

The DCF PDF on the Palm Beach Post website is very long and the documents are not in order. We have pasted excerpts in chronological order for an inside look at how DCF handled this case.

1/2/04 The original home of Nubia. (Page 7)

A. Allegation Narrative

MOM LEFT THE HOME BUT RECENTLY RETURNED IN THE LAST FEW MONTHS. THERE IS CONCERN ABOUT THE CHILDREN'S WELFARE NOW THAT MOM HAS RETURNED TO THE HOME. MOM HAS A HISTORY OF DRUG AND ALCOHOL USE. MOM CONTINUES TO USE STREET DRUGS. MOM YELLS AND SCREAMS AT NUBIA. MOM TELLS NUBIA SHE HATES HER AND CALLS HER A BITCH. CONCERN MOM'S ACTIONS ARE THREATENING TO NUBIA'S EMOTIONAL WELL BEING. A MONTH AGO ██████████ NUBIA'S TWIN, WAS NOTED TO HAVE A BRUISE(S). THE ORIGIN OF THE BRUISE(S) ARE UNKNOWN. THIS WAS NOT THE FIRST TIME ██████████ HAS BEEN NOTED TO HAVE BRUISES. AGAIN, THE ORIGIN OF THE PAST BRUISES IS UNKNOWN. IT WAS UNCLEAR, AT THE TIME OF THE REPORT, HOW ██████████ SUSTAINED ANY OF THE BRUISES.

1/2/04 The original home of Nubia (Page 14)

Narrative

THE CHILDREN WERE EATING DINNER. THE HOME WAS VERY DIRTY. ROACHES WERE EVERYWHERE. THE CHILDREN DIDNOT APPEAR TO NOTICE. THERE WAS NO FOOD IN THE HOUSE. THERE WAS A HORRIBLE SMELL. NUBIA HAD A HUGE GREEN COLORED BRUISE ON HER FACE. THERE WAS NO SIGN OF ██████████ THE FATHER STATED HE HAD NOT SEEN HER FOR MORE THAN A MONTH. THE FATHER SHOWED CPI COURT ORDER TERMINATING HER RIGHTS AND STATING SHE COULD HAVE VISITS AT HIS DISCRETION. CPI GAVE HIM 24 HOURS TO CLEAN AND FORTY EIGHT HOURS TO GET RID OF THE ROACHES.

3/26/04 When Nubia and Victor were removed from original home (Page 18)

A. Allegation Narrative

NUBIA WAS BORN ██████████ AND SHE IS ON MEDICATION FOR IT. TODAY, THE FATHER WAS ARRESTED FOR SEXUALLY BATTERY AGAINST A MINOR. THE FATHER WAS NOT IN A CARETAKER FOR THIS MINOR. THE FATHER KISSED AND FONDLED THE MINOR. THE FATHER GOT CUSTODY OF ██████████ AND NUBIA SIX MONTHS AGO.



3/31/04 Paternal uncle faxes CPI to ask for custody (Page 82)

Narrative

CPI CALLED RELATIVE FOR THE FATHER IN REFERENE TO THE LETTER THAT HE FAXED CPI. HE STS THAT HIS WIFE IS THE SISTER OF THE FATHER AND HE STS THAT THEY WOULD BE WILLING TO TAKE THE CHILDREN. HE STS THAT THEY HAVE THREE GROWN CHILDREN OF THERE OWN. CPI ADVISED THAT HE WOULD BE KEPT IN CONTACT IN REFERENCE TO THE CASE.

4/24/04 Paternal uncle in TX mentioned again (Page 79)

Narrative

CHILDREN IN CARE DUE TO INCARCERATION OF FATHER DUE SEXUAL MOLESTATION CHARGES OF ANOTHER NON-RELATED CHILD. MOTHER PREVIOUSLY TPR'D. CHILDREN DISPO'D INTO FOSTER CARE. THERE IS A POSSIBLY RELATIVE PLACEMENT IN TEXAS. NEXT JR 8/19/04. PH 2/24/05. COMP ASSESS ORDERED FOR BOTH CHILDREN. FSC ASSIGNED TO INITIATE ICPC. REFER CHILDREN FOR SERVICES. ATTEND CASE PLAN CONFERENCE. STAFF W/LEGAL PRIOR FOR GOAL OF ADOPTIONS ESPECIALLY IF RELATIVE/FOSTER PARENT INTERESTED IN ADOPTING CHILDREN.



12/04 December 2004 Barahonas have had Nubia since Spring 2004. She had not had the recommended followup visits for her hormone condition. The Barahonas send Nubia, only 4 years old, with no adult in a medical van for doctor appointments. This is outrageous! Additionally, previous entries repeatedly state that Nubia has all her vaccinations, when she does not. This is a requirement for daycare, yet the Barahonas have somehow sidestepped this. (Page 64-65)

Narrative

Spoke with the Nurse Practitioner, [REDACTED] (last name unknown), due to Nubia doctor's appointment that is scheduled for 12/21/2004. She wanted to make sure that Nubia did not miss this appointment because she has not had a follow up since January of 04. She stated that the child had to be seen by the doctor 3x's a year. This counselor explained to the nurse that the foster parent never goes to the appointment with the children. She sends them with transportation. This counselor also told the nurse that when she calls the foster parent, she is going to tell her that she cannot take the child. The nurse explained to this counselor that the child is not in a good placement because the foster parent does not care

for the child's well being if she does not attend the medical appointments with the child. The nurse also stated that the child may need to be in a medical foster care home. The nurse stated that she was going to call the head of the foster medical care units because this child is very medically needy and should not be missing appointments because the foster parent does not want to take her. She went on to state that maybe the brother could be placed with the child as well. She stated that she has a concern for the child if the placement is adoptive because the foster parent would then have the sole responsibility to care for the child and she does not believe that will happen. She has also stated that the children have not had their four year old shots. The children are in daycare without their shots. She does not know how this is possible.

1/26/05- The evaluation. (Page 64)

Children seen for psychosexual evaluation. The children were appropriately dressed for visit. The children appeared to be happy and healthy. The daycare was neat and clean. There were no signs of any hazardous conditions visible. The children were seen by Dr. Czchowicz. The doctor stated that the child, Nubia stated that the foster parent, Mr. Barahona tickles her in front of everyone. The Dr. stated that he does not think there is a problem with the child. He went on to state that he had to report what the child said because he is required to do so. He also gave the children a date for the observational visitation, 2/7/05 @ 1pm contingent upon the father's schedule.



1/27/05 Discrepancy in who sexually abused her (Pages 93, 01, and 105)

A person who knowingly or willfully makes public or discloses to any unauthorized person any confidential information contained in the central abuse narrative is subject to the penalty provisions of s. 39.205.

DOCTER, NUBIA KAY	Primary Residence		
BARAHONA, CARMEN	Primary Residence		
UNKNOWN, UNKNOWN	Primary Residence		
UNKNOWN, UNKNOWN	Secondary Residence		

6. Relationships		
Subject	Relationship	Subject
UNKNOWN, UNKNOWN	Licensed Family Shelter/Foster Parent	DOCTER, NUBIA KAY
UNKNOWN, UNKNOWN	Licensed Family Shelter/Foster Parent	
BARAHONA, CARMEN	Licensed Family Shelter/Foster Parent	DOCTER, NUBIA KAY
BARAHONA, CARMEN	Licensed Family Shelter/Foster Parent	

7. Alleged Maltreatment	
Alleged Victim	Maltreatment Code
DOCTER, NUBIA KAY	Positive value: Sexual Molestation
	Positive value: Sexual Abuse

F/F NUBIA AND ██████████ CHILDREN WERE INTERVIEWED INITIALLY SPEPERATELY THEN TOGETHER. NUBIA DENIED FO FATHER TOUCHED HER. BOTH CHILDREN DID MAKE STATEMENTS AS TO THEIR BIOLOGICAL FATHER. THEY APPEARED TO CALL BOTH DADDY WHEN SPEAKING IN ENGLISH BUT CALLED PAPA AND PAPI WHEN ADDRESSING THEM IN SPANISH CLEARLY DIFERENTIATING THEM. BOTH CHILDREN WERE SEEN WELL GROMMED AND DRESSED, FREE OF BRUISES/MARKS.

Narrative

EDWARD SCZECHOWICZ IS APSYCHOLOGIST THAT SAW NUBIA ON 1/26/2005. HE STATED NUBIA WAS BROUGHT IN TO HIS OFFICE BY HER DCF WORKER BECAUSE SHE WAS SEE MASTURBATING RECENTLY, HE STATED TO HIS KNOWLEDGE APROX 40 PERCENT OF GIRLS AT NUBIA'S AGE MASTURBATE. HE WAS NOT VERY CONCERNED BECAUSE OF THIS. NUBIA DISCLOSED TO HIM THAT THE FOSTER FATHER TICLED HER PRIVATE PARTS. HE STATED TO CPI THAT HE FOUND HER STORY VERY QUESTIONABLE AND BELIEVES UNFOUNDED BECAUSE OF HOW SHE DISCLOSED THE STORY AND BECAUSE OF CIRCUMSTANCES AROUND THE NARRATION OF SAID STORY. HE ALSO STATED SHE TOLD HIM OTHER ADULT MEMBERS WERE PRESENT. HE STATED IN HIS POSITION HE BROUGHT THIS ISSUE UP, HOWEVER DOESNT FIND MUCH VALIDITY TO NUBIA'S STORY. HE STATED TO CPI THAT IN HIS OPINION IT WOULD BE DETRIMENTAL TO WAKE THE CHILDREN UP AND CONFRONT THEM AT THIS TIME (AFTER 12AM).



2/23/06 2 PM Bruise on chin. Size was understated in the previous media articles (Page 106)

ON 02/23/06, NUBIA, THE CHILD, WAS NOTICED WITH A HUGE BRUISE LOCATED ON HER CHIN AND NECK AREA. THE INJURY IS ABOUT THE SIZE OF A TANGERINE. IT IS UNKNOWN WHAT HAPPENED TO NUBIA AND THERE ARE TWO VERSIONS; ONE IS THAT SHE FELL AT HOME, THE OTHER IS THAT SHE FELL AT SCHOOL. THERE ARE ALSO (SPOTS) BRUISE LOCATED ON HER BACK AREA. THERE ARE ALSO SCRATCHES LOCATED IN THE SAME AREA. NUBIA HAS ALSO MISSED SEVERAL DAYS FROM SCHOOL. THERE ARE OTHER CHILDREN IN THE HOME, NO KNOWN HARM TO THEM. RESPONSE PRIORITY: IMMEDIATE

2/23/06 3:30 school interview (Page 122)

Narrative

PI WENT TO [REDACTED] ELEMENTARY AND HAD A FACE TO FACE WITH THE VC. SHE WAS SEEN WITH A RED BRUISE ON THE LEFT SIDE OF HER CHIN. SHE ALSO HAD A RASH IN HER SCALP. SHE WAS NOT TOO CLEAN AT SCHOOL. VC WAS VERY AGILE AND TALKED A LOT. SHE WAS SEEN VERY HYPPER AND COULD NOT STAY STILL TO BE INTERVIEWED. SHE JUMPED AND WALKED ALL AROUND THE ASSISTANT PRINCIPAL OFFICE AND TOUCHED EVERYTHING SHE SAW INSIDE. SHE TOLD PI THAT SHE SLIPPED AND FELL IN CLASS THAT WAS WHY SHE GOT THE MARK ON HER CHIN. VC ALSO HAD A RED SPOT IN HER BACK AND DID NOT GIVE PI AN EXPLANATION ABOUT IT. SHE STD SHE DID NOT SAY IT TO HER TEACHER. SHE ALSO STD NOBODY HIT HER. SHE SAID SHE DID NOT TAKE A SHOWER BEFORE COMING TO SCHOOL. HER HAIR WAS NOT WASHED AND DONE. /////PI ALSO SAW HER BROTHER [REDACTED] WHO IS ALOS IN KINDERGARTEN. HE WAS AS HYPER AS HIS SISTER. HE STD HE LIKES FOOTBALL AND TOUCHED A LOT TOO. HE WAS FREE OF MARK OR VISIBLE BRUISE. HIS HAIR WAS CLEAN. HE PULLED PI BADGE AND COULD NOT STAY STILL EITHER. HE WAS SEEN CLEANER THAN THE SISTER. HE STD NOBODY HITS HER OR HER SISTER. HE STD THE FOSTER PARENT TOOK HIM A SHOWER BEFORE COMING TO SCHOOL. HE STD HE DID NOT SEE WHEN HIS SISTER FELL. HE STD THERE ARE A LOT OF CHILDREN IN HIS HOUSE. HE APPEARED TO BE MORE OPEN THAN THE SISTER.

Narrative

PI GOT THE ATTENDANCE AND THE GRADE FOR THE CHILDREN. NUBIA HAS 17 ABSENCES FROM NOVEMBER TO FEBRUARY THE 23RD. SHE DOES NOT HAVE REGULAR GRADES AS SHE IS IN KINDERGARTEN.



2/23/06 4PM teacher interview (Page 120)

Narrative

PI MADE FACE TO FACE WITH THE TEACHER. SHE STD SHE WAS IN THE CLASS AND WHILE THE STUDENTS WERE DOING AN EXERCISE SHE NOTICED A RED BRUISE BY THE CHILD'S CHIN. SHE TOUCHED IT AND THE CHILD STAD IT HURTS AND THE CHILD TOLD HER THAT SHE FELL AT HOME. SHE ADDED THAT THE CHILD TURNED AROUND AND TOLD THE COUNSELOR THAT SHE FELL AT HOME. SHE STD SHE DID NOT KNOW WHAT TO BELEIVE. SHE ADDED SHE ASKED THE CHILD TO SHOW HER WHERE IT HAPPENED THE CHILD COULD NOT SHOW HER AND STARTED TO

PULLED BACK. SHE STD THE CHILD SOMETIMES COMES TO SCHOOL NOT TOO CLEAN. SHE ADDED THAT THE CHILD STARTED THE SCHOOL VERY BEHIND AND SLOW FOR THE CLASS UT SHE STARTED TO CATCH UP. SHE ADDED THAT THE CHILD S STARTED SCHOOL ON NOV 17 AND THE FOSTER PARENT TOLD HER THAT SHE SHE DID NOT HAVE THE PROPER DOCUMENT TO REGISTER THE CHILD AT SCHOOL THAT IS WHY IT TOOK HER SO LONG.

2/23/06 evening interview with Jorge Barahona (Page 117)

Narrative

PI WENT TO THE HOME AND MADE FACE TO FACE WITH THE FOSTER PARENTS. FIRST PI MADE FACE TO FACE WITH THE HUSBAND. HE STD HE DID NOT SEE THE MARK IN THE CHILD'S CHIN IN THE MORNING BEFORE THE CHILD WENT TO SCHOOL IN THE MORNING. HE ADDED THAT THE CHILD USUALLY GIVES HIM A HUG BEFORE GOING TO SCHOOL AND IF THE CHILD HAD A MARK HE WOULD HAVE SEEN IT. HE ADDED THAT THE CHILD MAY HAVE A SKIN PROBLEM TOO BECAUSE THE CHILD IS TAKING TWO MEDICATION THAT THE DOCTOR STD TO WHICH THE CHILD MAY DEVELOP SOME TYPE OF REACTION. HE ADDED HE WAS GOING TO CONTACT THE DOCTOR AND LET HIM KNOW. PI LET HIM KNOW THAT HE WOULD CONTACT CPT TO KNOW IF CPT WANTS TO SEE THE CHILD AND PI GAVE HIM THE PHONE # OF CPT AND ASKED HIM TO CALL CPI TO FIND OUT ABOUT THE APPOINTMENT. HE ADDED THAT HE DID NOT WANT ANY PROBLEM BECAUSE HE IS ADOPTING THE CHILD AND HE DOES NOT WANT ANYTHING TO CREATE A PROBLEM FOR HIM. HE STD HE HAD FIVE CHILDREN IN THE HOME AND ONLY ONE IS HIS BIOLOGICAL CHILD. ALL THE OTHER ONES ARE FOSTER CHILDREN. PI EXPLAINED TO HIM THAT THE CHILD ALSO HAD A SCALP PROBLEM TO TAKE CARE OF IT.



2/23/06 evening interview with Carmen Barahona (Page 116)

Narrative

PI MADE FACE TO FACE WITH THE FOSTER MOTHER TOO. SHE STD SHE DID NOT SEE ANY MARK ON THE CHILD IN THE MORNING. WHILE TALKING TO HER, THE CHILD JUMPED IN THE MIDDLE AND SAID SHE SLIPPED AND FELL IN CLASS. THE FOSTER MOTHER STD VC HAS BEEN WITH HER FOR ABOUT TWO YEARS. SHE LOVES HER AND IS ABOUT THE ADOPT HER. SHE STD SHE TOOK GOOD CARE OF HER LIKE HER OWN CHILD. SHE STD THE CHILD IS GOING TO SEE HER DOCTOR SOON FOR THE REGULAR CHECK UP AND SHE WILL TALK TO THE DOCTOR ABOUT THE SCALP PROBLEM. PI TOLD HER IT IS SOMETHING MORE SERIOUS THAN THAT AND SHE SHOUL TAKE CARE OF IT ASAP. SHE STD SHE DID NOT OBSERVED CHILD FALLING IN THE HOUSE AND IF SHE SAW THAT SHE OULD TAKE CARE OF IT OR TAKE HER TO SEE A DOCTOR. PI LET HER KNOW THAT THE CHILD MAY BE SEEN AT CPT ON FRIDAY THE 24TH OF FEB. PI TOLD HER THAT HE WOULD CALL HER AND GIVE HER THE APPOINTMENT. PI ALSO TOLD HER TO CALL CPT BY 10 AM AND CPT MAY ALSO TELL HER WHEN TO COME TO THE CLINIC WITH THE CHILD. FOSTER MOTHER'S PH [REDACTED] VC PEDIATRICIAN DR. [REDACTED] VC IS TAKING FLUIDOCORTIZONE//////PI CHECKED THE HOME AND MADE FACE TO FACE WITH THE OTHER CHILDREN IN THE HOME [REDACTED] 2-1-03; GEORGE BARAHONA THE FOSTER HOME BIOLOGICAL CHILD 4-29-99. ALL THE CHILDREN WERE SEEN FREE OF MARK OF BRUISES. [REDACTED] CALL NUBIA HIS SISTER AND SAID NOBOD HIT NUBIA. HE SAID NUBIA IS HIS GOOD SISTER [REDACTED] DID NOT SAY ANYTHING, THEY WERE IN THE ROOM. THEY WERE NOT TOO VERBAL. THEREFORE, THEY WERE NOT INTERVIEWED. ////////// THE CHILDREN ROOM WAS CLEAN AS WELL AS THE REST OF THE HOUSE. THE HOUSE IS HUGE AND THE FOSTER MOTHER OPENED THE FRIDGE FOR PI AND THERE WAS PLENTY OF FOOD AND MEAT INSIDE. THE UTILITIES WERE ON TOO. THERE WAS A SIGN OF MAD DOG AT THE GATE BUT NO PET WAS SEEN IN THE YARD OR THE HOUSE EXCEPT FOR A CAGED BIRD.



2/23/06 Summary of event. "Inconclusive" after all those details. (Page 109)

PI WENT TO THE SCHOOL AND HAD A FACE TO FACE WITH THE CHILDREN. PI SAW A RED BRUISE BY THE CHILD'S CHIN. PI CHECKED THE BROTHER WHO DID NOT HAVE ANY MARK OR BRUISE. PI WENT TO THE HOME AND FOUND THE CLEAN AND NEAT. PI ALSO FOUND THE FOSTER PARENTS TAKING NUBIA A SHOWER AND WASHING HER HAIR. PI INTERVIEWED THE FOSTER PARENTS WHO REFUTED THE ALLEGATION. PI INTERVIEWED THE TEACHER WHO WAS INCONCLUSIVE ABOUT THE ALLEGATION. PI INTERVIEWED COUNSELOR WHO WAS INCONCLUSIVE ABOUT THE ALLEGATION. PI REFERRED TO TO CPT FOR EVALUATION AND THE ASSESSMENT OF CPT WAS NO CHILD ABUSE WAS FOUND. PI REFERRED THE CHILD TO CPC FOR EVALUATION FOR HIPPER ACTIVITY AS REQUESTED BY CPT AND THEN CLOSED THE CASE WITH NO INDICATOR.

3/13/06 "Not a Case of Child Abuse" (Page 112)

Narrative

CPIS CONTACTED PAQUI WHO INFORMED THAT CHILD WAS SEEN AT CPT ON MARCH 6TH. SPECIALIZED INTERVIEW CONDUCTED WITH RECOMMENDATIONS AS FOLLOWS: THIS WAS NOT A CASE OF CHILD ABUSE. THE CHILD IS VERY HYPER W/ RECOMMENDATION FOR PSYCHO EDUCATIONAL EVALUATION THROUGH FIDDLERS AND/OR CPC. SHE NEEDS TO BE TESTED FOR HYPERACTIVITY.



3/20/07 3rd major incident (Page 127)

Narratives

A Allegation Narrative

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FOR THE PAST FIVE MONTHS, NUBIA HAS BEEN SMELLING AND APPEARING UNKEMPT. AT LEAST 2 OR 3 TIMES A WEEK, NUBIA SMELLS. SHE SMELLS ROTTEN. HER UNIFORM IS NOT CLEAN AND HER SHOES ARE DIRTY. ON ONE OCCASION, NUBIA GOT APPLE SAUCE IN HER HAIR, THE NEXT DAY SHE HAD APPLE SAUCE STILL IN HER HAIR. ██████████ ALSO APPEARS UNKEMPT. ON 2/20/07, NUBIA HAD FOOD IN HER BACKPACK FROM BREAKFAST AND LUNCH. THERE IS CONCERN THAT MAYBE SHE IS NOT EATING AT HOME. NUBIA IS ALWAYS HUNGRY AND SHE EATS A LOT AT SCHOOL. NUBIA IS AFRAID TO TALK. 24 HOURS

3/21/07 Interview with speech therapist (Page 133)

Narrative

PI MADE F/F CONTACT WITH THE SPEECH THERAPIST ██████████ SHE INFORMED THAT SHE HAS BEEN WORKING WITH ██████████ FOR ABOUT ONE YEAR, AND SHE HAS MADE HUGE PROGRESS. STD THAT SHE SEES ██████████ TWICE A WEEK, AND SHE IS ALWAYS CLEAN AND APPROPRIATELY DRESSED, NEVER DIRTY OR WITH BAD ODORS. STD THAT THE MO IS VERY COMPLIANT.

3/21/07 Interview with daycare (Page 134)

Narrative

PI MADE F/F CONTACT WITH STAFF FROM DAYCARE- MS. ██████████ SHE INFORMED THAT ██████████ ATTENDS REGULARLY CLEAN AND WELL DRESSED, NEVER DIRTY OR WITH BAD ODORS. SHE INFORMED THAT THE MOTHER IS VERY ATTENTIVE WITH THE CHILD.



3/21/07 Interview with twin (Page 136)

Narrative

PI MADE F/F CONTACT WITH THE V/ [REDACTED] AND OBSERVED HIM TO BE CLEAN AND FREE OF ANY VISIBLE MARKS/BRUISES. PI ADDRESSED THE ALLEGATIONS WITH [REDACTED] HOWEVER, HE IS NOT TOO VERBAL. HE APPEARS TO BE SLOW AND HIS RESPONCES WERE DELAYED. HE STD THAT HE ESTA EVERYDAY THINGS LIKE CHICKEN, RICE. STD THAT HE LIKES HIS HOME AND NOT AFRAID OF FOSTER PARENTS. WHEN ASKED ABOUT HIS UNIFORM BEING CLEAN, HE DID NOT APPEAR TO UNDERSTAND THE QUESTIONS.

3/21/07 Interview with Nubia (Page 137)

Narrative

PI MADE F/F CONTACT WITH THE V/C NUBIA AND OBSERVED HER TO BE CLEAN AND FREE OF ANY VISIBLE MARKS/BRUISES. PI ADDRESSED THE ALLEGATIONS WITH THE V/C. SHE INFORMED THAT SHE EATS BREAKFAST EVERYDAY IN SCHOOL. STD THAT SHE EATS DINNER AT HOME EVERYDAY. STD SHE EATS THINGS LIKE CHICKEN, RICE, MACORONI, HOT DOGS, SPAGETTI, RAVIOLI. SHE INFORMED THAT SHE BATHES EVERYDAY AND MO SOMETIMES WASHES HER HAIR. STD THAT HER MO WASHES HER SCHOOL UNITFOR,. SHE GOES TO SCHOOL IN A CLEAN UNIFORM EVERYDAY. STD THAT HER FOSTER MO HELPS HER WITH HOMEWORK SOMETIMES. SHE INFORMED THAT SHE IS NOT AFRAID OF HER FOSTER PARENTS. SHE STD THAT SHE IS NOT SPANKED. WHEN SHE MISBEHAVES, SHE IS PLACED IN THE CORNER, NO TV, OR NO PLAYING. STD SHE LIKES HER HOME. WHEN ASKED ABOUT THE FOOD SHE HAD IN HER BOK BAG, SHE STD THAT SHE WAS SAVING IT FOR A SNACK. WHEN ASKED IF SHE GETS SNAKCS AT HOME, SHE STD YES SOMETIMES.



3/21/07 Interview with Carmen and Jorge Barahona (Pages 138-139)

Narrative

PI MADE A HOME VISIT AND F/F CONTACT WITH THE FOSTER PARENTS AND ADDRESSED THE ALLEGATIONS. THE FOSTER MO DENIED THE ALLEGATIONS. SHE INFORMED THAT SHE WASHES THEIR UNIFORMS AND THEY GO TO SCHOOL CLEAN EVERYDAY. SHE SHOWED PI THE LAUNDRY ROOM AND SHOWED PI THE CLEAN CLOTHES ON THE HANGERS. PI OBSERVED 6 UNIFORM SHIRTS FOR THE TWO FOSTER CHN. THEY EACH HAVE A BLUE, A WHITE, AND A YELLOW SHIRT. PI DID OBSERVE TWO YELLOW SHIRTS TO APPEAR DINGY AND DISCOLORATED. PI ADVISED THE FOSTER MO TO THROW THOSE SHIRTS OUT AND BUY THE CHN NEW ONES IF SHE NEEDS TO. THE FOSTER MO TOOK PI TO THE FOSTER CHN'S ROOM AND SHOWED PI THEIR SHOES. PI OBSERVED WHAT SHE CALLS THEIR 'SCHOOL SHOES', BUT ALSO SHOWED PI ABOUT 5 OTHER PAIRS OF SHOES. SHE INFORMED THAT THE CHN GO TO THE AFTER SCHOOL PROGRAM AND SHE PICKS THEM UP THERE AT ABOUT 3PM. THEY GO HOME AND THE CHN PLAY OR USE THE COMPT, OR WATCH TV. SHE INFORMED THAT SHE HELPS THE CHN WITH THEIR SCHOOL WORK. STD THAT CHN WERE DOING BETTER IN THE BEGINING OF THE SCHOOL YESR, BUT AFTER THEY STARTED GOING TO COURT AND TAKING TO A PSYCHIATRIST ABOUT THE ABUSE. THEY HAVE BEEN ACTING OUT. STD THAT ██████████ IS SLOW, AND

HAS PROBLEMS WITH THE WORK. SHE INFORMED THAT THE CHN BATH DAILY, AND WHEN THEY GET DRESSED IN THE MORNING THE CLOTHES IS ALWAYS LAID OUT FOR THEM. STD SHE COMBS THEIR HAIR EVERYDAY. STD THAT SHE EVEN HAS PERFUME AND COLOGNE FOR THEM. SHE SHOWED PI THEIR COLONGE AND PERFUME. SHE INFORMED THAT THEY USUSALLY HAVE DINNER BETWEEN 5-5:30PM. STD THAT NUBIA EVEN HAS DEODARENT, B/C SOMETIMES SHE HAS A STRING ODOR. THE FOSTER MO INFORMED THAT NUBIA IS ON MEDICATION ██████████ AS SHE IS A ██████████ CH TAKING ██████████



3/21/07 Interview with principal (Pages 139-140)

Narrative

PI WENT TO [REDACTED] ELEM AND MADE F/F CONTACT WITH THE PRINCIPAL AND ADDRESSED THE ALLEGATIONS. SHE INFORMED PI THAT THE CHN NUBIA AND [REDACTED] ARE TWINS IN FIDDERENT CLASS. STD THAT THE TEACHER FORNUBIA HAS CONCERNS ABOUT HER IN REGARDS TO THE V/C GOING TO SCHOOL DIRTY AND OF BAD ODAR AT LEAST 2-3 TIMES A

WEEK. STD THAT IN THE BEGINNING OF SCHOOL YEAR, NUBIA WAS ALWAYS FALLING ASLEEP IN CLASS. STD THAT ONE TIME SHE FELL ASLEEP IN CLASS WHEN TEACHER SAID SHE WAS TAKING HER TO THE OFFICE, NUBIA BECAME HYSTERICAL CRYING- SCARED TO GO HOME. THEY CALMED HER DOWN BY TELLINH HER THAT SHE WOULD BE ABLE TO REMAIN IN SCHOOL, BUT THE MO TOOK HER HOME ANYWAY. SHE INFORMED THAT THE FOSTER MO HAS A SON IN THE SAME SCHOOL AND HE GOES TO THERAPY ON WEDNESDAYS. STD THAT SHE PICKS HIM UP EARLY AND ALSO TAKES THE OTHER CHN OUT OF CLASS EARLY. STD THAT NUBIA IS MISSING LANGUAGE ARTS ON WEDNESDAYS, AND NUBIA IS GETTING RETAINED. STD THAT YESTERDAY THE MO SHOWED UP UNEXPECTEDLY TO PICK CHN UP. STD THAT NUMBIA STARTED TAKING OUR FOOD FROM HER BOOK BAG WHEN TOLD THAT FOSTER MO WAS THERE. STD SHE TOOK OUT A TOAST WRAPPED IN A NAPKIN AND TAPED WITH SCOTCH TAPE, A MIKL, A PACK OF CARROTS WITH DIPPING SAUCE, AND AN APPLE. STD THAT SHE RAN OFF THE CLASSROOM. SHE INFORMED THAT NUBIA IS ALWAYS HUNGRY. ACCORDING TO PRINCIPAL THIS WEK SOMETIME, [REDACTED] GOT APPLE SAUCE ON NUBIA'S HAIR. STD THAT NUBIA RETURNED TO SCHOOL THE NEXT DAY STILL WITH THE APPLE SAUCE IN HER HAIR. SHE INFORMED THAT THEIR UNIFORMS LOOK RUN DOWN ON THE DIRTY SIDE. STD THAT [REDACTED] ALSO GOES TO SCHOOL DURTY AND WITH BIG UNIFORMS. SHE INFORMED THAT LATELY THE FOSTER MO HAS ASKED THE TEACHER TO PUNISH NUBIA B/C SHE IS NOT BEHAVING AT HOME. PRINCIPAL INFORMED THAT THERE IS NO FOLLOW UPS FROM THE FOSTER MO IN REGARDS TO HELPING THE CHN. STD THAT SHE KEEPS NUBIA OUT OF SCHOOL ON FRIDAYS WHEN SHE HAS HER SPELLING TESTS, AND SHE TAKES THEM OUT OF SCHOOL EARLY ON WEDNESDAYS. ACCORDING TO PRINCIPAL, NUBIA APPEARS TO BE THREATENED OR SCARED OF THE FOSTER MOTHER. PRINCIPAL REPORTED THAT SHE SPOKE TO THE GAL ATTORNEY AND INFORMED OF WHAT IS GOING ON. SHE ALSO INFORMED THAT SHE HAS NEVER MET THE CASE MANAGER, AS HE HAS NEVER MET HIM.



4/12/07 Summary of 3rd incident. They conclude "Risk Level is low." (Page 130)

AT THIS TIME THE RISK LEVEL IS LOW. NO EVIDENCE WAS FOUND TO SUPPORT THE

ALLEGATION OF ENVIRONMENTAL HAZARDS TOWARD THE CHN. PI DID FIND TWO UNIFORM SHIRTS WHICH NEEDED TO BE THROWN AWAY, AND PI ALSO LEARNED THAT FOSTER MO WAS PICKING THE CHN UP FROM SCHOOL EARLY ON WEDNESDAYS. THE FOSTER MOTHER AGREED THAT SHE WILL NOT CONTINUE TO PICK UP CHN FROM SCHOOL EARLY. SHE HAS ALSO THROWN THE OLD UNIFORM SHIRTS AWAY. ASIDE FROM THIS, THE FOSTER PARENTS APPEAR TO BE ADEQUATELY CARING FOR THE CHN. THE CHN APPEARED HAPPY AND DISCLOSED THAT THEY ARE WELL CARED FOR. THE FOSTER PARENTS ARE BOTH EMPLOYED AND RECEIVE ASSISTANCE FROM THE STATE IN ORDER TO PROVIDE FOR THE CHN. THE FOSTER PARENTS HAVE BEEN CARING FOR THE CHN FOR ABOUT 3 YEARS AND ARE LOOKING FORWARD TO ADOPTING THEM. THE FOSTER PARENTS HAVE THE SUPPORT FROM RELATIVES AS WELL AS FROM THE COMMUNITY. THE HOME IS ALSO BEING MONITORED THROUGH CFCE.

6/9/10 4th incident (Page 144)

Recently, Nubia has been acting out. Nubia's hunger has been uncontrollable, she sneaks and steals food, steals money, has hair loss, is very thin, unfocused, nervous and jittery. Nubia has also had an unpleasant odor. Recently, Nubia also missed two weeks of school due to heavy bleeding. Nubia's adoptive mother has said that Nubia's behavior can be attributed to hormonal issues. However, the mother has only provided personal documentation written from her place of employment. There has been no medical documentation from Nubia's doctor regarding her medical issues. It is unknown when the last time was that Nubia saw her endocrinologist. In the past, it is believed Nubia's adoption was halted when Nubia was coming to school dirty while in the adoptive mother's care.

A couple of months ago, Nubia had a scratch on her nose. It was said that Nubia rubs her nose a lot and that she is always falling.



6/9/10 Interview with person who reported it (Pages 152-153)

Narrative

STATES THAT THE CHILD NUBIA IS ALWAYS HUNGRY TO THE POINT THAT SHE IS STEALING FOOD. STATES THAT THE MOTHER APPROVED THE CHILD HAVING AN APPLE AND MILK DURING THE DYALYSIS. STATES THAT SOMETIMES THE OTHER CHILDREN GIVE HER FOOD. STATES THAT SHE SPOKE TO THE MOTHER AND SHE INFORMED HER ABOUT THE CHILD'S CONCERNS. STATES THAT THE CHILD HAS OTHER SIBLINGS IN THE HOME THAT ATTEND THEIR SCHOOL HOWEVER THEY DO NOT HAVE THE SAME PROBLEM. STATES THAT THE MOTHER IS VERY RESPONSIVE WHEN SHE CALLS HER AND ASKS HER THINGS. STATES THAT THEY HAD CONCERNS AND THOUGHT THAT IT SHOULD BE LOOKED INTO. STATES THAT THE

MOTHER TOLD THEM THAT THE CHILD HAD [REDACTED] [REDACTED] AND IS RECEIVING MEDICAL CARE.



6/17/10 Face-to-face interview with family-More than 1 week AFTER the incident. (Page 150)

Narrative

F/F WITH THE CHILD NUBIA BARAHONA. THE CHILD WAS SEEN WITH NO MARKS OR BRUISES. THE CHILD WAS DRESSED IN A NICE SHORT SET AND HAD PRETTY PINK BOWS IN HER HAIR. CPI DID NOT OBSERVE THE CHILD TO HAVE A BODY ODOR. THE CHILD WAS HAPPY AND SMILING DURING THE INTERVIEW. THE CHILD STATES THAT SHE EATS EVERYDAY AND THAT THE ADOPTIVE MOM TAKES GOOD CARE OF HER. STATES THAT ALTHOUGH SHE EATS EVERYDAY SHE IS ALWAYS HUNGRY. THE CHILD APPEARED TO BE WELL NOURISHED. THE CHILD APPEARED TO BE BONDED TO THE ADOPTIVE MOTHER.

F/F WITH THE CHILD [REDACTED] THE CHILD WAS OBSERVED WITH NO MARKS OR BRUISES. THE CHILD APPEARED TO BE WELL CARED FOR AND HEALTHY. THE CHILD APPEARED TO BE WELL NOURISHED. THE CHILD STATES THAT THE MOTHER FEEDS THEM EVERYDAY AND TAKES CARE OF THEM. THE CHILD WAS DRESSED APPROPRIATELY.

F/F WITH THE CHILD [REDACTED] THE CHILD APPEARED TO HAVE NO MARKS OR BRUISES. THE CHILD APPEARED TO BE WELL CARED FOR. THE CHILD STATES THAT THE PARENTS FEEDS THEM EVERY DAY. THE CHILD WAS DRESSED APPROPRIATELY.

F/F WITH THE CHILD [REDACTED] THE CHILD WAS NOT OBSERVED WITH ANY MARKS OR BRUISES. THE CHILD APPEARED TO BE HAPPY AND WELL NOURISHED. THE CHILD STATES THAT THE PARENTS TAKES GOOD CARE OF THEM AND FEEDS THEM EVERY DAY.

