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COMMONWEALTH OF MASSACHUSETTS DISTRICT COURT DEPARTMENT WESTERN DIVISION
Hampden, ss. Docket No. 201143CV293
BRIAN JOHNSON, Plaintiff
V.
PETER FREI, Defendant
HEARING HELD ON FEBRUARY 27, 2013 AT SPRINGFIELD DISTRICT COURT
Tani Sapirstein, Esq., Representing the Plaintiff
Henry Rigali, Esq., Representing the Defendant
(Transcript Prepared from Tape) Roxanne C. Costigan
2Accurate Court Reporting, 1500 Main Street, Suite 222, Springfield, MA 01115 3(413) 747-1806

2 THE CLERK: Back on the record on the trial of Johnson v. Frei. THE COURT: Okay. Okay, good morning, everybody. Good morning, Your 5 MS. SAPIRSTEIN: Honor. THE COURT: Are we ready to resume? MR. RIGALI: We are. Just by way of a 8 9 heads up, Judge. 10 THE COURT: Yes. 11 MR. RIGALI: We're still on the plaintiff's case here. 12 1BTHE COURT: Yes. 14 MR. RIGALI: So I'm basically done with 15 Mr. Frei. I'll call him in my own case, after which I've got a motion for directed 16 17 verdict so I didn't know how you wanted to 18 handle any other stuff. THE COURT: Well, when you say you're 19 20 basically done with him, is he going to take 21 the witness stand at all or are you done? 22 MR. RIGALI: I think I'd be done. Ι 23 should say, I shouldn't say I think, I'm

3 I'm going to call him so whatever I done. got to get out of him, I'll get out of him on direct. THE COURT: Alright. And Attorney Sapirstein, did you want to ask him any 5 redirect? 6 MS. SAPIRSTEIN: I don't think so. Ι think I would ask him on cross in his case. 8 9 THE COURT: Okay. 10 MR. RIGALI: So that being the case, I 11 didn't know if you wanted to bring them all 12 down. THE COURT: No, I don't if the plaintiff 18 14 is resting. Is the plaintiff resting? 15 MS. SAPIRSTEIN: The plaintiff is 16 resting, Your Honor. THE COURT: Alright. Okay. Then not 17 18 Do you have a, is it a written motion, vet. Attorney Rigali? 19 20 MR. RIGALI: I do. I have a written 21 motion and a short memo. I also have some 22 extra instructions and verdict slips which 28 we'll do at a later time I guess.

MS. SAPIRSTEIN: I did give the Judge my verdict slips.

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MR. RIGALI: Here we go. I've given this to...

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THE COURT: Alright, so I have the defendant's motion for a directed verdict.

MR. RIGALI: Just so I don't forget on a side, I've put together some proposed verdict slips and a few more instructions so I just wanted to get that off my bullet list.

THE COURT: Alright. Thank you.
Alright, do you want to be heard on the
motion?

15 MR. RIGALI: I do very briefly, Your 16 Honor, and I put together the thrust of the 17 remarks that I want to make today in the 18 memo, so I'll just highlight them. 19 Essentially, as you know, Mr. Frei has 20 contended all along that the wire tap 21 statute involves essentially efforts to 22 prohibit invasions of privacy. There's got 23 to be some expectation of privacy, there's

got to be a recording that takes place, that threatens some sort of privacy interest, that's been his position. The only case law which is contrary to that, and it is the Hyde case, which is in a criminal context, 5 and so the question before this Court and 6 quite frankly why I think this is a case of 8 first impression is whether or not in the 9 civil context some sort of aspect of privacy 10 is required to establish that claim by the 11 So using Commonwealth v. preponderance. Hyde, there are other cases but that's the 12 1Bleading case as far as the interpreting of 14 the statute within the elements and so 15 forth, as far as analogizing Hyde if you will to the civil context, it's actually a 16 pretty compelling argument. Hyde of course 17 18 is a case in which a motorist, I don't know if he was sort of a hippie type or whatever, 19 20 but he gets pulled over by the police for an 21 alleged motor vehicle violation and he says 22 they hassle him a little bit and treat him 28 inappropriately and while this is going on

he has some sort of a recording device, you know, in his car or on his person, unbeknownst to the police. And the police let him go but he, the motorist is upset and 5 he goes to the station and says to the superiors of the stopping officers that he 6 was treated badly and he complains and he 8 gives the tape to say, you know, this is 9 what they did. And we the readers of the 10 case don't know what was said but whatever 11 was said, the internal investigation does not result in any misconduct charges against 12 1Bthe police officers, all of which is 14 collateral to the point. But then the 15 police offices, nice guys that they are, 16 bring criminal charges against the motorist for violating the criminal aspects of the 17 18 So that defendant makes privacv statute. the argument in Hyde, which actually got 19 20 some traction with Chief Justice Marshall 21 and Judge Cordie, that this is ridiculous, 22 this is an absolutely ridiculous thing, 28 there's got to be some sort of a privacy

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component and so forth. And of course the majority says no, if there's any privacy issues that's relegated to the civil side, this is, you know, and that's really the 5 quote. So if you look at page three of the brief, so, let me back up. So both the 6 majority and the minority in Hyde recognized that the privacy interest that is referenced 8 9 in the statute only comes up in the civil 10 context, only comes up in the civil context, 11 and so here's the quote from the majority opinion in Hyde which is on page three of 12 1Bour brief. Because our, and I put the word 14 in criminal, because our criminal statute 15 broadly prohibits the interception of 16 speech, and then I in bold this phrase at 17 the bottom of page three I have this quote, 18 whether the police officers possessed privacy interests in their words, dah, dah, 19 20 dah, dah, making a stop, you know, and so 21 forth, is something we not need address. 22 And then the key quote, consideration of 28 such issues would only be warranted in a

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civil suit for damages under 99Q. Now, vou know, I don't know if the Court's had a chance to go through the statute in detail, but it's a lengthy statute, 99 percent of 5 the verbiage is about restrictions on government eavesdropping and the need for 6 warrants and things like that. So the majority says, yeah, the privacy interest if 8 9 it should come up at all is something that 10 is only to be considered in the civil 11 context. Now, then you go to the descending opinions and they're a little bit more 12 1Bemphatic. Now, the descenders in my opinion 14 sort of go off on a tangent. You know, 15 Chief Justice Marshall and Justice Cordie 16 say, you know, there's some sort of public function that's at issue if you can't record 17 18 a police officer doing something, you know, a public setting and so on and so forth. 19 Ι 20 tend to agree with the descent, not that my 21 opinion matters or tend to agree with the 22 majority, I think that is a tangent, but the 28 technical point is this, the statute gives

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under 99Q a private individual a right of action only if they are "an aggrieved person", and that of course is defined in the statute. And the question is, you know, 5 whether or not on these facts or on any facts, whether or not is there a privacy 6 interest that's partial to being an aggrieved person. Now, the descent said we 8 9 think that the police officers had to be 10 aggrieved persons and therefore have a privacy interest and the majority said no, 11 an aggrieved person is a term that has 12 1Bnothing to do with the criminal case, that's 14 only in the civil case. That's as far as 15 they got. So it's sort of a, you know, I 16 think it's an open issue. I personally think it's an issue of first impression. 17 18 Because if you look at the preamble and if you look at everything else in the statute, 19 20 it's all about privacy, the threat of 21 telecommunications and modern listening 22 devices is a potential threat to the privacy 28 of all of us and all very legitimate points.

I mean, I can remember when I worked law enforcement police officers would figure out how to use parabolic mikes, microphones, you know, that can pick up a conversation at a They also had devices where they 5 distance. could pick up, you know, surreptitiously 6 cell phone conversations while outside somebody's home in their police cruisers, 8 9 okay, due to, you know, surreptitious 10 electronic technology that was available, no 11 warrant, no nothing. So a good point for the legislature, I think, to come up with 12 18 this. But again, if you look at the 14 statute, they're primary talking about 15 government intrusions and then there's this 16 little add on paragraph, and by the way, you 17 know, a private person has a remedy, a civil 18 remedy, if a, b and c. So the long and short of it is, Your Honor, that if you read 19 20 the aggrieved person definition it says, in 21 pertinent part, whoever A, is a party to a 22 conversation, B, his name comes up on a 23 warrant, C, has some property interest,

personal property interest or otherwise, or has a privacy interest.

THE COURT: But aren't those separated by or?

They're separated by or, 5 MR. RIGALI: however, or privacy interest is also 6 separated by a comma. So I'm not exactly a grammatical wizard, however, there's the 8 9 rule of the last antecedent I guess is the 10 technical phrase, that is, does that phrase 11 or privacy interest, separated from the previous antecedents, does that modifier... 12

THE COURT: I don't see that comma in
the statute. Is it there? I mean, I'm
looking at the meaning of aggrieved person
in paragraph six under Section 99.

MR. RIGALI: My...

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18 THE COURT: Unless it's been amended.
19 Let me just take a look.

MR. RIGALI: It's in the definition.
THE COURT: Yeah, I have that.
MR. RIGALI: After the word interception
there's a comma.

THE COURT: Oh, I thought you meant or property interest. Okay.

MR. RIGALI: Yeah, I think I misspoke, I'm sorry.

THE COURT: Okay.

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MR. RIGALI: Or who would otherwise have standing to complain that his personal property or privacy was invaded. 8 So the 9 question is does the phrase, that last 10 phrase, or modify the prior to. And so 11 then, I didn't know this before I started 12 look at this, but there's apparently a rule 13 of statutory construction, there's a rule of 14 grammar, and we've cited some of these 15 things in our brief called the rule of the 16 last antecedent, and you know, there's a 17 funny case where Judge Scalia, you know, 18 talks about it in a case and so forth in the 19 Supreme Court. But basically the rule is if 20 it's separated by a comma it modifies all 21 the previous antecedents.

THE COURT: I am with you, I'm just looking because I know I addressed this in

my decision on the motion to dismiss, so I was looking for that I'm not finding it.

MR. RIGALI: So because it was addressed in the motion to dismiss, Your Honor, I'll close it off with that.

THE COURT: Alright.

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MR. RIGALI: However, it's important I think for the jury instructions. 8 I'm 9 arguing that because in the setting here 10 there was no privacy interest, you have 11 allowed a bunch of men arguably intoxicated, you know, shouting at the person doing the 12 18 recording, arguably intimidating and 14 harassing him in a public way, there's no 15 expectation of privacy, it's not a privacy 16 setting in any way, shape, manner or form. It's not a situation like in Pine v. Rust 17 18 where there's, you know, there's a group of people but it's in someone's home. We have 19 20 a political candidate that's fundraising and 21 he's talking to what he thinks is the inner 22 circle and there's a plant, you know, 28 there's somebody who's snuck in and begins

recording. You know, again, those are sort of public settings but there's a privacy or confidentiality atmosphere around it. There's nothing like that here. The last argument would be whether or not because an 5 oral communication as defined in the statute 6 affects speech. The question is whether or not the First Amendment standards of what 8 9 speech is comes into play here because most 10 speech is protected. Vulgar words said calmly, obscenities worn on your T-shirt, 11 gestures to police officers with your 12 13 fingers, you know, that's all under the 14 First Amendment. However, fighting words 15 are not, they are not considered speech and 16 they therefore can be restricted. Now again, it's a bit of an analogy but I would 17 18 argue that what occurred here were fighting These were, you know, get the F out 19 words. 20 of here and so on and so forth, these were 21 loud, insulting, degrading, humiliating 22 types of comments that were made to him in 28 the context of an assault and battery, where

he's physically harmed. So that would be my final argument, Your Honor, that they have not met their case by showing two things. One, that this was speech prohibited or protected by, sought to be protected by the 5 statute, that there was any degradation of a 6 privacy interest. And finally that whether 8 there was secrecy or not. We have testimony 9 that was brought out on direct that we've 10 got a microphone that's out in plain view in 11 the presence of people who are no more than a few feet away from them. So we think that 12 the case should be dismissed. 1B

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THE COURT: Thank you.

Thank you, Your Honor. 15 MS. SAPIRSTEIN: 16 I'm actually not going to belabor this point 17 because in your decision in your motion to 18 dismiss on page three you address the argument that Hyde is a criminal case, the 19 20 defendant argued, and has no applicability 21 to a civil case and you said you disagree, 22 as do I. The definition of aggrieved person 28 to me is really clear, it is alternative, it

is a party to an intercepted wire or oral communication or a party who is named in a warrant or who would otherwise have standing to complain that his personal or property interest or privacy as invaded. 5 That's right out of the statute. It is not all of 6 those, it is any one of those. And the 8 civil remedy in Q is that any aggrieved 9 person, which I just defined, who's oral or 10 written communications, I'm sorry, wire 11 communications, are intercepted, disclosed or used, except as permitted or authorized 12 13 and I think we all agree that there was no 14 permission, well there's no authorization by 15 this statute, that's more in the criminal 16 context. And then it goes on to what the civil remedy is. And quite frankly, even 17 18 the Hyde case doesn't actually say specifically what Mr. Rigali says it said. 19 20 That footnote in the Hyde case says that 21 because our own statute is a broad statute, 22 the only time the privacy interest would 28 come up in a civil remedy, would be in a

civil remedy, but that's because an aggrieved person could say my privacy interest was invaded, therefore that analysis would have to be done. It doesn't 5 mean your privacy interest has to be invaded. I mean, the statute is probably 6 one of the clearest written, it's not 8 ambiguous, it's not vague and even though 9 Mr. Rigali would like to side with the 10 minority in the dissenting opinion, the 11 majority is what the law is. There is absolutely no question that there is enough 12 13 evidence in this case to get to a jury. Mr. 14 Frei admitted he recorded them and Mr. Johnson testified that he had no idea he was 15 being recorded until after the fact when he 16 was told by Mr. Frei, when it was posted on 17 18 the blog and when the reporter played it back to him. So we actually have two, Mr. 19 20 Johnson is an aggrieved person in two cases. 21 One is that oral communication was 22 intercepted and the other is that it was 28 disclosed to a third party. Or once posted

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on the blog, quite frankly, multiple third parties. There's clearly enough evidence to get to a jury and I think the SJC has already addressed this issue and spoken relatively clearly so I would oppose the 5 motion. 6 THE COURT: Thank you. Okay, the motion is denied. 8 9 MR. RIGALI: Thank you, Your Honor. 10 THE COURT: Are we ready to have the 11 jury come out now? MR. RIGALI: 12 We are. 18 THE COURT: Alright. I'll just indicate 14 to them that the plaintiff or you can stand 15 up and say that you're resting and then we'll move forward. 16 MS. SAPIRSTEIN: Okay, thank you, Your 17 18 Honor. 19 COURT OFFICER: Please rise for jurors. 20 Good morning, everybody. THE COURT: 21 Thank you for your patience this morning. 22 Attorney Sapirstein, does the plaintiff have 28 any further witnesses?

19 MS. SAPIRSTEIN: No, Your Honor, the plaintiff rests. THE COURT: Okay, thank you. Attorney Rigali. Thank you. I call Brian 5 MR. RIGALI: Johnson to the stand please. 6 THE COURT: Okay, so you were sworn in yesterday, Mr. Johnson. 8 9 DIRECT EXAMINATION BY MR. RIGALI: 10 Just a couple of questions, Mr. Johnson. Q. 11What were the, you named several individuals that 12were with you on the ice at the time of your 13prior testimony on the 19th, yes? 14 Α. Yes. 15 I just want to direct your attention, so Q. 16I'm just going to write some names here. Was 17one of them a gentleman named Folger? 18 Α. Yes. And what's his first name? 19 0. 20 John. Α. 21 Okay, John Folger. And do you remember Q. 22who the other ones were? Was there some 2BRitkowski's that were there?

Yeah, Kyle and Mike. Α. 0. Alright, so Kyle Ritkowski and Mike. BWas there a Plant or a Laplante? Tom Laplante. 4 Α. Mr. West? 5 Q. 6 Α. Yeah, Al West. Q. Mr. West is your father-in-law? Correct. 8 Α. 9 Q. And a Mr. Fortuna? 10 Yes, Tim. Α. 11 And finally, Dave Caulley? Q. Dave Caulley, yes. 12 Α. Anybody else that you can recall being 13 Q. 14there at the time that the incident occurred with 15Mr. Frei, not before or after, but at the time 16where he came out on the ice and you had your 17confrontation? 18 Α. I don't recall. I believe there was 19other people there, but I don't recall who else 20was there. So besides you, one, two, three, four, 21 Q. 22five, six, seven individuals, right? Α. Yeah. 28

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So, which ones have any association with 0. 2the highway department, either part or full-time? John Folger. Α. В Okay, I'm just going to put an H here. Q. 4 Kyle Ritkowski. 5 Α. Q. Okay. 6 Α. Mike Ritkowski and Tom Laplante. And Mr. West is a relative, by marriage? 8 Q. 9 Α. Yes. 10 Q. And Mr. Fortuna and Mr. Caulley, are 11they in any way associated with the Town of 12Holland? 18 Α. No. 14 Q. Just friends? 15 Α. Friends. And how long have you known all of these 16 Q. 17guys? John Folger, I grew up with. 18 Α. Tom 19Laplante. The Witkowski's I've only known for, 20they moved into town maybe eight years ago. Tim 21Fortuna I grew up with and the last one, Dave, 22I've only known him for about a year. Or I don't 2\Breally know him to be honest with you.

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22 Does he live locally, to your knowledge, 0. 2in or around the Town of Holland? He lives out on the south side. Α. B Q. To this day, he lives on the south side 4 5of the lake? Α. Yes. So he's around, in other words, even Q. 8though he's not the closest friend of yours, he's 9available, he's around? 10 Α. Yeah. 11 Okay. And all the other individuals, Q. 12I'm not trying to mischaracterize what you said, 18but you've known the other ones for years 14basically? 15 Α. Yes. 16 Okay. And are they all around or any of Q. 17them that are not around? 18 Α. To this day? 19 Q. Yeah, to this day. 20 Yeah, they're still all around. Α. They're all around, they all live in or 21 Q. 2²around Holland, right? 28 Α. Correct.

23 0. And you've seen them regularly or precently, the last week, two weeks, three weeks? Α. Yes. В Q. Okay. MR. RIGALI: I have no further 5 questions, Your Honor. 6 THE COURT: Thank you. MS. SAPIRSTEIN: I don't have any 8 9 questions, Your Honor. 10 THE COURT: Alright, thank you. You may 11 step down, sir. Attorney Rigali? MR. RIGALI: Thank you, Your Honor. 12 18 Your Honor, I call Dana Manning to the stand 14 please. 15 (WITNESS SWORN) 16 DIRECT EXAMINATION BY MR. RIGALI: Good morning. Would you tell us your 17 0. 18name please and spell your last name for the 19benefit of the recording? Dana Manning, M-A-N-N-I-N-G. 20 Α. 21 And what town do you live in, Ms. Q. 22Manning? A. I live in Holland. 23 2Accurate Court Reporting, 1500 Main Street, Suite 222, Springfield, MA 01115

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24 0. And do you know this gentleman here, Mr. 2Frei? I do. Α. В And do you have a relationship with him? Q. 4 Yes, he's my boyfriend. 5 Α. Q. Okay. What type of work do you do? 6 Α. I'm a nurse anesthetist. And what sort of training, schooling and 8 Q. 9so forth have you had for that? 10 My undergraduate nursing degree, which Α. 11was four years, and then three years of 12anesthesia training. And so you are both a registered nurse 13 Q. 14and someone with advanced training, is that 15correct, in nursing in the field of specialty, if 16you will? That's correct. 17 Α. 18 0. Okay. And do you currently work as a 19nurse anesthetist? 20 Yes. Α. 21 How long have you known Mr. Frei? Q. 22 Α. Almost four years. I met him in April 28of 2009. 2Accurate Court Reporting, 1500 Main Street, Suite 222, Springfield, MA 01115

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Q. Directing your attention to February 19, 22011, did you have occasion to be in Mr. Frei's Bhome that prior evening and the early morning?

4 A. Yes I did.

5 Q. And do you basically recall the events 60f that day?

A. Yes.

8 Q. Tell the, you got to just sort of answer 9the questions, it's the rules of the game.

10 A. Sorry. Okay.

Q. So, tell us what you recall about the 12events of that day, beginning with early in the 13morning when you first woke up?

A. We were woken up to a lot of noise, it Sounded like jackhammers. The sun was just focoming up so I think it was between 6:00 and 7:00 7a.m.

18 Q. Okay. And what did you guys do as a 19result of that? Did the noise wake you up or 20were you already up?

1see what that was.

2 Q. At some point did you look out the 3window?

A. Yeah.

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Q. Okay, what did you see?

6 A. There, on all sides of the house there 7were vehicles and people and jackhammers which I 8guess are ice augers that are gas powered and 9they were all fired up. I think there was about 10four of them going all at once.

Q. Alright. And where were they, describe Q. Alright. And where were they, describe the jury and they've heard some of this Before, but describe the setting of Mr. Frei's Ahome, very briefly?

A. His house is on stilts in the water. A. His house is on stilts in the water. A. His house is on stilts in the water. A. His house is on stilts in the water. A. His house is on stilts for the water. A. His house is on stilts for the water. A. His house is on stilts in the water. A. His house is on the water. A. His house is on stilts in the water. A. His house is on stills in the water. A. His house is on still the water. A. His house is on

Q. Okay. So it's sort of out on a 22peninsula, on a little jet of land that sticks 23out?

A. Yes.

Q. So when you say that the ice augers were 3making noise outside, where were they in relation 4to the house?

5 A. They were to the right of the house, 6they were out from the center of the house, they 7were to the left of the house, they were spread 8out making holes all around.

9 Q. And at that time how close were they to 10the house?

11 A. I'm not really good with distance, I'm 12sorry.

Q. Okay, well that's alright. Let's pick Asomething here in the courtroom. Say from where Syou are to this doorway here, were any of them that close?

A. Possibly some holes were that close, but 18they I guess the goal of fishing is to have your 19holes everywhere. I mean, they were spread out. Q. Again, just, I'm not trying to interrupt 21you but I want you to just answer the question. 22So maybe some were but there were others that 23were not, right, some were further away?

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A. Correct.

2 Q. But they, if I understand your Btestimony, they sort of encircled the house?

A. Correct.

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5 Q. Alright, so what happened after that, 6what did you do as a result of that?

A. Umm.

8 Q. Let me rephrase the question. So I 9assume you guys just got up and started your day? 10 A. Mm-hmm.

1 Q. Alright. And did you keep an eye on 12these men that were outside throughout the day 13from time to time?

A. Yeah. It was hard not to because you'd hear noise, you'd hear revving very close to the and you'd look out the window to see and the quads were coming very close to the house and around the house basically.

19 Q. Sort of encircling the house?

20 A. Mm-hmm.

Q. And when you say they were coming close 22to the house, again using something here in the 23courtroom, if that's fair, could you tell us how close they came to the house?

A. I would say maybe as far as the doors. Boften by the time you got up to look to see, I Amean, the quad kept moving so you don't really 5know exactly how close it came.

6 Q. Right, but at least what you saw was at 7least at some point they're a distance of 8whatever this is, thirty, forty feet, fifty feet, 9something like that.

10 A. Yeah, fifty feet.

1 Q. Okay. And how about the sound, was the 12sound quite audible from inside the house?

A. You almost wondered if it was
14intentionally audible. They'd be revving them as
15they got close to the house.

MS. SAPIRSTEIN: Objection, move to strike.

THE COURT: Sustained.

19 Q. Was the sound audible?

20 A. Yes.

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Q. And you know the difference between just 22a running engine that's moving along at a 23constant speed and one that revs up? A. Yes.

2 Q. Okay, and is it fair to say that when an Bengine revs up, it's a lot louder?

A. Yes.

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5 Q. And did you notice whether there was any 6revving of engines outside the house?

A. I did notice revving.

8 Q. Okay. And how frequently did this 9activity go on throughout the day that you've 10just described of the quads, you know, coming 11close to the house and revving engines?

A. Frequently. Not every five minutes but13more than once an hour.

Q. Okay. And so what did you observe, did byou observe anything about the, I'll just refer the them as men that were driving the quads, what they were doing, were they eating, were they,

18what were they doing?

A. They were eating at times, there was, it
20looked like a grill set up. There was drinking
21alcoholic beverages.

Q. Okay. And they were fishing also?
A. And they were fishing.

31 0. Now, when you say that you saw alcoholic beverages and so forth, did you see any of them Bdriving while drinking alcoholic beverages? Α. Yes. 4 And did you see Mr., at some point 5 0. 6whether you knew him or not early in the morning, pat some point did you learn that one of these 8people was Mr. Johnson? Α. 9 Yes. 10 MS. SAPIRSTEIN: Objection. 11 THE COURT: Overruled. 12 0. And that would be this gentleman seated 1Bhere in the courtroom? 14 Α. Yes. 15 And did you observe whether Mr. Johnson 0. 16was drinking and driving on February 19th? Yes he was. 17 Α. 18 Now, had the men sort of set up a little 0. 19picnic area or weigh station area? 20 Α. Yes. 21 Where was that in relation to the house? Q. 22 Α. There's a little cove, it's hard to say 2βleft and right, but there's a cove on one side of

Ithe house and they were set up in that cove right 2next to or a walking path that we use or created. 3 Q. Okay. Let me, I don't mean to be rude 4by me not looking at you, let me see if I can 5find a picture here that would help. Let's use 6this exhibit, which is exhibit number six and I 7just want you to look at it for a second and see 8if you can acquaint yourself with this.

9 A. Mm-hmm.

10 Q. Do you basically recognize what is shown 11there?

12 A. Yes.

Q. Okay, so I'm going to go over here. ANOW, is it fair to say as is indicated right on the exhibit, this is Mr. Frei's place here? A. Yes.

17 Q. Okay. And is this the cove that you're 18talking about?

19 A. Yes.

Q. And up here, and you said there's like a 21six hundred foot driveway which goes from the 22road down to the house?

23 A. Mm-hmm.

33 So do you know, can you give us just a 0. 2rough estimate having said that, of what the Bdistance is from the road to the house? Going across the ice or? 4 Α. 5 Q. Either way. Α. It's shorter if you go across the ice 6 7than to go down the driveway. How long is the driveway? Q. 8 9 Α. About six hundred feet. 10 Q. So maybe going across the ice is Okav. 11 five hundred and fifty feet or five hundred feet, 12something like that? I think a little shorter than that even. 1BΑ. 14 Okay, alright. Now, what do you recall, Q. 15so there was a path that went across the ice? 16 Α. Mm-hmm. 17 And have you used that path before? Q. 18 Α. Mm-hmm. Was that a particularly bad winter in 19 Q. 20your memory as far as snowfall and the like? 21 Α. It was the winter that never ended, yes. 22 So I'm going to show you, I'd Q. Okay. 2βlike to show you the number but I can't read it,

Iso I'm just going to show you this picture which 2was previously marked as an exhibit, it has a 3house, a beautiful home with a lot of snow on it 4and what looks like a path going through the 5snow, do you recognize that?

6 A. That's the path made by our feet to the 7house.

8 Q. Okay. And now this wasn't taken on that 9day, correct?

10 A. No.

Q. Do you know when this was taken? A. I don't recall but it was after one of she snowstorms because it was just so pretty. We dactually took the picture only because it was foretty.

Q. Basically it's safe to say this was just have before the incident that this hotograph was taken?

19 A. Yes. It was that winter, yes.

20 Q. So it shows the path that you describe 21coming across the ice, is that correct?

22 A. Yes.

2³ Q. And is it fair to say that essentially

Ithat path that I'm putting my pen on, exhibit 2six, that path goes this way?

A. Yes.

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Q. Now, what was the condition of the path Fon February 19th, in a sense that was it visible, 6was there a clear, even though some snow had 7melted from that picture with the fluffy snow on 8it, was there or was there not a clear path going 9across the ice?

10 A. There was a clear path.

11 Q. Okay. And where did the men set up, the 12fishermen?

1) A. Around, in the cove near the path.

Q. Now, during the, what other observations 4 Q. Now, during the, what other observations 15did you make throughout the day about the men? 16What were they doing, you know, how did they act, 17were they looking in the house, were they 18fishing, what were they doing?

A. Often they would be standing around in a 20group. You'd see them drinking beer. There was 21a quad that faced the house during the day that 22said eat me on it. They would urinate on the 231and. Q. On Peter's land?

2 A. On Peter's land. They stayed on the ice 3but everything else went on the land.

Q. Later on in the afternoon, in the mid to Slater afternoon, and by the way, did you guys Gtake any pictures or videos or photographs of What was going on out there from the house?

A. Yes.

8

9 Q. Okay. And was one of those a video of 10the noise that you heard early in the morning of 11the augers working and so forth?

12 A. Yes.

Q. What happened later on in the afternoon? A. We saw someone going up onto the land on Peter's property and it was essentially the path 6that we would walk on up to the cars.

Q. Did you have a concern about someone 18walking up the path towards your cars?

19 A. I did.

Q. And suffice it to say you're just 21concerned that they stay away from your cars or 22not be any problems up there. Okay. And is 23there any question that that path was on Peter's lland?

5

A. The path over the ice?

B Q. The path, I'm sorry, the path that the 4gentleman was walking up?

A. Oh, that was definitely Peter's land.

6 Q. Okay. So what happened after that, what 7did you do, what did Peter do?

A. Peter, well we sort of felt trapped in 9the house all day but needed to get the mail and 10get rid of the trash and he walked up the long 11way, the driveway and to get the mail, to get the 12trash and tell the trespasser that he was 13trespassing.

Q. Okay. And before, you had some concerns 15before he did that, you had some concerns that he 16would even go out in the vicinity of these men?

17 A. Yeah.

18 Q. And what did you say to him?

19 A. I...

20 Q. In summary, not word for word?

A. I was afraid that something would happen 22to him, just like I was afraid of the cars, I was 23afraid something would happen to him, and I said

lyou need a way to be able to show what happened 2if something happens.

Q. Okay. So there's eight men out on the 4ice, it looked to you that they had all been 5drinking throughout the day, right?

A. Yes.

6

Q. And you knew that at least some of these 8men that there was some history, there was some 9history of bad feelings at least between Mr. Frei 10and Mr. Johnson and maybe some of the others, 11correct?

12 A. Yes.

13 Q. Okay. And was that why you were 14concerned?

15 A. Yes.

16 Q. So what did you do, what did you and 17Peter do?

18 A. I told him to just take your Iphone and19use it to record anything that happens.

Q. Okay. And at the same time, did you 21have any plan to maybe take a video or other 22pictures from inside the house of Peter walking 23up the hill, just if there was anything to 1happen?

5

A. Yes.

Q. And I'm assuming you didn't know 4anything was going to happen at that point?

A. I didn't know anything.

6 Q. Alright. So what did you guys do with 7the Iphone?

A. Peter put on his snow pants, ski pants,9and...

10 Q. Is it a one piece outfit?

1 A. It's a once piece outfit.

Q. Okay, so we'll call that an overall just 13for ease of discussion, but what color was it?

14 A. Black.

15 Q. Alright, and where was the Iphone put?

16 A. On the outside, on the pocket.

17 Q. Inside the pocket?

18 A. Not completely. It had all the headset19and wires outside.

20 Q. And the wires included a microphone?21 A. Yes.

Q. Alright. Was there a clip or anything
23on the Iphone that would have allowed the Iphone

1to be clipped on the outside of the pocket?
2 A. No.

Q. Alright. So and you set this up, 4there's a phone in the pocket, wires and a 5microphone outside, were they plainly visible? A. Yeah.

Q. So what happened after that?

8 A. I was upstairs in the balcony window 9and watched from the balcony and I was, with the 10tape recorder, which...

11 Q. Was it a tape recorder or like a video 12camera?

13 A. A video camera.

Q. Okay. And were you intending to video, 15did you think that you were videoing Peter, the 16events that were occurring outside?

A. I did think I was videoing and I'm not Nevery good with electronics and every time I hit the button to video it was on pause. And every the I took it off of pause it was videoing, so we had like ten seconds of video.

Q. Okay. So notwithstanding the best 28efforts, basically nothing came out? A. Correct.

Q. Alright. But what did you see? A. I saw Peter come down the path on his Aproperty and step on the ice and start walking Sacross the path, the shortcut towards the house, 6and he stopped and he was kicked from behind and 7they had sort of gathered around him when he 8stopped.

9 Q. Let me back you up just a little bit and 10I'm sorry, so you see Peter coming down the path, 11gets onto the ice and begins to walk on the path 12towards the house?

13 A. Yes.

14 Q. Okay. What did the men do, if anything, 15as he began to walk towards the house?

A. They started to get closer to him, kind for like circling him but not completely around, sjust on the back and on one side of him, this side.

20 Q. Alright. I'm assuming you couldn't hear 21what was going on?

22 A. I could not hear.

2) Q. But what did you see, tell the jurors

1what you saw?

2 A. I saw Peter stop. I saw someone kick 3him from behind and he fell and I saw Brian 4Johnson pull his foot back to kick him in the 5head but he stopped and then Peter got up and 6walked, finished walking to the house.

Q. Alright. And then after he arrived in 8the house, without going into the conversation I 9assume someone, there was a 911 call was made at 10some point?

11 A. Yeah.

12 Q. What did you observe about Peter 13physically when he came into the house, what was 14his condition?

A. He was short of breath, you know, just 16was breathing heavily because of coming to the 17house so quickly. His hand was bleeding and he 18said we need to call 911.

Q. Okay. Let me show you another 20photograph, I'm showing you exhibit number nine 21and ask if you recognize this as a photograph of 22Peter's hand?

2) A. I took that picture of his hand.

Q. When did you take it?

A. Right...

3 Q. A short time after he came into the 4house?

5 A. A short time after when I noticed that 6it was cut and torn, the skin.

43

Q. And did you notice whether he had any Bother injuries, limping or other complaints or 9what have you?

10 A. He complained of a headache and that his 11hip hurt and his elbow hurt.

12 Q. Alright. So I'm assuming the police 13came at some point?

14 A. Yes.

Q. And after the call was made and you're 6waiting for the police, what did you do, if 17anything?

A. I, you wouldn't know how to get to 19Peter's house unless you've been there so I went 20along the driveway, not the ice path, up to where 21the cars were to wait for the police officer. Q. Okay. And as you, did you notice 23anything about the men or see anything, hear anything, the fishermen on the ice?

A. From about the same spot that the pretty A. From about the same spot that the pretty picture of the house was taken, because there's an opening there, they were all gathered around Sin a huddle and they yelled things to me from the Gice.

Q. Okay, what did they yell to you? You Bcan use the words here in the courtroom.

9 A. They said you better get a life girl. 10They called me fat. They called me a cunt. they 11told me you better watch out.

12 Q. So you waited up by the, eventually you 13kept on going I assume?

14 A. Mm-hmm.

15 Q. Waited up by the road?

16 A. Mm-hmm.

Q. And finally a police officer arrived?
A. Yes.

19 Q. And did you escort the police officer 20back towards Peter's house?

21 A. Yes.

Q. And what happened then, did you go on 28the ice or stay on the path? 1 A. I stayed with the police officer to the 2house.

Q. Across the ice or on the footpath? A A. On the footpath. On the driveway. Q. Okay. A. And he, he...

Q. Well, did he come into the house at some 8point?

A. He did.

9

10 Q. Okay. And you had some conversation 11with him about what happened and so forth? 12 A. Mm-hmm.

Q. Okay. Now, did you notice anything 4different about the scene out on the ice, the 5people there that maybe weren't there anymore and 6so forth before and after that police officer 17arrived?

A. As we were walking down I tried to point 19out to him the eat me sign and it was gone. It 20wasn't there.

Q. Referring to exhibit seven, let me show 22you this photograph, do you recognize that 23photograph?

Yes. Α. Q. Where was that photograph taken from? Α. From the balcony. B From the balcony of Peter's house? Q. 4 5 Α. Mm-hmm. Q. And is that a fair representation of where the guys were set up on the ice and so 8forth? 9 Α. Yes. Now, I'm showing you in that photograph 10 Q. 11one of the quads across the blade or front of 12which is the sign, is that the eat me sign that 18you're referring to? 14 Α. Yes. 15 And that was not there when the police 0. 16arrived? 17 Α. That was gone. 18 Was it there when you were walking up 0. 19the road, walking up to the road, if you recall? 20 I didn't notice because it was facing Α. 21the house the whole day and as you're walking up 22the path, it's the opposite end of it. I didn't 2Bnotice.

Q. Okay. Now, at some point was there a 2discussion about who it was in fact that had 3kicked Mr. Frei? About who it was, knowing his 4name, identifying that person and so forth? A. Peter was positive that he would be able 6to tell who had kicked him if he were taken out 7onto the ice and been able to identify the 8person.

9 Q. Okay, to get close to him, close up?
10 A. Yeah.

Q. And by the way, what was the condition 12of the ice, the surface of the cove where all 13these events occurred?

14 A. It was snow covered.

Q. Okay. So using your own words, would you fodescribe the degree or the extent to which it was ractually slippery?

A. I didn't find it slippery. As you go 19further out of the cove, it's not snow covered 20anymore and you slip a little there but the cove 21isn't slippery.

Q. Was it fair to say that the cove, the 2Bsurface of the cove was covered with crusty snow? A. Yes. It was.

Q. So at some point going back to this Beffort to try to identify the individual that Akicked Peter, did you either by yourself or with Sa police officer go back out onto the ice? A. The police officer didn't want to go 7back out onto the ice because he didn't want to Bescalate the situation, that's what he said to 9Peter and I. Realizing that an opportunity would 10be missed if somebody didn't figure out who was 11there, I went out on the ice with my camera and 12was running on the ice actually to get pictures 13of everyone there.

14 Q. What happened then?

A. One person threatened to destroy my A. One person threatened to destroy my focamera and fucking shove it down my neck or rowething to that effect. One person did this 18gesture to me and said you got that.

Q. In the courtroom you're basically 20holding up your middle finger so one of the guys 21gave you the middle finger?

22 A. Yes. And I was able to get pictures of 23Brian Johnson and his father-in-law Al West and lothers but they had pulled the ski masks down and 2put sunglasses on and I don't know who they are. 3 Q. And was there some more name calling at 4that point?

5 A. Some of the same things were said. Fat, 6to get a fucking life, I'd better watch out, the 7same things were said, yes.

8 Q. And did they call you, actually let's do 9this, at some point you gave a statement to the 10police, correct?

11 A. Yes.

12 Q. I'm showing you this, and you did some 13other affidavits about this, do you recognize 14this document?

15 A. Yes.

16 Q. Is it fair to say that's a statement 17that you gave about this incident on a prior 18occasion?

19 A. Yes.

Q. Just looking at what's marked as forty, 21just read that to yourself please. Does that 22refresh your memory a little bit about some of 28the things they were saying?

Yes. Α. Q. Tell the jury what you remember people Bsaying to you? They told me to get the fuck out of here 4 Α. 5and they told me to get a life. Q. Okay. And they called you some other 6 7names? Yeah. 8 Α. 9 Q. Thank you. 10 MR. RIGALI: Nothing further. 11 THE COURT: Okay, thank you. Attorney 12 Sapirstein? 18 MS. SAPIRSTEIN: Thank you, Your Honor. 14 CROSS EXAMINATION BY MS. SAPIRSTEIN: 15 Q. Good morning, Ms. Manning. Good morning. 16 Α. Did you ever see Brian Johnson touch 17 Q. 18Peter Frei? Α. 19 No. 20 Now, you testified on direct that you 0. 21saw Brian Johnson lift his boot or lift his foot 22as if to kick Peter Frei in the head but stopped? 28 Α. Correct.

0. How far away from, were you from them at 2the time you saw that? I was in balcony window upstairs. Α. B And is that farther than from where Q. 5you're sitting to the door? Α. It is, you're looking from above so I would say the angle makes it further, yes. Did you know about how far, I know that 8 Q. 9you're not good with distance, but do you know 10about how far you were? 11 At least fifty feet. It could be more. Α. And what was Brian Johnson wearing that 12 0. 18day? He had warm clothing on that was dark 14 Α. It was a jacket and, or medium brown, 15brown. 16like camel colored brown. I'm sorry, I'm having trouble hearing 17 Q. 18you. He had a heavy jacket on that was a 19 Α. 20camel colored brown, like a medium colored brown 2land I believe black bottoms. 22 Was he wearing a hood or a hat? Q. 28 Α. At times.

1 Q. Were most of the men dressed in a 2similar fashion?

A. Similar, yes.

В

4

5

Q. It was cold, right?

A. It was cold.

6 Q. How could you tell it was Brian Johnson? 7 A. We sometimes watch select board meetings 8and there was a select board meeting that I saw 9where Brian had asked for money to be moved from 10the Butterworth fund to the highway department 11and so I've seen him on videos for the Town.

12 Q. You've seen him on videos in a ski 13jacket with a hood and dark pants?

14 A. No.

28

Q. How could you tell the men apart if you Howere about fifty feet away and they were all dressed in ski jackets and hoods and long pants? A. One gentleman had a bright red hat. Manother gentleman had a different pattern, it

21Another person had a green jacket. They weren't 22dressed identical but.

20wasn't a plain jacket, it was a cammo jacket.

Q. Were any of the people dressed in a

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similar fashion? Α. Similar, heavy clothing, warm clothing. Similar colors? Q. В I'm sorry? Α. 4 Similar colors? 5 Q. Α. Some. 6 Q. Now, if you saw Brian Johnson raise his 8foot as if to kick Peter Frei in the head, why 9didn't you tell the police officers that when 10they came to the house that day? 11 Α. I believe I did. Q. 12 You believe you did? 13 Α. I believe I did. 14 MS. SAPIRSTEIN: May I approach please? 15 THE COURT: Yes. 16 Q. Ms. Manning, those are two police 17reports, one from Officer Forcier and one from 180fficer Bean. 19 Α. Mm-hmm. 20 If you could just briefly review them 0. 21and see if there's anything in either of those 22reports about Brian Johnson lifting his foot as 2Bif to kick Peter Frei in the head?

MR. RIGALI: Again, Your Honor, I raise the same objection as yesterday. I'll see you both to the THE COURT: Okay. Ma'am, you can answer the side. question if you're ready. Or you want to 5 ask it again maybe? 6 Q. I think I asked whether you told either 80fficer Forcier or Officer Bean about the Pallegation that Brian Johnson lifted his foot as 10if to kick Peter Frei in the head? 11 I did tell them that. Α. You did? And you have the police 12 Q. 1Breports of both officers in front of you? 14 Α. Yes. 15 Is it in either of those reports? Q. 16 Α. It's not in either of their reports. 17 MS. SAPIRSTEIN: May I approach please? 18 THE COURT: Yes. Now, Ms. Manning, if you're in the house 19 Q. 20from 6:30 in the morning until 3:00 in the 21afternoon and the noise is the way you described 22and you had concerns, why didn't you call the 28police?

A. You don't call the police unless you 2need them.

Q. So you didn't feel you needed them? A A. I don't think they were going to tell Speople at that hour of the day to stop making 6noise.

Q. Why not?

8 A. Because generally it's not tolerated 9before or after certain late and early hours. 10 Q. So it's not your position that the 11fishermen were making noise when they weren't 12supposed to be making noise in the Town of 13Holland?

14 A. They can fish.

15 Q. And they can ice fish too, right?

16 A. Correct.

Q. If it was so bothersome, why didn't you 18and Mr. Frei go out for the day?

19 MR. RIGALI: I object. I object.

20 THE COURT: Let me see you at the side.
21 Q. Ms. Manning, was there anything stopping
22you from leaving the house that day?

 2β A. Yeah. I mean, we were afraid to go out.

We didn't want to leave the house unattended and 2the way the house is set up the bathroom is right 3in the corner right on the ice basically and 4you've got a window that you can look in from the 5ice here and a window that you can look in from 6the ice here and I was afraid to even take a 7shower because it's not finished yet, there's no 8shades and people could see in.

9 Q. On exhibit seven, you said that this, 10well this quad that said eat me was facing your 11house?

12 A. Mm-hmm.

1) Q. Is that a snowplow on that quad?

14 A. It looks like it is, yes.

15 Q. Did you ever see the movie Animal House?16 A. No.

Q. Did you see Brian Johnson on Peter 18Frei's land at any time on that day?

19 A. No.

20 Q. Did you see anyone looking into the 21windows of the house that day?

22 A. Looking up at the house.

2β Q. That wasn't my question actually. My

57 question was, did you see anyone looking into the 2windows of the house? Yeah, from the ice they were looking at Α. B 4the house. Looking at the house. 5 Q. Α. And looking in the windows. 6 Q. Did you see anyone approach the house 8and look in the windows? 9 Α. No. No. 10 Now, the path over the ice, is that on Q. 11Peter Frei's land? Α. 12 No. 13 Q. So that's public property? 14 Α. Yes. 15 And I just want to make sure I Q. 16understand where the phone was situated when the 17 recording was going on. It was inside Mr. Frei's 18pocket? Α. The heavy part of the phone. 19 20 The main part of the phone was in his Q. 21pocket? 22 Α. Yes. 23 Q. Okay. And how big was the microphone? 2Accurate Court Reporting, 1500 Main Street, Suite 222, Springfield, MA 01115 3(413) 747-1806

A. About more than an inch.

Q. An inch?

A. Yeah.

B

5

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Q. It's an Iphone, right?

A. Yes.

Q. And it was a thin wire?

A. The headset is a thin wire but the Bmicrophone is this bubble on the wire that is Pabout the size of a straw maybe, like not in Olength, in thickness, and about a little more 11than an inch long.

12 Q. A little more than an inch long?

13 A. Mm-hmm.

14 Q. And that was the only part of the phone 15that was exposed?

16 A. The whole attachment was, the white 17part, the headset was visible.

18 Q. Was he wearing the headset?

19 A. No, it was draped there. It wasn't in 20his ears.

Q. Okay. And what color was the phone, the phone itself, the phone?

23 A. The phone, I believe he's got a black

59 The headset is white. 1phone. 0. And he was wearing a black snow Bpantsuit? 4 Α. Yes. Now, who did you see kick Mr. Frei from 5 0. 6behind? Α. Brian Johnson's father-in-law, Al West. Q. But you told the police it was Tommy 8 9Laplante, right? 10 Α. No. 11 You didn't tell the police it was Tommy **Q**. 12Laplante? 18 Α. No. 14 Q. 0kay. My statement to the police doesn't 15 Α. 16identify Tommy Laplante. 17 Your statement to the police doesn't 0. 18identify who kicked Mr. Frei from behind. Okav. 19Did you ever tell the police that it was Brian 20Johnson that kicked Mr. Frei from behind? 21 No, not to my recollection, no. Α. 22 Now, did you feel threatened that day? Q. 28 I did. Α.

Q. If you felt threatened, Ms. Manning, why 2did you go on the ice?

A. You know, I never thought I'd be one of Athose girls that opens the door and goes to the Sbasement and the monsters down there in the Ghorror movie, but I was just afraid that, I guess 7more afraid that Peter would never have the Sopportunity to identify who kicked him so I went 9and got pictures of people. If they wouldn't 10take Peter to the people, I brought the people to 11Peter.

12 Q. So you went out on the ice and took 13pictures of all of the men on the ice?

14 A. I did. I tried. They ran.

15 Q. How close did you get to them?

16 A. Some of them very close, three feet,17four feet.

Q. Now, who threatened you? You said on 19direct that some of the people said some various 20things to you like they would take your camera 21and other comments that might not be appropriate. 22Who said those to you?

 2β A. The one who threatened to smash my

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lcamera was Tim Fortuna.

0. Who else made comments to you? Α. They all made comments but most of them, 4they were communicating to each other, she's 5taking pictures, she's taking pictures, run and 6they pulled their ski masks down and put their 7sunglasses on. You don't know who made comments to you? 8 Q. 9 Α. Some of them I don't. 10 MS. SAPIRSTEIN: If I could just have a 11 moment please. THE COURT: 12 Okay. 18 MS. SAPIRSTEIN: Can I have one moment? 14 I don't have anything further, thank you, 15 Ms. Manning. THE COURT: Alright. Anything further, 16 Attorney Rigali? 17 18 MR. RIGALI: Just a few, Your Honor. REDIRECT EXAMINATION BY MR. RIGALI: 19 20 The phone itself is black or a dark 0. 21color, is that correct? 22 Α. The phone itself was black. 28 Q. Right, but the part that was hanging out 2Accurate Court Reporting, 1500 Main Street, Suite 222, Springfield, MA 01115

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of the pocket was what color?

A. White.

Q. Okay. And the jacket itself was black?
 4 A. Yes.

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5 Q. Let me show you, before this incident, 6before these men even got on the ice you knew who 7Brian Johnson was, correct?

A. Other than seeing him at select board 9meetings.

10 Q. Right, but you could recognize, I'm not 11saying that you had met him, talked with him, but 12you could recognize him, you knew who he was?

13 A. Yeah.

Q. Okay. So I'm going to show you exhibits 15three and ask if you recognize Mr. Johnson as 16being shown there?

17 A. I do.

18 Q. Which one is he?

MS. SAPIRSTEIN: Can I see that, is it possible?

Q. And that's your description, a man sort 22of in a dark green jacket, dark pants and so 23forth, right? A. I said dark pants and I said like a 2camel grey colored jacket. I'm not sure that the 3color on my printer is matching it exactly the 4way my eyes saw it.

5 Q. But no question in your mind it was him, 6right?

' A. Yeah.

8 Q. Is there any question in your mind of 9who drew back to make the kick?

10 A. No, no question.

1 Q. Does the police report that you were 12asked to read, does that contain every single 13statement, every little thing that you told the 14police verbatim, is that in that statement?

15 A. No.

Q. Now, were you asked by the police in Peffect, okay, we got this, write up a statement Nand send it to us or if you want to give us a Noveluntary statement we'll take that?

20 A. Yes.

21 Q. And did you do that?

22 A. Yes I did.

23 Q. And when did you do that, when did you

lat least begin working on it? Α. I wrote it within hours of it happening, Bthe same day. Okay, and thereafter did you type it up? 4 Q. I did type it up. 5 Α. Q. Okay, and did you give it to the police? 6 Α. Mm-hmm. And in that statement do you in fact 8 Q. 9tell the police that you saw Brian Johnson try to 10kick Peter? 11 Α. Yes. 12 Q. Okay. MR. RIGALI: Nothing further. 18 Thank 14 you. 15 THE COURT: Alright. Anything else? 16 MS. SAPIRSTEIN: No thank you, Your 17 Honor. 18 THE COURT: Alright, thank you, ma'am. 19 You can step down. 20 MR. RIGALI: Your Honor, can we approach for a second? 21 22 THE COURT: Sure. Okay, ladies and 23 gentlemen, before we get started on the next 2Accurate Court Reporting, 1500 Main Street, Suite 222, Springfield, MA 01115

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witness, we're going to take a brief break, okay. So the court officer will take you out and we will resume within fifteen or twenty minutes, okay.

COURT OFFICER: All rise please.

MR. RIGALI: I think we're going to being showing, at some point fairly soon, some material on the TV screen here, which may require Mr. Frei to come over, maybe seat himself in a corner, we don't have a cord that's long enough.

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THE COURT: Oh, you can't move that over? Well, let's put it this way, I wouldn't be able to see it from here, I don't know if the jury's going to be able to see it. Is there any way to move it to a table closer?

MR. RIGALI: Well, I think we can.
THE COURT: Well, that's all right, if
you think they can see it, that's fine. I
just want to make sure they can see it.
MR. RIGALI: It's more for the effect of
just letting them know, well I'll tell you,

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I don't know.

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MS. SAPIRSTEIN: It's pretty big.

THE COURT: It is pretty big when the printing comes up?

MR. RIGALI: Let me give you an example. Why don't you just put it on there.

MS. SAPIRSTEIN: I think we should get started.

9 MR. RIGALI: Let's take a quick example, 10 you can see, Judge. I mean, I think for my 11 purposes...

12 THE COURT: Okay. I can't read that 13 from here. Maybe they can, maybe it's just 14 me.

MR. RIGALI: I'm not going to ask them to read it as much as, you know, I'll walk him through it, you know, that's all it is.

18 THE COURT: Alright. Well, if anyone
19 can't see we'll, they'll let us know.

20 COURT OFFICER: All set, Your Honor?
 21 THE COURT: Yes, thank you.
 22 COURT OFFICER: All rise. Court is back
 23 in session. You may be seated.

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THE COURT: Okay, Attorney Rigali? MR. RIGALI: Mr. Frei please.

THE COURT: You were already sworn yesterday.

DIRECT EXAMINATION BY MR. FREI:

6 Q. Still good morning, Mr. Frei. In your 7last testimony you were asked questions about 8whether you reported the assault, that is the 9attempted kick to the police. Did you report 10that to the police?

11 A. Yes.

5

Q. Alright, and like Ms. Manning, did the Applice ask whether you want to submit a voluntary Astatement summarizing in detail what had Appened?

16 A. Yes.

Q. And in fact you did do that, correct?
A. Yes I did that.

19 Q. And does that statement in detail go 20through the assault incident?

21 A. Yes.

22 Q. Okay. And all the other events, at 23least as best as you could summarize, that loccurred on that day?

A. Yes.

Q. Okay. And did that statement get down 4to the police station within, you know, a week or 5so after the incident, whatever time it was?

A. I would say so, yes.

Q. Okay, alright. So Mr. Frei, tell the
 8members of the jury what a blog is?

A. A blog is basically a website which A. A blog is basically a website which A. A blog is basically to leave a comment so Approximately protect a comment and Approximately protect in your comment and Approximately protect your name if you And then you can actually protect your name if you And then you want to use your real name or Sif you use like a user name you can do that too And then you with a password you can protect that Approximately protect another comment Bunder the same name and you can do that Approximately another comment Approximately another comment Approximately another comment Approximately another another Approximately another comment Approximately another comment Approximately another another Approximately another Ap

Q. Did you set up a website at some point, 22well did you set up a website pertaining to the 23Town of Holland? A. Yes.

Q. And what's the name of that website? A. I have this idea so people can remember 4it easy to use the zip code of Holland, so it's 5the zip code of Holland dot com, which is 601521.com.

THE COURT: Attorney Rigali, I'm sorry
to interrupt you, could I just see the
attorneys at the side for one minute?
Alright, I'm sorry, thank you.

11 0. So for people that perhaps don't know 12about a website and what that is, particularly 13the one that you set up for the Town, or for the 14people in the Town to use, to access, would you 15tell the members of the jury what a website is? The worldwide web, you have like 16 Α. 17millions and millions of websites and each 18website has its unique, they call it URL and is 19basically on top when you're on your computer, 20what's on top in that address. Usually it starts 21with http://www. and then the name. Http stands 22for hypertext protocol.

2) Q. Is it fair to say that in terms of

Isomeone who's illiterate as I am about computers, 2is it sort of like a newspaper page or like a 3billboard or that type of a thing that if I 4wanted to know about the Library of Congress I 5could electronically from my computer access the 6website for that institution, I could do that 7right in my home, correct?

A. Yes.

8

9 Q. Alright. And so tell us approximately 10when you set up the website that you set up for 11Holland?

A. I had established the website maybe back
A. I had established the website maybe back
Baseven, eight years, I don't know exactly. But
A. I had established the people call a blog, in
A. I had established the people call a blog, in
A. I started in 2009, February, 2009.
A. Okay, so I'm detecting that there's a
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A. I had established the people call a blog, w

21 A. Yes.

Q. And an interactive website which would
23be a blog, where you can actually put things into

1the website?

A. Yes. A website is basically a static Bwebsite, you go on it and there's just there what the company or a private person or whatever, a Snewspaper puts there. Interactive means you can factually create your own content by leaving a 7comment and then of course it constantly changes Beach time somebody leaves a comment, you add that 9comment to the content.

Q. Okay. And have you, we've got some
11electronics set up over here in the corner.
12Could you show us the website and blog site that
13you set up, and if you need to leave the witness
14stand, that's fine.

15 A. So this is how it would look like and 16then it's...

THE COURT: Excuse me, Mr. Frei, let me ask, can everyone on the jury see that? Yes.

20 MR. FREI: Do you want us to move it 21 closer? No, okay.

MR. RIGALI: For my purposes, Your
Honor, and I'll tell the jury this also, I'm

not interested that the jury actually read the content, I'm just trying to give you a flavor for, you know, what the website looks like and we'll get into the whys and the wherefores later.

THE COURT: Alright.

Q. So this is a picture, would this be what 8we call the home page?

9 A. Yes. That's where you get if you go
10onto 01521.com and then it's organized on the
11left here you can click on home and then it
12brings you home or it has like categories, like
13announcement, you can click on announcements.
14These are board of selectmen meetings, and then
15you want to read more you can click on anyone.
16 Q. So the website isn't just about
17political criticism, right?

18 A. No it's not.

19 Q. So is there information there about the 20schools?

21 A. Yes.

5

Q. Give us a quick example if you could.
A. It has links to all websites which are

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lof an interest to people who live in Holland, for 2instance, Holland Elementary School, and then for 3instance, you want to see what your kids eat, you 4go to lunch menu.

5 Q. Okay. So how about anything with like 6the senior citizens?

A. Just a moment. For instance, this is 8the category local history, and it's also not 9that I write everything, there are people in 10Holland, if they want to have a piece on the blog 11they can email it to me with pictures and I 12actually post it on the blog for everybody to 13read.

Q. So are some of the information about say 15parks and recreation or hiking trails or the 16library or this piece here on history, are those 17things that either came from yourself or from 18other people in the Town that through you posted 19that information on the web?

20 A. Yes.

Q. Okay. Now, how much time is involved 22would you say, have you spent, arranging this 23internet website for the Town? A. Hundreds of hours, literally hundreds of 2hours, maybe thousands of hours.

Q. Do you get paid for that?

A. No I don't.

В

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5 Q. Now, there's an interactive part of this 6that you described to the members of the jury 7where people can click on or access this and put 8on comments, things, their comments about things 9they like or dislike going on in the town, 10correct?

A. Yes. Each piece has, that doesn't work, A. Yes. Each piece has, that doesn't work, Reach piece has basically a title and then what it Bis all about and then if you want to leave a Acomment, you click on comments and then it brings Sall the comments, I can show that. This would be Sall the comments, I can show that. This would be Sall the comments, that's first one, second one, third Tone, fourth one, and there's, you might not see Salthat, but for instance here's one by SMH, caring Saltizen by the farm.

Q. So these would be the names of the 21people who are posting the comments on your 22website, correct?

2) A. Yes. And then it also shows near this

land you can actually now it time being here, if 2you would like to leave a comment, I can show 3that. You can just type anything in here and 4then it's in there. And you can create your own 5password, I can just make one up to show how it 6works and then you add the comment. I did 7something wrong, I'm sorry. I also can give it a 8title, I'm going to call it test, author and then 9I can add it.

Q. Well, I'll tell you what, I think that Q. Well, I'll tell you what, I think that llike all good things they never work during 2demonstrations, so we'll take your word for it 3that a person who, from their home, can access 4and put comments on the Holland Blog, correct? A. Yes.

Q. I'd like to direct your attention more Q. I'd like to direct your attention more vour personal criticism and comments that you made about town government over the years, either pselectmen or what have you, actually I think you could take the stand if you don't mind. So I want to start by asking you a few questions that perhaps you've been involved, along with other scitizens, many other citizens, in leaving Icomments on this blog about matters of public 2interest that really don't have anything to do 3with the Johnson's, either Brian Johnson or his 4family or what have you, let's just sort of start 5with that. Could you give the jury just a brief 6example of some of the things that you have, and 7I'll use the term blogged, about, that you had 8written about and posted on the website?

Α. For instance, there was a project where 10they wanted to build like a complex for senior 11citizens, like low-income housing and I think 12that was a great idea but a lot of citizens of 18Holland, they felt like they should put it in a 14nicer place and squeeze it somewhere where they 15just felt like it should go in there. In order 16to build it the town could only have sixteen 17variances and there was a problem with the 18drinking water supply and there was a problem 19with frontage and with not enough space for 20parking lots and some concerned citizens, they 21informed me of their concerns. So I followed it 22up and I informed the people what a better way 23would be to do it and what they actually want to

propose and eventually those public hearing, I 2went to the public hearing, I recorded the Bhearing and I put the audio up in the blog for Apeople to listen to in case they had to work that 5evening or were not able to go there. And it 6kind of created a community, people knew what was pactually proposed and the majority didn't like it 8and to the surprise of the select board it was Pactually voted down at the annual town meeting 10and I think because of the blog people knew what 11was proposed exactly and that it was not a good 12idea, that there's a better way to do it. That 13senior citizens, that they deserve better than 14what was proposed.

Q. Now, can you give us another example,
16we'll just do this quickly, of something
17involving a truck stop?

A. Yes. We had part of the town zoned as a pspecial conservancy like because it was a sanctity of resource area for groundwater and that's why wise people before us decided this zehould be zoned as a special conservancy.

2β Q. And now conservancy, is that

1conservation land, conservation essentially? 2 A. They call it, yeah, you could call it 3that.

Q. I didn't know if the pronunciation if 5the jury's going to recognize conservation land a 6little bit more than conservancy, so that's all, 7but anyway, go ahead. I'm sorry to interrupt.

One of the selectmen in town, he has a 8 Α. 9friend who bought all this land, which is 10basically not worth much because it's conservancy 1 and his friend had this idea to build, of all the 12things, a truck stop in that area. And people, 18you know, most people don't get information and 14then they go to these town meetings, annual town 15meetings, and cast their vote and they believe 16what the select board tells them and then when 17 it's done it's too late to do anything about it. 18So the vote is actually voting in favor to rezone 19this eighty acre or whatever it was of land to 20commercial and flying jay, it was proposed, they 21proposed to build a truck stop there and just 22because flying jay eventually filed for Chapter 2811 bankruptcy it never happened. But if it

1wouldn't be for bad economy Holland now would 2have a truck stop with all its negative impact.

Q. And was this, I think the point being, 4was this something that you wrote about 5extensively on the blog?

6 A. Yes I did.

Q. And were there quite a few comments from Bother people, both for and against, people that Pagreed with you and people that disagreed with 10you, on the public forum, so to speak?

A. Yes. It even costs some citizens to A. Yes. It even costs some costs some costs some citizens to A. Yes. It even costs some costs

Q. Okay. And was there just one other Sexample, did you post information and do some finvestigatory work, and by the way, when rinformation comes up, do you investigate some of sthese issues that come up yourself, do you take the time to do research and track down 20information?

A. Yes I do, hundreds of hours.
Q. And did you post any information about a
23former police chief, who was actually then the

1police chief?

A. Yes.

B Q. But did you post information about the 4police chief for the Town of Holland?

Α. Yes, I did some research because I 6didn't like him, what he did. He was basically a puppet at the strings of the select board, 8especially one particular one. And he arrested 9one of my friends just because he had the guts to 10challenge this particular selectman and I found 1lout that he was let go at the Southbridge Police 12Department because one night on his way home 1Bafter a night of drinking he rolled over his car, 14like just two hundred yards away from his house, 15and basically the Southbridge Police Department 16said either you disappear or we're going to press 17charges and nobody really knew. I went to Dudley 18District Court and researched, you know, if I 19could find anything why he actually left in 20Southbridge and I found that he was drunk and 21rolled over his car and was arrested and I put 22that on the blog too. Eventually Mr. Gleason, 28because I put more pressure on him, he was

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linvestigated and for other events he was actually 2convicted and had a two year jail sentence.

Q. And this was a police chief that had 4been hired by the selectmen at the time?

A. Yes.

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6 Q. Alright. And as a result of that did 7you take some flak from the selectmen?

A. Yes.

9 Q. Okay. So these are some examples then 10that aren't quite related to the Johnson family. 11Let's tell the members of the jury about some 12incidents involving, and again for our purposes 13here we don't need to go into too much detail, 14but tell the, you know to prove whether things 15were true or not or have you, but tell the 16members of the jury about some things involving 17the Johnson's and I'll start with something 18involving land.

19 A. It's difficult not to get too deep into 20it.

Q. Alright, well let me ask you this, did 22you write and research, did you research and 23write extensively about what you felt to be 1illegal land transactions conducted by the public 2officials, one or more public officials in the 3Town of Palmer?

A A. Yes, not Palmer, the Town the Holland. Q. I'm sorry, I live in Palmer, I'm sorry. 6In the Town of Holland, correct?

A. Yes.

8 Q. Okay. And was that information put on 9the web?

10 A. Yes.

Q. And did that investigation and publicity 12and the allegations that you made, did that 13involve Mr. Johnson's father?

14 A. Yes.

Q. And was part of the allegation that you 16published on your blog information pertaining to 17Mr. Johnson, that is to say Brian Johnson here in 18the courtroom, obtaining a piece of land through 19that what you described as a questionable 20transaction, illegally?

21 A. Yes.

Q. So whether it was true or not there was
2Ba lot of publicity about that on the blog, was

1there not?

A. Yes.

Q. And that involves both this gentleman there in the courtroom who has sued you and his 5father, who's not here, correct?

A. Yes.

6

Q. Now, was there another occasion in which Byou published extensive information about a Omember of the highway department who you alleged 10was not licensed to operate certain heavy 11equipment?

12 A. Yes.

13 Q. And that would be a trucking license?14 A. Yes.

Q. And another incident involving 16unlicensed operation of heavy equipment, hoisting 17equipment, lifting equipment?

18 A. Yes.

Q. And other allegations of the use of
20public, we're going to come back to some of
21these, use of public equipment owned by the Town
22of Holland to remove snow from private property,
23namely the property of Mr. Johnson, Brian's

1father?

2 A. Yes. You know, I said that I Binvestigated that all these street things, the 4last three things you mentioned that were 5actually information from people who knew the 6facts and they told me about it and I wrote about 7it on the blog so it's not like I went out 8there.

9 MS. SAPIRSTEIN: Move to strike the part 10 about people telling him, the hearsay part 11 of that. I move to strike that section. THE COURT: Well, is any of this offered 12 13 for the truth of the matter? 14 No, none whatsoever. MR. RIGALI: 15 THE COURT: Alright, overruled. But some of the 16 MR. RIGALI: information, I think he's just trying to be 17 18 clear that some of the information he investigated, some comes from tips, citizen 19 20 tips, is that what you're trying to say? 21 Yes, that's correct. Α. 22 Okay. And so my last question was about Q. 28the use of public equipment to say plow snow or

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whatever from private property?

A. Another tip...

B Q. I'm sorry, just the category. We'll go 4back into that in a little bit.

A. Yes.

5

6 Q. Alright. And then was there other 7publications that you put on the blog, whether it 8came from you or not, that pertain to Department 9of Environmental Protection violations?

10 A. Yes. I was emailed some pictures and I 11was made aware of the fact that Brian Johnson was 12violating the Wetlands Protection Act and I wrote 13an email and I forwarded those pictures to Mr. 14McCollum from the DEP.

15 Q. And the DEP is the Department of 16Environmental Protection?

17 A. Yes.

18 Q. Okay. I'm going to show you this email 19and ask if you recognize that?

A. This is my email to the DEP, to Mr. 21Robert J. McCollum. I wrote this on June 23, 222010 at 10:30 a.m.

2β Q. And just in summary, is this essentially

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86 where you report the violation, what you had 2thought was a violation which had been told to Byou by a citizen? Α. Yes. Of Mr. Johnson's violating the Wetlands 5 0. 6Protection Act? Α. Yes. And these documents which I have here, 8 Q. Pare these in fact exact copies of the email that 10you sent to the DEP, including the photographs? 11 Α. Yes. MR. RIGALI: I'd offer this, Your Honor. 12 18 MS. SAPIRSTEIN: No objection. 14 THE COURT: Alright. Exhibit number 15 ten. 16 Q. As a result of this, to your 17knowledge... 18 MR. RIGALI: Very quickly, Your Honor, if I may just explain this for the jury. 19 20 THE COURT: Sure. 21 MR. RIGALI: You'll get to see this 22 later on, members of the jury, but just to 23 give you a quick idea.

1 Q. As a result of this report to the DEP, 2what happened?

A. The DEP, the Department of Environmental AProtection, issued what they call an abuse order Sfining the highway department with twelve 6thousand dollars.

Q. Now was there some mitigation of that 8 later on where they didn't actually have to pay 9 the money but there was some other sanction? 10 A. Yes. The way I understand it is Mr. 11 Johnson had to organize like a seminar for him 12 and his workers and surrounding towns somehow so 13 they would learn what they actually have for 14 obligations, not to violate the Wetland 15 Protection Act and I don't know if they actually 16 did that.

Q. But all of this was played out on the 18web, correct?

19 A. Yes.

Q. And all of this information for those 21who wanted to know could see it in the Town of 22Holland or really any place else could see this 23stuff on the web? A. The whole world and there are actually 2citizens who spend winters in Florida and they're 3happy to stay in contact with Holland by reading 4what's going on in Holland on the blog.

5 Q. Okay. And now, so that was an incident 6involving, in a sense, Mr. Johnson, Brian Johnson 7here in the courtroom, him personally at least in 8his official capacity as the highway

9superintendent or surveyor?

10 A. Yes.

Q. Alright. Now, have there been some other 12instances involving that were personal between 13you and Mr. Johnson relative to his conduct, 14statements made, exchanges between the two of 15you, that also appeared on the web?

16 A. Yes.

Q. Now, do you recall an incident that Roccurred and there was some, I questioned Mr. Johnson about this, but some incident that 20occurred in the Town Clerk's Office?

21 A. Yes.

Q. Would you tell the jury your memory of 23what happened then? A. I was driving to the Town Hall and 2there's like an intersection before the Town Hall Band I saw Brian Johnson driving this way and he 4saw me driving this way. I parked in front of 5the Town Hall, I went upstairs to the Clerk's 60ffice and within a minute or two, maybe three 7minutes, Brian Johnson came in too and since he's 8a town official I figured it's more important 9what he has to do, I said why don't you go 10forward and he didn't want to, so he just stood 11there and then I said to him, Brian, how is the 12road business.

13 Q. How's the road business?

A. Yeah. It was a stupid question maybe, A. Yeah. It was a stupid question maybe, Sand he said to me, I don't need to talk to A. You're right, you don't need to talk to A. And then after a moment he started, you A. And then after a moment he started, you A. And then as I'm concerned, you're just white A. And You're a scumbag.

20 Q. Are there any other people around at 21this time?

A. The Town Clerk was the only person in
28the Town Clerk's Office beside Mr. Johnson and

1myself. 0. Okay. And what happened after that? Should I recollect the conversation? Α. 4There was more said. Briefly, very briefly, sure. Q. MS. SAPIRSTEIN: Objection. THE COURT: What's the objection? He was asked, the 8 MS. SAPIRSTEIN: 9 witness was asking the attorney what his 10 testimony should be. 11 THE COURT: Yeah, just answer the questions. Don't ask questions back and 12 13 forth. 14 MR. RIGALI: I think he just wanted to 15 know to save time. 16 THE COURT: Okav. Yeah, if you just briefly summarize to 17 Q. 18the jury what happened after that, in this 19particular conversation? There's another outspoken member in the 20 Α. 21Town and I also covered extensively the issues 22between the Town and that gentleman and he said 2Byou're nothing like...

91 MS. SAPIRSTEIN: Objection. THE COURT: Okav. MS. SAPIRSTEIN: Hearsay. MR. RIGALI: Well again, this all goes to the... 5 THE COURT: Is it going to the truth of 6 the matter? MR. RIGALI: No, just the fact, do you 8 9 want to go to sidebar? 10 THE COURT: Yeah. Overruled. So there's another individual who's also 11 Q. 12an outspoken critic or whatever in the Town, 1Bcorrect? 14 A. Yes. 15 And without naming that individual, did Q. 16Mr. Johnson make any more remarks now including 17that third party? 18 Α. The third party? I'm sorry, why don't you just tell the 19 Q. 20 jury what happened in your own words? He basically said, you know, you're the 21 Α. 22same scumbag like this individual and he repeated 2Bit like three or four times, scumbag, white

Itrash, and eventually I said to him, you know, 2Brian how dare you to call me that inside the 3Clerk's Office. And at one point I don't know 4exactly what that was but he says to me do you 5want to claim that everything you do down there, 6meaning on my peninsula, is legal, I said yes.

Q. Okay. So at some point that 8conversation ended, he left?

9 A. I got my copies and I left the Clerk's 100ffice, yes.

11 Q. And when you, so was that sort of the 12end of that incident?

13 A. No.

Q. Okay, what happened after that?
A. I felt like unacceptable behavior by Mr.
I6Johnson and I wrote a letter to the board of
17selectmen and I complained about it.

Q. These would be the people that hired 19him, right, or I'm sorry, he's an elected 20official, I'm sorry about that. Now, so you 21wrote a letter to the board of selectmen?

22 A. Yes.

28

Q. And did you describe the incident saying

93 basically this is what happened, this is what he 2does, what's going on here? Α. Yes. B And was that also, and did you Q. 5essentially describe to the selectmen what you 6just told the jury here in essence? Α. Yes. Okay. Was that put on the blog? 8 Q. 9 Α. Yes. 10 Now, a little closer to February of Q. 12011, I direct your attention to January 18, 122011, did you receive some information again, 13posted on the blog eventually... 14 Α. Yes. 15 Relative to the operation of some heavy Q. 16equipment? 17 Α. Yes. 18 0. Tell the members of the jury what you 19were informed of and what you did? Somebody brought to my attention that an 20 Α. 21 individual who happens to be the neighbor of 22Brian Johnson was doing snow removal with a 28twenty-two thousand pound front loader and this

lindividual seemed to have very, very exact 2knowledge and he told me that this man doesn't 3have the proper training...

MS. SAPIRSTEIN: Objection.

5 THE COURT: Okay, that's sustained as to 6 what he told him.

Q. Alright, well nonetheless was what he 8told you put on the blog?

A. Yes.

9

10 Q. Alright, so again, not for the truth 11content of it though, what was told?

A. What was told that this individual would A. What was told that this individual would Around the roads of Holland with this twenty-two Athousand pound front loader without the required Solicense issued by the Department of Public Safety Gand without the proper training and to me it was Around to believe and I put it on the blog.

Q. Okay, you put that on the blog, and was 19there an incident that occurred, this gentleman's 20name was a fellow named Haney, correct?

21 A. Yes.

Q. Alright. So was there an incident that Boccurred on January 28th involving Mr. Haney?

95 Yes. Α. 0. I'm sorry January 18th. Α. Yes. Objection, relevance. MS. SAPIRSTEIN: Sustained, unless you want 5 THE COURT: to be heard. 6 MR. RIGALI: No. Again, was the incident that occurred, 8 Q. 9however, posted on the blog? 10 Α. Yes. 11 And did Mr. Johnson at some point Q. 12confront you regarding your coverage of that 1Bincident, make statements to you? 14 Α. Yes. Okay, so what, you posted on the blog in 15 Q. 16essence that an employee of the highway 17department was unlicensed and operating heavy 18equipment, correct? Α. 19 Yes. Alright. And what happened on the 18th, 20 0. 21were you taking pictures? 22 On the 18th I came out, I don't remember Α. 2\exactly if it was the 18th, I would have to look

lit up.

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2 Q. Okay, on the date in question you're Btaking pictures and there was an incident, right?

A. Yes.

Q. Okay.

6 A. The date in question I went to the Town 7Hall on other business and I see, that was 8shortly after we had all that snow, you remember, 9and I see this front loader and I went out there 10to take pictures of this front loader. I had no 11idea who was actually operating the front loader, 12I just wanted to have a picture of this front 13loader, and then Haney came out of the front 14loader...

MS. SAPIRSTEIN: Objection, Your Honor. THE COURT: Alright, hang on one minute, Mr. Frei. Can I see you at the side? R Q. Alright, so Mr. Frei, you took a picture pof this heavy equipment operation going on. You 20said a gentleman got out, correct?

21 A. Yes.

Q. There was some incident that then 2Boccurred. A. Yes.

Q. As a result of which, without going into Bthe details of the incident, as a result of which Awhat did you do shortly after the incident?

5 A. I went to the police station inside the 6Town Hall and I wrote a report.

Q. For what purpose?

8 A. Because this individual hit me so my 9Iphone flew into the snow bank.

10 Q. Okay. Was it a purpose to write a 11police report about the incident?

12 A. Yes.

13 Q. And while you were in the police 14station, what happened?

15 A. I was writing on one of these boards,16like...

17 Q. A clipboard?

A. A clipboard, yes. I was writing my 19recollection of the incident and Mr. Johnson came 20down the stairs, the police department is in the 21basement at the Town Hall, so Mr. Johnson came 22down and he went into the police, just he just 23opened the door and went in there and I heard Ithat they were talking in there and I'm writing 2my report and eventually he came out the door and 3he stood right here, right next to me, and 4staring at my clipboard, I turned it around and I 5looked up and he took his cell phone and he put 6it like in my face and took like click, click, 7click pictures and said, you know, you're a 8fucking loser.

9 Q. Who said that?

10 A. Mr. Johnson.

11 Q. Said that to you?

12 A. Yes. And then he went up the stairs and 13went outside.

Q. Where's the highway department office?
A. It's about I'd say two hundred feet
16away.

Q. So it's not in that building where the 18police department is?

19 A. No. Mr. Johnson has an office in that 20other building.

Q. Okay, and so an incident occurs with a 22highway department employee operating a piece of 23heavy equipment, right?

99 Α. Would you repeat that? 0. I'm sorry, you took a picture of a big Bloader owned by the Town? 4 Α. Yes. There was an incident that followed 5 0. 6between you and the driver? Α. Yes. You go to the police station to write up 8 Q. 9about that incident? 10 Α. Yes. Q. How long after the incident with the 11 12heavy equipment operator was it that you were in 18the police station? 14 Α. Minutes. Minutes, okay? And within two minutes 15 Q. 16Mr. Johnson shows up? Maybe within five minutes. 17 Α. 18 Okay, so you were there writing for a Q. 19little bit first? 20 Α. Yes. Okay. So within five minutes Mr. 21 Q. 22Johnson shows up? Maybe like ten minutes I was still 28 Α. 2Accurate Court Reporting, 1500 Main Street, Suite 222, Springfield, MA 01115

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100 lwriting. Q. Okay. But he shows up out of nowhere? Α. Yes. B And does what with his cell phone? Q. 4 MS. SAPIRSTEIN: Objection. 5 I think he's already testified to this. 6 THE COURT: Asked and answered. MR. RIGALI: Okay, I'll move on. I just 8 9 wanted to make sure the jury heard it, that's all. 10 11 So and then you had parked your car Q. 12outside? 18 Α. Yes. 14 Q. And did your car have any damage to it 15when you parked it and left it there? At the 16time that you left it there to go into the 17station? 18 Α. I didn't notice it right then. 19 At some time later on in the day did you Q. 20notice damage to your car? 21 Α. Yes. 22 Q. Where was that? 28 The driver door was kicked in. Α. 2Accurate Court Reporting, 1500 Main Street, Suite 222, Springfield, MA 01115

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Not able to prove who did it, correct? Q. Α. Yes.

Now, directing your attention to January Q. 429, 2011, did you cover on the blog some 5information you received about Town of Holland 6equipment being used to remove snow from the 7driveway of Mr. Johnson, Sr.?

Α. Yes.

8

9 Q. What information did you receive and 10what did you do with it?

11 I got a text message and to the text Α. 12message attached was a picture showing what I 18thought at that time to be the front loader 14basically plowing out and digging out Mr. 15Johnson's father's driveway.

And this is a piece of equipment owned 16 0. 17by the Town of Palmer, by the Town of Holland, 18I'm sorrv?

The front loader would be but I learned Α. 19 20later Mr. Johnson was so nice to call me and 21 inform me that it was not a fucking front loader, 22that it is a fucking grader.

28 Q. Okay. So you posted on the web that the

Imachine and publically alleged the question, 2brought to the attention of the public, that we 3have possibly public equipment, public heavy 4equipment being used on private property to take 5care of a former selectman's driveway, correct? 6 A. Yes.

Q. And that was on the web for everybody to 8see, correct?

A. Yes.

9

10 Q. Did you get contacted by Brian Johnson, 11this man here in the courtroom, following your 12posting of that information?

13 A. Yes.

Q. And when you posted the information, how 15did you refer to the equipment itself, how did 16you describe it?

17 A. A front loader.

18 Q. A front loader, okay. So how was it that 19Mr. Johnson contacted you?

- 20 A. He called me.
- 21 Q. On the phone?
- 22 A. Yes.
- 23 Q. Alright. Called your personal phone?

A. Yes.

Alright. What did he say, in substance? 0. He didn't tell me his name but of course Α. 4I knew it was him, I recognized his voice, and I 5don't recall the exact words but it's always the δsame, fucking loser. Oh, he called me the 7dumbest person he ever met, the dumbest person he 8ever met and it's not a fucking front loader, 9it's a fucking grader. And oh, I think, I don't 10know if it was in the first phone call he called 11me twice or three times and at one point he 12called me really early in the morning and 1Bobviously they were pushing the snow further 14back, there was not new snow, but they wanted to 15push the snow further back, so he said by the way 16today we're going to use that fucking grader to 17 push the snow further back and from now on every 18morning I'm going to fucking call you when we 19push snow back.

Q. Alright, so directing your attention, 21and this occurs just a couple of weeks before the 22incident on the ice, correct?

2β A. I would say less than two weeks.

104 0. Okay. And it was one or more phone 2calls that Mr. Johnson made to you on different Bdays? 4 Α. Yes. Alright. So directing your attention to 5 Q. etathe 19th of February, we've heard testimony and I 7think you testified earlier about the men showing Sup early in the morning and using ice augers or \$power augers to drill through the ice? 10 Α. Yes. 11 Do you have, did you record that, did Q. 12you take a video of that? 18 Α. Yes. 14 Do you have that in the courtroom with Q. 15you today? 16 Α. Yes. Can we play that to the 17 MR. RIGALI: 18 jury please? 19 THE COURT: Yes. 20 What time of the day is this Q. 21approximately? 22 Α. It was before dawn, a short while before 2\beta dawn. I didn't switch it off so it went to the

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105 lend of the tape, so just a second. 0. In courtrooms a hundred years ago the \$term experiencing technical difficulties probably 4never came up. It's rewinding. 5 Α. Q. Mr. Frei, do you recognize this 7individual who's, we've paused the tape for 8purposes of the record here, that appears on the 9screen? 10 Α. Yes. 11 Q. Who is that? That's Al West, Mr. Johnson's father-in-12 Α. 1Blaw. 14 And was he the individual that kicked Q. 15you? 16 Α. Yes. Okay. And where is he, where is he 17 Q. 18looking at? 19 Α. It appeared to me... 20 THE COURT: Can I just interrupt. Не might have to take, I just want to make sure 21 22 it's being recorded, that it's picking up, 23 so if you don't mind, yes. 2Accurate Court Reporting, 1500 Main Street, Suite 222, Springfield, MA 01115

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106 MR. RIGALI: Thank you. 0. Go ahead. So where's he looking at this Bpoint? 4 It appeared to me that he was directly Α. 5looking at the lens of my phone. Q. Roughly how far away from you was he at 7that time, from the building or from you? I would say maybe five feet more than 8 Α. 9from here to the door. So to this door right here in the 10 Q. 11courtroom? 12 Α. Yes. 13 Q. So maybe five feet beyond that? 14 Α. Yes. 15 Q. Okay. 16 Maybe ten feet. It's hard to say. Α. 17 Right, well we're not going by inches, Q. 18but just approximately. Yes. And that would be from the window. 19 Α. 20 So how about from the edge of the 0. 21shoreline or the property, would that be even a 22few feet closer? That would be about a few feet closer. 28 Α.

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1 Q. Okay. Well, I'm just going to leave 2that up there for now.

THE COURT: Okay.

4 Q. So the day begins with you and Dana 5hearing these sounds as the jury has heard? 6 A. Yes.

Q. And throughout the day did you keep an Beye on these gentlemen from time to time?

A. Yes.

В

9

10 Q. Okay. And is it fair to say that at 11different parts of the day these pictures which 12have been marked as exhibits were taken?

13 A. Yes.

Q. I have one picture that the jury has seen several times but has not actually been for a control of the terms of terms of the terms of terms of the terms of ter

20 A. Yes.

Q. Okay. Does this track that's through 22the snow show the path that is actually the path 23that you use to go from your car up by the road

108 down to your house during the winter? Α. Yes. MS. SAPIRSTEIN: Objection. THE COURT: Okay. MS. SAPIRSTEIN: It's not the same day. THE COURT: Oh, I think he already said that, but if you want to ask him that just to make it clear. 8 9 Q. Was this, as I said this was taken a 10short time before February 19th, correct? 11 I actually, I could find out exactly Α. 12when this was taken. It was taken the day after 13we had all that snow, we had once really a lot of 14snow and I was going out there and I took this 15picture. 16 MS. SAPIRSTEIN: I still object. Do you want to hear us at sidebar? 17 18 THE COURT: Okay. The objection is 19 sustained. 20 Alright, so throughout the day though 0. 21you were making observations of the men, keeping 22tabs on the men, keeping your eye on them, 2Bcorrect?

A. Yes.

Alright, and what did you see them 0. Bdoing, just in general, what were they doing? They started drinking shortly after the 4 Α. 5sun went up and they kept drinking all day long. 6I actually worked and once in a while I would take a picture and then go back to work and I 8would hear, you know, the revving of the quads 9and sometimes there was yelling and there were 10obscenities yelled and I tried to ignore it as 11good as I could but I took pictures because I was 12sure going to report on the blog about the fact 1Bthat they now harass me at my house. 14 And had that ever happened before, 0. 15harassment at the house? 16 Α. No. Now, later on in the afternoon, and by 17 0. 18the way, did you see them drinking, eating, 19urinating, that type of thing?

20 A. They set up a table with a grill like 21two, three feet to the south of the path where I 22would walk up to my car and they would cook, they 23ate and they fished and they drank all day and 1they urinated and eventually they trespassed. 2 Q. Now, going back to our chalk diagram 3here, this again was not taken on February 19th, 4but the jury's seen this a number of times. 5There's a path through the snow. Is that 6essentially how the path looked some time before 7February 19th?

A. Yes.

8

9 Q. And on February 19th was the path that's 10shown in this picture, which I think is marked 11for identification only at this point, is that 12basically the same spot?

13 A. Yes.

Q. Okay. And give me one moment please, in this exhibit, exhibit number four, does the path follown, are you able to see the path or any portion of it here in this one?

A. Yes, it comes down and then here is like 19a steep step and then it goes here. And over 20here, that's where they would cook with the grill 21and they also had the stack of, I don't know, I'm 22not an expert, a twenty-four packs or whatever. 23 Q. And was this particular quad with the leat me sign, it looks like it's on the blade, was 2that facing your house for a good part of the 3day?

4 A. Yes.

5 Q. And does this photograph show, you said 6that the path was just to the jury's, I'm sorry, 7was just to the right of this quad with the sign 8on it?

9 A. Yes. It would go up the hill there and 10right here towards the house.

1 Q. And does the photograph pick up the 12condition of the crust on the ice as it was on 13that day?

A. Yes, you can clearly see the snow and the difference there is because it's a cove, it's forotected, the sun doesn't get there.

Q. And was it slippery ice right there or 18not?

A. It was not slippery, but I have to say I 20was attacked a little bit further away, not right 21next to the quad, I would say that spot maybe 22here, so it was a little bit, it was in between 23what you see there and what was out on the lake 1but it was not slippery, so you know, you would 2fall just by walking.

Q. Okay. Now this next exhibit, which is 4exhibit seven, somewhat the same scene but this 5shows a gentleman or someone at least on the 6path?

A. Yes.

8

9

Q. Okay. And that's your property?

A. Yes.

Q. So at some point later in the afternoon 1 you noticed people were trespassing, going up the 1 2 path, or what have you, what do you do?

A. When I saw that people actually now were Atrespassing on my property and walking up towards Smy girlfriend's car, I had to do something. I focouldn't just stay in the house any longer. So very quickly I put on my overall, there was a 8short conversation with my girlfriend Dana and I 19actually wanted to intercept, there were two guys 20who walked up there and tell them that they're 21going too far and it's not acceptable and they 22should go back. So I ran up the long way, not Ithe cars are parked and at the end of my driveway 2there's also my mailbox, it's where I have my 3trash bin, so I ran up there and I said guys, 4back, you're trespassing, back, and they said no 5problem and they actually backed off and went off 6my property. I then proceed and I put the trash 7out, it's like one of these BFI blue trash bins 8and has these plastic coils which make noise if 9you drag the lid over the ice, I put that out on 10the curb and then I took my mail and I walked 11down the woods.

12 Q. I'm showing you exhibit number seven 13once again.

A. So then I came down that path and this for oup of men, they were around here, and I folipped as I took the last step and somebody ractually said to me watch the step, and then Brian Johnson...

Q. I'm sorry, I don't mean to interrupt, when you slipped, was this just getting onto the lice you slipped a little?

22 A. Yes.

2³ Q. Okay. And did you fall down or just

lslip?

2 A. You can't really fall down because 3behind you you have the bank so...

4 Q. Okay. So you got onto the ice, what 5happened after that?

Α. I walked, I followed the path and these 7men were here and Brian Johnson was there and he 8said something, I couldn't hear it at that time, 9and I said huh, and then things really 10deteriorated quickly, I said, you know, this is 11my property, something like respect it, don't 12trespass, and then Brian Johnson says get the 13fuck away from me and something like you're 14harassing us, get the fuck away from me, get out 15of here right now, and I looked towards the 16house, there was this man, at that time I didn't 17know his name, it turned out to be Al West, and 18he took off his heavy winter coat and I said to 19myself, it's not warm, why is he taking off his 20winter coat, I mean, this is going through my 21head really quick, and I realized he's getting 22ready for a fist fight, and I was not going to 28get into a fist fight, I mean, there were like

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Isix men, every single one twice my size. So I 2just wanted to get out of there and walk towards 3my house and as I walked by Al West to my left he 4kicked me from behind into my lower legs, I fell 5backwards and as I lay on the ice, I mean, this 6is all going on very quickly, Brian Johnson moved 7over and he looked like, can I show it?

Q. Yes, tell the jury what he did.

8

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9 A. So I was laying here, there are my feet,
10here's my head, someone's over here, over here
11and he makes a swing like this, that's when I
12said, I started laughing and said you're all
13being videotaped and he froze immediately.
14Everybody froze immediately. I got up, and I
15couldn't believe that actually I have no proof on
16videotape of what they did to me and then I said
17that's just great, that's exactly what I need and
18I proceeded walking towards the house and I said
19to my girlfriend, did you videotape it and I
20think she said yes and I said woohoo.

MS. SAPIRSTEIN: Objection, Your Honor.
 THE COURT: Okay.

MS. SAPIRSTEIN: Hearsay.

THE COURT: Sustained.

2 Q. So you get back into your house, did you Bat some point find out that in fact the video 4that you thought she was making at the time did 5not come out?

A. Yes.

6

Q. Okay. But you recorded that incident 8from the time roughly of when you left your 9house, went up to the mailbox, came back and then 10got back to your house, is that fair?

11 A. Yes.

Q. Now, tell the members of the jury how 13you did the recording, what you recorded it on 14and so forth?

A. I have an Iphone and I put the A. I have an Iphone and I put the Amicrophone which is part of the headset thing I7 into the Iphone and there's like around the same Bplace here, there's like a pocket and I slipped I9 it in here, the Iphone, and I let the microphone Ohang out on its wires and it was like hanging 21 down here.

Q. And why did you leave the, were you Bintending to secretly record what went on? A. No, absolutely not. I was intending to 2record the encounter because Mr. Johnson, he 3tried to criminalize me before, just for my 4protection.

5 Q. There had been prior instances in which 6you felt Mr. Johnson had made false allegations 7against you to the police?

A. Yes.

8

9 Q. Alright. And there were no witnesses to 10those incidents, were there, other than the two 11of you?

12 A. There was Alexander Haney.

Q. Okay, well in general though, as far as 4allegations which had been previously made, had 5some of those been made just between the two of 16you and you couldn't prove them?

MS. SAPIRSTEIN: Objection, Your Honor.
This is direct. It's a little leading.
THE COURT: It is.
MR. RIGALI: I'll rephrase it.

21 THE COURT: That is sustained.

Q. So, going back to the 19th, you said it 23wasn't your intention to secretly record this?

118 It was not my intention, no. Α. 0. And what, your coverall, your overall Bwas black, I think you told the jury this before? Α. Yes. 4 And the microphone was white? 5 Q. Α. Yes. 6 Q. Now, no question but that when you got Sout on the ice you didn't ask permission to 9record, correct? 10 Α. No. And you didn't notify them as you 11 Q. 12approached them I'm recording this, correct? 18 Α. No. 14 Not as you approached them? Q. 15 Α. No. Now, do you have the Iphone or the tape 16 Q. 17with you today? 18 Α. Yes I do. 19 Q. Okay. 20 MR. RIGALI: Your Honor, I'd like to set 21 up playing that. We also have as an aide, 22 we have a transcript of that, it's a little 23 rough, you know, it's a microphone in a 2Accurate Court Reporting, 1500 Main Street, Suite 222, Springfield, MA 01115 3(413) 747-1806

pocket or just outside a pocket, so I have ten copies of that, if I can go to the sidebar and look at it. Counsel has a copy. I don't think there's a problem with it, but I could distribute that to the jury as the tape is being played and it might make it a little easier to understand.

8 THE COURT: Okay. Let me just see it 9 over here. You have a copy that I can look 10 at?

MR. FREI: Do you want me to get it ready?

THE COURT: Hang on a minute, okay.
Okay that will be marked as Exhibit C for
identification.

MR. RIGALI: While that exhibit is being
marked, could you please the tape?
A. Should I set it up over there?

Q. As long as the jury can hear. While 20that's rebooting, Mr. Frei, are you able to 21identify who the speakers are, whose voices the 22jury will hear on that tape?

23 A. Yes.

5

6

Okav. Q. Α. The first five minutes is just me Bwalking to the ice. I'm sorry, are we going MS. SAPIRSTEIN: to hear the whole tape? 5 THE COURT: Are we going to hear the 6 whole thing? MR. RIGALI: If you'd like. There's a 8 9 little bit of just footsteps in the snow. 10 MS. SAPIRSTEIN: I would like to hear 11 the whole thing. THE COURT: Yeah, the whole thing. 12 18 MR. RIGALI: Footsteps and that kind of 14 stuff. Your Honor, can I take [INAUDIBLE]. 15 Α. 16 THE COURT: Sure. 17 That's the end of the tape? Q. 18 Α. That's the end. Is that a tape a fair and accurate 19 Q. 20recording of the sounds and statements that were 21made from the time you left your house, actually 22it sounds like shortly before you left the house, 28went up to the top of the road and came back to

lyour house?

5

6

18

21

A. Yes.

Q. Are you able...

MR. RIGALI: We'd offer that as an exhibit, Your Honor.

MS. SAPIRSTEIN: No objection, Your Honor.

8 THE COURT: Okay. That will be exhibit 9 eleven. Is it on something that can 10 actually be offered?

MR. RIGALI: That is actually on the
 original phone.

THE COURT: Right, but is there...

MR. RIGALI: We have a CD copy of it, which is an exact duplicate, so if the jury wants to actually hear it again, so long as there is a CD player that they can access or computer, they could do that.

19THE COURT: Okay, but do you have that20with you now, that CD?

MR. RIGALI: Yes.

THE COURT: Why don't you offer that so
I can have it marked.

MR. RIGALI: Sure. THE COURT: Okay. Why don't you show it to Attorney Sapirstein. Is there any objection to it the way it is? No, there's no 5 MS. SAPIRSTEIN: objection. Well, we're just going to erase 6 one thing, but it's no problem, we agree. 8 THE COURT: Alright. 9 MR. RIGALI: Thank you, Judge. It may 10 just erase off. THE COURT: That will be exhibit eleven. 11 You can do that afterwards. 12 13 MR. RIGALI: Thank you. 14 Now, are you able to tell the jury whose Q. 15voice is on the tape that says get the F out of 16here? That's Mr. Johnson's voice. 17 Α. 18 And you're not, nor have you ever, 0. 19alleged that it was Mr. Johnson personally that 20kicked you, correct, that knocked you down? No, I didn't. I never alleged that. 21 Α. 22 But your testimony is that you came Q. 2Bmoments later, he approached you, as you

described to the jury, right?

A. Yes.

Q. And when you were down on the ground and the approached you, what did you think was going 5to happen?

6 A. I was afraid. I mean, for a moment I 7was afraid that I'm really going to get killed or 8get really banged up bad. I mean, these guys 9were drinking all day. It took me, it actually 10took me by surprise, it took me by surprise. That 11was the first time I was actually attacked by 12friends of Mr. Johnson's, besides that incident 13with Haney.

MR. RIGALI: If I could have just a
moment, Your Honor.

16 THE COURT: Sure.

Q. Did Mr. Johnson ever directly make any 18statements to you on an earlier occasion about 19your activities in posting information on either 20your blog or another blog, a public blog?

21 A. Yes he did.

Q. Could you tell us just what, very 23briefly what the circumstances were as to where 1this incident occurred, what you were doing at 2the time?

It was in front of the senior citizens Α. 4center, I was preparing to give a slideshow for 5the senior citizens and I was bringing equipment 6there. Among them a slide projector and in order 7to do that show I needed also a remote and I had 8left the remote so I need to go home and get the 9remote and I went outside and as I approached my 10car a man approached me, it was Mr. Johnson, I 11didn't know him at that time. It was the first 12time I actually had an encounter with Mr. 13Johnson. He approached me and he says, you know, 14can I talk to you a moment, and I said sure, or 15something along that line. And then he says to 16me, you know, why don't you cut out that 17bullshit, you know, on your blog, with my 18 father's as a selectman deeding over property, 19and landlocked and that we illegally, you know, 20he went into details, I said that's all the 21truth, that's why I sign it with my name. Ι 22researched it, that's the truth. If you don't 28believe me, if you think, you know, it's

libelous, sue me, that's the truth. I would 2never publish something in the newspaper and sign Bit with my name. And he went on, and he went on, 4and he went on and I wanted getting into my car 5and he was standing right here. Here's my car 6with the door and he's standing here and after 7like five minutes, I felt like everything was 8said and it was getting ugly so I wanted to 9leave. And I actually had to physically push the 10door open to get into my car and I drove home. 11 Nothing further. MR. RIGALI: Thank 12 you. 13 THE COURT: Alright, thank you. 14 Attorney Sapirstein? Thank you, Your Honor. 15 MS. SAPIRSTEIN: CROSS EXAMINATION BY MR. SAPIRSTEIN: 16 17 0. When did that last incident that you 18just described occur? That was in May, 2007. 19 Α. 20 I'm sorry, 2000 what? Q. 21 Α. 2007. 22 Mr. Frei, I maybe asked you some of Q. 28these questions when I called you as a witness,

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 but was Mr. Johnson ever on your property on
 2February 19, 2011?
           MR. RIGALI: Objection. Asked,
 В
      answered.
 4
           THE COURT: Well, it was, but I'll let
 5
      you briefly. Don't review everything you
6
      already asked him before.
           What was the question?
8
      Α.
9
      Q.
           Was he ever on your property?
10
           No.
      Α.
11
          The people that you were talking to on
      Q.
12the tape, when you said hey back off, this is my
13property, do you know who those people were?
14
      Α.
         I don't know them, no.
          Was it Mr. Johnson?
15
      Q.
16
      Α.
           No.
          And was there any issue with them
17
      Q.
18getting off your property?
      Α.
           No.
19
20
         You testified that someone kicked you
      0.
21from behind.
22
      Α.
           Yes.
23
      Q. You first or originally identified that
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127 person as Tommy Laplante, is that right? Α. Yes. And then you later identified that Q. 4person as Al West, is that right? Α. 5 Yes. Q. Did this person allegedly kick you on 6 7the back of the leg? Α. Yes. 8 9 Q. Did you take a picture of any bruise 10that you sustained? No I did not. 11 Α. 12 Q. Why not? 13 Α. It never occurred to me. 14 Well, it occurred to you to take a Q. 15picture of your hand, right? 16 Α. Yes. 17 But it didn't occur to you to take a 0. 18picture of allegedly being kicked on the back of 19your leq? No I did not. 20 Α. 21 Up until the time that you went out on Q. 22the ice, did you have any interaction with any of 28the individuals that day?

A. No.

2 Q. And the tape that you played for the Bjury, were you on your balcony when you taped 4that?

5 A. The first part was taken out the balcony 6door, that would be south, and then maybe you 7noticed there was a little bit from inside the 8house, that's when I moved over to the bedroom 9window, which is on the east side of the house. 10 Q. And was the noise louder when the 11balcony doors are open?

12 A. I would say so, yes.

Q. Did you call the police to tell them 4that you were being disturbed that day by the 5noise?

16 A. No.

Q. Now, on this exhibit, I think it was 18six, is this the one where you indicated there 19was a path that led up to your house?

20 A. Yes.

Q. But it's not on the picture, is it? A. It's coming down here. Yeah, you can Bee it.

1 129
1 Q. But you can't see it leading down to the
2ice, can you?
A. Can I come closer?
4 Q. I'll bring it over.
5 A. Okay. You know, maybe because I know
6where it is, you know, I show it's here. It's
7kind of difficult to say because everything is
8just white and white. We have one which shows
9more detail, which is that one.
Q. I understand, but was actually the one
11that was used on direct. Does the path show up
12on this picture.
13 A. No, I don't see it.
14 THE COURT: What exhibit was that?
MS. SAPIRSTEIN: That was seven.
16 THE COURT: Alright.
Q. When did you write the letter to the
18select board about Mr. Johnson, what year?
19 A. I don't recall.
20 Q. Was it in 2011?
21 A. I don't recall.
22 Q. Do you know for a fact that in January
23of 2011 Mr. Johnson was using town equipment to

130 plow his father's driveway? Α. Is the question whether he was Bpersonally operating it or whether the equipment 4was owned by the town? That's a fair clarification. Do you 5 0. 6know for a fact whether or not town equipment was being used to plow the elder Mr. Johnson's 8driveway in January of 2011? 9 Α. Do I know that as a fact, no. 10 Q. You don't, do you? Α. 11 No. Was it snowing on February 19, 2011? 12 Q. 18 Α. I would say not but I don't recall. 14 Did you notice on the tape that you Q. 15played for the jury that there was snow? Oh, on February 19th? 16 Α. 17 Q. Yes. 18 I think I remember seeing some snow, Α. 19yeah. Do you think that would account for some 20 0. 21of the snow on the ice? 22 I would say no. Α. 23 Q. Did you see on the tape that you played 2Accurate Court Reporting, 1500 Main Street, Suite 222, Springfield, MA 01115

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lfor the jury that some of the fishermen were 2slipping on the ice as they walked?

A. Yes, I did see that. We actually didn't Aget to see that because I never played it through 5the end.

6 Q. Would you agree with me that the ice was 7slippery on February 19, 2011?

8 A. I would agree with you that the ice was 9slippery out on the ice, not in the cove.

10 Q. What false allegations other than the 11one that is the subject of your counterclaims did 12Brian Johnson make to the police about you?

13 A. He accused me of having threatened to 14kill him.

Q. Well that was on February 19th, right?
A. Yes.

Q. My question to you is, I thought that Nyou testified on direct that there had been searlier occasions that Brian Johnson made false allegations against you?

21 A. Oh, okay.

22 Q. What were those?

2) A. That was an incident I was on Stafford

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1Road taking a picture of his house for a piece on 2my blog and Mr. Haney, his neighbor who lives 3closer to the road, came out and...

Q. If you could just, if you could direct 5your answer to my question. When else did Brian 6Johnson make allegations, false allegations, to 7the police about you?

A. That was that day.

9 Q. Okay, and what did he say?

10 A. He claimed that I was trespassing onto 11his property.

Q. And how close to his property were you? A. I was on Stafford Road, pulled over on AStafford Road. I was I would say maybe within Sfive feet of his property.

16 Q. Now that was you laughing on the tape, 17right?

18 A. Yes.

8

19 Q. And it's your testimony that the person 20who used the profanity was Mr. Johnson?

21 A. What kind of profanity?

Q. Well I'll quote, "get the fuck out of 23here right now, you better get the fuck out of

133 1here". Α. Yes. Are you a thousand percent sure that was Q. Johnson? 4Mr. Α. I saw him. I was there. 5 Q. So you're a thousand percent sure? 6 Α. Yes. You're sure it wasn't Mr. West? 8 Q. 9 Α. Yes. 10 One of your claims is for defamation for Q. 11the statement that Brian Johnson allegedly made 12to the police about him feeling threatened 1Because you would kill him if he came on your 14property, is that true? 15 Α. Yes. 16 Q. Did you post that statement on your 17blog? 18 Can you clarify what you mean by that Α. 19thing? Did you post the statement that I just 20 0. 21said that Brian Johnson allegedly made to the 22police, did you post that on the Holland blog? Are you talking about the police report? 23 Α.

Q. I'm talking about that portion of the police report, yes.

B A. I actually published the whole police 4report, yes.

5 Q. Including that statement, right? 6 A. Yes.

Q. If you were concerned about that 8statement having been made by Mr. Johnson, why 9would you post it on your blog and further 10disseminate it to the public?

11 A. I don't understand that question.

12 Q. Why did you post it on your blog?

A. Because that's the police report, that's 14what I do. I basically inform the public of 15what's going on.

Q. Well, did you have a concern about the 17 impact that that statement might have on your 18 reputation?

A. No because at the same time I actually 20also posted the audio so people could actually 21listen to the audio and then form their own 22opinion what really happened on that day of 23February 19th.

0. So if you didn't have any concern about 2that statement being published, what's your Binjury regarding Mr. Johnson making that 4statement to the police? What's my injury? 5 Α. Q. Mm-hmm. 6 Α. What's my injury? Mm-hmm. 8 Q. 9 Α. You know, I have very strong 10convictions, I'm very passionate about what's 11right and wrong and if certain people in the Town 12of Holland think a different set of rules apply 1Bto them than to the rest of the... 14 Q. Mr. Frei, I'm actually... 15 No, let him answer the MR. RIGALI: 16 question please. 17 THE COURT: Well, I don't know that he 18 is. Why don't you rephrase it. 19 MS. SAPIRSTEIN: I'll rephrase it. 20 THE COURT: Or specify something. 21 Prior to you posting the report on the Q. 22Holland blog, presumably the only people who knew 28that statement was made was Mr. Johnson, you and

the police department?

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A. That's not true.

Q. That's not true? Who else knew?

4 A. No, that's not true. Right after that 5incident he told me that Brian Johnson 6disseminates information that I went out there on 7the ice and kicked those tip ups.

8 Q. I'm sorry, Mr. Frei, that actually 9wasn't my question. My question is really 10focused on the statement that you allege Brian 11Johnson made to the police concerning you, false 12criminal allegations, okay. Before you posted 13that on your Holland blog, do you have any 14knowledge of anyone being aware of that statement 15other than Mr. Johnson, the police and you?

16 A. Yes.

17 Q. Who?

18 A. For instance, there's a name...

19 Q. I'm sorry, what?

20 THE COURT: I'm sorry?

A. Your Honor, now I'm in a situation, I'm 22going to release these names, and I'm afraid that 23they will have the same fate as I have being 1harassed. Can I do that somehow, I don't know. 2 THE COURT: No.

A. No? There were members of the Holland 4Rod and Gun Club, there is a woman who...

Q. That knew that Brian Johnson, and all GI'm asking you is about the statement he 7allegedly made to the police which was I felt 8threatened, Mr. Frei said, and I'm paraphrasing 9so I may not have it exactly right, if you come 10on my land I'll fucking kill you, and that's a 11quote, that statement, do you have any knowledge 12of anyone other than the police department, Mr. 13Johnson and yourself being aware of that 14statement before you published it?

15 A. No. No.

Q. And what injury did you sustain as a result of Mr. Johnson allegedly saying that to 18the police, if any?

A. I mean, it's the same question. I say A. I mean, it's the same question. I say again, I have very strong convictions. I learned what's right and wrong and if someone accuses me of having committed a crime that's Babout the worst thing you can do to me.

0. But my question is, what injury? Did 2you suffer any economic injury? You know, I think all a man has when he Α. B Agets up in the morning... Mr. Frei? 5 Q. THE COURT: Could you just try and 6 answer the question right now. Α. Reputation, reputation. 8 þ Q. Okay, your reputation. So if Mr. 10Johnson and the police department and you were 11the only people who had knowledge of that alleged 12threat, how did that impact your reputation? 18 MR. RIGALI: May I object? There were 14 six or eight other people on the ice when 15 that thing was made so it's not just the 16 three of them. There was quite a few people. The question has a false premise to it. 17 18 THE COURT: Alright, well he can answer it. That's overruled. 19 20 I would say everybody who reads the Α. 21police report. I have no idea who else read that 22police report. Police reports are made so 28there's an exact account of what actually 2Accurate Court Reporting, 1500 Main Street, Suite 222, Springfield, MA 01115 3(413) 747-1806

139 happened and they're public record and everybody, 2every member of the public can actually go to the Bpolice station and request a copy of that report 4and read it. But you don't know if in fact that 5 0. 6happened, do you? Α. No I don't. Did it impact your business? 8 Q. 9 Α. That's hard to tell. 10 Okay. You sell antique instruments? Q. Α. 11 Yes. 12 Is that the only business you have? Q. 18 Α. Yes. 14 And did your business incur a loss as a Q. 15result of that alleged statement? Α. I don't know. 16 I cannot quantify that. Did you suffer any physical injury as a 17 0. 18result? Α. Yes I did. 19 20 And what was that? Q. 21 I had cuts on my hand and I had a Α. 22problem with my left hip and I went to physical 2β therapy for weeks after that to get well.

Q. Well that was from the fall, right? A. Yes.

3 Q. But from the statement made to the 4police, any physical injury?

A. No.

THE COURT: We'll take a break here for 6 lunch, okay. So ladies and gentlemen, we will break for lunch. Again let me caution 8 9 you not to discuss the matter either among 10 yourselves or anybody else over the lunch 11 break and we'll resume at two o'clock. You 12 know, I don't even know if this is going to 1Bthe jury today. I think not. I don't know 14 how much more you have and I don't know if 15 you have any rebuttal witnesses or whatever, but just going through the request for jury 16 instructions, going through the special 17 18 verdict questions, I mean even if you have 19 another hour that brings us until three 20 o'clock. If it takes us forty-five minutes, 21 half an hour, well forty-five minutes even 22 to do all of the jury instructions and 28 everything, then we're at 3:45 and I'm not

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going to start with arguments and charge at 3:45. So my sense is this, we'll finish the case, if we're done around 3:00, 3:30, then we'll review everything for tomorrow and just start then.

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MR. RIGALI: Arguments and charge? THE COURT: Yes. It seems to make more sense.

9 MS. SAPIRSTEIN: I agree. And in answer 10 to your question, Your Honor, I probably do 11 have about an hour with him but it could go 12 faster and I will probably call Mr. Johnson 13 for like three minutes, literally. I only 14 have two things.

THE COURT: No, no, that's fine. Okay,
so we'll sort of plan on it that way I
think.

18 MR. RIGALI: Right, I'm sorry. It just
19 took longer that I thought.

THE COURT: That's fine, no problem, I'm fine with it. I just wanted to get it straight. They're coming right in. MS. SAPIRSTEIN: I just thought of

142 something. Can we come to sidebar for a second while the jury's coming in? THE COURT: Mm-hmm. COURT OFFICER: Are you ready for the jury? 5 THE COURT: Yes. 6 COURT OFFICER: All rise for the jurors. You may be seated. Court is back in 8 9 session. 10 THE COURT: Thank you. Okay, Attorney 11 Sapirstein? 12 MS. SAPIRSTEIN: Thank you. 18 Q. Did Brian Johnson ever file a criminal 14complaint against you? I don't know. 15 Α. 16 Q. Well, let me narrow it down. Did Brian 17Johnson file a criminal complaint against you for 18allegedly threatening him on February 19th? 19 Α. No. Now, did you ever hear from any of the 20 0. 21police officers to whom Brian Johnson allegedly 22made that statement, did you ever hear them 2Brepeat that statement?

Excuse me, making what statement? Α. 0. The statement that Brian Johnson felt Bthreatened by you and the quote about how "you 4would fucking kill him if he came on your land". 5Did you ever hear any of the police officers 6involved in this case, that would be Police 70fficer Forcier or Bean, repeat that statement? Only during testimony. 8 Α. 9 Q. Excuse me? 10 Only during testimony in court. Α. 11 But not any other time? Q. Α. 12 No. 13 Q. And when that was done in testimony in 14court, and I don't want to get into the details 15of that hearing, but was that in response to 16questions that you asked? That would be in response to questions 17 Α.

18my attorney asked.

19 Q. But it wasn't anything that Mr. Johnson 20asked or said?

21 A. No.

Q. Now, you also allege in your
28counterclaim that you suffered emotional distress

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lbecause of Mr. Johnson's extreme and outrageous 2conduct?

A. That's correct.

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4 Q. And what was the extreme and outrageous 5conduct?

6 A. He accused me of having committed a 7crime.

8 Q. So that was the extreme and outrageous 9conduct?

10 A. And basically attempt to kick me in my 11head, his repeated harassments.

12 Q. That repeated harassment, Mr. Frei?

13 A. The things I already talked about.

Q. Okay, but I believe in your counterclaim
15you only refer to what happened on February 19,
162011. So focusing on that day, what was Mr.
17Johnson's extreme and outrageous conduct?

A. When he claimed to the police that I A. When he claimed to the police that I and I'm going to fucking kill you, that I came where and yelled at the people, and the fact that he and his drunken buddies assaulted me and the fact that he tried to kick me in my Bhead.

145 0. Well, let's get back to the assault. 2You agree with me that Brian Johnson never Btouched you that day, right? Α. Yes. 4 Okay. And he wasn't the individual you 5 0. 6identified who kicked, who kicked your feet out /from under you, right? 8 Α. Yes. 9 Q. Was the fact that he was fishing in the 10area, was that extreme and outrageous conduct? 11 Α. It happens all the time. No. Now, you also allege that Brian Johnson 12 0. 1Binterfered with your civil rights? 14 Α. Yes. What civil rights did he interfere with? 15 Q. Basically in my opinion what he did was 16 Α. 17trying to prevent me from putting critical 18articles about him on the blog. Okay. And he did that in a way that you 19 0. 20just described during this trial, right? 21 Α. Yes. 22 And after February 19, 2011, did you Q. 2³continue to post critical articles about Mr.

Johnson and his family on your blog?

A. I actually stopped.

Q. You stopped?

A. Yes.

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Q. For how long a period of time?

6 A. Since he filed his complaint I have not 7put one thing up on the blog which I actually 8wrote. I only put stuff on the blog which was 9written by other people and submitted to the 10blog, that's it. I wanted to keep that going, 11but I personally did not write one piece.

12 Q. Did you write anything after Mr. 13Johnson's father passed away?

A. The only thing that I made, and I think 15that was before February 19th...

Q. No, his father passed away in 2012, Mr.
17Frei, so it would have been after February 19,
182011.

A. I think in my opinion that was important 20enough to write something and I remember when I 21heard about it, I actually did it with my Iphone, 22two lines, selectman Earl Johnson died last night 23or something like that.

0. Did you post anything on your blog about 2his grave? Α. Did I? В Yes. Q. 4 There were probably seventy comments. 5 Α. Ι 6don't know if I left a comment myself. Q. You don't remember if you left a comment 8yourself? I don't recall. Maybe I did, maybe not. 9 Α. 10 Q. Do you recall posting something about 1 either urinating or defecating on Earl Johnson's 12grave? Certainly not. 18 Α. 14 Was that posted on your blog? Q. 15 Α. By me? 16 By anybody? Q. 17 Probably. Α. 18 Now, you said that you went outside on Q. 19February 19th to take your garbage out? 20 Α. Yes. 21 Do they have Saturday garbage pick up in Q. 22Holland? 28 Α. No. 2Accurate Court Reporting, 1500 Main Street, Suite 222, Springfield, MA 01115

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148 Do they have Sunday pick up in Holland? Q. Α. No. And did you see anybody who was fishing Q. 4that day look into your windows? Α. Yes. 5 Q. Who did you see? 6 Α. Who? Mm-hmm. 8 Q. 9 Α. Brian Johnson. 10 Q. He looked in your window? 11 Α. Yes. 12 How close was he to your house? Q. 18 Α. Maybe as close as about may fifty feet, 14forty feet. Fifty feet, so did he actually come on 15 Q. 16your property? 17 Α. No. 18 0. And when you say he looked in your 19window, do you really mean that he was looking in 20the direction of your house while he was on the 211ake? 22 Α. Yes. 23 Q. Can you describe all of the damages that 2Accurate Court Reporting, 1500 Main Street, Suite 222, Springfield, MA 01115

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lyou have sustained, if any, as a result of any 2conduct by Mr. Johnson?

3 A. Let me try.

Q. I'm sorry?

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5 A. I said I will try. After that incident 6I had severe headaches. I remember developing 7hemorrhoids. I remember...

Q. You're talking about what incident?

A. February 19th.

10 Q. Okay.

A. I remember waking up like four or five the morning I had to use the bathroom usually Would just go back to sleep. I couldn't go Aback to sleep because it just all that hit me and to couldn't fall back to sleep.

16 Q. And what specifically did Mr. Johnson do 17that resulted in that?

18 A. I say it again, accusing me of having 19committed a crime.

20 Q. Did you see a doctor or any medical 21provider for any of these issues?

22 A. Yes I did.

 2β Q. Who'd you see?

A. I went to Harrington Memorial as an 2emergency. They took x-rays and they suggested I 3should do physical therapy, which I did.

Q. And was that for your hip?

A. Yes.

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Q. That was from hitting the ice?

A. Yes.

Q. Anything else?

9 A. They took x-rays and I learned that on 10my right arm, on my elbow and there's like skin 11covering your bone and that was ripped and it was 12very sensitive and I actually could not even wear 13like a jacket like this by itself would cause 14like a needle, like a pain. I had that for 15around a year and then it stopped and it went 16away. Today fortunately I don't have anything 17which would like permanent damage.

Q. But we agreed that it wasn't Mr. Johnson who allegedly kicked you, it was Mr. West, right? A. That's correct but he was part of the lgroup.

Q. Well but it wasn't Mr. Johnson that 23kicked you?

151 It was not Mr. Johnson, no. Α. 0. And what did Mr. Johnson do on the 19th Bthat harassed you? MR. RIGALI: Is the question something that he's already described? 5 THE COURT: I don't know. MS. SAPIRSTEIN: Well he's already described, I mean, he can tell me that I 8 9 guess. THE COURT: Are you objecting to the 10 11 question? MR. RIGALI: I'm objecting to the 12 13 question. 14 THE COURT: Alright. Overruled. 15 He came earning in the morning with six Α. 16of his friends, started his augers between 6:00 17and 7:00, it was still dark. He shouted around 18the house. He urinated on my land. Q. Well, let me stop you there. Didn't you 19 20testify earlier that Mr. Johnson never went on 21your land? 22 What I mean by that is according to his Α. 28testimony and what I saw is he goes underneath

the bushes as close as he can to the shoreline 2and then he urinates and when he does it he 3actually urinates on the property.

4 Q. So you have direct knowledge of the fact 5that Mr. Johnson urinated on your property on 6February 19th?

A. Everybody urinated.

Q. My question isn't about everybody, it's9just about Mr. Johnson.

10 A. I would say no.

Q. Okay. So what other conduct, what else A. Johnson do that harassed you on the 19th? A. He tried to kick me in my head. He Ayelled at me get the fuck out of here right now. He had the guts to ask me if there is anybody felse in the house so he wanted to make sure there's no witness before he actually gives me a Bagang beating with his buddies.

19 Q. Did anyone give you a gang beating that
20day?

21 A. Excuse me?

Q. Did anyone actually give you a gang 23beating that day, Mr. Frei?

153 Α. No. Q. Is that it? Α. That's pretty much it, yes. MS. SAPIRSTEIN: Can I just consult with my client for one moment please? 5 THE COURT: Sure. MS. SAPIRSTEIN: I don't have any further questions for Mr. Frei. 8 9 THE COURT: Thank you. Anything 10 further? 11 MR. RIGALI: Just very briefly, Your 12 Honor. 13 REDIRECT EXAMINATION BY MR. RIGALI: 14 Q. You were asked the question, Mr. Frei, 15of what sort of injuries, emotional upset that 16you had and you explained to the jury you went to 17the hospital, you had x-rays taken, you had some 18bruises, had a cut on your hand and so forth. 19Did you... I don't know if you ever had anything 20 Α. 21really severe happening to you, but... 22 THE COURT: There isn't a question in 23 front of you. You've got to wait for a

question from your lawyer.

MR. RIGALI: I'm sorry, Your Honor. A. Sorry.

4 Q. So, Mr. Frei, let's just talk about, you 5know, your physical injuries. You said you went 6to the hospital and thereafter you were examined 7and you went and got physical therapy. How many, 8if you recall, how many sessions of physical 9therapy did you have, roughly?

10 A. I would say six, six to ten.

11 Q. This was for what? What area of your 12body were you getting therapy for?

A. That was pain I had not only in my hip,
14it actually went into my back.

15 Q. And was this from the bruises and 16injuries that you suffered from the 19th?

17 A. Yes.

Q. Now, you were asked some questions about 19emotional injuries and whether or not or to what 20extent this affected you emotionally. Did this 21affect you emotionally?

22 A. Yes it did.

2β Q. Could you tell the jury about that?

1First of all, were there any physical symptoms 2from just being emotionally upset?

A. I, as I already said, I had hemorrhoids,
 4I had severe headaches.

5 Q. Okay. Now how about just emotionally? 6Setting aside any physical or other physical 7symptoms and so forth, how did this affect you?

A. I couldn't concentrate anymore. I 9remember doing research and I would sit on my 10computer and I read like four times the same 11thing and I had no idea what was in there and I 12would be tired during the day and could not sleep 13at night. I found myself, I actually reasoned 14myself, that if I wanted my life why would I be 15sad or anything because it would just be over and 16I think that's...

MR. RIGALI: No further questions.
THE COURT: Alright, thank you.
Anything further?
MS. SAPIRSTEIN: No thank you, Your
Honor.
THE COURT: Alright. You can step down,
sir. Thank you. Any other witnesses,

Attorney Rigali?

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MR. RIGALI: I have no other witnesses, Your Honor. Thank you.

> THE COURT: Alright. Are you resting? MR. RIGALI: Yes, I'm sorry. Yes.

THE COURT: Okay. Any rebuttal?

MS. SAPIRSTEIN: Actually, I have some motions before.

9 THE COURT: Okay, I'll see you at the 10 side.

MS. SAPIRSTEIN: Your Honor, I'd like to call Brian Johnson to the stand please. DIRECT EXAMINATION BY MS. SAPIRSTEIN:

Q. Mr. Johnson, you're still under oath.
15Now you heard the tape that was played today?
A. Yes.

Q. Did you hear your voice on the tape? A. Yes.

19 Q. Okay, can you tell us what you heard you 20say?

A. I believe I said is there someone up in 22the house and I believe I said something to the 23effect of get away from us.

157 Okay. And then there was a louder voice 0. 2in the foreground of the tape that said get out Bof here, get the fuck out of here. Who was that? That's my father-in-law, Al West. 4 Α. I don't have any 5 MS. SAPIRSTEIN: further questions. Thank you. 6 THE COURT: Alright. CROSS EXAMINATION BY MR. RIGALI: 8 9 0. Was it the same Al West that Mr. Frei 10has said kicked him? 11 Α. Yes. 12 Okay. And was it the same Al West that Q. 13was taking off his coat as Peter walked over to 14you guys? 15 MS. SAPIRSTEIN: Objection. 16 THE COURT: Overruled. 17 Α. Yes. 18 0. And he did take off his coat as Peter 19approached, right? Yes because of the way Peter approached 20 Α. 21him. Oh so, was Peter approaching him in some 22 Q. 28threatening manner?

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A. Yes.

Q. Okay.

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MR. RIGALI: I have no further questions.

THE COURT: Okay. Anything further.

MS. SAPIRSTEIN: Thank you, Your Honor. I rest.

THE COURT: Alright. You may step 8 9 down, sir. Alright. Okay, ladies and 10 gentlemen, there's a number of legal matters 11 that I have to handle with the attorneys before, the next stage of the trial is the 12 18 closing arguments and the instructions to 14 you and then obviously the deliberations. 15 The legal matters that I have to decide out 16 of your presence are probably going to take quite some time. So rather than have you 17 18 wait here, I'm going to excuse you for the 19 Obviously you're going to have to come dav. 20 back tomorrow morning, okay. So tomorrow 21 morning we will have the arguments of the 22 attorneys, the instructions on the law and 28 the you'll be given the case to deliberate,

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1	okay. So I'm going to excuse you, and
2	again, don't talk about it with anybody,
3	3 okay?
4	COURT OFFICER: All rise for the jury.
5	5 THE COURT: Okay.
e	MR. RIGALI: Are we going to be talking
7	about instructions, Judge?
ε	3 THE COURT: I am. Well, once I go
ç) through her motions first and then we'll go
10) over them.
11	MR. RIGALI: I just want to clarify.
12	2 THE COURT: Yes, okay. Okay, Attorney
13	3 Sapirstein on your motions.
14	MS. SAPIRSTEIN: Thank you, Your Honor.
15	5 On the battery
16	5 THE COURT: Okay, what count is that?
17	If you don't mind, if you have it.
18	3 MR. RIGALI: Two.
19	THE COURT: Two? Assault and battery?
20) MR. RIGALI: I can tell you
21	specifically.
22	2 THE COURT: I actually can find it. I
23	have the counterclaim here.

MS. SAPIRSTEIN: It is count one, I'm sorry, count two.

THE COURT: It is count two, yes.

MS. SAPIRSTEIN: We move for a directed verdict because one of the first elements is that Johnson used force against Frei and there is absolutely no evidence. In fact, Mr. Frei testified more than once that Mr. Johnson never touched him. So that's the element of the claim that is not supported by any evidence, so we would move for directed verdict on that.

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13 THE COURT: Okay, can I get a response
14 as to each one before you go on, Attorney
15 Rigali?

16 MR. RIGALI: Under joint venture theory, Your Honor, I think there's 17 18 colorable evidence here which indicates that these men are acting in concert. Based on, 19 20 even according to Mr. Johnson's most recent 21 testimony you've got his, I guess it's the 22 father-in-law or one of the other men 23 yelling, threatening things, get the F out

of here, so and so forth. There's evidence of a kick that occurs right in front of Mr. Johnson and so forth. So, and if you take the totality of the circumstances I think it's a jury question as to whether or not, you know, all the men but particularly Mr. Johnson with his history were there to essentially stage a confrontation or to, you know, intimidate and harass. And, you know, they're drinking all day and so forth, so I'm asking for one of the instructions which I don't know if you've had a chance to read.

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1BTHE COURT: Right, I have that and this 14 is what you ask for in the instructions, I'm 15 not going to read it all, but you may find 16 Mr. Johnson legally responsible for having committed an assault and battery if you also 17 18 find that Mr. Johnson was present at the scene of the assault and battery, okay 19 20 that's fine, Mr. Johnson at some point knew 21 another intended to commit an assault and 22 battery or intended to commit an assault and 28 battery himself. Okay, there's no evidence

he intended to commit assault and battery himself up to that point.

MR. RIGALI: Again, just for your information, all I did was take the model, you know, instruction. So the issue before the Court isn't so much the wording of the instruction. I don't think that...

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THE COURT: But those are the elements, aren't they?

MR. RIGALI: No, I don't think so necessarily. Actually I just didn't have a chance to rework that instruction to my satisfaction, but the issue is whether or not any reasonable juror could find on the facts a joint enterprise here and again, I think on all the...

Excuse me, I'm going to 17 THE COURT: 18 pull up the instructions on joint venture. MR. RIGALI: Based on all the facts 19 20 here, I mean I think it's very, very clear. 21 Let's separate all the past history and so 22 on and so forth, but, you know, you've got a 28 group, the reasonable inference is, right,

that you've got these men who are there, they're harassing these guys, they come there early in the morning. It's a question of fact as to whether or not the positioning 5 of these guys on a long lake in a cove which coincidentally happens to be, you know, 6 around this guy's house, whether or not, you know, that's all part and parcel to this. 8 9 That's a question of fact. I don't think 10 that the Court can just arguably willy nilly 11 take that away from the jury and so if you start with that as a proposition, okay, and 12 18 then you put on, you know, many, many hours 14 of drinking and ruckus behavior and so 15 forth, you've got a young lady that goes up 16 the hill before the assault, they say 17 disgusting things to her. It shows their 18 state of mind as a group. You don't see people leaving the group after that was 19 20 said. And then you've got Peter, you know, 21 moments later you have now the victim coming 22 down and he approaches and one of the guys 23 starts, again, questions of fact, questions

of fact, by taking off his coat.

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THE COURT: Right. What is the evidence that, and again, I'm quoting from your request for a jury instruction, which is the third element, what is the evidence that by agreement or understanding Mr. Johnson was willing and available to help the person who committed the assault and battery if necessary? Is it simply because he was standing there? I mean, what is the...

Well, that he A, was 12 MR. RIGALI: 18 standing there, and B, witnessed these 14 things in his presence and took part in them 15 verbally and immediately after there's 16 evidence that he came over to try to kick So it looked like a gang effort, you 17 him. 18 What difference is this than a street know. fight in which one guy is fighting several 19 20 In a criminal case all of the people. 21 several at least have their case go to the 22 jury because of their presence and because 28 of their words and their actions and so

forth. It's a question of fact.

THE COURT: Alright. Anything else? I don't think there's MS. SAPIRSTEIN: any evidence, again, of force nor if I look at Mr. Rigali's, even taking in the joint 5 venture, I think there's no evidence of 6 knowledge that another intends to commit a crime or with intent to commit a crime 8 9 himself and by agreement or understanding 10 was willing and available to help if 11 necessary. There's absolutely no evidence of either of those things. And there's 12 18 clearly no evidence of battery. And just 14 because... THE COURT: There's no evidence of 15 battery, I mean, that's clear. 16 17 MR. RIGALI: Of direct battery. 18 THE COURT: Direct battery, yes. No, I understand that. 19 20 MS. SAPIRSTEIN: But there's a claim 21 for assault and assault and battery. 22 Right, but he's saying the THE COURT: 23 assault and battery, the claim is made as a 2Accurate Court Reporting, 1500 Main Street, Suite 222, Springfield, MA 01115

joint venture essentially.

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MS. SAPIRSTEIN: Which actually is a matter of concern to me because I understand that there is one paragraph in the counterclaim that says in concert with others assaulted and battered and beat Peter Frei. There is actually no specific count that goes to a joint venture. None of the, and there's no allegation of a joint venture in any of the counts specifically, including the assault and assault and battery, and the only allegation is that Brian Johnson in joint concert with others did assault and beat Peter Frei. It's not what Mr. Rigali is saying today. What Mr. Rigali is saying today is that Al West tripped...

THE COURT: No, I think that's okay. I
think that that's enough.

MS. SAPIRSTEIN: But I don't think
 there's any evidence of the knowledge or of
 the availability and willingness. I mean,
 there's nothing here that supports that.
 THE COURT: Let me just say this. I

think it's a pretty close call. I'm going to deny it, let it go to the jury and I guess because he was present. The second element at some point knew another intended to commit an assault and battery. I suppose Al West taking his coat off, he could have, if that's what he intended to do, but that's a question of fact. And by agreement or understanding he was willing and available to help. That's a closer call. Alright. That's denied on that count.

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We also move for a 12 MS. SAPIRSTEIN: 1Bdirected verdict on defamation, libel and 14 slander. In addition to publishing a false 15 and defamatory statement, and it's 16 questionable whether it was actually 17 published other than by Mr. Frei, Johnson 18 had to know the statement was false or act in reckless disregard as to whether it was 19 20 false or act negligently in failing to 21 ascertain and then the defamatory statement 22 had to cause Mr. Frei economic loss. We 28 have two problems with that as far as proof.

One is that Mr. Johnson testified that he felt threatened. There's no evidence of basically the second element, that there was a statement that was false that he acted in reckless disregard or acted negligently and 5 more importantly, there's no damage. Peter 6 Frei testified there was no damage. And then not only that but Peter Frei then 8 9 published the statement for all the world to 10 So if in fact he could get passed a see. 11 directed verdict on defamation, libel and slander, I don't see how any fact finder 12 1Bcould find that it was Mr. Johnson's conduct 14 that caused any injury once he posted the 15 entire statement on his blog. 16 THE COURT: Alright. MR. RIGALI: An inaccurate statement of 17 18 the law, I'm afraid to say. The accusation, the false accusation of a crime does not 19 20 specifically need proof of any economic 21 damages is ridiculous. Secondly, the 22 argument that Mr. Frei, you know, further

broadcast the false information is a matter

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of mitigation of damages, not whether or not damages exist. So knowingly telling a police officer in a report that you darn well know is going to be a public record, that you, you know, threatened to kill and so on and so forth, that's pretty serious stuff. I argue that should go to the jury. And publication is not publication to the world. Publication is a communication of one individual.

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11 THE COURT: Right. Okay, that's denied 12 and for those reasons.

1BMS. SAPIRSTEIN: Next, intentional 14 infliction of emotional distress. There's 15 no conduct that was extreme and outrageous, 16 that was beyond all possible bounds of decency and utterly intolerable in a 17 18 civilized society. I gave Mr. Frei the opportunity to tell me everything Mr. 19 20 Johnson did that day and nothing rises to 21 that level.

22 MR. RIGALI: I'd say it's a question of 23 fact. That's why we've got the precise

reason why we've got these people here, you I mean, I don't want to go through know. the vulgarities and all this other stuff, but, you know, you attack a guy right side, you circle a guy in his home, you trap him 5 there during the day, you're looking in his 6 windows, you wake him up at 6:00 in the 8 morning, one of your cohorts kicks him, 9 knocks him down, sends him with injuries to 10 the hospital, you try to kick his head in, 11 you call his girlfriend a fucking cunt, you threaten, you tell false statements to the 12 18 police. I don't know, I mean, maybe they 14 think that's okay but I think that's a fact 15 question. 16 THE COURT: Alright. MS. SAPIRSTEIN: Can I just respond for 17 18 a moment? THE COURT: 19 Yes. 20 MS. SAPIRSTEIN: Most of that was not 21 attributed to Mr. Johnson. Most of that, 22 quite frankly, didn't even come into 28 evidence in this trial. Some of it did,

some of it didn't. Looking in the windows? Nobody went up and looked in the windows. There was a lot of stuff that was promised in the opening that didn't actually 5 materialize in the trial. Mr. Johnson, and the only thing Mr. Frei said Mr. Johnson 6 did, was, well he said he said everything on the tape, I'm not quite frankly sure that 8 9 that's extreme and outrageous in today's 10 world, but he also has to intend to inflict 11 emotional distress or knew or should have known that it was likely to result, and the 12 1Bemotional distress suffered by Frei had to 14 have been so severe of a nature that no 15 reasonable person could be expected to 16 endure it. I didn't hear any evidence of 17 that either. There was, unless I was at a 18 different trial, Your Honor, there wasn't any evidence that they surrounded the house. 19 20 In fact, Mr. Frei testified that there was 21 absolutely no interaction. They were always 22 on public property except for two men that 28 he told to get off his property, until Mr.

Frei went out and confronted them. That doesn't make any conduct by Mr. Johnson extreme and outrageous. It might make conduct by Mr. Frei extreme and outrageous.

THE COURT: Well, I mean, I'm looking 5 at the definition in the instructions of 6 extreme and outrageous, more than just work a day insults, hurt feelings from bad 8 manners, annoyances or petty impressions. 9 10 Outrageousness means a high order of 11 recklessness, ruthlessness or deliberate malevolence. As such, extreme and 12 18 outrageous encompasses particularly 14 reprehensible conduct. I think there's 15 enough to go to the jury, okay. So I'm 16 going to deny that. Anything else? 17 MS. SAPIRSTEIN: Yes actually. 18 THE COURT: Keep qoinq. MS. SAPIRSTEIN: A few more and we're 19 20 almost done. Abuse of process. 21 THE COURT: Yes. 22 MS. SAPIRSTEIN: There's no evidence 23 that, by Mr. Frei, there's no testimony by

Mr. Frei that this lawsuit, and that's actually the only lawsuit Mr. Johnson ever filed, we got that Mr. Frei, was filed for an ulterior or illegitimate purpose. We do acknowledge that this was a process. We're there. If the stated objective was the actual objective, which was compensation for violation of the wiretapping statute, there is no abuse of process. Even if, and 10 nothing came in to actually suggest this, but even if Mr. Johnson used this lawsuit to vex, annoy or harass Mr. Frei, that is not 1Benough for an ulterior purpose. It has to 14 be essentially a form of coercion and Mr. 15 Frei freely admitted more than once that he recorded all of these individuals. 16 He thought the microphone was in plain view. 18 Johnson said until he was told that he was recorded he didn't know and then Mr. Frei 19 20 went further and violated the law again by disclosing it to other people. So it is 22 clearly not abuse of process. 28

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MR. RIGALI: I think you got to

separate whether or not his conduct violates the law from whether or not it's an abuse of process. I think that there's, and this is a good example, of a lawsuit being filed, the primary purpose, it may be a legitimate lawsuit in a sense that, you know, you can get facts that would go to a jury on the issue of harassment, defamation or whatever, but that the real purpose behind it is to intimidate and harass. Now remember, Your Honor, that the lawsuit is filed at a time after Mr. Johnson hears and learns that there is a recording which is going to prove he is a liar and made false statements to a police officer, possibly exposing him to an obstruction of justice count. Because... THE COURT: I don't think there was any

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evidence as to when the lawsuit was filed.

MR. RIGALI: It was certainly filed
after the incident.

THE COURT: It's filed after the incident, yes.

MR. RIGALI: Right, so it's filed

after...

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THE COURT: But there was no evidence that it was filed after there was knowledge of a tape or anything like that that I I mean, you and I may know that and heard. she may know that, but I didn't hear any evidence.

Right, but as far as dates MR. RIGALI: go, that's fine. I still think it is a 10 question of fact for the jury to consider in 11 all fairness. Again, if this is an extreme and outrageous thing and that gets to go to 12 18 the jury, then why doesn't...

14 THE COURT: Well, what is the evidence 15 that he used the legal process for an ulterior or illegitimate purpose? What is 16 that evidence? 17

18 MR. RIGALI: Ulterior, not illegitimate but ulterior. 19

THE COURT: What is it?

21 MR. RIGALI: That he's still trying to 22 coerce and harass this guy. He's trying to 23 cover up the fact, you know, the best

offense, excuse me, the best defense is a good offense. So here he is, the incident occurs, okay, and they go their way, we don't get into evidence, you know, all the hearsay, what's going around the town and so forth, that's when Mr. Frei learned a lot of different things, but be that as it may, some time after that clearly, and I think Mr. Johnson testified to that, he learned that through the police report or whatever, that the police had a report out that he is supposedly alleged that Frei made a death threat towards him, okay, he learns this. Now, he made the death threat on that day but now it's in the police report and so what's he going to do, you know. Не realizes, he's going to potentially, potential criminal offenses there.

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19 THE COURT: But there was no evidence 20 that the tape, when he found out about the 21 tape, he ran and filed a lawsuit. I'm 22 saying that how do you show for an ulterior 23 purpose if you don't have the timeline there.

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MR. RIGALI: Right, I see what you're saying. I see what you're saying. I mean, I think personally it's just a fair inference as to how these things occurred because it doesn't make sense otherwise, right. I mean, you have when is the lawsuit filed. We don't know when the lawsuit is filed.

THE COURT: No.

MR. RIGALI: It could have been an hour later, it could have been some time later.

13 THE COURT: Right. And we don't know 14 when it was in relation to him even knowing 15 there was a tape. So how do you show that 16 there was an ulterior purpose that, you've 17 described an ulterior purpose to him.

MR. RIGALI: Right.

THE COURT: So he wants to sue to be on
the offense because he knows now he's on
tape and it's going to come out that Mr.
Frei didn't say that, at least while the
tape was running. So, but you need that

timeline, don't you?

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MR. RIGALI: Well it certainly would be helpful to have it, but I don't know that the failure to have it necessary is fatal to it. I mean, you know, the jury's got to have some inference here to be able to figure out the sequence of events.

THE COURT: How? How would they?

9 MR. RIGALI: I don't know. I can't 10 answer that. I mean, I think, I mean, my 11 personal view is it's just a fair inference, 12 that's all. It's just fair inference, 13 that's all.

THE COURT: I'm going to think about that one. You know, I like to have things go to the jury if there's a doubt in my mind. I'll give it some thought.

MR. RIGALI: Thank you, Your Honor.
 THE COURT: I'm inclined to allow that,
 but, alright. Obviously I will let you know
 by tomorrow morning.

MS. SAPIRSTEIN: That would be good.
And finally...

THE COURT: Yes.

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MS. SAPIRSTEIN: The Civil Rights Act. THE COURT: Yes.

MS. SAPIRSTEIN: There's no evidence that them fishing on the lake on public property in a fishing derby, and that's all this case is really about, February 19th. All the other stuff, the background stuff, that wasn't actually part of this case. But even if it was, there's no evidence that...

11 THE COURT: What do you mean the12 background things?

MS. SAPIRSTEIN: All of the stuff that Mr. Frei testified to. All of the stuff we went through in the harassment hearing. This case is actually, if you look at the pleadings, Your Honor, only relates to February 19, 2011.

THE COURT: Right, but there was
evidence that Mr. Frei was putting on his
website negative things about Mr. Johnson
and Mr. Johnson's family.

MS. SAPIRSTEIN: Yes. But where's the

evidence that there was an attempt or an interference by Mr. Johnson. Now we're talking really about February 19th, that's all that's in the pleadings.

THE COURT: Mm-hmm. Mm-hmm.

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MS. SAPIRSTEIN: Or that the 6 interference was by threats, intimidation or Where's that evidence? I didn't 8 coercion. 9 hear anything that was that evidence. Mr. 10 Frei and Ms. Manning both testified that all 11 of the gentlemen had a right to be fishing on that lake. The derby started, they had 12 1Bthe, they were allowed to be fishing on the 14 lake at the time they were fishing on the 15 lake. Mr. Johnson never entered Mr. Frei's 16 property. Mr. Johnson never approached Mr. 17 Frei. Mr. Frei approached Mr. Johnson. So 18 basically what we have on the 19th is a bunch of guys drinking beer and fishing and 19 20 cooking in a public spot in a cove near not 21 only Mr. Frei's property but near the 22 property of some of the other people in the 28 group. There are other houses there. There was no evidence that they picked this spot because it was Mr. Frei's house. So I don't see what evidence there is that there was an attempt to interfere with Mr. Frei's posting nor actually do we see a timeline of when he posted what he posted. I've asked him a few questions about dates and most of those were quite a bit before this occurred. So I just don't see the nexus.

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THE COURT: Alright. Attorney Rigali?

11 MR. RIGALI: I mean, again, to me it's a pretty basic issue that should go to the 12 1Bjury. Now whether or not they view the 14 evidence as my honored colleague does here 15 or not, that's up to them, that's what 16 trials are all about. But there are 17 certainly facts to support that this man as 18 a journalist, whether it's self described or otherwise, he says he spends thousands of 19 20 hours, we've got the evidence of the tape, 21 it shows a journalist bent to say the least. 22 It shows that he's very critical of Mr. 28 Johnson and others, you know, his family and

so forth. So he's exercising a Constitutional right protected by both the state and Article 16 as well as the First Amendment of the United States. So there's 5 a protected right. Once you have the protected right it's a fact question as to 6 whether or not what went on here, you know, 8 the harassment, the abuse, the whole scene 9 was a continuing effort to, you know, 10 threaten to intimidate and so forth. То 11 attempt to intimidate is all you really need, his exercise of that right. The 12 1Bsecond thing, by the way, is he also has a 14 right of privacy. He has in Massachusetts, 15 he has a Constitutional right. I mean, it's 16 a little bit amorphous, I'm not a Constitutional scholar, you know. You look 17 18 at some of the cases and there's this emergent Constitutional right of privacy. 19 20 There's no common law right, I don't 21 believe, in Massachusetts, there is in some 22 other jurisdictions. But in Massachusetts 28 there is a statute, and the statute does

recognize, you know, privacy, as does the U.S. Constitution.

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THE COURT: So how is that violated?

MR. RIGALI: One of the, you know, the statutory right of privacy has a series of elements to it and so forth, different types of invasion, false light, this, that and the other thing, and one of them is the right of seclusion. So now, query as to whether or not, for instance, if we had brought a statutory cause of action for a violation of his right of privacy under the Act and we could have done that, I thought I was getting a little cumbersome, so...

15 THE COURT: What does that mean, I 16 guess, seclusion that they couldn't be on 17 the lake because he lived there?

MR. RIGALI: No, no, no, no, no. I mean, in the case law that I've cited to you, you'll see cases where the Courts have said it's a question of fact, as a matter of fact, where there are people following somebody close behind in their car and sort

of being intrusive to their physical space, it states a question of fact as to whether there is an invasion of privacy. Privacy in that context meaning a right of seclusion, meaning to have privacy about your person. It doesn't mean trespassing.

THE COURT: Was there some evidence of that?

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MR. RIGALI: In this particular case? THE COURT: Yeah.

MR. RIGALI: I think the whole day was an insult to this man's privacy on his home.

13 THE COURT: Yeah, but I mean, aren't we 14 talking about they're out there fishing, I 15 assume there were other people out there 16 fishing in a fishing derby...

MR. RIGALI: Not in that area.

18 THE COURT: Okay, but I mean, they're
19 on an area...

20 MR. RIGALI: Nobody else is around 21 other than the thugs that came to give him a 22 hard time.

THE COURT: I don't want to argue the

case with you, but I'm just saying are you arguing that by setting up their fishing equipment where they did and being on their ATVs and drinking and eating and all of that, they violated his right to privacy?

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MR. RIGALI: By getting there in the morning, you know, making the drilling and so forth, positioning things to, you know, eat me to his house and so forth, these are insulting, degrading things.

THE COURT: Well, I'm not disagreeing with that but I'm not saying...

13 MR. RIGALI: I'm not saying that the 14 right of privacy was violated. I'm saying 15 that he had a Constitutional right to the 16 privacy and the peace of quiet.

Okay, but if it wasn't 17 THE COURT: 18 violated then how is that relevant? I'm going to deny it. Let's not even go there 19 20 because I'm going to deny the motion. Ι 21 think there's enough for the whole First 22 Amendment thing so it's denied. Okay. So 28 the only one left is the abuse of process

and I will give that a little thought and let you know. Why don't, were there more? Did you have any more motions? MS. SAPIRSTEIN: I don't think there are any more counts. Can I just say one more 5 thing about the abuse of process? 6 THE COURT: Yes. MS. SAPIRSTEIN: Mr. Rigali said that 8 9 if he filed this to harass Mr. Frei that's a 10 violation, that's actually not. There's 11 case law, if I could just find that particular one. 12 18 THE COURT: Is that in your... 14 MS. SAPIRSTEIN: It is, it's footnote 15 It's not enough for Frei to show that 36. 16 Johnson used the process to vex, annoy or harass Frei. 17 18 THE COURT: Right. MS. SAPIRSTEIN: Such a motive does not 19 20 alone suffice to show ulterior purpose. The 21 whole point of abuse of process is to gain 22 some advantage other than through the 28 lawsuit like surrender of property or

payment of money are the examples that are in the cases. There's no evidence of any of that. He was secretly recorded, there's a law, he filed a lawsuit. There's nothing that says that he was doing it for any other reason.

MR. RIGALI: I can tell you this, Judge, it's not an appellate issue in Mr. Frei's...

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10 THE COURT: I tend to agree with her, 11 so I mean, that's how I'm thinking but I'll 12 read over the case and we'll go from there. 13 So I would expect that that would be allowed 14 at this point anyways, okay.

MR. RIGALI: I just don't want the
 Court to spend a lot of time on it, that's
 all.

THE COURT: Okay, I'll spend a little
time. Alright, can we go through the
request for jury instructions.

21 MR. RIGALI: Before we do that, can I 22 just make sure we can identify what requests 23 you have, Judge, so that...

THE COURT: Sure. I have submitted by, I have Brian Johnson's proposed jury instructions and they're numbered pages one to twenty-one. And then I have from you defendant's proposed jury instructions, ten 5 pages. And then there's a separate request 6 that you submitted today, defendant's proposed jury instructions regarding secrecy 8 9 element of wiretap statute and then I think 10 there was one other... 11 MR. RIGALI: Yeah, on the adverse inference. 12 18 THE COURT: Assault and battery. 14 MS. SAPIRSTEIN: I don't know if I have 15 all those. 16 THE COURT: Let me just find that one. MR. RIGALI: Okay, I'm getting confused 17 18 here. I'm sorry, assault count 19 THE COURT: 20 one. And what you gave me is page 7 of 14, 21 8 of 14 and 9 of 14, but I don't know where 22 that came from. 28 MR. RIGALI: Right, the initial, again, 2Accurate Court Reporting, 1500 Main Street, Suite 222, Springfield, MA 01115

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when I addressed the Court when I submitted those.

THE COURT: You know what, you don't have to stand up, okay, thank you though. Neither one of you.

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MR. RIGALI: Generally, at least in my personal experience in litigation, if it's a boilerplate charge I don't request the charge, I mean, I know you're going to do it, so.

THE COURT: Yes, there are, yes.

I mean, there's no need 12 MR. RIGALI: 18 to, and so assault, assault and battery, 14 those are pretty basic. So initially when I 15 prepared the instructions I had prepared them but then I thought, obviously this is 16 getting pretty technical, so I just deleted 17 18 the assault, assault and battery and so 19 forth. And I submitted the first packet to 20 you with a cover page to the Clerk and so 21 forth, and included within that packet 22 there's no assault, assault and battery and so on. Then I thought, well you're going to 23

have to prepare them, these are pretty boilerplate, so I just handed them in, if it helps you, great, if not, don't worry about it. I don't care to discuss the assault, assault and battery stuff other than the joint venture and the alternate forms of assault. THE COURT: Okay.

9 MS. SAPIRSTEIN: I don't think I have 10 all of yours.

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11 THE COURT: We'll go through that. You 12 don't?

MS. SAPIRSTEIN: No. I have the first sets, plaintiff's claim for wiretap violation. It starts with 14 pages. I have the assault, I think that's all I have.

MR. RIGALI: Okay, there should be,
okay.

19 THE COURT: The other one was submitted 20 today.

21 MR. RIGALI: Right, there's one, I have 22 some extra copies. So this is on the 23 secrecy element of the wiretap statute.

That was submitted today. And then the last one was on the adverse permissible inference instruction. THE COURT: Oh, I don't know if I have that one. Is that under the wiretap? 5 MR. RIGALI: No. 6 THE COURT: Oh, I don't have that. MR. RIGALI: Okay, I may not give you 8 9 the original copy. I thought I had handed 10 that in. THE COURT: Did he hand in another one? 11 Yes, I have that now. I didn't have that 12 18 before. Alright. 14 MR. RIGALI: Now, if I could just have a second. I need to find Tani's request 15 16 here. I'm sorry. 17 THE COURT: It's okay. 18 MS. SAPIRSTEIN: When I started this everything was so neatly organized. I 19 20 should have an extra copy. 21 MR. RIGALI: I think I got one right 22 here. Brian Johnson's proposed jury 23 instructions, here we go. Thank you.

THE COURT: Can we sort of do them at the same time with, you know, each of yours, okay, rather than hearing from one and then the other and then going to his and going back and forth again.

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MR. RIGALI: I think that's the only way that makes sense.

THE COURT: Okay. So the first one I have is the wiretap violation, and I think that the, well, let me, Attorney Sapirstein seems most direct.

MS. SAPIRSTEIN: It's right out of the
statute.

14 THE COURT: It is. There's a 15 difference here. You say in your request, 16 Attorney Rigali, number two, the second 17 paragraph. Mr. Johnson must prove to you by 18 a preponderance of the evidence each of the following elements, and then you go on to 19 20 say that the recording was done secretly, 21 that's fine, that's B, and Mr. Johnson's 22 privacy was thereby invaded. I don't see 23 that as a, that he has to prove all three.

MS. SAPIRSTEIN: He doesn't.

MR. RIGALI: Right, well that's the crux of what I consider to be the issue of first impression that you've really already ruled on so I don't need to reargue that.

THE COURT: So take a look at, you have Attorney Sapirstein's in front of you?

MR. RIGALI: Yes.

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THE COURT: I see that you want several more things in yours but tell me if you disagree with hers and anything in there.

MR. RIGALI: Four. Well, no I guess as long as the word secret is in there.

THE COURT: Yeah. There are actually
model instructions on this. Oh, I'm sorry,
there are not on the wiretapping.

MR. RIGALI: I was going to say, I wish
I could have found them. I spent hours
looking for them.

THE COURT: I'm sorry, I was on the civil rights. Okay, so do you object to hers as far as it goes?

MR. RIGALI: Well, I'm just going to

have, again, I don't want to belabor the point, I have a general objection which I'd like the record to reflect that Mr. Frei's proposed instructions were disallowed. I don't want to argue it. That same objection is made with regards to, excuse me, Attorney Sapirstein's proposed instruction for the same reasons.

THE COURT: Okay.

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MR. RIGALI: Now, as far as the commentary on what's here, I think so long as each of these phrases has the word secret recording, I think I'm going to just leave my objection as it stands, Judge.

15 Alright, but let me ask THE COURT: 16 this, on your instructions, your request on page two, you have a lot more information 17 18 there. You have, for instance, the term oral communication means speech. 19 Is there 20 some dispute about, do they need to be 21 instructed about that? Secretly record, I 22 mean, Massachusetts law makes it unlawful 28 for a person to secretly record an oral

communication. So then you want me to say the term oral communication means speech?

MR. RIGALI: Right, well I think this is a legal question that you have to rule on as the judge and that is whether or not the 5 remarks that you heard that were yelled, you 6 know, the vulgarities and the, I would argue, the threatening, fighting words that 8 9 were yelled at him, whether or not in fact 10 they're speech. I think it's a legal 11 question. So I'm arguing to you on his behalf that they're not protected speech. 12 1BThat there is no prohibition under the 14 statute, there's no protection under the 15 statute for someone particularly under the 16 facts of the public scenario, yelling obscenities in a threatening, violent manner 17 18 towards another person, that's my argument. If you agree with that, I don't know that 19 20 it's a fact question, I think it, but, you 21 know, I think that's a legal question as to 22 whether you give the instruction or not. Ιf 28 you think that, if the judge thinks that

fighting words are not speech, fighting in a First Amendment context, are not speech also in a wiretap then the jury gets the instruction. It's for them to decide as to whether or not this amounted to speech. I think it's a legal question not a fact question.

THE COURT: Alright. What do you? MS. SAPIRSTEIN: I don't see the distinction made anywhere in the wiretap statute. Recording is recording.

THE COURT: Yeah.

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MS. SAPIRSTEIN: I don't see any, I have it right in front of me. This prohibits recording and disclosing, or disclosing.

THE COURT: Does it define oral communication, yeah it does, speech.

MR. RIGALI: So the First Amendment
says, you know, no prohibitions against
speech. It doesn't define it and it doesn't
say except. It says, from the raw reading
of it. So judicial interpretation cuts out

an exception.

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THE COURT: Right.

MR. RIGALI: And so I'm making...

THE COURT: But not under this statute as far as you know?

MR. RIGALI: There is no case law at this point, which is again why I spent hours in preparing this.

9 THE COURT: Okay. I'm not going to 10 give number four then of your request, or 11 five. Number six, the term interception, 12 well I don't, do we need that in there at 13 this point?

MR. RIGALI: Well...

15 THE COURT: I'm going off of hers now. 16 MR. RIGALI: Right, if you, so long as you define secrecy, that's fine by me. 17 Ι 18 mean, I don't want this to be too cumbersome, but the point is it's got to be 19 20 There is a fact issue here as to secret. 21 whether or not under the circumstances it 22 could be considered secret. So that's all I 28 want to do is make sure...

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THE COURT: So that would be number seven. Is that what you're requesting in terms of secret or done secretly? It is not a violation of the statute if the recording was not done secretly.

MR. RIGALI: Yes. I would like you to instruct on seven and my more recent submission with regards to the secrecy element of the wiretap statute sort of rephrases some of this stuff, but it's on the same...

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12 THE COURT: Would you rather have the13 rephrased one?

MR. RIGALI: Well, give me a second here, Judge. This is how bad I am, I had forgotten I put this into the original. I think I'd go with the revised one that I did this morning, Your Honor. I think it's just easier to understand.

20 MS. SAPIRSTEIN: You're talking about 21 all of it? 22 MR. RIGALI: Yeah.

MS. SAPIRSTEIN: I would object to

almost all of it, so when you're ready to hear me.

THE COURT: Okay, I'm ready.

MS. SAPIRSTEIN: You ready? Okay. Ι think generally in jury instructions as well 5 as verdict forms simpler is better. There's 6 no legal authority for what Mr. Rigali is 8 asking you to do. The wiretap statute is 9 very clear. It has been interpreted by the 10 Supreme Judicial Court to be clear and 11 unambiguous. I don't know why we wouldn't just say what's in the statute and not 12 1Bbelabor it. No one said in the statute, no 14 one said in my instruction that he had to be 15 asked permission, so that's on Melanon. So 16 all the stuff about announcing or making permission or requesting permission, it says 17 18 the law makes it unlawful for a person to secretly record an oral communication 19 20 without the consent of the person or people 21 being recorded. That's the statutory 22 language. I think this overcomplicates it 28 and then I think the last few parts, quite

frankly, are trying Mr. Rigali's case for him. There's testimony by Mr. Frei that the phone was in his pocket and the microphone was outside. There's testimony by Mr. Johnson that he didn't know he was being recorded. They'll decide who they believe. But, I mean, I think it borders on almost ludicrous to define secret. I think people know what secret means, that the person being recorded didn't know they were being recorded.

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12THE COURT: Okay. Anything else?13MR. RIGALI: Well, yeah. Commonwealth14v. Hyde is right on point and we've been15through this before, where in Hyde the SJC16said all that the motorist had to do was17hold up the camera.

THE COURT: Right, and obviously you can argue that but, I mean, all of this... MR. RIGALI: The question where do you get the instruction. But the jury's not going...

THE COURT: Right, that he made a

secret recording, that's not enough.

MR. RIGALI: The jury's not going to know what secret means unless the Court helps them along. I mean, the jury...

THE COURT: What's confusing about secret? Why wouldn't they know what secret means?

MS. SAPIRSTEIN: Exactly.

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9 MR. RIGALI: Because counsel asked this 10 witness did you ask permission, no. Did 11 you, you know, tell them ahead of time that 12 you were going to record them. So a lot of 13 people say well that's...

14 THE COURT: Doesn't all that go to15 whether or not it's secret?

16 MR. RIGALI: Exactly, it does. But in the juror's mind, we've got a case that says 17 18 as a matter of law that that's irrelevant and so now you've got six or seven, you 19 20 know, jurors who need to have a little bit 21 more of an understanding as to what secret 22 is and I think it's very important. Let's 23 put it this way, let's say I argue to the

jury this point without any legal backup from the judge saying that's actually correct and the jury's saying, of course we're going to get an opposing argument from counsel, so now we've got seven people 5 sitting there wondering well what is 6 required for secrecy. Does the guy have to ask permission? Does he have to announce it 8 9 ahead of time? So these aren't, this is 10 actually a pretty fair balanced, you know, 11 request that says, you know, you can consider that, whether there was disclosure 12 1Band so on and so forth but that's not 14 dispositive. You have to decide whether or 15 not a reasonable person under the circumstances knew or had reason to know in 16 the same way that if you went into a bank or 17 18 even into this courtroom and there's a security camera, you have reason to know. 19 20 You don't have to ask permission, you don't 21 have to be told, et cetera, et cetera, et 22 cetera.

THE COURT: Alright. Anything else on

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that point?

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MS. SAPIRSTEIN: No.

THE COURT: Well, okay.

MS. SAPIRSTEIN: I'm just concerned because...

THE COURT: I'm not, I'll tell you, I can see in your, the one you just submitted today, Attorney Rigali, okay, number one I think is okay except, no, number one's okay. Number two, the recording need not have been done with the permission of the person being recorded.

18 MR. RIGALI: I mean, it's exactly the
14 facts in Hyde.

THE COURT: Alright. Okay. So up to 15 16 six I'm actually, okay, that seems 17 reasonable. Seven, no. I think that, have 18 you lost what I'm working off of? MS. SAPIRSTEIN: I did, I'm sorry. 19 20 MR. RIGALI: Okay, that's from the 21 Glick v. Kungman First Circuit case. 22 But you're talking about, THE COURT: 23 now you're getting explicit in the facts of

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this case. For example, a microphone or recording device in plain view may be sufficient to alert an individual to the possibility that recording may be occurring. Well there is a disputed fact as to whether it was in plain view. MR. RIGALI: Correct.

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THE COURT: Alright. So I don't think I would say that.

MR. RIGALI: A fair comment. How about the second sentence?

MS. SAPIRSTEIN: Well wait, I just need to, so you said yes to one, two, three, four, five, six?

THE COURT: Well, I think one, two,
three, four, five, six makes sense, yeah.
But you can argue against that. I didn't
realize you didn't have your paper there.

MS. SAPIRSTEIN: I have it now. But isn't it, aren't you going to instruct, Your Honor, generally since it's my burden I have to prove by a preponderance of the evidence? THE COURT: Mm-hmm.

That, I mean, isn't it MS. SAPIRSTEIN: sort of boilerplate upfront not just to this statute that the plaintiff has to prove by a preponderance of the evidence that he was 5 being recorded secretly. I don't see anything in the case law in Massachusetts 6 that talks about requires proof that the plaintiff did not know nor reasonably should 8 9 have known. I don't see where that is in 10 Hyde or anywhere else. The statute says you 11 can't record secretly, period. There's no standard that the courts have promulgated 12 1Bthat says a reasonable person or a knew or 14 should have known. 15 Well, I mean... THE COURT: 16 MS. SAPIRSTEIN: I mean, that goes throughout the law, I understand that. 17 18 THE COURT: Isn't that the Hyde case? Hyde and Glick and others. 19 MR. RIGALI: 20 MS. SAPIRSTEIN: Where in the Hyde 21 case? 22 THE COURT: Obviously number five. You 28 have to prove he didn't know, okay.

MS. SAPIRSTEIN: Well, we do have to prove that and we say that. The law requires, we say that once already, we say we're alleging he violated it by secretly making a recording, we actually say it twice. Maybe now three times, and then we say it again in each of the four provisions. It just seems like it's putting undue emphasis. I don't see anywhere in the Hyde case where it says what Mr. Rigali says it But I'd love to see says, nor have I ever. I know the dissent disagrees with the it. majority.

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MR. RIGALI: No, it's not in the dissent. It's in the majority in Hyde clearly says all the motorist had to do was hold up the recording device, end of story.

THE COURT: I kind of remember that. I
don't have the case right in front of me.
Do you have the case right there?
MS. SAPIRSTEIN: I do, and I'm looking
for it and I don't see it.
MR. RIGALI: And Glick, you know, Glick

is the First Circuit case that, you know, here you have actually he's an attorney in Boston Common, sees the police, I think they arrested a guy, and the attorney felt that it was rough stuff or some inappropriate conduct by the police and he visibly had a, like a video camera recording it.

THE COURT: But that wasn't recording audio, was it?

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MS. SAPIRSTEIN: No, that was a video recording and it was in plain view and he got charged with a crime for doing it, the ACLU represented him...

14 MR. RIGALI: No, no, no. They sought a 15 criminal complaint against him, a show cause hearing, for a violation of the 16 Massachusetts wiretap statute because there, 17 18 I thought it was because there was video and audio, the complaint never issued. 19 Glick 20 then sued for false, I think it was false 21 arrest, I think he was arrested and his 22 camera was confiscated or something, and he 23 was, and he won a civil judgment, and the

Glick case, the language is very clear that says in Massachusetts all that's necessary according to Hyde is if he had shown the camera, here the camera was visible, it's not secret, end of story.

MS. SAPIRSTEIN: I don't see that here. THE COURT: Alright, well I'll take a look at that. So you're saying that there's no requirement reasonably should have known? MS. SAPIRSTEIN: I don't see it, Judge. I mean, here's the case.

12 THE COURT: I'll look at the case13 tonight.

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MR. RIGALI: I'm not saying, I'm not
saying that the language in Glick...

MS. SAPIRSTEIN: No, this is Hyde. I don't have Glick. I have Hyde.

18 MR. RIGALI: I'm sorry, or Hyde, says
19 knew or reasonably should have known.

MS. SAPIRSTEIN: Right.

21 MR. RIGALI: I'm not saying that you're 22 going to find that in that case, but that's 23 exactly what it means. In other words, when

the Court says the statute says you can't secretly record and if in fact, that doesn't mean you need the permission, you don't need to publicly announce, because there's those interpretations and they cleared that up, no, not necessary, we've addressed those in one through six. But then they say all he needed to do was hold up the camera and end of story, okay. In other words, putting a person on notice, a reasonable person giving him reasonable notice of the possibility. There's other cases, there's the famous 1Bcriminal case where a guy, a robber goes 14 into a convenience store and, you know, does 15 a robbery and there's a tape and there's an 16 audio portion to it and he wants a new trial after his conviction because of the 18 violation of the wire, it's a suppression issue, and he says I didn't know where was 20 an audio portion to the video camera when I robbed this store, it's an interesting 22 argument, and the Court in that case said 28 the fact that it's supposed to put you on

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notice, and that's it.

THE COURT: Okay.

MS. SAPIRSTEIN: Can I just, I'm sorry, I really hate to do this but on page 599 of Hyde it says, and I quote we conclude that 5 the legislature intended Chapter 272, 6 Section 99, I can give you a copy of this, I have an extra copy, strictly to prohibit all 8 9 secret recordings by members of the public 10 including recordings of police officers or 11 public officials interacting with members of 12 the public when made without their 18 permission or knowledge. So I actually 14 think the permission language goes against 15 Hyde. 16 THE COURT: Without their permission or knowledge. 17 18 MS. SAPIRSTEIN: Yes. 19 THE COURT: Okay. So without their 20 knowledge goes to did they know or should

21 they have known.

MR. RIGALI: I'm quoting from Hyde.
The problem here could have been avoided if

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at the outset of the traffic stop the defendant had simply informed the police of his intention to tape record the encounter or even held the tape recorder in plain sight. This is in the majority. MS. SAPIRSTEIN: I think that's Dicta.

MR. RIGALI: It's not Dicta. It's right here in the main part of the majority decision.

THE COURT: What page?

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MR. RIGALI: I'll have to get help on what page it is. It's about four sentences up from where it says judgment affirmed.

THE COURT: Okay, well let me read that
over tonight. I'm not going to give seven,
I'm not going to give eight, nine is just,
it's the same as six as I see it.

18 MR. RIGALI: That is probably a repeat,
19 Judge.

THE COURT: And ten I'm already basically saying that. Okay. Alright, I'll let you know that in the morning too. MR. RIGALI: Going back to seven?

THE COURT: Yes?

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MR. RIGALI: Did you look at the second sentence, Judge, as to whether or not you'd think that would be helpful?

THE COURT: Well it may be, but that also goes to whether I'm going to give the first six or not, so I'll wait on that.

8 MS. SAPIRSTEIN: Also I think it's 9 different if you're walking into a bank or 10 convenience store and you're on camera than 11 being fishing a lake, we're not talking 12 about those situations.

18 THE COURT: No, but the issue is the 14 same, isn't it, whether or not the recording 15 is in plain view, although I don't think 16 that cameras in convenience, bank, stores, maybe they audio record, I don't know. 17 Ι 18 didn't think they did. I thought they just video recorded, so it's a little different. 19 20 MS. SAPIRSTEIN: I think the issue is 21 different. I think it's actually an 22 expectation issue. I think we all know when

we go to the ATM you're being recorded.

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don't think that's news to anybody.

THE COURT: Well, it's just the plain view that you're looking for, isn't it, essentially?

MR. RIGALI: Yep.

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THE COURT: Okay.

MR. RIGALI: One through six is fine, Judge.

9 THE COURT: Alright. I'll take a look 10 at that. Alright, so that's the first. 11 Now, what about this necessity? You have 12 this whole request on the necessity?

18 MR. RIGALI: You have to determine, 14 Judge, whether or not the facts of the case 15 warrant a necessity instruction. Necessity of course is a defense that comes up in some 16 cases and I've cited some of the case law 17 18 here as to when it does and so forth. It's essentially a balancing of an interest, 19 20 whether or not there are competing harms and 21 benefits and so forth. You know, the 22 example, irrelevant to the facts of this 23 case are, you don't have a gun permit but

you see someone with a gun, they're intending ill will or whatever, you tackle the person, you take away the gun and you're in possession and you've got a gun. So it's 5 a necessity defense that says okay I'm technically in violation of the possession 6 of the firearms statute, the benefits and the values of that outweigh, you know, my 8 9 breaking the law. You know, there's a fire 10 in a building, you break in to put it out, 11 it's a B&E. Okay. So in this particular 12 case, the argument is that Mr. Frei, you 1Bknow, has said I have been falsely accused 14 of crimes before by these people, I'm going 15 out into a situation where something may 16 I don't know for sure what's going happen. 17 to happen but I'm entitled to acquire 18 evidence to protect myself in the future as 19 to what might happen. I mean, the proof of 20 the pudding is sure enough he goes out 21 there, and according to the evidence, he 22 tells the police, Johnson tells the police 23 another lie, you know, yeah the guy came out

and threatened us and he threatened to kill
me, that's why I was upset, you know. So
somewhat anticipating that, the question is
if this is a wiretap violation whether or
not the jury should be able to decide
whether those are competing interests. You
know, whether Mr. Frei had the right, under
those circumstances, to, the right of
necessity to acquire evidence to protect
himself.

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Okay. But most of those 11 THE COURT: examples, think all of the examples that 12 1Byou gave and you gave one further one about 14 the dog, I think biting a child or something 15 and he goes on the land to trespass, they 16 all involve emergency type situations and I 17 don't see this as him going down there 18 because of any emergency.

MR. RIGALI: Yeah, I have to say there
 is, there are, I'm aware of the arguments
 against granting the instruction.
 THE COURT: Okay, that's denied.
 MR. RIGALI: Just for your, if you want

to make a pencil note, Judge, it's page 605 of Hyde.

THE COURT: Oh, thank you. Okay, so then we're on to, well you have your, I don't know if you have one, yeah, you have one on battery here. I'm just following along in sort of the order that the complaint is in I guess. So battery, I have a model instruction on battery that seems to be exactly, almost exactly, what Attorney Sapirstein has offered. Actually I think it is exact with a few things missing that aren't applicable. I mean, you left out a few but...

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MR. RIGALI: Again, so long as my only suggestion, Judge, would be that there would be a joint venture...

18 THE COURT: Yeah, I'm going to get to 19 that next. Okay, so the general instruction 20 on battery that is in the model instructions 21 is what I'm going to give. And again, as I 22 said, that's pretty much exactly what 23 Attorney Sapirstein has asked for other than some sentences that just don't apply, for example, touching of the plaintiff's clothing or an object in the hands of the plaintiff may constitute a battery, things like that that are not, clearly not applicable, I'm going to leave out. Okay, so on the joint venture. So let me ask this, Attorney Sapirstein, I know that you disagree with the whole concept of joint venture, but we're kind of beyond that. In the instruction that he's proposed? MS. SAPIRSTEIN: Well, I actually just got this. So I would like an opportunity to

14 look at the cases. I do object to the joint
15 venture.

THE COURT: Mm-hmm.

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17MS. SAPIRSTEIN: Instruction being18given.

MR. RIGALI: It's on page nine of theoriginal submission.

21 MS. SAPIRSTEIN: Okay, I'm sorry. 22 THE COURT: Yeah, I have it on page 23 six. It says 6 of 10.

218 MS. SAPIRSTEIN: I don't have the one with the 10, I have the 14. MR. RIGALI: I'm sorry, I got it on 9 of 14. 5 THE COURT: Alright, so we can do that tomorrow. 6 MR. RIGALI: Your Honor, if you don't mind while you're on it, if you go to that, 8 9 and I'll just show this to Tani... 10 THE COURT: I'm on it. 11 MR. RIGALI: Again, I just took this, I think it's the boilerplate one, I don't 12 18 think it applies perfectly but I do think it 14 could be crafted to be more appropriate so 15 that A would be the same, B... MS. SAPIRSTEIN: Well, wouldn't we say 16 alleged assault and battery or not? 17 18 THE COURT: Well, either alleged or an assault and battery. 19 20 MR. RIGALI: That's fine. 21 MS. SAPIRSTEIN: Of any as opposed to 22 the? 28 MR. RIGALI: You'll have to criticize 2Accurate Court Reporting, 1500 Main Street, Suite 222, Springfield, MA 01115 3(413) 747-1806

the model instruction.

	2 THE COURT: So if you determine by a
ļ	B preponderance of the evidence that someone
2	4 other than Mr. Johnson committed an assault
Ę	and battery, well, other than Mr. Johnson?
e	6 MS. SAPIRSTEIN: Mm-hmm.
,	7 THE COURT: I mean
Ę	MR. RIGALI: If that's the evidence,
Ç	9 right?
10) THE COURT: Well Mr. Johnson clearly
1	didn't do it so, I mean
1	2 MS. SAPIRSTEIN: That's the problem.
1	3 THE COURT: If you determine by a
14	4 preponderance of the evidence that someone,
15	5 I mean that someone committed an assault and
16	6 battery upon Mr. Frei you may find Mr.
1	Johnson legally responsible for having
18	3 committed that offense. Do you want other
19) than Mr. Johnson in there? That kind of
20) suggests, to me, that Mr. Johnson did it as
2	1 well.
22	2 MS. SAPIRSTEIN: I don't want other
2	3 than Mr. Johnson in there.

MR. RIGALI: No, I don't mind that being out. It wasn't my intention, I just, you know, I just wanted to make it clear that I wasn't saying and never did say that Mr. Johnson physically touched him, that's all.

THE COURT: Okay, Mr. Johnson was present at the scene of the assault and battery committed upon Mr. Frei.

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10 MS. SAPIRSTEIN: I don't think we 11 should say the assault and battery committed 12 upon Mr. Frei.

MR. RIGALI: Well there's a preliminary
finding though that they have to make. If
you determine...

THE COURT: If you determine...

MR. RIGALI: That an A&B was committed
by someone else then, okay, so.

THE COURT: Yeah, I think they got tomake that finding first.

21 MS. SAPIRSTEIN: Maybe we could clarify 22 that somehow, I don't know. I'll take a 23 look at it. THE COURT: If you determine by a preponderance of the evidence that someone committed an assault and battery on Mr. Frei.

MS. SAPIRSTEIN: Okay.

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THE COURT: You may find Mr. Johnson legally responsible for having committed that offense if you also find that he was present at the scene, that Mr. Johnson at some point knew another intended to commit an assault and battery. Now, what is this, or intended to commit assault and battery himself. I don't...

MR. RIGALI: Again, this is actually
part of the boilerplate instruction.

16 THE COURT: I know, and I didn't 17 understand it in there either. I mean, when 18 you're...

MR. RIGALI: Well, it goes to all
situations. So let's say a bunch of guys go
to beat somebody up, they're all intending
it and somebody else does the beating and
you hang back, you went there with the

222 intent. THE COURT: Is there any evidence of that? MS. SAPIRSTEIN: No. MR. RIGALI: Well, I guess that's a 5 fact issue. But going back to the beginning 6 of that B, should it say knew or had reason to know? 8 9 MS. SAPIRSTEIN: No. 10 THE COURT: Let's see. 11 MR. RIGALI: I'm looking at acting in 12 concert, 8B. THE COURT: You know, the only joint 18 14 venture instruction that I have is the 15 criminal one, and that says that the defendant knowingly and intentionally 16 17 participated in some meaningful way in the 18 commission of the offense. 19 MR. RIGALI: I'd go with that one. Ι 20 don't know where I got this one, but it came off... 21 22 MS. SAPIRSTEIN: That's why I want to 28 look at the cases.

MR. RIGALI: It came off the research materials that were available to me. And that's why I had some trouble with the language itself. I'm happy that with what you just read because I think that's more online with...

THE COURT: You want to do that tomorrow, I got it.

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9 MS. SAPIRSTEIN: I do want to that 10 tomorrow, but actually I wasn't going to say 11 that. I just have a threshold question. Is 12 there a joint venture doctrine in civil 13 liability?

14 THE COURT: Well, you know, I thought 15 the exact same thing. I could not find 16 anything that suggested that there was, but it made sense to me, the reason I thought it 17 18 made sense is that if you can be found criminally responsible in a joint venture 19 20 situation, why wouldn't you be able to be 21 found civilly?

MS. SAPIRSTEIN: Because I think, and I haven't done the research, but either my

associate or I will be doing it tonight, I
think that it probably goes to the mens rea
aspect of the criminal law, which is not
present in civil. I mean, I'm not aware,
and I guess that's why I sort of skimmed
over it when I saw it in the complaint.
I've never heard of it in a civil context.
THE COURT: Nor have I.

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9 MS. SAPIRSTEIN: And, you know, unless 10 I can find, on the cases that Henry, that 11 Mr. Rigali cites are all criminal cases, I'm 12 not really comfortable with this whole 13 instruction, I haven't been since the 14 beginning, but I'm even less comfortable 15 now. So I'll do some research.

MR. RIGALI: I'll give you a perfect
example.

18 THE COURT: Do you have any civil cases 19 though?

20 MR. RIGALI: I don't have the cases 21 but, I mean, I think you're right on target. 22 I'll give you a perfect example. Years ago 23 I had a wrongful death case, civil case, in

which two kids were speeding and drag racing with each other and so forth, one of the cars goes out of control and strikes a kid on a bicycle and kills him, it was awful, civil liability on both. 5 THE COURT: Mm-hmm. 6 MR. RIGALI: Joint venture. MS. SAPIRSTEIN: I would really love to 8 9 see some actual case law rather than 10 anecdotal support. 11 THE COURT: Well, we'll address that tomorrow then and you can take a look at 12 13 that. 14 MS. SAPIRSTEIN: I will. Okay, so hopefully we're 15 THE COURT: 16 getting to the ones that are a little bit 17 more straightforward. 18 MR. RIGALI: I think we're beyond the 19 hump. 20 Okay. Defamation. THE COURT: I do 21 have, again, I have a model instruction on 22 defamation and I realize, I think that in 28 all of these instructions somebody suggested and I'm going to do it, that I just refer to people by name, Mr. Johnson, Mr. Frei. MR. RIGALI: I think that's a good idea.

THE COURT: And it does, it makes a lot, because by the time you get done with plaintiff and defendant and plaintiff in counterclaim and so forth, it's, so I'm looking first at, well I have both Attorney Rigali's and I also have yours, Attorney Sapirstein, on defamation.

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MR. RIGALI: I think they're almost identical. I mean, the basic.

THE COURT: Yes, I think they are.

15 MR. RIGALI: Well the first three or 16 four. I think I've added that number six, I instruct you that under Mass. General Laws 17 18 275, et cetera, makes a criminal offense to 19 threaten another one's person or property 20 with a crime, as such, a threat to kill, and 21 I think you might say if you find that it 22 was made and blah, blah, blah, is a crime. I don't think a lot of people know that. 28

THE COURT: Okay. Well, the officer testified to that but I don't have any, do you have a problem with that? MS. SAPIRSTEIN: I don't think so. I'll just look at the statute. 5 I don't think I have a problem with that. 6 MR. RIGALI: I have a copy of the statute here if you want, of 275. 8 9 THE COURT: Well there is, let me ask 10 this, because the model instructions give, 11 do either of you have those, the model instructions? 12 1BMS. SAPIRSTEIN: No, not with me. 14 THE COURT: From Superior Court? 15 MR. RIGALI: No. 16 THE COURT: Well, they talk about that the defendant, in this case Mr. Johnson, 17 18 published a defamatory statement of and concerning Mr. Frei, that Mr. Johnson knew 19 20 the statement was false, this is exactly 21 what's in yours as well, Attorney 22 Sapirstein, acted in reckless disregard, 28 acted negligently in failing to ascertain

whether it was true or false before publishing it and that the defamatory statement either caused Frei economic loss or was the type that is actionable without proof of economic loss.

MR. RIGALI: Could that be simplified to delete the phrases that don't apply?

THE COURT: Well that's what I was thinking.

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MR. RIGALI: I don't see any negligence here, why cloud it with the economic losses. It's almost per se liability in a sense, if they find that he made the statement and published it to another person.

MS. SAPIRSTEIN: Are you, Your Honor,
 reading from my proposed instructions? I'm
 sorry, what page?

THE COURT: Eight and nine.

MS. SAPIRSTEIN: Eight and nine, well,
I guess I don't understand why those
wouldn't apply.

THE COURT: Why those what?
MS. SAPIRSTEIN: I'm sorry, I'm not

sure I understand the question.

THE COURT: Well, what I think he's suggesting is if you read your number one, Johnson published a false and defamatory statement, okay, that's fine. Knew that the statement was false or acted in reckless disregard as to whether the statement was true or false.

MS. SAPIRSTEIN: Yes.

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10 THE COURT: Or and then three, it says 11 acted negligently in failing to ascertain whether the statement was true or false. 12 13 Now there's no, before publishing it, 14 there's no evidence of that, is there? 15 Acted negligently in failing to ascertain? 16 MS. SAPIRSTEIN: No, there's not. 17 THE COURT: So what he's saying is why 18 don't we just eliminate that one. 19 MS. SAPIRSTEIN: Okay. THE COURT: Alright. The defamatory 20 21 statement either caused Frei economic loss 22 or was of the type that is actionable 28 without proof of economic loss. Okay, so

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then what you've cited on your next page, footnote 20, a plaintiff is not required to prove economic damages in connection with statements that allege that the plaintiff committed a crime.

MS. SAPIRSTEIN: Right, but I just took a look at what Mr. Rigali handed me, the statute, and actually it says if a complaint is made to any such court or justice, which I would take to...

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THE COURT: Any such what?

MS. SAPIRSTEIN: Court or justice, and we had testimony that Brian Johnson never did that. He never filed a criminal complaint.

MR. RIGALI: No, a threat to commit a require that the threat be made to a justice or a judge or whatever.

20 MS. SAPIRSTEIN: But that's what it 21 says here.

22 MR. RIGALI: I am telling you after
 23 fifteen years as a state and federal

prosecutor and twenty more, twenty-five more as a defense attorney, the courts do not interpret the statute that way. It is a threat to commit a crime, is it. Now there may be other issues about having like presentability and, you know, intent and so on and so forth, but it is not something that is just made to a magistrate or a court.

MS. SAPIRSTEIN: Well, it says...

THE COURT: What statute are you
 referring to?

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MR. RIGALI: It's 275(2), it's sort of chopped up actually. It's 275(2) and (4) I think, or (2) and (5) or something like that. Attorney Sapirstein's looking at that.

MS. SAPIRSTEIN: That's what I'm reading and that's what gave me pause. It says if, it says complaint of threat, complaint of threat to commit crime. If complaint is made to any such court or justice that a person has threatened to

commit a crime against a person or property
of another, such court or justice shall
examine the complainant and any witnesses
who may be produced on oath, reduce the
complaint to writing and cause it to be
subscribed by the complainant. Sounds to me
like you got to either go to the court or
the DA before it's a per se defamation, and
he didn't. Now, I could be wrong but that's
what the statute says and that's what Mr.
Rigali cited when he said it's a criminal
offense to threaten to commit a crime.

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MR. RIGALI: 18 Okay, I think the 14 confusion is, and I think there's plenty of 15 case law of what the elements of a threat to 16 commit a crime are, and those elements 17 always cite to the statute. What this 18 section says is it sets out the procedure for what the Court has to do or should do 19 20 when someone complains of a threat to commit 21 a crime. 22 Yes, it does. THE COURT:

MR. RIGALI: But that is, and then it's

the next one, four or five, whatever it says, you know, whoever does this gets six months in jail and so forth.

THE COURT: Right.

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MR. RIGALI: So not artfully done perhaps but needless to say those are the sections which are cited. So if you look at the model instructions those are the cites that come up.

10 THE COURT: Okay. Well, it says if a 11 complaint is made to any such court or 12 justice that a person has threatened to 13 commit a crime such court or justice shall 14 examine the complainant and any witnesses. 15 Alright, that's not the substance of the 16 crime.

MR. RIGALI: No.

18 THE COURT: That's the procedure, yeah, 19 I agree. Okay. So I'm not going to worry 20 about that but what about the defamation 21 here is that he supposedly, again, these are 22 all allegations, but I'm just for purposes 23 of talking about the instructions, that Mr.

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Johnson alleged that Mr. Frei committed a crime or said that he committed a crime by alleging that he made this statement. So when it says in number three the defamatory statement either caused Frei economic loss or was of the type that is actionable without proof of economic loss, I mean, it is the type that is actionable without proof of economic loss, isn't it? I mean, there's no other type.

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MR. RIGALI: Oh it absolutely is.

12 THE COURT: So I'm not sure why I would 13 say to them either caused Frei economic loss 14 or is of the type that is actionable without 15 proof of economic loss, unless you want me 16 to give them both.

MR. RIGALI: No. I mean, if you go to my proposed ones, there's, unfortunately there's two number fives, this is on, well I don't know what page number you've got, Judge. THE COURT: What page is it on?

MR. RIGALI: At the top it says

defamation count three.

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THE COURT: Okay, on what page? MR. RIGALI: Well, paragraph, I numbered the paragraphs. So there's two number fives.

THE COURT: Oh, page six and seven, okay.

MR. RIGALI: I mean, I follow the same 8 9 thing, here they say, you know, if the 10 defamatory statement either caused economic 11 loss and so forth, and then the next one 12 says if it's a threat to commit a crime you 13 don't need the economic loss. So I agree, I 14 think we can simplify and delete that and 15 simply saying, you know, if he makes a knowingly false or recklessly false 16 statement, if he tells another person about 17 18 it and if he, if you find by the preponderance that he accused him falsely of 19 20 a crime, you know, that's it. That's it, 21 those are the elements. I mean, I've got in 22 that, you know, I instruct you as a matter 28 of law that the threat to commit a crime is

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a violation, it's defamatory per se, those are all correct statements. I don't know how you want to handle those. Why do we have to say MS. SAPIRSTEIN: 5 them so many times? THE COURT: No, we don't. I'll only 6 say them once. MR. RIGALI: I don't want them 8 repeated. These were put out as options so 9 10 you can circle one and cross out others. 11 THE COURT: Okay. MS. SAPIRSTEIN: So what are doing on 12 13 defamation? 14 THE COURT: Well, I think that Attorney 15 Rigali's request, they mirror yours to a point. Yours says a statement is defamatory 16 17 if it tends to hold Frei up to scorn, 18 hatred, ridicule or contempt but this is, isn't this defamatory per se if they find 19 20 that he made it and that it is a crime? Ι 21 don't know that we need to get into all of 22 that description of what is a defamatory 28 statement. Because then you go on strained

and unnatural interpretations of statements do not make a statement defamatory. MS. SAPIRSTEIN: Mm-hmm.

THE COURT: I mean, I'll give it all but I think it tends to kind of get confusing.

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MR. RIGALI: No, I'd ask that you not because the down side is it's actually confusing.

10 THE COURT: It is kind of confusing. I 11 mean, there's no allegation that he made any 12 defamatory statement except one, which was 13 that he said that Mr. Frei threatened to 14 kill him.

MS. SAPIRSTEIN: So you're suggesting
 we take out those two paragraphs?
 THE COURT: Yes.

18 MS. SAPIRSTEIN: On page nine?19 THE COURT: Yes.

20 MR. RIGALI: And previously the ones 21 about economic loss. 22 THE COURT: Well, I didn't hear any

THE COURT: Well, I didn't hear any
evidence of any economic loss.

MR. RIGALI: No, I mean the fact that proof of economic loss is required.

THE COURT: Is not necessary.

MR. RIGALI: I'm just saying that part goes out too because it...

THE COURT: And I would put in that a plaintiff is not required to prove economic damages in connection with a statement that alleges that the plaintiff committed a crime.

MR. RIGALI: Thank you.

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12 THE COURT: I mean, I think that's what 13 the law is. But you have said it a little 14 bit, Attorney Rigali, a little bit probably 15 more understandable.

MR. RIGALI: I want you to write that down, Judge, because I came up with more.

18 THE COURT: It's alright. It's on 19 record. At the end of this none of this 20 probably will be understandable, there's so 21 much of it. Alright, let me suggest this, 22 Attorney Sapirstein. Give that some 23 thought. I'm going to draft up tonight what

I'm going to give and then I can hear you again in the morning briefly on anything that you have given more thought to, okay? MS. SAPIRSTEIN: Can we get them emailed so we can look at them before we 5 come in. I think this jury's getting 6 annoyed. THE COURT: Emailed? 8 9 MS. SAPIRSTEIN: Well, this jury seems 10 to be getting annoyed. 11 Yeah, a couple of them are. THE COURT: MS. SAPIRSTEIN: Yeah, two of them. 12 18 THE COURT: Well, why don't we come in 14 at 8:30. 15 MS. SAPIRSTEIN: Okay. 16 THE COURT: Alright. 17 MS. SAPIRSTEIN: But the part about 18 pure opinions and all that, you're going to give that, right? 19 20 THE COURT: About what? 21 Opinions, statements MS. SAPIRSTEIN: 22 of fact may be actionable but pure opinions 28 are not. 2Accurate Court Reporting, 1500 Main Street, Suite 222, Springfield, MA 01115

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240 THE COURT: Pure opinions. MS. SAPIRSTEIN: It's page ten. THE COURT: Was it an opinion? MS. SAPIRSTEIN: Well I don't know. Ι tried to, I got into that a little bit. 5 Remember, this wasn't a statement that Brian 6 Johnson wrote down and published. It was cops that he said it. 8 9 THE COURT: Yeah, I realize that the 10 first hurdle is that he said it. MS. SAPIRSTEIN: So he could have said 11 something not exactly that, it could have 12 18 been his opinion and opinions aren't 14 actionable so I would really like to have that in there. 15 16 THE COURT: Okay, alright. 17 MR. RIGALI: I feel strongly that 18 that's not fair, it's not right. The testimony, if he wants to say I never made 19 20 the statement. 21 THE COURT: Well he did say that. MR. RIGALI: That's fine, that's a fact 22 23 issue, but as far as whether it was an

opinion versus a fact, that is a statement of fact. There is no other interpretation of that whatsoever.

MS. SAPIRSTEIN: I don't think that's necessarily true.

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MR. RIGALI: If somebody says, in my opinion, you know, I think such and such on an issue, he didn't say in my opinion he accused me of a crime.

10 MS. SAPIRSTEIN: You don't have to say 11 that actually and what you have to do is examine the totality of the circumstances. 12 18 You don't have to say in my opinion. That's 14 quite frankly why I asked him whether he 15 felt threatened. He doesn't have to say the 16 words in my opinion in order to have it be an opinion. 17

THE COURT: Right.

MS. SAPIRSTEIN: They get to decide whether he was stating it as a matter of fact, as in Peter Frei threatened to kill me if we came on his property, as opposed to what he testified to. They get to determine

the totality of the circumstances as well as the police officer who said something like, he said something like that. I mean, it could have been, I don't know. But he said, Mr. Johnson, 5 THE COURT: and again, you can correct me if I'm 6 misstating this, he said he never said that. He said he never said that Mr. Frei 8 9 threatened to kill him if he came on my 10 property. 11 That's right, but he MS. SAPIRSTEIN: said he felt threatened. 12 THE COURT: He said he felt threatened. 18 14 MS. SAPIRSTEIN: Correct. 15 THE COURT: So what is the evidence 16 that he said anything regarding an opinion? I mean, he just denies he said the whole 17 18 statement. MS. SAPIRSTEIN: Right. 19 20 THE COURT: And he said he felt 21 threatened. 22 MS. SAPIRSTEIN: But... 28 THE COURT: But he didn't say like well 2Accurate Court Reporting, 1500 Main Street, Suite 222, Springfield, MA 01115

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I said, it was my opinion that he was going to come on and kill me, you know what I mean? Not that he'd have to say it was my opinion but he didn't say he said anything like that. 5 MR. RIGALI: It's his opinion that he 6 was threatened. THE COURT: Well I know. 8 9 MR. RIGALI: It's not his opinion when 10 he makes a statement of fact. 11 But it's not like we're THE COURT: taking a statement and looking at it and 12 18 saying is this a factual statement or is 14 this an opinion. He completely denies he 15 said the statement. 16 MS. SAPIRSTEIN: Right. THE COURT: So how could the jury find 17 18 that it was an opinion? Either he said it or he didn't say it. And if he said it, is 19 20 it an opinion. 21 MS. SAPIRSTEIN: I guess it depends on 22 what part of the statement they're saying 23 was defamatory. Was it...

MR. RIGALI: Stay off my property or I'll f-ing kill you, that's what's in the police report.

MS. SAPIRSTEIN: But there was something before that in the police report, I think.

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MR. RIGALI: Frei came out onto the property, onto the ice, and was yelling at 8 9 the group stating they were trespassing on 10 his property. Johnson said he felt 11 threatened, Johnson said he felt threatened by Frei because Frei said stay off my 12 1Bproperty or I'll f-ing kill you. Johnson 14 told me he was concerned for his safety 15 because of this threat. He further stated he did not assault and so on and so forth. 16 These are not opinions. 17

MS. SAPIRSTEIN: So the only statement that you're going to argue was threatening, is defamatory, is quote "stay off my property or I will fucking kill you". MR. RIGALI: Yes, from a defamatory per

se the false accusation...

245 MS. SAPIRSTEIN: Okay, if that is in fact true... THE COURT: Yeah, I think that's all the evidence was. Well... 5 MS. SAPIRSTEIN: THE COURT: There wasn't any evidence that there was some other statement that was sort of an opinion or other statement even. 8 9 That's the statement, isn't it? 10 MR. RIGALI: Yes. 11 MS. SAPIRSTEIN: Then that's fine. THE COURT: So I'm not going to give 12 13 the opinion section. 14 MS. SAPIRSTEIN: 0kay. 15 Okay. So the damages... THE COURT: 16 MR. RIGALI: I'm okay with the rest of it. It's the same thing I've got in mine. 17 18 THE COURT: It's right out of the Yes. 19 model instructions on damages, actual loss. 20 MS. SAPIRSTEIN: You're going to give 21 it to them? 22 Yeah, the part that you THE COURT: 23 wrote here on page ten, if you have found 2Accurate Court Reporting, 1500 Main Street, Suite 222, Springfield, MA 01115 3(413) 747-1806

that Mr. Frei has proven each of the elements that I have given you then you may award money damages and then it goes on to the purpose and so forth. That whole paragraph and then the next paragraph, you may not award damages to Mr. Frei to punish Mr. Johnson, yeah, I'll give that whole paragraph, both of them.

MR. RIGALI: Agreed.

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10 THE COURT: Okay. Alright, so on the 11 abuse of process, I don't want to take the 12 time to go through that because I think 13 that's probably out.

MR. RIGALI: I don't care.

MS. SAPIRSTEIN: What about theemotional distress?

THE COURT: Yeah, I'm getting to that. 17 18 Oh yeah, you have it in a little Okay. different than Attorney Rigali. Okay, 19 20 intentional infliction of emotional 21 distress. Did you submit anything on that? 22 I don't think I did, MR. RIGALI: 23 Judge, because I think it's one of those

boilerplate instructions, both intentional and negligent. I don't think I did.

THE COURT: Alright. So intentional, do you have Attorney Sapirstein's?

MR. RIGALI: I do, right in front of me, yeah.

THE COURT: Okay. That looks like it's from the model instructions as well.

MR. RIGALI: I'm okay with that.

THE COURT: Alright. So I will give that, Attorney Sapirstein, as you have requested it. Negligent infliction.

MR. RIGALI: I'm okay with this one too.
THE COURT: Mm-hmm. Okay. And assault
and oh, okay, assault and the civil rights.
Okay. So what about on the assault?
MR. RIGALI: I thought we did civil

18 rights.

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19THE COURT: We didn't do the civil20rights yet. No, we did the wiretap. The21assault, I have again, the model22instructions on civil assault.

MR. RIGALI: I'm not sure that there's a

bunch of sets of these model instructions
going around because I copied them exactly
and then I get in here and there's a little
word here...

THE COURT: Oh, you did, let's see.

MS. SAPIRSTEIN: Pretty close.

THE COURT: It looks like you have, you did copy them exactly, except you did not, yeah, you copied them exactly up until paragraph, where you end with paragraph six. There actually is more to the model instructions than that.

MR. RIGALI: Okay.

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THE COURT: The first element, you must
prove by a preponderance of the evidence
that Mr. Johnson engaged in an overt act,
the overt act, there's an explanation of
each element that you didn't give.

19MR. RIGALI: More so than appears in20number five, paragraph five?

THE COURT: Yes, much more so.
MR. RIGALI: Okay.
THE COURT: It's four pages long in the

model instructions.

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MR. RIGALI: My only concern is that both theories of either attempted battery or, you know, posing the eminent threat, so long as both those pictures go to the jury, I'm okay with the boilerplate language.

THE COURT: Yes, because you have number three, which is the attempted 8 9 battery, number four, eminently threatened 10 battery, okay. It just goes into more 11 explanation of what number one, what an overt act is, and what it says is the overt 12 1Bact need not be substantial but mere words 14 are not enough to constitute the act. 15 However, words can affect a generally inoffensive overt act such that together the 16 words and act equate to an assault. 17 Second 18 element is that the defendant engaged in the overt act intentionally. The intent that is 19 20 required for an assault is either the intent 21 to cause harmful or offensive contact with 22 Mr. Frei or to make Mr. Frei apprehensive of 28 immediate physical contact.

250 MS. SAPIRSTEIN: Yeah, that's in mine. THE COURT: That's the model. So I was going to give the whole thing. It just goes through more explanation of each element. I think I took out 5 MS. SAPIRSTEIN: some of the stuff that were completely 6 inapplicable to this case. THE COURT: Yes, I did as well. 8 Thus 9 if a person is asleep and learns of the 10 defendant's... 11 MS. SAPIRSTEIN: Right. THE COURT: Yeah, I'm not going to say 12 18 that. Okay. So that's all set. So then 14 the last one is the... 15 MS. SAPIRSTEIN: Civil rights. 16 THE COURT: Civil Rights Act. And there actually is a model instruction on 17 18 that as well. Thank God for these model instructions or we'd be really writing a 19 20 lot. Did you use the model instruction, 21 either of you? 22 MS. SAPIRSTEIN: My associate did 23 these, but I'm pretty sure she did.

MS. SAPIRSTEIN: I can't swear to it. They look the same up until the examples.

THE COURT: Let's see.

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MR. RIGALI: I have no fault with the model instruction, however, it's just a little, it's a little wordy. I mean, can the Court just instruct them that...

THE COURT: A little wordy?

10 MR. RIGALI: Yeah, well, that the 11 freedom of expression is a Constitutional and protected right, if they feel he had the 12 13 freedom of speech or freedom of expression, 14 that that is sufficient and then they have 15 to find the other things? If they don't 16 find he was exercising his right of freedom of expression, I don't know. 17

18 THE COURT: Well, yeah, I mean, it says 19 under the model instructions for secured 20 right, it does define what a secured right 21 is but then in the last paragraph it says in 22 this case the plaintiff alleges that he was 23 engaged in or enjoying his right, I would put in to free speech and expression.

MR. RIGALI: Right.

THE COURT: That right is secured by the Constitution.

MR. RIGALI: Right.

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THE COURT: So you mean leave out all of the other definition of secured and so forth?

9 MR. RIGALI: Well, I'm just wondering 10 if we could agree that, I mean, the issue I don't think is whether or not Mr. Frei's 11 activities were protected, the issue is 12 13 whether there was intimidation, coercion, 14 whether the reason for these things 15 happening was to intimidate, but I don't 16 think, you know, an instruction defining 17 what the First Amendment rights are is 18 needed, if we could agree on the fact that what he's doing on the blog is, comes within 19 20 the secured right of free expression.

21 MS. SAPIRSTEIN: I'd rather have you 22 instruct on the security.

THE COURT: Alright. Okay.

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MS. SAPIRSTEIN: It's not that much. Well, the sum total is a lot. That part is not that much.

MR. RIGALI: There's a death by a thousand papers.

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6 THE COURT: No kidding. Okay, so the 7 rest of the model instruction just says 8 interference or attempted interference, so 9 that defines that. And then it defines 10 threats, intimidation or coercion. So if 11 you're fine with that, I mean, it is a 12 little wordy but they're going to have heard 13 so much already.

MS. SAPIRSTEIN: I'm fine with that.

15 MR. RIGALI: Yeah, they're going to be 16 sleeping. I would just ask the Court to look at some of the, again, Judge, I think 17 18 it just saves time and to shorten it, if you look at some of the suggestions that I've 19 20 made here. I'm looking at my page now that 21 says violation of Mass. civil rights at 22 count seven, boilerplate up front, a line 23 and then rights secured to Mr. Frei by the

Constitution, basically the free speech and expression rights and the next page is the privacy right, which I don't think we need to go to. As a matter of fact, I'll withdraw that.

THE COURT: Okay.

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MR. RIGALI: But here, you know, as a citizen of the United States and resident of Massachusetts Mr. Frei has a right to associate, speak freely, I mean...

MS. SAPIRSTEIN: I think once is
 probably enough though as opposed to four
 times.

14 MR. RIGALI: Well again, I don't think 15 all of them have to do it but it's just a 16 suggestion to the Court. I mean, at least in the litigation I've had before you do a 17 18 bunch of these and then you say no, I'm going to do two but not three, and I don't 19 20 mean that all four of these should go in. 21 I thought Your Honor MS. SAPIRSTEIN: 22 said that you were going to do the free

23 speech and expression.

Well, I was, and again, in THE COURT: the model instructions it says in this case the plaintiff alleges that he was engaged in or enjoying his right to free speech and expression, that right is secured by the 5 Constitution or the laws of the United 6 States of the Commonwealth or of the Commonwealth. So I say that right in the... 8 9 MR. RIGALI: Right. 10 THE COURT: Okay. 11 MS. SAPIRSTEIN: There was no claim for a secured right of privacy under Chapter 12 13 250. 14 THE COURT: He withdrew it, he withdrew 15 it so I'm not going to...now, you have also 16 one further request? MR. RIGALI: I believe that's the 17 18 adverse inference... THE COURT: Adverse inference from 19 20 missing witnesses. 21 MS. SAPIRSTEIN: I object to that. 22 Yes, I... THE COURT: 23 MR. RIGALI: Well, I would assume that 2Accurate Court Reporting, 1500 Main Street, Suite 222, Springfield, MA 01115

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she would object to it, but it's pretty
clear in the law that if these different
elements are met, which they were in this
morning's testimony, that Mr. Frei is in
fact entitled to the adverse inference.

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MS. SAPIRSTEIN: I guess I would argue that they were met. I don't think our case against Mr. Frei is weak. I don't think his case against us is sufficiently strong and I'm not sure who the absent witnesses you're even talking about are.

MR. RIGALI: They're right there.
 There's seven of them right up on the board.

MS. SAPIRSTEIN: Oh, I see. That was your case against us, not our case against you. Our case against you is just the wiretapping.

MR. RIGALI: Right, and so if you read
down to 1(b), right, you have 1(a) and 1(b).
MS. SAPIRSTEIN: Right.

21 MR. RIGALI: Again, this is from the 22 model instruction, so 1(b) I think probably 23 is more applicable, alright. So Mr. Frei, in other words, just get the instruction, right...

MS. SAPIRSTEIN: I disagree quite frankly, that the case was sufficiently It's his burden. I don't need to strong. call any witnesses at all. He has a burden by preponderance of the evidence to prove all of the claims that he brought. He could just as easily have called them as me, so I would object. I think it's really prejudicial quite frankly, Your Honor.

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THE COURT: Well what about that, that 18 it is his burden? It is Mr. Frei's burden 14 to prove the counterclaims.

15 MR. RIGALI: Whether it's in a criminal 16 case, a civil case, whatever, it is fair 17 game, if the Commonwealth has witnesses 18 that, you know, witnessed an incident or whatever and they don't call them and that's 19 20 made clear that they're available, they 21 could have come in, you know, the defense 22 requests an instruction. The same thing... 28 THE COURT: Yeah, but that's the

258 Commonwealth's burden of proving that. MR. RIGALI: Well, it's Frei's burden. It's Frei's burden of proving that... So why should he have to THE COURT: call witnesses? 5 MR. RIGALI: He doesn't have to but his 6 failure to do so in an obvious... MS. SAPIRSTEIN: 8 No. 9 MR. RIGALI: Hold on, hold on, hold on. 10 MS. SAPIRSTEIN: Sorry. 11 MR. RIGALI: I hope this isn't, I hope your idea of an adverse inference isn't a 12 18 new thing. I mean... 14 No, it isn't, but if he THE COURT: 15 doesn't have the burden why would you draw an adverse inference against him when he has 16 no burden? 17 18 MR. RIGALI: In any case the party that doesn't have the burden, that has the 19 20 burden, can still be the subject of an 21 adverse inference in any case. So the 22 Commonwealth has the burden in a case and 23 vice versa, and vice versa. It's a little

trickier in the criminal case.

THE COURT: So but what you're saying then is the Commonwealth has the burden, they don't call a witness.

MR. RIGALI: Right.

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THE COURT: Okay, but in this, let me turn it around to the facts of this but in a criminal context, the Commonwealth has the burden, the defendant doesn't call a witness. Now the defendant can get an instruction, or the Commonwealth rather, can get an instruction that the defendant could have called this witness but didn't?

14 MR. RIGALI: Very tricky in a criminal 15 case because unlike the civil, the defendant 16 has the right of silence, he has greater Constitutional rights, okay. But the 17 18 failure, and here's the situation, you've got a question of an allegation of an 19 20 assault and an assault and battery. 21 Supposedly...

THE COURT: And he has to prove it.
MR. RIGALI: And he has to prove it,

correct.

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THE COURT: Okay.

MR. RIGALI: But there are seven witnesses that were friends of Mr. Johnson who were immediately present, none of them showed up here to back him up. None of them, I mean, if he didn't testify that's one thing, but he testified.

9 THE COURT: But he doesn't have to 10 prove the case, so why would he have to, why 11 should an adverse inference be drawn against 12 him? I mean, I guess I have trouble 13 following that when he has no burden of 14 proof.

MR. RIGALI: Why in a criminal case, I mean, again, I don't have the cites in front of me, but they're legendary. I mean...

THE COURT: Yeah, but it's not against
the person who doesn't have the burden of
proof.

21 MR. RIGALI: No, it is. The 22 Commonwealth can call a, can request, under 23 certain circumstances, I mean, there's many,

many, many cases, the primary case law on the point is criminal. That the Commonwealth has, and the cases are very clear, if the Commonwealth is to seek an adverse interest against a defendant for the failure of the defendant to call an 6 available witness and all these other findings, then the Commonwealth can request 8 an adverse inference for the defendant's 10 failure to contact, you know, to call such 11 and such a witness. Those are criminal Those are criminal cases. 12 cases. 18 THE COURT: Okay, I guess I'd have to 14 see them. I'll take a look at it because 15 I'm not... 16 MR. RIGALI: If you give me two seconds I think I have some of those cases here. 17 18 MS. SAPIRSTEIN: I've never, I mean, in a civil case. I'm just standing up, I know 19 20 you said we don't have to but I've been 21 sitting for so long. 22 That's alright, you can sit THE COURT:

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or stand.

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MS. SAPIRSTEIN: I've never has this request, but I've never had to call witnesses to help bolster and present cross examination, my opponent's case, and gotten adverse inference. I've never seen it before in the civil area. THE COURT: Yeah, it doesn't make a lot

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of sense to me but, I mean, maybe, I'll look at it.

10 MR. RIGALI: This is a model, I mean, 11 again, there's model instructions right 12 here. There are numerous, numerous 13 citations.

THE COURT: What does it say?

15 MR. RIGALI: And, you know, here's a 16 case, actually I've got a copy, this is where the Commonwealth, excuse me, where the 17 18 defense does not call a witness, it's right 19 there. All the cases.

20 MS. SAPIRSTEIN: Do you have one for 21 me? 22 MR. RIGALI: I only have a couple, 23

Tani. But these were the model

instructions.

MS. SAPIRSTEIN: Can I just look at it then?

MR. RIGALI: Sure.

MS. SAPIRSTEIN: Thanks.

MR. RIGALI: And then here's, you now, Lisa Leokos had this great book on evidence, and I think it's Roden and somebody else 8 9 took it over so I don't remember the 10 authors, but on 3.62, failure to call a 11 witness, perhaps the most common example of an adverse inference of this type involves 12 1Bthe failure to call a witness who would 14 normally be expected to be called, where a 15 party has knowledge of a person who can be located, brought forward, who is friendly to 16 or at least not hostile, hostilely disposed 17 18 toward, the party who can be expected to give testimony of distinct importance, the 19 20 party would naturally offer that person as a 21 witness. If then without explanation he 22 does not do so, the jury may, if they think 28 reasonable under the circumstances, infer

that the person had been called, who had been called, would have given testimony unfavorable to that party, that's why they're not there. Case citations, they're criminal cases. And by the way, I'll give you, this is an SJC case from 1998. The failure of the defendant to call its president and controlling stockholder, the person presumably most knowledgeable of the facts in question, and present during the entire trial.

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THE COURT: Alright, so don't we have 12 18 to start with the premise that if the other party's case is strong enough, that the non-14 15 calling party would be naturally expected to 16 call the witness, such an inference may be permitted even if the witness is available 17 18 to both parties. So you're saying that the case is strong enough? 19

20 MR. RIGALI: Well, you've got Mr. Frei 21 and you've got Dana Manning and you've got 22 injuries, you got medical attention, so 23 you've got objective facts, which clearly...

THE COURT: Yeah, okay.

MR. RIGALI: Again...

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THE COURT: No medical records, or you don't mean the medical records, you mean testimony.

MR. RIGALI: No, we have testimony, he 6 had medical treatment, okay, so that case gets to the jury on assault and assault and 8 9 battery so it's strong enough so that a 10 normally, I mean, again, Mr. Frei's case 11 against Johnson is sufficiently strong enough that Mr. Johnson would normally be 12 13 expected to call the missing witnesses. Why 14 wouldn't he call, if he's got seven 15 witnesses who presumably would testify that 16 none of this occurred, that the threat wasn't made, that the assault never 17 18 occurred, that the A&B never occurred, why wouldn't you call at least one of them? 19 20 THE COURT: Alright, I'll give it some

21 thought until tomorrow.

MS. SAPIRSTEIN: Do you want to be heard by me at all on this?

THE COURT: Yeah.

MS. SAPIRSTEIN: I think we don't get over the first hurdle. I think getting to a jury doesn't necessarily mean that his case was sufficiently strong that he'd normally 5 be expected to call the witnesses. He's got 6 the burden of proof, he could have called them all, but even if you want to pass that 8 9 for a moment. I know that Mr. Rigali asked 10 him, asked Mr. Johnson, if everybody was 11 I didn't hear him ask if everybody around. was available to come to this trial this 12 18 week, so even if you want to pass the first 14 two, we don't get passed the third, that 15 they're available. And nor did we get to 16 their absence not being explained by other circumstances. So I'm not passing on the 17 18 first two, I'm just saying all four have to be met and in answer to the expectation, 19 20 this is a credibility contest, let's call it 21 the way it is. They're either going to 22 believe Mr. Johnson or they're going to 28 believe Mr. Frei. So whether or not we get

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to the expectation of calling other witnesses, this case is against Mr. Johnson, it's not against anyone else. Mr. Frei accused Mr. Johnson of various things. There's no evidence that Mr. Johnson touched him, trespassed, did anything else, so why would I call anybody else.

THE COURT: Alright, I'll take a look at that.

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MR. RIGALI: And I guess there's a
 difference between getting the actual
 instruction and me being able to argue it.
 I do, unless you tell me I can't.

MS. SAPIRSTEIN: I would object to that as well.

16 THE COURT: No, I will, okay, I'll do 17 that as well.

MR. RIGALI: Do you want, would you like, Judge, just to save a little bit of time, I do have a copy of, again, I call is Leech and Leokos, the authors of Change, but it's the relevant chapter.

THE COURT: Now, the proposed jury

instructions...

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MS. SAPIRSTEIN: Verdict form? THE COURT: I mean proposed verdict slip, I apologize. Did you each have the opportunity to look at each others?

MR. RIGALI: I did not.

MS. SAPIRSTEIN: I had a brief opportunity to look at Mr. Rigali's this morning right before trial.

10 Okay, let me just suggest THE COURT: 11 this and maybe you need to look at them overnight. The wiretap count, I think that, 12 18 let's see, well your one, Attorney Rigali, 14 on the second, the alternate, that has the 15 privacy thing in it so I wouldn't give that. 16 MR. RIGALI: Oh right. Do you have yours yet? 17 THE COURT: 18 MS. SAPIRSTEIN: I have mine, I don't have his. Now I have his, thank you. 19 20 THE COURT: Attorney Sapirstein's

breaks it down better, I think, because
there are different ways that you can
violate that statute. But in any event,

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269 Attorney Sapirstein, there needs to be a damage, there's no damages there. MS. SAPIRSTEIN: We have damages at the end. We can put them at the, but actually I wanted to add punitive damages under the 5 wiretap because we do get those if you 6 prevail. There's a damage section and it's 8 probably not as elegant as it could be. 9 THE COURT: There's a damage section, 10 and is that at the end? 11 MS. SAPIRSTEIN: Page seven. Oh, I see, oh, alright. 12 THE COURT: 18 MS. SAPIRSTEIN: I can do it the other 14 way. 15 I think it's easier, no, THE COURT: 16 you don't have to because I think Attorney Rigali did and I'll take a look at that 17 18 tonight, but for that reason I did find that his were a little bit, I found them easier 19 20 to follow because when you get to the end of 21 yours and you got to go, if you answered yes 22 to 9, 10, 11, 12, it kind of gets confusing 23 flipping back and forth.

MS. SAPIRSTEIN: Right.

THE COURT: So just take a look at each others, alright? I've looked at both of them. I think that Attorney...

MR. RIGALI: I have no problem with her proposal on the wiretap, so long as again, we have some secrecy instructions.

THE COURT: Yep.

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MR. RIGALI: Or not necessarily secrecy 9 10 instructions. You're going to give the 11 instructions but I think there's got to be some, no I don't mention secrecy in a 12 18 specific one on the, I'm sorry, I'm a little 14 bit punch drunk here, I'm okay with Attorney 15 Sapirstein's suggestion here, because it has 16 secret recording, secret recording, I think that's an important part that you'll handle 17 18 on the instructions.

THE COURT: Alright. Okay. Why don't you look them over overnight? Most of the ones that I looked at that I thought were the easiest to follow were Attorney Rigali's.

MR. RIGALI: Oh, as far as the assault, the assault and battery, those?

THE COURT: All of them. All of them, other than that wiretap one I had an issue with. They're not largely different in a lot of ways and so if you look them over and you find some glaring differences, let me know. I just thought his were easier to follow because it has the damages on each separate count. I don't think that, well let me just say this, can you come in at 8:30?

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MR. RIGALI: I can, sure.

14 Alright. So why don't you THE COURT: 15 come in at 8:30 and I'll address the 16 remainder of the instructions and then, Jay, I'm probably going to use most of Attorney 17 18 Rigali's, but we'll feed in parts of Attorney Sapirstein's but I'll give them to 19 20 you in the morning. And then if you have 21 any other additions that you want to make. 22 I mean, he'll have some time to work on the 28 jury verdict slip while you're doing your

closings. MR. RIGALI: Jay, do you want me to still email my proposed slips? Oh, you didn't email them THE COURT: yet? 5 MR. RIGALI: No, not at lunch, no. THE COURT: You ate lunch? Downstairs, yes. 8 MR. RIGALI: 9 THE COURT: Yeah, email them because 10 it's much easier to, yeah. 11 MR. RIGALI: Oh, I'm with you. THE COURT: One thing that you say in 12 18 here is every time you talk about damages, I 14 mean, generally I use just the word money. 15 I mean you have what amount of damages will fairly compensate Mr. Frei. 16 17 Money's fine by me. MR. RIGALI: The 18 problem with these boilerplate things, in my 19 experiences, some of them talk in damage, 20 some of them talk money, some of them say 21 actual injury. 22 THE COURT: I know. Okay. Alright, so 23 come in at 8:30 and we'll take up everything

that's	left	and	then	go	from	there.
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MR. RIGALI: Judge, thanks very much for your patience.

THE COURT: Well thank you for all your submissions. Very helpful. I mean that seriously.

(HEARING CONCLUDED)

I, Roxanne C. Costigan, Registered Professional Reporter, do hereby certify that the foregoing testimony prepared from designated portions of cassettes furnished by the parties herein is true and accurate to the best of my knowledge and belief.

Date

Roxanne C. Costigan