1	MR. KREINHOP:	That is correct. He was lying.
2	MR. NEGANGARD:	No further questions to Sheriff Kreinhop at this
3		time, although I would probably call him back at
4		another time. Does anyone else have any questions?
5		Angela, I would call Angela Loechel. Um, Mr.
6		Foreman would you swear the witness?
7	FOREMAN:	Do you solemnly swear or affirm that the testimony
8		you are about to give in the matter now under
9		consideration by the grand jury will be the truth, the
10		whole truth and nothing but the truth? And do you
11		further solemnly swear or affirm that you will not
12		divulge any portion of your testimony before this
13		grand jury except when legally called upon to do
14		so?
15	MS. LOECHEL:	I will. I do.
16	MR. NEGANGARD:	Angela, could you please state and spell your name
17		for the record?
18	MS. LOECHEL:	Angela - A-N-G-E-L-A. Last name is Loechel - L-
19		O-E-C-H-E-L.
20	MR. NEGANGARD:	And you're a licensed attorney in the state of
21		Indiana. Correct?
22	MS. LOECHEL:	That's correct.
23	MR. NEGANGARD:	And you were retained by Melissa Brewington to
24		represent her in her divorce.
25	MS. LOECHEL:	That's correct.

1	MR. NEGANGARD:	And she was the petitioner so you filed the petition
2		for dissolution of marriage?
3	MS. LOECHEL:	That's correct.
4	MR. NEGANGARD:	And that occurred in January of 2007?
5	MS. LOECHEL:	I believe so. It's been a long journey.
6	MR. NEGANGARD:	This isn't a certified copy but it will help. And I got
7		this fax from the Ripley County Circuit Court. I'm
8		showing you Grand Jury Exhibit 130. It's not an
9		official copy of a CCS. Does that appear that
10		that'sin your training and experience as an
11		attorney does that appear to be a legitimate CCS?
12	MS. LOECHEL:	Yell it appears to be correct?
13	MR. NEGANGARD:	And according to that, the petition was filed January
14		8, 2007?
15	MS. LOECHEL:	That's correct.
16	MR. NEGANGARD:	If you could, um, tell me kind of the history of uh,
17		starting with when the um, your initial
18		representation of Mrs. Brewington kind of if you
19		could briefly kind of go through the history and
20		your experiences with Dan Brewington during this
21		case.
22	MS. LOECHEL:	Okay, well initially Melissa came in seeking to file
23		for a dissolution of marriage obviously. Uh, the
24		first thing that we had scheduled was a provisional
25		hearing which are temporary orders on a divorce

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that say you know where the kids live and who pays for what bills and that sort of thing. We initially attempted to work out those with Mr. Brewington. The settlement attempts didn't occur so we ended up going to a hearing on that. Uh, we spent, as I recall, almost a whole day on provisional hearings in front of Judge Taul which is, normally provisional hearings are very short and sweet and to the point but this was a little bit more drawn out. Upon the provisional hearings, and actually at that time Mr. Brewington while not wishing to reach an agreement on anything, at that point in time, he wasn't really out there or threatening or anything like that. Um, once the provisional orders though were issued, uh, my client was granted custody of the children, Mr. Brewington's demeanor started to change. And in fact shortly after that, he fired his first attorney, Ms. Streator, um, that's when he decided he was going to now be a full time house husband and caretaker of the children. He had been working prior to that and in fact at the provisional hearing had argued that he wanted the children full time and he was going to put them in daycare and that sort of thing. But then as soon as it came out granting Melissa as full custodian, he decided not to

1		work at that time. And um, as such, he was, you
2		know, so he could get the children now instead of
3		some other child care provider. He made various
4		attempts, like I said, he had a number of attorneys
5		throughout this. It was just a whole lot more of a
6		process than you would have ever imagined in this.
7	MR. NEGANGARD:	Are you familiar at all why Amy Streator was
8		terminated?
9	MS. LOECHEL:	According to the blog, Mr. Brewington's blog's that
10		I read on line that he terminated her because he was
11		upset at some of the things that she's done in his
12		representation and that after he fired her he was
13		picketing her office, um, at that time because he was
14		unhappy with the billing practices and I think that
15		he also mentioned in the blog that there was
16		something about a dispute on money that he owed
17		her as well.
18	MR. NEGANGARD:	Okay. Um, alright so he fires his attorney and
19		pickets her office and he's not employed.
20	MS. LOECHEL:	That's correct.
21	MR. NEGANGARD:	And this, and it was kind of your typical divorce up
22		until the provisional orders hearing?
23	MS. LOECHEL:	Yell after that, things started getting worse. I mean
24		there was disagreements over everything. I know
25		there were some motions for contempt filed along

the way, uh, disagreements back and forth, um, Mr. 1 Blondell was his next attorney. I know that in an effort to straighten out some of the things, I believe 3 it was on the motion to, for contempt, prior to working it out that we spent at least four (4) hours 5 during that thing, trying to get those worked out. And we ended up working out a resolution at that 7 time and uh, you know, we had the custody evaluation that everybody agreed to go through 9 since there was no way that they were going to work 10 that out on their own. Um, I know that Mr. 11 Brewington has characterized in his blogs many 12 times about how Dr. Conner was our witness and 13 that sort of thing. When this started out, we did a 14 joint motion, a joint agreed entry to have Dr. 15 16 Conner appointed as the custodial evaluator in this 17 case. Um, in fact, Mr. Blondell, Mr. Brewington's 18 attorney, was the, was the attorney who suggested 19 that it be Dr. Conner. That being said, I would have 20 probably suggested him as well because I do think 21 that he does a nice job. Um, but you know, it was 22 actually initially suggested by them and we had an 23 agreed entry that Dr. Conner would provide it. 24 MR. NEGANGARD: If I could stop you there for a minute. Is it fair to 25 say that the reason both you and um Mr. Blondell

would have picked Dr. Conner probably any way is that Dr. Conner has a good reputation in the legal community and is doing a good job? He does. And personally he reports, you know he does, it is a significant expense in a divorce to get a custodial evaluation done. I will say that when you get back a report from Dr. Conner, I've always found them to be very well thought out, um, he gives them all kinds of different tests during the course of it. You know, you'll get back a report that's like you know between thirty (30) and fifty (50) pages depending on the issues. So I mean, you know you feel like you've got something substantial back for your money and like I said we all know going into it, you know, we never know what the report's going to be. You know, just because, even if in some cases where you're the one who motions and your clients the one who pays for the initial evaluation, that's no guarantee that his evaluation is going to be in your favor. I mean that's always kind of you know, the gamble that we take because he's never been a hired gun, so to speak - one of these individuals who just go along with whoever, whatever side ends up paying for them. In this case though, the clients split the cost for him and were

1		both in agreement initially that Dr. Conner was the
2		one who did the report.
3	MR. NEGANGARD:	Um, and you practice and you do, as part of your
4		practice you do a number of divorces. Is that fair to
5		say?
6	MS. LOECHEL:	It's probablyI probably do more domestic law,
7		family law stuff than I do anything else, at least
8		right now.
9	MR. NEGANGARD:	So at this time, that's the majority of your practice.
10	MS. LOECHEL:	That's correct.
11	MR. NEGANGARD:	And it's, I guess I'm asking about Dr. Conner's
12		reputation among the legal community is good.
13	MS. LOECHEL:	Yes, I would say so.
14	MR. NEGANGARD:	And because he's fair and he's fair minded in his
15		evaluations as well.
16	MS. LOECHEL:	Yes.
17	MR. NEGANGARD:	So you both, both you and Tom Blondell in your
18		professional capacity represent to your clients about
19		that Dr. Conner was the appropriate person to do a
20		custodial evaluation.
21	MS. LOECHEL:	I guess I really can't speak for Tom but given the
22		fact
23	MR. NEGANGARD:	But he recommended
24	MS. LOECHEL:	that he recommended him, I would suspect that
25		that were the case.

1	MR. NEGANGARD:	And um, so you got the, okay so you were talking
2		about how Tom Biondell suggested Dr. Conner and
3		you guys agreed to Dr. Conner and you guys agreed
4		to Dr. Conner, you guys filed a joint motion to
5		appoint Dr. Conner.
6	MS. LOECHEL:	Yes.
7	MR. NEGANGARD:	And that was granted by the Court.
8	MS. LOECHEL:	Yes.
9	MR. NEGANGARD:	At this time, Judge Taul is still the judge. Correct?
10	MS. LOECHEL:	That's correct.
11	MR. NEGANGARD:	Alright. Um, what happens next?
12	MS. LOECHEL:	It seems like the next thing that we went through
13		was shortly thereafter, Mr. Blondell didn't stay in
14		the case long. The first contempt hearing that we
15		received that ended up getting straightened out over,
16		it was just some visitation issues and stuff like that.
17		I don't know that there was anythinghe was just
18		getting, Dan was getting more and more difficult to
19		deal with. Because Mr. Blondell went through, we
20		started out filing a motion for discovery, I guess
21		prior to him, got the custody evaluation back, we
22		had previously filed a motion for discovery.
23		Discovery is what we do, uh, when we want the
24		other side to answer any questions, you know like
25		information about all the assets and liabilities that

1		need to be divided, uh information concerning the
2		children, what each side believes should be the
3		custodial, you know, just a bunch of questions that
4		we need to get ready for trial, information on
5		financials, so that we can calculate child support
6		and that sort of thing. Um, we ended up having, I
7		had to file on Melissa's behalf a motion to compel
8		discovery because Dan didn't initially comply with
9		it. Shortly there
10	MR. NEGANGARD:	Um, let me ask you this. Before, if you could, when
11		was Tom, if you could take a moment to tell the
12		Grand Jury when Tom Blondell was hired and then
13		when he withdrew.
14	MS. LOECHEL:	It doesn't, it doesn't appear to show on here when
15		Mr. Blondell got in, but Amy Streator got out on
16		March 26, 2007, uh I filed a contempt petition on
17		March 28, 2007 and then distribution was given, oh,
18		I'm sorry, Mr. Blondell got in, his appearance was
19		filed on March 29, 2007.
20	MR. NEGANGARD:	Okay and then when did he withdraw on this?
21	MS. LOECHEL:	He withdrew on
22	MR. NEGANGARD:	About a year later?
23	MS. LOECHEL:	I don't think it was that long. Well it would have
24		been February 27, 2008.
25	MR. NEGANGARD:	Okay. So and during that time Dr. Conner issued

1		his custodial evaluation.
2	MS. LOECHEL:	That's correct.
3	MR. NEGANGARD:	When he issued his custody evaluation report, um, it
4		was favorable to Melissa Brewington in a sense that
5		it did recommend sole custody?
6	MS. LOECHEL:	That's correct.
7	MR. NEGANGARD:	But it did not suggest that he should not have
8		visitation?
9	MS. LOECHEL:	That's correct.
10	MR. NEGANGARD:	But it did outline some problems with Mr.
11		Brewington's ability to um, cooperate,
12		communicate and kind of see things from another
13		person's prospective?
14	MS. LOECHEL:	Yell it definitely showed why the joint custody
15		would not have been an option for these, because
16		Mr. Brewington's avery much, if you did not
ι7		agree with Mr. Brewington, uh, you were not, he
18		was going to harass you and continue to force you
19		into stuff. Like even during the course, prior to this,
20		you know when they were still married, if they had
21		disagreements during the course of the dissolution,
22		uh, Mr. Brewington, I can recall would um, would
23		want to send out questionnaires to everybody in
24		Melissa's contact list, all their friends and family
25		members to take a poll amongst them as to which

1		side had the best idea on what to do with the
2		children.
3	MR. NEGANGARD:	So that's not really conducive to
4	MS. LOECHEL:	working out things and you basically, if you're
5		going to do joint custody with Mr. Brewington, you
6		were going to agree to whatever Mr. Brewington
7		pretty much was going to do. At least that was what
8		my interpretation was.
9	MR. NEGANGARD:	And that's what the custodial evaluation stated.
10	MS. LOECHEL:	Pretty much so.
11	MR. NEGANGARD:	And that stated that in August of 2007. Correct?
12	MS. LOECHEL:	Yes.
13	MR. NEGANGARD:	And then after the custodial evaluation, were you
14		aware of actions by Mr. Brewington towards Dr.
15		Conner?
16	MS. LOECHEL:	I know that Mr. Brewington was very upset with the
17		report. Even though that like I said, it really wasn't
18		nearly as unfavorable to him as he would have you
19		believe. I mean, you know, there was a few things,
20		but you know some things about Melissa in it too.
21		You know, he did an assessment of both people.
22		But shortly thereafter he started wanting to schedule
23		things, he was claiming errors and oversights and he
24		wanted to meet with Dr. Conner and get things
25		straightened out and he went through all this, I can

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remember that where Mr. Brewington wanted, you know had his appointment scheduled and they were to pay for the appointments and then on the day of he showed up at Dr. Conner's office saying that he wasn't going to participate. My client was signed up, paid her money, did her, you know, and he didn't even show up to see what was going to happen with respect to that. And uh, like I said, pretty much, and too, that's been pretty consistent of Dan even after that. Once he gets mad, you know something doesn't go his way, then he uh, likes to complain that everybody's made a mistake and nobody's been on his side but then he doesn't follow up to try and correct anything. And if fact, one of the big things he's made a big issue even during the court hearing that nobody had uh his medical records from the Affinity Center. Well I know that when my client went to the evaluation with Dr. Conner, she took documentation of where she met with her therapist and stuff like that and submitted it to Dr. Conner. Mr. Brewington never submitted them to Dr. Conner and in fact we had multiple fights over him wanting to release the entire case file to him during the course of this case because, like I said, he never submitted anything

1		that was like that personal information. We believe
2		that the only reason that he was trying to get the
3		records and the only thing that we were trying
4		throughout the course of it to protect was Melissa's
5		you know, confidential medical records and uh,
6		because we were afraid, and at that time he began
7		the blogging and began the web-site that he was
8		going to post them on the internet is what we were
9		concerned about.
10	MR. NEGANGARD:	And in fact he did post confidential medical
11		information from the custody evaluation.
12	MS. LOECHEL:	Well he disclosed portions of the custodial
13		evaluation on there that, it was confidential as well
14		and posted them. He didn't, he never received any
15		of my clients confidential medical records, per se.
16	MR. NEGANGARD:	But what he did have, that was in the custodial
17		evaluation, he disclosed.
18	MS. LOECHEL:	That's correct.
19	MR. NEGNAGARD:	And he seemed obsessed after this with getting that
20		portion of the case file although there was not legal
21		reason he needed that.
22	MS. LOECHEL:	Yes and every time that we, because in all honesty,
23		we didn't object to him getting any portion of the
24		file and it's my understanding, now I don't know
25		what he received, but it was my understanding that

1		he received everything but my client's information.
2		And like I said, that's what we were interested in
3		protecting just because we didn't want all of her
4		stuff broadcasted all over, you know, she has a good
5		jot. She's a nurse in Cincinnati, and uh, plus you
6		know, none of us want all of our deepest darkest
7		secrets exposed to the entire world on the internet I
8		would assume.
9	MR. NEGANGARD:	And so your sole objective in protecting that portion
10		of the case file was to protect very personal
11		information of Ms. Brewington and Mr. Brewington
12		showed absolutely no respect for that privacy.
13	MS. LOECHEL:	Exactly and on top of that, even during the course of
14		this, after, and the initial thing after Judge Taul
15		denied it, Judge Taul suggested to him during court
16	·	that there was other ways that he could maybe get at
17		least some of that. He never requested us directly
18		either himself or through any of his other attorneys
19		to receive any portion of Ms. Brewington's medical
20		files. He seemed obsessed to say that he was
21		entitled to it through Dr. Conner's records and not
22		through direct request and never even requested
23		anything that with the protective order he had, to get
24		portions of it, you know redact it, or portions of it
25		but you know, you know strict rules not even he

1		could disclose any of it or anything like that.
2	MR. NEGANGARD:	Alright, so he wasn't even interested in getting
3		anything subsequent from that information because
4		then it would have been redacted in a manner that
5		he was interested in getting embarrassing
6		information from your experiences, he was
7		interested in embarrassing information about his
8		wife.
9	MS. LOECHEL:	I would assume so and in all honesty, I'm a little
10		perplexed that he never requested us directly for that
11		information or never attempted to do what's
12		required to request to get it either. He just seemed
13		obsessed on getting it as a part of Dr. Conner's files
14		and now granted, he had a number of attorneys
15		through this and represented himself a good portion
16		of the time.
17	MR. NEGANGARD:	And when he terminated Mr. Blondell's relationship
18		in late February of 2008, did you start getting a lot
19		of frivolous pro se motions?
20	MS. LOECHEL:	I would say that that's an understatement. They
21		came in waves. Like I said, to put it bluntly, the
22		attorney fees that Melissa has incurred just in the
23		prosecution of the original divorce, is higher, is at
24		least double that what I've ever had prior to that.
25		Uh, everything, because we had all these things that

1		he filed, we've had to respond to, uh
2	MR. NEGANGARD:	And you don't have the option to not respond to
3		them.
4	MS. LOECHEL:	That's correct and it's still going on. I mean this
5		case is still going on as we speak where that we're
6		still having to deal with that. You know we're still
7		waiting on, you know, the order was issued I believe
8		in August of '09 and we still don't have, and he's
9		still not to the point where he's had his evaluation
10		done to see whether or not he's safe enough to be
11		around his ex-wife and his children.
12	MR. NEGANGARD:	Let's go to that issue for a second. Um, once the
13		order came down, he didn't file any motions
14		immediately to try to get um, an evaluator approved.
15		Correct?
16	MS. LOECHEL:	No, that's correct, not with respect that he filed a
17		variety of motions but none to get an evaluator
18		appointed. I know that there was some, I believe
19		release from judgments and motions to correct
20		errors and I may be, let me refresh my memory,
21		judgment of final order, we have a motion to clarify
22		and to reconsider, a motion to grant relief from
23		judgment, motion for, I think that's mine, there was,
24		and then I know about the same time, I wasn't
25		involved directly in the appeal but uh, he also hired

ŧ		an attorney and started the appeals process
2		sometime shortly after that. I think that he began it
3		on his own and shortly thereafter he got an attorney
4		to help him with the actual appeal. I was not
5		involved with that. Melissa had another attorney,
6		Leanna Weissmann, that represented her on the
7		appeals side because I don't specialize in that.
8	MR. NEGANGARD:	The appeal is over at this point. Correct?
9	MS. LOECHEL:	That's correct. Just recently, I can't tell you the
10		month, because like I said, I wasn't directly
11		involved in it, that basically the Supreme Court
12		denied to hear it, the Appellate Court did issue an
13		order on the case and upheld the judgment on the
14		decree that was issued.
15	MR. NEGANGARD:	And has he paid any of the judgment that he was
16		ordered to pay?
17	MS. LOECHEL:	Not a cent.
18	MR. NEGANGARD:	So he didn't pay the portion of the attorney's fees
19		that he was ordered?
20	MS. LOECHEL:	Not one penny for this time.
21	MR. NEGANGARD:	And he didn't pay the judgment that he was ordered
22		as part of the division of the marital property.
23	MS. LOECHEL:	That is correct. The only thing that's been, that
24		Melissa has received is the portion of the marital
25		assets that she was granted under the decree and that

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in itself, was a hassle to get, it was in the farmhouse, it was locked. It's my understanding that the Sheriff had to go get keys from the uncle that was the actual trustee of the property. When they got in there to get it, all of Melissa's stuff was in the house. The house was just a wreck. It's my understanding that I've heard from Melissa that it was just filled with cat excrement and that sort of thing and out of all the things that she picked up, only one thing was missing and that a 357 magnum that she was ordered to, in the decree and he still has not returned the gun to her at this point, which is one of the things that I find is very concerning. Um, you know, it's the one piece that's out there. I know that he's complained in letters to different people, to the different law enforcement and to the children's services over in Hamilton County, because he normally sends me a copy of everything that he files with whoever. Um, you know, he's complained that she's gotten this firearm as a part of the, as a part of the order on the divorce and yet she's not, she's never been trained in firearms and that. You know, personally I see the fact that the only, that he's taken out this firearm, to me, is kind of an act of a threat in it of itself.

1	MR. NEGANGARD:	So he's not returned the gun. Now with regard to
2		um, he filed several motions, but not, let's go back
3		to that for a minute, but not a motion to appoint a
4		custody evaluator since I believe March of 2010.
5	MS. LOECHEL:	That's correct.
6	MR. NEGANGARD:	Okay, March of 2010, who did he try to have
7		appointed?
8	MS. LOECHEL:	Dr. Henry Waite.
9	MR. NEGANGARD:	Alright and Dr. Henry Waite, what were you able to
10		ascertain about Dr. Henry Waite?
. 11	MS. LOECHEL:	We were initially concerned about bias and just in it
12		of itself, as that Dr. Waite was associated with the
13		Affinity where that Mr. Brewington had sought his
[4		treatment and you know, of which whose records
15		that he never produced to Dr. Conner and uh, so we
16		were concerned that you know that there
17	MR. NEGANGARD:	So Dr. Waite was affiliated with the Affinity
18		Center?
19	MS. LOECHEL:	That's correct.
20	MR. NEGANGARD:	And he had been treated there?
21	MS. LOECHEL:	At the Affinity Center.
22	MR. NEGANGARD:	And a custody evaluator is not supposed to have any
23		previous contact?
24	MS. LOECHEL:	Well and actually and his was, he was actually
25		appointed, the first thing that they had to have done,

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was to have a psychiatric evaluation to see whether or not that he was safe to be around Melissa and the children so we were a little concerned that you know, that the people who have been providing for his treatment, you know, we think that there would be obviously some bias in there. As things went out, as discovery was conducted and talks with his attorney and as his responses to, where we ask questions about Dr. Waite, uh we found out that Dr. Waite was actually hired by Mr. Brewington to do a psychological evaluation for him in the telephone harassment case that was brought against him in Hamilton County, Ohio, uh, which I found really bizarre because I can't imaging why for a telephone harassment case, that you would need to have a psychological evaluation. That being said, by the time that he would have motioned for this, since he hired him as his expert witness for a psychological evaluation in that case, he would have almost have had to know what the results of the case were, of what the results of Dr. Waite's evaluation were going to be prior to him motioning to have him appointed as the evaluator in his case, which very much concerned us as to how valid that would be. And in letters back and forth to um, to his attorney,

1		we said look, we're not agreeable to him, you know
2		pick somebody else out that nobody's had any ties
3		to and they flat out refused to pick some neutral
4		evaluator that they could both agree on. And we in
5		fact, had a hearing on it and uh, the Judge actually
6		picked somebody else and I don't know if Mr.
7		Brewington's contacted him yet to set up the
8		evaluation or not.
9	MR. NEGANGARD:	When finally has the doctor conducted this
LO		evaluation?
11	MS. LOECHEL:	It's been recently. We had the hearing the
12		Wednesday before Thanksgiving. We had the
13		hearing on the Wednesday before the Thanksgiving
14		holiday and it didn't come out until, it looks like
15		January 18, 2011, uh, a Dr. Kuhn's was appointed
16		but he ended up declining to take the appointment
17		and saying that he didn't feel comfortable in doing
18		it and as such on January 24th, a Dr. Richard Waller
19		was appointed.
20	MR. NEGANGARD:	And as far you know, he has yet to meet with Dr.
21		Waller?
22	MS, LOECHEL:	The last I've heard but he may have set the
23		appointment since then.
24	MR. NEGANGARD:	Alright, during the course of this, did he ever
25		threaten or intimidate you?

MS. LOECHEL:

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Uh, I would characterize what he did is that. He made, first off, I live about fifty-two (52) miles away. I live in Demossville, Kentucky out in the middle of no where and I am a certified, me and my husband both are certified instructors in carrying concealed deadly weapons and also through the NRA personal protection and pistol courses. So we do have a kind of side business that we were running at the time, uh, K-TAC where that we did mostly carry to conceal people to get them certified and occasionally a firearms class here and there. Um, Mr. Brewington, and we don't have like a separate business number. It is our home phone. Uh, Mr. Brewington, under the disguise of seeking some firearms training, called my house and talked to my husband and again he lives in Milan, I live in Pendleton County, Kentucky. It would take him at least an hour and a half, it not longer to receive training at my house. I don't know the exact location of where he's located, but I know it takes me an hour to get to work, so it's further than that. Um, and he never identified himself to my husband. My husband never even mentioned a phone call to me about somebody seeking it, because you know we get that occasionally. Uh, the way that I had

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found out that Mr. Brewington had called my home, um, is that on the day that I went to depose his mother, when we got finished, he made a comment to me. I think I talked to your husband the other day and I said oh really, and he said, yell, he goes, I called your house looking for firearms instruction and uh, I talked to a Scott Loechel. And again my last name is Loechel - L-O-E-C-H-E-L, you know I can't imagine that he would not have had an indication, especially as I'm listed as a co-owner of K-TAC and I'm the other instructor there as well. I would show up on any sheet that Scott would have showed up with respect to that. And then shortly thereafter I know that we received a letter in which Mr. Brewington was quoting, was allegedly quoting my husband, they had got, uh, Melissa and Dan were having a disagreement over the children learning how to use firearms, um, Mary was the oldest at that time. She was four (4) years old and uh, we never really did discern whether or not he was actually letting her use the actual real firearm or not. He was always real vague in his answer and stuff like that. We were very concerned that he would. The little girl had been complaining to Melissa that you know, that she didn't like firing the

1		weapon, that it hurt her ears and that sort of things
2		and uh, the quote that he put in the letter was
3		something along the lines that my husband, I told
4		him that you know, that if you're going to keep guns
5		in the home, it's good to have your children
6		introduced to them at an early age. My husband
7		may have very well said something like that. Of
8		course he would never have said it for a four (4)
9		year old child.
10	MR. NEGANGARD:	So he then quoted your husband in a
11		correspondence
12	MS. LOECHEL:	in a letter to me to show me how that my client
13		was incorrect on what the firearms (indiscernible).
14	MR. NEGANGARD:	And uh, to that point, um, Mary had said that you
15		couldn't discern whether, Mary had said that the
16		weapon was loud.
17	MS. LOECHEL:	I believe so. It's been a while but I think that was
18		the case. I know that she had complaints that made
19		it sound like that it may have possibly and like I said
20		we never really found out for sure if it was more of
21		an air pistol type thing or not. Like I said, he never
22		was really clear on that.
23	MR. NEGANGARD:	But he would, so you would ask him what he would
24		use and he would not tell you what kind of gun it
25		was.

1	MS. LOECHEL:	Well he would kind of go, I'm trying to think. I
2		believe that in the actual hearing that he testified
3		that he tried to make it sound like mostly air pistols
4		at the time, that some of the descriptions that Mary
5		was saying on it, it really
6	MR. NEGANGARD:	wasn't consistent with that
7	MS. LOECHEL:	yell it didn't sound consistent.
8	MR. NEGANGARD:	The descriptions given by Mary were not, I mean an
9		air pistol is not loud.
10	MS. LOECHEL:	Yell I can't imagine and granted, you know, I don't
11		know, I haven't had experience with all of them, but
12		I can't imagine it being loud enough to cause her
13		you know.
14	MR, NEGANGARD:	So
15	MS. LOECHEL:	And too
16	MR. NEGANGARD:	and your husband, I mean, so he calls your home
17		but I mean it's fair to say your husband is a law
18		enforcement officer. Correct?
19	MS. LOECHEL:	He was. He just recently retired but that was
20		correct.
21	MR. NEGANGARD:	And he's also retired from the special forces.
22	MS. LOECHEL:	That's correct. Well he didn't retire but he was in
23		special forces for a short period of time.
24	MR. NEGANGARD:	And he was a member of the U.S. military?
25	MS. LOECHEL:	That's correct.

1	MR. NEGANGARD:	What branch?
2	MS. LOECHEL:	Army. He was with the special forces group, in the
3		82 nd airborne prior to that.
4	MR. NEGANGARD:	Didn't he, he served, I believe a tour in Iraq, didn't
5		he?
6	MS. LOECHEL:	No, he actually went to Iraq as a contractor about
7		five (5) years ago and did some of the personal
8		bodyguard work back then.
9	MR. NEGANGARD:	So even though he had a made a call and indicated
10		he knew where you lived and stuff, you and your
11		husband, based upon your training and the fact that
12		you do have a lot of weapons at your disposal, was
13		that a concern?
14	MS. LOECHEL:	Well I was concerned enough that when, especially
15		when the decree came out, I did print a picture of
16		Mr. Brewington off the web-site. I did show my
17		neighbors what he looked like, because like I said,
18		we do live out in the middle of no where and they
19		all knew what he looked like, they all, I showed
20		them, I told them what kind of vehicle that he
21		drove, you know, 'cause you never know and like I
22		said, you don't accidentally end up at my house. I
23		am eight (8), either seven (7) or eight (8) miles from
24		the nearest Walmart. You know, we have no, you
25		know, unless you're going to my house or Unity

1		Baptist Church, you're not going to be on Jack Road
2		unless you're visiting somebody there so everybody
3		knows everybody that traipses up and down that
4		road.
5	MR. NEGANGARD:	So you showed all your neighbors what he looked
6		like just in case he came?
7	MS. LOECHEL:	Yell.
8	MR. NEGANGARD:	And he hasn't
9	MS. LOECHEL:	He's never, he's never to my knowledge and in all
10		honestly, like I said, I seem to be one of the ones
11		that he focused on the least from his blog. He really
12		hasn't done a whole lot outside of that to target me.
13		I think that one of the blogs is shame on, shame on
14		you Angela Loechel and your client but I think
15		that's about the worse that I've gotten directed
16		directly to me.
17	MR. NEGANGARD:	And other than the fact that he contacted for training
18		as far as any personal you know, do you guys
19		advertise, I mean how would he have found out
20		about that?
21	MS. LOECHEL:	Uh, if you, I think that you can google searches and
22		I think that having the main one come up is in the
23		Kentucky is the web-site for the carry and conceal
24		instructors and that sort of thing.
25	MR. NEGANGARD:	In Kentucky.

1	MS. LOECHEL:	Yell in Kentucky. Now we briefly had, I know that
2		we had a web-site back at one time but this has been
3		years ago and I'm sure it was deactivated even
4		before then. I don't even recall when a friend of
5		Scott's made it up or if there even was a whole lot
6		of information on that.
7	MR. NEGANGARD:	But it would have showed Scott Loechel and your
8		name on it.
9	MS. LOECHEL:	It should have. The most likely place would have
10		been for the carry, conceal, deadly weapons
11		instructors list put out by the state and both of us
12		would have shown up, one right after another in it.
13		In fact, I should have been listed ahead of Scott in
14		all honesty since I'm Angela and not Scott.
15	MR. NEGANGARD:	Is there any other information that you've had in
16		your representation of Melissa Brewington that you
17		believe would be helpful for the jury?
18	MS. LOECHEL:	Uh, I do know that, like I said, even in the
19		beginning of this when he first became
20		unrepresented, um, we had appraisals done of the
21		property - that in itself was a hassle. The first
22		schedule we couldn't do uh, my client went out with
23		Nelson Elliott to get the appraisal done, uh, when
24		they showed up, Dan and his mother were moving
25		items off the property like across the property line.

1		Uh Mr. Elliott, and they left some other gentieman
2		who was unidentified in the house that was acting
3		really confrontational with Melissa and Mr. Elliott
4		at that time and I don't, Nelson Elliott is an older
5		gentleman, one of the nicest old men that you could
6		ever meet and to have a problem with Nelson Elliott
7		just blows my mind and speaks volumes. Um, so
8		they ended up, Nelson didn't feel comfortable
9		conducting the appraisal that day so they actually
10		came off the property and we motioned to have a
11		Sheriff available to do the actual um, the actual
12		appraisal so that they could, so that Mr. Elliott could
13		do so without being harassed.
14	MR. NEGANGARD:	Is there anything about, I mean during anytime
15		during this divorce that he has been cooperative at
16		all or were you ever able to get anything
17		accomplished?
18	MS. LOECHEL:	Everything has been just like pulling teeth from the
19		get go, I mean even just getting the simplest things,
20		you know, we've had to motion for almost
21		everything that we've done and like I said I honestly
22		had never been to court this many times on any case
23		that I've ever been involved with, um, I mean it's
24		just that, if you would have told me in 2007 that I
25		would still be doing the Brewington case in 2011, I

ı		would have thought that you were absolutely crazy
2		and that there was just no way.
3	MR .NEGANGARD:	It's not that complicated of a divorce
4		(indiscernible)?
5	MS. LOECHEL:	No, not really, I mean, they had fairly, you know,
6		they had a few issues here and there, uh that we put
7		up before the court, uh, but just the, well just the
8		multiple motions filed by Mr. Brewington that were
9		for the most part, the same content over and over
10		again but he would label it as something else. One
11		time it would be a motion to set aside and then there
12		would be a motion to clarify and then it would be a
13		motion for this or a motion for that - all basically
14		requesting pretty much the same thing - usually Dr.
15		Conner's records that included my client's mental
16		health evaluation to be released to him. That
17		seemed to be the over-riding thing.
18	MR. NEGANGARD:	Do you have anything else?
19	MS. LOECHEL:	Um, I can't think of anything right off the top of my
20		head.
21	MR. NEGANGARD:	Okay, thank you Ms. Loechel. Does any of the
22		grand jurors have any questions?
23	JUROR:	I have two questions.
24	MS. LOECHEL:	Okay.
25	JUROR:	I might forget the second one. But in general, as a

divorce attorney, that's the term I'll use, I'm sure 1 you travel in circles with other attorneys in the same 2 practices you know of them. 3 Yes. MS. LOECHEL: How common is it in litigation like this to have 5 JUROR: numerous attorneys? 6 I don't think it's uncommon, it's very uncommon to MS. LOECHEL: 7 keep switching in the course of like the initial thing, 8 like for example, there's not a whole lot of change 9 normally I would say between the filing of the 10 dissolution and up through the divorce. You know, 11 sometimes it happens, you know there may be one 12 change. During the course of ours during that 13 period, we had Amy Streator, then Tom Blondell, 14 and then for the majority of the time we had just Mr. 15 Brewington who uh, you know in all honesty with 16 him doing it by himself, he created so much more 17 expense for my client than would have ever 18 happened with an attorney because in all honesty I 19 can see with the number of, I would be afraid 20 personally with the number of frivolous motions in 21 my opinion that were frivolous that we would have 22 got sanctioned at one time or another for just 23 continuing putting the same issue up before the 24 judge time and time again. It's very uncommon at 25

this point though to have, I think that we're up to, ì we have, we had those three (3). He's had two (2) appeals attorneys now and uh, the fact that we're now on our third (3rd) judge, that's the thing that's really more staggering than anything else. Very 5 seldom have I had any where I've had more than two (2) judges especially in a, you know, that short of time period. 8 9 JUROR: And what would be some common reasons that a client may dismiss their attorney or can it also be 10 11 done the other way around – the attorney dismisses the client? 12 13 MS. LOECHEL: Uh, normally, well normally the attorneys are withdrawing, I would say that sometimes it's not 14 getting paid, uh, I would say that other times it's 15 just disagreements between the attorney and the 16 client on how to prosecute their case is probably the 17 18 most common. Uh, every now and then you get one where they just will not follow your directions 19 20 whatsoever and they kind of force you in a position 12 of where that, you know, they're taking actions that 22 you feel is detrimental and that you feel like that 23 you just can't represent their best interest because they're not doing anything that you tell them to and 24 25 too, occasionally it's personality, you know some

1		people just feel more comfortable with other people
2		than others too.
3	JUROR:	And also when they have um, evidently the
4		dissolution of the property, the inspection or I guess
5		I don't know what the proper term was before, in
6		this case where the Sheriff had to go out to the
7		house.
8	MS. LOECHEL:	For the appraisal?
9	JUROR:	The appraisal – um, what are the terms of that
10		appraisal - I mean, what can and can't you take out
11		of a home?
12	MS. LOECHEL:	You can't, they weren't taking anything out of the
13		home. On the appraisal itself, they were just
14		coming in to look at all the property and Nelson,
15		Mr. Elliott was going to put a value on all the
16		property. Uh, Mr. Brewington could have gotten his
17		own appraiser to have done the same thing as well.
18		Also too, and Melissa had items that she brought in
19		that she already had in her possession that she took
20		with her when she left that Mr. Elliott appraised as
21		well.
22	JUROR:	Okay then basically in their determination, the only
23		thing that was missing would have been common
24		household property was the firearm?
25	MS. LOECHEL:	No, that's two (2) different issues.

JUROR:	Oh.
	VII.
MS. LOECHEL:	Mr. Elliott came on the property to actually appraise
	the property prior to it being, prior to it being going
	to the hearing and the court dividing it. Uh the
	issue with the firearm came after the decree where
	the Judge issued the order on who was going to get
	what piece of property, uh Melissa's stuff was at the
	house. On the day that it was set up with the Sheriff
	for her to go get her property, everything was in the
	house but the firearm. And I know that during the
	course of that, Dan was across the street at the rental
	property that his family owns and it's my
	understanding that Sheriff Grills went over and
	asked him about the gun and he claimed that he had
	no idea what happened to it yet it had been in his
	possession since you know, prior to that time. In
	fact, he argued to keep it as a part of his that he
	didn't want Melissa to have the weapon.
JUROR:	Oh, okay.
JUROR:	Wouldn't he uh, when the motion first occurred to
	have mental evaluation done (indiscernible), did he
	ever once object to it in any way at all?
MS. LOECHEL:	No he never, and like I said, it was an agreed entry.
	JUROR: JUROR:

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We agreed to have Dr. Conner do the custodial

evaluation on the both of them and in fact during

1		the course of it, I can remember Melissa reporting to
2		me that he was, that you know, how that she was
3		going to be, that this was not going to go very
4		favorable to her because of all the things that he was
5		going to let her know about as a part of the
6		evaluation. He initially was real happy with the
7		evaluation until it actually came out and then that's
8		when the problems started.
9	JUROR:	One more - when I go to a doctor and have medical
10		procedures and believe me when you get my age
11		you get a lot of them, I always sign a paper that says
12		the doctor can release my records to somebody or
13		not.
14	MS. LOECHEL:	Mm hmm.
15	JUROR:	Did Melissa sign one of those?
16	MS. LOECHEL:	No, not at that time but we were never requested to
17		sign those. Mr. Brewington never requested us
18		directly for any of those, for any of that paperwork.
19	JUROR:	Okay.
20	JUROR:	I have one. So you said that Mr. Brewington tried
21		to get full custody at the beginning?
22	MS. LOECHEL:	Yes.
23	JUROR:	He said he didn't yesterday, did he not?
24	MS. LOECHEL:	I believe that, as I recall, I believe it was full
25		custody. I mean I could check. I know that he

1		wanted to be, at the very least, wanted to be primary
2		residential parent and have the kids with him all the
3 .		time, him sending them to daycare and Melissa
4		paying him child support. Now I would have to
5		check my records. It's possible that he may have,
6		may have argued for joint custody with him being
7		primary parent and her just getting standard
8		parenting time guidelines. But I believe, I'm almost
9		positive at the time, that it was the others. I would
10		have to check my records to be absolutely clear on
11		that but I know that he, at the very least, requested
12		the other.
13	JUROR:	Okay, and um, so they did have the 357, the gun,
14		when they were married or did he get that after the
15		divorce?
16	MS. LOECHEL:	I believe that he testified, I'm almost positive that
17		he testified that he got it prior to the divorce being
18	·	filed.
19	JUROR:	And you're the K-TAC gun training?
20	MS. LOECHEL:	Uh huh.
21	JUROR:	Said you live like fifty (50) miles away. So there's
22		definitely more than two (2) or three (3) other gun
23		trainings he could have went to other than yours in
24		the area?
25	MS. LOECHEL:	Yell, I'm really perplexed that he would have came

i		to Kentucky just because you would think that he
2		would want a facility that's more, that knows more
3		about the gun laws in Indiana and that because
4		believe me, they differ quite a bit from county to
5		county and in all honesty, we don't do like a huge
6		full scout advertising to the public. Most of the
7		business that we had, or like I said, we've kind of
8		gotten out of the firearms training here in the past
9		year since Scott came back from Iraq, um, but prior
10		to that, most of the training that we did, were to
11		local police departments. Like Scott had trained uh,
12		the SWAT team for Boone County, uh, later became
13		joint with Kenton County, uh, the airport's been
14		down to our facility, Florence has been to our
15		facility. Most of the Northern Kentucky law
16		enforcement agencies had been at our house at one
17		time or another.
18	MR. NEGANGARD:	Are you familiar with On Target, a gun supplier
19		that's in Sunman?
20	JUROR:	Target World.
21	MR. NEGANGARD:	There's an On Target in Summan. Are you familiar?
22	MS. LOECHEL:	Not at all. I am familiar with Target World. I've
23		been there before.
24	MR. NEGANGARD:	You mentioned Target World too.
25	JUROR:	Yell you did.

25

Target World was the other one.

Yell, Target World is in Cincinnati.

On Target's actually in Indiana.

But they're totally different. Even like the Target World - I don't know what, I'm not familiar with the one in Sunman but Target World is an indoor facility that's kind of open to the public where people can come in. You can even rent guns I understand, or at least you used to be able when you're there. Ours is totally different. I mean, we have an outdoor facility, um, now grant it, like I said we've kind of shut back on that, at the time when we were at the top of the game, we had a running man target and stuff like that but like I said, we were mostly word of mouth and mostly law enforcement, in fact, I would say that there's probably been more uh, we've had more fully automatic weapons and more tactical training at our home on our property than we had on the civilian, we both feel that you know, being Kentuckians that we like to make sure that everybody's following the rules and Kentucky does have one of the best systems for carry conceal which is why it's accepted by most of the other states where you in Indiana, don't have that same luxury um, because we do

1		train them on the law and we do train them, you
2		know we make sure they have a basic understanding
3		before we issue a carry conceal permit to them. But
4		like I said, our civilian side of training was very,
5		very small. I mean we only had, other than
6		Kentucky carry conceal, I think that we've maybe
7		done five (5) or six (6) courses for people just
8		wanting you know, you know regular, you know,
9		defense training and most of those were just
10		personal friends of ours and that sort of thing. We
11		didn't really cater to the public per se.
12	JUROR:	More agencies?
13	MS. LOECHEL:	Yell.
14	MR. NEGANGARD:	So it was unusual to get his call?
15	MS. LOECHEL:	Yell it was very unusual to get a call, like I said
16		other than somebody who was friends or a friend of
17		a friend or something like that, we really just didn't
18		do that much out of, like I said, we did own an
19		outside facility, that the firing range was outside my
20		side door.
21	MR. NEGANGARD:	Now I do want to address a couple of things. With
22		regard to Judge Taul - Judge Taul had to get out of
23		the case. Is that correct?
24	MS. LOECHEL:	That's correct. Well he didn't
25	MR. NEGANGARD:	Well I mean, he got out of the case. If you can

ŧ		explain to the Grand Jury what happened with
2		regard to that.
3	MS. LOECHEL:	Uh, right before the final hearing, just a few weeks
4		before we were scheduled for final hearing in front
5		of Judge Taul, uh, Mr. Brewington motioned to
6		have a change of judge and uh, Judge Taul, I'm sure
7		happily withdrew, uh, like I said, I don't know his
8		exact motivations for that but no reason was given
9		at that time and normally you're entitled to one
10		change of judge prior to the final hearing.
11	MR. NEGANGARD:	Okay, so he filed for motion for a change of judge.
12		He didn't file for motion for change of Judge based
13		on an alleged ex-parte contact.
14	MS. LOECHEL:	I know that he said that in a lot of things. I'm trying
15		to recall. I don't recall if he actually had that in his
16		motion or not without looking for it but that was
17		never listed as part of the order as to why.
18	MR. NEGANGARD:	Because you're entitled in a civil proceeding to get
19		an automatic change of judge.
20	MS. LOECHEL:	That's correct, especially and it's been a while since
21		I've looked at this, but I think that as in divorce
22		cases, where that you don't have to have a response
23		to pleading but you basically could go pretty much
24		up until right before hearing and probably get that.
25		And in all honesty, I would assume at the same time

1		that Judge Taul didn't want to make it an issue. He
2		wanted a new judge. It was probably easier to do
3		that, he thought at the time, than to deal with all the
4		accusations of why a new judge was being denied to
5		him.
6	MR. NEGANGARD:	And Judge Taul never like ordered a change of
7		judge based on an ex-parte communication.
8	MS. LOECHEL:	No. There were no reasons given - just a new judge
9		and a new panel submitted to us.
10	MR. NEGANGARD:	Was there ever any actions taken towards, are you
11		familiar with Marlene Wullenweber who is one of
12		the court reporters?
13	MS. LOECHEL:	That's correct. Well, I know that, and I can't
14		remember if it was in his blogs or in the letter, there
15		was some concern over him, uh, at one time,
16		Marlene Wullenweber uh, rented some space from
17		Richard Butler who is the same gentleman that I
18		rent space from, where my office is, and uh, he was
19		concerned, he later found that, later he found out
20		that Marlene
21	MR. NEGANGARD:	And she's a court reporter.
22	MS. LOECHEL:	Yell, she's a court reporter local here, that she and
23		basically she wasn't there all that often and I think
24		that her secretary was only over there like a couple
25		of days a week just because they needed a place to

1		set up their stuff while they were in town. She's
2		now, I think, working out of Frank Cardis's office,
3		or I think she was the last that I heard. I haven't
4		needed her for a while and uh, he became concerned
5		because she had our address, my address for a short
6		amount of time and then he began, I know that there
7		was some kind of allegations that had to do with
8		somebody that was related to her or working with
9		her or something, I'm sorry, I just don't' remember
10		a whole lot of the details of that but he did take uh,
11		tried to cast some aspersions on Marlene and like I
12		said, Marlene was just the court reporter, the one
13		who sits there and when we did depositions of his
14		mother is the one who typed up everything and
15		signed off on it.
16	MR. NEGANGARD:	So he tried to, on his blog, he tried to make
17		suggestions as to her character and all she was, was
18		a court reporter on the case.
19	MS. LOECHEL:	That's correct.
20	MR. NEGANGARD:	And she shared office space at the same location as
21		you at the time.
22	MS. LOECHEL;	At one time and didn't share office space actually at
23		the time
24	MR. NEGANGARD:	that that occurred.
25	MS. LOECHEL:	that the deposition occurred.

1	MR. NEGANGARD:	Does anyone else have any more questions?
2	JUROR:	One that might be more directed to you. What state
3		did he buy this gun?
4	MR. NEGANGARD:	We'll have to call Mike back up to have him testify
5		to that. Um, any other questions for the witness?
6		No further questions. I would remind you that you
7		cannot disclose anything about the grand jury
8		proceedings to anyone. Okay?
9	MS. LOECHEL:	Okay, thank you.
10	MR. NEGANGARD:	Okay are we on record. Let the record show that
11		we're reconvening after our morning break, um,
12		we'll show that the State has called Heidi
13		Humphrey before the Grand Jury. Mr. Foreman, if
14		you would swear the witness in?
15	FOREMAN:	Do you solemnly swear or affirm that the testimony
16		you are about to give in the matter now under
17		consideration by the grand jury will be the truth, the
18		whole truth and nothing but the truth? And do you
19		further solemnly swear or affirm that you will not
20		divulge any portion of your testimony before this
21		grand jury except when legally called upon to do
22		so?
23	MS. HUMPHREY:	I do.
24	MR. NEGANGARD:	Um, would you please state your name for the
25		record please?