NO: S20NCR110128328S

: SUPERIOR COURT

STATE OF CONNECTICUT

: G.A. #20

v.

: AT NORWALK, CONNECTICUT

DUANE DOUTEL

: AUGUST 22, 2011

BEFORE THE HONORABLE MAUREEN DENNIS, JUDGE

## APPEARANCES:

Representing the Plaintiff:

ATTORNEY TIFFANY LOCKSHIER Office of the State's Attorney 17 Belden Avenue Norwalk, CT 06850

Representing the Defendant:

ATTORNEY RACHEL BAIRD 379 Prospect Street Torrington, CT 06790

> Recorded & Transcribed Donna Bonenfant Court Recording Monitor 17 Belden Avenue Norwalk, CT 06850

1 ATTY. LOCKSHIER: The matter of Duane Doutel, line -- I believe its 300 on the docket. 2 3 THE COURT: Okay. Yes. ATTY. LOCKSHIER: Your Honor, before we begin the 4 5 hearing, Attorney Koffsky is here on behalf of the complainants in this matter, and I believe soon 6 they'll be running into a scheduling problem. 7 THE COURT: Okay. Let's first of all have 8 everybody identify themselves for the record. 9 ATTY. BAIRD: Sure. Rachel Baird on behalf Duane 10 Doutel who is to my left. 11 12 THE COURT: Okay, okay. ATTY. LOCKSHIER: Tiffany Lockshier, State of 13 Connecticut. 14 THE COURT: Okay. Thank you. Yes? 15 16 ATTY. KOFFSKY: Good morning, Your Honor. 17 THE COURT: Yes. 18 ATTY. KOFFSKY: Attorney Bruce Koffsky. I have an appearance in for the victims in this matter. But 19 I wanted to just raise two matters with the Court. 20 21 The first matter is that when last we were here, 22 the Court indicated that we were going to start the hearing at about 2:00 and we were going to take the 23 2.4 witnesses ad seriatim. My --THE COURT: At whatever their convenience was, 25 26 yes. 27 ATTY. KOFFSKY: That's correct, Your Honor.

ATTY. KOFFSKY: My client, Dr. Staw, his wife, Mrs. Staw and the office manager is here. They have patients coming in at 3:00, so I am going to request that Dr. Staw be afforded the opportunity of giving testimony first, and be able to get out of here so that he can see his 3:00 patient.

THE COURT: That's fine with me.

ATTY. KOFFSKY: The second matter Your Honor, is the last time that this matter was down, I sat in the courtroom for -- I know we all did for about three hours. I have had an opportunity to talk to my clients and also the prosecutor. I'm asking to withdraw my appearance at this point.

Their position has not changed. They're in very good hands with Ms. Lockshier and members of the State. They have no objection and in fact, they would move with me to allow me to withdraw my appearance because I'm not giving them any advice. At this point right now, they are simply complainants and witnesses in this matter.

THE COURT: Okay. And just for the record, could you list the names of your clients?

ATTY. KOFFSKY: Sure. I have filed appearances for Dr. --

THE COURT: Stay -- stay here so you're close to the microphones.

ATTY. KOFFSKY: Sorry. Dr. Igal Staw, S-t-a-w.

1 THE COURT: Okay. ATTY. KOFFSKY: His wife, Sandy Staw, Jeanine Roy 2 (phonetic), Your Honor. 3 THE COURT: Okay. And those are the three 4 individuals seated in the courtroom, and are you in 5 agreement for him to withdraw, all three of you? 6 ATTY. KOFFSKY: Doctor? DR. STAW: Yes. 8 THE COURT: And the record can reflect that they 9 10 are all nodding in the affirmative. Okay. 11 ATTY. KOFFSKY: Thank you, Your Honor. 12 THE COURT: You're excused. ATTY. KOFFSKY: Thank you, Ms. Lockshier. 13 THE COURT: Thank you. Okay. So, we'll take up 14 Dr. Staw next? 15 ATTY. BAIRD: Yes, Your Honor. 16 THE COURT: Okay. Could you come down here 17 please, sir? 18 19 Would you remain standing for a moment, sir, and raise your right hand? 20 21 22 23 24 25 26 27

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Dr. Igal Staw, doing business at 83 East Avenue in Norwalk,
 1
    Connecticut, having first been duly sworn, was examined and
 2
 3
    testified as follows:
 4
                 THE COURT: Would you please state your name and
 5
           your work address for the record?
                THE WITNESS: First name Igal, I-g-a-l. Last
           name Staw, S-t-a-w.
 7
                THE COURT: Okay.
 8
 9
                THE WITNESS: S-t-a-w.
10
                THE COURT: Yes, sir.
11
                THE WITNESS: And work address is 83 East Avenue
12
           in Norwalk.
13
                THE COURT: Thank you very much. You may
14
           inquire.
    DIRECT EXAMINATION BY ATTY. BAIRD:
15
           Okay. Dr. Staw, my name is Attorney Rachel Baird and
16
17
    I represent Duane Doutel in this matter. How are you today?
18
           About as well as any other day.
       Α
19
           Okay. And are you aware why you're here today?
           I think I am.
20
       A
           Okay. And is it your understanding that you're here
21
    to provide testimony on a motion that was brought by Mr.
22
23
    Doutel?
24
           I'm not aware of the -- of the detail.
           Okay. You are a medical doctor; is that correct --
25
26
       Α
           Yes.
           -- in Norwalk?
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- 1 A Yes.
- 2 Q And how -- approximately how long was Mr. Doutel your
- 3 patient?
- 4 A I don't know the exact time but its been years.
- 5 Q Okay. And --
- 6 A On and off.
- 7 Q And at some point, did you have an opportunity to see
- 8 Mr. Doutel bring a firearm into your office?
- 9 A Yes.
- 10 Q When did you first observe Mr. Doutel with a firearm
- 11 | in your office?
- 12 A I don't remember the first time, but he's brought it
- 13 | in several times.
- 14 Q And when you say several times, do you mean two times?
- 16 A Several is more than two.
- Q Okay. Did he bring it in each time he came for an
- 18 | appointment?
- 19 A I don't know that he brought it every time.
- 20 Q You said that several doesn't mean two. In your -- in
- 21 your op --
- 22 THE COURT: He said several means more than two.
- 23 ATTY. BAIRD: Right.
- 24 BY ATTY. BAIRD:
- 25 Q You said several means more than two. So it doesn't
- 26 | mean two, it means more than two; correct?
- 27 A That's what I said.

1 Q Okay. Can you give me an idea, in your opinion from 2 your testimony, how many times several means? 3 I can't. 4 Was it more than three? I said I can't. 6 Okay. So you don't know if it was more than three? 7 It could have been. ATTY. LOCKSHIER: Objection. Asked and 8 answered. THE COURT: The objection is sustained. 10 ATTY. BAIRD: Okay. So I'm not -- I'm not sure 11 12 what his test -- I just want to make it clear for the 13 record, I don't know what his testimony is. ATTY. LOCKSHIER: I think his test --14 THE COURT: He said its more than two and he 15 16 can't say whether its more than three. 17 ATTY. BAIRD: Okay. BY ATTY. BAIRD: 18 19 Now, if its more than two, do you remember those three 20 occasions or more in particular? 21 I can remember only the last one in detail. 22 Okay. And what was the last one? I can -- I have to look up the date, but I believe 23 this was in -- may I look it up? 24 25 And before you look it up, what records will you be relying on to look it up? 26 27 My office notes and my own notes.

- Q Okay. And so you're going to be looking at your office notes and your own notes to recall when the last time was?
- 4 A Yes. I believe it was February 7<sup>th</sup>, but I'd like to make sure.
- Q Okay. I have no -- I have no objection to you looking at your notes to refresh your recollection.
  - A February 7.
- 9 Q And -- and by the way, those documents that you have 10 in front of you, did you bring those pursuant to a subpoena 11 that you were issued to bring documents?
- 12 A Yes.

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- Q And have you refreshed your recollection and your testimony is that the last time you saw Mr. Doutel in your office was February 7<sup>th</sup>, 2011 with a firearm?
  - A If I understand your question correctly, I remember his last visit with a firearm. I had to refresh my recollection that it was indeed February 7<sup>th</sup>.
- Q And what do you remember in detail, if you can tell me everything you remember about seeing that firearm with Mr.
- 21 Doutel on February 7, 2011?
  - A The firearm was under a hat on a counter in room number two in my office.
- Q Okay. And how did you come to see the firearm under a hat in room number two of your office?
- A I don't remember who removed or partially removed the hat, but somehow the hat was removed and I saw it.

- 8 1 Q Okay. And when you went into room number two of your office and saw the firearm because the hat on top of it was partially moved, what did you do? 3 I said it's a firearm. 4 5 Did you talk to Mr. Doutel about the firearm that you saw in room number two? 6 He told me that it's a firearm. Its licensed. He's allowed to carry and that's what it is. 8 9 Okay. And did Mr. Doutel pick the firearm up in front of you that day? 10 11 Not in front -- I don't remember him picking it up in 12 front of me, no. 13 Okay. Did he threaten you with the firearm that day? 14 A No. 15 Did he -- did he -- what did he say about the firearm 16 other than what you've already testified to, if anything?

  - I'll repeat myself, that he's allowed to carry, and I said well, why are you carrying it, he said, well -- he give me some story why he's carrying it and on protection, something like that.
  - And did your office have any policy that prohibited individuals from bringing firearms into your office?
    - A We don't expect it. No.
  - Now, you had seen Mr. Doutel bring a firearm into your office on at least two occasions prior to February 7th, 2011?
    - That's correct. A

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- 1 Q Correct?
- 2 A That's correct, yes.
- 3 Q And when you knew that he had the firearm, at least
- 4 | two times prior to February 7, 2011, did you -- did you
- 5 discuss making a policy at that time that firearms not be
- 6 brought in your office?
- 7 A No.
- 8 Q Did you ever tell Mr. Doutel do not bring a firearm in
- 9 this office again?
- 10 A No.
- 11 Q Did you, prior to February 7<sup>th</sup> or on February 7<sup>th</sup> call
- 12 | the police when you saw Mr. Doutel with a firearm in your
- 13 office?
- 14 A No.
- 15 Q Now, you had indicated to the Norwalk Police
- 16 Department that you were going to -- well, let me ask it this
- 17 | way. Did you indicate to the Norwalk Police Department that
- 18 you would provide a copy of the voicemail tape that Mr.
- 19 Doutel left on the office phone?
- 20 A Yes.
- 21 Q And did you provide a copy of that voicemail tape to
- 22 | the police department?
- 23 A Yes.
- 24 Q And how did you go about obtaining that voicemail tape
- 25 and providing it to the police department?
- 26 A Was an email -- sorry. It was on a voicemail that was
- 27 left on our -- on our telephone machine.

1 0 Okay. And did you take the telephone machine to the 2 police department? 3 Α No. What procedure did you do so that the police 4 5 department could listen to the voicemail tape at the police 6 department? 7 I put it on a CD. 8 Okay. And how did you -- how did you go about putting it on a CD? 10 Well, there is this -- the way we get our messages is as an attachment. 11 12 Mm hmm. An attachment to an email which we get. We have a 13 service, an automated service that when you leave a 14 15 voicemail, we get it in a -- as an attachment. That 16 attachment was copied directly to the CD. Okay. And is there any reason you couldn't have just 17 emailed that -- that email that you got from your service 18 with the attachment to the Norwalk Police Department? 19 20 I could have. I still have it. I can do it any time. 22 Okay. And did the Norwalk Police Department ask you 23 to do that? 24  $\mathbf{A}$ No. Did they tell you how they wanted you to obtain a copy 25 of the voicemail? 26

ATTY. LOCKSHIER: I'm going to object to this

1 line of questioning, Your Honor, as to relevance. 2 The tape has already come in as a full exhibit without objection. 3 THE COURT: What -- what's this all about? 4 ATTY. BAIRD: Well, the tape that came in without 5 objection is a tape that I received from the 6 prosecutor. I have no way of -- and I'm going to ask 8 the doctor to listen to it so that he can testify that's the tape he heard. 9 10 But I have no way of knowing, and nobody else in 11 this courtroom does either except Dr. Staw, whether 12 the C.D. that's in evidence which contains the voice 13 message, is the same voice message that was communicated to Dr. Staw in the email as an 14 15 attachment. 16 THE COURT: Okay. Why don't -- why don't we kind 17 of get to that since our time is kind of limited. ATTY. BAIRD: Well, before his testimony, I had 19 20 no idea that there was an email or attachment. THE COURT: Well, but now we do. Lets just move 21 22 That's fine. on. 23 ATTY. BAIRD: Okay, okay. 24 BY ATTY. BAIRD: 25 Did you --26 ATTY. LOCKSHIER: Is this bothering you? 27 ATTY. BAIRD: It is.

1 ATTY. LOCKSHIER: Oh, I'm so sorry. 2 ATTY. BAIRD: Thank you. Did you -- just for 3 the record, the prosecutor was tapping her pen to 4 -- a foot away from me and it was distracting me, so I apologize for that break. 5 THE COURT: For the record, its -- the pen has been put down. 7 BY ATTY. BAIRD: 8 Now, after February 16<sup>th</sup>, 2011 when you made your 9 10 report to the police, did you contact the prosecutor's office 11 to ask that any orders be put in place for your protection? 13 I didn't do a thing. 14 Do you know if anyone else in your office contacted the prosecutor's office after February 15<sup>th</sup> or 16<sup>th</sup>, 2011 to 15 16 ask that orders be put in place? 17 I don't know. 18 Has Mr. Doutel come to the premises where your office is located since February 16<sup>th</sup>, 2011? 19 I haven't seen him there. 20 Now, in the documents that you provided today or that 21 you brought pursuant to the subpoena, is there any document 22 in there which contains proof that your office did in fact 23 24 send the test results to Dr. Altman, Mr. Doutel's surgeon? 25 Yes, we do. 26 0 Okay. And --ATTY. BAIRD: -- if I may approach the witness 27

1 to look at what he brought pursuant to the subpoena? THE COURT: Certainly. 2 THE WITNESS: What I have in here is the request 3 for the -- for the consultation or the eva --5 evaluation, my note describing the evaluation, the lab results, lab reports, cardiogram, and the record from 7 the -- from the fax machine showing that it was sent on 2-14 at 4:55 p.m. and with the status, okay, three 8 times. 9 10 ATTY. BAIRD: Okay. If I could have that and 11 take it back to my microphone here. Thank you. 12 BY ATTY. BAIRD: 13 And is -- while I'm looking something else up, with 14 regard to the document you just provided me pursuant to the 15 subpoena, let me ask you -- let me begin another line of 16 questioning so that we can move this along. 17 Did Mr. Doutel pay you in cash for your services on February 7<sup>th</sup>, 2011? 18 19 A Yes, he did. 20 And did you submit a bill to an insurance company for services from February 7<sup>th</sup>, 2011? 21 22 ATTY. LOCKSHIER: I'm going to object as to 2.3 relevance. This is a hearing -- its my understanding that this is a hearing on the conditions of release. 24 I'm not sure what this has to do with anything. 25 26 And actually, the information that was subpoenaed

for today, appears to me as if its going to be used

to be used for some other hearing or suit or -- I'm 1 2 not sure what the plan is here. But certainly, I would hope that the Court is not going to allow this 4 to be some sort of fishing expedition for another 5 issue. 6 THE COURT: How --ATTY. LOCKSHIER: We're going really far off the 7 field here. 8 THE COURT: Okay. On the --9 10 ATTY. LOCKSHIER: And Dr. Staw has a patient at 11 3:00. THE COURT: On the relevance issue, counsel, may 12 13 I hear from you? 14 ATTY. BAIRD: Well, on the relevance issue, 15 credibility is certainly always a factor when a witness is testifying. And do you want me to go into 16 17 what this concerns? The concerns that he's testified that Mr. Doutel paid cash on February 7<sup>th</sup>, 2011. I 18 19 have records where his office submitted bills for that 2.0 day to an insurance company and the insurance company 21 rejected those that day because the doctor had already 22 been paid for services. 23 I also intend to go into his criminal record as well to show credibility issues, so I'll say that in 24 25 advance. THE COURT: Okay. And -- and on his criminal 26 27 record, you're talking about convictions that would

relate to truth or veracity?

2 ATTY. BAIRD: Yes.

THE COURT: Okay. The objection is overruled.

You can answer this. We'll see, but let's not get too

far a field.

## BY ATTY. BAIRD:

2.2

Q Okay. And again, did you bill Casey Doutel, excuse me, Barbara Casey Doutel's insurance company for the services that you rendered to Mr. Doutel on February 7, 2011?

A We bill on a routine basis. I'm not a participating physician in the -- in the particular insurance company that they carry. We are in litigation with them, so we submit the bills knowing that we are not going to be paid for them, simply to build our case against Anthem. It's in the hands of -- its in the hand of the lawyers at this point. So we don't submit in order to get paid, and in fact, we did not get paid by Anthem.

What we do do is, on behalf of the patient, we submit an out of patient -- an out of patient form, so the patient can become reimbursed on his own. Now, that requires -- we do this for every patient. That requires a signature from the patient, that he allows us to file on his behalf which we do. We don't have Mr. Doutel's signature on there.

Q Okay. And so -- and so am I correct that this is -- this is a procedure that was recommended to you by counsel that you're following because of the litigation?

- 1 A Yes. That's correct.
  - Q And is that litigation in court right now?
- A No. Well, right now its in negotiation. It had gone
- 4 through --

- 5 Q Okay.
- 6 A -- some motions. I don't know the exact legality of
- 7 this, but yes, Anthem was -- was sued and they had some
- 8 objections. The objections -- their objections were
- 9 overruled. We are now negotiating pre-trial negotiations.
- 10 Q And -- and with regard to this litigation with Anthem,
- 11 does that have anything to do with the felony that you
- 12 pleaded guilty to in federal court?
- 13 A Yes, it does.
- 14 Q Okay. And what -- what did you plead guilty to?
- 15 A I pleaded guilty to a charge of insurance fraud, which
- of course the judge realized that was not really fraud, but I
- 17 | did plead guilty.
- 18 Q And did Mr. Doutel -- was Mr. Doutel aware of that
- 19 | guilty plea?
- 20 A I think he was.
- 21 Q Okay. And do you know when --
- 22 A I know he was.
- 23 Q How do you know he was?
- 24 A Because there was a previous visit while we were
- 25 | normally on the Anthem network, and he had paid in cash
- 26 during that time also and he knew the reason for it.
- 27 Q Did you ever call Dr. Altman to say that listen, you

- 1 have received these test results. I don't know what your
- 2 problem is.
- 3 A I called their office. I don't remember who I spoke
- 4 to. I don't think that I spoke to him at that time, but I
- 5 | said that I cannot clear Mr. Doutel because of abnormal lab
- 6 values until I see that they are normal.
- 7 Q Okay. And was that -- who -- do you know who made
- 8 | that phone call from your office?
- 9 A I spoke -- I spoke to somebody in their office. I
- 10 spoke myself. I don't know who placed the call. I know that
- 11 I spoke.
- 12 Q And do you know when that phone call was made?
- 13 A I believe it was on the Friday, and the date on that
- 14 | would be either a Thursday or Friday, the 9<sup>th</sup> or the 10<sup>th</sup> of
- 15 February.
- 16 | Q So, its your testimony that you spoke with Dr. Altman
- 17 on February 9<sup>th</sup> or 10<sup>th</sup> in --
- 18 A That's not what I said.
- 19 Q Oh.
- 20 A I said I spoke to someone --
- 21 Q In his office?
- 22 A In that office.
- 23 | Q But you don't know who?
- 24 A I don't remember who it was.
- 25 Q You don't know if it was a doctor or not?
- 26 A I'm not sure if it was a doctor at all I'm -- but I
- 27 did speak to somebody that quoted the numbers and the answer

```
1
    yes, oh yes, he's a diabetic. That was the answer.
 2
 3
           Did you ever make any referral for Mr. Doutel to a
    psychiatrist or mental health specialist?
 4
 5
           I don't think so.
 6
           Okay. Do you recall telling the police officers that
 7
    you believe Mr. Doutel was unstable?
           I don't know if those are the words that I used.
 8
 9
           Did Sandy Staw ever complain to you about Mr. Doutel
10
    and his conduct?
11
           I don't understand what you're saying.
12
           Did -- Sandy Staw works in your office; correct?
13
           Sandy is my wife, yes. She works in the office, yes.
14
           Okay. And in what capacity does she work there?
           She fills in for whatever needs to be done.
15
       Α
16
           Okay. Did she ever come to you and complain to you
17
    about Mr. Doutel for any reason?
18
       A
           She didn't have to come me. We were there all the
    time together, so I don't -- I don't understand your
19
2.0
    question.
21
           Okay. Well, even if you were there all together all
22
    the time -- let me ask it again, did Sandy Staw ever come to
23
    you and complain about Mr. Doutel?
24
           We discussed the message, the telephone message.
25
       0
           Okay.
26
           I can't tell you that she came to me to -- we all
27
    listened to it.
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Prior to February 16<sup>th</sup> or February 15<sup>th</sup> when he left 1 Q the voicemail message, had Sandy Staw ever come to you and 2 complained about Mr. Doutel? 3 I don't remember hearing a complaint. 4 Jeanine Roy; in what capacity does she work in your 5 office? 6 A receptionist. 7 And did Ms. Roy ever come to you prior to the 8 voicemail message on February 15<sup>th</sup>, 2011 complaining to you 9 about Mr. Doutel? 10 I can't recall a case. 11 ATTY. BAIRD: I don't have any further 12 13 questions. THE WITNESS: Thank you. 14 15 THE COURT: Madame State's Attorney? ATTY. LOCKSHIER: Just briefly. 16 17 CROSS-EXAMINATION BY ATTY. LOCKSHIER: 18 Dr. Staw, isn't it true that when you gave a statement to the police, you indicated that knowing that the defendant 19 becomes easily excited, you felt threatened after listening 20 21 to the message? 22 Yes. That's correct. ATTY. LOCKSHIER: I have nothing further, Your 23 I'd ask that Mr. -- that Dr. Staw's -- the 24 paperwork that he brought be returned to him since its 25 not being used as evidence in this trial -- in this 26 hearing rather. 27

1. ATTY. BAIRD: Well, if it could be placed in the 2 file, Your Honor. It was subpoenaed pursuant to a --3 THE COURT: We don't place things in a file. ATTY. BAIRD: It could be sealed in the file. I 4 5 mean, I subpoenaed it. I have a right to it. He's 6 not objecting. ATTY. LOCKSHIER: You just don't have a right to --9 ATTY. BAIRD: The prosecutor doesn't represent 10 Mr. -- Dr. Staw. 11 ATTY. LOCKSHIER: I represent the State of 12 Connecticut, and I don't believe that there's any 13 provision statutorily or in the Practice Book that 14 allows for an attorney to subpoena information that's 15 not being used at a hearing. ATTY. BAIRD: Well, we could certainly -- we 16 could certainly take longer and I could go through it 17 and it could be used at the hearing. I was trying to 18 19 shorten it up. 20 But basically to do that, I would need to request 21 everything he brought, sit down and look at it, because I wasn't given it in advance and then we could 22 23 go through it. 24 ATTY. LOCKSHIER: She has paperwork in her 25 possession that he gave her. I think its 26 inappropriate for her to keep that. I don't know if 27 she wants to use it for some sort of other --

1 THE COURT: Right. 2 ATTY. LOCKSHIER: -- issue. 3 THE COURT: Anything that's introduced into 4 evidence would go in the file, but its not introduced 5 into evidence --ATTY. BAIRD: Well, this is -- this is the problem then --THE COURT: -- it goes back to him. 8 9 ATTY. BAIRD: -- because I'm trying to rush 10 things, and I -- I don't want to rush things. Because 11 Dr. Staw may have patients, but my client has an 12 interest. He's the one whose liberty is being 13 threatened with incarceration. He's the one whose 14 Second Amendment rights have been taken away, and he has a right to pursue this matter. 15 16 So, I want to see what Dr. Staw brought. I want 17 to have a chance to look it over to see if its 18 pertinent to this hearing, and then resume again and -19 - and go through and ask Dr. Staw questions about what 20 he's brought. If that's -- if that's what needs to be 21 done, it needs to be done. I can't rush through this. 23 THE COURT: Okay. Let me -- why don't we put 24 everything back into his file. And what I'll do, Dr. 25 Staw, are these copies that you brought with your 26 pursuant to the subpoena?

THE WITNESS:

They -- really, they are not.

1 me make sure. No, these are not. I -- before --2 before I say too much, yes. Some of them are copies. 3 I believe that -- and the rest I really -- the rest 4 are -- these are copies, yes. 5 THE COURT: So, on the left-hand side they're copies, and the right-hand side they're not, or --6 THE WITNESS: No. They're -- this -- this is 7 just a -- I don't know if you need this. This is a 8 copy of my schedule for today so I don't know if 9 anybody wants it. 10 ATTY. BAIRD: I don't think I subpoenaed that. 11 12 THE WITNESS: May I just put it on the side? 13 THE COURT: Sure. THE WITNESS: A copy of the subpoena; do you need 14 that? 15 16 THE COURT: No, sir. THE WITNESS: And old subpoena. There's a copy 17 in here from my own diary, but I wrote on --18 THE COURT: I don't need to know everything 19 20 that's in there at that point. 21 THE WITNESS: Okay. 22 THE COURT: I was actually going to make a list 23 of things that were in there and then allow you to leave, recess to give counsel time to look through it, 24 and then we could figure out when we are going to 25 resume this hearing. 26

But if -- I guess what we can do, Mr. Kim, the

1 things that are not copies --2 THE WITNESS: Yes. THE COURT: -- have you separated them out? 3 4 THE WITNESS: I --5 THE COURT: Or you don't know? THE WITNESS: I'm -- I'm looking to see. Some 6 7 things are retrievable so it doesn't make any difference to me. There's one thing that was -- two 8 9 things that were not copied. I have copies of 10 everything. You know, I don't have them copied as a 11 package. That's -- you know, I have them --12 THE COURT: Yes. I'm just trying to --13 THE WITNESS: So, why don't we -- we can just copy the whole thing. Its not -- there's not a whole 14 lot in here. 15 16 THE COURT: Okay. I'm trying to figure out when we can resume this. Why don't we do -- let me just 17 18 see this for a second please, Doctor. 19 For the record, there's a one page appointment 20 There's a copy of the subpoena. One, two -- is this an original, this sticker thing? 21 22 THE WITNESS: May I look? THE COURT: Yes. 23 24 THE WITNESS: I'm sure this is a copy. 25 THE COURT: Okay. So there's one page of notes 26 related to Duane Doutel dated 5-30-07, two pages dated 5-22-07, a police statement dated February 16<sup>th</sup>, '11 27

16<sup>th</sup>, '11 and a notation from a --1 THE WITNESS: That's from my diary. 2 THE COURT: -- February 16<sup>th</sup> diary, another page 3 of patient appointments dated -- with February 7th and 4 February  $11^{\text{th}}$  on it, and some handwritten notes at the 5 bottom. Approximately eight pages of something that 6 appears to be test results with a cover sheet from the Center for Orthopedics, and 12 pages of billing 8 9 statements. So, why don't we do this, Mr. Kim. Why don't you 10 make copies of all of those, and then what we will do 11 is, Doctor, I'll release you now to get back to where 12 you need to be. You can keep the --13 14 THE WITNESS: Thank you. 15 THE COURT: -- copy of the subpoena. If you could have either Sandy Staw and/or Ms. -- is it Ray 16 17 or --THE WITNESS: Jeanine, Jeanine Roy. 18 19 THE COURT: Roy? 20 THE WITNESS: Roy. THE COURT: If one of them could wait, what we'll 21 do is --22 23 THE WITNESS: They can. THE COURT: -- we'll take a break. We'll allow 24 25 Attorney Baird to review what she needs to review, and then we'll see where we go from there. And she can 26 then provide them -- we'll give the original file back 27

back to one of them, and unless something is going to 1 be introduced into evidence, it gets given back as 2 well. 3 ATTY. BAIRD: Thank you. 5 THE COURT: So --THE WITNESS: Thank you. 6 Thank you. So, I'm going to take a 7 THE COURT: And I'm also going to need to look at the 8 court schedules to see when we're going to be able to 9 continue this hearing, because I'm alone here now 10 until September 12<sup>th</sup>. So, let me look at the docket 11 12 dates and see what we can do so that we can at least 13 structure that. 14 ATTY. BAIRD: Do we anticipate Ms. Roy and Ms. 15 Staw testifying today? 16 THE COURT: We -- we may be able to. 17 ATTY. BAIRD: Okay. THE COURT: I don't know the answer to that. 18 19 ATTY. BAIRD: Okay. (Court stood in a recess). 20 THE COURT: Okay. We're back on the record in 21 22 the matter of State versus Mr. Doutel. And the record can reflect that both the attorneys are present, as 23 well as Mr. Doutel. 24 25 ATTY. BAIRD: I want to say thank you, Your 26 Honor, for giving me that opportunity to review the 27 records that Dr. Staw brought pursuant to my subpoena.

1 subpoena. 2 The only document that I saw in there that -that I would request, is the fax transmission sheet 3 that Dr. Staw had testified about. 5 THE COURT: Do you -- are you seeking to introduce that in evidence in this hearing? 6 ATTY. BAIRD: Yes. The other records in there are contained in Mr. Doutel's medical records which he 8 can get on his own. All the other records were 9 10 medical records. 11 THE COURT: Wouldn't the fax cover sheet be part 12 of his medical records? 13 ATTY. BAIRD: You see, I think so. I could -- I think so, but I don't know. I mean, I've requested 14 medical records from doctors before and they haven't 15 sent their fax transmission sheets, even though I know 16 they faxed things in the case. 17 18 THE COURT: Okay. Well, is the State agreeing to admit that into evidence? 19 ATTY. LOCKSHIER: No. 20 THE COURT: So, its going to have to be 21 22 introduced through a witness, presumably maybe 23 whoever. ATTY. BAIRD: Right. 24 THE COURT: Assuming whoever prepared it, and 25 26 somehow it would have to be of relevance, so --27 ATTY. BAIRD:

Okay.

THE COURT: So we can take that up in the course of things. ATTY. BAIRD: Thank you. Sandy Staw next. THE COURT: Please come up here, ma'am, and raise your right hand and remaining standing. 

1 Sandy Staw, doing business located at 83 East Avenue in Norwalk, Connecticut, having first been duly sworn, was 2 3 examined and testified as follows: 4 THE COURT: Do you solemnly swear that the information, the testimony that you're going to 5 6 provide here today will be the truth, the whole truth, 7 and nothing but the truths so help you God or upon 8 penalty of perjury? THE WITNESS: Yes. 9 THE COURT: Thank you. You may be seated. 10 would you please tell us your full name and your work 11 12 address? 13 THE WITNESS: My name is Sandy Staw and I work at 83 East Avenue in Norwalk. 14 15 THE COURT: Okay. 16 DIRECT EXAMINATION BY ATTY. BAIRD: Ms. Staw, my name is Attorney Rachel Baird and I 17 represent Duane Doutel. You work with your husband, Dr. Staw 18 at his practice in Norwalk? 19 20 A Correct. And in what capacity do you work with Dr. Staw? 21 22 A I'm an office coordinator. 23 And do you recognize anyone in the courtroom today as being Duane Doutel? 24 25 Yes. A 26 And am I correct that he's to my left in a blue shirt? Q

- 1 A Correct.
- 2 | Q How long have you known Mr. Doutel?
- A I don't know exactly.
- 4 Q Has it been -- well, you've known him probably at
- 5 | least since February 7<sup>th</sup>, 2011; correct?
- 6 A Correct.
- 7 Q Did you know him one year prior to that?
- 8 A Yes.
- 9 Q Okay. Two years prior to that?
- 10 A I don't know exactly how long.
- 11 Q Okay. So, in the time that you've known Mr. Doutel to
- 12 | -- well, first of all, and you know him in his capacity as a
- 13 patient of Dr. Staw, right?
- 14 A Correct.
- 15 Q In the time that Mr. Doutel has been a patient of Dr.
- 16 Staw's that you've known Mr. Doutel, have you ever seen him
- 17 | bring a firearm into the medical practice?
- 18 A I have never seen it.
- 19 Q Has anyone ever spoke to you about Mr. Doutel bringing
- 20 | a firearm into the medical practice?
- 21 A I know that he has brought it in, yes.
- 22 Q And how do you know that?
- 23 A My husband told me.
- Q Okay. And when -- when did your husband first tell
- 25 | you that Mr. Doutel brought a firearm into the practice?
- 26 A I don't remember.
- 27 Q Do you recall Mr. Doutel bringing a firearm into the

1 medical office on February 7<sup>th</sup>, 2011? 2 A I don't, no. And is there a person that works in the medical office 3 named Jeanine Roy? 4 Correct. 5 A And what is her capacity in the office? 6 She's a receptionist. Did Ms. Roy ever come to you and talk to you about Mr. 8 9 Doutel bringing a firearm into the practice? 10 A No. After February 16<sup>th</sup>, 2011, did you ever contact the 11 12 Norwalk Police to tell them that you were in fear of Mr. 13 Doutel? I don't have the dates. It would have to be -- I 14 don't know what date it was that the police first came to the 15 office. I can't remember. 16 Okay. So when the police first came to the office, 17 did you tell the police that you were in fear of Mr. Doutel? 18 A 19 Yes. 20 Did you ever tell the police at any date after that 21 date that you were in fear of Mr. Doutel? 22 Α No. 23 Did you ever contact the prosecutor in this case or the Office of the State's Attorney to tell them that you were 24 in fear of Mr. Doutel? 25 26 A No. Are you aware that there was an order of protection 27

issued in this case listing you as the victim? 1 I only found out when it came to the office. 2 Α Okay. And if I could show you a copy of that. 3 I think it actually lists her on the 4 THE COURT: 5 form as the protected person, as opposed to the victim. I think that's what its called on the form. 6 ATTY. BAIRD: Yes. I should restate the 8 question then. BY ATTY. BAIRD: 9 Were you aware that there was an order of protection 10 11 issued in this case against Mr. Doutel listing you as the 12 protected person? 13 A Yes. 14 And when did you become of that? When it was mailed to the office. 15 A 16 ATTY. BAIRD: If I could have this marked as exhibit for identification? I'm not sure what number 17 18 we're on. I'm sorry. CLERK KIM: Exhibit D. 19 20 THE COURT: D as in dog? CLERK KIM: Yes. 21 2.2 THE COURT: Okay. So, Exhibit D for identification. 2.3 ATTY. BAIRD: May I approach? 24 25 THE COURT: Certainly. 26 BY ATTY. BAIRD: 27 Ms. Staw, I've handed you a document that's been

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1
    marked as Exhibit D for identification only, so its not in
 2
    evidence. All I'm asking you is whether you recognize that
    document or not.
 4
           I don't have my glasses. I can't see.
 5
           Do you just need reading glasses, or do you need
    special glasses?
 6
 7
           Reading glasses.
           I have reading glasses.
 8
 9
           I have them in my handbag.
       Α
10
       0
           Okay.
11
           Do you want me to get --
12
           Yes.
13
                THE COURT: Yes. The Marshal will get it for
14
                Its okay.
           us.
15
                THE WITNESS: This looks like what was sent to
16
           the office.
17
                ATTY. BAIRD: May that be admitted as a full
18
           exhibit, Your Honor?
19
                THE COURT: Do you wish to be heard?
20
                ATTY. LOCKSHIER: The State is objecting on
21
           relevance. This is a hearing on conditions of
           release, not a hearing on a protective order.
22
                THE COURT: How do you claim it, counsel?
23
24
                ATTY. BAIRD: There was a temporary order issued
           by Judge Hudock indicating that Mr. Doutel not possess
25
26
           any firearms or seek a temporary state permit.
```

2.1

As I've indicated before in this hearing, I don't know his basis for that order. He didn't give a basis except to say that Mr. Doutel was charged at that time with threatening. I have to assume -- we have to speculate then on what basis Judge Hudock issued that order. And really, it must have been because Mr. Doutel presented a threat to somebody, because why else would you not want somebody to have firearms unless you believe they posed a threat if they had firearms.

So therefore, I'm asking this witness -- I'm asking to admit the order of protection because that's the same basis for an order of protection to be issued, that under the protective order statute which has to do with har -- harassment, the person has to be in fear, or fear of their safety or of imminent harm. So, the basis for the protective order would have been the same basis that Judge Hudock issued the temporary order; that is, that Mr. Doutel purportedly posed some threat to this protected person, Sandy Staw.

So, I want to ask her about this order of protection that she received and the terms of it and whether she was concerned about the terms of it and thought she was protected by those terms or wanted more terms.

We've already elicited from her that she didn't

ask for this, that it arrived in the mail one day.

And I want to know from her, whether she wanted more 
- whether she wanted more protection, less protection.

Because after all, this is a harassment case, but the order doesn't even say do not assault, threaten, abuse or harass.

So, even though it's a harassment case, there's been a protective order issued that doesn't even compel him not to harass or threaten. So I'm trying to figure out exactly whether this witness did feel threatened. If she did, why she didn't ask for more orders of protection on this protective order. And I have to assume that this order of protection was issued for the same reason that the temporary order was issued, so they both merge together with regard to the reason why they were issued.

THE COURT: Okay. Can I see the court file, please?

ATTY. LOCKSHIER: May I respond, Your Honor?
THE COURT: Yes.

ATTY. LOCKSHIER: Just to clarify as to what the law and the issuance of a protective order with regard to harassment, Connecticut General Statutes 54-1K indicates or reads, upon the request -- upon the arrest of a person for a violation of 53a-182b or 183, the Court may issue a protective order pursuant to the section if it finds that such violation caused the

1 the victim to reasonably fear for his or her physical safety. Such order of the Court shall be -- such 2 order shall be an order of the Court and the clerk of 3 the Court shall cause -- and then it goes on as to how 4 its served. 5 It doesn't indicate anywhere in the statute that 6 the complainant or victim actually has to request it, just that the Court has to make a finding that the 8 violation caused the victim to reasonably fear for his 9 or her physical safety. That's with regard to a 10 protective order. 11 That has nothing to do with the conditions of 12 release that we're having a hearing on now which is 13 referred to in 54-64a(c). 14 15 THE COURT: And 34-4 of the Practice Book. The 16 statutory cite is 45- what -- 64? 17 ATTY. LOCKSHIER: Its 54-64a(c). 18 ATTY. BAIRD: What is that the cite to, 54-64 what -- for what? 19 20 ATTY. LOCKSHIER: The nonfinancial conditions of 21 release. 22 ATTY. BAIRD: Oh. 23 ATTY. LOCKSHIER: That's what we're having a hearing on. 24 ATTY. BAIRD: Yes. 25 THE COURT: Okay. Well, the objection is 26

sustained. However, I will take judicial notice of

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1
            the fact that in the file there is an order of
 2
            protection, that it is a part of the court file.
     BY ATTY. BAIRD:
 3
            After you received the order of protection in the
 4
 5
    mail, did you call the State's Attorney to get more
     information about it?
 6
       A
            No.
            Has Mr. Doutel ever come to the medical office
 8
    premises after his last appointment of February 7, 2011?
 9
            Not that I know of.
10
       Α
            And between February 16<sup>th</sup>, 2011 and July 5<sup>th</sup>, 2011, did
11
12
    your concerns about Mr. Doutel remain the same?
13
       A
            Yes.
14
            Did they -- did they increase or decrease?
15
       A
            They stayed the same.
            If I could have the fax transmission sheet.
16
17
    sure where it is at this point, from the documents subpoenaed
18
    that Dr. Staw brought marked as Exhibit E for identification.
19
     Its on the back of a document that's stapled in the left-
20
    hand corner.
21
                 CLERK KIM: This?
22
                 ATTY. BAIRD: Yes.
23
                 ATTY. LOCKSHIER: May I just --
                 THE COURT: Certainly.
24
25
                 ATTY. BAIRD: May I approach?
                 THE COURT: Yes.
26
27
    BY ATTY. BAIRD:
```

1 0 If I can direct your attention to a document that has 2 an orange sticker marked Exhibit E for identification at this 3 point, and just ask if you recognize it and that's it. Α I do. 5 And what is it? 6 It's a fax journal report. Okay. And -- and do you know what fax number it's a 7 journal report of, where that fax is located? 8 We only have one fax machine in the office. Okay. So -- so does that Exhibit E for identification 10 0 pertain to the fax at the medical office you work at? 11 13 Α Correct. ATTY. BAIRD: I would ask that it be admitted as 14 a full exhibit. 15 ATTY. LOCKSHIER: I'm going to object as to the 16 17 relevance of the document with regard to whether or not the Court had the authority to enter an order 18 19 under 54-64a(c). 20 ATTY. BAIRD: Okay. Mr. Doutel is charged with 21 harassment. Harassment requires that he had the 2.2 intent to annoy or alarm. He made one phone call to a medical office about whether his records had been sent 23 to his surgeon. He was upset because he believed they 24 25 had not been sent. So intent, I mean, I'm assuming

that when you issue a condition of release, whether

the charges in fact -- whether in fact there's

26

fact there's probable cause for the charge or the strength of the charge. I mean, what is the standard here? You just can't order a condition of release, and this one was ordered without notice just because he was charged with threatening. He's not even charged with threatening anymore, so that should have been enough to lift the temporary order. Because when I asked Judge Hudock why he was issuing this temporary order, he said because Mr. Doutel was charged with threatening. Well, he's not charged with threatening, so that should be enough.

But even if its not, then you have to look at what the facts and circumstances of the charge were, and whether it warrants depriving someone of their firearms so that they can possess firearms, that they can't protect themselves, and they can't apply for a state permit. So its valid what his intent was, what Mr. Doutel's intent was in calling the office, whether or not the office had in fact sent the records to Dr. Altman. The office is saying it did send the records. Mr. Doutel, obviously from the voicemail message, was under the impression they had not been sent.

And so its very relevant with regard to intent, whether those records were in facts sent to Dr.

Altman.

ATTY. LOCKSHIER: And perhaps that record will

1 be, you know, perhaps that record will be relevant if this case ever goes to trial. They're certainly not relevant in this hearing.

> ATTY. BAIRD: Everything is relevant at this hearing because it has to do with a condition of release.

ATTY. LOCKSHIER: Well, the condition of release pursuant to 54-64a(c) says, with respect to the release of a person pursuant to subsection b of this section, that the safety of another person will be not endangered, which conditions may include an order that the arrested person do or organization -- let's see, subsection three, not engage in specific -- in specified activities, including the use or possession of a dangerous weapon; and subsection five, avoid all contact with the alleged victim of the crime or the potential witness who may testify concerning the offense.

Those are the two requests that I made on the date of the arraignment -- actually, I'm not sure if it was me or another prosecutor -- and those are the conditions that were set by the Court.

ATTY. BAIRD: Actually, if I could correct that, there was no request by the State with regard to no I don't recall a no contact order in this contact. case.

CLERK KIM: I don't see a no contact order, just

26 27

2

3

4

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6

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9

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18

19

20

2.1

22

23

24

1 a protective order being issued. 2 ATTY. BAIRD: Right. 3 THE COURT: Now, the protective order was July. 4 What do the conditions of release say on the left? 5 Charles --6 CLERK KIM: Yes? THE COURT: -- the conditions of release is what we're here on, not the protective order. 8 CLERK KIM: I'm sorry. The temporary order that 9 the defendant not possess any weapons or apply for a 10 pistol permit. 11 12 THE COURT: Okay. ATTY. BAIRD: The only request from the State had 13 to do with depriving Mr. Doutel of his firearms. There 14 15 was no concern whatsoever that he not contact the 16 protected person or the victim in this case. ATTY. LOCKSHIER: May I have a moment, Your 17 18 Honor? THE COURT: Mm hmm. Give me the file back, 19 20 Charles. 21 CLERK KIM: 22 THE COURT: Thanks. Let me see the transcript. 23 ATTY. BAIRD: I do have transcripts. THE COURT: I don't have the transcript. May 24 twenty whatever, there was another transcript. 25 don't have it. 26 ATTY. BAIRD: I have two copies of the May 20th 27

transcript. 1 THE COURT: Okay. Could I just see one because 2 3 I'm not seeing it in the file. ATTY. BAIRD: I'll give one to the State too as well. 5 ATTY. LOCKSHIER: My recollection was at a court 7 date before that, Your Honor. That certainly was the intention of the State was to ask for a no contact 8 order as well. I just can't find my notes from that 9 particular date. I would be referring to a date 10 before May 20<sup>th</sup>. 11 ATTY. LOCKSHIER: Well, I know in the protective 12 13 order there was no request do not contact the protected person. That block was left blank on July 14 5<sup>th</sup>, 2011. 15 THE COURT: Right. It was the 100 yards and the 16 100 yard restriction I believe, right? 17 ATTY. BAIRD: Right. 18 THE COURT: Okay. 19 ATTY. BAIRD: I don't know where we left off. 20 21 THE COURT: We're on the motion regarding the fax cover sheet. And I don't even -- all I know is its 22 from their fax number. So at this point, I'll sustain 23 the objection. 24 25 ATTY. BAIRD: Okay. If I could lay a further foundation? 26 THE COURT: Go ahead. 27

## 1 BY ATTY. BAIRD: Does -- are there any transmissions on Exhibit E for 2 3 identification indicating that any faxes pertaining to Mr. 4 Doutel, were sent to a Dr. Altman? 5 It doesn't say the name of the person that it went to. It just says the telephone number. 6 7 Okay. And are you able to tell by telephone numbers? I can't tell from here. 8 A Okay. Then --Q I would have to look to see if that was their fax 10 11 number. 12 ATTY. BAIRD: Okay. Then that's it, Your Honor. 13 THE COURT: Okay. BY ATTY. BAIRD: 14 Do you -- do you have any policy at the medical office 15 16 with regard to firearms being brought on the premises? 18 Α No. 19 Did you ever indicate to Mr. Doutel that firearms 20 could not be brought on the premises? 21 A No. Do you do any billing for the medical office? 22 No. 23 A Had you ever contacted police regarding Mr. Doutel 24 prior to February 16<sup>th</sup>, 2011? 25 A 26 No.

ATTY. BAIRD: I don't have any further questions.

```
1
            questions.
                        Thanks.
 2
                 ATTY. LOCKSHIER: I just have some very brief
 3
            Questioning --
 4
                 THE WITNESS: Oh, sorry.
                 ATTY. LOCKSHIER: -- Your Honor.
 5
 6
                 THE COURT: Mm hmm.
    CROSS-EXAMINATION BY ATTY. LOCKSHIER:
 7
          Mrs. Staw, do you wish to have contact with Mr.
 8
    Doutel?
 9
10
       A
           No.
           Do you wish for Mr. Doutel to come back to your
11
    husband's office?
12
13
       A
           No.
           And is it true that you gave a statement to the police
14
    on February 16<sup>th</sup>, 2011?
15
16
            Correct.
           And isn't it true that you indicated that the
17
    voicemail left you uncomfortable regarding the safety of the
18
19
    entire office because he carries a firearm and seems
20
    unstable?
21
       A
           Yes.
            Is that still your opinion?
22
23
       A
            Yes.
                 ATTY. LOCKSHIER: I have nothing further.
24
    REDIRECT-EXAMNATION BY ATTY. BAIRD:
25
           Did you ever discuss Mr. Doutel's instability with Dr.
26
27
    Staw?
```

		7
1	A	No.
2	Q	Did you ever refer Mr. Doutel to a psychiatrist or
3	mental	health counselor?
4	A	I'm not in that position to do that.
5	Q	Okay. Did you did you ever tell Mr. Doutel that he
6	was not	welcome back at the medical practice?
7	A	No.
8		ATTY. BAIRD: No further questions.
9		THE COURT: Let me just ask you something.
10	:	The 83 East Avenue in Norwalk; would you describe that
11		as a dangerous neighborhood?
12		THE WITNESS: No.
13		THE COURT: Okay. Anything else based on mine?
14	п	ATTY. BAIRD: No, Your Honor.
15		THE COURT: Okay. Madame State's Attorney,
16	3	anything based on mine?
17	ı	ATTY. LOCKSHIER: No, Your Honor.
18	* A1	THE COURT: Okay. Thank you.
19		ATTY. BAIRD: And I understand Jeanine Roy is
20		here.
21		THE COURT: Yes.
22		ATTY. BAIRD: Jeanine Roy?
23		THE COURT: Would you please remain standing and
24		raise your right hand?
25		
26		
27		

```
1
    Jeanine Roy, doing business located at 83 East Avenue in
    Norwalk, Connecticut, having first been duly sworn, was
 2
    examined and testified as follows:
 3
 4
                 THE COURT: Do you solemnly swear the
 5
           Testimony you are about to give concerning this matter
           will be the truth, the whole truth, and nothing but
 6
 7
           the truth so help you God or upon penalty of perjury?
 8
 9
                 THE WITNESS: Yes.
10
                 THE COURT: You can have a seat. Please state
11
           your full name and work address.
                 THE WITNESS: Jeanine Roy, 83 East Avenue,
12
13
           Norwalk.
                 THE COURT: Okay. And you may inquire.
14
15
    DIRECT EXAMINATION BY ATTY. BAIRD:
           Ms. Roy, my name is Attorney Rachel Baird and I
16
17
    represent Duane Doutel in this matter. Do you know who Duane
18
    Doutel is?
19
       A
           Yes.
20
           And how do you know him?
21
       A
           He's a patient at my job.
           And how long have you worked at the medical office of
22
    Dr. Staw?
23
           Seven and a half years.
24
       Α
25
           And when did you first come to know of Mr. Doutel?
           The first that I can recall, I have a note in his
26
    chart from May 2007 of a phone call with him.
27
```

- Q Okay. And what is your capacity in the office?
- 2 A A receptionist.
- 3 Q And have you been the receptionist the entire time
- 4 | you've been working at Dr. Staw's office?
- 5 A Yes.
- 6 Q Have you -- during the time that you've known Mr.
- 7 Doutel as a patient there at the office, have you seen him
- 8 bring a firearm onto the premises?
- 9 A I have not seen it myself, no.
- 10 Q Okay. So you've never seen Mr. Doutel with a firearm?
- 12 A No.
- Q And do you know whether he ever brought a firearm onto
- 14 | the premises?
- 15 A Yes. Oh, I've been told that he had it a few times.
- 16 Q Okay. And without telling me what the person said or
- 17 didn't say to you, who told you that information?
- 18 A I -- I don't know.
- 19 Q Okay. Would it have been Dr. --
- 20 A It may have been -- it was Dr. Staw. I know at least
- 21 | the one time when the hat was moved, that it was Dr. Staw.
- 22 Q Okay. Did Sandy Staw ever talk to you about Mr.
- 23 | Doutel bringing a firearm onto the premises?
- 24 A No.
- Q Is there a policy at the medical office with regard to
- 26 bringing firearms onto the premises?
- 27 A Well, no.

And were you the one who first listened to the 1 Q voicemail on February 16<sup>th</sup>, 2011? 2 Α Yes. And that was when you arrived at the office that morning? 6 A Yes. 7 And am I correct that you received it attached to an 0 email? 8 9 A That's how we get our messages. 10 And so you listened to it on the computer? 0 Yes. 11 A And when you listened to it, did you listen to it the 12 first time alone? 13 14 A Yes. And then did you contact someone? 15 16 I did. I went in and told -- I believe I told Sandy first and we listened to it, and then Dr. Staw came and 17 listened to it, I think. 18 19 And did the police arrive some time after that? 0 20 A Yes. 21 Did you make a written statement to the police? 22 A I didn't, no. 23 Okay. Did you ever tell the police that you had seen Mr. Doutel brandishing a firearm in the office? 24 25 Α No. Did you ever tell the police that you knew of Mr. 26

Doutel brandishing a firearm in the office?

```
1
       A
            Yes.
 2
            And how did you know of Mr. Doutel brandishing a
 3
    firearm in the office?
 4
            Again, Dr Staw had seen it.
 5
            Okay. And Dr. Staw told you that Mr. Doutel
 6
    brandished a firearm?
 7
                 ATTY. LOCKSHIER: Objection. Hearsay.
                 THE COURT: Do you claim it?
 8
 9
                 ATTY. BAIRD: I do. I'm trying to figure out why
10
            she told the police officer that Mr. Doutel was
11
           brandishing a firearm.
12
                 THE WITNESS: No. I told the police officer that
13
14
                 THE COURT: Wait a minute. The objection is
           sustained to the question.
15
                 THE WITNESS: Oh, I'm sorry.
16
17
                THE COURT: So, there's no question yet.
18
                 THE WITNESS: Sorry.
19
    BY ATTY. BAIRD:
20
           Okay. But am I correct that you never saw Mr. Doutel
21
    with a firearm?
2.2
       A
           Right.
           There's a document in front of you. It's a -- it has
23
24
    an orange sticker on it and its marked Exhibit E for
25
    identification.
       A
           Mm hmm.
26
27
           Do you recognize what that document is?
```

- 1 A I do.
- 2 | O And what is it?
- 3 A It's a fax report, journal report.
- 4 Q Okay. And does the Exhibit E pertain to the fax
- 5 machine at the medical office?
- 6 A Yes.
- 7 Q Are you able to tell by looking at that report,
- 8 whether any information was sent pertaining to Mr. Doutel to
- 9 a Dr. Altman's office?
- 10 A Not without knowing the phone number -- the fax
- 11 number, no.
- 12 Q Did you ever contact the Norwalk Police after February
- 13 | -- well, first of all, did you tell the Norwalk Police on
- 14 | February 16<sup>th</sup>, 2011, that you wanted some protection against
- 15 Mr. Doutel?
- 16 A Did I ask for a protective order against him?
- 17 Q Yes.
- 18 A No.
- 19 Q Did you contact the Norwalk Police Department after
- 20 | February 16, 2011, and ask them about if you could get any
- 21 orders of protection for Mr. Doutel?
- 22 A No.
- Q Did you contact the prosecutor, and by prosecutor I
- 24 mean somebody in this court --
- 25 A Right.
- 26 Q -- regarding getting some sort of order to protect you
- 27 from Mr. Doutel?

```
1
       Α
           No.
           Have you seen Mr. Doutel since February 7<sup>th</sup>, 2011?
 2
 3
           No.
           Did you ever complain to Dr. Staw about Mr. Doutel's
 4
    conduct while he was at the medical office?
 5
 6
       Α
            While he was physically in the office?
           Right.
 7
       A
           No.
 8
 9
           Okay.
       Q
           Not that I can recall.
10
       Α
                 THE COURT: You mean -- I want to make sure
11
12
            I understand the question and the answer. Are you --
13
           are you saying while Mr. Doutel was in the office,
            like at the time that he was here did --
14
15
                 THE WITNESS: Right. I --
16
                 THE COURT: Okay. That was your response?
17
                 THE WITNESS: Yes.
18
                 THE COURT: In other words, while Mr. Doutel was
19
           physically --
                 THE WITNESS: Was in front of me.
20
                 THE COURT: -- present in the office, did she
21
22
           complain to the doctor?
                 ATTY. BAIRD: Oh. Well, let me ask another
23
           question then.
24
    BY ATTY. BAIRD:
25
           Did you ever complain about Mr. Doutel at all to Dr.
26
27
    Staw?
```

```
One other time. That was the May 30<sup>th</sup>, 2007. I
 1
       Α
    didn't complain, but I put a note in the chart that he was
 2
    excited on the phone.
 3
 4
           Okay. And did you, during your time at the office,
    consider Mr. Doutel an excitable person?
 5
       A
            Yes.
           Had you ever talked to Dr. Staw about being afraid of
 7
    Mr. Doutel because he was an excitable person?
 8
 9
           Not before the date we called the police, no.
10
           And that would be February 16, 2011.
11
       Α
           Yes.
12
                 ATTY. BAIRD: I don't have any further
13
           questions.
14
                 THE COURT: Madame State's Attorney?
    CROSS EXAMINATION BY ATTY. LOCKSHIER:
15
16
           Who from your office called the police?
           I believe it was Sandy.
17
18
           And you spoke to an officer when he came to your
    office; isn't that correct?
19
20
       A
           Yes.
           And isn't it true that you indicated to the officer
21
    that you feared for your safety based on Mr. Doutel's
22
    demeanor and his threatening voicemail?
23
24
           Yes.
       A
25
                 ATTY. LOCKSHIER:
                                   I have nothing further.
26
                 ATTY. BAIRD: Nothing further.
27
                 THE COURT: Okay. You can step --
```

1	THE WITNESS: Okay.
2	THE COURT: Thank you.
3	ATTY. BAIRD: I had subpoenaed Sergeant Walsh to
4	be here. I'm not sure if he's here, and a Lieutenant
5	Mattera. I'm not sure if they're here or not.
6	Usually they go into the prosecutors offices.
7	THE COURT: I don't know the answer to that.
8	ATTY. BAIRD: I don't know what they look like.
9	THE COURT: Ladies, I think you can take the ori
10	whatever the other file is, back with you, and in
11	fact, you can take
12	ATTY. LOCKSHIER: I not seen
13	THE COURT: You can take all the extra copies as
14	well.
15	ATTY. LOCKSHIER: I told the Chief that he was on
16	call, pursuant to Judge Dennis' order.
17	ATTY. BAIRD: Sure. I guess I had I had
18	noticed a Sergeant Walsh and a Lieutenant Mattera to
19	be here today. I had asked them to be here last time
20	too, and I think the Lieutenant was here last time.
21	I'm not sure.
22	THE COURT: I don't know. We can go could Mr.
23	Arnold
24	ATTY. LOCKSHIER: DeCarlo.
25	THE COURT: DeCarlo. Could he check could
26	he perhaps call?
27	ATTY. LOCKSHIER: I know that Lieutenant Mattera

1 was here on the last court date. The Chief of Police 2 was put on call for today. 3 THE COURT: Right. ATTY. LOCKSHIER: And Sergeant Walsh, I'm not 4 5 sure about. I can have --THE COURT: I don't recall either. 6 ATTY. LOCKSHIER: -- him call Sergeant Walsh. Okay. THE COURT: 9 ATTY. LOCKSHIER: I know that we're beyond the 60 10 days now with regard to the original subpoena that was 11 served on them, so --12 THE COURT: Did you tell them of today's date? 13 ATTY. LOCKSHIER: I don't know a new subpoena has been served. 14 15 THE COURT: The new -- the people that you're 16 mentioning who weren't in the courtroom? 17 ATTY. BAIRD: I -- I told -- I told -- I'm not 18 sure of his name, Weissgarber (phonetic), Lieutenant 19 Weissgarber, Captain Weissgarber. He worked at the 2.0 Norwalk Police Department and he came on Chief 21 Rilling's behalf last time and I told him. 22 two did not come. My introduction of the subpoena statute, is that 23 its 60 days from the first date of the hearing. 24 25 Because to interpret it from the issuance of the subpoena, first of all the plain language doesn't --26 27 doesn't say that. It says hereof from the date of the

the hearing. But it would just be ridiculous to interpret it that way because everybody would wait to the last minute to issue the subpoenas, so that the 60 days would last out longer. And I just can't imagine that was the legislative intent.

I had this issue brought up by legal counsel at DPS earlier today, and he had argued the same, and I emailed him back and I said well, that's not my interpretation of the statute. Certainly that makes no sense. I'd never heard that before.

THE COURT: Well, I don't know. But the date that they were -- of the hearing that they were subpoenaed to was June 24<sup>th</sup>.

ATTY. BAIRD: June 24<sup>th</sup>, and today is within 60 days of that, I think. I would assume the 22<sup>nd</sup> of August is within 60 days of June 24<sup>th</sup>, even if each day had 31 -- even if each month have 31 days.

THE COURT: I don't know the answer to that. But I guess my question is, do the people who were here last time on the subpoena, know that -- did anybody get notice that they had to be here today?

ATTY. BAIRD: I sent notices to the police station to Chief Rilling's office. We called down to the Norwalk Police Department on Friday and asked for the fax number for the Chief's office --

THE COURT: Okay.

ATTY. BAIRD: -- and sent the notices to his

1 office. 2 THE COURT: That say what, to these individuals? 3 ATTY. BAIRD: Okay, yes. Let me pull them out. 4 Here's Mattera, Rilling. I could pass these up. 5 THE COURT: No. I'm just --ATTY. BAIRD: Yes. They're --THE COURT: Because --7 ATTY. BAIRD: -- notices of hearing, and they're 8 directed to the particular individuals. 9 10 THE COURT: Okay. ATTY. BAIRD: And I have Sergeant Walsh's here as 11 well somewhere, and then the fax transmissions. 12 THE COURT: All right. I see some police 13 officers out there, so maybe there are some. 14 ATTY. LOCKSHIER: I don't think --15 16 THE COURT: So, why don't I take a break and why 17 don't you --18 ATTY. BAIRD: Okay. Thank you. ATTY. LOCKSHIER: Your Honor, may I be heard 19 20 briefly before you break? 21 THE COURT: Mm hmm, sure. 22 ATTY. LOCKSHIER: I'm going to ask respectfully 23 that an offer of proof be made with regard to these individuals and their testimony. None of them had 24 anything to do with this arrest. None of them had 25 anything to do with any conditions set by the Court. 26 27 And I don't think that a Lieutenant, the Chief of

Police and a Sergeant should have to be -- and these are not the officers that are under subpoena.

THE COURT: Okay.

ATTY. LOCKSHIER: Just so that Your Honor knows.

THE COURT: Okay.

ATTY. LOCKSHIER: Its just not necessary for them to come down here if they're not going to add anything relevant to what we are here for today, so I am going to respectfully ask for an offer of proof.

THE COURT: Okay. That is not an unreasonable request.

ATTY. BAIRD: No.

THE COURT: Attorney Baird?

ATTY. BAIRD: Sergeant Walsh and Lieutenant

Mattera are definitely listed in the incident report
as having been there at the scene. The Sergeant would
have been the supervisor and there were firearms
seized. So anybody at the scene having information
with regard to why the firearms were seized -- in
other words, this -- this was a case involving a phone
call where no threats were made in the phone call
about firearms, but for some reason, the police
officers decided to seize not only Mr. Doutel's
firearms, but his wife's firearms as well, who wasn't
involved in the case at all.

So I'm interested in finding out what kind of danger Mr. Doutel presented that all his firearms

1 needed to be seized that day, and that goes exactly to 2 what this temporary order is that he not possess a 3 firearm. So, clearly the police thought the shouldn't 4 possess firearms, and I want to know what he did, why 5 he couldn't possess firearms, why they took his 6 firearms that day. 7 THE COURT: Okay. So Sergeant Walsh -- you're indicating that Sergeant Walsh and Lieutenant were 8 both on the scene. 9 10 ATTY. BAIRD: Yes. They're listed in the police 11 report as being on the scene definitely. Let me --12 THE COURT: All right. 13 ATTY. BAIRD: Lieutenant Mattera, Sergeant Walsh, 14 Officer Kerwin, Officer Sally, Officer Flood, Officer 15 16 THE COURT: I don't need all the other names. 17 The offer of proof was requested with respect to --ATTY. BAIRD: Yes. 18 19 THE COURT: -- the three names that you named. 20 ATTY. BAIRD: Right. 21 THE COURT: Which is Sergeant Walsh, Lieutenant 22 Mattera, and -- and then with respect to the Chief, 23 what is your offer of proof with respect to Chief 24 Rilling? ATTY. BAIRD: My offer -- my offer of proof with 25 regard to Chief Rilling is, first of all, whether 26

there is a policy at his department wherein if

somebody presents an imminent danger to themselves or others, they do a risk warrant. A risk warrant being you go to a judge and you present evidence to the judge through an affidavit saying this person is a danger for this, this, this and this reason. judge will either sign the warrant or not. And if the judge signs a warrant, then they can go take the guy's quns. But then he has the right to a hearing within 14 days to see if he can get his guns back. But in this case, they skipped that entire procedure all together. They just took his guns. Not only did they take them, but they entered them into evidence, so he can't get them back until the case is done. And I want to ask Chief Rilling -- he was outside. He was in handcuffs. Why on earth did your officers go in and take these guns, and then without going through proper process of a risk warrant, when obviously he presented no danger because he was in cuffs. There were no exigent circumstances whatsoever.

So, I want to ask Chief Rilling if his department ever does risk warrants and why in this case, if he was deemed a risk, why one wasn't conducted.

ATTY. LOCKSHIER: This is so far a field from what we are here for on this hearing with regard to why or if the officers legally or rightfully or

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lawfully took Mr. Doutel's guns. That's an issue between him and the police department in a different venue, in a different hearing. That has nothing to do with the Court setting an order that he not possess any firearms, or that he not have contact with anybody in the office.

ATTY. BAIRD: I think the Court may have been influenced -- and again we don't know -- but certainly a Court may be influenced by the fact that police officers seize all of a defendant's firearms, and a Court may say well, if the police went in, they must have had a reason to seize somebody's firearms. I don't want this guy to have firearms either. So I'm going to enter an order today with no notice to the defendant that he not possess any firearms.

THE COURT: Was the seizure of firearms brought up in the hearing before Judge Hudock? I don't know.

ATTY. LOCKSHIER: No.

ATTY. BAIRD: Well, there was no hearing. There was no hearing. He said I would have a hearing at a later date. This is the hearing.

ATTY. LOCKSHIER: Your Honor --

THE COURT: Attorney Baird --

ATTY. LOCKSHIER: -- Judge Hudock --

THE COURT: -- at the proceedings at which Judge
Hudock entered this order, was the issue of the fact
that what you're representing now, that the police

1 took various weapons from the home, was that part of the hearing before him? 2 ATTY. BAIRD: I don't recall. I don't think it 3 4 was, no. 5 THE COURT: Okay. Then -- and this gentleman was out on bond; correct? 6 ATTY. BAIRD: Yes. 7 THE COURT: He -- so, he didn't come before Judge 8 Hudock. Judge Hudock didn't have to make probable 9 cause findings on a police report. 10 ATTY. BAIRD: But we're making that argument to 11 the Court now. We're making the argument to the Court 12 now. Judge Hudock didn't want to see the arrest 13 report. He did not want to go into it. 14 THE COURT: Well, no. What --15 16 ATTY. BAIRD: It was set up for a hearing today. 17 THE COURT: So -- so you're speculating that somehow Judge Hudock might have done this --18 ATTY. BAIRD: No, this Judge. You, you. 19 20 THE COURT: Right. ATTY. BAIRD: In hearing the temporary order 21 22 today, you may believe, reasonably believe that if the police took firearms, they must have had a reason to 2.3 do so. 24 25 ATTY. LOCKSHIER: I never even brought up the fact that firearms were -- ironically, she's the one 26

that brought it into evidence that firearms were

1	seized.
2	ATTY. BAIRD: Well
3	ATTY. LOCKSHIER: The State never brought that
4	into evidence at all ever.
5	ATTY. BAIRD: It was brought up by the police
6	officers.
7	ATTY. LOCKSHIER: And didn't try to make this
8	did not try to make this part of the hearing.
9	THE COURT: Well
10	ATTY. LOCKSHIER: That testimony was elicited by
11	counsel, and its
12	THE COURT: In response to specific questions
13	about it.
14	ATTY. LOCKSHIER: in response to specific
15	questions.
16	ATTY. BAIRD: It happened. I needed to know why
17	why they did this.
18	THE COURT: Otherwise, I wouldn't even know about
19	it. Anyway, what you could you finish what you
20	were saying, Madame State's Attorney?
21	ATTY. LOCKSHIER: Your Honor, perhaps counsel and
22	her client have an issue with whether or not these
23	weapons were legally seized. That date and time and
24	place is not here. This is a separate hearing for
25	conditions of the defendant's release under 54-64a(c)
26	They it just
27	THE COURT: Which simply says that if the

judicial authority determines that a nonfinancial condition of release should be imposed, in addition to or in conjunction with any of the conditions enumerated above, and when the crimes charged or the facts or circumstances brought to the attention of the judicial authority, suggest that the defendant may pose a risk to the physical safety of any person, that the safety of any person will be endangered, which conditions may include an order that he or she do one or more the following, and we jump down to three; not engage in specific activities, including the use or possession of a dangerous weapon, an intoxicant, or a controlled substance.

So, quite frankly to me, whatever the police departments rules and regulations are, are irrelevant. And whether the police did anything, it -- what I'm looking at is whether the facts and circumstances of this case, with what occurred based upon the testimony of the people involved and the tape that I heard, are such that the condition of release should be in effect.

ATTY. BAIRD: I just don't want to leave out anything, Your Honor, that may be relevant, that the Court may find relevant. I want to have every opportunity to present evidence because certainly when this order issued, we had no idea it was going to issue. We were here for a status conference, and all

1 all of a sudden, the temporary order issued. just want to make sure that we have an opportunity to 2. 3 present anything that's relevant to the Court's consideration, because that's a pretty broad Practice 5 Book section and statute. The Court basically can consider anything in determining whether the person 6 poses a danger. So, I have to -- obviously I have to defer to the 9 Court in what its going to consider. THE COURT: Well, to me its irrelevant what the -10 11 - what the police department's procedures or issues 12 are, and what the police did. ATTY. BAIRD: Well, I agree with --13 THE COURT: In terms of --14 ATTY. BAIRD: -- and I have no objection to that. 15 THE COURT: -- in terms of -- no, in terms of the 17 18 -- in terms of the weapons. And my understanding from -- from the -- there was some little reference in the 19 hearing before Judge Hudock indicating -- there was 2.0 some reference to Mr. Doutel making some kind of an 21 22 application for a permit or something or a temporary 23 permit. ATTY. BAIRD: Yes. 2.4 25 THE COURT: And that was included in what was presented to Judge Hudock at the time. 26

It was.

ATTY. BAIRD:

THE COURT: But it doesn't appear to me certainly that there was any reference to one gun, two guns, three guns. I mean, in fact, Judge Hudock may well have thought there was just the one gun that this gentleman carried into his doctor's visits or wherever else he went, because that's really all that this case — the details of this case were about. And I don't know that if he hadn't read the police reports or if the officers didn't testify pursuant to your questioning, I wouldn't even know that any other guns were seized.

So, I think -- I mean if the Chief, for instance, is in reference to what the Norwalk Police Department policies are and whether or not the officers on the scene that day acted in accordance with those policies or not, that's kind of no moment to me and irrelevant to this case. I don't know whether there's other relevant information that Sergeant Walsh and Lieutenant Mattera can provide beyond what the primary -- wasn't -- didn't I hear from the primary arresting officer?

ATTY. BAIRD: Officer Zwickler was the primary officer. He -- he couldn't recall -- when I asked him questions, it was difficult for him to recall.

THE COURT: Okay.

ATTY. BAIRD: He said I do not recall many times --

1 THE COURT: Okay. 2 ATTY. BAIRD: -- during direct. 3 THE COURT: Well, with respect to the Chief, I 4 just don't see how anything he's going to say is of 5 relevance to this matter. 6 These other gentlemen, I don't know the answer 7 and if you want to see if they're still coming because if you want to question them about things that 8 occurred on the scene, that might very well be 9 relevant. So --10 11 ATTY. BAIRD: Should I -- I will try to call the 12 department then? THE COURT: Yes. Why don't we check on that. 13 And then do you have any other -- are there any other 14 witnesses? 15 16 ATTY. BAIRD: No. THE COURT: Okay. And does the State have any 17 witnesses? 18 ATTY. LOCKSHIER: No. 19 20 THE COURT: Okay. All right. Then let me take a 21 break and maybe if Mr. DeCarlo can assist her. 22 (Court stood in a recess). 2.3 THE COURT: All right. Then let's resume. Excuse us for the interruption of finishing the 2.4 docket. 25 And we're back on the record in the matter of 26 27 State versus Mr. Doutel. And the record can reflect

that both the attorneys are present as well as Mr. Doutel.

> ATTY. BAIRD: Your Honor, if I can report back, I did call the Norwalk Police Department. I spoke to the Supervisor Sergeant. I didn't get his name. said that the Chief's office had received the notices for Sergeant Walsh, Lieutenant Mattera, and Chief Rilling to come today. Of course Chief Rilling is not -- is not at issue anymore.

But with regard to Lieutenant Mattera and Sergeant Walsh, there seems to be some issue where maybe they did not get notice of the notices from the Chief's office. They're off-duty now, so there's no way they're coming to court. But I've spoken to my client. We've presented the evidence we want to present on the basis for which this Court can make a decision, so we rest.

THE COURT: Okay. Madame State's Attorney, is there anything you wish to present?

ATTY. LOCKSHIER: No, Your Honor. Just that I called and spoke to Chief Rilling. He indicated that he did get the notice on Friday, but that he has not yet been able to contact Sergeant Walsh with regard to that notice. So Sergeant Walsh did not have notice for today's hearing.

THE COURT: Okay.

ATTY. LOCKSHIER: And Lieutenant Mattera is on

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vacation. He was under the impression that he was not needed for the hearing.

THE COURT: Okay. Well, it appears -- that appears to be a nonissue.

So, do you wish to do arguments at this time?

ATTY. BAIRD: I do, Your Honor. And my argument is not -- my argument is very brief.

We heard from the three witnesses that really are relevant to this case, those being Sandy Staw, Jeanine Roy and Dr. Staw.

Jeanine Roy indicated that she had never seen Mr. Doutel with a firearm. Sandy Staw indicated she had never seen Mr. Doutel with a firearm. Dr. Staw indicated that the time he recalls seeing a firearm, that Mr. Doutel wasn't holding the firearm and never held it. But that when Dr. Staw went into a -- apparently maybe a dressing room that he referred to as room two, he lifted -- or a hat had been removed partially from a firearm, that allowed him to see a firearm.

We heard testimony that firearms were not prohibited from the medical offices; that Dr. Staw at least knew that Mr. Doutel had brought the firearm on previous occasions to the medical office and nobody had asked him not to return with it.

We -- we heard the tape that was put into evidence. The tape is said in a firm voice, but it in

in no way can it be interpreted as threatening anyone with a firearm, or in fact, threatening anyone at all.

Our position is that it wasn't even harassing. It was one phone call made with regard to one issue. Its not like Mr. Doutel called 50 times that day or a 100 times that day. He called once and left a message.

And as I've argued previously, any attorney in private practice who deals with clients receives those kind of phone calls on occasion because people, when their lives are at stake or their health is at stake or their liberty is at stake, they tend to be very serious about the matter. And if any attorney or doctor reported everybody who called their office in a manner that Mr. Doutel called that medical office, then -- then we'd be reporting clients and medical patients constantly.

I dare say the clerk's office receives phone calls from individuals like that on a daily basis who are concerned about their cases, upset about their cases, want information, are frustrated. Anybody who is in a service related basis, has to learn how to deal with these kind of issues.

And what we elicited from testimony was -- was that there was an issue about whether the medical tests had been forwarded to Dr. Altman. Mr. Doutel says they weren't. If they were, then its unclear why

why Mr. Doutel thought they weren't, but that was why he was calling. There was no intent to annoy, harass or threaten anyone else.

And just listening to the most pertinent evidence in this case, the tape, makes that clear. He says thank you at the end of the tape, never mentions a firearm.

So, there's no basis for a condition in this case given the charge, that it be a condition that Mr.

Doutel not possess firearms. This isn't a firearms cases. Its our opinion that its no kind of case. But right now, it's a harassment two case until -- until the matter is resolved. But there's

-- there's just no reason for such an order to issue.

Mr. Doutel has a fundamental, constitutional right to bear arms. To take that away, it's a most serious matter. Its taking away a fundamental constitutional right of a person which should be based on more evidence that that person presents a danger to others than was presented in this case.

I'd like to clarify that this arrest occurred on February 16<sup>th</sup>, 2011; that the State did not ask for any order until July 5<sup>th</sup> of 2011. That's more than two months that passed before the State sought any sort of protection for these individuals at Dr. Staw's office, and I guess Sandy Staw being the most pertinent person, any kind of protection.

And then again -- and then again, the protective order issued, I hear the prosecutor talking -- it may have been May 20<sup>th</sup>. I stand corrected. So, from February 16, 2011, to May 20<sup>th</sup>, 2011, there was no request made by the State for any sort of order of protection, any sort of order pertaining to Mr. Doutel's firearms.

There was no phone call made after February 16<sup>th</sup> and before May 20<sup>th</sup> from anyone at Dr. Staw's office saying he's been calling here, he's harassing us, we're afraid of the firearms or anything like that. So what was the reason why suddenly on May 20<sup>th</sup>, 2011, the State sought to do this?

If -- if Mr. Doutel had firearms between February 16<sup>th</sup> and May 20<sup>th</sup>, what was the issue that arose before -- around May 20<sup>th</sup> that caused the State to ask for this?

We didn't hear any testimony in this case that anything happened. In fact, we heard testimony that this office had absolutely no problems with Mr. Doutel, didn't contact him, didn't come to the premises after his last appointment of February 7<sup>th</sup>, 2011.

For these reasons, Your Honor, we submit that the temporary order, which was issued as a temporary order by Judge Hudock on May 20<sup>th</sup>, should be vacated, and the order lifted that Mr. Doutel not possess firearms

1 firearms and/or apply for a temporary state permit. THE COURT: Mr. Clerk, can you hand me that May 2 20<sup>th</sup> transcript again, please? It was the Xeroxed 3 copy that Attorney Baird passed up. Did you give it 4 back to her? 5 CLERK KIM: Yes, I did. 6 THE COURT: Okay. Could I just see that again 7 please, Attorney Baird? I know you had extra copies. 8 ATTY. BAIRD: Maybe the State has theirs laying 9 10 around -- oh, here it is. I've got it. THE COURT: Thank you. I'm not sure -- I had one 11 in the file and I don't know where it is. 12 Okay. Madame State's Attorney, may I hear from 13 you? 14 15 ATTY. LOCKSHIER: Just briefly, Your Honor. Your 16 Honor heard from Sandy Staw who testified that she did not wish to have contact with the defendant in any 17 way. She testified that she was uncomfortable 18 regarding the safety of the entire office. 19 2.0 Dr. Staw testified that knowing that the defendant carried a gun, he felt threatened by the 2.1 22 voicemail. The officer -- the officer manager rather, testified that she feared for her safety based on his 23 demeanor and threatening voicemail. 24 Neither the statute nor the Practice Book require 25 that that request be made by the complainants or 26

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victims.

The State is not in a position to decide why the victims feel threatened, only that they do. Its clearer that they did, and that is why the State made this recommendation or request.

Your Honor further, with regard to counsel's statements as to why we didn't ask for this order earlier, the -- it looks like from the court file that the case -- may I look at this -- that the case was -- on the original arraignment date on February 25<sup>th</sup>, then March 25<sup>th</sup>, and April 20<sup>th</sup>.

Without going into the negotiations between counsel and the State, Your Honor, the State certainly thought that the case was going in a different direction and did not ask for the condition until May 20<sup>th</sup>. That is correct.

However, the clerk's file indicates that Attorney Koffsky filed an appearance on March 15<sup>th</sup> of 2011 on behalf of the victims. It is my recollection that Attorney Koffsky filed that appearance indicating that her -- his clients were fearful of the defendant and asking than they have no contact with his clients.

So, the fact that the request was made on May  $20^{\rm th}$  certainly should not be held against the State in any way.

THE COURT: Okay. Anything further, Attorney Baird?

1 ATTY. BAIRD: I'm just concerned by the State's 2 comments that because the case went in a different 3 direction, that may have been a reason to seek a temporary order that Mr. Doutel not possess firearms 4 5 and --6 ATTY. LOCKSHIER: That's not what I meant. can't get into negotiations, but certainly there were 7 conditions that were discussed with counsel if the 8 case went -- I don't know how else to say it, but 9 10 that's not -- what she's saying is not really that I 11 meant it. 12 THE COURT: Okay. Go ahead, Attorney Baird. 13 That's all, Your Honor. ATTY. BAIRD: 14 THE COURT: Okay. All right. I'll take the 15 papers on this. I need to listen to the tape again, 16 and I want to review my notes and I'll issue a written 17 decision. 18 ATTY. BAIRD: Thank you, Your Honor. 19 THE COURT: Thank you. 20 CLERK KIM: Should we continue --21 ATTY. LOCKSHIER: Charlie, do we have -- we need a continuance --2.2 THE COURT: We should probably give it some sort 23 of a target date also, Attorney Baird. 24 25 ATTY. BAIRD: Makes sense. 26 THE COURT: Now, this -- this has been moved to

the jury docket, I believe?

1 CLERK KIM: Yes. THE COURT: And that was on the May 20th, in the 2 3 transcript. So why don't I do -- why don't I give you something for either late September, early October for 4 5 -- on Judge Hudock's docket. I know when he first 6 gets back, there are a number of other cases that are 7 certainly first up, so to speak, in terms of the dates that they went to the jury docket. So, certainly this 8 can go -- what works for your client? Say -- why don't 9 you look in early to mid-October, counsel? 10 ATTY. BAIRD: Well, if given the choice, I would 12 go to the 19<sup>th</sup>. 13 THE COURT: Of October? 14 ATTY. BAIRD: Yes. Is that too long? 15 THE COURT: That -- no, that should be fine. 16 17 ATTY. BAIRD: Okay. THE COURT: Okay. So, we'll put it on Judge 18 Hudock's docket for October 19th. 19 ATTY. BAIRD: Okay. Thank you. 20 THE COURT: Thank you. 21 22 (The matter was concluded). 23 24 25 26 27

NO: S20NCR110128328S

: SUPERIOR COURT

STATE OF CONNECTICUT

: G.A. #20

v.

: AT NORWALK, CONNECTICUT

DUANE DOUTEL

: AUGUST 22, 2011

## CERTIFICATION

I hereby certify the foregoing pages are a true and correct transcription of the audio recording of the above-referenced case, heard in Superior Court, G.A. #20, Norwalk, Connecticut, before the Honorable Maureen Dennis on the 22nd day of August 2011.

Dated this 12th day of September 2011 in Norwalk, Connecticut.

Donna Bonenfant

Court Recording Monitor