       2
                Why?
       3
                For making dinner to him. But he arrived very late, and I
          believe it was later than 9:30. I don't remember exactly when,
       4
          but I think it was much later. And so when he arrived, I fell
03:59PM
      5
          asleep, but the pot was on the fire.
       6
       7
                You fell asleep before he arrived?
                Before he arrived. When he arrived, I woke up.
       8
                And he claims that in addition to the burner that was on
04:00PM 10
          for the water, there was another burner that was on but not on
      11
          fire, so the gas was coming out.
      12
                      Do you agree that that was happening also?
                It's not possible.
      13
      14
                Why not?
04:00PM 15
                First of all, because there's security. So even if the
      16
          manopola, the handle, is on, it doesn't come out -- the gas
          won't come out. Plus there was the fire on. So if there was
      17
      18
          gas in the room, everything would have been burned.
      19
                Okay. At that time, did Mr. Nichols tell you anything
04:00PM 20
          about him thinking this was a suicide attempt?
      21
                No.
          Α
                Did he tell you anything, such as, "Are you trying to
      22
      23
          kill the kids?"
      2.4
          Α
                No.
                Did he tell you -- what did he say about, like -- strike
04:01PM 25
```

```
1
          that.
       2
                      He walks in, he woke you up, you said; right?
       3
                Yes.
          Α
                Do you remember if he said anything to you regarding
       4
          this?
04:01PM
      5
       6
                Yes. He was upset. He was worried. He said, "Oh, you
       7
          were asleep -- you're sleeping and the fire is on."
       8
                Have you frequently left the burners on in your home?
                No.
          Α
04:01PM 10
                That evening, ma'am, were you trying to commit suicide?
      11
                Absolutely not.
      12
                Were you trying to kill your children?
                Oh, no, of course not.
      13
      14
                He claims that a few days after -- Mr. Nichols claims a
04:01PM 15
          few days after, that he bluntly asked you if it was a suicide
      16
          attempt, and you said, "Don't worry about it."
                I don't remember.
      17
      18
                And he then says when he pushed you on it, you responded,
      19
          "You'll know."
04:02PM 20
                      Does that ring a bell?
      21
                I actually don't remember.
      22
                Do you remember a conversation about the -- do you
          remember a conversation occurring after -- days after this
      23
      24
          incident regarding --
04:02PM 25
                No, I don't.
          Α
```

```
1
                He then goes on, on the next page, to state that he,
       2
          "asked you if you had thought about how you would commit
       3
          suicide."
       4
                      Did Mr. Nichols ever ask you that?
04:02PM
      5
                Yes.
          Α
       6
                And what did you respond to him?
       7
                That I never thought of committing suicide.
                He claims that you responded, "When something bad
       8
          happens, you'll know it's your fault."
04:03PM 10
                      Did you ever say that to him?
      11
                Yes, I did.
      12
                Why did you say that to him?
                Because I was overwhelmed. And I did think of suicide,
      13
      14
          but it was just a very simple thought. I mean, I was not
04:03PM 15
          actually thinking, "Oh, how can I suicide?"
      16
                So let's talk about that. So you had -- let's give it a
          time frame. Was this after Ethan was born?
      17
      18
                Yes.
          Α
      19
                And do you remember, approximately, when you had this
04:03PM 20
          thought?
      21
                Probably April.
      22
                Is this something that you thought about regularly?
      23
                No.
      24
                How many times did you think about suicide?
04:03PM 25
          Α
                Once.
```

```
1
                One time.
                      And was anything happening on that specific day that
       2
       3
          would have made you think about suicide?
                Again, I was overwhelmed and, again, Eric was stressing me
       4
          out a lot, especially since Ethan was born.
      5
04:04PM
       6
                Okay. Did you give any thought of how you would commit
       7
          suicide?
       8
                No.
          Α
                Did you do any type of online research to see how you
04:04PM 10
          could commit suicide?
      11
                Absolutely not.
      12
                Did you think to yourself, "I need to go see a
          therapist"?
      13
      14
                I was fine.
04:04PM 15
                You were fine?
      16
                Yeah.
      17
                How long would you say -- this moment of thinking about
      18
          suicide, how long did that last?
      19
                Just one day.
04:04PM 20
          Q
                Just one day.
      21
                      And did you share it with Mr. Nichols?
      22
                I did share this thought a few months later.
      23
                And what did you tell Mr. Nichols about this?
      24
                I just told him that a few months before, I thought of
04:05PM 25
          suicide because I was overwhelmed.
```

```
1
                How did he respond?
       2
                He was excited to hear that.
       3
                Well, what do you mean he was excited?
                I saw his lighting up when I -- like he was -- he wanted
       4
          to hear that. That's what -- that's my feeling.
04:05PM
      5
       6
                      MR. BERMAN: Objection. Lacks foundation.
       7
          strike that answer.
       8
                      THE COURT: This is just her perception, Counsel.
          I'll take it as that.
04:05PM 10
                      MR. BERMAN: Thank you, Your Honor.
      11
          BY MR. QUINN:
      12
                He states that a few days later he wrote back to you
      13
          through WhatsApp and he brought this up again.
      14
                      Do you remember a conversation where he brought it
04:05PM 15
          up again?
      16
                Yes.
      17
                And he advised you that he was scared when you told him
      18
          that?
      19
          Α
                Yes.
04:06PM 20
                What did you respond?
      21
                That I was sorry.
      22
                What were you sorry about?
      23
                That he got scared.
                Did -- to your knowledge, did he go see the police
      24
04:06PM 25
          regarding this?
```

```
1
          Α
                No.
       2
                After the text message -- the WhatsApp message where he
       3
          brings it up on July 22nd, did he ever bring it up again?
       4
          Α
                No.
                Did he try to get you into some kind of psychiatric
04:06PM
      5
       6
          treatment?
       7
                No.
          Α
       8
                He claims that you were "acting very erratic on
          August 5th."
04:07PM 10
                      Now, we talked about August 5th. August 5th is the
      11
          day you broke up; correct?
      12
                Yes, correct.
                He says you were "very erratic and dangerous that day."
      13
      14
                      Do you recall that day?
04:07PM 15
          Α
                I recall that day.
      16
                Do you believe that you were acting in an erratic manner?
      17
          Α
                No.
      18
                What about a dangerous manner?
      19
                Absolutely not.
                Did you go with Mr. Nichols -- did you go on his daily --
04:07PM 20
      21
          strike that.
      22
                      When Mr. Nichols had his parenting time, did you
      23
           insist on going along with him?
      24
                Sometimes. But why not?
04:07PM 25
                Okay. Oh, that's fine.
```

```
1
                Yeah.
          Α
       2
                And let me be more clear. After you broke up on
       3
          August 5th, did you insist on going with him --
                No.
       4
          Α
                -- during this parenting time?
04:07PM
      5
       6
          Α
                No.
       7
                So you let him do his own thing with the baby?
       8
                Absolutely.
          Α
                Prior to August 5th, you were still in a relationship
04:08PM 10
          with Mr. Nichols?
                Correct.
      11
      12
                And you sometimes would go with him?
      13
          Α
                Sure.
      14
                Mr. Nichols speaks about you "swatting the phone" he was
          holding on that date.
04:08PM 15
      16
                Yes.
          Α
      17
                Do you remember that?
      18
                I remember.
      19
                So walk us through that episode, the episode where --
          now, first of all, did you swat the phone in his hand?
04:08PM 20
      21
                I pushed his hand with the phone because I didn't want him
      22
          to record me.
      23
                Okay. So let's back up a little bit.
      24
                      Tell us the context of how it ended that way.
04:08PM 25
                Yes. As I said before, he didn't want to let me hold
          Α
```

```
1
          Ethan, and he was walking away. So then he stopped, and he
       2
          started to record my frustration, because, of course, I was
       3
          upset and worried because that behavior -- I think his behavior
          was erratic instead, not mine. And so I pushed his hand
       4
          because I didn't want him to record me. But at the same time I
04:09PM
      5
       6
          thought, why is he recording me? He is the one who's not
       7
          giving me the baby.
       8
                And you wanted the baby because of what?
                Because I wanted to take him back home because it was too
04:09PM 10
          very hot.
      11
                Do you remember what time it was?
      12
                It was about 12:30.
      13
                After lunch?
      14
                Yes, around lunchtime.
04:09PM 15
                On August 11 -- if you'll turn to page 14. In his
      16
          declaration on August 11, Mr. Nichols claims that on that date,
      17
          you started swinging Ethan from side to side in a violent and
      18
          erratic manner while singing:
      19
                      "I'm happy. Look, I'm happy. I have a smile
04:10PM 20
                on my face. Just like the birds and the
      21
                butterflies, I have a smile that God gave me."
      22
                      Do you remember this incident on August 11th?
      23
                I remember August 11th.
      24
                What happened -- did it happen the way he claims?
04:10PM 25
                Absolutely not.
```

```
1
                What happened on August 11th?
       2
                On August 11th, we arrived in Verona, and I was very
       3
          tired, but I couldn't rest in the afternoon because the
          air-conditioning, he was -- it was too cold for me, and I
       4
04:11PM
      5
          couldn't rest. I was very tired, the night. And we were
       6
          supposed to go to a show, but we couldn't get in because Ethan
       7
          is too young. So I wanted to go back to the room because I was
          very tired and wanted to rest.
       8
                      So we went back -- I went back with Ethan and after
04:11PM 10
          a little bit, he arrived too. He took the remote of the
      11
          air-conditioning, and I stepped outside of the room because I
      12
          didn't want to freeze again. So I asked him to leave the
          remote controller of the air-conditioning to me so that I could
      13
      14
          have managed the temperature so that I could rest. And so I
          was waiting for him to give me the remote outside of the room.
04:12PM 15
      16
          He was just looking at me and said, "Are you okay? Are you
          okay?"
      17
      18
                      I said, "Yes, I'm okay. I'm okay."
      19
                      And then suddenly he left with the remote controller
04:12PM 20
          and came back after a little bit with the équipe of an
      21
          ambulance, with doctors.
      22
                Sorry, the what?
      23
                With doctors of an ambulance. He arrived with the équipe
      2.4
          of doctors.
04:12PM 25
          0
                Oh, a team?
```

```
1
          Α
                A team, yeah. Okay.
       2
                      THE COURT: Nicholas [sic] arrived with doctors?
       3
                      THE WITNESS: Yes.
       4
                      THE COURT:
                                  Okav.
04:12PM
      5
          BY MR. QUINN:
       6
                So you were in Verona?
       7
          Α
                Yes.
       8
                And Mr. Nichols was there too?
                Yes.
          Α
04:12PM 10
                So he walked in the room and he had a team of doctors?
      11
                Yes.
      12
                What happened?
                The doctors visited me. I told them that we had
      13
      14
          discussions. We were arguing. They find my blood pressure
04:13PM 15
          very, very high. And they checked the pressure twice. Then I
      16
          asked to let Eric go outside of the room, and they checked the
      17
          blood pressure again. It was a little bit better. But they
      18
          wrote that I was -- I was -- (speaking in Italian) -- I was
      19
          fine, because he told them that I was -- that I had problems,
04:14PM 20
          mental problems, but, of course, they didn't find any. I was
      21
          fine.
                Okay. Mr. Nichols claims in his declaration there were
      22
      23
          paramedics, and perhaps it's a language thing. Were they just
          men with an ambulance or did they tell you they were actually
      24
          doctors?
04:14PM 25
```

```
1
          Α
                Doctors.
       2
                They were doctors.
       3
                At least one was a doctor.
          Α
                Okay. And there were also police officers?
       4
          Q
                I saw a police officer.
04:14PM
      5
       6
                Okay.
       7
                But it just -- he just checked in the room and left.
          Α
       8
                Did that -- was this in the evening -- yes, right.
                Yes.
          Α
04:14PM 10
                Did anybody -- were you arrested?
      11
                No.
      12
                Were you taken to the hospital?
      13
          Α
                No.
      14
                Was Ethan taken from you?
04:14PM 15
                No.
      16
                What did -- they just left?
                They just left because I was fine, apart from the blood
      17
      18
          pressure.
      19
                Do you suffer -- to your knowledge, do you suffer from
04:15PM 20
          high blood pressure?
      21
                I don't.
                He then said in his declaration that on August 18th, you
      22
      23
           fled with Ethan to Torre Suda, despite his objection.
                      Did you flee, run away, from Piano di Sorrento to go
      24
04:15PM 25
          to Torre Suda?
```

```
1
          Α
                Never.
       2
                Prior to going to Torre Suda, did you tell Mr. Nichols
       3
          that you were going to Torre Suda?
                Of course. And it was the 23rd.
       4
          Α
                You told him on the 23rd?
04:15PM
      5
       6
          Α
                No, no, I told him before.
       7
                Okay. You left on the 23rd?
       8
                Yes.
          Α
                Okay. Did Mr. Nichols tell you that he did not agree for
04:15PM 10
          you to go to Torre Suda?
      11
                I don't remember.
      12
                And you testified earlier that he actually went with you;
      13
          right?
      14
                Yes.
04:16PM 15
                To be clear, when I say "went with you," was he in the
      16
          car with you?
      17
          Α
                No.
      18
                Did he drive along with you or did he arrive at a
      19
          different time?
04:16PM 20
          Α
                He was following us.
      21
                The whole way?
      22
          Α
                Yes.
      23
                Mr. Nichols then says that on November 17th, 2024 --
          that's the day before he is caught; right?
      24
04:16PM 25
          Α
                Yeah.
```

```
1
                That you acknowledged your anger -- acknowledging that
       2
          you had now had your anger under control.
       3
                      Do you remember that?
       4
          Α
                Yes.
                What did you mean when you said that you had -- first of
04:17PM
      5
       6
          all, did you say you had your anger under control?
       7
                Yes, I did.
          Α
       8
                What anger were you talking about?
                The anger he caused me taking Ethan away from me.
04:17PM 10
                When he took Ethan away from you, were you still
      11
          breastfeeding?
      12
                Yes, I was.
                How did it make you feel when he took Ethan away?
      13
      14
                It was unbelievable. I couldn't believe it. It was
04:17PM 15
          horrible. In the first weeks, I couldn't sleep, I couldn't
      16
          eat, I had palpitations, I had tachycardia. The whole family
          was devastated.
      17
      18
                And did you convey to Mr. Nichols what he was doing to
      19
          you?
04:18PM 20
          Α
                I'm sorry?
      21
                Did you tell Mr. Nichols what this was doing to you?
      22
          Α
                Yes.
      23
                And he still never told you -- right? --
      24
          Α
                Right.
04:18PM 25
                -- where he was?
```

```
1
          Α
                No.
       2
                He also claims that you kicked him in bed a few times.
       3
                      Do you remember doing that?
                I don't remember doing that.
       4
          Α
04:18PM
      5
                Apart from the time you pushed his hand away with the
       6
          phone --
       7
                Uh-huh.
          Α
       8
                -- did you ever hit Mr. Nichols?
          Α
                No.
04:18PM 10
                Punch him?
                I'm sorry?
      11
      12
                Did you ever punch him?
      13
                No.
          Α
      14
                Slap him?
04:18PM 15
                No.
      16
                Kick him?
      17
          Α
                No.
      18
                Did you ever -- did you ever hit Ethan?
      19
                Absolutely not.
                Did you ever hit any of your children?
04:19PM 20
      21
                No.
      22
                What happened as a result of -- you said you were
      23
          breastfeeding. What happened as a result of Ethan leaving?
                I waited for a few days, as much as I could, hoping that
      24
04:19PM 25
           they would have come back, but I had to undergo a therapy to
```

```
1
          stop the milk.
       2
                Oh, so medication?
       3
                Yes.
          Α
                And were you able to resume breastfeeding once you had
       4
          Ethan in November?
04:19PM
      5
       6
                Of course not.
       7
                How long did you breastfeed your other children?
                An average of two and a half years.
       8
                And were you planning on doing the same here?
04:20PM 10
                Yes.
      11
                How would you describe your relationship with -- well,
      12
          let's start with Chiara. Chiara was 19?
      13
          Α
                Yes.
      14
                How was your relationship with Chiara?
04:20PM 15
                It's a very good relationship. We are almost friends.
      16
                And what about your relationship with Ettore and
      17
          Clelia -- and I know I'm massacring those names, but how is
      18
          your relationship with those children?
      19
                It's very good relationship with all my children.
04:20PM 20
                And have you ever been accused by anyone of abusing
      21
          any -- not just Ethan, but any of your other children?
      22
                Never.
                      MR. QUINN: May I have ten seconds, Your Honor?
      23
      24
                      THE COURT:
                                  You may.
04:21PM 25
                      (Counsel conferred off the record.)
```

```
1
                      MR. QUINN: Your Honor, I am done. Thank you.
       2
                      THE COURT: All right. Now, Counsel, let me bear
       3
          with you. These folks have come a long ways on both sides. I
          don't mind continuing after hours if you're comfortable with
       4
04:21PM
      5
          it. So I'd like to hear cross-examination, if possible,
       6
          tonight.
       7
                      Would that be acceptable?
                      MR. BERMAN: Yes, Your Honor.
       8
       9
                      THE COURT: All right. Why don't we take just a
04:21PM 10
          five-minute break. We'll set up CourtSmart and then let me see
      11
          if I can accommodate you tonight; okay?
      12
                      Thank you very much.
                      (Further proceedings reported by
      13
      14
                       CourtSmart in Volume II.)
      15
                      (Proceedings conclude at 4:21 p.m.)
      16
                                        --000--
      17
      18
      19
      20
      21
      22
      23
      24
      25
```

```
1
                     CERTIFICATE OF OFFICIAL REPORTER
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    STATE OF CALIFORNIA
 4
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                                    /S/ DEBBIE HINO-SPAAN
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                                  Debbie Hino-Spaan, CSR No. 7953
                                  Federal Official Court Reporter
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