

Sunday, 12/2/2012 (11:30 a.m. to 1:30 p.m.)-

The first supervised visit between Mr. Jimenez and his two children was held at the Chuckie Cheese located at 18575 South Dixie Highway, Miami, FL, 33157. Ms. Wizel and Supervisor met at 11:00 a.m., so Supervisor can introduce herself and explain the purpose of the visit to her and the children prior to the visit. The visit with Mr. Jimenez and the children was scheduled for 11:30 a.m., however, Mr. Jimenez, his mother and a 9 year old nephew arrived about fifteen minutes earlier.

Karen Nicole Jimenez cried when she saw Mr. Jimenez (her father). Ms. Wizel and Supervisor were able to calm her down. Ms. Wizel explained to Karen that she trusts Supervisor and that she would be safe during the visit; Karen nodded in acceptance. Mr. Jimenez, his mother and Pablo (the children's 9 year old cousin) sat down in a booth and waited for Supervisor to bring the children to them once Ms. Wizel left the facility.

Mr. Jimenez gave Karen a Disney Rapunzel doll. Her grandmother also brought gifts for Karen (cream, jewelry, and a rosary). Mr. Jimenez gave Karen a ceramic precious moments children's cross and a children's bible. It should be noted that Supervisor observed the bible to have his cell phone written on it. Supervisor explained to Mr. Jimenez that although it was a nice gift to refrain from giving them religious items as it may make them uncomfortable. Mr. Jimenez stated that he understood and took the cross and bible back. Mr. Jimenez and his mother also brought the children blank letters addressed to Santa so both children could write what they would like Santa to leave for them in their fathers Christmas tree. Karen wrote that she wanted, "lots of money and lots of gifts." Karen went over her list with her grandmother.

Mario immediately went to and played with his cousin Pablo. Mario referred to Mr. Jimenez as "papa" throughout the visit as did Karen. Mr. Jimenez bought 100 game coins and gave the three children as close to an equal amount. Mario took the coins and played with his cousin. He also played some games with Mr. Jimenez such as Sega racing classic race game. However, he finished first and left Mr. Jimenez behind playing the game on his own. Mario kept asking Mr. Jimenez for \$10 so he can buy tickets to have enough credits to purchase an item he wanted. Mr. Jimenez told him to wait, Mario smirked but listened to him.

It should be noted that Karen seemed to gravitate to her grandmother. She gave her grandmother kisses when she felt Supervisor was not looking. She also engaged in conversations with her grandmother. She told her grandmother that Marcello (her younger brother's father) was coming to visit them. Supervisor learned after the visit that this statement was inaccurate. Karen told her mother that she had made that statement after her grandmother asked her about Marcello. Karen said she "didn't want her grandmother to think her baby brother did not have a father."

Mr. Jimenez ordered pizza, salad and drinks. When the pizza came, Mr. Jimenez led a brief prayer thanking God for the food. The children participated in the prayer and seemed to be comfortable. Karen was smiling during the prayer. The three children, Mr. Jimenez and Supervisor then ate the pizza while the children's paternal grandmother ate salad in the booth directly behind. Mario and Pablo laughed when they put pepper in each other's pizza. They talked about Mario being great in baseball and being left handed. During lunch, the children watched a video Mr. Jimenez showed them. The video was of "a welcome party in Nicaragua that Mr. Jimenez had given the children." It should be noted that the audio could not be heard due to noise at Chuckie cheese. Mario pointed out that in the video was a boy named Angel who he said was "no angel but a demon child." Supervisor asked Mario why Angel was a

demon child. Mr. Jimenez said, "tell her what he taught you." Mario said, "Because he taught me how to say suck my dick." Mario stated that Angel's dad had also said the same thing to him.

Mr. Jimenez gave the children money to buy prizes. Mario received \$10, Pablo \$5 and Karen \$5. They all went to get prizes. Karen also danced with Chuckie when he came out and caught tickets he was handing out.

Karen continued to gravitate to her grandmother and would look around to see if Supervisor was looking at her. When she felt Supervisor was not staring she would give her grandmother kisses and hugs. Mr. Jimenez played a video from his phone for Karen in which she was dancing. He also showed her pictures of his 15 month old daughter. It should be noted that Karen brought a prayer with her and showed Mr. Jimenez; she kept it in her pocket. It was un Corazon de Jesus en vos confio prayer with a photo of Jesus. She said she brought it from her home and she had taken it from a page in "her book."

At the end of the visit, Mario played with his prizes which were an angry bird and a Lego toy. He spent the last 20 minutes of the visit trying to put the Legos together with his cousin. Mr. Jimenez wrote his cell phone on Mario's Lego prize box and told Mario to call him. It is Supervisor's understanding that the children and Mr. Jimenez speak on a pre-approved conference line not via Mr. Jimenez's cell phone.

Sunday, 12/23/12- from 9:00 a.m. to 11:00 am

Ms. Wizel, the children, and Supervisor met at the Denny's Restaurant 19313 South Dixie highway a few minutes prior to the commencement of the visit. As soon as the children saw Supervisor, they asked if they could have a reptile. Supervisor told them they should ask Ms. Wizel as having a pet requires a lot of work and responsibility. Mr. Jimenez met Supervisor and the children inside the Denny's a few minutes later.

When the children saw Mr. Jimenez they immediately asked him for their gifts and money. He told them they would have to wait until after they ate. Mario ordered a double cheeseburger. Karen Nicole wanted the junior Cheeseburger with fries she asked Mr. Jimenez to order for her; which he did. Both children begged Mr. Jimenez to buy them a reptile. However, Supervisor reminded them that buying an animal would need to be discussed with their mother as it involves taking care of them, buying food, clean up, etc. Mr. Jimenez stated that he would like to purchase a dog for them but they would keep it at his house as they are probably not allowed to have dogs in their apartment. Mr. Jimenez said he would take care of the dog and would feed it. Mario stated that he doesn't take care of them. Supervisor intervened and stated that both situations are different and that Mr. Jimenez cares about them and wants to see them as much as possible. Mr. Jimenez added that he loves them and that's why he was at the visit. He stated that there are many fathers who leave their children with their mother and disappear. The children stayed quiet and the conversation changed to playing card games that Mr. Jimenez had brought.

Mario asked Mr. Jimenez to bring his sisters DS next time. Mario said he didn't want to share his with his sister anymore and laughed. Mr. Jimenez played tic tac toe with Karen Nicole and both tied. Mr.

Jimenez then taught them the rules on how to play Poker. However, the children wanted to skip the rules and start playing. They laughed and were engaged during play. They ate and shared food. Mario ate bacon from his father's plate. Mr. Jimenez commented that he would like the children to go to his home. The children said, "we don't."

After the children ate, Mr. Jimenez went to the car to get the children's presents. Karen Nicole got rock on the shower raspberry bath and radio set, a Hannah Montana winter jacket, winter boots, a Barbie, a purse. Mario got a spy game for his laptop, spy gear to listen and see in the dark, spy gear walkie talkies and shorts for physical education. Mario was excited as he screamed, "yes! Give me all the spy gear right now!" Karen Nicole seemed excited about her monkey purse and she said she will need money to put in it. Mr. Jimenez also gave Karen Nicole a fab fashion case which she said, "I love it. I want to do my nails right now." Mr. Jimenez told Karen Nicole her grandmother had picked it out for her. She asked Mr. Jimenez to open the set and started immediately putting on nail polish. Then he gave them cards with money. The cards said:

"Te amo con todo mi corazon, y Jesus te ama tambien. El amor que los quiere tiene paciencia entiende, y siempre es amable. El amor no es envidioso ni se cree mas que nadie. No es orgulloso. No es grocero ni egoista. No se enoja con cualquier cosa. No se pasa la vida recordando lo malo que otros le han hecho. No le aplaude a los malvados, sino a los que hablan la verdad. El que ama es capaz de aguantarlo todo, de soportarlo todo. Solo el amor eterno y el amor de Dios por vos y nosotros es eterno. Tu papa que te ama eternamente con todas sus fuerzas, 12/23/12."

This translates to:

"I love you with all my heart and so does Jesus. Love is patient and understanding. Love is not jealous, thinks they are better than anyone else or selfish. It does not get mad easily. It does not spend its life remember bad things others have done to them. It does not applaud bad people but celebrates the truth. Those who love will resist everything. Only God's love is eternal. Your father that loves you with all his force, 12/23/12."

Mr. Jimenez told the children that if they bring the Christmas cards he gave them to every visit, he would give them money. They talked about Georgelina (step mother). The children said she says the "c" word and they "did not want to see her." After Denny's all parties went to a reptile store next to Denny's until the visitation was over. At the end of the visit, Mr. Jimenez asked Karen Nicole for a hug and a kiss. She looked at Supervisor and asked, "is that ok?" Supervisor told her she could hug or kiss him if she wanted to. Before leaving, Mr. Jimenez put oil in the children's forehead and made a cross sign with his finger. Supervisor asked the children if they were comfortable and they said they were.

Sunday, 12/30/2012- from 10:30 a.m. to 12:30 p.m.

The visit was held at the Chuckie Cheese located at 18575 South Dixie Highway, Miami, Fl., 33157. Mr. Jimenez came to the visit with his mother and two of the children's cousins; Ivana and Pablo. Karen Nicole wore the boots Mr. Jimenez previously gave her for Christmas. The children were hesitant to greet their paternal family. Mario immediately asked Mr. Jimenez for money as he brought the Christmas card Mr. Jimenez gave them for Christmas. It should be noted that Mr. Jimenez had told the children during the last visit that if they brought their cards back he would give them money. Mr. Jimenez asked Mario to greet first before asking for money. Mario greeted him and then asked for money.

During the visit, Mr. Jimenez read the card again to the children. Karen Nicole was disengaged but Mario commented that Mr. Jimenez would actually do the opposite of what the card reads. Mario said, "you want me to tell the Supervisor what you did?" Mr. Jimenez said, "tell her." They went back and forth two times as to who should tell Supervisor before dropping the subject. The children avoided contact with the grandmother.

When Mr. Jimenez went to use the restroom and while Karen Nicole was playing, supervisor took Mario aside and spoke with him as he seemed angry and was aggressive in his responses and physical contact with his sister and cousin Pablo. He said he was mad at "that lady" (referring to grandma) because he remembers that "she one time let his uncle to throw him in the lake." Mario said Mr. Jimenez was seeing them only to hurt their mother. Supervisor spoke with Mario about the purpose of the visit being an opportunity to improve his relationship with his father who expressed loving him and a desire to see him as often as possible. He stayed quiet and then said, "ok."

The children played and asked for tokens as they finished them. Mr. Jimenez staggered the amount of tokens he gave the children. Karen Nicole and Mario then asked their grandmother for money to buy ice cream. She gave them \$2 each. They bought and ate the ice-cream. Mario told his cousin, "you're fat" and laughed. Supervisor redirected Mario and he laughingly said, "I am sorry." Mario played basketball and baseball against Mr. Jimenez. Mario and Mr. Jimenez seemed engaged while they played. Mario asked his grandmother for more money for ice cream. While Mario played with his cousin, Mr. Jimenez and Karen Nicole played together. Mr. Jimenez gave Karen Nicole a kiss and told her that he loved her with all his heart and she smiled. They then went on the rollercoaster two times. She said, "I like this. I am winning you" and laughed. Meanwhile, Mario and Pablo disagreed as to who a few tokens belonged to. Their grandmother intervened and went to get them more tokens.

The children ate pizza with Mr. Jimenez. Chuckie then came to dance with all the children who wanted to participate and threw tickets at them. All the children danced and ran to collect the tickets while Mr. Jimenez recorded them. After eating, Mr. Jimenez and Mario played dead storm pirates together. They high fived each other. Mario also played air hockey with his cousin Pablo. Mario cheated and would insert the chip in Pablo's slot. He did this three times and as a result ended up winning the game. Pablo left crying and Mr. Jimenez asked Mario to apologize. Mr. Jimenez then played jump rope with Karen Nicole. He then played skee ball with Mario and Pablo. Towards the end of the visit, the children redeemed their tickets for prizes. Right before leaving, Mr. Jimenez put oil in the children's forehead and made a cross sign with his finger. The children seemed uncomfortable and later told Supervisor that they were uncomfortable with the oil as it felt weird and smelled bad.

Sunday, 1/6/13 from 8:30am to 9:30 am

Ms. Wizel, the children, and Supervisor met at the Denny's Restaurant located at 19313 South Dixie Highway a few minutes prior to the commencement of the visit.

The children (Mario and Karen) came to the visit and showed Supervisor and Mr. Jimenez their purple tongues. They said they had a virus that produces blisters. The children said their little brother had the virus first so their mom put the same medication on them. Mario immediately asked Mr. Jimenez for money as he brought the Christmas card Mr. Jimenez gave them for Christmas. It should be noted that Mr. Jimenez had told the children that if they continued to bring their cards he would give them money. Mr. Jimenez read the card with Karen Nicole. Mario said to Mr. Jimenez, "Stop sending me thousands of emails." He then told supervisor that his dad sends him thousands of emails but he doesn't read them and asked how to delete them.

Mr. Jimenez asked them, "what day is tomorrow." Mario said, "The first day of school." Mr. Jimenez said, "no tomorrow is three kings day." He then asked the children what that meant. Karen Nicole said, "the 3 kings came to kill." Everyone started laughing but Mario completed the 3 king's story. Mr. Jimenez seemed impressed with Mario's knowledge of the story. He then tried to explain the meaning to both children. The children became disengaged and Mr. Jimenez continued to talk about the meaning despite their disinterest. Supervisor encouraged the children to listen. Mario guessed the meaning "carry god in your heart." Mario then said, "give me three dollars." He told the children while they were eating, "I love you with all my force." The children looked up and continued to eat.

Karen Nicole ate a cheeseburger with fries and water. Mario ordered mac and cheese with fries and a sprite. Mario asked Mr. Jimenez to give him some pancakes and bacon from his plate. Mr. Jimenez gave him some. Mario ate everything but was not full. Mr. Jimenez talked to Mario about next time ordering from the regular menu instead of the children's menu as he does not seem to get full. Mario asked Mr. Jimenez for his Wii, PSP and Nintendo DS back. Mr. Jimenez said, "when you come back." The children said, "we don't want to come back." They finished eating and then the visitation ended. The children waved goodbye but did not want to hug Mr. Jimenez.

Sunday, 1/13/2013 from 9:08 a.m. to 10:15 a.m.-

Ms. Wizel, the children, and Supervisor met at the Denny's Restaurant 19313 South Dixie highway a few minutes prior to the commencement of the visit. When Supervisor arrived Mr. Jimenez was already waiting inside the Denny's. When Supervisor and the children arrived Mr. Jimenez greeted them dancing. The children were looking at him as if he was weird. However, he happily greeted them. Karen sat next to him and Mario sat next to Supervisor.

Mario read the Christmas card to Mr. Jimenez in Spanish. He read it clearly and Mr. Jimenez smiled and said, "I am so proud of you! That was great!" Mario said "give me \$10." Mr. Jimenez said, "I will because you earned it." Mario said he was getting an F in reading; despite liking the subject. When asked why, he said because he loses his homework. Mr. Jimenez asked, "what can I do to help you?" Mario said "buy me books." Mr. Jimenez told Mario he would be talking to his teacher.

Karen asked Mr. Jimenez to play tic-tac-toe with her. Mr. Jimenez said, "of course." After each game Karen said, "let's do it again." After he played with Karen, Mr. Jimenez asked about the grace of god and the three kings. Mr. Jimenez asked them questions about receiving "el espiritu santo." Mario initially seemed disengaged but he knew the answers and started responding. Mr. Jimenez told the children that he loved them and was very proud of them. The children then played a game where the first one to blink lost. Mario then asked Mr. Jimenez to ask him more questions. When he got the questions right they high fived. However, at the end Mario was disappointed because he was expecting money for his responses.

It should be noted that Mr. Jimenez could not visit for two weeks due to his work schedule. In addition, Supervisor was on medical leave two weeks after that. Thus, the children did not see Mr. Jimenez in a month.

Sunday, 2/17/13 from 10:00 a.m. to 12 p.m.-

The visit was held at the Chuckie Cheese located at 18575 South Dixie Highway, Miami, FL, 33157. Supervisor and the children arrived early and waited for Mr. Jimenez inside Chuckie Cheese. When Mr. Jimenez arrived, the children did not greet him and he became upset. He told them to tell him "if they didn't want to see him so he could leave." Mario replied, "bye" and waved. Mario then said, "you owe me \$24.00." Mr. Jimenez said love was not about money and Mario replied, "you locked me in the room." Mr. Jimenez then read the children the part in the Christmas card about not remembering only the bad. Mario told him, "yes all he bad stuff you did to me." Mr. Jimenez continued to reassure the children that he loved them.

Mario turned to Supervisor and said, "the day you're not here supervising I will get whipped." Mario then turned to Mr. Jimenez and said, "Why didn't you die like tia Floor?" Supervisor intervened and redirected both of them. Supervisor redirected Mario for being rude and Mr. Jimenez for wanting to address and discuss things/issues beyond the scope of the supervised visit. Mr. Jimenez told the children that they are "saints, or separated for God because 1 Cor. 7:14 tells us that the children of the believer are saints." Mr. Jimenez and Mario then spoke about school. Mr. Jimenez mentioned that two of Mario's teachers have contacted him with serious concerns about his academics and behavior. Mr. Jimenez stated that the school teachers are complaining about the kid's behavior and performance. The children rolled their eyes and asked for tokens so they could play.

Mario and Mr. Jimenez played NBA hoops against each other and high fived when Mario won. They did this several times. Mr. Jimenez then went to buy pizza and sodas for lunch. Meanwhile, Karen followed Chuckie to get free tickets and dance with him. Mario stayed in a table waiting for Mr. Jimenez to return. Mario saw the Chuckie Cheese staff take the food to the table and went to eat it immediately. Supervisor, Mr. Jimenez and Karen followed Mario to the table to eat. Mr. Jimenez led the prayer before they could eat. All parties ate pizza and sodas. Mr. Jimenez played Dead Storm Pirates where he and Karen had to shoot together to win. He told her, "Good teamwork." Then he and Mario played the game while Karen played ball blast next to them.

- ***It should be noted that due to Mr. Jimenez's schedule a visit could not be facilitated from 2/17 until 3/16/2013 when he communicated with Supervisor requesting a visit. On 3/16/13, Mr. Jimenez sent Supervisor a text requesting a visit for the next day, Sunday 3/17/13. Supervisor contacted Ms. Wizer and she confirmed the visit. However, the visitation could not be conducted as Supervisor had an emergency.***
- ***On 3/26/13, Mr. Jimenez contacted Supervisor for a visit for that Sunday which fell on Easter weekend. Supervisor contacted Ms. Wizer to confirm. However, due to insufficient notice the children could not attend as they had plans for Easter.***
- ***On 4/5/13- Mr. Jimenez sent Supervisor a text requesting to see the children on Sunday 4/7/13. Supervisor coordinated the visitation (see below notes).***

Sunday, 4/7/13 from 11:30 am to 12:30 pm -

Supervisor, the children (were transported by Ms. Wizer), and Mr. Jimenez met at a Denny's Restaurant. Dad met sup inside while sup went to get the kids from their mothers car. While getting them, Anthony came to the car. They Cousin Anthony with a tablet. Mario greeted his cousin and hugged him as did Ms. Wizer. Mario showed him his baby brother and started telling him about their recent trip to Disney. All three children followed supervisor inside Denny's where Mr. Jimenez was waiting. Mario Took the waitress tip that the previous customers had left for her. When the waitress came, Mr. Jimenez had him give her the tip. Dad gave Anthony an excerpt from the bible to read. Then he asked the boys what it meant. They said that I have joy. Nehemiah 8:10 called be joyful always. Said they were going to see Joel Osteen at the marlins area as they got tickets. He said he had an extra ticket but the children said they were not interested. Dad explained to them that it means "I choose to be happy to give thanks at all time. If I have joy and a full attitude I am never angry. Asked them all to pray. Meanwhile, Karen and Mario were playing games. He asked the children what the meaning of Easter was. Karen said, "It's about getting fat with candies." They played subway surfer and temple run on Anthony's tablet. Mario played games on his dad's phone. Mario, cousin and dad sat together. Karen sat across from dad. Karen got a cheeseburger with French fries. Karen asked for money because she made the honor roll. They ordered and played tic. Tac toe. Dad drew a heart on Karen's menu. She scribbled on top of it and they continued to play. When they ate he prayed with them blessing the food and thanking God. Karen says she had gone to church in the morning. Sup noticed bumps on her leg. Karen called her paternal grandmother Leticia. Dad asked who Leticia was she said, "you know." He said yes but you never called her by her name what's wrong? Why are you calling her by her first name? She smiled and changed the conversation. Mr. Jimenez said they were warts. She said she was born with them he said that she wasn't. She said that she already went to the doctor and it's nothing bad. Karen didn't want to eat until the mayo came. Mario said hyperbole. Dad said he was impressed with the usage of the language. Mario

explained that it meant "exaggeration." The kids told Anthony that he should play mind craft and connect with them. They shared that they went to Disney for Easter and how lucky they are because many kids can't afford to go. She shared the rest of her burger with her dad. He said her mayo/ketchup sauce tasted good. Her leg fell asleep towards the end of the visit. At the end of the visit, Mario said "he stalks me." Dad laughed and said, "I went to see your teachers to see how you are doing. That's not stalking" at the end of the visit, Mario said bye stalker. When dad was paying sup, Mario asked, "how much is he supposed to pay you."

- **On 4/26/13, Supervisor sent Mr. Jimenez a text asking if he would like to have a visit as he had not contacted Supervisor in several weeks (since 4/7/13). However, he said he was working that weekend.**
- **On 5/4/13 Mr. Jimenez sent Supervisor a text requesting a visit for the next day, Sunday 5/5/13. Supervisor was able to coordinate the visit with Ms. Wizer (see below note).**

Sunday, 5/5/13 from 10:30 a.m. to 12:00 p.m.-

The visit was conducted at Chuck E. Cheese. The children and Supervisor arrived early and the children went inside Chuck E. Cheese with Supervisor. The children were calm and asking when Mr. Jimenez would be arriving. Karen stated that she brought her progress report to show Mr. Jimenez so he could give her money for her good grades. Mr. Jimenez came a few minutes late due to traffic on the turnpike.

When Mr. Jimenez arrived, he came with two children, Pablo and Anthony (the children's cousins who have both attended previous visits). When Mr. Jimenez the first thing Karen showed him was her progress report. Mr. Jimenez looked at it and smiled. He hugged her and she backed away. She then cleaned the area Mr. Jimenez had touched with her hands. She said, "Give me money for the good grades." He smiled and said, "Not yet." All the children (Karen, Mario and their two cousins) gravitated towards one another. All children followed Mr. Jimenez when he went to purchase tokens and order pizza for them. Mr. Jimenez gave them each an equal amount so they could play.

Anthony and Mario gravitated towards each other. Pablo and Karen played together the majority of the time. All the children played mad wave, air hockey, and basketball. Mr. Jimenez followed the children and watched them play. When the food came, Mr. Jimenez gathered the children so they could eat. Mr. Jimenez, Pablo and Karen sat on one side of the booth. Mario and Anthony sat on the other side of the booth facing Mr. Jimenez. All four children prayed out loud before they ate. They licked their fingers while they ate, talked, smiled and laughed. Mr. Jimenez refilled all of the children's drinks while they ate. Mario was calm and friendly during the visit. Karen asked Mr. Jimenez several times to play games with her. Mr. Jimenez and his daughter Karen played the game operation together several times.

At one point, Mr. Jimenez and Supervisor could not locate Mario as he quietly went out of site. When both parties saw him, a female employee at the cash register was talking to him. Mario quickly left and

continued playing. Mr. Jimenez and Supervisor immediately went to ask the employee "if everything was ok." She stated that Mario had run around the counter and taken a 1000 point/ticket prize. She said that when she confronted him he put it back and said, "well you weren't there." She said, "that doesn't make it ok to take it." She said that he quickly left and continued to play. Mr. Jimenez and Supervisor did not tell Mario anything and allowed him to continue to play.

At the end of the visit, the children changed their tickets for prizes. Mr. Jimenez hugged Karen and told her, "I love you and I am proud of you" and gave her money. Mario asked Mr. Jimenez for money. Mr. Jimenez asked him if he deserved it. Mario shook his head no. Mr. Jimenez then told Mario the meaning of grace and said, "I will give you grace" and gave him \$10. Mr. Jimenez then said goodbye. Mario gave him a handshake and Mr. Jimenez asked him for a kiss on the cheek. Mario gave it to him and then made a face of disgust. Mr. Jimenez saw his facial expression and laughed. Supervisor then walked the children to Ms. Wizer's car. When they saw her they greeted her and their younger sibling.