

1 IN THE CIRCUIT COURT OF THE TWELFTH JUDICIAL CIRCUIT
2 IN AND FOR SARASOTA COUNTY, FLORIDA CIVIL ACTION
3 STATE OF FLORIDA,

4 Plaintiff,
5 Case No.: 02-CT-004899 NC
6 vs.
7 JANET HENDERSON, et al.,
8 Defendants.
9 _____/

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DEPOSITION OF: DONALD PAUL SUERETH
DATE: Thursday, April 24, 2003
TIME: 4:53 p.m. to 5:49 p.m.
PLACE: South County Administration Center
4000 Tamiami Trail
Venice, Florida
PURSUANT TO: Notice of Taking Deposition by
Counsel for Defendants
BEFORE: Heidi L. Hutson, RPR, Notary Public
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(Continued on Page 2.)

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I N D E X

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<u>WITNESS</u>	<u>DIRECT</u>	<u>CROSS</u>	<u>REDIRECT</u>	<u>RE CROSS</u>
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DONALD PAUL SUERETH

By Mr. Harrison:	04		--	
By Ms. Mack:		29		--
By Ms. Mason:		--		
By Mr. Hoffman:		41		--

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<u>DESCRIPTION</u>	<u>MARKED/IDENTIFIED</u>
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Deposition Exhibit Number 1 (Copy of eight spreadsheets.)	29
Deposition Exhibit Number 2 (Copy of letter dated 6-8-98 from William Schofield with CMI, Inc., to Eddie Anderson with the FDLE.)	29

1 Thereupon,

2 DONALD PAUL SUERETH,
3 the Witness herein, having been first duly sworn to
4 tell the truth, the whole truth, and nothing but the
5 truth, testified and said as follows:

6 DIRECT EXAMINATION

7 BY MR. HARRISON:

8 Q. State your name.

9 A. Donald Suereth.

10 Q. You work for FDLE?

11 A. Yes.

12 Q. For how long?

13 A. Since September of 1998.

14 Q. Your current position?

15 A. I'm an inspector with the alcohol testing
16 program.

17 Q. Is your title a department inspector?

18 A. Yes.

19 Q. How long have you been a department
20 inspector?

21 A. Well, since September of 1998.

22 Q. The entire time?

23 A. Yes. I was in training mode up until January
24 of '99. I was released on my own to be solo in late
25 January of '99.

1 Q. Before you went to work for FDLE, what did
2 you do?

3 A. I'm retired with the Gainesville Police
4 Department.

5 Q. When were you with Gainesville PD?

6 A. From October 14th of '74 till September of
7 1998.

8 MR. HARRISON: Off the record.

9 (Thereupon, an off-the-record discussion was
10 had.)

11 BY MR. HARRISON:

12 Q. Were you involved with breath tests at all
13 with Gainesville Police?

14 A. Yes, I was.

15 Q. Were you an operator inspector or--

16 A. All of the above.

17 Q. How long were you an agency inspector with
18 Gainesville PD?

19 A. I became an agency inspector since I believe
20 in '78, approximately '78, and stayed in that position
21 till I left in '98.

22 Q. For this motion there have been a series of
23 studies or many studies, and I'm going to refer to them
24 and see which ones you know about or had any
25 involvements with. The first one we refer to as a

1 Sarasota study that was conducted by--in December of
2 2002 by Deputy Miller and Mr. Haenel was present; are
3 you familiar with that?

4 A. Oh, yes, uh-huh.

5 Q. And then we refer to as the Gainesville study
6 where Mr. Miller, Mr. Haenel, and Dr. Goldberger were in
7 Gainesville; are you familiar with that?

8 A. I thought that was the same one you're
9 talking about. Is that the same one you're talking
10 about, the two you just mentioned?

11 Q. No. There was kind of a miny test that was
12 done in early December where they just did three tests
13 at an .08 level that Deputy Miller did here in Sarasota,
14 and then they went up to Gainesville with Dr. Goldberger
15 and did a more thorough study that an actual report was
16 prepared?

17 A. I don't think I'm familiar with the miny
18 study. The one on I believe it was December 12th with
19 Dr. Goldberger is the one I'm familiar with.

20 Q. Okay. And obviously you were involved with
21 the north Florida study; is that correct?

22 A. Right.

23 Q. There was a study that was done at CMI. Are
24 you familiar with that?

25 A. The gentleman's name is Brian Faulkner. He

1 emailed me some documents on that, that study.

2 Q. And then also there was an old study that was
3 referred to in a report that was published in Forensic
4 Science International. Have you seen that publication?

5 A. That's the one I think one of the--one of the
6 authors was Notebaum (phonetic) or something like that?

7 Q. Yes.

8 A. Yes, I'm familiar. I've read that one, yes.

9 Q. Did you read the Goldberger letter?

10 A. Yes.

11 Q. And the CMI one?

12 A. Yes. I didn't study them for a test, but I
13 did read them.

14 Q. Do you consider yourself a forensic
15 scientist?

16 A. No.

17 Q. What's your education consist of?

18 A. I have a bachelor's degree with the
19 University of Florida.

20 Q. What's your bachelor's in?

21 A. Criminal justice, a minor in forestry.

22 Q. Do you have any education or training in
23 electronics or the engineering?

24 A. I have been trained in a certain degree of
25 electronics. I went through the CMI factory school in

1 Owensboro, Kentucky, and for four months I was trained
2 in electronics in Tallahassee. Primarily my training
3 was the workings on the instrument, taking them apart
4 and putting them back together.

5 Q. Would the individual electronic components
6 that are in the Intoxilyzer 5000, do you have enough of
7 a knowledge to understand what makes it work or do you
8 just more know what each part does?

9 A. Well, there's several levels of electronic
10 expertise; one is component and one is board. I'm more
11 in line with the boards. In other words, if the
12 components on a board don't work, then I'll replace the
13 board, not necessarily each individual component, and I
14 don't do a lot of repairs.

15 Q. So if something's wrong, you'd be more
16 inclined to take out the whole motherboard type thing--

17 A. Oh, no, just the individual component.
18 There's several boards on there, but I can identify the
19 board and replace the board.

20 Q. So you'd take out the one board?

21 A. Uh-huh.

22 Q. Now, does the board have individual
23 components?

24 A. Yes, uh-huh.

25 Q. But the components that make up each

1 individual circuit board, you would not?

2 A. No, I wouldn't trace it to that level.

3 Q. Dealing with the Intoxilyzer 5000 has got an
4 infrared detector, do you understand how that works?

5 A. Uh-huh.

6 Q. Can you explain to me how that--how that
7 detects infrared light?

8 A. Well, it's not so much a detector that
9 detects infrared lights. It's the filters that allow
10 the wavelength of the infrared spectrum to reach the
11 detector, and the detector is a very simple component.
12 It transfers the light energy to electrical energy so
13 that voltage can be measured.

14 Q. Dealing with the particular motion at hand,
15 have you been asked to render any particular opinion in
16 regard to the Intoxilyzer 5000 as to ambient temperature
17 in the operation range?

18 A. Have I been asked my opinion? Well, I'm sure
19 I have. I couldn't remember--I couldn't tell you who
20 might have asked me. It's pretty well-known within our
21 circle that I was involved in a study and a major
22 instigator of it.

23 Q. And how did you become an instigator of the
24 study?

25 A. Well, I was informed of the Goldberger study.

1 I began checking around through our--my own agency as to
2 whether or not we had any information on the
3 specifications of ambient temperature that you'll find
4 in the operator's manual.

5 Q. Now, is there anything wrong with just
6 sticking with the Goldberger study?

7 A. The questions I asked about how it was
8 conducted did not suit me.

9 Q. What did you not like about the Goldberger
10 study?

11 A. Well, for one thing the instruments that
12 were--that were used, there was no mention of any
13 checking of their calibration in the beginning. So that
14 was something that concerned me; how the temperature,
15 ambient temperature was evaluated; how long the side
16 port tubes were; whether or not the simulators were
17 properly calibrated, things like that. I'm not saying
18 that that didn't happen. I'm saying that that
19 information didn't come my way.

20 Q. So for the north Florida study, was something
21 done different for checking the calibration?

22 A. Oh, yes.

23 Q. What was done?

24 A. Well, I asked permission to begin the study
25 from our program manager, and she thought it was a good

1 idea, Laura Barfield, and I began developing a protocol.
2 And not being the forensic toxicologist that she is, the
3 protocol that I developed--well, it was pretty ambitious
4 in the beginning, and we had to modify it later on but
5 she liked it, and got input from various sources in our
6 program, and then I started developing the protocol, and
7 it was approved and then we began the study.

8 Q. So going back to the calibration check, what
9 did you do different than University of Florida?

10 A. Well, we made sure that the instruments we
11 used were calibrated by a separate entity, an authorized
12 repair facility or in one case the manufacturer.

13 Q. And how did you go about making sure it was
14 calibrated?

15 A. We made sure that either an authorized repair
16 facility calibrated them or the manufacturer.

17 Q. Calibrated right before you did the check?

18 A. Uh-huh, yes, uh-huh. Well, let me back up.
19 Not necessarily having them calibrated, but having their
20 calibration evaluated. You know, they may not have had
21 to tweak anything. It may have been a perfect piece of
22 equipment when they received it, which would mean that
23 they didn't have to do anything, so we wanted it
24 checked.

25 Q. So CMI checked the calibration on one

1 instrument?

2 A. Yes, uh-huh.

3 Q. How do you know that?

4 A. I was told that.

5 Q. By who?

6 A. I believe it was Bill Schofield.

7 Q. Did they provide you any documentation that
8 it had been checked?

9 A. I believe that documentation would have been
10 sent to Deputy Miller.

11 Q. If Deputy Miller doesn't have it, who else
12 would have it?

13 A. It's their instrument. We wouldn't have it.
14 CMI I guess would have it, a copy of it.

15 Q. Anything that CMI did with that instrument,
16 if a record was made, is that something that Deputy
17 Miller, as being in charge of Sarasota, he ought to have
18 on the side of the instrument?

19 A. Yes, he or his instrument. He or the agency
20 that owns the instrument.

21 Q. So whatever CMI did and provided as a result
22 of whatever they did in January should be in that folder
23 for that instrument in Sarasota County?

24 A. You'd have to speak with Deputy Miller about
25 how he keeps his record. We don't own that instrument.

1 Q. But dealing with the records for maintenance
2 and testing of an instrument, are the individual
3 agencies supposed to keep records of that information?

4 A. Well, we don't dictate what agencies keep
5 records of, with limited exception, our forms and their
6 printer cards, you know, things along those lines, but
7 most agencies do keep repair records, and I can't speak
8 for Deputy Miller.

9 Q. But you would expect an agency to keep, at
10 least for some period of time, something they got back
11 from a manufacturer; wouldn't you?

12 A. Well, I did. I can't speak for anybody but
13 me.

14 Q. What did you get from CMI?

15 A. The instrument.

16 Q. Did you get any type of report from them?

17 A. On that instrument?

18 Q. Yes.

19 A. We got the report. I was in touch
20 periodically with Bill Schofield about the study that he
21 did with a temperature issue, somewhat what we did, but
22 he had a different factor involved in his. There was a
23 humidity phase that he put the instrument through, and
24 we didn't use humidity.

25 Q. Was humidity tracked at all in any of your--

1 A. No. No, we didn't have the time. That will
2 probably be another study.

3 Q. Was humidity at least kept as a constant or
4 that just wasn't even monitored at all?

5 A. Wasn't monitored at all.

6 Q. Now, CMI, they did monitor humidity; is that
7 correct?

8 A. They did, but my recollection how they did it
9 was at either a very limited temperature or a
10 temperature range. I don't believe it was throughout
11 the entire spectrum of temperatures that they used.
12 That's my recollection of the report, though.

13 Q. Now, when CMI did their report, did you
14 notice that one of the tests at the .08 level came out
15 at an .086?

16 A. Goldberger's came out at an .086, and I
17 cannot recall. I think one of CMI's was out as well,
18 but I can't recall what number it was.

19 Q. Did you talk to Schofield about that .086 as
20 to why--

21 A. I may have, but I cannot recall that
22 conversation if we did have one.

23 Q. And just for the report, do you recognize
24 this as--

25 A. Oh, yes, yes, uh-huh. This looks like what I

1 have. Okay. I see it.

2 Q. And there was also an .086 there?

3 A. I see.

4 Q. And if you had an .086 in one of your--during
5 an annual inspection, would a machine pass?

6 A. It depends on the circumstances. The one
7 thing that we have to do when an instrument--to decide
8 whether or not an instrument passes or fails is to
9 attempt to determine the cause. It's one of three
10 things. It's either the calibration equipment that you
11 use. It's either the process that you use to conduct
12 the inspection or it's the instrument. So if you find
13 out it's one of the first two, then of course the
14 instrument--there's no reason to fail the instrument.

15 Q. Could it also be ambient temperature?

16 A. Not according to my study.

17 Q. In your study did ambient temperature ever
18 affect the result of the Intoxilyzer 5000?

19 A. One thing we learned was that, yes, it did.
20 Yes, it did. One thing we learned, though, however, was
21 it was dependent on how we allowed the instrument to
22 warm up.

23 Q. How did the warmup procedure affect the
24 result with temperature?

25 A. Well, when we allowed the instrument to warm

1 up and then place it in the environmental chamber at
2 anywhere from 40 up through 95, we found that the
3 instrument would give us results, but they were much
4 lower than expected. We were sort of expecting higher
5 results at the higher temperatures, but we didn't see
6 them. And when we allowed the instrument to warm up in
7 the environment that it was already in, for instance, if
8 the environment was already 40 degrees and then we
9 allowed the instrument to warm up, we found that we
10 couldn't get any results at all. But we found there was
11 no problem at all between 50 and 95. It worked any way
12 we used it between 50 and 95 degrees. It worked just
13 fine.

14 Q. So you didn't have any problems at 95
15 degrees?

16 A. No.

17 Q. In Deputy Miller's notes, he had a couple
18 results at the 95-degree temperature when they were
19 doing the .20 that were I think 184 or something along
20 those lines.

21 A. I don't recall that.

22 Q. At 95 degrees under the notes, it started off
23 they had a 191 and a 193 followed by a 184 and a 183,
24 and those numbers didn't ultimately make it into the
25 printed reports.

1 A. Can I see those?

2 Q. And then they had ten new numbers that were
3 used.

4 A. Those are from the breath tube, though. All
5 we were doing was making sure that the instrument would
6 allow a breath test. We were not concerned at all with
7 the results. We found out early on, as a matter of fact
8 I believe it was on the first day, that the simulators
9 were just not designed to do what we were trying to do.
10 The alcohol depleted too rapidly to run consistent tests
11 through the breath tube.

12 So we weren't concerned at all about those
13 results. What we were concerned about is whether or not
14 the instrument would allow a breath test.

15 Q. And did you find that as the temperatures got
16 lower, you gradually got a higher result?

17 A. No. We found out that as the temperatures
18 got lower--again, this is dependent on how we had it
19 warm up. We found out that as the temperatures got
20 lower or as the temperatures got higher, except for
21 within the 50 to 95 range, that the results got lower.

22 Well, the actual finished version is in
23 color. It's a little easier to see.

24 Q. I think this one printed out a little bit
25 better. I'm looking here at the Chart C, and it looked

1 like across the board these were the lower temperatures
2 at 95, and that it seemed to be progressively getting
3 higher across the board if we look at the raw data.

4 A. Well, again, I said that my statement before
5 was outside the 50 to 95 range.

6 Q. But I'm saying within that particular range,
7 it seems to be pretty linear that as it gets colder,
8 it's progressively getting at least somewhat higher?

9 A. Well, all of these results are--well, if
10 you're saying higher but acceptable, I guess that's a
11 true statement.

12 When you were referring to higher before, I
13 was just mentally thinking outside the range of
14 acceptability.

15 Q. But I was trying to look here if I can follow
16 the-- Because I'm looking at the .20, it looks like
17 when they were shooting it at--

18 A. What page are you on, may I ask?

19 MS. MACK: The one prior to the one you're
20 on.

21 BY MR. HARRISON:

22 Q. Page 6.

23 A. It doesn't look like the one I have here, but
24 I'll take your word for it.

25 MR. HOFFMAN: Here's Chip's.

1 MS. MACK: Yeah, but he's not looking at the
2 same graph that you're looking at, Robert.

3 MR. HARRISON: That's the same graph, I
4 think.

5 THE WITNESS: Is it?

6 MS. MACK: Uh-uh.

7 BY MR. HARRISON:

8 Q. It's the same one. It's just printed out a
9 little bit different from the fax.

10 A. Okay. All right.

11 Q. But unfortunately trying to look at your
12 little linings and follow it over to the legend, I'm
13 trying to find out--the same problem.

14 MS. MACK: Well, he could at least be looking
15 at the same document that you're looking at.

16 MR. HARRISON: It's on 6. I'm just trying to
17 find--

18 THE WITNESS: That looks like what you're
19 looking at right there.

20 BY MR. HARRISON:

21 Q. Here we go. There's what I'm looking for. I
22 got an email where I had a clean print, except for the
23 fax, and I can have a better idea of what the legend
24 looked like.

25 A. Okay.

1 Q. So when I'm looking here, like, at Chart C,
2 I'm looking at 95 degrees looks like 194, 195, and then
3 the next one we have 90 degrees, 77, you know, and so
4 forth. As the temperature is going down, we're
5 basically going from a 194 to, you know, over about a
6 205 or so.

7 A. I understand what you're saying now, yeah.
8 Okay.

9 Q. What I'm saying is while I'm not saying we're
10 popping out of that acceptable range, but in your test
11 where everything else is being equal, as we lowered the
12 temperature, we were showing an increase in the
13 printout; is that correct?

14 A. Let me try and equate what's on that graph
15 with the actual data here. The other thing that we
16 don't have here is there's a spreadsheet with the
17 numerical values that are transcribed from the raw note
18 data. Oh, yeah, let me see that.

19 MS. MACK: Is that something we've marked?

20 MR. HARRISON: No.

21 MS. MACK: We need to mark it, then, please.

22 MR. HARRISON: It was embedded in the Word
23 document.

24 Ms. MACK: But if he's gonna refer to it,
25 Robert.

1 A. Okay. At 50 degrees, we have from 195 to
2 206. We have at 60 degrees from 206 fluctuating off and
3 on to 209 to 210; and from 77 we have pretty stable.
4 From 90 degrees it actually goes down; and then from 95,
5 if I'm reading this correctly and if we are looking at
6 the right line for the right data, it's actually pretty
7 stable at 95.

8 Q. But basically what I'm looking at while there
9 seem to be some variation--

10 A. Some have risen just a tad and some have
11 lowered just a tad.

12 Q. But if we were looking at the-- Let's see
13 what we've got here. The average temperature at 95 was
14 a 195. The average temperature at 90 was a 198. At 77
15 was a 203. At 60 degrees it was 209, and at 50 degrees
16 I guess it went down. That was one that was the numbers
17 started down low then ended up high, so the average was
18 down to 206.

19 A. The data certainly speaks for itself.

20 Q. And so it does appear looking at the data
21 going from 95 to 90 to 77 to 60 that you are
22 having--like from 95 to 60, the only difference in the
23 testing was the temperature; is that correct?

24 A. Yes.

25 Q. You're using the same solutions?

1 A. Well, we were--we were using the same
2 solutions. We weren't necessarily using the same
3 simulator. Solution lot numbers.

4 Q. But you've got an average--I mean, the
5 average difference when you're at 60 degrees and 95 is
6 from a .209 to a .195, so that's an .014 difference?

7 A. We may have figured out on another sheet the
8 standard deviation. I don't know if we did or not.
9 That would give us an even better idea.

10 Q. But if you were dealing with a standard
11 deviation of a .014, that would not be acceptable; is
12 that correct?

13 A. .0042 is the breakoff.

14 Q. But the difference between the 60 and 95 is--

15 A. Well, you're mixing apples and oranges. You
16 can't compare the data at 50 and then again at 60, of
17 course. You got to compare the data at 50 with the data
18 at 50 and then the data at 60 with the data at 60.

19 Q. Is there a reason why the results at 60 were
20 higher than the results at 77, which were higher than
21 the results at 90, which were higher than the results at
22 95?

23 A. I mean, that was one of the whole purposes of
24 the study was to see how the instrument reacted at those
25 various temperatures.

1 Q. Do you think temperature has any
2 affect--ambient temperature has any affect on the
3 results on the Intoxilyzer 5000?

4 A. Not between 50 and 95.

5 Q. What is your explanation for the difference
6 in the results if it's not temperature in these average
7 results from a 195 to a 209?

8 A. Well, you're never gonna get, regardless of
9 where your temperature is, and certainly I mean the
10 whole reason that we're here, I believe, is because of
11 the recommended temperature from CMI between 68 and 86,
12 as to just how the instrument operates outside that
13 range. That's my perception of why we're here at any
14 rate. And if I could take a look at your form there,
15 any of these analyses is going to pass a department
16 inspection and certainly show that the instrument is
17 working properly. It's well within the range. There's
18 gonna be a fluctuation on any inspection that you do.
19 I've only had maybe three inspections in my four and a
20 half year career where I actually got ten results that
21 were all the same. There is going to be a fluctuation.
22 Depending on--it's very difficult even for electronics
23 to get the exact same amount of molecules from a device
24 and certainly into an instrument.

25 Q. Dealing with the effect on temperature, if

1 I'm following you, is it your opinion that the
2 Intoxilyzer 5000 can operate correctly between 68 and 86
3 degrees?

4 A. Yes.

5 Q. Is it your opinion that that range is
6 conservative and it can operate at a greater range?

7 A. Yes, it is. That's my opinion.

8 Q. During your study, did you find that the
9 Intoxilyzer ran into some problems if you got the
10 temperature too high or too low?

11 A. Yes.

12 Q. So do you agree that there's a limit to the
13 operation, you know, a good operation range for the
14 Intoxilyzer 5000?

15 A. We found that, yes. We reported it here.

16 Q. In trying to reach a scientific conclusion,
17 do you ever consult other resources to make your
18 decision?

19 A. Yes.

20 Q. Do you consult published periodicals?

21 A. Well, we formatted our study--

22 Q. I'm talking in general terms, not necessarily
23 this one.

24 A. Do I read other published periodicals?

25 Q. Yes.

1 A. Yes. As a matter of fact, I've got quite a
2 display of them in my car. A collection of them, I
3 should say.

4 Q. And in making your opinions, is it
5 appropriate to rely upon published materials for other
6 people in your field?

7 A. Well, I don't make my opinion based on what
8 someone else wrote when it's my study.

9 Q. No, I understand you've got your study, but
10 what you can do and what you can't do, I mean, do you
11 look at what other people have done?

12 A. Oh, absolutely, yes.

13 Q. And is that appropriate?

14 A. Sure. I think you're probably negligent if
15 you don't.

16 Q. And how about what the manufacturer--looking
17 at the manufacturer, is that something--another resource
18 that's appropriate to look at?

19 A. Yes, and we do.

20 Q. And in fact, you had the CMI study or report
21 that they did in January; is that correct?

22 A. No. We didn't get that until much later.

23 Q. But that's something that you have had and
24 considered; is that correct?

25 A. Yes. Well, I've read it. You know, there

1 wasn't any consideration of it when we did our study and
2 wrote our document because we didn't have the
3 information.

4 Q. But if you had had that at that time, is that
5 something you would have taken into account and
6 considered?

7 A. Maybe to just review how they did their study
8 and maybe put a new--a new look, a new angle, maybe do
9 something that they didn't do, use it maybe as a
10 pattern.

11 Q. How about what Dr. Goldberger did, is that
12 something to take into account?

13 A. Well, my personal opinion about that is I
14 think he had the best intentions, and I think everybody
15 involved had the best intentions, but I think it didn't
16 meet the criteria I envisioned for my study. I don't
17 know if I answered your question or not.

18 Q. Dr. Goldberger, he's somebody that has worked
19 and done studies or evaluations for FDLE in the past; is
20 that correct?

21 A. He's evaluated--he used to be involved in our
22 postdistribution analysis for our alcohol reference
23 solutions.

24 Q. And we talked about earlier about the
25 published article in "Forensic Science International,"

1 and you said that you had an opportunity to read that?

2 A. Right, uh-huh.

3 Q. Are you familiar with that journal?

4 A. Oh, yes, yes.

5 Q. Is that a peer reviewed type publication?

6 A. I don't know. The people that we talked with
7 didn't know the authors of that article. I was given a
8 copy of it, I read it, and that's all I can really say
9 about it.

10 Q. Did you have any opinion as to the validity
11 of that study?

12 A. Yes. I--the instrument was evaluated with a
13 gas substance according to that article, and that's
14 something we don't use here. Gas is affected by
15 altitude, barometric pressure. I don't know what
16 compensation they did for that.

17 Q. So is gas something that wouldn't be
18 appropriate to use in Florida?

19 A. I didn't say that, but the-- Let me finish
20 what I was going to say. I mean, you asked me a
21 question and I got one more point to make on that.

22 The other thing is to use an Intoxilyzer 5000
23 and use gas, the instrument would have to be altered in
24 some way for that to happen, and there's no mention as
25 to how that instrument was altered to accept gas.

1 Now, as far as whether or not--answering your
2 next question, gas is something that we will use when we
3 adopt the 8000. It will be used in a control test mode
4 before and after a breath test, but the instrument
5 doesn't have to be altered to accept that. It's already
6 there. It's part of the process. We don't have to do
7 anything special.

8 Q. So if gas is used appropriately, it can be
9 just as accurate as using vapor; is that correct?

10 A. Sure, and that's--well, not for the
11 Intoxilyzer 5000. You'd have to alter it to do that.
12 There's no way to insert a gas mixture in there without
13 altering the instrument, but I used gas to test--this
14 has nothing to do with the 5000, but we used gas to
15 check the accuracy for hand-held units all the time when
16 I was with the police department. It was much simpler.

17 Q. Do you know why the manufacturer included the
18 operational range of 68 to 86 degrees?

19 A. Well, the information I have is that it was
20 to allow the instrument to conform to the conforming
21 products list for the Department of Transportation.

22 Q. And you, in fact, obtained a letter from the
23 manufacturer to that effect?

24 A. I have a copy, but I didn't get it from the
25 manufacturer.

1 Q. Where'd you get that?

2 A. The alcohol testing program in 1999 or
3 thereabouts.

4 Q. I'll show you and we'll mark that as Exhibit
5 1. Do you recognize that?

6 A. Yes, it's a copy of that letter.

7 Q. Is that a true and correct copy of what you--

8 A. It's what I recall that I have.

9 Q. So that was something that was in the FDLE
10 archives or records that you obtained?

11 A. Yes, uh-huh. As a matter of fact, when I
12 talked to Bill Schofield on the phone at some point, we
13 had talked a little bit for several weeks, he reminded
14 me of this and that reminded me that I had seen this. I
15 had forgotten about it at that time.

16 MS. MACK: Is that Number 3?

17 MR. HARRISON: Oh, do we already have a
18 Number 1?

19 MS. MACK: Number 1 is the spreadsheets.

20 CROSS EXAMINATION

21 BY MS. MACK:

22 Q. Mr. Suereth, I'm Kerry Mack. Who did you
23 speak with about the article that was in the forensic
24 journal, about the authors of the article that was in
25 the forensic journal? You said you spoke with some

1 people who didn't know who they were.

2 A. Oh, Phil Lively with CMI. As I recall, I
3 asked the same of Bill Schofield, the chief engineer.
4 It is my recollection that Dr. Goldberger was asked and
5 he didn't know who those people were. Those are the
6 people that I can recall at the moment.

7 Q. Do you agree that the journal that the
8 article was published in is a peer review journal?

9 A. Yes, I do.

10 Q. A scientific journal that is routinely relied
11 upon by people in that field to formulate opinions?

12 A. That is the information that I have.

13 Q. So just because somebody that comes from CMI
14 or Dr. Goldberger doesn't know them that doesn't reduce
15 the peer review status of that article; does it, sir?

16 A. I would say no.

17 Q. Okay. The study that you were involved in
18 says that "the following people provided valuable advice
19 and assistance in developing the methods used to conduct
20 this study," and one of them is Laura Barfield, and I'd
21 like you to tell me what she did. What's the valuable
22 advice and assistance that she gave in developing the
23 methods used to conduct the study?

24 A. Well, Laura Barfield was primarily used to
25 put our information into a format that would be very

1 similar to the article that you just referred to.

2 Q. Okay. And Rafael Madrigal, that's an
3 attorney?

4 A. Yes. Rafael was very beneficial in the
5 wording that we--more cosmetic assistance, formulation
6 of grammar, words, things like that.

7 Q. That tells me, Mr. Suereth, that he must have
8 seen something and made some draft changes and sent them
9 back to you.

10 A. That's true.

11 Q. That's what I translate that to be.

12 A. Yes.

13 Q. Where are those drafts? Who has those
14 because nobody's produced them in any of the depositions
15 that we've done today?

16 A. I would recommend that you contact
17 Mr. Madrigal.

18 Q. All right. You don't have them?

19 A. No.

20 Q. You're the author of the study and you didn't
21 get the drafts that Mr. Madrigal made the changes on?

22 A. Well, what you have in front of you as a
23 finished product is a result of those draft changes.

24 Q. Well, I understand that. I want to know
25 where's draft one? What was the changes made to draft

1 one? Where's draft two? And I'm assuming that there's
2 more than one draft. I don't know that.

3 A. Well, you might want to contact Mr. Madrigal.

4 Q. You're my witness, sir, and you were
5 subpoenaed to bring those documents, and I'd like to
6 know where they are.

7 A. Well, I'm not the custodian of record, and
8 we've discussed this, Ms. Mack.

9 Q. Okay. So you don't have any of them?

10 A. I have no records to give you.

11 Q. You authored an article, but you don't have
12 any of the draft copies; is that right?

13 A. That is correct. That is correct.

14 Q. Tell me about Roger Skipper, what's his
15 involvement?

16 A. Roger is one of our--he's our senior--our
17 senior inspector, and we would periodically contact him
18 and tell him how things were going and give us some
19 insight as to some maybe unexpected event.

20 Q. Well, what I want to know specifically is the
21 acknowledgments on this draft say or this final report
22 say "the following people provided valuable advice and
23 assistance in developing the methods used to conduct
24 this study." What valuable advice and assistance in
25 developing the methods used to conduct the study was

1 provided by Roger Skipper, very specifically?

2 A. Well, I didn't list each little question I
3 asked each person and write down how they assisted us.

4 Q. Well, can you tell me?

5 A. I just told you about Roger Skipper.

6 Q. You told me that he was a regional breath
7 test inspector and he was the senior member and you
8 asked him for some vague advice, and I want the
9 specifics.

10 A. Well, from what I recall, one of the
11 specifics was--one of the things that we expected was
12 when the temperatures were raised, we expected the
13 ambient temperature to also have an affect of possibly
14 raising the results within the instrument, because the
15 instrument's only capable of heating to a certain
16 extent; and therefore, the ambient temperature in our
17 opinion would also increase the size of the alcohol
18 molecules and thereby possibly raising the results.
19 Well, we didn't see that. So Roger gave us some insight
20 as to why that may not happen. It's an electronic
21 issue. It's the temperature effect on the electronics
22 of the instrument. That's his specialty. So--

23 Q. Specifically what electronic component is
24 affected by temperature?

25 A. You'd have to ask Roger Skipper.

1 Q. Well, didn't he tell you that?

2 A. Ms. Mack, I'm trying to answer your question
3 as best I can.

4 Q. I just asked you a question.

5 A. And I did not--

6 Q. Did he not tell you what electronic component
7 was affected by temperature?

8 A. I don't recall any specific electronic
9 component he might have mentioned.

10 Q. Where does it say in your report here that
11 electronic components of the instrument can be affected
12 by temperature?

13 A. Didn't say that. Didn't go into that. That
14 wasn't our concern. What we wanted to know was how the
15 instrument in general would react. Would it accept a
16 breath sample at--within a certain range. What we have
17 is the published result.

18 Q. Warren Sanger: The Florida Department of Law
19 Enforcement, Alcohol Testing Program, Regional Breath
20 Testing Inspector. What valuable advice and assistance
21 in developing the methods to conduct this study did
22 Mr. Sanger provide?

23 A. Warren--when we were doing more of a clinical
24 study, Warren was actually doing some field research,
25 and he was actually in the environment, the actual cold

1 weather, working with the instrument. I don't have any
2 information that he provided. It is my understanding
3 that he is in the process of formulating a report, but
4 that really didn't have anything to do with what we
5 actually did.

6 Q. Then let me ask you this: Did Mr. Sanger
7 provide any valuable advice and assistance in developing
8 the methods used to conduct this study?

9 A. Advice and assistance.

10 Q. I guess I just--I don't understand what
11 advice he gave you. Sorry.

12 A. Well, I'm sorry. I'm sorry you're sorry.

13 Q. Well, you told me that he was doing some
14 field research in cold weather.

15 A. Yes.

16 Q. Did he provide you with that information?

17 A. Only verbally. We have nothing written.

18 Q. And where was he doing his field research in
19 cold weather?

20 A. In Miami.

21 Q. And do you know where his field research is,
22 his notes?

23 A. I believe I just mentioned that he is in
24 the--it's my understanding he's in the process of
25 documenting that. I don't know if he's finished yet.

1 Q. Well, when you talked to him, what is it that
2 stands out in your mind, if anything, about the valuable
3 advice and assistance that he gave to you in developing
4 the methods used to conducts the study?

5 A. He heated an instrument at one point, I
6 believe it was 60 degrees Centigrade, and found that--I
7 cannot recall which plastic component melted on it, but
8 that's my recollection.

9 Q. He heated an Intoxilyzer 5000?

10 A. Uh-huh, yes.

11 Q. To what temperature?

12 A. I believe it was 60 degrees Centigrade.

13 Q. And something melted?

14 A. That's my understanding.

15 Q. And how did that assist you in conducting
16 your study?

17 A. Well, it certainly was a clue for us not to
18 heat the instrument to 60 degrees Centigrade.

19 Q. What's the equivalent of 60 degrees
20 Centigrade to Fahrenheit?

21 A. I'd have to figure it out. I believe it's
22 140 degrees Fahrenheit.

23 Q. Okay. And that was the valuable advice that
24 Mr. Sanger provided to you?

25 A. It's pretty valuable.

1 Q. Did you have any intention when you began
2 your study to go past 110 degrees?

3 A. Oh, yes, yes, we did.

4 Q. So Mr. Sanger provided that information to
5 you and you modified the scope of your study; is that
6 based on information he gave you?

7 A. Yes.

8 Q. Okay. Everett James from the University of
9 North Florida, what valuable advice and assistance did
10 he provide to you?

11 A. It was with his permission that we were
12 allowed to use the environmental chamber.

13 Q. I've forgotten his name. I think
14 Mr. Morrison told us that he's the director of that--I
15 don't know what you call it--program or department.

16 A. He's the director of the IPTM.

17 Q. I'm sorry I didn't connect the name. He did
18 tell us his name. And Mr. Morrison I think we've
19 already deposed, so we know what he did.

20 Now, I want to ask you a question about
21 these--my understanding is that there were two
22 Intoxilyzer 5000s that were involved in your study; is
23 that right?

24 A. Yes.

25 Q. And were they both used in the study?

1 A. Yes.

2 Q. Throughout the entire study?

3 A. No.

4 Q. What happened?

5 A. The first one--and I don't recall the serial
6 number offhand, we used primarily on the first day and
7 we put the instrument through its paces with an alcohol
8 free solution through the range that we used. We used
9 more incremental ranges with this one than we did the
10 others. We had to tailor our protocol to at least get
11 something accomplished by the end of the week. We
12 weren't expecting that the environmental chamber would
13 take so long to adjust to temperature, and at some
14 point--I believe it's in the notes here of what
15 instrument we used--we just took it out and put the
16 other one in. We had two of them, so we wanted to use
17 two instruments.

18 Q. The notes that Deputy Miller made, are those
19 the only handwritten notes--

20 A. Yes.

21 Q. --that are involved in this study?

22 A. Yes, I'm not aware of any others.

23 Q. Where are those originals?

24 A. In Tallahassee at the alcohol testing
25 program.

1 Q. So if we asked the records custodian, they'll
2 find them for us; is that it?

3 A. I would assume so.

4 Q. Well, who did you turn them over to, sir?

5 A. Laura Barfield, program manager.

6 Q. And if there are any other notes, would
7 Ms. Barfield have those as well?

8 A. I'm unaware of any other notes.

9 Q. So the report and any of its drafts have been
10 published solely as a result of the notes that Deputy
11 Miller made?

12 A. Yes, they were the on the scene, real-time
13 recording of the information contained within the
14 report. With the exception of the conclusions at the
15 end, I believe that would be a fair statement.

16 Q. All right. Who made the selection of the
17 temperature range for the study?

18 A. I did.

19 Q. And what did you use as the criterion?

20 A. Well, we wanted to go--and if memory serves,
21 the original decision was to go, I believe, within 20
22 degrees either way of the 68 to 86, and my original plan
23 was to--if we're going to do this, try and pinpoint as
24 close--if we're going to have a failure, let's pinpoint
25 as close as we can to the actual degree setting that we

1 would have the instrument set at, but it was--like I
2 said before, it was quite ambitious. There were too
3 many degree settings in the original plan. We couldn't
4 do it.

5 Q. Do you agree with the statement that this
6 study proves that you cannot test--adequately test the
7 actual breath tube portion of the machine, and that the
8 only way that you can adequately test this machine is
9 through this--let's see if I can get the right name
10 here--

11 MR. HARRISON: Simulator port?

12 BY MS. MACK:

13 Q. Thank you. Simulator port.

14 A. Would you repeat that?

15 MS. MACK: Would you read it back, please?

16 (The last question was read aloud by the
17 court reporter as follows: Q. Do you agree with
18 the statement that this study proves that you
19 cannot test--adequately test the actual breath tube
20 portion of the machine, and that the only way that
21 you can adequately test this machine is through
22 this--let's see if I can get the right name here.)

23 A. No, I disagree with that statement.

24 BY MS. MACK:

25 Q. Can you adequately test the machine through

1 the breath testing port the one that somebody who's
2 being subjected to a breath test blows into?

3 A. Yes.

4 Q. How did you do it?

5 A. You can get adequate results within one and
6 possibly two, but we were looking for five at a shot.
7 That you can't do. So you can adequately get an
8 assessment of the alcohol value if you run one and at
9 the maximum two samples through the breath tube, but
10 probably no more than that.

11 Q. And why is that?

12 A. The alcohol vapor depletes too much. There's
13 no recirculation.

14 MS. MACK: I don't have anything else.

15 MR. HARRISON: You got anything?

16 CROSS EXAMINATION

17 BY MR. HOFFMAN:

18 Q. Only that there was some questions concerning
19 the drafts that were provided, and it's my understanding
20 that there are--there was a draft provided, correct?

21 A. We submitted a draft to your office via
22 Mr. Haenel. It was one of the first or
23 second--whatever--

24 MR. HARRISON: It's got a number two after
25 the draft.

1 BY MR. HOFFMAN:

2 Q. So for the record, there were some of the
3 drafts before the final product that were submitted to
4 our office?

5 MR. HARRISON: One draft.

6 A. Yeah. Nothing changed--nothing changed
7 substantially with the data. It was cosmetic. The
8 drafts consisted of cosmetic changes throughout.

9 BY MR. HOFFMAN:

10 Q. The data and the specific numbers that were
11 recorded didn't change?

12 A. No, they didn't change at all.

13 MR. HOFFMAN: I don't have anything else.

14 MS. MACK: Read or waive?

15 THE WITNESS: Read.

16 THE COURT REPORTER: Could I have your card?

17 THE WITNESS: I can get you that, but I need
18 to go out to my car to get it.

19 THE COURT REPORTER: Okay. It will take me a
20 few minutes to pack up, so if you could do that
21 that would be good. I still need Barfield Number
22 6, and then we only have two here. Ms. Mack,
23 there's just two exhibits I have for him.

24 MS. MACK: I only have two.

25 (Thereupon, the deposition of DONALD PAUL

1 SURETH concluded at 5:49 p.m. Reading and signing were
2 not waived and will be handled by Attorney Kurt Hoffman,
3 Counsel for the Plaintiff.)

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CERTIFICATE OF OATH

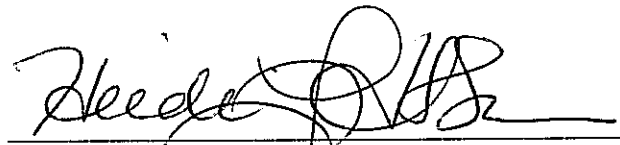
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STATE OF FLORIDA)

COUNTY OF SARASOTA)

I, the undersigned authority, certify that
DONALD PAUL SUERETH personally appeared before me and
was duly sworn.

Witness my hand and official seal this 15th day of
May, 2003.



Heidi L. Hutson, RPR
Notary Public - State of Florida



DEPOSITION CERTIFICATE

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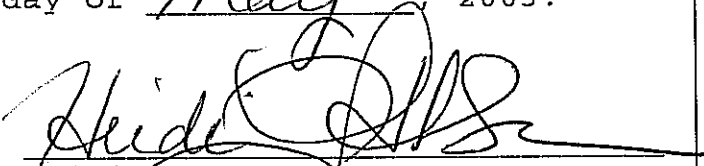
STATE OF FLORIDA)

COUNTY OF SARASOTA)

I, HEIDI L. HUTSON, RPR, being a Notary Public in and for the State of Florida at Large, certify that I was authorized to and did stenographically report the foregoing deposition; and that the transcript is a true record of the testimony given by the witness.

I further certify that I am not a relative, employee, attorney, or counsel of any of the parties, nor am I a relative or employee of any of the parties' attorney or counsel connected with the action, nor am I financially interested in the action.

Dated this 15th day of May, 2003.


Heidi L. Hutson, RPR
Notary Public in and for the
State of Florida at Large

STATE OF FLORIDA vs. JANET HENDERSON, et al.
Case No.: 02-CT-004899 NC

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I have read the foregoing transcript of my deposition given on Thursday, April 24, 2003, and it is true, correct and complete, to the best of my knowledge, recollection and belief, except for the list of corrections, if any, listed below.

CORRECTIONS

Page# Line# Description

<u>Page#</u>	<u>Line#</u>	<u>Description</u>

DONALD PAUL SUERETH

DATE

STATE OF FLORIDA)

COUNTY OF SARASOTA)

Subscribed before me this _____ day of _____, 2003.

Notary Public