

ANDREW ROBBINS, et al.,

Plaintiffs,

v.

MAINE COMMISSION ON INDIGENT
LEGAL SERVICES, et al.,

Defendants

DEFENDANTS' MOTION TO DISMISS

Defendants in the above-captioned action (collectively "MCILS"), by and through undersigned counsel, pursuant to M. R. Civ. P. 12(b)(1) and (6), hereby move this Court to dismiss Plaintiffs' Complaint as follows:

I. INTRODUCTION

Plaintiffs' Complaint alleges that MCILS has failed to meet oversight standards, resulting in an indigent criminal defense system "that routinely and systematically denies indigent defendants their constitutional right to representation." Plaintiffs' Complaint at ¶7. "The constitutionally-guaranteed right of representation by counsel is a right of the highest order." *State v. Watson*, 2006 ME 80, ¶14 (quoting *United States v. Proctor*, 166 F.3d 396, 402 (1st Cir. 1999)). However, unlike well-established claims seeking relief in criminal proceedings, "[t]here is no precedent from the United States Supreme Court acknowledging that a constructive denial of counsel claim may be brought in a civil case that seeks prospective relief in the form of more funding and resources to an entire office, as opposed to relief to individual indigent criminal defendants." *Flora v. Luzerne Cty. of Com. of Pennsylvania*, 103 A.3d 125, 136 (Pa. Commw.

Ct. 2014). Count I of Plaintiffs' Complaint fails to allege sufficient facts to meet any of the recognized standards for impugning Maine's compliance the Sixth Amendment and seeks unavailable relief. Count II of Plaintiffs' Complaint relies on inapplicable authority under Maine's Administrative Procedures Act. Plaintiffs' Complaint must, therefore, be dismissed.

II. STANDARD OF REVIEW

"A motion to dismiss tests the legal sufficiency of the complaint." *McAfee v. Cole*, 637 A.2d 463, 465 (Me.1994). "The general rule is that only the facts alleged in the complaint may be considered on a motion to dismiss and must be assumed as true." *Doe v. Bd. of Osteopathic Licensure*, 2020 ME 134, ¶ 3, 242 A.3d 182, 185 (quoting *Moody v. State Liquor & Lottery Comm'n*, 2004 ME 20, ¶ 8, 843 A.2d 43). While inferences to be drawn from pleadings are typically construed in favor of a plaintiff on a motion to dismiss, inferences in favor of plaintiff are not applied where a motion to dismiss challenges this Court's subject matter jurisdiction. *Davric Maine Corp. v. Bangor Historic Track, Inc.*, 2000 ME 102, ¶ 6, 751 A.2d 1024, 1028 ("[W]e do not make any favorable inferences in favor of [plaintiff] because the motion to dismiss is based on the subject matter jurisdiction of the court." (citing *Hodgdon v. U.S.*, 919 F.Supp. 37, 38 (D.Me. 1996))).

The question controlling disposition of a motion to dismiss is whether the complaint, "sets forth elements of a cause of action or alleges facts that would entitle the plaintiff to relief pursuant to some legal theory." *Ramsey v. Baxter Title Co.*, 2012 ME 113, ¶ 6 (citing *McCormick v. Crane*, 2012 ME 20, ¶ 5). Merely reciting the basic elements of a claim without underlying factual allegations is insufficient to meet this standard. *Id.* at ¶ 6 (quoting *Bryan R. v. Watchtower Bible & Tract Soc'y of N.Y., Inc.*, 1999 ME 144, ¶ 22).

III. FACTS

Four of the five named Plaintiffs are allegedly incarcerated in Maine while awaiting trial. Plaintiffs' Complaint at ¶¶11 – 15. The fifth named Plaintiff, Brandy Grover, has allegedly plead guilty to a Class B felony and is currently incarcerated while awaiting sentencing. *Id.* at ¶12. All plaintiffs are allegedly Maine residents. *Id.* at ¶¶11 – 15.

All Plaintiffs were represented by counsel at all times from their initial appearances onward. Mr. Robbins, Mr. Peirce, and Ms. Grover assert that they were represented by a “lawyer of the day” at their initial appearances. *Id.* at ¶¶11-12, 14. Mr. Mack and Mr. Huynh, who do not specify whether they were represented by a “lawyer of the day” or their appointed counsel at their initial appearances, were represented by appointed counsel. *Id.* at ¶¶13, 15.¹

Mr. Mack and Mr. Huynh allege, with respect to the initial appearance at which each pled not guilty, that they “did not feel” that they had “sufficient information about” the charges, *id.* at ¶15, or the proceedings. *Id.* at ¶ 13.

While Mr. Robbins characterizes his contact with counsel as, “an approximately 30-second conversation at his door,” *id.* at ¶11, Mr. Peirce and Mr. Mack allege “minimal contact” with their appointed defense counsel. *Id.* at ¶¶14 (“Mr. Peirce has had *minimal contact—a handful of conversations each lasting only a few minutes*—with his current state-appointed attorney.”); *id.* at ¶13 (since Mr. Mack’s initial appearance, he “has had only *minimal contact*

¹ This Court may take judicial notice of docket entries in the underlying criminal prosecutions to which Plaintiffs are parties. *Cabral v. L'Heureux*, 2017 ME 50, ¶ 10 (“Courts may take judicial notice of pleadings, dockets, and other court records where the existence or content of such records is germane to an issue in the same or separate proceedings.” (citing *Finn v. Lipman*, 526 A.2d 1380, 1381 (Me. 1987); *Union Mut. Fire Ins. Co. v. Town of Topsham*, 441 A.2d 1012, 1016 (Me. 1982))). Docket records with respect to Mr. Mack (KENCDCR-2021-00685) and Mr. Huynh (CUMCD-CR-2021-03436) indicate that both Plaintiffs were appointed counsel on the same date as the criminal complaint against each of them was filed. Copies of docket records for each Plaintiff are attached hereto for ease of reference.

with his attorney”). Ms. Grover alleges that she has “been unable to get in touch with her lawyer,” since her guilty plea and prior to her upcoming sentencing. *Id.* at ¶12.

Mr. Peirce and Mr. Huynh allege that they have not received copies of discovery from their attorneys. *Id.* at ¶¶14 – 15. Mr. Mack alleges that “his attorney has never taken the time to go through his discovery with him or discuss the [future] trial *in any detail.*” *Id.* at 13 (emphasis added).

Finally, Ms. Grover and Mr. Peirce allege that they believe that their respective counsel were uninterested or hostile to their defense – without alleging any basis for that belief. *Id.* at ¶12 (Ms. Grover “believes that her lawyer was annoyed and angry at her for not taking a plea deal”); *id.* at ¶14 (“Their last phone call left Mr. Peirce with the impression that his attorney did not want Mr. Peirce to contact him . . .”).

IV. ARGUMENT AND MEMORANDUM OF LAW

Plaintiffs’ Complaint fails to state a claim upon which relief can be granted on three grounds. First, Plaintiffs’ Complaint does not allege: (1) circumstances constituting actual or constructive denial of counsel or (2) prejudice resulting from the alleged ineffectiveness of counsel previously recognized by Maine courts as necessary to support a claim of a Sixth Amendment violation. Without that threshold interest – standing – Plaintiffs’ Complaint improperly seeks this Court’s advisory opinion. *See* Plaintiffs’ Complaint at ¶93.

Second, Plaintiffs’ claims of a Sixth Amendment violation arising out of MCILS’s alleged failure to “adequately fund” Maine’s indigent criminal defense program states a non-cognizable claim and seeks to compel MCILS’ compliance with a mandate to “fund” Maine’s indigent criminal defense system which they are constitutionally unable to meet. Count I of Plaintiffs’ Complaint therefore states a claim upon which relief cannot be granted.

Finally, Count II of Plaintiffs' Complaint, asserting that MCILS has failed to adopt statutorily mandated rules, fails based on Plaintiffs' failure to exhaust their administrative remedies and the fatal error of law underlying Plaintiffs' asserted cause of action.

A. Count I of Plaintiffs' Complaint fails to assert a justiciable controversy.

Plaintiffs are five (5) individuals seeking prospective declaratory and injunctive relief for themselves and members of a putative class. Plaintiffs assert a cause of action, pursuant to 14 U.S.C.A. § 1983, arising out of alleged systemic inadequacies of Maine's indigent criminal defense system, administered by MCILS. Plaintiffs allege that those inadequacies violate their rights under the Sixth Amendment of the United States Constitution. Plaintiffs seek declaratory and injunctive relief against MCILS.

Pursuant to the Maine Constitution, judicial power extends to justiciable controversies. *Flaherty v. Muther*, 2011 ME 32, ¶ 87, 17 A.3d 640, 662 (citing *Connors v. Int'l Harvester Credit Corp.*, 447 A.2d 822, 824 (Me.1982)). "A decision issued on a non-justiciable controversy is an advisory opinion, which we have no authority to render except on solemn occasions, as provided by the Maine Constitution." *Id.* The Law Court has held:

Justiciability requires a real and substantial controversy, admitting of specific relief through a judgment of conclusive character. A justiciable controversy involves a claim of present and fixed rights based upon an existing state of facts. Accordingly, rights must be declared upon the existing state of facts and not upon a state of facts that may or may not arise in the future.

Madore v. Maine Land Use Regul. Comm'n, 1998 ME 178, ¶ 7, 715 A.2d 157, 160 (citing *Halfway House, Inc. v. City of Portland*, 670 A.2d 1377, 1379 (Me.1996); *Campaign for Sensible Transp. v. Maine Turnpike Auth.*, 658 A.2d 213, 215 (Me.1995)) (internal citations and quotations omitted). Justiciability requires that the parties asserting the claim have standing, "the absence of which impairs the subject matter jurisdiction of the court." *Smith v. Allstate Ins. Co.*,

483 A.2d 344, 346 (Me. 1984) (citing 2 Field, McKusick & Wroth, *Maine Civil Practice* § 57.1 at 361 & n.18.30 (2d ed. Supp.1981)); *see also* *Mason v. City of Augusta*, 2007 ME 101, ¶ 15, 927 A.2d 1146, 1150 (“A court lacks subject matter jurisdiction when the case is of a type that falls outside a court's adjudicatory authority.” (citing *Landmark Realty v. Leasure*, 2004 ME 85, ¶ 7)). “A plaintiff's lack of standing renders that plaintiff's complaint nonjusticiable—i.e., incapable of judicial resolution.” *Bank of Am., N.A. v. Greenleaf*, 2015 ME 127, ¶ 8, 124 A.3d 1122, 1125 (citing *Homeward Residential, Inc. v. Gregor*, 2015 ME 108, ¶ 19, 122 A.3d 947)

A plaintiff seeking prospective injunctive relief must allege a “particularized injury.” *Matter of Int'l Paper Co., Androscoggin Mill Expansion*, 363 A.2d 235, 239 (Me. 1976); *see also* *Fitzgerald v. Baxter State Park Auth.*, 385 A.2d 189, 197 (Me. 1978); *Madore*, 1998 ME 178 at ¶ 13 (“to have standing to seek injunctive and declaratory relief, a party must show that the challenged action constitutes ‘an invasion of a legally protected interest which is (a) concrete and particularized, and (b) actual or imminent, not conjectural or hypothetical.’” (quoting *Lujan v. Defenders of Wildlife*, 504 U.S. 555, 560 (1992))). Likewise, the Declaratory Judgments Act, “does not establish a subject-matter jurisdiction by which the Superior Court achieves power to act.” *Desmond v. Persina*, 381 A.2d 633, 638 (Me. 1978) (citing *Walsh v. City of Brewer*, 315 A.2d 200, 210 (Me. 1974)). “[T]o invoke the aid of the courts under the Declaratory Judgments Act, the [plaintiff] must demonstrate the existence of a justiciable controversy.” *Id.* at 638; *see also* *Maine Tpk. Auth. v. Brennan*, 342 A.2d 719, 723 (Me. 1975) (“Although the Declaratory Judgment Act expands the range of available relief, it does not relax the requirements of justiciability necessary to present the court with a judicable controversy.”); *Berry v. Daigle*, 322 A.2d 320, 326 (Me. 1974) (“The Declaratory Judgments Act does not create a new cause of action; it merely authorizes a new form of relief.”).

Maine courts have, applying longstanding precedent, recognized causes of action for violation of the Sixth Amendment in the context of post-conviction relief. Plaintiffs alleging that they were denied the assistance of counsel must meet well-established burdens to establish their standing. For reasons known only to Plaintiffs, Plaintiffs decline to allege that their recited interactions with appointed defense counsel caused them prejudice. The result is two unconnected sets of allegations. The first set asserts Plaintiffs' concerns about the frequency of contact with their respective MCILS appointed counsel and subjective opinions about their attorneys' views of the merits of Plaintiffs' defenses to pending criminal charges, without alleging or providing context supporting (or allowing an objective evaluation of) prejudice. The second set alleges that practices of MCILS *could* lead to Sixth Amendment violations. The missing connection between those sets of allegations is fatal to Plaintiffs standing and Count I of Plaintiffs' Complaint.

The current procedural posture, forecloses MCILS from rebutting Plaintiffs' contentions about their interactions with individual defense counsel. *See Doe*, 2020 ME 134 at ¶ 3 (“[O]nly the facts alleged in the complaint may be considered on a motion to dismiss and must be assumed as true.”). However, that standard does not allow this Court to infer a causal connection which Plaintiffs fail to allege. *See, e.g., Gagliardi v. Sullivan*, 513 F.3d 301, 307 (1st Cir. 2008) (affirming dismissal of claim for failure to allege that defendants caused alleged violation of Plaintiffs' First and Fourteenth Amendment rights); *Wang Yan v. ReWalk Robotics Ltd.*, 330 F. Supp. 3d 555, 560 (D. Mass. 2018) (dismissing claim requiring proof of a “false or misleading statement” because Plaintiffs did not allege such a statement). Merely reciting the basic elements of a claim without supporting factual allegations is insufficient to survive a motion to dismiss. *Ramsey*, 2012 ME 113 at ¶ 6 (quoting *Bryan R.*, 1999 ME 144 at ¶ 22).

Maine courts have not recognized the cause of action asserted in Count I of Plaintiffs' Complaint: that Maine's indigent defense *system* fails to comply with Maine's obligations under the Sixth Amendment. There are three (3) recognized standards applicable to Sixth Amendment claims, each of which establishes a distinct burden. Plaintiffs' allegations fail to meet any of those standards.

1. Plaintiffs' Complaint does not allege facts sufficient to meet the standards Maine courts apply to claims of Sixth Amendment violations

The Sixth Amendment requires that states provide counsel to criminal defendants charged with crimes which could, upon conviction, result in imprisonment. *Lagasse v. State*, 655 A.2d 328, 329 (Me. 1995) (Sixth Amendment "guarantee[s] a criminal defendant's right to effective assistance of counsel.") (citing *Tribou v. State*, 552 A.2d 1262, 1264 (Me.1989)). "For those who cannot afford counsel, the constitutional right imposes an affirmative obligation on the State to provide court-appointed counsel if the defendant faces incarceration whether because of a plea of guilty or no contest, or after trial." *Watson*, 2006 ME 80 at ¶ 14 (collecting cases); *see also* M. R. U. Crim. P. 44(a).

a. Plaintiffs' Complaint does not allege prejudice, required to meet the *Strickland* test.

"*Strickland v. Washington*, 466 U.S. 668, 104 S.Ct. 2052 (1984)] is the 'seminal case' that establishes the standards controlling the disposition of claims of ineffective assistance of counsel." *Therault v. State*, 2015 ME 137, ¶ 13 (citing *Manley v. State*, 2015 ME 117, ¶ 12, 123 A.3d 219). Under *Strickland*, a plaintiff must "show both that counsel's representation fell below an objective standard of reasonableness and that there exists a reasonable probability that, but for counsel's unprofessional errors, the result of the proceeding would have been different."

Kimmelman v. Morrison, 477 U.S. 365, 375, 106 S. Ct. 2574, 2582–83, 91 L. Ed. 2d 305 (1986) (citing *Strickland*, 466 U.S., at 688) (internal citations omitted); see also *Laferriere v. State*, 1997 ME 169, ¶ 6 (“The inquiry is: ‘(1) whether counsel’s performance falls measurably below the performance that might be expected of an ordinary, fallible attorney; and, if so, (2) whether counsel’s substandard performance likely deprived the defendant of an otherwise available substantial ground of defense.’ (quoting *Lagasse*, 655 A.2d at 329)).

Plaintiffs allege no conduct by their attorneys which “falls measurably below the performance that might be expected of an ordinary, fallible attorney.” *Laferriere*, 1997 ME 169 at ¶ 6. Likewise, neither Ms. Grover, who alleges she has plead guilty and is incarcerated while awaiting sentencing, or the four (4) Plaintiffs incarcerated while awaiting trial, allege deprivation of “an otherwise available substantial ground of defense.” *Id.* Plaintiffs’ allegations amount to nothing more than Plaintiffs’ statements that they could not reach their attorneys as quickly or frequently as they would like and, in the cases of Mr. Huynh and Mr. Mack, assertions that they do not understand the charges against them or the substance of discovery provided to their attorneys to the degree they would like. Plaintiffs’ Complaint at ¶¶13, 15. These allegations are insufficient to meet the *Strickland* test. *Cf. Lagasse*, 655 A.2d at 330 (“trial attorney’s failure to obtain [exculpatory] medical record falls measurably below the performance of an ordinary, fallible attorney, and [] likely deprived [plaintiff] of an otherwise available substantial ground of defense.”).

Plaintiffs’ recitation of the potential consequences of alleged faults in MCILS’ administration of Maine’s indigent criminal defense system adds nothing to address the *Strickland* test. See, e.g. *United States v. Snyder*, 184 F. App’x 356, 359 (4th Cir. 2006) (rejecting ineffective assistance claim where plaintiff was “unable to prove any actual prejudice and only

claims [] potential prejudice”); *State v. Raver*, 2003-Ohio-958, ¶ 67 (distinguishing between acknowledged “potential” risk from trying criminal cases together and showing of “actual” prejudice); *Bonin v. Calderon*, 59 F.3d 815, 827 (9th Cir. 1995) (distinguishing between “actual” and “potential” conflict of interest). Plaintiffs’ Complaint does not allege circumstances meeting the *Strickland* standard.

b. Plaintiffs’ Complaint does not allege circumstances justifying a presumption of prejudice under *Cronic*.

Recently describing the United States Supreme Court’s holding in *United States v. Cronic*, 466 U.S. 648, 659-60 (1984), the Law Court observed:

In *Cronic*, the Court identified three specific circumstances that warranted the presumption. The first and most obvious is a complete denial of counsel at a critical stage. The second occurs if counsel entirely fails to subject the prosecution’s case to meaningful adversarial testing. And, the third occurs when the circumstances are such that even a fully competent attorney, could not provide effective assistance of counsel.”

In re Child. of Kacee S., 2021 ME 36, ¶30 n.7 (quoting *Fusi v. O’Brien*, 621 F.3d 1, 7 (1st Cir. 2010)). “In cases where counsel’s ineffectiveness amounts to the ‘constructive denial of the assistance of counsel,’ prejudice is ‘legally presumed’ and need not be affirmatively proved.” *Theriault*, 2015 ME 137 at ¶ 17 (citing *Strickland*, 466 U.S. at 692 and *Cronic*, 466 U.S. at 659). However, the presumption of constructive denial of the assistance of counsel “can be applied only when defense counsel utterly fails in defending a client.” *Pineo v. State*, 2006 ME 119, ¶ 15, 908 A.2d 632, 639. “Such cases, however, are ‘rare,’ and occur when there is a “complete denial of counsel” or when “counsel entirely fails to subject the prosecution’s case to meaningful adversarial testing.” *Theriault*, 2015 ME 137 at ¶ 17 (quoting *Laferriere*, 1997 ME 169 at ¶ 11 and *Cronic*, 466 U.S. at 659).

Plaintiffs' Complaint cites, but fails to allege facts implicating, *Cronic*, 466 U.S. at 659-60. Plaintiffs' Complaint at ¶2 ("The government must provide *effective* counsel to indigent defendants under circumstances that allow for competent and meaningful representation.") (emphasis in original). All Plaintiffs have been represented by counsel from their initial appearance onward. Plaintiffs do not allege facts supporting a conclusion that their respective counsel "entirely fail[ed]" to meaningfully test the prosecution's case against them. Plaintiffs' Complaint at ¶¶11 – 15. Plaintiffs' Complaint likewise fails to allege any facts which would meet the third option under *Cronic*: circumstances in which no competent attorney could provide effective assistance, and therefore justifying a presumption of prejudice. *See, e.g. Laferriere*, 1997 ME 169 at ¶11 (collecting cases reflecting, *inter alia*, denial of counsel at preliminary hearing, denial of counsel at arraignment, requirement that defendant testify as first defense witness, and "bar on direct examination of defendant"). Accordingly, Plaintiffs' Complaint fails to allege circumstances meeting the *Cronic* test.

c. Plaintiffs' Complaint does not allege denial of counsel, required to implicate *Gideon*.

Plaintiffs cite *Gideon v. Wainwright*, 372 U.S. 335, 344 (1963) but fail to allege facts implicating the right to appointment of counsel announced in *Gideon*. Plaintiffs' Complaint at ¶1 ("it is the state's responsibility to ensure that 'any person haled into court, who is too poor to hire a lawyer,' is provided with an adequate legal defense."). Plaintiffs do not allege that they were actually denied counsel at any stage of their criminal cases. *Cf. Tucker v. State*, 394 P.3d 54, 63 (Idaho 2017) (finding standing among Plaintiffs challenging Idaho's public defense system where Plaintiffs, "were not represented by counsel at their initial appearances.") and *Hurrell-Harring v. State*, 15 N.Y.3d 8, 22, 930 N.E.2d 217 (2010) (plaintiffs' complaint alleging

systemic Sixth Amendment violations implicated *Gideon* because it, “contains numerous plain allegations that in specific cases counsel simply was not provided at critical stages of the proceedings.”). In fact, Maine’s criminal rules require, “[w]hen a person is entitled to court appointed counsel,” that counsel be appointed “not later than the time of the initial appearance.” M. R. U. Crim. P. 5(e). Consistent with that obligation, Plaintiffs were represented by counsel at all stages of their criminal matters from their initial appearances forward. Plaintiffs’ Complaint at ¶¶11 – 15.

2. Plaintiffs’ Complaint does not allege a justiciable controversy.

Plaintiffs’ Complaint alleges that Maine has violated the constitutional right to counsel guaranteed by the Sixth Amendment. However, Plaintiffs’ Complaint fails to allege facts sufficient to justify a finding that the named Plaintiffs have standing to pursue those claims under the new cause of action Plaintiffs propose. *See, e.g., Kuren v. Luzerne Cty.*, 146 A.3d 715 (2016) (“We recognize for the first time in Pennsylvania a prospective cause of action enabling indigent criminal defendants to prove that the level of funding provided by a county to operate a public defender’s office has left that office incapable of complying with *Gideon*, creating the likelihood of a systematic, widespread constructive denial of counsel in contravention of the Sixth Amendment to the United States Constitution.”). Plaintiffs, accordingly, lack the necessary procedural “vehicle” to invoke this Court’s power to adjudicate the question presented in Count I of Plaintiffs’ Complaint. *See Dep’t of Corr. v. Superior Ct.*, 622 A.2d 1131, 1135 (Me. 1993) (recognizing court’s competence to “protect the individual from an unconstitutional invasion of his rights by the legislative [or executive] branch[es] of government” subject to requirement that “the power of courts must be invoked by appropriate process.”). Plaintiffs’ Complaint fails to allege facts which would support a finding of harm sufficient to violate the Sixth Amendment

under any test recognized by Maine courts. Plaintiffs therefore lack standing to compel this Court to adjudicate the questions presented in Count I of Plaintiffs' Complaint. Count I of Plaintiffs' Complaint must, therefore, be dismissed.

B. Count I of Plaintiffs' Complaint fails to assert a claim upon which relief can be granted.

Plaintiffs claim that MCILS's alleged failure to "fund" Maine's indigent defense system violates the Sixth Amendment and seek prospective injunctive relief to remedy that alleged constitutional violation. MCILS is not empowered to fund Maine's indigent defense system. 5 M.R.S.A. § 1543 ("Money may not be drawn from the State Treasury except in accordance with appropriations duly authorized by law."); *see also* OPEGA Report (Plaintiffs' Complaint, Exhibit 2) at p. 36 (noting "[t]he Legislature appropriated approximately \$17.7 million for MCILS in FY20, and \$17.6 for FY21."). "[T]he unavailability of a remedy is a sufficient ground for a motion to dismiss for failure to state a claim." *Doe*, 242 A.3d 182 at ¶22 (citing *D & J Assocs. v. Bd. of Env't Prot.*, 560 A.2d 4, 4 (Me. 1989)). To the extent Plaintiffs seek an order from this Court compelling MCILS to provide funding, Count I of Plaintiffs' Complaint states a claim upon which relief cannot be granted and it must, therefore, be dismissed.

1. MCILS does not "fund" Maine's indigent criminal defense system.

Plaintiffs Complaint asserts that MCILS created a substantial risk of Sixth Amendment violations by failing to "fund" Maine's indigent defense system. Plaintiffs' Complaint at ¶3 ("MCILS has failed in its constitutional and statutory obligation to . . . fund a system that provides effective representation to indigent defendants . . ."), ¶16 (alleging MCILS is obligated to "ensure adequate funding of a statewide system of indigent legal services . . ." (citing 4 M.R.S.A. § 1801)); ¶93(ii) (asserting common question of law among proposed class members

of, “[w]hether Defendants’ failure to adequately fund the delivery of indigent defense services, and, in particular, to ensure that attorneys are appropriately compensated, results in the provision of constitutionally deficient representation.”); ¶94 (alleging ongoing harm resulting from, “MCILS’s ongoing failure to adequately supervise, administer, and fund indigent-defense services.”); ¶102 (“MCILS has failed to adequately supervise, administer, and fund an indigent defense system, thereby violating the rights of poor defendants across the State.”); ¶110 (“In particular, MCILS has failed to . . . ensure adequate funding and support for rostered attorneys . . .”). Consistent with the constitutional roles of the parties which Plaintiffs chose to identify as defendants in this action and seek to enjoin, however, Plaintiffs assiduously omit any reference to “funding” in their request for relief. *Cf.* Plaintiffs’ Complaint at ¶3 (“This lawsuit challenges the failure of [MCILS] to adequately *supervise, administer, and fund* an indigent defense system”) (emphasis added) and *id.* at ¶II (seeking “[i]njunctive relief requiring Defendants to guarantee the assistance of counsel to Plaintiffs and those similarly situated by establishing adequate *gatekeeping, supervision, and training of state-appointed counsel . . .*”) (emphasis added). However, Plaintiffs’ contention that MCILS’ alleged failure to “adequately fund” Maine’s indigent criminal defense system violates Plaintiffs’ Sixth Amendment right to assistance of counsel and request that the Court enjoin MCILS to “guarantee the assistance of counsel” necessarily seeks funding. Plaintiffs’ Complaint at ¶110.²

In order to fund the programs it administers, MCILS is directed to “[a]pprove and submit a biennial budget request to the Department of Administrative and Financial Services, Bureau of

² To the extent Plaintiffs’ Complaint contends that the “inadequacy” of funding underlying the claims in Count I of Plaintiffs’ Complaint arises out of decisions made by MCILS, a request to judicially review the manner in which funds allocated by the Legislature are disbursed does not create a justiciable issue. The Law Court has held that requests to the judiciary to “address the internal funding and administrative decisions” of the executive branch “cannot be adjudicated because they are quintessentially nonjusticiable.” *Maine Senate v. Sec’y of State*, 2018 ME 52, ¶ 34, 183 A.3d 749, 759 (addressing question raised by Plaintiff regarding whether Secretary of State’s allocation of funds violated “appropriation for the Secretary of State in the biennial budget law.”).

the Budget, including supplemental budget requests as necessary.” 4 M.R.S.A. § 1804(3)(I); *see also* 4 M.R.S.A. § 1805(7)(A) (providing that MCILS’ Executive Director shall “[p]repare and submit to the commission . . . a proposed biennial budget for the provision of indigent legal services, including supplemental budget requests as necessary.”).³ MCILS is likewise directed to annually “submit to the Legislature, the Chief Justice of the Supreme Judicial Court and the Governor an annual report on the operation, needs and costs of the indigent legal services system . . . The joint standing committee of the Legislature having jurisdiction over judiciary matters may report out legislation on matters related to the report.” 4 M.R.S.A. § 1804(3)(H); *Cf.* Sixth Amendment Center, *The Right to Counsel in Maine: Evaluation of Services Provided by the Maine Commission on Indigent Legal Services* (Plaintiff’s Complaint, Exhibit 1).⁴ Similarly, the Executive Director of MCILS is authorized to “Receiv[e] from the courts collections for the costs of representation from defendants or civil parties who are found to be partially indigent or

³ MCILS Executive Director Memorandum (Dec. 23, 2021) (Plaintiffs’ Complaint, Exhibit 4), p.7 (“The Commission receives insufficient support for necessary operations. MCILS expects to be able to meet its current and projected operational expenses for the FY22-23 biennium with current funding. To meet some of goals set for MCILS, however, additional funding and headcount will be necessary.”); *id.* at p. 11 (“The Legislature did not fund the initiation of any statewide or local public defender offices. [] MCILS expects to renew its request for employed counsel for the next biennial budget.”); MCILS Executive Director Memorandum (Jan. 7, 2021), p.2 (“To solve these [funding] issues, MCILS funding should be statutorily defined based on a state-wide per-capita funding level consistent with an adequate defense function and revised based on changes to the state-wide cost of business. MCILS should maintain a non-lapsing account with trust-like rules to address fluctuations in costs. The account could be initially funded with a small fraction of the current surplus. Operational savings would be deposited to the account, and unusual operating costs could be debited from the account.”); *id.* at p.3 (“Through its initiatives request in late 2020, and through testimony to legislative committees in early 2021, MCILS asked that it be funded for “pilot” defender programs.”); *id.* at 7 (“MCILS attorneys are diligent, conscientious, believers in justice. They are, however, not adequately recognized and represented in government. MCILS must be funded and authorized to fulfill that function.”); *id.* at 8 (“Compliance with a constitutionally sound supervision structure will require the addition of many field training and supervision staff. MCILS should be authorized and funded to employ that staff.”).

⁴ *Id.* at p.IX (recommending, “[t]he State of Maine should fund MCILS at a level to ensure rigorous training and effective substantive and financial oversight of attorneys.”); *id.* at p.X (“The State of Maine should fund MCILS at a level that allows private attorneys to be compensated for overhead expenses plus a reasonable fee (i.e., \$100 per hour.”); *id.* (“The State of Maine should authorize and fund MCILS at an appropriate level to employ state government attorneys and support staff to operate a statewide appellate defender office.”); *id.* at p.9 (noting occasion when “the approved [attorney reimbursement] vouchers accumulated pending an appropriation and then later were approved simultaneously when the funds became available [to MCILS].”).

who have otherwise been determined to be able to reimburse the commission for expenses incurred by assigned counsel or contract counsel.” 4 M.R.S.A. § 1805-A(1)(E).

Count I of Plaintiffs’ Complaint alleges that MCILS violated the Sixth Amendment by failing to “adequately fund” Maine’s indigent criminal defense system. MCILS is not empowered to “fund” Maine’s indigent criminal defense system. Consistent with Maine’s constitutional separation of powers, appropriations come from the legislative branch. 5 M.R.S.A. § 1543; *see also* L.D. 2126, 129th Leg., 2 d Reg. Sess. (Me. 2020) (appropriating “additional funding for indigent legal services”).⁵ Accordingly, MCILS’ alleged failure to “fund” that system does not state a cognizable claim and Count I of Plaintiffs’ Complaint must be dismissed.

2. The separation of powers in the Maine Constitution prevents this Court from compelling the appropriation of funds for Maine’s indigent criminal defense system.

While not expressly enumerated among the items of relief sought in Plaintiffs’ Complaint, Plaintiffs’ allegation a lack of “adequate funding” denies Plaintiffs’ Sixth Amendment right to the assistance of counsel, Plaintiffs’ Complaint at ¶¶3, 16, 93(ii), 94, 102, 110, and demand an injunction ordering MCILS to “guarantee the assistance of counsel to Plaintiffs and those similarly situated,” impliedly demands funding. *Id.* at ¶II. “The Maine Constitution [] bars Maine courts’ exercise of executive or legislative power, and we have held that the separation is ‘much more rigorous’ than the bar imposed by the United States Constitution upon the federal courts’ exercise of nonjudicial power.” *Burr v. Dept. of Corr.*, 220 ME 130, ¶20 (citing *Bates v. Dept. of Behav. & Dev. Svcs.*, 2004 ME 154, ¶84); *see also Maine Equal Just. Partners v.*

⁵ The appropriation, available at <https://legislature.maine.gov/legis/bills/getPDF.asp?paper=HP1516&item=5&snum=129>, appears at Section A-8 (p.21) and authorizes a resulting disbursement of funds by the treasurer at Section CC-1 (p.42-43).

Comm'r, Dep't of Health & Hum. Servs., 2018 ME 127, ¶ 39 (Alexander, J., dissenting) (“Court involvement in ordering funding for statutorily authorized programs, when appropriations to support such programs fail or are viewed as inadequate to meet perceived needs, would violate Maine’s strict separation of powers requirements as stated in article III of the Maine Constitution (Distribution of Powers).”). “The Legislature of Maine may enact any law of any character or on any subject, unless it is prohibited, either in express terms or by necessary implication, by the Constitution of the United States or the Constitution of this State.” *SC Testing Tech., Inc. v. Dep’t of Env’t Prot.*, 688 A.2d 421, 424 (Me. 1996) (quoting *League of Women Voters v. Secretary of State*, 683 A.2d 769, 771 (Me.1996)); *see also Sawyer v. Gilmore*, 109 Me. 169, 83 A. 673, 678 (1912) (“The powers of the Legislature in matters of legislation, broadly speaking, are absolute, except as restricted and limited by the Constitution. As to the executive and judiciary, the Constitution measures the extent of their authority, as to the Legislature it measures the limitations upon its authority.”).

This court cannot compel the appropriation of funds for indigent criminal defense. Therefore, Plaintiffs’ request for prospective injunctive relief to remedy that alleged lack of funding states a claim upon which relief cannot be granted.

C. PLAINTIFFS FAIL TO STATE A COGNIZABLE CLAIM THAT MCILS IS OBLIGATED TO ADOPT THE RULES WHICH PLAINTIFFS ALLEGE.

Plaintiffs’ Complaint asserts that MCILS has failed to adopt rules as required by 4 M.R.S.A. § 1804. Plaintiffs’ Complaint at ¶¶119-122 (citing 4 M.R.S.A. § 1804(2)). Section 1804 directs MCILS to adopt various “standards.” *Id.*⁶ Plaintiffs also allege that MCILS has

⁶ 2. *Standards*. The commission shall develop *standards* governing the delivery of indigent legal services, including:

failed to comply with a statutory obligation to, “[e]stablish *procedures* for handling complaints about the performance of counsel providing indigent legal services.” 4 M.R.S.A. § 1804(3)(M) (emphasis added).

Plaintiffs assert that they are entitled to “[j]udicial review of . . . an agency’s refusal or failure to adopt a rule where the adoption of a rule is required by law” 5 M.R.S.A. § 8058(1). Plaintiffs also assert that they are entitled to judicial review of MCILS’ alleged failure to comply with Section 1804 under the Maine Administrative Procedures Act (“APA”). Plaintiffs’ Complaint at ¶ 117 (citing 5 M.R.S.A. § 11001(2)).

1. Section 1804 does not mandate that MCILS adopt rules.

As defined in the APA, “ ‘Rule’ means the whole or any part of every regulation, standard, code, statement of policy, or other agency guideline or statement of general applicability, including the amendment, suspension or repeal of any prior rule, that is or is intended to be judicially enforceable and implements, interprets or makes specific the law administered by the agency, or describes the procedures or practices of the agency.” 5 M.R.S.A. § 8002(9)(A). A “rule” expressly does not include, “[p]olicies or memoranda concerning only

A. *Standards* governing eligibility for indigent legal services. The eligibility standards must take into account the possibility of a defendant’s or civil party’s ability to make periodic installment payments toward counsel fees;

B. *Standards* prescribing minimum experience, training and other qualifications for contract counsel and assigned counsel;

C. *Standards* for assigned counsel and contract counsel case loads;

D. *Standards* for the evaluation of assigned counsel and contract counsel. The commission shall review the standards developed pursuant to this paragraph every 5 years or upon the earlier recommendation of the executive director;

E. *Standards* for independent, quality and efficient representation of clients whose cases present conflicts of interest;

F. *Standards* for the reimbursement of expenses incurred by assigned counsel and contract counsel; and

G. *Other standards* considered necessary and appropriate to ensure the delivery of adequate indigent legal services.

Id. (emphasis added).

the internal management of an agency or the State Government and not judicially enforceable.”
5 M.R.S.A. § 8002(9)(B)(1).

The “standards” addressed in Section 1804 are not “rules”. See *DownEast Energy Corp. v. Fund Ins. Rev. Bd.*, 2000 ME 151, ¶ 23 (“An agency may [] provide guidance for its employees and the public without adopting the guiding materials as rules” (citing *York Mut. Ins. Co. of Me. v. Superintendent of Ins.*, 485 A.2d 239, 242 (Me. 1984))). MCILS’ alleged failure to adopt standards or procedures is, therefore, not susceptible to challenge pursuant to 5 M.R.S.A. § 8058. Plaintiffs’ contention that “MCILS must adopt rules to ensure that the provision of representation complies with constitutional standards,” is not based on any statutory authority. Plaintiffs’ Complaint at ¶ 122; see also 5 M.R.S.A. § 8055(1) (“Any person may petition an agency for the adoption or modification of any rule.”). Count II of Plaintiffs’ Complaint must be dismissed.

2. Plaintiffs are not entitled to review pursuant to 5 M.R.S.A. § 11001(2).

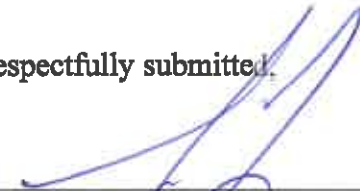
Section 11001 allows review: of an agency’s “failure or refusal” to act by a person “aggrieved” thereby. 5 M.R.S.A. § 11001(2). “A person is aggrieved within the meaning of the APA if that person has suffered particularized injury—that is, if the agency action operated prejudicially and directly upon the party's property, pecuniary or personal rights. *Nelson v. Bayroot, LLC*, 2008 ME 91, ¶ 10, 953 A.2d 378, 382 (citing *Storer v. Dep't of Env'tl. Prot.*, 656 A.2d 1191, 1192 (Me.1995); *Hammond Lumber Co. v. Fin. Auth. of Me.*, 521 A.2d 283, 286 (Me.1987)). Plaintiffs Complaint fails to assert any particularized injury arising out of MCILS’ alleged failure to adopt the standards enumerated in Section 1804. Plaintiffs are, accordingly, not “aggrieved” by MCILS’ alleged failure to adopt the standards or procedures.

A petition under Section 11001(2) must be filed, “within 6 months of the expiration of the time within which the action should reasonably have occurred.” 5 M.R.S.A. § 11002(3). A claim that an agency should reasonably have acted requires the petitioner to establish prejudice from the alleged failure. *Doe*, 2020 ME 134, ¶26 (“We conclude that a showing of prejudice is required to succeed in a claim for failure to act under the APA.”). Similar to Plaintiffs’ failure to allege any basis to conclude they were “aggrieved” by MCILS’ alleged failure to adopt standards under Section 1804, Plaintiffs’ Complaint likewise fails to assert any basis for a conclusion that they have been “prejudiced” by MCILS’ alleged failure to adopt those standards. Count II of Plaintiffs’ Complaint must be dismissed.

WHEREFORE Defendants pray this Court grant their Motion to Dismiss, Dismiss Plaintiffs’ Complaint, and grant all such other and further relief as this Court deems just.

Dated: April 8, 2022

Respectfully submitted,



SEAN D. MAGENIS
Maine Bar No. 9495
Assistant Attorney General
Office of the Attorney General
6 State House Station
Augusta, ME 04333-0006
Tel. (207) 626-8800
sean.d.magenis@maine.gov

NOTICE

Any opposition to this motion must be filed with the court no later than 21 days after the date this motion was filed, unless another time is set by the court or provided for in the Maine Rules of Civil Procedure. Failure to file a timely opposition will be deemed a waiver of all objections to this motion, which may be granted without further notice or hearing.

STATE OF MAINE
v.
BRANDY GROVER
121 HUGHES STREET
SEBEC ME 04481

CRIMINAL DOCKET
PISCATAQUIS, ss.
Docket No PISCD-CR-2021-00141

DOCKET RECORD

DOB: 05/31/1977

Attorney: JEREMY PRATT
PRATT & SIMMONS PA
92 MECHANIC ST
PO BOX 335
CAMDEN ME 04843
RETAINED 03/21/2022

State's Attorney: MARIANNE LYNCH

Attorney: PETER BOS
GRAY & PALMER
6 STATE STREET SUITE 407
BANGOR ME 04401-5104
WITHDRAWN 03/21/2022

Filing Document: CRIMINAL COMPLAINT
Filing Date: 04/02/2021

Major Case Type: FELONY (CLASS A,B,C)

Charge(s)

- 1 UNLAWFUL TRAFFICKING IN SCHEDULED DRUGS 03/16/2021 MILO
Seq 8541 17-A 1103(1-A) (A) Class B
PINA / PIS
- 2 UNLAWFUL POSSESSION OF SCHEDULED DRUG 03/16/2021 MILO
Seq 8574 17-A 1107-A(1) (F) Class E
PINA / PIS
- 3 CRIMINAL FORFEITURE OF PROPERTY 03/16/2021 MILO
Seq 7049 15 5826 Class U
PINA / PIS
- 4 VIOLATING CONDITION OF RELEASE 06/26/2021 MILO
Seq 9632 15 1092(1) (A) Class E
PINA / PIS

Docket Events:

04/06/2021 FILING DOCUMENT - CRIMINAL COMPLAINT FILED ON 04/02/2021

04/06/2021 Charge(s): 1,2,3
HEARING - INITIAL APPEARANCE SCHEDULED FOR 05/03/2021 at 08:30 a.m.

NOTICE TO PARTIES/COUNSEL

05/03/2021 BAIL BOND - \$5,000.00 UNSECURED BAIL BOND FILED ON 05/03/2021

Bail Amt: \$5,000
Date Bailed: 05/03/2021

05/05/2021 MOTION - MOTION FOR APPOINTMENT OF CNSL FILED BY DEFENDANT ON 05/03/2021

05/05/2021 MOTION - MOTION FOR APPOINTMENT OF CNSL GRANTED ON 05/03/2021

KEVIN STITHAM , JUDGE
PETER BOS APPOINTED - COPY TO MCILS, ATTY AND STATE
05/05/2021 Party(s): BRANDY GROVER
ATTORNEY - APPOINTED ORDERED ON 05/03/2021

Attorney: PETER BOS
05/05/2021 Charge(s): 1,2,3
HEARING - INITIAL APPEARANCE HELD ON 05/03/2021
KEVIN STITHAM , JUDGE
DA: R ALMY
Defendant Present in Court

05/05/2021 Charge(s): 1,2,3
PLEA - NO ANSWER ENTERED BY DEFENDANT ON 05/03/2021
KEVIN STITHAM , JUDGE
DA: R ALMY
Defendant Present in Court

05/05/2021 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 06/07/2021 at 01:00 p.m.

05/05/2021 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 05/05/2021

05/05/2021 TRIAL - JURY TRIAL SCHEDULED FOR 11/08/2021 at 08:30 a.m.

NOTICE TO PARTIES/COUNSEL
05/05/2021 BAIL BOND - UNSECURED BAIL BOND SET BY COURT ON 05/03/2021
KEVIN STITHAM , JUDGE
\$500 UNSECURED

06/08/2021 HEARING - DISPOSITIONAL CONFERENCE CONTINUED ON 06/07/2021
WILLIAM R ANDERSON , JUSTICE
Attorney: PETER BOS
DA: R ALMY

06/08/2021 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 06/28/2021 at 10:30 a.m.

06/08/2021 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 06/08/2021

07/02/2021 HEARING - DISPOSITIONAL CONFERENCE HELD ON 06/28/2021
WILLIAM R ANDERSON , JUSTICE
Attorney: PETER BOS
DA: R ALMY
Defendant Present in Court

07/02/2021 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 07/12/2021 at 01:00 p.m.

07/02/2021 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 07/02/2021

07/08/2021 MOTION - MOTION TO REVOKE BAIL FILED BY STATE ON 07/08/2021

DA: R ALMY
07/09/2021 Charge(s): 1,2,3,4
HEARING - INITIAL APPEARANCE HELD ON 07/09/2021
WILLIAM R ANDERSON , JUSTICE
DA: JASON HORN
Defendant Present in Court

SETH HARROW, LOD

07/09/2021 BAIL BOND - NO BAIL ALLOWED SET BY COURT ON 07/09/2021
WILLIAM R ANDERSON , JUSTICE

07/09/2021 BAIL BOND - NO BAIL ALLOWED COMMITMENT ISSUED ON 07/09/2021
WILLIAM R ANDERSON , JUSTICE

07/09/2021 HEARING - MOTION TO REVOKE BAIL SCHEDULED FOR 07/12/2021 at 01:00 p.m.

NOTICE TO PARTIES/COUNSEL

07/09/2021 HEARING - MOTION TO REVOKE BAIL NOTICE SENT ELECTRONICALLY ON 07/09/2021

07/13/2021 HEARING - MOTION TO REVOKE BAIL CONTINUED ON 07/12/2021
KEVIN STITHAM , JUDGE
Attorney: PETER BOS
DA: R ALMY

07/13/2021 HEARING - MOTION TO REVOKE BAIL SCHEDULED FOR 08/23/2021 at 01:00 p.m.

NOTICE TO PARTIES/COUNSEL

07/13/2021 HEARING - MOTION TO REVOKE BAIL NOTICE SENT ELECTRONICALLY ON 07/13/2021

07/13/2021 HEARING - DISPOSITIONAL CONFERENCE CONTINUED ON 07/12/2021
KEVIN STITHAM , JUDGE

07/13/2021 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 08/23/2021 at 01:00 p.m.

07/13/2021 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 07/13/2021

07/13/2021 MOTION - MOTION TO CONTINUE MADE ORALLY BY DEF ON 07/12/2021

Attorney: PETER BOS

07/13/2021 MOTION - MOTION TO CONTINUE GRANTED ON 07/12/2021
KEVIN STITHAM , JUDGE
COPY TO PARTIES/COUNSEL

08/25/2021 HEARING - DISPOSITIONAL CONFERENCE CONTINUED ON 08/23/2021
KEVIN STITHAM , JUDGE
Attorney: PETER BOS
DA: JASON HORN
Defendant Present in Court

08/25/2021 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 10/18/2021 at 11:00 a.m.

08/25/2021 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 08/25/2021

08/25/2021 HEARING - MOTION TO REVOKE BAIL HELD ON 08/23/2021
KEVIN STITHAM , JUDGE
Attorney: PETER BOS
DA: JASON HORN
Defendant Present in Court

08/25/2021 MOTION - MOTION TO REVOKE BAIL GRANTED ON 08/23/2021
KEVIN STITHAM , JUDGE
Attorney: PETER BOS
DA: JASON HORN
Defendant Present in Court

GRANTED WITHOUT OBJECTION

08/25/2021 BAIL BOND - UNSECURED BAIL BOND DEFAULTED ON 08/23/2021

KEVIN STITHAM , JUDGE
Date Bailed: 05/03/2021

08/25/2021 BAIL BOND - UNSECURED BAIL BOND BAIL RELEASED ON 08/23/2021

Date Bailed: 05/03/2021

08/25/2021 BAIL BOND - UNSECURED BAIL BOND RELEASE ACKNOWLEDGED ON 08/25/2021

Date Bailed: 05/03/2021

08/25/2021 BAIL BOND - \$5,000.00 CASH BAIL BOND SET BY COURT ON 08/23/2021

KEVIN STITHAM , JUDGE

\$5000 CASH WITH CONDITIONS - CONCURRENT WITH CR-21-269

08/25/2021 BAIL BOND - CASH BAIL BOND COMMITMENT ISSUED ON 08/23/2021

KEVIN STITHAM , JUDGE

10/19/2021 HEARING - DISPOSITIONAL CONFERENCE HELD ON 10/18/2021

PATRICK LARSON , JUDGE

Attorney: PETER BOS

DA: JASON HORN

Defendant Not Present in Court

UNRESOLVED

10/29/2021 Charge(s): 1,2,3,4

SUPPLEMENTAL FILING - INDICTMENT FILED ON 10/21/2021

10/29/2021 Charge(s): 1,2,3,4

HEARING - ARRAIGNMENT SCHEDULED FOR 11/08/2021 at 08:30 a.m.

10/29/2021 Charge(s): 1,2,3,4

HEARING - ARRAIGNMENT NOTICE SENT ELECTRONICALLY ON 10/29/2021

10/29/2021 OTHER FILING - NOTICE OF JOINDER FILED BY STATE ON 10/21/2021

DA: JASON HORN

11/09/2021 Charge(s): 1,2,3,4

HEARING - ARRAIGNMENT SCHEDULED FOR 11/12/2021 at 01:00 p.m.

11/09/2021 Charge(s): 1,2,3,4

HEARING - ARRAIGNMENT NOTICE SENT ELECTRONICALLY ON 11/09/2021

NOTICE SENT TO AAG HORN AND ATTY BOS

11/09/2021 TRIAL - JURY TRIAL CONTINUED ON 11/08/2021

11/09/2021 Charge(s): 1,2,3,4

HEARING - ARRAIGNMENT CONTINUED ON 11/08/2021

11/15/2021 Charge(s): 1,2,3,4

HEARING - ARRAIGNMENT HELD ON 11/12/2021

WILLIAM R ANDERSON , JUSTICE

Attorney: PETER BOS

DA: JASON HORN

Defendant Present in Court

DEFENDANT INFORMED OF CHARGES.

11/15/2021 Charge(s): 1,4

CR_200, Rev. 07/15

PLEA - GUILTY ENTERED BY DEFENDANT ON 11/12/2021
WILLIAM R ANDERSON , JUSTICE
Attorney: PETER BOS
DA: JASON HORN
Defendant Present in Court

11/15/2021 Charge(s): 3
PLEA - ADMIT ENTERED BY DEFENDANT ON 11/12/2021
WILLIAM R ANDERSON , JUSTICE
Attorney: PETER BOS
DA: JASON HORN
Defendant Present in Court

11/15/2021 Charge(s): 2
FINDING - DIS BY DA/AG-PLED OTHER CHARGE ENTERED ON 11/12/2021

DA: JASON HORN

11/15/2021 Charge(s): 1,4
FINDING - GUILTY ENTERED BY COURT ON 11/12/2021
WILLIAM R ANDERSON , JUSTICE
Attorney: PETER BOS
DA: JASON HORN
Defendant Present in Court

11/15/2021 Charge(s): 3
FINDING - FORFEITURE ENTERED BY COURT ON 11/12/2021
WILLIAM R ANDERSON , JUSTICE
Attorney: PETER BOS
DA: JASON HORN
Defendant Present in Court

11/15/2021 Charge(s): 1
HEARING - RULE 11 HEARING HELD ON 11/12/2021
WILLIAM R ANDERSON , JUSTICE
Attorney: PETER BOS
DA: JASON HORN
Defendant Present in Court

READING WAIVED

11/15/2021 Charge(s): 1,4
FINDING - GUILTY CONT FOR SENTENCING ON 11/12/2021
WILLIAM R ANDERSON , JUSTICE
Defendant Present in Court

11/15/2021 Charge(s): 1,3,4
HEARING - SENTENCE HEARING SCHEDULED FOR 03/14/2022 at 08:30 a.m.

11/15/2021 Charge(s): 1,3,4
HEARING - SENTENCE HEARING NOTICE SENT ELECTRONICALLY ON 11/15/2021

11/15/2021 BAIL BOND - CASH BAIL BOND CONTINUED AS SET ON 11/12/2021
WILLIAM R ANDERSON , JUSTICE

02/17/2022 Charge(s): 1,3,4
HEARING - SENTENCE HEARING NOT HELD ON 02/17/2022

SENTENCING WILL NOT TAKE PLACE IN MARCH - JUSTICE UNAVAILABLE

02/17/2022 HEARING - SENTENCE HEARING SCHEDULED FOR 07/12/2022 at 08:30 a.m.

03/17/2022 MOTION - MOTION FOR WITHDRAWAL OF CNSL FILED BY COUNSEL ON 03/17/2022

Attorney: PETER BOS

03/24/2022 Party(s): BRANDY GROVER

ATTORNEY - RETAINED ENTERED ON 03/21/2022

Attorney: JEREMY PRATT

03/24/2022 Party(s): BRANDY GROVER

ATTORNEY - WITHDRAWN ORDERED ON 03/21/2022

Attorney: PETER BOS

03/24/2022 MOTION - MOTION FOR WITHDRAWAL OF CNSL GRANTED ON 03/21/2022

JOHN LUCY , JUDGE

MOTION GRANTED, NEW COUNSEL HAS ENTERED AN APPEARANCE - COPY TO ATTY BOS AND STATE.
COPY OF COMPLAINT AND DOCKET ENTRIES TO ATTY PRATT.

A TRUE COPY

ATTEST: _____

Clerk

STATE OF MAINE
v.
LANH D HUYNH
637 CUMBERLAND ST
WESTBROOK ME 04092

CRIMINAL DOCKET
CUMBERLAND, ss.
Docket No CUMCD-CR-2021-01548

DOCKET RECORD

DOB: 08/13/1994

Attorney: JON GALE

JON C. GALE, ESQ.
254 COMMERCIAL STREET
STE 254 MERRILL'S WHARF
PORTLAND ME 04101
APPOINTED 04/16/2021

State's Attorney: JONATHAN SAHRBECK

Attorney: LUKE RIOUX

RIOUX DONAHUE CHMELECKI & PELTIER LLC
97A EXCHANGE ST STE 404
PORTLAND ME 04101
RETAINED 03/08/2022

Filing Document: CRIMINAL COMPLAINT
Filing Date: 04/16/2021

Major Case Type: FELONY (CLASS A,B,C)

Charge(s)

- 1 UNLAWFUL POSSESSION OF COCAINE BASE 04/15/2021 PORTLAND
Seq 13376 17-A 1107-A(1)(B)(3) Class C
LEADBETTER / POR
- 2 UNLAWFUL POSSESSION OF COCAINE 04/15/2021 PORTLAND
Seq 13375 17-A 1107-A(1)(B)(2) Class C
LEADBETTER / POR
- 3 OPERATE VEHICLE WITHOUT LICENSE 04/15/2021 PORTLAND
Seq 9867 29-A 1251(1)(A) Class E
LEADBETTER / POR

Docket Events:

04/16/2021 FILING DOCUMENT - CRIMINAL COMPLAINT FILED ON 04/16/2021

04/16/2021 Charge(s): 1,2,3
HEARING - INITIAL APPEARANCE SCHEDULED FOR 04/16/2021 at 01:00 p.m. in Room No. 1

NOTICE TO PARTIES/COUNSEL

04/20/2021 BAIL BOND - \$10,000.00 CASH BAIL BOND FILED ON 04/20/2021

Bail Receipt Type: CR
Bail Amt: \$10,000

Receipt Type: CK
Prvdr Name: LANH HUYNH
Rtrn Name:

04/21/2021 Charge(s): 1,2,3
HEARING - INITIAL APPEARANCE HELD ON 04/16/2021 at 01:00 p.m. in Room No. 1
JOHN H ONEIL JR, JUSTICE

DA: JOHANNA GAUVREAU
ZOOM HEARING HELD

04/21/2021 Charge(s): 1,2,3

PLEA - NO ANSWER ENTERED BY DEFENDANT ON 04/16/2021

JOHN H ONEIL JR, JUSTICE

04/21/2021 BAIL BOND - \$10,000.00 CASH BAIL BOND SET BY COURT ON 04/16/2021 in Room No. 1

JOHN H ONEIL JR, JUSTICE

\$10,000W/CONDS:NO USE, POSSESS OF ALCOHOL, ILLEG DRUGS, MARIJUANA,DANGEROUSWEAPONS, OR
FIREARMS. RANDOM SEARCH AND TEST AT ANY TIME NO CONTACT W/JEREMIAH

MERCER 5-26-95, AMANDA SIEVEY 6-30-75, NOT TO OPERATEA MV UNLESS PROPERLY LICENSED

04/21/2021 BAIL BOND - CASH BAIL BOND COND RELEASE ISSUED ON 04/16/2021

JOHN H ONEIL JR, JUSTICE

04/21/2021 Charge(s): 1,2,3

HEARING - DISPOSITIONAL CONFERENCE SCHEDULE OTHER COURT ON 09/09/2021 at 08:30 a.m. in Room No.

7

PORSC

04/21/2021 Charge(s): 1,2,3

HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 04/21/2021

04/21/2021 Party(s): LANH D HUYNH

ATTORNEY - APPOINTED ORDERED ON 04/16/2021

Attorney: JON GALE

04/22/2021 MOTION - MOTION TO AMEND BAIL FILED BY DEFENDANT ON 04/22/2021

Attorney: JON GALE

UNOPPOSED

04/23/2021 MOTION - MOTION TO AMEND BAIL GRANTED ON 04/23/2021

JOHN H ONEIL JR, JUSTICE

COPY TO PARTIES/COUNSEL

04/23/2021 BAIL BOND - CASH BAIL BOND AMENDED ON 04/23/2021

JOHN H ONEIL JR, JUSTICE

NO CONTACT CONDITIONS REMOVED

Date Bailed: 04/16/2021

07/15/2021 Charge(s): 1,2,3

SUPPLEMENTAL FILING - INDICTMENT FILED ON 07/09/2021

07/15/2021 Charge(s): 1,2,3

HEARING - ARRAIGNMENT SCHEDULE OTHER COURT ON 09/09/2021 at 08:30 a.m. in Room No. 7

PORSC

07/15/2021 Charge(s): 1,2,3

HEARING - ARRAIGNMENT NOTICE SENT ELECTRONICALLY ON 07/15/2021

08/20/2021 MOTION - MOTION TO REVOKE BAIL FILED BY STATE ON 08/20/2021

DENY

08/20/2021 Charge(s): 1,2,3

HEARING - ARRAIGNMENT HELD ON 08/20/2021

MARYGAY KENNEDY , JUSTICE

DA: JOHANNA GAUVREAU

Defendant Present in Court

CR_200, Rev. 07/15

Page 2 of 3

Printed on: 03/24/2022

DEFENDANT INFORMED OF CHARGES.

08/20/2021 BAIL BOND - NO BAIL ALLOWED SET BY COURT ON 08/20/2021
MARYGAY KENNEDY , JUSTICE

09/09/2021 Charge(s): 1,2,3
HEARING - DISPOSITIONAL CONFERENCE HELD ON 09/09/2021
JOHN H ONEIL JR, JUSTICE
Attorney: JON GALE
DA: JOHANNA GAUVREAU

09/09/2021 MOTION - MOTION TO AMEND BAIL FILED BY DEFENDANT ON 09/09/2021

Attorney: JON GALE

09/09/2021 HEARING - MOTION TO AMEND BAIL SCHEDULE OTHER COURT ON 09/10/2021 at 01:00 p.m. in Room No. 1

PORSC

09/14/2021 Charge(s): 1,2,3
PLEA - NOT GUILTY ENTERED BY DEFENDANT ON 08/20/2021

09/14/2021 MOTION - MOTION TO AMEND BAIL DENIED ON 09/10/2021
NANCY MILLS , JUSTICE
COPY TO PARTIES/COUNSEL

09/14/2021 HEARING - MOTION TO AMEND BAIL HELD ON 09/10/2021
NANCY MILLS , JUSTICE
Attorney: JON GALE
DA: JOHANNA GAUVREAU
Defendant Present in Court

FTR1

03/11/2022 Party(s): LANH D HUYNH
ATTORNEY - RETAINED ENTERED ON 03/08/2022

Attorney: LUKE RIOUX

03/11/2022 HEARING - DISPOSITIONAL CONFERENCE SCHEDULE OTHER COURT ON 04/28/2022 in Room No. 7

PORSC

03/11/2022 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 03/11/2022

03/17/2022 MOTION - MOTION FOR WITHDRAWAL OF CNSL FILED BY COUNSEL ON 03/15/2022

Attorney: JON GALE

A TRUE COPY

ATTEST:

Caitlin M. Keenan
Clerk

STATE OF MAINE
v.
LANH DANH HUYNH
637 CUMBERLAND ST
WESTBROOK ME 04092

CRIMINAL DOCKET
CUMBERLAND, ss.
Docket No CUMCD-CR-2021-03436

DOCKET RECORD

DOB: 08/13/1994

Attorney: JON GALE

JON C. GALE, ESQ.
254 COMMERCIAL STREET
STE 254 MERRILL'S WHARF
PORTLAND ME 04101
APPOINTED 08/20/2021

State's Attorney: JONATHAN SAHRBECK

Attorney: LUKE RIOUX

RIOUX DONAHUE CHMELECKI & PELTIER LLC
97A EXCHANGE ST STE 404
PORTLAND ME 04101
RETAINED 03/08/2022

Filing Document: CRIMINAL COMPLAINT
Filing Date: 08/20/2021

Major Case Type: FELONY (CLASS A,B,C)

Charge(s)

1	ILLEGAL POSSESSION OF FIREARM Seq 11378 15 393 (1) (A-1) ROBINSON / WES	Class C	08/18/2021 WESTBROOK
2	VIOLATING CONDITION OF RELEASE Seq 9633 15 1092 (1) (B) ROBINSON / WES	Class C	08/18/2021 WESTBROOK
3	VIOLATING CONDITION OF RELEASE Seq 9633 15 1092 (1) (B) ROBINSON / WES	Class C	08/18/2021 WESTBROOK
4	VIOLATING CONDITION OF RELEASE Seq 9632 15 1092 (1) (A) ROBINSON / WES	Class E	08/18/2021 WESTBROOK
5	VIOLATING CONDITION OF RELEASE Seq 9632 15 1092 (1) (A) ROBINSON / WES	Class E	08/18/2021 WESTBROOK
6	VIOLATING CONDITION OF RELEASE Seq 9632 15 1092 (1) (A) ROBINSON / WES	Class E	08/18/2021 WESTBROOK

Docket Events:

08/20/2021 FILING DOCUMENT - CRIMINAL COMPLAINT FILED ON 08/20/2021

08/20/2021 Charge(s): 1,2,3,4,5,6

HEARING - INITIAL APPEARANCE SCHEDULE OTHER COURT ON 08/20/2021 at 01:00¹/₂ p.m. in Room No. 1

PORSC

08/20/2021 Charge(s): 1,2,3,4,5,6
HEARING - INITIAL APPEARANCE HELD ON 08/20/2021
MARYGAY KENNEDY , JUSTICE
DA: JOHANNA GAUVREAU
Defendant Present in Court

FTR1

08/20/2021 Charge(s): 1,2,3,4,5,6
PLEA - NO ANSWER ENTERED BY DEFENDANT ON 08/20/2021

08/20/2021 Charge(s): 1,2,3,4,5,6
HEARING - DISPOSITIONAL CONFERENCE SCHEDULE OTHER COURT ON 09/09/2021 at 08:30 a.m. in Room No.
7

PORSC

08/20/2021 BAIL BOND - \$5,000.00 CASH BAIL BOND SET BY COURT ON 08/20/2021
MARYGAY KENNEDY , JUSTICE
NUPRST DRUGS/WEAPONS/FIREARMS/MACHETES

08/20/2021 MOTION - MOTION FOR APPOINTMENT OF CNSL GRANTED ON 08/20/2021
MARYGAY KENNEDY , JUSTICE
COPY TO PARTIES/COUNSEL

08/20/2021 Party(s): LANH DANH HUYNH
ATTORNEY - APPOINTED ORDERED ON 08/20/2021

Attorney: JON GALE

09/09/2021 Charge(s): 1,2,3,4,5,6
HEARING - DISPOSITIONAL CONFERENCE HELD ON 09/09/2021
JOHN H ONEIL JR, JUSTICE
Attorney: JON GALE
DA: JOHANNA GAUVREAU

09/09/2021 MOTION - MOTION TO AMEND BAIL FILED BY DEFENDANT ON 09/09/2021

Attorney: JON GALE

09/09/2021 HEARING - MOTION TO AMEND BAIL SCHEDULE OTHER COURT ON 09/10/2021 at 01:00 p.m. in Room No. 1

PORSC

09/14/2021 MOTION - MOTION TO AMEND BAIL DENIED ON 09/10/2021
NANCY MILLS , JUSTICE
COPY TO PARTIES/COUNSEL

09/14/2021 HEARING - MOTION TO AMEND BAIL HELD ON 09/10/2021
NANCY MILLS , JUSTICE
Attorney: JON GALE
DA: JOHANNA GAUVREAU
Defendant Present in Court

FTR1

11/16/2021 Charge(s): 1,2,3,4,5,6
SUPPLEMENTAL FILING - INDICTMENT FILED ON 11/04/2021

03/11/2022 Party(s): LANH DANH HUYNH
ATTORNEY - RETAINED ENTERED ON 03/08/2022

Attorney: LUKE RIOUX
03/11/2022 HEARING - DISPOSITIONAL CONFERENCE SCHEDULE OTHER COURT ON 04/28/2022 in Room No. 7

POBEC
03/11/2022 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 03/11/2022

03/17/2022 MOTION - MOTION FOR WITHDRAWAL OF CNSL FILED BY COUNSEL ON 03/15/2022

Attorney: JON GALE

A TRUE COPY

ATTEST: 
Clerk

STATE OF MAINE
 v.
 RAY C MACK
 115 STATE STREET
 AUGUSTA ME 04330

CRIMINAL DOCKET
 KENNEBEC, ss.
 Docket No KENCD-CR-2021-00685
 DOCKET RECORD

DOB: 07/09/1993

Attorney: JENNIFER COHEN
 LAW OFFICE OF JENNIFER L. COHEN
 PO BOX 190
 BATH ME 04530
 APPOINTED 03/09/2022

State's Attorney: MAEGHAN MALONEY

Filing Document: CRIMINAL COMPLAINT
 Filing Date: 05/28/2021

Major Case Type: FELONY (CLASS A,B,C)

Charge(s)

1	CRIMINAL THREATENING W/ DANGEROUS WPN Seq 7975 17-A 209(1)	Class C	05/24/2021 AUGUSTA
2	ILLEGAL POSSESSION OF FIREARM Seq 11378 15 393(1)(A-1)	Class C	05/24/2021 AUGUSTA
3	GROSS SEXUAL ASSAULT Seq 596 17-A 253(2)(D) MURTIFF / AUG	Class B	05/24/2021 AUGUSTA
4	GROSS SEXUAL ASSAULT/FURN, ADMIN, EMPLOY INTOX Seq 11388 17-A 253(2)(A) MURTIFF / AUG	Class B	05/24/2021 AUGUSTA

Docket Events:

05/28/2021 FILING DOCUMENT - CRIMINAL COMPLAINT FILED ON 05/28/2021

05/28/2021 Charge(s): 1,2
 HEARING - INITIAL APPEARANCE SCHEDULED FOR 05/28/2021 at 01:00 p.m. in Room No. 3

NOTICE TO PARTIES/COUNSEL

06/08/2021 Charge(s): 1,2
 HEARING - INITIAL APPEARANCE HELD ON 05/28/2021
 ROLAND A COLE , JUSTICE
 Defendant Present in Court

06/08/2021 Charge(s): 1,2
 PLEA - NO ANSWER ENTERED BY DEFENDANT ON 05/28/2021

06/08/2021 BAIL BOND - \$15,000.00 CASH BAIL BOND SET BY COURT ON 05/28/2021
 ROLAND A COLE , JUSTICE
 NO U/P A/ID/DW/F; R/S/T W/O AS OR PC; NO D/ID CONTACT WITH ALICIA ROSE (9/7/92) AND NOT TO
 ENTER R/E/E; NOT TO LEAVE THE STATE OF MAINE; MAY BE REVIEWED

06/08/2021 BAIL BOND - CASH BAIL BOND COND RELEASE ISSUED ON 05/28/2021
 CR_200, Rev. 07/15

ROLAND A COLE , JUSTICE
06/08/2021 Charge(s): 1,2
HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 08/10/2021 at 08:30 a.m. in Room No. 1

06/08/2021 ORDER - ORDER APPOINTING COUNSEL ENTERED ON 05/28/2021
ROLAND A COLE , JUSTICE

06/09/2021 Party(s): RAY C MACK
ATTORNEY - APPOINTED ORDERED ON 05/28/2021

Attorney: STEPHEN BOURGET

06/09/2021 Charge(s): 1,2
HEARING - DISPOSITIONAL CONFERENCE NOT HELD ON 06/09/2021

COVID-19

06/09/2021 TRIAL - DOCKET CALL SCHEDULED FOR 01/05/2022 at 08:30 a.m. in Room No. 1

06/09/2021 TRIAL - DOCKET CALL NOTICE SENT ON 06/09/2021

06/23/2021 OTHER FILING - OTHER DOCUMENT FILED ON 06/23/2021

MOITON TO AMEND BAIL FILED BY DEFENDANT. DEFENDANT IS REPRESENTED BY COUNSEL, STEPHEN BOURGET AND COPY WAS SENT TO COUNSEL

06/25/2021 MOTION - MOTION TO AMEND BAIL FILED BY DEFENDANT ON 06/25/2021

Attorney: STEPHEN BOURGET

06/25/2021 HEARING - MOTION TO AMEND BAIL SCHEDULED FOR 06/30/2021 at 01:00 p.m. in Room No. 1

NOTICE TO PARTIES/COUNSEL WITH IC

06/25/2021 HEARING - MOTION TO AMEND BAIL NOTICE SENT ELECTRONICALLY ON 06/25/2021

07/08/2021 HEARING - MOTION TO AMEND BAIL HELD ON 06/30/2021
WILLIAM STOKES , JUSTICE

07/08/2021 MOTION - MOTION TO AMEND BAIL DENIED ON 06/30/2021
WILLIAM STOKES , JUSTICE
COPY TO PARTIES/COUNSEL REQUEST LOWER
BAIL - DENIED

08/11/2021 MOTION - MOTION TO AMEND BAIL FILED BY DEFENDANT ON 08/11/2021

BAIL IS TO EXCESSIVE I CAN'T AFFORD IT

08/11/2021 HEARING - MOTION TO AMEND BAIL SCHEDULED FOR 08/24/2021 at 08:30 a.m. in Room No. 1

08/11/2021 HEARING - MOTION TO AMEND BAIL NOTICE SENT ELECTRONICALLY ON 08/12/2021

08/24/2021 MOTION - MOTION TO AMEND BAIL DENIED ON 08/24/2021
BRENT DAVIS , JUDGE
COPY TO PARTIES/COUNSEL ELECTRONICALLY THIS DATE. AFTER ARGUMENT

08/24/2021 HEARING - MOTION TO AMEND BAIL HELD ON 08/24/2021
BRENT DAVIS , JUDGE

09/10/2021 Charge(s): 1,2
SUPPLEMENTAL FILING - INDICTMENT FILED ON 08/19/2021

09/15/2021 Charge(s): 1,2
HEARING - ARRAIGNMENT SCHEDULED FOR 10/04/2021 at 08:30 a.m. in Room No. 1
CR_200, Rev. 07/15 Page 2 of 4 Printed on: 03/24/2022

09/15/2021 Charge(s): 1,2
HEARING - ARRAIGNMENT NOTICE SENT ELECTRONICALLY ON 09/15/2021

09/28/2021 SUPPLEMENTAL FILING - SUPERSEDING INDICTMENT FILED ON 09/23/2021

09/28/2021 Charge(s): 1,2,3,4
HEARING - RULE 11 HEARING SCHEDULED FOR 10/04/2021 at 08:30 a.m. in Room No. 1

NOTICE TO PARTIES/COUNSEL

09/28/2021 Charge(s): 1,2,3,4
HEARING - RULE 11 HEARING NOTICE SENT ELECTRONICALLY ON 09/28/2021

10/01/2021 Charge(s): 1,2
HEARING - ARRAIGNMENT NOT HELD ON 10/01/2021

10/01/2021 Charge(s): 1,2,3,4
HEARING - RULE 11 HEARING NOT HELD ON 10/01/2021

10/08/2021 Charge(s): 1,2,3,4
HEARING - ARRAIGNMENT SCHEDULED FOR 11/09/2021 at 08:30 a.m. in Room No. 1

10/08/2021 Charge(s): 1,2,3,4
HEARING - ARRAIGNMENT NOTICE SENT ELECTRONICALLY ON 10/08/2021

10/27/2021 MOTION - MOTION TO AMEND BAIL FILED BY DEFENDANT ON 10/26/2021

BAIL CURRENTLY SET AT \$15000 CASH, DEFENDANT REQUESTS IT IS AMENDED TO \$2500 - \$5000 AS
AMOUNT SET IS EXCESSIVE

11/01/2021 HEARING - MOTION TO AMEND BAIL SCHEDULED FOR 11/09/2021 at 01:00 p.m. in Room No. 1

NOTICE TO PARTIES/COUNSEL

11/01/2021 HEARING - MOTION TO AMEND BAIL NOTICE SENT ELECTRONICALLY ON 11/01/2021

11/16/2021 HEARING - MOTION TO AMEND BAIL CONTINUED ON 11/09/2021

11/16/2021 Charge(s): 1,2,3,4
HEARING - ARRAIGNMENT CONTINUED ON 11/09/2021

11/16/2021 HEARING - MOTION TO AMEND BAIL SCHEDULED FOR 11/17/2021 at 01:00 p.m. in Room No. 1

NOTICE TO PARTIES/COUNSEL

11/16/2021 HEARING - MOTION TO AMEND BAIL NOTICE SENT ELECTRONICALLY ON 11/16/2021

11/23/2021 HEARING - MOTION TO AMEND BAIL HELD ON 11/12/2021
M MICHAELA MURPHY , JUSTICE

11/23/2021 MOTION - MOTION TO AMEND BAIL DENIED ON 11/12/2021
M MICHAELA MURPHY , JUSTICE
DENIED FOR REASONS STATED ON THE RECORD; 2500.00 SAME BAIL CONT. COPY TO
COUNSEL/DA AND JAIL ON 11/23/2021 ELECTRONICALLY

01/05/2022 TRIAL - DOCKET CALL SCHEDULED FOR 03/09/2022 at 08:30 a.m. in Room No. 1

01/08/2022 Charge(s): 1,2,3,4
CR_200, Rev. 07/15

HEARING - ARRAIGNMENT HELD ON 11/17/2021
M MICHAELA MURPHY , JUSTICE
Defendant Present in Court

DEFENDANT INFORMED OF CHARGES.

01/08/2022 Charge(s): 1,2,3,4
PLEA - NOT GUILTY ENTERED BY DEFENDANT ON 11/17/2021

01/08/2022 TRIAL - DOCKET CALL HELD ON 01/05/2022
WILLIAM STOKES , JUSTICE
Defendant Present in Court

03/07/2022 MOTION - MOTION FOR WITHDRAWAL OF CNSL FILED BY COUNSEL ON 03/07/2022

Attorney: STEPHEN BOURGET

03/09/2022 MOTION - MOTION FOR WITHDRAWAL OF CNSL GRANTED ON 03/09/2022
SARAH GILBERT , JUDGE
Defendant Present in Court

COPY TO PARTIES/COUNSEL

03/09/2022 Party(s): RAY C MACK
ATTORNEY - WITHDRAWN ORDERED ON 03/07/2022

Attorney: STEPHEN BOURGET

03/09/2022 ORDER - ORDER APPOINTING COUNSEL ENTERED ON 03/09/2022
SARAH GILBERT , JUDGE

03/09/2022 TRIAL - DOCKET CALL HELD ON 03/09/2022
WILLIAM STOKES , JUSTICE
Defendant Present in Court

03/09/2022 Charge(s): 1,2,3,4
TRIAL - DOCKET CALL SCHEDULED FOR 04/04/2022 at 09:30 a.m. in Room No. 3

03/13/2022 OTHER FILING - OTHER DOCUMENT FILED ON 03/08/2022

Attorney: JENNIFER COHEN
NOTICE OF APPEARANCE

03/13/2022 OTHER FILING - OTHER DOCUMENT FILED ON 03/09/2022

Attorney: JENNIFER COHEN
NOTICE OF APPEARANCE

03/15/2022 Charge(s): 1,2,3,4
TRIAL - DOCKET CALL NOTICE SENT ON 03/15/2022

03/16/2022 Party(s): RAY C MACK
ATTORNEY - APPOINTED ORDERED ON 03/09/2022

Attorney: JENNIFER COHEN

A TRUE COPY

ATTEST: _____

Clerk

STATE OF MAINE
 v.
 MALCOLM PEIRCE
 120 LAWRENCE STREET
 DOVER-FOXCROFT ME 04426

CRIMINAL DOCKET
 PISCATAQUIS, ss.
 Docket No PISCD-CR-2019-00288

DOCKET RECORD

DOB: 11/19/1976

Attorney: PETER BOS
 GRAY & PALMER
 6 STATE STREET SUITE 407
 BANGOR ME 04401-5104
 APPOINTED 02/17/2020

State's Attorney: MARIANNE LYNCH

Filing Document: UNIFORM SUMMONS AND COMPLAINT
 Filing Date: 08/04/2019

Major Case Type: MISDEMEANOR (CLASS D,E)

Charge(s)

1 KINDLING FIRE WITHOUT PERMISSION 08/04/2019 WILLIMANTIC
 Seq 476 12 9324(4) Class E
 HEFFNER / MFS

Docket Events:

08/23/2019 FILING DOCUMENT - UNIFORM SUMMONS AND COMPLAINT FILED ON 08/04/2019

08/23/2019 Charge(s): 1

HEARING - ARRAIGNMENT SCHEDULED FOR 09/09/2019 at 08:30 a.m.

NOTICE TO PARTIES/COUNSEL

09/18/2019 BAIL BOND - \$200.00 CASH BAIL BOND SET BY COURT ON 09/09/2019
 KEVIN STITHAM , JUDGE

09/18/2019 Charge(s): 1

WARRANT - \$200.00 FOR FAILURE TO APPEAR ORDERED ON 09/09/2019
 KEVIN STITHAM , JUDGE

09/18/2019 Charge(s): 1

WARRANT - \$200.00 FOR FAILURE TO APPEAR ISSUED ON 09/18/2019
 KEVIN STITHAM , JUDGE

12/02/2019 Charge(s): 1

WARRANT - FOR FAILURE TO APPEAR EXECUTED BY AGENCY ON 12/02/2019 at 04:47 p.m.

12/11/2019 Charge(s): 1

HEARING - ARRAIGNMENT SCHEDULED FOR 01/06/2020 at 08:30 a.m.

NOTICE TO PARTIES/COUNSEL

12/11/2019 BAIL BOND - \$200.00 CASH BAIL BOND FILED ON 12/09/2019

Bail Receipt Type: CR

Bail Amt: \$200

Receipt Type: CK

Date Bailed: 12/02/2019

Prvdr Name: MALCOLM D PEIRCE

Rtrn Name: MALCOLM D PEIRCE

BAIL DISBURSEMENT ON 02/28/2020

Check No. 1106 Check Amount: 200.00

CR_200, Rev. 07/15

Page 1 of 6

Printed on: 03/25/2022

Paid To: PROSECUTORIAL DISTRICT #5
FORFEITED TO DA EXTRADITION ACCT

12/12/2019 Charge(s): 1

HEARING - ARRAIGNMENT FTA ON 09/09/2019
KEVIN STITHAM, JUDGE

12/18/2019 Charge(s): 1

HEARING - ARRAIGNMENT HELD ON 12/16/2019
KEVIN STITHAM, JUDGE
Attorney: CHRISTOPHER SMITH
DA: R ALMY
Defendant Present in Court

DEFENDANT INFORMED OF CHARGES.

12/18/2019 Charge(s): 1

PLEA - NOT GUILTY ENTERED BY DEFENDANT ON 12/16/2019

12/18/2019 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 01/06/2020 at 01:00 p.m.

DEF GIVEN NOTICE IN HAND

12/18/2019 TRIAL - JURY TRIAL SCHEDULED FOR 03/09/2020 at 08:30 a.m.

NOTICE TO PARTIES/COUNSEL

01/10/2020 HEARING - DISPOSITIONAL CONFERENCE FTA ON 01/06/2020

01/10/2020 BAIL BOND - CASH BAIL BOND DEFAULTED ON 01/06/2019

Date Bailed: 12/02/2019

BAIL DISBURSEMENT ON 02/28/2020

Check No. 1106 Check Amount: 200.00

Paid To: PROSECUTORIAL DISTRICT #5
FORFEITED TO DA EXTRADITION ACCT

01/10/2020 BAIL BOND - CASH BAIL BOND NOTICE SENT ON 01/10/2020

DEF

Date Bailed: 12/02/2019

BAIL DISBURSEMENT ON 02/28/2020

Check No. 1106 Check Amount: 200.00

Paid To: PROSECUTORIAL DISTRICT #5
FORFEITED TO DA EXTRADITION ACCT

01/10/2020 BAIL BOND - \$500.00 CASH BAIL BOND SET BY COURT ON 01/06/2020
KEVIN STITHAM, JUDGE

01/10/2020 Charge(s): 1

WARRANT - \$500.00 FOR FAILURE TO APPEAR ORDERED ON 01/06/2020
KEVIN STITHAM, JUDGE

01/10/2020 Charge(s): 1

WARRANT - \$500.00 FOR FAILURE TO APPEAR ISSUED ON 01/10/2020

01/13/2020 Charge(s): 1

CR_200, Rev. 07/15

WARRANT - FOR FAILURE TO APPEAR EXECUTED BY AGENCY ON 01/13/2020 at 01:37 p.m.

01/21/2020 Party(s): MALCOLM PEIRCE
ATTORNEY - APPOINTED ORDERED ON 01/15/2020

Attorney: KAYLEE FOLSTER

01/21/2020 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 01/27/2020 at 01:00 p.m.

01/21/2020 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 01/21/2020

ATTY FOLSTER AND STATE

01/28/2020 HEARING - DISPOSITIONAL CONFERENCE CONTINUED ON 01/27/2020
WILLIAM R ANDERSON , JUSTICE
BY AGREEMENT

01/28/2020 TRIAL - JURY TRIAL NOT HELD ON 01/27/2020

01/28/2020 TRIAL - JURY TRIAL SCHEDULED FOR 07/13/2020 at 08:30 a.m.

NOTICE TO PARTIES/COUNSEL

01/28/2020 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 03/16/2020 at 01:00 p.m.

02/19/2020 Party(s): MALCOLM PEIRCE
ATTORNEY - WITHDRAWN ORDERED ON 02/17/2020

Attorney: KAYLEE FOLSTER

02/19/2020 Party(s): MALCOLM PEIRCE
ATTORNEY - APPOINTED ORDERED ON 02/17/2020

Attorney: PETER BOS

02/19/2020 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 02/19/2020

ATTY BOS

02/28/2020 BAIL BOND - CASH BAIL BOND DISBURSEMENT ON 02/28/2020

Date Bailed: 12/02/2019

BAIL DISBURSEMENT ON 02/28/2020

Check No. 1106 Check Amount: 200.00

Paid To: PROSECUTORIAL DISTRICT #5

FORFEITED TO DA EXTRADITION ACCT

03/13/2020 HEARING - DISPOSITIONAL CONFERENCE CONTINUED ON 03/13/2020

03/13/2020 MOTION - MOTION TO CONTINUE FILED BY DEFENDANT ON 03/13/2020

03/13/2020 MOTION - MOTION TO CONTINUE GRANTED ON 03/13/2020

KEVIN STITHAM , JUDGE

COPIES TO ATTY BOS, STATE AND AAG RISLER W/ NEW DATE AND TIME.

03/13/2020 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 03/23/2020 at 08:30 a.m.

03/16/2020 HEARING - DISPOSITIONAL CONFERENCE CONTINUED ON 03/16/2020

PER SJC ORDER 3-13-20

06/01/2020 HEARING - MOTION TO AMEND BAIL HELD ON 06/01/2020

CR_200, Rev. 07/15 Page 3 of 6

KEVIN STITHAM , JUDGE
Attorney: PETER BOS
DA: JOHN RISLER
Defendant Present in Court

AMENDED BY AGREEMENT,
06/01/2020 BAIL BOND - \$500.00 UNSECURED BAIL BOND SET BY COURT ON 06/01/2020
KEVIN STITHAM , JUDGE
BY AGREEMENT
06/01/2020 BAIL BOND - UNSECURED BAIL BOND COMMITMENT ISSUED ON 06/01/2020

COPY TO JAIL
06/04/2020 TRIAL - JURY TRIAL NOT HELD ON 06/04/2020
06/04/2020 TRIAL - DOCKET CALL SCHEDULED FOR 11/09/2020 at 08:30 a.m.
06/04/2020 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 09/21/2020 at 10:00 a.m.
09/24/2020 HEARING - DISPOSITIONAL CONFERENCE CONTINUED ON 09/21/2020
KEVIN STITHAM , JUDGE
09/24/2020 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 10/19/2020 at 01:00 p.m.
09/24/2020 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 09/24/2020
10/07/2020 TRIAL - DOCKET CALL NOT HELD ON 10/07/2020

NO JURY TRIALS TO BE HELD IN NOVEMBER
10/07/2020 TRIAL - JURY TRIAL SCHEDULED FOR 03/08/2021 at 08:30 a.m.

NOTICE TO PARTIES/COUNSEL
10/16/2020 HEARING - DISPOSITIONAL CONFERENCE CONTINUED ON 10/16/2020
KEVIN STITHAM , JUDGE
10/23/2020 MOTION - MOTION TO CONTINUE FILED BY DEFENDANT ON 10/13/2020

DA: PETER BOS
10/23/2020 MOTION - MOTION TO CONTINUE GRANTED ON 10/16/2020
KEVIN STITHAM , JUDGE
COPY TO PARTIES/COUNSEL
10/23/2020 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 12/21/2020 at 01:00 p.m.
10/23/2020 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 10/23/2020
12/22/2020 HEARING - DISPOSITIONAL CONFERENCE CONTINUED ON 12/21/2020
KEVIN STITHAM , JUDGE
Attorney: PETER BOS
DA: JASON HORN
Defendant Present in Court
12/22/2020 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 02/22/2021 at 01:00 p.m.
12/22/2020 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 12/22/2020
02/17/2021 TRIAL - JURY TRIAL CONTINUED ON 02/17/2021

COVID - NO JURY TRIALS IN MARCH
02/23/2021 HEARING - DISPOSITIONAL CONFERENCE FTA ON 02/22/2021
WILLIAM R ANDERSON , JUSTICE
Attorney: PETER BOS
DA: JASON HORN
Defendant Not Present in Court

WARRANT ISSUED ON CR-19-441
06/15/2021 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 07/12/2021 at 01:00 p.m.

06/15/2021 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 06/15/2021

07/15/2021 HEARING - DISPOSITIONAL CONFERENCE CONTINUED ON 07/12/2021
KEVIN STITHAM , JUDGE
Attorney: PETER BOS
DA: R ALMY
Defendant Present in Court

07/15/2021 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 10/18/2021 at 01:00 p.m.

07/15/2021 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 07/15/2021

07/15/2021 TRIAL - JURY TRIAL SCHEDULED FOR 11/08/2021 at 08:30 a.m.

NOTICE TO PARTIES/COUNSEL
10/19/2021 BAIL BOND - CASH BAIL BOND BAIL RELEASED ON 10/19/2021

Date Bailed: 12/02/2019
BAIL DISBURSEMENT ON 02/28/2020
Check No. 1106 Check Amount: 200.00
Paid To: PROSECUTORIAL DISTRICT #5
FORFEITED TO DA EXTRADITION ACCT

10/19/2021 BAIL BOND - CASH BAIL BOND RELEASE ACKNOWLEDGED ON 10/19/2021

Date Bailed: 12/02/2019
BAIL DISBURSEMENT ON 02/28/2020
Check No. 1106 Check Amount: 200.00
Paid To: PROSECUTORIAL DISTRICT #5
FORFEITED TO DA EXTRADITION ACCT

10/19/2021 HEARING - DISPOSITIONAL CONFERENCE HELD ON 10/18/2021
PATRICK LARSON , JUDGE
Attorney: PETER BOS
DA: JASON HORN

11/12/2021 TRIAL - JURY TRIAL CONTINUED ON 11/08/2021

11/12/2021 TRIAL - JURY TRIAL SCHEDULED FOR 03/14/2022 at 08:30 a.m.

NOTICE TO PARTIES/COUNSEL
11/12/2021 TRIAL - JURY TRIAL NOTICE SENT ON 11/12/2021

NOTICE SENT TO ADA ALMY AAG HORN AND ATTY BOS
02/17/2022 TRIAL - JURY TRIAL NOT HELD ON 02/17/2022
CR_200, Rev. 07/19 Page 5 of 6

NO JURY TRIALS IN MARCH 2022
02/17/2022 TRIAL - JURY TRIAL SCHEDULED FOR 07/12/2022 at 09:30 a.m.

NOTICE TO PARTIES/COUNSEL

A TRUE COPY

ATTEST:

Clerk

STATE OF MAINE
v.
MALCOLM PEIRCE
120 LAWRENCE STREET
DOVER-FOXCROFT ME 04426

CRIMINAL DOCKET
PISCATAQUIS, ss.
Docket No PISCD-CR-2019-00441

DOCKET RECORD

DOB: 11/19/1976

Attorney: PETER BOS
GRAY & PALMER
6 STATE STREET SUITE 407
BANGOR ME 04401-5104
APPOINTED 02/17/2020

State's Attorney: JASON HORN

Filing Document: CRIMINAL COMPLAINT
Filing Date: 12/16/2019

Major Case Type: FELONY (CLASS A,B,C)

Charge (s)

1	AGGRAVATED TRAFFICKING OF SCHEDULED DRUGS	09/05/2019	DOVER-FOXCROFT
	Seq 13783 17-A 1105-A(1) (M)		Class A
	EGAN / MDE		
2	UNLAWFUL TRAFFICKING IN SCHEDULED DRUGS	09/10/2019	DOVER-FOXCROFT
	Seq 8541 17-A 1103(1-A) (A)		Class B
	EGAN / MDE		
3	VIOLATING CONDITION OF RELEASE	01/13/2020	DOVER-FOXCROFT
	Seq 9632 15 1092(1) (A)		Class E
	EGAN / MDE		
4	CRIMINAL FORFEITURE OF PROPERTY	12/12/2019	DOVER-FOXCROFT
	Seq 7049 15 5826		Class U
	EGAN / MDE		

Docket Events:

12/16/2019 FILING DOCUMENT - CRIMINAL COMPLAINT FILED ON 12/16/2019

12/16/2019 Party(s): MALCOLM PEIRCE
ATTORNEY - APPOINTED ORDERED ON 12/16/2019

Attorney: KAYLEE FOLSTER

12/16/2019 BAIL BOND - \$5,000.00 CASH BAIL BOND FILED ON 12/16/2019

Bail Receipt Type: CR
Bail Amt: \$5,000

Date Bailed: 12/16/2019

Receipt Type: CA
Prvdr Name: DARLENE BELMORE
Rtrn Name: DARLENE BELMORE

12/18/2019 Charge(s): 1,2,3,4,5
HEARING - INITIAL APPEARANCE HELD ON 12/16/2019
KEVIN STITHAM, JUDGE
Attorney: CHRISTOPHER SMITH
DA: R ALMY
CR_200, Rev. 07/15

Page 1 of 9

Printed on: 03/25/2022

Defendant Present in Court
12/18/2019 Charge(s): 1,2,3,4,5
PLEA - NO ANSWER ENTERED BY DEFENDANT ON 12/16/2019
KEVIN STITHAM, JUDGE
Defendant Present in Court
12/18/2019 BAIL BOND - \$5,000.00 CASH BAIL BOND SET BY COURT ON 12/16/2019
KEVIN STITHAM, JUDGE
W/ CONDITIONS
12/18/2019 BAIL BOND - CASH BAIL BOND COMMITMENT ISSUED ON 12/16/2019

COPY TO JAIL

12/18/2019 MOTION - MOTION FOR APPOINTMENT OF CNSL FILED BY DEFENDANT ON 12/16/2019
12/18/2019 MOTION - MOTION FOR APPOINTMENT OF CNSL GRANTED ON 12/16/2019
KEVIN STITHAM, JUDGE
Defendant Present in Court
KAYLEH FOLSTER C/A - COPY OF C/A TO MCILS, STATE AND ATTY FOLSTER
12/18/2019 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 01/06/2020 at 01:00 p.m.
12/18/2019 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 12/18/2019
ATTY FOLSTER AND STATE
12/18/2019 TRIAL - JURY TRIAL SCHEDULED FOR 03/09/2020 at 08:30 a.m.
NOTICE TO PARTIES/COUNSEL
12/30/2019 MOTION - MOTION TO CONTINUE FILED BY DEFENDANT ON 12/23/2019
12/30/2019 MOTION - MOTION TO CONTINUE GRANTED ON 12/24/2019
KEVIN STITHAM, JUDGE
COPY TO ATTY FOLSTER IN HAND W/ NEW DATE AND TIME. COPY SCANNED TO AAG RISLER.
12/30/2019 HEARING - DISPOSITIONAL CONFERENCE CONTINUED ON 12/24/2019
KEVIN STITHAM, JUDGE
12/30/2019 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 01/27/2020 at 01:00 p.m.
12/30/2019 MOTION - MOTION FOR PROTECTIVE ORDER FILED BY STATE ON 12/27/2019
12/30/2019 MOTION - MOTION FOR PROTECTIVE ORDER GRANTED ON 12/30/2019
KEVIN STITHAM, JUDGE
COPIES TO ATTY FOLSTER AND STATE
01/15/2020 MOTION - MOTION TO REVOKE BAIL FILED BY STATE ON 01/15/2020
01/16/2020 MOTION - MOTION FORF BAIL TO EXTRA. ACT FILED BY STATE ON 01/16/2020
01/16/2020 HEARING - MOTION FORF BAIL TO EXTRA. ACT SCHEDULED FOR 01/27/2020 at 01:00 p.m.
01/16/2020 HEARING - MOTION FORF BAIL TO EXTRA. ACT NOTICE SENT ELECTRONICALLY ON 01/16/2020
ATTY FOLSTER, AAG RISLER AND STATE
01/21/2020 OTHER FILING - OTHER DOCUMENT FILED ON 01/17/2020

COPY TO SURETY

RETURN OF SERVICE ON STATE'S MTN FOR FORFEITURE OF BAIL AND MTN FOR PRECONVICTION BAIL
SERVED ON SURETY DARLENE BELMORE FILED BY STATE
CR_200, Rev. 07/13 Page 2 of 9 Printed on: 03/25/2022

01/21/2020 HEARING - MOTION TO REVOKE BAIL SCHEDULED FOR 01/27/2020 at 01:00 p.m.

NOTICE TO PARTIES/COUNSEL

01/21/2020 HEARING - MOTION TO REVOKE BAIL NOTICE SENT ELECTRONICALLY ON 01/21/2020

STATE, AAG RISLER AND ATTY FOLSTER

01/28/2020 HEARING - MOTION TO REVOKE BAIL CONTINUED ON 01/27/2020

WILLIAM R ANDERSON , JUSTICE

BY AGREEMENT

01/28/2020 HEARING - MOTION TO REVOKE BAIL SCHEDULED FOR 03/16/2020 at 01:00 p.m.

01/28/2020 HEARING - MOTION TO REVOKE BAIL NOTICE SENT ELECTRONICALLY ON 01/28/2020

AAG RISLER, STATE AND ATTY FOLSTER

01/28/2020 HEARING - MOTION FORF BAIL TO EXTRA. ACT CONTINUED ON 01/27/2020

WILLIAM R ANDERSON , JUSTICE

01/28/2020 HEARING - MOTION FORF BAIL TO EXTRA. ACT SCHEDULED FOR 03/16/2020 at 01:00 p.m.

NOTICE TO PARTIES/COUNSEL

01/28/2020 HEARING - MOTION FORF BAIL TO EXTRA. ACT NOTICE SENT ELECTRONICALLY ON 01/28/2020

ATTY'S RISLER, FOLSTER AND STATE

01/28/2020 HEARING - DISPOSITIONAL CONFERENCE CONTINUED ON 01/27/2020

WILLIAM R ANDERSON , JUSTICE

BY AGREEMENT

01/28/2020 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 03/16/2020 at 01:00 p.m.

01/28/2020 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 01/28/2020

AAG RISLER, STATE AND ATTY FOLSTER.

COPY TO ATTY

BOS

01/28/2020 TRIAL - JURY TRIAL NOT HELD ON 01/27/2020

01/28/2020 TRIAL - JURY TRIAL SCHEDULED FOR 07/13/2020 at 08:30 a.m.

NOTICE TO PARTIES/COUNSEL

02/13/2020 MOTION - MOTION FOR WITHDRAWAL OF CNSL FILED BY COUNSEL ON 02/13/2020

Attorney: KAYLEE FOLSTER

02/19/2020 MOTION - MOTION FOR WITHDRAWAL OF CNSL GRANTED ON 02/17/2020

KEVIN STITHAM , JUDGE

COPIES TO ATTY FOLSTER, ATTY BOS , STATE AND AAG RISLER, MICILS WITH NEW C/A OF PETER BOS

02/19/2020 Party(s): MALCOLM PEIRCE

ATTORNEY - WITHDRAWN ORDERED ON 02/17/2020

Attorney: KAYLEE FOLSTER

02/19/2020 Party(s): MALCOLM PEIRCE

ATTORNEY - APPOINTED ORDERED ON 02/17/2020

Attorney: PETER BOS

03/13/2020 HEARING - DISPOSITIONAL CONFERENCE CONTINUED ON 03/13/2020

03/13/2020 HEARING - MOTION FORF BAIL TO EXTRA. ACT CONTINUED ON 03/13/2020

CR_200, Rev. 07/15

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Printed on: 03/25/2022

03/13/2020 HEARING - MOTION TO REVOKE BAIL CONTINUED ON 03/13/2020

03/13/2020 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 03/23/2020 at 08:30 a.m.

03/16/2020 HEARING - DISPOSITIONAL CONFERENCE CONTINUED ON 03/16/2020

PER ORDER OF SJC 3-13-20

05/11/2020 MOTION - MOTION TO AMEND BAIL FILED BY DEFENDANT ON 05/11/2020

Attorney: PETER BOS
AAG RISLER OBJS.

05/20/2020 HEARING - MOTION TO AMEND BAIL SCHEDULED FOR 06/01/2020 at 11:00 a.m.

NOTICE TO PARTIES/COUNSEL

05/20/2020 HEARING - MOTION TO AMEND BAIL NOTICE SENT ELECTRONICALLY ON 05/20/2020

STATE AND ATTY BOS

05/20/2020 HEARING - MOTION TO REVOKE BAIL SCHEDULED FOR 06/01/2020 at 11:00 a.m.

05/20/2020 HEARING - MOTION TO REVOKE BAIL NOTICE SENT ELECTRONICALLY ON 05/20/2020

06/01/2020 HEARING - MOTION TO REVOKE BAIL CONTINUED ON 06/01/2020
KEVIN STITHAM , JUDGE
Attorney: PETER BOS
DA: JOHN RISLER

06/04/2020 HEARING - MOTION TO REVOKE BAIL HELD ON 06/01/2020
KEVIN STITHAM , JUDGE
Attorney: PETER BOS
DA: JOHN RISLER
Defendant Present in Court

06/04/2020 HEARING - MOTION TO AMEND BAIL HELD ON 06/01/2020
KEVIN STITHAM , JUDGE
Attorney: PETER BOS
DA: JOHN RISLER
Defendant Present in Court

06/04/2020 MOTION - MOTION TO AMEND BAIL GRANTED ON 06/01/2020
KEVIN STITHAM , JUDGE
Attorney: PETER BOS
DA: JOHN RISLER

06/04/2020 TRIAL - JURY TRIAL NOT HELD ON 06/04/2020

06/04/2020 TRIAL - DOCKET CALL SCHEDULED FOR 11/09/2020 at 08:30 a.m.

06/04/2020 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 09/21/2020 at 10:00 a.m.

06/04/2020 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 06/04/2020

ATTY BOS AND RISLER

06/23/2020 MOTION - OTHER MOTION FILED BY STATE ON 06/22/2020

MTN TO EXTEND TIME FOR INDICTMENT

09/23/2020 MOTION - OTHER MOTION GRANTED ON 06/23/2020

KEVIN STITHAM , JUDGE
MTN TO EXTEND TIME FOR INDICTMENT

09/23/2020 HEARING - DISPOSITIONAL CONFERENCE CONTINUED ON 09/21/2020

KEVIN STITHAM , JUDGE

09/24/2020 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 10/19/2020 at 01:00 p.m.

09/24/2020 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 09/24/2020

10/07/2020 TRIAL - DOCKET CALL NOT HELD ON 10/07/2020

NO JURY TRIALS TO BE HELD IN NOVEMBER

10/07/2020 TRIAL - JURY TRIAL SCHEDULED FOR 03/08/2021 at 08:30 a.m.

NOTICE TO PARTIES/COUNSEL

10/16/2020 HEARING - DISPOSITIONAL CONFERENCE CONTINUED ON 10/16/2020

KEVIN STITHAM , JUDGE

10/23/2020 MOTION - MOTION TO CONTINUE FILED BY DEFENDANT ON 10/13/2020

DA: PETER BOS

10/23/2020 MOTION - MOTION TO CONTINUE GRANTED ON 10/16/2020

KEVIN STITHAM , JUDGE

COPY TO PARTIES/COUNSEL

10/23/2020 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 12/21/2020 at 01:00 p.m.

10/23/2020 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 10/23/2020

10/30/2020 Charge(s): 1,2,3,4,5

SUPPLEMENTAL FILING - INDICTMENT FILED ON 10/29/2020

DA: R ALMY

10/30/2020 Charge(s): 1,2,3,4,5

HEARING - ARRAIGNMENT SCHEDULED FOR 12/21/2020 at 01:00 p.m.

10/30/2020 Charge(s): 1,2,3,4,5

HEARING - ARRAIGNMENT NOTICE SENT ON 10/30/2020

NOTICE SENT TO ADA ALMY ND ATTY BOS

10/30/2020 OTHER FILING - NOTICE OF JOINDER FILED BY STATE ON 10/29/2020

JOINED WITH CR-20-9

12/22/2020 Charge(s): 1,2,3,4,5

HEARING - ARRAIGNMENT HELD ON 12/21/2020

KEVIN STITHAM , JUDGE

Attorney: PETER BOS

DA: JASON HORN

Defendant Present in Court

DEFENDANT INFORMED OF CHARGES.

12/22/2020 Charge(s): 1,2,3,4,5

PLEA - NOT GUILTY ENTERED BY DEFENDANT ON 12/21/2020

KEVIN STITHAM , JUDGE

Attorney: PETER BOS

DA: JASON HORN

CR_200, Rev. 07/15

Defendant Present in Court
12/22/2020 HEARING - DISPOSITIONAL CONFERENCE CONTINUED ON 12/21/2020
KEVIN STITHAM , JUDGE
Attorney: PETER BOS
DA: JASON HORN
Defendant Present in Court
12/22/2020 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 02/22/2021 at 01:00 p.m.
12/22/2020 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 12/22/2020
02/23/2021 HEARING - DISPOSITIONAL CONFERENCE PTA ON 02/22/2021
WILLIAM R ANDERSON , JUSTICE
Attorney: PETER BOS
DA: JASON HORN
Defendant Not Present in Court
02/23/2021 TRIAL - JURY TRIAL CONTINUED ON 02/22/2021

COVID - NO JURY TRIALS IN MARCH
02/23/2021 BAIL BOND - \$5,000.00 CASH BAIL BOND SET BY COURT ON 02/22/2021
WILLIAM R ANDERSON , JUSTICE
\$5000 CASH
02/23/2021 WARRANT - \$5,000.00 FOR FAILURE TO APPEAR ORDERED ON 02/22/2021
WILLIAM R ANDERSON , JUSTICE
\$5000 CASH
02/23/2021 WARRANT - \$5,000.00 FOR FAILURE TO APPEAR ISSUED ON 02/23/2021

\$5000 CASH
02/25/2021 MOTION - MOTION TO REVOKE BAIL FILED BY STATE ON 02/24/2021

DA: JASON HORN
02-25-2021 ORDERED: WARRANT TO ISSUE, NO BAIL PENDING HEARING (ANDERSON, J
02/25/2021 Party(s): STATE OF MAINE
ATTORNEY - RETAINED ENTERED ON 12/16/2019

Attorney: JASON HORN
02/25/2021 BAIL BOND - NO BAIL ALLOWED SET BY COURT ON 02/25/2021
WILLIAM R ANDERSON , JUSTICE
02/25/2021 WARRANT - VIOLATION OF BAIL ORDERED ON 02/25/2021
WILLIAM R ANDERSON , JUSTICE
NO BAIL PENDING COURT APPEARANCE
02/25/2021 WARRANT - VIOLATION OF BAIL ISSUED ON 02/25/2021

NO BAIL PENDING COURT APPEARANCE
06/07/2021 WARRANT - FOR FAILURE TO APPEAR EXECUTED BY AGENCY ON 06/07/2021 at 03:11 p.m.
06/07/2021 WARRANT - VIOLATION OF BAIL EXECUTED BY AGENCY ON 06/07/2021 at 03:11 p.m.

06/15/2021 Charge(s): 1,2,3,4,5
HEARING - INITIAL APPEARANCE HELD ON 06/10/2021
KEVIN STITHAM , JUDGE
Attorney: PETER BOS
DA: R ALMY
Defendant Present in Court
CR_200, Rev. 07/15 Page 6 of 9 Printed on: 03/25/2022

INITIAL APPEARANCE HELD FOLLOWING ARREST - BY ZOOM

06/15/2021 BAIL BOND - NO BAIL ALLOWED SET BY COURT ON 06/10/2021
KEVIN STITHAM , JUDGE

06/15/2021 BAIL BOND - NO BAIL ALLOWED COMMITMENT ISSUED ON 06/10/2021
KEVIN STITHAM , JUDGE
COPY TO PSO

06/15/2021 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 07/12/2021 at 01:00 p.m.

06/15/2021 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 06/15/2021

06/15/2021 HEARING - MOTION TO REVOKE BAIL SCHEDULED FOR 07/12/2021 at 01:00 p.m.

ON 2 PENDING MOTIONS TO REVOKE BAIL

06/15/2021 HEARING - MOTION TO REVOKE BAIL NOTICE SENT ELECTRONICALLY ON 06/15/2021

06/15/2021 HEARING - MOTION FORF BAIL TO EXTRA. ACT SCHEDULED FOR 07/12/2021 at 01:00 p.m.

NOTICE TO PARTIES/COUNSEL

06/15/2021 HEARING - MOTION FORF BAIL TO EXTRA. ACT NOTICE SENT ELECTRONICALLY ON 06/15/2021

07/01/2021 Charge(s): 1,2,3,5
HEARING - ARRAIGNMENT SCHEDULED FOR 07/12/2021 at 01:00 p.m.

07/01/2021 Charge(s): 1,2,3,5
HEARING - ARRAIGNMENT NOTICE SENT ELECTRONICALLY ON 07/01/2021

07/15/2021 Charge(s): 1,2,3,4
SUPPLEMENTAL FILING - SUPERSEDING INDICTMENT FILED ON 06/24/2021

07/15/2021 Charge(s): 1,2,3,5
HEARING - ARRAIGNMENT HELD ON 07/12/2021
KEVIN STITHAM , JUDGE
Attorney: PETER BOS
DA: R ALMY
Defendant Present in Court

DEFENDANT INFORMED OF CHARGES.

07/15/2021 Charge(s): 1,2,3,4
PLEA - NOT GUILTY ENTERED BY DEFENDANT ON 07/12/2021
KEVIN STITHAM , JUDGE
Attorney: PETER BOS
DA: R ALMY
Defendant Present in Court

07/15/2021 HEARING - MOTION TO REVOKE BAIL HELD ON 07/12/2021
KEVIN STITHAM , JUDGE
Attorney: PETER BOS
DA: R ALMY
Defendant Present in Court

HELD WITHOUT BY AGREEMENT

07/15/2021 HEARING - DISPOSITIONAL CONFERENCE CONTINUED ON 07/12/2021
KEVIN STITHAM , JUDGE
Attorney: PETER BOS
CR_200, Rev. 07/15

DA: R ALMY

Defendant Present in Court

07/15/2021 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 10/18/2021 at 01:00 p.m.

07/15/2021 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 07/15/2021

07/15/2021 MOTION - MOTION TO REVOKE BAIL GRANTED ON 07/12/2021
KEVIN STITHAM , JUDGE
WITHOUT OBJ

07/15/2021 MOTION - MOTION TO REVOKE BAIL GRANTED ON 07/12/2021
KEVIN STITHAM , JUDGE
BY AGREEMENT

07/15/2021 BAIL BOND - NO BAIL ALLOWED SET BY COURT ON 07/12/2021
KEVIN STITHAM , JUDGE

07/15/2021 BAIL BOND - NO BAIL ALLOWED COMMITMENT ISSUED ON 07/12/2021

07/15/2021 TRIAL - JURY TRIAL SCHEDULED FOR 11/08/2021 at 08:30 a.m.

NOTICE TO PARTIES/COUNSEL

08/23/2021 HEARING - MOTION FORF BAIL TO EXTRA. ACT NOT HELD ON 07/12/2021

08/23/2021 HEARING - MOTION FORF BAIL TO EXTRA. ACT SCHEDULED FOR 10/18/2021 at 01:00 p.m.

NOTICE TO PARTIES/COUNSEL

08/23/2021 HEARING - MOTION FORF BAIL TO EXTRA. ACT NOTICE SENT ELECTRONICALLY ON 08/23/2021

10/19/2021 HEARING - DISPOSITIONAL CONFERENCE FTA ON 10/18/2021
PATRICK LARSON , JUDGE

Attorney: PETER BOS
DA: JASON HORN

10/19/2021 HEARING - MOTION FORF BAIL TO EXTRA. ACT NOT HELD ON 10/18/2021
PATRICK LARSON , JUDGE

Attorney: PETER BOS
DA: JASON HORN

10/19/2021 HEARING - MOTION FORF BAIL TO EXTRA. ACT SCHEDULED FOR 11/08/2021 at 08:30 a.m.

NOTICE TO PARTIES/COUNSEL

10/19/2021 HEARING - MOTION FORF BAIL TO EXTRA. ACT NOTICE SENT ELECTRONICALLY ON 10/19/2021

11/12/2021 TRIAL - JURY TRIAL CONTINUED ON 11/08/2021
WILLIAM R ANDERSON , JUSTICE

11/12/2021 HEARING - MOTION FORF BAIL TO EXTRA. ACT CONTINUED ON 11/08/2021
WILLIAM R ANDERSON , JUSTICE

11/12/2021 HEARING - MOTION FORF BAIL TO EXTRA. ACT SCHEDULED FOR 03/14/2022 at 08:30 a.m.

NOTICE TO PARTIES/COUNSEL

11/12/2021 HEARING - MOTION FORF BAIL TO EXTRA. ACT NOTICE SENT ELECTRONICALLY ON 11/12/2021

NOTICE SENT TO ADA ALMY, AAG HORN, AND ATTY BOS

11/12/2021 TRIAL - JURY TRIAL SCHEDULED FOR 03/14/2022 at 08:30 a.m.

NOTICE TO PARTIES/COUNSEL

11/12/2021 TRIAL - JURY TRIAL NOTICE SENT ON 11/12/2021

CR_200, Rev. 07/15 Page 8 of 9

Printed on: 03/25/2022

MALCOLM PEIRCE
PISCD-CR-2019-00441
DOCKET RECORD

NOTICE SENT TO ADA ALMY, AAG HORN, ATTY BOS
02/17/2022 TRIAL - JURY TRIAL NOT HELD ON 02/17/2022

NO JURY TRIALS IN MARCH 2022
02/17/2022 TRIAL - JURY TRIAL SCHEDULED FOR 07/12/2022 at 08:30 a.m.

NOTICE TO PARTIES/COUNSEL

A TRUE COPY

ATTEST: _____
Clerk

v.
MALCOLM PEIRCE
120 LAWRENCE STREET
DOVER-FOXCROFT ME 04426

CRIMINAL DOCKET
PISCATAQUIS, ss.
Docket No PISCD-CR-2020-00009

DOCKET RECORD

DOB: 11/19/1976
Attorney: PETER BOS
GRAY & PALMER
6 STATE STREET SUITE 407
BANGOR ME 04401-5104
APPOINTED 02/17/2020

State's Attorney: JASON HORN

Filing Document: CRIMINAL COMPLAINT
Filing Date: 01/15/2020

Major Case Type: FELONY (CLASS A,B,C)

Charge(s)

1 AGGRAVATED TRAFFICKING OF SCHEDULED DRUGS 01/13/2020 DOVER-FOXCROFT
Seq 9064 17-A 1105-A(1) (H) Class A
GRANT / DFO

2 UNLAWFUL TRAFFICKING IN SCHEDULED DRUGS 01/13/2020 DOVER-FOXCROFT
Seq 8541 17-A 1103(1-A) (A) Class B
GRANT / DFO

3 VIOLATING CONDITION OF RELEASE 01/13/2020 DOVER-FOXCROFT
Seq 9632 15 1092(1) (A) Class E
GRANT / DFO

Docket Events:

01/15/2020 FILING DOCUMENT - CRIMINAL COMPLAINT FILED ON 01/15/2020

01/21/2020 Party(s): MALCOLM PEIRCE
ATTORNEY - APPOINTED ORDERED ON 01/15/2020

01/21/2020 Attorney: KAYLEE FOLSTER
Charge(s): 1,2,3
HEARING - INITIAL APPEARANCE HELD ON 01/15/2020
KEVIN STITHAM, JUDGE
Attorney: CHRISTOPHER SMITH
DA: R ALMY
Defendant Present in Court

01/21/2020 LOD
Charge(s): 1,2,3
PLEA - NO ANSWER ENTERED BY DEFENDANT ON 01/15/2020

01/21/2020 BAIL BOND - \$3,000.00 CASH BAIL BOND SET BY COURT ON 01/15/2020
KEVIN STITHAM, JUDGE
OR \$20,000 SURETY

01/21/2020 BAIL BOND - CASH BAIL BOND COMMITMENT ISSUED ON 01/15/2020

01/21/2020 COPY TO JAIL
HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 01/27/2020 at 01:00 p.m.
CR_200, Rev. 07/15 Page 1 of 5 Printed on: 03/25/2022

01/21/2020 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 01/21/2020

AAG RISLER, ATTY FOLSTER, STATE.

01/21/2020 TRIAL - JURY TRIAL SCHEDULED FOR 03/09/2020 at 08:30 a.m.

01/28/2020 TRIAL - JURY TRIAL NOT HELD ON 01/27/2020

01/28/2020 HEARING - DISPOSITIONAL CONFERENCE CONTINUED ON 01/27/2020
WILLIAM R ANDERSON , JUSTICE
BY AGREEMENT

01/28/2020 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 03/16/2020 at 01:00 p.m.

01/28/2020 TRIAL - JURY TRIAL SCHEDULED FOR 07/13/2020 at 08:30 a.m.

NOTICE TO PARTIES/COUNSEL

02/19/2020 Party(s): MALCOLM PEIRCE
ATTORNEY - WITHDRAWN ORDERED ON 02/17/2020

Attorney: KAYLEE FOLSTER

02/19/2020 Party(s): MALCOLM PEIRCE
ATTORNEY - APPOINTED ORDERED ON 02/17/2020

Attorney: PETER BOS

02/19/2020 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 02/19/2020

ATTY BOS

03/13/2020 HEARING - DISPOSITIONAL CONFERENCE CONTINUED ON 03/13/2020

03/13/2020 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 03/23/2020 at 08:30 a.m.

03/16/2020 HEARING - DISPOSITIONAL CONFERENCE CONTINUED ON 03/16/2020

PER SJC ORDER 3-13-20

06/04/2020 TRIAL - JURY TRIAL NOT HELD ON 06/04/2020

06/04/2020 TRIAL - DOCKET CALL SCHEDULED FOR 11/09/2020 at 08:30 a.m.

06/04/2020 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 09/21/2020 at 10:00 a.m.

06/04/2020 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 06/04/2020

ATTY BOS AND AAG RISLER

06/23/2020 MOTION - OTHER MOTION FILED BY STATE ON 06/22/2020

TO EXTEND TIME FOR INDICTMENT

09/24/2020 MOTION - OTHER MOTION GRANTED ON 06/23/2020

KEVIN STITHAM , JUDGE

TO EXTEND TIME FOR INDICTMENT

09/24/2020 HEARING - DISPOSITIONAL CONFERENCE CONTINUED ON 09/21/2020

KEVIN STITHAM , JUDGE

09/24/2020 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 10/19/2020 at 01:00 p.m.

09/24/2020 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 09/24/2020

10/07/2020 TRIAL - DOCKET CALL NOT HELD ON 10/07/2020

10/07/2020 TRIAL - JURY TRIAL, SCHEDULED FOR 03/08/2021 at 08:30 a.m.

NOTICE TO PARTIES/COUNSEL

10/16/2020 HEARING - DISPOSITIONAL CONFERENCE CONTINUED ON 10/16/2020

KEVIN STITHAM, JUDGE

10/23/2020 MOTION - MOTION TO CONTINUE FILED BY DEFENDANT ON 10/13/2020

DA: PETER BOS

10/23/2020 MOTION - MOTION TO CONTINUE GRANTED ON 10/16/2020

KEVIN STITHAM, JUDGE

COPY TO PARTIES/COUNSEL

10/23/2020 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 12/21/2020 at 01:00 p.m.

10/23/2020 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 10/23/2020

10/30/2020 Charge(s): 1,2,3

SUPPLEMENTAL FILING - INDICTMENT FILED ON 10/29/2020

DA: R ALMY

10/30/2020 Charge(s): 1,2,3

HEARING - ARRAIGNMENT SCHEDULED FOR 12/21/2020 at 01:00 p.m.

10/30/2020 Charge(s): 1,2,3

HEARING - ARRAIGNMENT NOTICE SENT ON 10/30/2020

NOTICE SENT TO ADA ALMY AND ATTY BOS

10/30/2020 OTHER FILING - NOTICE OF JOINDER FILED BY STATE ON 10/29/2020

JOINED WITH CR-19-441

12/22/2020 Charge(s): 1,2,3

HEARING - ARRAIGNMENT HELD ON 12/21/2020

KEVIN STITHAM, JUDGE

Attorney: PETER BOS

DA: JASON HORN

Defendant Present in Court

DEFENDANT INFORMED OF CHARGES.

12/22/2020 Charge(s): 1,2,3

PLEA - NOT GUILTY ENTERED BY DEFENDANT ON 12/21/2020

KEVIN STITHAM, JUDGE

Attorney: PETER BOS

DA: JASON HORN

Defendant Present in Court

12/22/2020 HEARING - DISPOSITIONAL CONFERENCE CONTINUED ON 12/21/2020

KEVIN STITHAM, JUDGE

Attorney: PETER BOS

DA: JASON HORN

Defendant Present in Court

12/22/2020 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 02/22/2021 at 01:00 p.m.

12/22/2020 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 12/22/2020

02/17/2021 TRIAL - JURY TRIAL CONTINUED ON 02/17/2021

COVID - NO JURY TRIALS IN MARCH

02/23/2021 HEARING - DISPOSITIONAL CONFERENCE VIA ON 02/22/2021

WILLIAM R ANDERSON , JUSTICE

Attorney: PETER BOS

DA: JASON HORN

Defendant Not Present in Court

WARRANT ISSUED ON CR-19-441

02/25/2021 MOTION - MOTION TO REVOKE BAIL FILED BY STATE ON 02/24/2021

DA: JASON HORN

2-25-2021 ORDERED: WARRANT TO ISSUE, NO BAIL PENDING HEARING (ANDERSON, J

02/25/2021 Party(s): STATE OF MAINE

ATTORNEY - RETAINED ENTERED ON 10/29/2020

Attorney: JASON HORN

02/25/2021 BAIL BOND - NO BAIL ALLOWED SET BY COURT ON 02/25/2021

WILLIAM R ANDERSON , JUSTICE

02/25/2021 WARRANT - VIOLATION OF BAIL ORDERED ON 02/25/2021

WILLIAM R ANDERSON , JUSTICE

NO BAIL PENDING HEARING

02/25/2021 WARRANT - VIOLATION OF BAIL ISSUED ON 02/25/2021

NO BAIL PENDING HEARING

06/07/2021 WARRANT - VIOLATION OF BAIL EXECUTED BY AGENCY ON 06/07/2021 at 03:11 p.m.

06/15/2021 HEARING - MOTION TO REVOKE BAIL SCHEDULED FOR 07/12/2021 at 01:00 p.m.

NOTICE TO PARTIES/COUNSEL

06/15/2021 HEARING - MOTION TO REVOKE BAIL NOTICE SENT ELECTRONICALLY ON 06/15/2021

06/15/2021 BAIL BOND - NO BAIL ALLOWED SET BY COURT ON 06/10/2021

KEVIN STITHAM , JUDGE

06/15/2021 BAIL BOND - NO BAIL ALLOWED COMMITMENT ISSUED ON 06/10/2021

KEVIN STITHAM , JUDGE

06/15/2021 Charge(s): 1,2,3

HEARING - INITIAL APPEARANCE HELD ON 06/10/2021

KEVIN STITHAM , JUDGE

Attorney: PETER BOS

DA: R ALMY

Defendant Present in Court

INITIAL APPEARANCE HELD FOLLOWING ARREST BY ZOOM

06/15/2021 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 07/12/2021 at 01:00 p.m.

06/15/2021 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 06/15/2021

06/28/2021 HEARING - DISPOSITIONAL CONFERENCE NOT HELD ON 06/28/2021

06/28/2021 HEARING - MOTION TO REVOKE BAIL NOT HELD ON 06/28/2021

06/28/2021 MOTION - MOTION TO REVOKE BAIL MOOT ON 06/28/2021

DISMISSAL FILED

06/28/2021 Charge(s): 1,2,3

FINDING - DIS BY DA/AG-INDICTMENT ENTERED ON 06/28/2021

DA: JASON HORN

A TRUE COPY

ATTEST: _____

Clerk

STATE OF MAINE
v.
MALCOLM PEIRCE
120 LAWRENCE STREET
DOVER-FOXCROFT ME 04426

CRIMINAL DOCKET
PISCATAQUIS, ss.
Docket No PISC-CR-2020-00068

DOCKET RECORD

DOB: 11/19/1976
Attorney: PETER BOS
GRAY & PALMER
6 STATE STREET SUITE 407
BANGOR ME 04401-5104
APPOINTED 03/02/2020

State's Attorney: MARIANNE LYNCH

Filing Document: CRIMINAL COMPLAINT
Filing Date: 02/10/2020

Major Case Type: MISDEMEANOR (CLASS D,E)

Charge(s)

1 OPERATING WHILE LICENSE SUSPENDED OR REVOKED
Seq 9888 29-A 2412-A(1-A) (A) Class E
GRANT / DFO 01/06/2020 DOVER-FOXCROFT

Docket Events:

02/24/2020 FILING DOCUMENT - CRIMINAL COMPLAINT FILED ON 02/10/2020

02/24/2020 Charge(s): 1
HEARING - ARRAIGNMENT SCHEDULED FOR 03/02/2020 at 08:30 a.m.

NOTICE TO PARTIES/COUNSEL

03/03/2020 Party(s): MALCOLM PEIRCE
ATTORNEY - APPOINTED ORDERED ON 03/02/2020

Attorney: PETER BOS

03/03/2020 Charge(s): 1
HEARING - ARRAIGNMENT HELD ON 03/02/2020
KEVIN STITHAM, JUDGE
Attorney: CHRISTOPHER SMITH
DA: R ALMY
Defendant Present in Court

DEFENDANT INFORMED OF CHARGES.

03/03/2020 Charge(s): 1
PLEA - NOT GUILTY ENTERED BY DEFENDANT ON 03/02/2020
KEVIN STITHAM, JUDGE
Defendant Present in Court

03/03/2020 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 03/16/2020 at 01:00 p.m.

03/03/2020 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 03/03/2020

MCILS, STATE AND ATTY BOS

03/13/2020 HEARING - DISPOSITIONAL CONFERENCE CONTINUED ON 03/13/2020

03/13/2020 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 03/23/2020 at 08:30 a.m.
CR_200, Rev. 07/15 Page 1 of 3

Printed on: 03/25/2022

03/16/2020 HEARING - DISPOSITIONAL CONFERENCE CONTINUED ON 03/16/2020

PER SJC ORDER 3-13-20

06/04/2020 TRIAL - DOCKET CALL SCHEDULED FOR 11/09/2020 at 08:30 a.m.

06/04/2020 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 09/21/2020 at 10:00 a.m.

09/24/2020 HEARING - DISPOSITIONAL CONFERENCE CONTINUED ON 09/21/2020
KEVIN STITHAM , JUDGE

09/24/2020 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 10/19/2020 at 01:00 p.m.

09/24/2020 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 09/24/2020

10/07/2020 TRIAL - DOCKET CALL NOT HELD ON 10/07/2020

NO JURY TRIALS TO TO BE HELD IN NOVEMBER

10/07/2020 TRIAL - JURY TRIAL SCHEDULED FOR 03/08/2021 at 08:30 a.m.

NOTICE TO PARTIES/COUNSEL

10/16/2020 HEARING - DISPOSITIONAL CONFERENCE CONTINUED ON 10/16/2020
KEVIN STITHAM , JUDGE

10/23/2020 MOTION - MOTION TO CONTINUE FILED BY DEFENDANT ON 10/13/2020

DA: PETER BOS

10/23/2020 MOTION - MOTION TO CONTINUE GRANTED ON 10/16/2020
KEVIN STITHAM , JUDGE

COPY TO PARTIES/COUNSEL

10/23/2020 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 12/21/2020 at 01:00 p.m.

10/23/2020 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 10/23/2020

12/22/2020 HEARING - DISPOSITIONAL CONFERENCE CONTINUED ON 12/21/2020
KEVIN STITHAM , JUDGE

Attorney: PETER BOS

DA: JASON HORN

Defendant Present in Court

12/22/2020 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 02/22/2021 at 01:00 p.m.

12/22/2020 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 12/22/2020

02/23/2021 HEARING - DISPOSITIONAL CONFERENCE PTA ON 02/22/2021

WILLIAM R ANDERSON , JUSTICE

Attorney: PETER BOS

DA: JASON HORN

Defendant Not Present in Court

WARRANT ISSUED ON CR-19-441

02/23/2021 TRIAL - JURY TRIAL CONTINUED ON 02/22/2021

COVID - NO JURY TRIALS IN MARCH 2021

06/15/2021 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 07/12/2021 at 01:00 p.m.

06/15/2021 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 06/15/2021

07/15/2021 HEARING - DISPOSITIONAL CONFERENCE CONTINUED ON 07/12/2021

KEVIN STITHAM, JUDGE

Attorney: PETER BOS

DA: R ALMY

Defendant Present in Court

07/15/2021 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 10/18/2021 at 01:00 p.m.

07/15/2021 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 07/15/2021

07/15/2021 TRIAL - JURY TRIAL SCHEDULED FOR 11/08/2021 at 08:30 a.m.

NOTICE TO PARTIES/COUNSEL

10/19/2021 HEARING - DISPOSITIONAL CONFERENCE HELD ON 10/18/2021

PATRICK LARSON, JUDGE

Attorney: PETER BOS

DA: JASON HORN

11/12/2021 TRIAL - JURY TRIAL CONTINUED ON 11/08/2021

11/12/2021 TRIAL - JURY TRIAL SCHEDULED FOR 03/14/2022 at 08:30 a.m.

NOTICE TO PARTIES/COUNSEL

11/12/2021 TRIAL - JURY TRIAL NOTICE SENT ON 11/12/2021

NOTICE SENT TO ADA ALMY, AAG HORN AND ATTY BOS

02/17/2022 TRIAL - JURY TRIAL NOT HELD ON 02/17/2022

NO JURY TRIALS IN MARCH 2022

02/17/2022 TRIAL - JURY TRIAL SCHEDULED FOR 07/12/2022 at 08:30 a.m.

NOTICE TO PARTIES/COUNSEL

A TRUE COPY

ATTEST: _____

Clark

STATE OF MAINE
v.
MALCOLM D PEIRCE
130 LAWRENCE STREET
DOVER-FOXCROFT ME 04426

CRIMINAL DOCKET
PISCATAQUIS, ss.
Docket No PISCD-CR-2021-00081

DOCKET RECORD

DOB: 11/19/1976
Attorney: PETER BOS
GRAY & PALMER
6 STATE STREET SUITE 407
BANGOR ME 04401-5104
APPOINTED 06/10/2021

State's Attorney: JASON HORN

Filing Document: CRIMINAL COMPLAINT
Filing Date: 02/24/2021

Major Case Type: FELONY (CLASS A,B,C)

Charge(s)

1	ESCAPE			01/16/2021 DOVER-FOXCROFT
	Seq 8519	17-A	755(1)(A)	Class C
	KANE		/ PIS	
2	VIOLATING CONDITION OF RELEASE			01/16/2021 DOVER-FOXCROFT
	Seq 9632	15	1092(1)(A)	Class E
	KANE		/ PIS	

Docket Events:

02/25/2021 FILING DOCUMENT - CRIMINAL COMPLAINT FILED ON 02/24/2021

02/25/2021 WARRANT - ON AFFIDAVIT REQUESTED ON 02/24/2021

DA: JASON HORN

02/25/2021 WARRANT - ON AFFIDAVIT ORDERED ON 02/25/2021
WILLIAM R ANDERSON , JUSTICE

02/25/2021 WARRANT - ON AFFIDAVIT ISSUED ON 02/25/2021

06/07/2021 WARRANT - ON AFFIDAVIT EXECUTED BY AGENCY ON 06/07/2021 at 03:11 p.m.

06/15/2021 Party(s): MALCOLM D PEIRCE
ATTORNEY - APPOINTED ORDERED ON 06/10/2021

Attorney: PETER BOS

06/15/2021 Charge(s): 1,2
HEARING - INITIAL APPEARANCE HELD ON 06/10/2021
KEVIN STITHAM , JUDGE
Attorney: PETER BOS
DA: R ALMY
Defendant Present in Court

INITIAL APPEARANCE HELD FOLLOWING ARREST BY SOOM

06/15/2021 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 07/12/2021 at 01:00 p.m.

06/15/2021 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 06/15/2021

06/15/2021 BAIL BOND - \$2,000.00 CASH BAIL BOND SET BY COURT ON 06/10/2021
KEVIN STITHAM , JUDGE
\$2000 CASH WITH CONDIITONS

06/15/2021 BAIL BOND - CASH BAIL BOND COMMITMENT ISSUED ON 06/10/2021
KEVIN STITHAM , JUDGE

06/28/2021 Charge(s): 1,2
SUPPLEMENTAL FILING - INDICTMENT FILED ON 06/24/2021

06/28/2021 Charge(s): 1,2
HEARING - ARRAIGNMENT SCHEDULED FOR 07/12/2021 at 01:00 p.m.

06/28/2021 Charge(s): 1,2
HEARING - ARRAIGNMENT NOTICE SENT ELECTRONICALLY ON 06/28/2021

07/15/2021 Charge(s): 1,2
HEARING - ARRAIGNMENT HELD ON 07/12/2021
KEVIN STITHAM , JUDGE
Attorney: PETER BOS
DA: R ALMY
Defendant Present in Court

DEFENDANT INFORMED OF CHARGES.

07/15/2021 Charge(s): 1,2
PLEA - NOT GUILTY ENTERED BY DEFENDANT ON 07/12/2021
KEVIN STITHAM , JUDGE
Defendant Present in Court

07/15/2021 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 10/18/2021 at 01:00 p.m.

07/15/2021 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 07/15/2021

07/18/2021 HEARING - DISPOSITIONAL CONFERENCE CONTINUED ON 07/12/2021
KEVIN STITHAM , JUDGE
Attorney: PETER BOS
DA: R ALMY
Defendant Present in Court

07/15/2021 TRIAL - JURY TRIAL SCHEDULED FOR 11/08/2021 at 08:30 a.m.

NOTICE TO PARTIES/COUNSEL

10/19/2021 HEARING - DISPOSITIONAL CONFERENCE HELD ON 10/18/2021
PATRICK LARSON , JUDGE
Attorney: PETER BOS
DA: JASON HORN

11/12/2021 TRIAL - JURY TRIAL CONTINUED ON 11/08/2021

11/12/2021 TRIAL - JURY TRIAL SCHEDULED FOR 03/14/2022 at 08:30 a.m.

NOTICE TO PARTIES/COUNSEL

11/12/2021 TRIAL - JURY TRIAL NOTICE SENT ON 11/12/2021

NOTICE SENT TO ADA ALMY, AAG HORN AND ATTY BOS

02/17/2022 TRIAL - JURY TRIAL NOT HELD ON 02/17/2022

03/17/2022 TRIAL - JURY TRIAL SCHEDULED FOR 07/12/2022 at 08:30 a.m.

NOTICE TO PARTIES/COUNSEL

A TRUE COPY

ATTEST:

Clerk

STATE OF MAINE
v.
ANDREW L ROBBINS
28 SINCOCK STREET
CARIBOU ME 04736

CRIMINAL DOCKET
AROOSTOOK, ss.
Docket No AROCD-CR-2021-30107

DOCKET RECORD

DOB: 05/30/1985

Attorney: NEIL PRENDERGAST
NJP LAW LLC
PO BOX 263
FORT KENT ME 04743
RETAINED 03/16/2022

State's Attorney: CHARLES FYLER

Attorney: AMBER TUCKER
THE LAW OFFICE OF AMBER L TUCKER LLC
P.O. BOX 7542
75 PEARL STREET, STE 440
PORTLAND ME 04112
RETAINED 03/16/2022

Filing Document: CRIMINAL COMPLAINT
Filing Date: 03/04/2021

Major Case Type: FELONY (CLASS A,B,C)

Charge(s)

- 1 ILLEGAL POSSESSION OF FIREARM 01/28/2021 HOULTON
Seq 11378 15 393(1)(A-1) Class C
MCGUIRE / HOU
- 2 UNLAWFUL POSSESSION OF SCHEDULED DRUG 01/28/2021 HOULTON
Seq 8571 17-A 1107-A(1)(C) Class D
MCGUIRE / HOU

Docket Events:

03/04/2021 FILING DOCUMENT - CRIMINAL COMPLAINT FILED ON 03/04/2021

03/04/2021 Charge(s): 1,2
HEARING - INITIAL APPEARANCE SCHEDULE OTHER COURT ON 04/06/2021 at 02:30 p.m.

HOUDC

04/06/2021 Charge(s): 1,2
HEARING - INITIAL APPEARANCE FTA ON 04/06/2021
PATRICK LARSON , JUDGE

04/06/2021 BAIL BOND - \$1,000.00 UNSECURED BAIL BOND SET BY COURT ON 04/06/2021
PATRICK LARSON , JUDGE
UNSECURED; BAIL TO HOUDC

04/06/2021 Charge(s): 1,2
WARRANT - \$1,000.00 FOR FAILURE TO APPEAR ORDERED ON 04/06/2021
PATRICK LARSON , JUDGE
UNSECURED; BAIL TO HOUDC

04/06/2021 Charge(s): 1,2
WARRANT - \$1,000.00 FOR FAILURE TO APPEAR ISSUED ON 04/06/2021
PATRICK LARSON , JUDGE
UNSECURED; BAIL TO HOUDC

04/08/2021 MOTION - OTHER MOTION FILED BY DEFENDANT ON 04/08/2021
CR_200, Rev. 07/15 Page 1 of 4

Printed on: 03/28/2022

MOTION TO RECALL WARRANT
04/08/2021 MOTION - OTHER MOTION GRANTED ON 04/07/2021
STEPHEN NELSON , JUSTICE
MOTION TO RECALL WARRANT WARRANT
RECALLED. MATTER TO BE RESCHEDULED,
04/08/2021 Charge(s): 1,2
HEARING - INITIAL APPEARANCE SCHEDULE OTHER COURT ON 05/04/2021 at 02:30 p.m.

HOUDC
04/08/2021 Charge(s): 1,2
HEARING - INITIAL APPEARANCE NOTICE SENT ELECTRONICALLY ON 04/08/2021
SENT TO EMAIL AKROBBINS 207@GMAIL.COM AND MAILED PAPER COPY TO DEFENDANT
04/08/2021 Charge(s): 1,2
WARRANT - FOR FAILURE TO APPEAR RECALLED ON 04/08/2021
STEPHEN NELSON , JUSTICE
04/08/2021 Charge(s): 1,2
WARRANT - FOR FAILURE TO APPEAR CANCEL ACKNOWLEDGED ON 04/08/2021 at 03:17 p.m.

04/12/2021 Charge(s): 1,2
HEARING - INITIAL APPEARANCE NOTICE SENT ON 04/12/2021

05/04/2021 Charge(s): 1,2
HEARING - INITIAL APPEARANCE HELD ON 05/04/2021
PATRICK LARSON , JUDGE
05/04/2021 Charge(s): 1,2
PLEA - NO ANSWER ENTERED BY DEFENDANT ON 05/04/2021

05/04/2021 Charge(s): 1,2
HEARING - ARRAIGNMENT SCHEDULE OTHER COURT ON 09/07/2021 at 02:30 p.m.

HOUDC
05/04/2021 BAIL BOND - PR BAIL BOND SET BY COURT ON 05/04/2021
PATRICK LARSON , JUDGE
NOT TO USE/POSSESS FIREARMS; SUBMIT TO SEARCH/TEST FOR FIREARMS UPON ARTICULABLE
SUSPICION; BAIL TO HOUDC
05/04/2021 BAIL BOND - PR BAIL BOND FILED ON 05/04/2021

Date Bailed: 05/04/2021
05/04/2021 MOTION - MOTION FOR APPOINTMENT OF CNSL FILED BY DEFENDANT ON 05/04/2021
05/04/2021 MOTION - MOTION FOR APPOINTMENT OF CNSL GRANTED ON 05/04/2021
PATRICK LARSON , JUDGE
COPY TO PARTIES/COUNSEL
05/04/2021 ORDER - ORDER APPOINTING COUNSEL ENTERED ON 05/04/2021
PATRICK LARSON , JUDGE
05/05/2021 Party(s): ANDREW L ROBBINS
ATTORNEY - APPOINTED ORDERED ON 05/04/2021

Attorney: ROBERT WARD
05/05/2021 Charge(s): 1,2
HEARING - ARRAIGNMENT NOTICE SENT ELECTRONICALLY ON 05/05/2021
CR_200, Rev. 07/15 Page 2 of 4

05/14/2021 Charge(s): 1,2
SUPPLEMENTAL FILING - INDICTMENT FILED ON 05/13/2021

09/07/2021 Charge(s): 1,2
HEARING - ARRAIGNMENT CONTINUED ON 09/07/2021
PATRICK LARSON , JUDGE

09/07/2021 Charge(s): 1,2
HEARING - ARRAIGNMENT SCHEDULE OTHER COURT ON 12/07/2021 at 01:00 p.m.

HOUDC

09/07/2021 Charge(s): 1,2
HEARING - ARRAIGNMENT NOTICE SENT ON 09/07/2021

10/15/2021 Charge(s): 1,2
SUPPLEMENTAL FILING - INDICTMENT FILED ON 10/14/2021

10/21/2021 Charge(s): 1,2
HEARING - ARRAIGNMENT NOTICE SENT ELECTRONICALLY ON 10/21/2021

11/01/2021 MOTION - MOTION TO REVOKE BAIL FILED BY STATE ON 11/01/2021

DA: CHARLES FYLER

11/01/2021 HEARING - BAIL HEARING SCHEDULE OTHER COURT ON 11/03/2021 at 11:30 a.m.

CARSC

11/19/2021 HEARING - BAIL HEARING HELD ON 11/03/2021
STEPHEN NELSON , JUSTICE

11/19/2021 BAIL BOND - NO BAIL ALLOWED SET BY COURT ON 11/03/2021
STEPHEN NELSON , JUSTICE
NO BAIL

12/07/2021 Charge(s): 1,2
HEARING - ARRAIGNMENT CONTINUED ON 12/07/2021
PATRICK LARSON , JUDGE

12/07/2021 Charge(s): 1,2
HEARING - ARRAIGNMENT SCHEDULE OTHER COURT ON 01/04/2022 at 01:00 p.m.

HOUDC

12/07/2021 Charge(s): 1,2
HEARING - ARRAIGNMENT NOTICE SENT ELECTRONICALLY ON 12/07/2021

01/04/2022 Charge(s): 1,2
HEARING - ARRAIGNMENT HELD ON 01/04/2022
PATRICK LARSON , JUDGE
DEFENDANT INFORMED OF CHARGES.

01/04/2022 Charge(s): 1,2
PLEA - NOT GUILTY ENTERED BY DEFENDANT ON 01/04/2022

01/04/2022 HEARING - DISPOSITIONAL CONFERENCE SCHEDULE OTHER COURT ON 03/22/2022 at 08:30 a.m.

HOUDC

01/06/2022 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 01/06/2022

03/14/2022 MOTION - MOTION FOR WITHDRAWAL OF CNSL FILED BY COUNSEL ON 03/14/2022

03/14/2022 MOTION - MOTION FOR WITHDRAWAL OF CNSL GRANTED ON 03/14/2022
ROB LANGNER , JUDGE
COPY TO PARTIES/COUNSEL

03/14/2022 Party(s): ANDREW L ROBBINS
ATTORNEY - WITHDRAWN ORDERED ON 03/14/2022

Attorney: ROBERT WARD

03/14/2022 HEARING - DISPOSITIONAL CONFERENCE NOT HELD ON 03/14/2022

03/16/2022 Party(s): ANDREW L ROBBINS
ATTORNEY - RETAINED ENTERED ON 03/16/2022

Attorney: NEIL PRENDERGAST

03/16/2022 Party(s): ANDREW L ROBBINS
ATTORNEY - RETAINED ENTERED ON 03/16/2022

Attorney: AMBER TUCKER

03/16/2022 HEARING - DISPOSITIONAL CONFERENCE SCHEDULE OTHER COURT ON 05/17/2022 at 03:30 p.m.

HOUDC

03/16/2022 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 03/16/2022

A TRUE COPY

ATTEST: _____

Clerk

STATE OF MAINE
V.
ANDREW LEE ROBBINS
28 SINCOCK STREET
CARIBOU ME 04736

CRIMINAL DOCKET
AROOSTOOK, SS.
Docket No AROCD-CR-2021-00495

DOCKET RECORD

DOB: 05/30/1985

Attorney: NEIL PRENDERGAST
NJP LAW LLC
PO BOX 263
FORT KENT ME 04743
RETAINED 03/16/2022

State's Attorney: TODD COLLINS

Attorney: AMBER TUCKER
THE LAW OFFICE OF AMBER L TUCKER LLC
P.O. BOX 7542
75 PEARL STREET, STE 440
PORTLAND ME 04112
RETAINED 03/16/2022

Filing Document: CRIMINAL COMPLAINT
Filing Date: 11/01/2021

Major Case Type: MISDEMEANOR (CLASS D,E)

Charge(s)

1	VIOLATING PROTECTION FROM ABUSE ORDER	10/29/2021	CARIBOU
	Seq 12972 19-A 4011(1)		Class D
	BELL / CAR		
2	VIOLATING CONDITION OF RELEASE	10/29/2021	CARIBOU
	Seq 9632 15 1092(1)(A)		Class E
	BELL / CAR		
3	REFUSING TO SUBMIT TO ARREST OR DETENT,	10/29/2021	CARIBOU
	PHYS FORCE		
	Seq 11512 17-A 751-B(1)(B)		Class D
	BELL / CAR		

Docket Events:

11/01/2021 FILING DOCUMENT - CRIMINAL COMPLAINT FILED ON 11/01/2021

11/01/2021 Charge(s): 1,2,3
HEARING - ARRAIGNMENT SCHEDULE OTHER COURT ON 11/01/2021 at 11:30 a.m.

CARDC

11/09/2021 Charge(s): 1,2,3
HEARING - ARRAIGNMENT HELD ON 11/01/2021
ROB LANGNER, JUDGE
DEFENDANT INFORMED OF CHARGES.

11/09/2021 Charge(s): 1,2,3
PLEA - NOT GUILTY ENTERED BY DEFENDANT ON 11/01/2021

11/09/2021 BAIL BOND - \$2,500.00 CASH BAIL BOND SET BY COURT ON 11/01/2021
ROB LANGNER, JUDGE

\$2500 CASH BAIL NO THIRD PARTY, NO CONTACT WITH KATLYN ROBBINS, NOT TO BE WITHIN 100YRDS

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Printed on: 03/28/2022

OF HER RESIDENCE, 24/7 HOUSE ARREST AT THE ADDRESS LISTED ON THE BAIL WITH EXCEPTIONS AS APPROVED BY ACCCP, SIGN AND ABIDE BY ACCCP CONTRAT, BAIL MAY BE REVIEWED UPON REQUEST OF COUNSEL

11/09/2021 BAIL BOND - CASH BAIL BOND COMMITMENT ISSUED ON 11/01/2021

11/09/2021 HEARING - DISPOSITIONAL CONFERENCE SCHEDULE OTHER COURT ON 12/07/2021 at 01:00 p.m.

HOUDC

11/09/2021 Charge(s): 1,2,3

TRANSFER - UCD CS FILE TRANS TO RESP CRT TRANSFERRED ON 11/09/2021

HOUDC

WITH J. NESLON

11/18/2021 Charge(s): 1,2,3

TRANSFER - UCD CS FILE TRANS TO RESP CRT RECVD BY COURT ON 11/18/2021

HOUDC

12/07/2021 HEARING - DISPOSITIONAL CONFERENCE CONTINUED ON 12/07/2021

12/07/2021 HEARING - DISPOSITIONAL CONFERENCE SCHEDULE OTHER COURT ON 01/04/2022 at 01:00 p.m.

HOUDC

12/07/2021 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ON 12/07/2021

01/06/2022 HEARING - DISPOSITIONAL CONFERENCE CONTINUED ON 01/04/2022

PATRICK LARSON , JUDGE

01/06/2022 HEARING - DISPOSITIONAL CONFERENCE SCHEDULE OTHER COURT ON 03/22/2022 at 08:30 a.m.

HOUDC

01/06/2022 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 01/06/2022

03/14/2022 MOTION - MOTION FOR WITHDRAWAL OF CNSL FILED BY COUNSEL ON 03/14/2022

03/14/2022 MOTION - MOTION FOR WITHDRAWAL OF CNSL GRANTED ON 03/14/2022

ROB LANGNER , JUDGE

COPY TO PARTIES/COUNSEL

03/14/2022 HEARING - DISPOSITIONAL CONFERENCE NOT HELD ON 03/14/2022

03/16/2022 Party(s): ANDREW LEE ROBBINS

ATTORNEY - RETAINED ENTERED ON 03/16/2022

Attorney: NEIL PRENDERGAST

03/16/2022 Party(s): ANDREW LEE ROBBINS

ATTORNEY - RETAINED ENTERED ON 03/16/2022

Attorney: AMBER TUCKER

03/16/2022 HEARING - DISPOSITIONAL CONFERENCE SCHEDULE OTHER COURT ON 05/17/2022 at 03:30 p.m.

HOUDC

03/16/2022 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 03/16/2022

ANDREW LEE ROBBINS
ARCD-CR-2021-00495
DOCKET RECORD

A TRUE COPY

ATTEST: _____

Clerk

STATE OF MAINE
v.
ANDREW LEE ROBBINS
28 SINCOCK STREET
CARIBOU ME 04736

CRIMINAL DOCKET
AROOSTOOK, ss.
Docket No AROCD-CR-2021-00366

DOCKET RECORD

DOB: 05/30/1985

Attorney: NEIL PRENDERGAST
NJP LAW LLC
PO BOX 263
FORT KENT ME 04743
RETAINED 03/16/2022

State's Attorney: AMANDA BRIDGES

Attorney: AMBER TUCKER
THE LAW OFFICE OF AMBER L TUCKER LLC
P.O. BOX 7542
75 PEARL STREET, STE 440
PORTLAND ME 04112
RETAINED 03/16/2022

Filing Document: CRIMINAL COMPLAINT
Filing Date: 08/17/2021

Major Case Type: MISDEMEANOR (CLASS D,E)

Charge(s)

1	DOMESTIC VIOLENCE STALKING, Seq 11298 17-A 210-C(1) (A) LEMOINE / CAR	Class D	08/15/2021 CARIBOU
2	VIOLATING PROTECTION FROM ABUSE ORDER Seq 12972 19-A 4011(1) LEMOINE / CAR	Class D	08/15/2021 CARIBOU
3	VIOLATING CONDITION OF RELEASE Seq 9632 15 1092(1) (A) LEMOINE / CAR	Class E	08/15/2021 CARIBOU

Docket Events:

08/17/2021 FILING DOCUMENT - CRIMINAL COMPLAINT FILED ON 08/17/2021

08/17/2021 BAIL BOND - \$1,000.00 CASH BAIL BOND SET BY COURT ON 08/17/2021

CARRIE LINTHICUM , JUDGE

\$1000 CASH NO THIRD PARTY, NO CONTACT WITH KAYTLYN ROBBINS, NOT TO RETURN TO 360 ACCESS HIGHWAY -CARIBOU, SIGN AND ABIDE BY ACCCP CONTRACT WITH GPS MONITORING, CURFEW TO BE SET BY ACCCP, NO ACCESS TO DEVICES WITH INTERNET ACCESS, SEARCH AND TESTING, NO DANGEROUS WEAPONS OR FIREARMS - SEARCH FOR SAME

08/17/2021 WARRANT - ON COMP/INDICTMENT REQUESTED ON 08/17/2021

08/17/2021 WARRANT - \$1,000.00 ON COMP/INDICTMENT ORDERED ON 08/17/2021

CARRIE LINTHICUM , JUDGE

\$1000 CASH NO THIRD PARTY, NO CONTACT WITH KAYTLYN ROBBINS, NOT TO RETURN TO 360 ACCESS HIGHWAY -CARIBOU, SIGN AND ABIDE BY ACCCP CONTRACT WITH GPS MONITORING, CURFEW TO BE SET BY ACCCP, NO ACCESS TO DEVICES WITH INTERNET ACCESS, SEARCH AND TESTING, NO DANGEROUS WEAPONS OR FIREARMS - SEARCH FOR SAME

08/17/2021 WARRANT - \$1,000.00 ON COMP/INDICTMENT ISSUED ON 08/17/2021

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Printed on: 03/28/2022

\$1000 CASH NO THIRD PARTY, NO CONTACT WITH KAYTLYN ROBBINS, NOT TO RETURN TO 360 ACCESS HIGHWAY -CARIBOU, SIGN AND ABIDE BY ACCCP CONTRACT WITH GPS MONITORING, CURFEW TO BE SET BY ACCCP, NO ACCESS TO DEVICES WITH INTERNET ACCESS, SEARCH AND TESTING, NO DANGEROUS WEAPONS OR FIREARMS - SEARCH FOR SAME

09/20/2021 OTHER FILING - OTHER DOCUMENT FILED ON 09/17/2021

REQUEST FOR WARRANT TO BE VACATED
GRANTED - J. LINTHICUM

9/21/21 -

09/21/2021 WARRANT - ON COMP/INDICTMENT RECALLED ON 09/21/2021

09/21/2021 WARRANT - ON COMP/INDICTMENT CANCEL ACKNOWLEDGED ON 09/21/2021 at 09:18 a.m.

10/18/2021 MOTION - MOTION FOR APPOINTMENT OF CNSL FILED BY DEFENDANT ON 08/13/2021

10/18/2021 MOTION - MOTION FOR APPOINTMENT OF CNSL GRANTED ON 08/13/2021

COPY TO PARTIES/COUNSEL

10/18/2021 Party(s): ANDREW LEE ROBBINS
ATTORNEY - APPOINTED ORDERED ON 10/18/2021

Attorney: ROBERT WARD

10/18/2021 Charge(s): 1,2,3
HEARING - ARRAIGNMENT SCHEDULE OTHER COURT ON 12/07/2021 at 01:00 p.m.

HOUDC

10/18/2021 Charge(s): 1,2,3
HEARING - ARRAIGNMENT NOTICE SENT ELECTRONICALLY ON 10/18/2021

10/18/2021 Charge(s): 1,2,3
TRANSFER - UCD CS FILE TRANS TO RESP CRT TRANSFERRED ON 10/18/2021

HOUDC

GIVEN IN HAND TO J NELSON

10/21/2021 Charge(s): 1,2,3
TRANSFER - UCD CS FILE TRANS TO RESP CRT RECVD BY COURT ON 10/21/2021

HOUDC

12/07/2021 Charge(s): 1,2,3
HEARING - ARRAIGNMENT CONTINUED ON 12/07/2021
PATRICK LARSON , JUDGE

12/07/2021 Charge(s): 1,2,3
HEARING - ARRAIGNMENT SCHEDULE OTHER COURT ON 01/04/2022 at 01:00 p.m.

HOUDC

01/04/2022 Charge(s): 1,2,3
HEARING - ARRAIGNMENT HELD ON 01/04/2022
PATRICK LARSON , JUDGE
DEFENDANT INFORMED OF CHARGES.

01/04/2022 Charge(s): 1,2,3
PLEA - NOT GUILTY ENTERED BY DEFENDANT ON 01/04/2022

01/04/2022 HEARING - DISPOSITIONAL CONFERENCE SCHEDULE OTHER COURT ON 03/22/2022 at 08:30 a.m.
CR_200, Rev. 07/15 Page 2 of 3 Printed on: 03/28/2022

HOUDC
01/06/2022 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 01/06/2022

03/14/2022 MOTION - MOTION FOR WITHDRAWAL OF CNSL FILED BY COUNSEL ON 03/14/2022

03/14/2022 MOTION - MOTION FOR WITHDRAWAL OF CNSL GRANTED ON 03/14/2022
ROB LANGNER , JUDGE
COPY TO PARTIES/COUNSEL

03/14/2022 Party(s): ANDREW LEE ROBBINS
ATTORNEY - WITHDRAWN ORDERED ON 03/14/2022

Attorney: ROBERT WARD

03/14/2022 HEARING - DISPOSITIONAL CONFERENCE NOT HELD ON 03/14/2022

03/16/2022 Party(s): ANDREW LEE ROBBINS
ATTORNEY - RETAINED ENTERED ON 03/16/2022

Attorney: NEIL PRENDERGAST

03/16/2022 Party(s): ANDREW LEE ROBBINS
ATTORNEY - RETAINED ENTERED ON 03/16/2022

Attorney: AMBER TUCKER

03/16/2022 HEARING - DISPOSITIONAL CONFERENCE SCHEDULE OTHER COURT ON 05/17/2022 at 03:30 p.m.

HOUDC
03/16/2022 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 03/16/2022

A TRUE COPY
ATTEST: _____

Clerk

STATE OF MAINE
v.
ANDREW LEE ROBBINS
28 SINCOCK STREET
CARIBOU ME 04736

CRIMINAL DOCKET
AROOSTOOK, ss.
Docket No AROCD-CR-2021-00361

DOCKET RECORD

DOB: 05/30/1985

Attorney: NEIL PRENDERGAST
NJP LAW LLC
PO BOX 263
FORT KENT ME 04743
RETAINED 03/16/2022

State's Attorney: AMANDA BRIDGES

Attorney: AMBER TUCKER
THE LAW OFFICE OF AMBER L TUCKER LLC
P.O. BOX 7542
75 PEARL STREET, STE 440
PORTLAND ME 04112
RETAINED 03/16/2022

Filing Document: CRIMINAL COMPLAINT
Filing Date: 08/13/2021

Major Case Type: MISDEMEANOR (CLASS D,E)

Charge(s)

1 VIOLATING PROTECTION FROM ABUSE ORDER 08/11/2021 CARIBOU
Seq 12972 19-A 4011(1) Class D
BELL / CAR

2 VIOLATING CONDITION OF RELEASE 08/11/2021 CARIBOU
Seq 9632 15 1092(1)(A) Class E
BELL / CAR

Docket Events:

08/13/2021 FILING DOCUMENT - CRIMINAL COMPLAINT FILED ON 08/13/2021

08/13/2021 Charge(s): 1,2
HEARING - ARRAIGNMENT SCHEDULE OTHER COURT ON 08/13/2021 at 11:30 a.m.

PREDC

08/13/2021 BAIL BOND - \$500.00 UNSECURED BAIL BOND FILED ON 08/13/2021

Bail Amt: \$500

Date Bailed: 08/13/2021

08/30/2021 Charge(s): 1,2
HEARING - ARRAIGNMENT HELD ON 08/13/2021
ROB LANGNER, JUDGE
DEFENDANT INFORMED OF CHARGES.

08/30/2021 Charge(s): 1,2
PLEA - NOT GUILTY ENTERED BY DEFENDANT ON 08/13/2021

08/30/2021 HEARING - DISPOSITIONAL CONFERENCE SCHEDULE OTHER COURT ON 10/21/2021

CARDC

08/30/2021 MOTION - MOTION FOR APPOINTMENT OF CNSL FILED BY DEFENDANT ON 08/13/2021

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Printed on: 03/28/2022

08/30/2021 MOTION - MOTION FOR APPOINTMENT OF CNSL GRANTED ON 08/13/2021
ROB LANGNER , JUDGE
COPY TO PARTIES/COUNSEL

10/18/2021 Party(s): ANDREW LEE ROBBINS
ATTORNEY - APPOINTED ORDERED ON 10/18/2021

Attorney: ROBERT WARD

10/18/2021 HEARING - DISPOSITIONAL CONFERENCE SCHEDULE OTHER COURT ON 12/07/2021 at 01:00 p.m.

HOUDC

10/18/2021 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 10/18/2021

10/18/2021 HEARING - DISPOSITIONAL CONFERENCE NOT HELD ON 10/18/2021

10/18/2021 Charge(s): 1,2
TRANSFER - UCD CS FILE TRANS TO RESP CRT TRANSFERRED ON 10/18/2021

HOUDC

IN HAND WITH J NELSON

10/21/2021 Charge(s): 1,2
TRANSFER - UCD CS FILE TRANS TO RESP CRT RECVD BY COURT ON 10/21/2021

HOUDC

11/09/2021 MOTION - MOTION TO REVOKE BAIL FILED BY STATE ON 11/01/2021

11/09/2021 HEARING - BAIL HEARING HELD ON 11/01/2021
ROB LANGNER , JUDGE

11/09/2021 BAIL BOND - CONCURRENT BAIL BOND SET BY COURT ON 11/01/2021
ROB LANGNER , JUDGE

CONCURRENT WITH AROCD-CR-2021-495; NO CONTACT WITH KATLYN ROBBINS - NOT TO BE WITH 100
YRDS OF HER RESIDENCE, 24/7 HOUSE ARREST AT THE ADDRESS LISTED ON THE BAIL WITH EXCEPTIONS
AS APPROVED BY ACCCP, SIGN AND ABIDE BY ACCCP CONTRACT, BAIL MAY BE REVIEWED UPON REQUEST
OF COUNSEL

11/09/2021 BAIL BOND - CONCURRENT BAIL BOND COMMITMENT ISSUED ON 11/01/2021
ROB LANGNER , JUDGE

11/09/2021 HEARING - MOTION TO REVOKE BAIL SCHEDULE OTHER COURT ON 12/07/2021 at 01:00 p.m.

HOUDC

12/07/2021 HEARING - DISPOSITIONAL CONFERENCE CONTINUED ON 12/07/2021
PATRICK LARSON , JUDGE

12/07/2021 HEARING - MOTION TO REVOKE BAIL CONTINUED ON 12/07/2021
PATRICK LARSON , JUDGE

12/07/2021 HEARING - DISPOSITIONAL CONFERENCE SCHEDULE OTHER COURT ON 01/04/2022 at 01:00 p.m.

HOUDC

12/07/2021 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 12/07/2021

12/07/2021 HEARING - CONFERENCE SCHEDULE OTHER COURT ON 01/04/2022 at 01:00 p.m.

HOUDC

MOTION TO REVOKE BAIL

CONFERENCE ON

12/07/2021 HEARING - CONFERENCE NOTICE SENT ELECTRONICALLY ON 12/07/2021
CR_200, Rev. 07/15

01/06/2022 HEARING - CONFERENCE CONTINUED ON 01/06/2022
PATRICK LARSON , JUDGE
01/06/2022 HEARING - DISPOSITIONAL CONFERENCE CONTINUED ON 01/04/2022
PATRICK LARSON , JUDGE
01/06/2022 HEARING - DISPOSITIONAL CONFERENCE SCHEDULE OTHER COURT ON 03/22/2022 at 08:30 a.m.

HOUDC

01/06/2022 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 01/06/2022

03/14/2022 MOTION - MOTION FOR WITHDRAWAL OF CNSL FILED BY COUNSEL ON 03/14/2022

03/14/2022 MOTION - MOTION FOR WITHDRAWAL OF CNSL GRANTED ON 03/14/2022

ROB LANGNER , JUDGE
COPY TO PARTIES/COUNSEL

03/14/2022 Party(s): ANDREW LEE ROBBINS
ATTORNEY - WITHDRAWN ORDERED ON 03/14/2022

Attorney: ROBERT WARD

03/14/2022 HEARING - DISPOSITIONAL CONFERENCE NOT HELD ON 03/14/2022

03/16/2022 Party(s): ANDREW LEE ROBBINS
ATTORNEY - RETAINED ENTERED ON 03/16/2022

Attorney: NEIL PRENDERGAST

03/16/2022 Party(s): ANDREW LEE ROBBINS
ATTORNEY - RETAINED ENTERED ON 03/16/2022

Attorney: AMBER TUCKER

03/16/2022 HEARING - DISPOSITIONAL CONFERENCE SCHEDULE OTHER COURT ON 05/17/2022 at 03:30 p.m.

HOUDC

A TRUE COPY

ATTEST:

Clerk

MOTION TO VACATE WARRANT
08/09/2021 Charge(s): 1,2
MOTION - OTHER MOTION GRANTED ON 08/09/2021
STEPHEN NELSON , JUDGE
MOTION TO VACATE WARRANT
08/09/2021 WARRANT - FOR FAILURE TO APPEAR RECALLED ON 08/09/2021
08/09/2021 WARRANT - FOR FAILURE TO APPEAR CANCEL ACKNOWLEDGED ON 08/09/2021 at 12:41 p.m.
08/09/2021 Charge(s): 1,2
HEARING - ARRAIGNMENT SCHEDULE OTHER COURT ON 09/09/2021 at 10:30 a.m.
CARDC
08/09/2021 Charge(s): 1,2
HEARING - ARRAIGNMENT NOTICE SENT ON 08/09/2021
09/10/2021 Charge(s): 1,2
HEARING - ARRAIGNMENT FTA ON 09/09/2021
CARRIE LINTHICUM , JUDGE
WARRANT ORDERED
09/10/2021 BAIL BOND - \$100.00 CASH BAIL BOND SET BY COURT ON 09/09/2021
CARRIE LINTHICUM , JUDGE
CASH BAIL, NO THIRD PARTY, BAIL TO CARDC
09/13/2021 WARRANT - \$100.00 FOR FAILURE TO APPEAR ORDERED ON 09/09/2021
CARRIE LINTHICUM , JUDGE
CASH BAIL, NO THIRD PARTY, BAIL TO CARDC
09/13/2021 WARRANT - \$100.00 FOR FAILURE TO APPEAR ISSUED ON 09/13/2021
CASH BAIL, NO THIRD PARTY, BAIL TO CARDC
09/20/2021 OTHER FILING - OTHER DOCUMENT FILED ON 09/17/2021
REQUEST FOR WARRANT TO BE VACATED.
9/21/21 - GRANTED- J.LINTHICUM
09/21/2021 WARRANT - FOR FAILURE TO APPEAR RECALLED ON 09/21/2021
09/21/2021 WARRANT - FOR FAILURE TO APPEAR CANCEL ACKNOWLEDGED ON 09/21/2021 at 09:17 a.m.
10/18/2021 MOTION - MOTION FOR APPOINTMENT OF CNSL FILED BY DEFENDANT ON 08/13/2021
10/18/2021 MOTION - MOTION FOR APPOINTMENT OF CNSL GRANTED ON 08/13/2021
COPY TO PARTIES/COUNSEL
10/18/2021 Party(s): ANDREW L ROBBINS
ATTORNEY - APPOINTED ORDERED ON 10/18/2021
Attorney: ROBERT WARD
10/18/2021 Charge(s): 1,2
HEARING - ARRAIGNMENT SCHEDULE OTHER COURT ON 12/07/2021 at 01:00 p.m.
HOUDC
10/18/2021 Charge(s): 1,2
HEARING - ARRAIGNMENT NOTICE SENT ELECTRONICALLY ON 10/18/2021

10/18/2021 Charge(s): 1,2
TRANSFER - UCD CS FILE TRANS TO RESP CRT TRANSFERRED ON 10/18/2021

HOUDC

IN HAND WITH J NELSON

10/21/2021 Charge(s): 1,2
TRANSFER - UCD CS FILE TRANS TO RESP CRT RECVD BY COURT ON 10/21/2021

HOUDC

12/07/2021 Charge(s): 1,2
HEARING - ARRAIGNMENT CONTINUED ON 12/07/2021
PATRICK LARSON , JUDGE

12/07/2021 Charge(s): 1,2
HEARING - ARRAIGNMENT SCHEDULE OTHER COURT ON 01/04/2022 at 01:00 p.m.

HOUDC

12/07/2021 Charge(s): 1,2
HEARING - ARRAIGNMENT NOTICE SENT ELECTRONICALLY ON 12/07/2021

01/04/2022 Charge(s): 1,2
HEARING - ARRAIGNMENT HELD ON 01/04/2022
PATRICK LARSON , JUDGE
DEFENDANT INFORMED OF CHARGES.

01/04/2022 Charge(s): 1,2
PLEA - NOT GUILTY ENTERED BY DEFENDANT ON 01/04/2022

01/04/2022 HEARING - DISPOSITIONAL CONFERENCE SCHEDULE OTHER COURT ON 03/22/2022 at 08:30 a.m.

HOUDC

01/06/2022 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 01/06/2022

03/14/2022 MOTION - MOTION FOR WITHDRAWAL OF CNSL FILED BY COUNSEL ON 03/14/2022

03/14/2022 MOTION - MOTION FOR WITHDRAWAL OF CNSL GRANTED ON 03/14/2022
ROB LANGNER , JUDGE
COPY TO PARTIES/COUNSEL

03/14/2022 Party(s): ANDREW L ROBBINS
ATTORNEY - WITHDRAWN ORDERED ON 03/14/2022

Attorney: ROBERT WARD

03/14/2022 HEARING - DISPOSITIONAL CONFERENCE NOT HELD ON 03/14/2022

03/16/2022 Party(s): ANDREW L ROBBINS
ATTORNEY - RETAINED ENTERED ON 03/16/2022

Attorney: NEIL PRENDERGAST

03/16/2022 Party(s): ANDREW L ROBBINS
ATTORNEY - RETAINED ENTERED ON 03/16/2022

Attorney: AMBER TUCKER

03/16/2022 HEARING - DISPOSITIONAL CONFERENCE SCHEDULE OTHER COURT ON 05/17/2022 at 03:30 p.m.

HOUDC

ANDREW L ROBBINS
AROCB-CR-2021-00320
DOCKET RECORD

03/16/2022 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 03/16/2022

A TRUE COPY

ATTEST:

Clerk