

1 MR. MATISON: There you go, what does it
2 matter.

3 THE COURT: Well, the appraisal - We've been
4 through that.

5 MS. REGNAERT: You've got an appraisal.

6 So ...

7 THE COURT: There's an appraisal and there
8 was the \$80,000, it conceded that was the mortgage
9 and -

10 MS. REGNAERT: It's two acres and it says -

11 THE COURT: And that was - there was a value
12 of - at the time there's net equity of \$120,000. So I
13 don't believe that's disputed.

14 THE COURT: All right. What else do you
15 have, Ms. Regnaert?

16 MS. REGNAERT: Well, as far as where he was
17 saying that Josh's behavior doesn't have anything to do
18 with it, but it does because Todd raised him, and that
19 audio transcription describes in his own words what
20 Josh, his own son's behavior is like, and that's why I
21 don't want Jonas to be brought up that way and to, you
22 know, be taught that same attitude, but - And then, you
23 know, he accused me of abusing Josh, which I never did,
24 and I mean he wrote it in his, his certifications,
25 which is a lie, and DCF even said there was no child

1 abuse concerns. I tried to get them to make counseling
2 mandatory for us and they wouldn't do it. They said
3 they didn't see a need. And then I have - I called, I
4 actually called a lady from DYFS because I started
5 thinking -

6 MR. MATISON: Objection, Your Honor.

7 THE COURT: No, no, no. This is, it a little
8 far afield. I mean there's nothing in this case deals
9 with your alleged, the alleged abuse by you of Josh.

10 MS. REGNAERT: Yeah. But he told lies in his
11 certifications about me.

12 THE COURT: That's not part of this trial.

13 MS. REGNAERT: Okay. I guess you're allowed
14 to tell lies. I don't know.

15 THE COURT: Well, it's not part of this
16 trial. They didn't offer it as evidence in this case.
17 They haven't asserted that as some reason that you
18 shouldn't -

19 MS. REGNAERT: But -

20 THE COURT: - have joint custody of Jonas
21 that -

22 MS. REGNAERT: Yeah. But he's claiming
23 that's why he moved out, but it's not.

24 THE COURT: All right. Well, what else do
25 you have? What - Do you have anything else?

1 MS. REGNAERT: That's basically it. If I
2 can, you know, make these, my documentation here as
3 part of evidence.

4 THE COURT: What documentation?

5 MS. REGNAERT: The same stuff that I sent to
6 you already, and I sent it to Mr. Matison already.

7 THE COURT: And what, what documentation in
8 particular?

9 MS. REGNAERT: It, it - Which it has, you
10 know, all the transcripts and -

11 THE COURT: I already marked into evidence
12 the transcripts.

13 MS. REGNAERT: Okay.

14 THE COURT: So what else. I've marked into
15 evidence the transcripts, -

16 MS. REGNAERT: Basically that's it, you know,
17 that he -

18 THE COURT: - and the cars, -

19 MS. REGNAERT: - tells a lot of lies and -

20 THE COURT: - and, and your, and your loan,
21 the mortgage information.

22 MS. REGNAERT: Mhmm.

23 THE COURT: And we have those all marked.
24 All right.

25 MS. REGNAERT: Basically that, you know, I

1 don't want him to teach that behavior to my son, to our
2 son, Jonas.

3 THE COURT: All right.

4 MS. REGNAERT: You know, and that's why I
5 submitted all the evidence to show, you know, like how
6 he really is and how his son Josh is now because he was
7 brought up that way.

8 I also wanted to say Josh has a credit card,
9 he's had a credit card from his mother.

10 MR. MATISON: Objection, Your Honor.

11 MS. REGNAERT: He does.

12 MR. MATISON: Objection, Your Honor.

13 THE COURT: Well, that's not relevant to
14 anything that -

15 MS. REGNAERT: Yeah, but he says he solely
16 supports him, but he doesn't.

17 THE COURT: No. Well -

18 MS. REGNAERT: And she's a dentist also, his
19 mother is a dentist.

20 MR. MATISON: Your Honor, again, objection.

21 THE COURT: All right. Mr. Matison, do you
22 want to, do you have any cross examination?

23 MR. MATISON: Yes, Your Honor. May I have
24 D-4?

25 THE COURT: I'll give you all the, I'll give

1 you all of the D exhibits.

2 MR. MATISON: Thank you, Your Honor.

3 **CROSS EXAMINATION BY MR. MATISON:**

4 Q. The rest of the transcripts, Ms. Regnaert, do
5 you recall when that, when Mr. — when Dr. Regnaert
6 made, made the statements that show up in the
7 transcripts?

8 A. I can look it up on my computer because that's
9 when I uploaded it to my computer. It's when — the
10 exact dates. But like I said, it was when —

11 Q. So your answer is you don't, you can't tell
12 me.

13 A. Not right now, but I told you it was, it was when
14 his parents reported us to DCF and then shortly, like
15 July 2015, before he moved out —

16 Q. Isn't it true that DCF was involved with your
17 family in 2014? Isn't it true it — this —

18 A. Due to lies, yes.

19 Q. Isn't it true that DCF was involved in your —

20 THE COURT: Well, let's let — First of all,
21 isn't it — We're talking about DCPD, I mean —

22 MR. MATISON: D — I'm sorry, DCPD, not DYFS.

23 THE COURT: — as opposed to some unit of some
24 other state government.

25 MR. MATISON: I'm sorry.

1 BY MR. MATISON:

2 Q. Wasn't DCPD involved with your family in
3 2014?

4 A. Yes, due to lies that -

5 Q. And isn't it -

6 A. - that were told.

7 Q. And isn't it true that when Dr. Regnaert said
8 that he and Josh moved out of the house for several
9 weeks, isn't that true if he says it was March and
10 April 2014?

11 A. I don't know when he moved out, but I can, -

12 Q. Do you dispute it?

13 A. - I can give you a whole story about that, what
14 really happened.

15 Q. No, I'm not asking for the whole story. I'm
16 asking you for a date. Do you agree or disagree that
17 that's when he moved out of the house?

18 A. I don't remember when he moved out.

19 Q. Okay. So he, so he's -

20 A. But it wasn't due to me abusing his son.

21 Q. Listen to my question, ma'am. He says that
22 he moved out of the house with Joshua in February or
23 March of 2014. Do you agree or do you disagree?

24 A. I guess, if that's what you have documented.

25 Q. So therefore if you started taping, isn't it

1 true then, if you used that as a start date as to when
2 DCPD/DYFS was involved in your family, you were
3 starting to tape in 2014?

4 A. Yes.

5 Q. And isn't it true that when you taped you
6 were doing it without Dr. Regnaert's consent?

7 A. Yes. And it's legal.

8 Q. And you did it, you hid it from him so he
9 didn't -

10 A. I didn't hide it to (sic) him. I asked him to
11 listen to it.

12 Q. No, when you were taping it you hid it from
13 him.

14 A. Yeah. Of course. Because otherwise he wouldn't,
15 he would, you know, talk like he talks here.

16 Q. Now -

17 A. I wanted to get recordings of how he really talks.
18 I have more recordings than that if you want more.

19 Q. Was the original on your camera?

20 A. Yes.

21 Q. And how did you get the sound from your
22 camera to some place else?

23 A. I uploaded it to the computer and then I uploaded
24 that file to YouTube because I couldn't send it. When
25 I was trying to have it transcribed it wouldn't send.

1 So he said I could upload it to YouTube, which is on an
2 unlisted link so nobody can listen to it. You and the
3 transcribers are the only ones that have listened to
4 it. And I've noticed that you guys listened to it a
5 bunch of times, too.

6 Q. How much money did the transcriber charge you
7 for transcribing these tapes?

8 A. It was like, I don't know, a dollar a minute or
9 something like that.

10 Q. I - My quest - How much money in total did
11 they charge you for this?

12 A. I don't know. I can print the receipts out for
13 you.

14 Q. What's your best guess?

15 A. It's a dollar - it's like a dollar per minute
16 however long each of them, each one was. If there's a
17 four-minute recording, it was \$4.00. I actually sent
18 them to one company and they refused to transcribe
19 them. They wouldn't do it for me because of the
20 language that was used.

21 Q. Ma'am, I ask again. Could you answer the
22 question of how much you paid for the -

23 A. I don't know how much it was in total. It was
24 like a dollar per minute. I'm sure anybody here can
25 tell you that's about what it would cost to have a

1 recording transcribed.

2 MR. MATISON: No further questions, Your
3 Honor.

4 THE COURT: All right. -

5 MR. MATISON: I'd like to call Dr. Regnaert
6 to respond to some of these issues.

7 THE COURT: I assumed so.

8 Dr. Regnaert, take the stand again, please.

9 DR. REGNAERT: Okay.

10 THE COURT: Yeah.

11 DR. REGNAERT: Okay. Do I swear back in?

12 THE COURT: No. You're still under oath.

13 Okay?

14 **REDIRECT EXAMINATION BY MR. MATISON:**

15 Q. Dr. Regnaert, I'm going to show you D-3,
16 which are the cars. So I want you to tell the judge
17 about each of these cars.

18 MR. MATISON: I'm looking at the first page,
19 Your Honor, starting in the top left-hand corner.

20 **BY MR. MATISON:**

21 Q. Do you recognize that car?

22 A. Yes.

23 Q. What is that?

24 A. This is a car I bought on a Lotus site, the black
25 little car. I paid \$800 for that car. It didn't run,

1 and I built it into a running vehicle, and you can see
2 it again. She's managed to take a picture of the paint
3 in one of the pictures, the green, the car with a green
4 nose, Your Honor, is the same car after I restored it.

5 MS. REGNAERT: Right.

6 **BY THE WITNESS:**

7 A. And I sold it to a gentleman in Michigan for
8 \$5,000, but I spent a lot of my time on it, a ton of
9 time. I built the exhaust system before I fixed the
10 carburetors. It's a hobby, sir.

11 **BY MR. MATISON:**

12 Q. And when -

13 A. And then -

14 Q. When did you sell the car, sir?

15 A. Several years ago.

16 Q. And is the money spent?

17 A. Well, yes.

18 Q. All right. So let's go to the next car.

19 A. This is the - This truck?

20 Q. Yes. It's the -

21 A. Really, seriously, this is -

22 Q. It's a blue, it's a blue, it's the blue
23 truck. It's on the top right-hand corner.

24 A. Right.

25 Q. What's that car?

1 A. This is my F-2 - F-350 dually cab - What do they
2 call that, it's a quad cab I purchased when I had my
3 office in Port Charles in 2002, five years before I met
4 you, I had it paid off in 2005.

5 **BY MR. MATISON:**

6 Q. No. You're aren't - you're going to talk to
7 the judge.

8 A. I'm sorry. Your Honor, -

9 Q. You're not talking to Sandra.

10 A. - I had this -

11 Q. The judge is the most -

12 A. Okay.

13 Q. - important person in this courtroom.

14 A. I had this vehicle paid off long before I ever met
15 her.

16 Q. And what - Is that car still around?

17 A. I sold this because she didn't like it sitting in
18 the driveway. I used it for winter driving because I
19 drove a Mazda Miata that couldn't get out of its own
20 way and it was dangerous -

21 Q. Sir, -

22 A. - in the snow.

23 Q. - listen to my question.

24 A. Yes, sir.

25 Q. I asked you the question did you sell the

1 truck.

2 A. Yes, I did.

3 Q. And when did you sell the truck?

4 A. Three years ago to a kid who wanted to haul
5 horses.

6 Q. And is the money spent?

7 A. Yes.

8 Q. All right. Go to the bottom left-hand corner
9 of the first page, what car is that?

10 A. Bottom left?

11 Q. Yes.

12 A. That was a 2007 Saleen Mustang 281 Heritage
13 edition convertible.

14 Q. What happened to that car?

15 A. I purchased that car with proceeds -

16 Q. No.

17 A. What happened to it?

18 Q. What happened to that car?

19 A. I traded that for my Jeep when I got stuck in the
20 snow three years ago.

21 Q. All right. Next car, the one in the bottom
22 right-hand corner, what's that car?

23 A. That's a 911 Carrera -

24 Q. Porsche.

25 A. Porsche.

1 Q. Do you still have that car?

2 A. No. That was the worst car I ever owned.

3 Q. What happened to that car?

4 A. I traded it on a car that my dad and I bought
5 jointly called an Excalibur Cobra.

6 Q. Okay. And when did you do that?

7 A. Two, three years ago.

8 Q. All right.

9 A. Can I have -

10 Q. Next, in the second page there's more cars.

11 At the top of the page what cars do you see there that
12 you recognize?

13 A. The top of the page is the 2010 F250 Sandy and I
14 bought together that she used as her primary drive.
15 It's the large blue truck on the side of the garage
16 with the cap on the back and the dog thing on the back,
17 all -

18 Q. Does she still drive that car?

19 A. She - When Josh and I were in the motel in 2014,
20 in that summer from the end of April through mid-July,
21 she took that and the little blue Mazda 3 that we call
22 our little green car that we drove around town together
23 because it got 40 miles per gallon, and she took both
24 those and sold them and used them as - because they
25 have quite a bit of equity in them, and is the down

1 payment for her Explorer Sport that she drives today.

2 Q. Any other cars on the top that you recognize?

3 A. Yes. The red car, the little Mazda Miata is the
4 one I drove.

5 Q. Is that the car she traded in?

6 A. No. She traded the blue one in.

7 Q. What about the red Miata? Is that still
8 there?

9 A. We had an argument one day and it was fine -

10 Q. No. I asked -

11 A. - and now it's gone.

12 Q. My question is what happened to the car.

13 A. Sold it.

14 Q. Sold. Is there any other car in that picture
15 that you recognize?

16 A. Well, I did sell the cars that - They're the same
17 - it's the same composite of pictures.

18 Q. All right. How about on the bottom of that,
19 are the same cars?

20 A. These two - This is the Saleen, and that that I
21 acquired from my personal injury suit.

22 Q. Tell me about that.

23 A. What's that?

24 Q. The -

25 A. I always wanted a 911.

1 Q. And is that, is that car still around or is
2 it gone?

3 A. No, I sold it. The motor leaked like crazy. It
4 was in - a terrible car.

5 Q. All right. And what are the other cars on
6 that, on that page?

7 A. And that, this, -

8 Q. Can you identify them?

9 A. - this is not a Lotus. People say Lotus, they
10 like to dress it up. This is a homemade car with a
11 Kawasaki 1000 cc engine. It was built for what they
12 call DSR - I used to race cars - DSR auto cross. It
13 has sequential shifter panels. It was developed by a
14 man named Jack Magoo (ph) or something out in
15 Washington. He could never get it to run. I -

16 Q. Do you still have that car?

17 A. I sold it to a man in Detroit many years ago.

18 Q. All right. Did we cover every car on the
19 first two pages?

20 A. Yes, sir, we have.

21 Q. All right. Let's go to the third page.
22 Describe what you - Do you identify any cars on that
23 page?

24 A. Yes.

25 Q. What's there?

1 A. The cars on this page are the Lotus finished.
2 Well, no, it's not quite done, you could see, because I
3 bent aluminum here. It's still a white aluminum. I
4 bought sheets of aluminum and bent it to the frame
5 because no - the body was in terrible shape. So I hand
6 fabricated that body and, as you see, I pieced it
7 together. I painted it by hand. I wet sanded it all
8 down, restored the engine, fixed the axle, -

9 Q. You still have that car?

10 A. No, sir. It's the one I sold.

11 Q. How about the red one at the top?

12 A. This is a little - This is a Honda Pilot. This is
13 the size of a large go kart. I bought this car for a -
14 This is a dune buggy I thought we'd use to ride around
15 the back yard, and when we got it home it had a posit
16 traction rear axle, and Sandy didn't like it tearing
17 the backyard because when we went around a corner the
18 rear wheel -

19 Q. What happened to that car?

20 A. I sold it. This is like a toy. To some young kid
21 on eBay, and this is my old Mustang under the cover
22 that I purchased in like 1999.

23 Q. Do you still have it?

24 A. No. She never wanted it in the garage. So I got
25 rid of it.

1 Q. So of all of the cars that, that Sandy shows
2 in the picture that has now been marked as D-3, they're
3 all gone. Is that correct?

4 A. Yes, sir.

5 Q. All right. So the - Do you have any bank
6 accounts that you failed to disclose on your Case
7 Information Statement?

8 A. As God is my witness, I do not have any other bank
9 account.

10 Q. Do you have any stock accounts or bond
11 accounts that you failed to disclose?

12 A. No, I do not.

13 Q. Do you have any retirement accounts that you
14 failed to disclose?

15 A. No, not at all.

16 Q. Do you have a safe deposit box that has money
17 in it?

18 A. I have no safe deposit box. The only safe deposit
19 box -

20 Q. Oh, that -

21 A. Okay. Sorry.

22 Q. There's no question.

23 A. Okay.

24 Q. Do you have a safe deposit box?

25 A. I do not. My dad does, but it's for their

1 retirement.

2 Q. Do you any money -

3 A. No, I do - I do not.

4 Q. I want to show you D-1 -

5 THE COURT: Just to -

6 **BY THE COURT:**

7 Q. Do you have any money deposited in any other,
8 anybody else's account?

9 A. No, I don't, Your Honor. No.

10 Q. Do you have any money, of your own money
11 deposited in your parents' safe deposit account?

12 A. I do not, sir.

13 THE COURT: All right. Go ahead, Mr.

14 Matison.

15 MR. MATISON: Thank you.

16 **BY MR. MATISON:**

17 Q. Dr. Regnaert, I'm going to show you D-1,
18 which is, purports to be a transcript.

19 A. Mhmm.

20 Q. Did you read that transcript?

21 A. Yeah, I read that.

22 Q. Can you tell the Court to the best of your
23 recollection when do you think, when you think it, it
24 happened?

25 A. I'm sorry, I'm rubbing against the mike. That had

1 to be 2014. It was - My brother lives in Las Vegas,
2 Nevada, and it had to be on a Friday night when ISIS
3 released all the videos of the beheadings. Do you
4 remember that? And my brother streamed the all to me,
5 and he and I were laughing about the barbaric nature
6 and we were sharing what we call a three-thousand-mile
7 beer, which is is - because I don't - I haven't seen
8 him in years. And so once, you know, like eleven
9 o'clock at night we'll sit down on a Friday night and
10 have, share a beer over the phone and the latest
11 events, and so this is essentially a derivative of
12 that. I mean he and I were having a conversation, I
13 imagine that's what that was, going on and on, and he's
14 like, "What would you do if you got deployed? What are
15 you going to do then?" you know, and so - and that's
16 kind of how it was. And then - Excuse me, I guess I
17 could get deployed. I can't really explain the rest of
18 it, that's how it went. I kind of talked to myself and
19 it seemed that, you know, Sandy's kind of leading me on
20 with certain things. But that's not directed at
21 anybody. It was just off-the-cuff conversation I had,
22 just like a tail end of a conversation with my brother
23 one night, which is, you know, and it kind of comes
24 across a little unhinged, but it just fades out and
25 goes away.

1 Q. So were there any, were either of your
2 children there with, when Sandy picked up -

3 A. Absolutely not.

4 Q. Do you use that type of language in front of
5 Jonas?

6 A. Absolutely not.

7 Q. So let, let me talk to you about this.

8 A. Yes, sir.

9 Q. You have a professional dentistry license,
10 correct?

11 A. Yeah, and I -

12 Q. And it's in good standing, correct?

13 A. Yeah. I'm also a professional witness for the
14 board insurance companies.

15 Q. Hold on, hold on. You have - You are a Major
16 in the Air Force?

17 A. Soon to be a Lieutenant Colonel, sir.

18 Q. All right. So - And prior to you being a
19 dentist where you now work, you worked for the Bureau
20 of Prisons, is that correct?

21 A. Yes, I did.

22 Q. Did you have any special training -

23 A. Yes.

24 Q. - while you were in the Bureau of Prisons in,
25 in regard to relationships? What were you trained as?

1 A. The last year I was there because the warden felt
2 so highly about me and my ability to negotiate and talk
3 to the inmates, which, you know, isn't reflected in
4 something like that, I was being trained to be a
5 hostage in crisis negotiator for the Department of
6 Justice.

7 Q. So which prison were you, were you a dentist
8 at?

9 A. Fairton was my, was my billet station.

10 Q. And that's, that was - they housed federal
11 prisoners -

12 A. We had -

13 Q. - or state prisoners?

14 A. No, no, federal. There are three units out there.
15 You have a main compound. I had top secret level
16 clearance with the government. I worked with WITSEC
17 Unit, people who no longer exist, with the United
18 States Marshals.

19 Q. And when did you, when were you employed by
20 the prison?

21 A. From 2009, May of 2009. That's while we - That
22 when we moved up here. You know, we moved in March,
23 but I had already done the courtesy interviews at the
24 federal prison, Coleman Federal Correction Agency, I
25 had - an institution which they conducted the courtesy

1 interviews down there to know that I was the guy. I
2 went through the background screening processes, the
3 FBI tests, and they brought me on. I knew we had a job
4 when we came up. That's why we came, and there's
5 nothing really to add.

6 Q. My question is when were you there, sir.

7 A. Oh. I was there from, physically from May of 2009
8 until June of 2012.

9 Q. I'm going to show you D-4 for identification.
10 Did you read this transcript, sir?

11 A. This is the continuation of that same night.

12 Q. Yeah.

13 A. No -

14 Q. Go past the first few pages because that's
15 the - we already looked at that one. Can you tell the
16 Court when do you think this recording was made if you
17 can?

18 A. Again, this would have been in '14. This is
19 talking about the same stuff. We had the discussions
20 about my, my mom and dad because - and they - somebody
21 - DCF was actually involved in 2013, is when Leonard
22 Becker originally came out to the house. It would have
23 been like November of 2013. So -

24 Q. So -

25 A. - this was all in that same time frame. It was a

1 high tension period, sir.

2 Q. Were you ever sexually abused as a child?

3 A. We were never sexually abused, no. Not sexually
4 abused.

5 MR. MATISON: I have no further questions,
6 Your Honor.

7 Your Honor, I'd like to - I'll hand, I'll
8 hand back to the Court these exhibits, and I would just
9 ask that I get copies of them.

10 THE COURT: All right. Now, Ms. Regnaert, do
11 you have any questions about, limited to what Dr.
12 Regnaert just testified about?

13 MS. REGNAERT: Yes, sir.

14 **RE CROSS EXAMINATION BY MS. REGNAERT:**

15 Q. Were you verbally abused?

16 A. What is verbal abuse?

17 Q. Physically abused?

18 A. I would like to know what verbal abuse is.

19 Q. You're a doctor. You should know.

20 A. Was that berated? What does that mean? I mean -

21 Q. Were you?

22 A. I really don't have any comment on that. I mean I
23 - you know.

24 Q. What about your cigarette burns on your
25 hands?

1 A. There's a burn on my hand?

2 Q. Mmhmm. The one that you showed everybody all
3 the time, you tell them that you were -

4 A. No, no, no. That happened as an aside to
5 something many, many - I was like one years old, two.

6 Q. One years old and your mom burned you -

7 A. It happened by accident.

8 Q. Mmhmm.

9 A. They were trying to put me in a bike carrier seat.

10 Q. Did she lock you out of the house in the snow
11 by accident, too, when you were little?

12 A. I have no comment on that, Sandy. It has -
13 doesn't pertain to anything.

14 Q. It does because it pertains to your behavior
15 and your, your stableness.

16 A. Oh, okay. I'm -

17 Q. That's why you talk the way you talk.

18 A. Okay.

19 Q. And you do talk that way in front of the
20 kids.

21 A. No, I -

22 MR. MATISON: Your Honor, I'll object to her
23 making -

24 MS. REGNAERT: Jonas -

25 MR. MATISON: - making a correlation -

1 THE COURT: Yeah, I -

2 MR. MATISON: She's not trained -

3 MS. REGNAERT: My son is -

4 THE COURT: Yeah.

5 MR. MATISON: - as a psychologist or -

6 THE COURT: No, you can ask questions. You
7 can't come to these -

8 MS. REGNAERT: My son repeats -

9 THE COURT: - medical conclusions.

10 **BY THE WITNESS:**

11 A. Yeah.

12 MS. REGNAERT: My son repeats what he says.

13 MR. MATISON: I object to what she claims her
14 son repeats, Your Honor. It's hearsay.

15 MS. REGNAERT: Okay. Okay.

16 **BY MS. REGNAERT:**

17 Q. So - All right. So you sold all the cars.
18 Where did the money go?

19 A. Sandy, when I -

20 Q. What did you do with it?

21 A. - while I fix up a car I would sell it -

22 Q. But when we -

23 A. - and buy another car. You know that.

24 Q. But when we had -

25 A. It was my hobby, I did that.

1 Q. - we had income together.

2 A. Right, and it was three nights a week -

3 Q. What did you spend the money on?

4 A. Right. I picked up food. How many times a week -

5 Q. Twice a week, once a week -

6 A. We ate Chinese once a week.

7 Q. - we had Chinese.

8 A. We had pizza once a week.

9 Q. Maybe once a week.

10 A. That's -

11 THE COURT: Wait, wait, wait. No, that's not
12 an argument. You asked him a question, and you want an
13 answer to the question.

14 BY MS. REGNAERT:

15 Q. Yeah. What did we - I mean that's still not
16 going to - What did we spend all that money on?

17 A. Oh, and a lot of home improvements and other
18 things, too, Sandy.

19 Q. (Inaudible comment)

20 A. I didn't even have a credit card up until I -
21 Sandy, how did the loan get paid back? We don't have a
22 money tree.

23 Q. We still have a loan.

24 A. There is - I worked.

25 Q. I still have it.

1 A. I worked.

2 Q. Mmhmm.

3 A. And the money was paid out of the joint checking
4 account.

5 Q. Okay.

6 A. I always paid for whatever outside weird car I had
7 that was my hobby car. I paid for it and paid the
8 insurance on it myself.

9 Q. Mmhmm.

10 A. Not out of family proceeds.

11 Q. Mmhmm.

12 A. I allowed a little extra money for that.

13 Q. But you make, you make a lot of money. Where
14 did all the extra money go?

15 A. You know, it's - you say I make a lot of money -

16 Q. You don't have a savings, you don't have an
17 IRA. I had all that when I met you.

18 A. Mmhmm.

19 Q. Why don't you have that?

20 A. Mmhmm.

21 Q. I only made \$45,000 and I had -

22 A. Right.

23 Q. - all my -

24 A. When you came into my life I was smooth sailing
25 along pretty well, and all of a sudden I'm supporting

1 another adult in my world and I was one -

2 Q. Supporting me? You didn't support me.

3 A. Well, hold on. You're asking me a question. And
4 I went from working one job and I did, I bought a
5 practice that I was defrauded on significantly, and all
6 I owed when I met her was in my house and a car I had
7 purchased for my 40th birthday before I met you, -

8 Q. Mmhmm

9 A. - a year before I met you, -

10 Q. Mmhmm.

11 A. - and things were kind of going along okay. I was
12 active in the PTO in my son's, the Community Christian
13 School my son went to, and all of a sudden to make ends
14 meet I had to sell my car collection piece by piece by
15 piece, a '70 'Cuda. I had to sell, you know, that '69
16 Mock I had. This stuff is all stuff I owned before I
17 met you.

18 Q. Mmhmm.

19 A. You know, and just to keep things going. And on
20 top of that, on top of -

21 Q. Yeah, but your bills were only like \$4,000 a
22 month.

23 MR. MATISON: Your Honor, I object.

24 THE WITNESS: Please.

25 MR. MATISON: Your Honor, the defendant

1 continues to interrupt the witness and, and doesn't let
2 the witness answer the question.

3 THE COURT: Yeah. Let him finish.

4 MS. REGNAERT: Sorry.

5 THE COURT: Again -

6 MR. MATISON: I also would ask, I also would
7 ask her to step back a few feet. I think that that's -

8 THE WITNESS: Yeah. I'm not comfortable with
9 you that close to me.

10 MR. MATISON: I think that, that she's -

11 THE COURT: You can step back, Ms. Regnaert.

12 **BY THE WITNESS:**

13 A. Can I - I went from working - the time I realized
14 the office was not what it was. I purchased 1,100
15 active charts approximately. That's how you value an
16 office, and then the average of three years gross
17 income times .6 is, tends to be what it was. So the
18 office I purchased was on par, but little did I know
19 that the man who owned the office, his brother in town,
20 3.7 miles up the same road, he transferred all of the
21 guts of all the charts to his brother's office right
22 before I bought it. So basically I bought a jet ski
23 warehouse. We opened the first five crates and there's
24 jet skis in them, only you take possession of it and
25 the other thousand crates are empty. There's nothing

1 in those crates. So now I'm stuck with how am I going
2 to make it. So she's now moved in with me. I decided
3 to call from my old neighborhood my largest competitor,
4 Dr. Joe Gada (ph) and ask him if he doesn't mind if I
5 pick up a job working for him. Do you know how
6 humbling that was to go back to a man who was like my
7 competition? "Sure, Todd." So then I worked in my
8 office two days a week. I worked, I worked Gada Dental
9 of Cape Coral two, three days a week, and then I worked
10 at Siesta Smiles, which was Joe's other office on the
11 island, and you know that. And I drove across three
12 counties in that wore-out F-350 truck every day 70, 80
13 miles to make sure I got my kid on time out of school,
14 because the aftercare expenses were so high. You know,
15 I had to go all the way from Cape Coral all the way to
16 the middle part of Venice, how many times. You know, I
17 had to pick up Joshua. It was non-stop work. When we
18 moved up here you said to me, well, I'll give you a
19 break and I can work a little bit, you work so hard. I
20 do remember that.

21 **BY MS. REGNAERT:**

22 Q. I did work and I, I just had a baby, too. I
23 worked -

24 A. Right. I'm aware of that.

25 THE COURT: Oh, wait, wait, wait, wait. Wait

1 a minute. This is - I don't know what this is. This
2 is just sort of this rambling sort of existential
3 conversation.

4 MR. MATISON: Your Honor, I would ask that,
5 that we, -

6 MS. REGNAERT: Yeah.

7 MR. MATISON: - that you give direction to
8 the -

9 **BY THE WITNESS:**

10 A. Okay.

11 MR. MATISON: - to the defendant so otherwise
12 we'll be here for a while.

13 THE COURT: Oh, you, -

14 MS. REGNAERT: I just want him to explain
15 where the excess -

16 THE COURT: - you wanted me to let him finish
17 his answer and we were just going, you know, and
18 drifting into -

19 **BY THE WITNESS:**

20 A. Okay.

21 THE COURT: - what happened in Florida many
22 years ago. So -

23 **BY THE WITNESS:**

24 A. Well -

25 THE COURT: - if you have some direct

1 specific question, then ask him a specific question.

2 **BY MS. REGNAERT:**

3 Q. If you can just explain where the excess
4 income went over the past four, just the four, past
5 four years.

6 MR. MATISON: Your Honor, it's been asked and
7 answered again.

8 THE COURT: Yeah, he -

9 **BY MS. REGNAERT:**

10 Q. Where did it go?

11 A. There is no -

12 Q. He -

13 MR. MATISON: She - he - hup, hup, hup -

14 **BY THE WITNESS:**

15 A. There is no -

16 MR. MATISON: Excuse me.

17 MS. REGNAERT: He bought and sold cars, but
18 then there's money somewhere.

19 MR. MATISON: I object again, Your Honor.
20 It's now become harassing.

21 THE COURT: Yeah.

22 MR. MATISON: She's asked that question now
23 three, three times.

24 THE COURT: Yeah. I mean I think he's
25 answered the question. I didn't - The money went

1 where money goes.

2 MS. REGNAERT: Thin air.

3 THE COURT: Yeah. I guess the point she's
4 made is if you simply look at the income less taxes
5 compared to your budget there is - Well, how many -
6 what was your analysis, over how many years?

7 MS. REGNAERT: Four years.

8 THE COURT: Four years?

9 MS. REGNAERT: Yeah, I just did the past four
10 years, and I came up with that figure of just
11 subtracting the income, that - expenses from the income
12 and I came up with \$266,940. And all of my income went
13 to paying bills. I didn't buy anything for myself.

14 THE COURT: Well -

15 MS. REGNAERT: I wear my same old clothes.
16 They're ten years old.

17 THE COURT: Yeah, but they're, they're - See,
18 I don't know the amount of his paycheck, there were
19 other expenses, for taxes, there's social security,
20 there's -

21 MS. REGNAERT: Yeah.

22 **BY THE WITNESS:**

23 A. Right.

24 MS. REGNAERT: I took, I took that out.

25 THE COURT: Well, I don't know what you took

1 out. I don't know what you did. I mean -

2 MS. REGNAERT: I had - I think I -

3 THE COURT: I mean there, there are gross
4 numbers and there are net numbers and they're not -

5 MS. REGNAERT: Yeah, I had the W-2s there -

6 THE COURT: - certainly not the same.

7 MS. REGNAERT: - that had all the
8 calculations on there. I just took it from the W-2s.
9 I subtracted the taxes and then I added back the
10 refund, and then I subtracted the household expenses.

11 THE COURT: Yeah, but the W-2s don't tell you
12 what the taxes are, they don't tell you what the social
13 security is, they don't tell you what health insurance
14 is, they don't tell you anything.

15 MS. REGNAERT: Mmhmm.

16 THE COURT: So I don't know that your
17 numbers are necessarily correct.

18 MR. MATISON: And, Your Honor, the - on her
19 argument she can take whatever number she wants as a
20 monthly expense.

21 THE COURT: Well, I think -

22 MR. MATISON: She can pick a number.

23 MS. REGNAERT: I was going by his numbers.

24 THE COURT: She used his number from his Case
25 Information Statement.

1 MR. MATISON: Yeah, but, Your Honor, she goes
2 back to, to 2014, 2013 and 2012.

3 MS. REGNAERT: Yeah, I just went down \$500 a
4 month. Most of the time he didn't put that much in
5 there, and that's why I had to take money out of the
6 house and pay bills.

7 MR. MATISON: Your Honor, I still, I -

8 THE COURT: Well, wherever it went there's
9 no, there's no indication that it's anywhere.

10 MS. REGNAERT: Mmhmm.

11 THE COURT: Whether he spent it on his cars
12 or he spent it on you, or he -

13 MS. REGNAERT: Right.

14 THE COURT: - spent it on his sons, or who
15 knows.

16 MS. REGNAERT: But yet he wants the -

17 THE COURT: But it's not here.

18 MS. REGNAERT: - equity from my home. Even
19 though my mortgage didn't go down, it doubled, but he
20 wants the equity.

21 THE COURT: Well, -

22 MS. REGNAERT: Because the house is going to
23 increase in value just sitting there.

24 THE COURT: Not necessarily. Plus there -
25 apparently you did a lot of additions to the house.

1 It's a much bigger house than it was when you bought
2 it.

3 MS. REGNAERT: Yeah, and those are on my
4 loan. And the building in the back I paid for from
5 money from my old house, \$25,000.

6 THE COURT: Well, I don't know what to do
7 about it.

8 MS. REGNAERT: And that was in -

9 THE COURT: Do you have any other questions?

10 MS. REGNAERT: No. That's basically it.

11 MR. MATISON: I have no further questions,
12 Your Honor.

13 THE COURT: Yeah. I just have -

14 **BY THE COURT:**

15 Q. Well, let me understand. You just bought a
16 Prowler.

17 A. My dad and I were - I -

18 Q. I'm just curious -

19 THE COURT: You can sit down, Ms. Regnaert.
20 Okay.

21 **BY THE COURT:**

22 Q. I'm just curious that in your current state
23 of financial distress, where you're borrowing money to
24 pay attorneys fees, -

25 A. Yes.

1 Q. - you go out and you buy this rather exotic
2 automobile.

3 A. And may I explain?

4 Q. Yeah.

5 A. Okay.

6 Q. That's why I asked you the question.

7 A. I was looking at a way I might able to purchase a
8 vehicle that is considered rare, that you watch the
9 market trend on it. Like the generation one Vipers
10 have tripled in value or doubled in value in the last
11 year, and I read a magazine article not long ago at
12 work that said the one car I forgot about is the
13 Plymouth Prowler. And so I started looking on line
14 just for kicks and see if I get like niche financing
15 over a seven-year period figuring if I bought it for
16 \$300 a month, which is not that significant, I could
17 maybe flip it and in a year - have the convertible for
18 the summer because I drive the pickup truck every day
19 and I like having a convertible, and flip it in a year
20 and maybe make \$5,000 or \$10,000 on it. That was my
21 ambition. The car has 7,000 miles and now it has 7,600
22 on it, and I actually sort of figured, based upon what
23 people say that we would have resolved our issues and -
24 in that panel meeting, and I didn't really think, you
25 know - I took the loan out to finish the litigation -

1 THE COURT: I understand. I was just curious
2 that in the middle of this that you would go out and
3 purchase some exotic automobile.

4 MR. MATISON: And, Your Honor, you understand
5 that he purchased this Prowler post complaint.

6 THE COURT: Yeah. I'm just - I understand.
7 It's not a matter of (unclear word), and I'm not, I'm
8 not even implying it was. I just -

9 **BY THE WITNESS:**

10 A. Your Honor -

11 THE COURT: - you know, when you're taking a
12 position as to your, as to your marital, as to your
13 financial status and then you go out and buy, buy an
14 exotic automobile which seems to be, it seems to cut
15 against the argument that, you know, I'm up against it.
16 So ...

17 All right. I don't have anything further.

18 Do you have anything further from -

19 MR. MATISON: No, Your Honor.

20 THE COURT: All right, Mr. - Dr. Regnaert,
21 you can step down.

22 **(Witness Excused)**

23 MS. REGNAERT: Your Honor, did you want my
24 W-2s? You said you didn't have them.

25 THE COURT: That probably is - Yeah, because

1 they were not included with the tax returns which I
2 thought should, should have been.

3 MR. MATISON: Your Honor, as long as I, as
4 long as I can see them, Your Honor, I don't have a
5 problem.

6 THE COURT: Well, we'll get you a copy of
7 everything.

8 MS. REGNAERT: They - I gave them copies in
9 the package I gave to them.

10 THE COURT: Well, we'll mark them - Let's
11 see, I've got W-2s for two thou - Oh, I've got a - Oh.

12 MS. REGNAERT: I think it just went back to
13 2012.

14 THE COURT: I've got a - Actually, she's -
15 I've got a property - I've got a Schedule C.

16 MS. REGNAERT: That's my dog training
17 business and then my -

18 THE COURT: Was that part of the tax return?

19 MS. REGNAERT: Yes.

20 MR. MATISON: Yes, Your Honor, the Schedule C
21 is on the tax return.

22 MS. REGNAERT: It's all -

23 MR. MATISON: That would be duplicate. The
24 W-2s are not.

25 MS. REGNAERT: It's all in there.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

THE COURT: All right. So -

MS. REGNAERT: I report everything. I don't lie.

THE COURT: And the W - the Schedule Cs are already included, right?

MR. MATISON: Yes, Your Honor, in the tax returns.

THE COURT: You can give this back to her.

MS. REGNAERT: I just wanted to show you what I was making with my dog training business.

THE COURT: Okay. But they're already in the record.

MS. REGNAERT: Okay.

THE COURT: And then -

MR. MATISON: Which years do you have, Your Honor?

THE COURT: I got W-2s for '15, '14, '13, and '12 from -

MR. MATISON: And that's D-5, Your Honor?

THE COURT: Well, 2015 I've got one from Dr. Jagirdar.

MS. REGNAERT: Yes.

THE COURT: Oh, and Dr. Rulnick.

MS. REGNAERT: Mhmm.

THE COURT: And the same for each year, I

1 think. Oh, in 2013 I've got - in 2014 it's, it's
2 Jagirdar and Rulnick. In 2013 it's Rulnick and -

3 MS. REGNAERT: Kissel (ph).

4 THE COURT: Kissel. In 2012 it's also
5 Rulnick, Rulnick and Kissel.

6 MS. REGNAERT: I gave these to Mr. Matison on
7 10/14/16 where Denise signed for it. I dropped it off
8 at his office.

9 THE COURT: All right. I'll mark these in as
10 - I think this is D-5. I'll mark this as D-5 in
11 evidence. I assume there's no objection.

12 **Exhibit D-5 Marked In Evidence**

13 MR. MATISON: No, Your Honor. No, Your
14 Honor. I just, I just would like copies, Your Honor,
15 for my file.

16 THE COURT: All right. Well, we'll make
17 copies of all the exhibits -

18 MR. MATISON: Yes, sir.

19 THE COURT: - and just give them to you while
20 you wait.

21 MR. MATISON: That will be fine.

22 THE COURT: All right. Is there anything
23 else? I don't think we need -

24 MR. MATISON: I have no other witnesses, Your
25 Honor.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

THE COURT: All right. We don't need closing statements I don't think.

MR. MATISON: I don't think you need, Your Honor, we - I rely on my -

THE COURT: We've covered everything.

MR. MATISON: - my opening, and the, and ask that you consider my trial memo as a summation.

THE COURT: Okay. All right. I will give you a decision as soon as I can. I'll decide either I'm going to call you back to deliver from the bench or I'll write something. I'm not sure what I'm going to do at this point.

All right. Thank you, everybody.

MS. REGNAERT: Thank you.

MR. MATISON: Thank you, Your Honor.

(Off the record)

* * * * *

1 I, Cheryl A. Bryson (CB Trialscript Service),
2 the assigned transcriber, do hereby certify the
3 foregoing transcript of proceedings digitally recorded
4 on October 18, 2016, Time Index 10:05:05 to 3:11:36 is
5 prepared in full compliance with the current Transcript
6 Format for Judicial Proceedings and is a true and
7 accurate non-compressed transcript of the proceedings
8 as recorded.

/s/ Cheryl A. Bryson

Cheryl A. Bryson, C.E.T., AD/T
Agent For: CB Trialscript Service
1606 Adams Avenue
Linwood, NJ 08221
Phone/Fax: 609-653-1971
Email: cabryson1427@aol.com

New Jersey AOC #202

March 1, 2017
(Date)