# MAINE SUPREME JUDICIAL COURT SITTING AS THE LAW COURT

**LAW DOCKET NO: AND-22-317** 

STATE OF MAINE Appellee

v.

JACOB LABBE Appellant

## ON APPEAL FROM THE SUPERIOR COURT FOR ANDROSCOGGIN COUNTY

## **APPENDIX**

Verne E. Paradie, Jr. Bar No: 8929 217 Main Street, Suite 400 Lewiston, ME 04240 207-333-3583

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STATE OF MAINE

JACOB ROY LABBE, SR

CRIMINAL DOCKET ANDROSCOGGIN, ss.

Docket No ANDCD-CR-2019-03799

DOCKET RECORD

DOB: | /1986

Attorney: VERNE PARADIE

State's Attorney: ANDREW ROBINSON

PARADIE, RABASCO & SEASONWEIN, PA

217 MAIN STREET, SUITE 400

Pro Se. LEWISTON ME 04240

APPOINTED 12/30/2019

Filing Document: CRIMINAL COMPLAINT Major Case Type: FELONY (CLASS A,B,C)

Filing Date: 12/13/2019

Charge(s)

1 DOMESTIC VIOLENCE STALKING, (OTHER ENHANCEMENT) 11/15/2019 LEWISTON

Seq 11298 17-A 210-C(1)(A) Class C

2 VIOLATING PROTECTION FROM ABUSE ORDER 12/02/2019 LEWISTON

Seq 12972 19-A 4011(1) Class D

3 VIOLATING PROTECTION FROM ABUSE ORDER 12/03/2019 LEWISTON

Seq 12972 19-A 4011(1) Class D

**Docket Events:** 

12/13/2019 FILING DOCUMENT - CRIMINAL COMPLAINT FILED ON 12/13/2019

12/13/2019 WARRANT - ON AFFIDAVIT REQUESTED ON 12/13/2019

LEW PD GIVEN TO JUDGE FOR APPROVAL

12/13/2019 BAIL BOND - \$1,000.00 CASH BAIL BOND SET BY COURT ON 12/13/2019

JOHN B BELIVEAU , JUDGE

\$1000 CASH BAIL CONDITIONS OF NO CONTACT WITH \$1000 CASH BAIL CONDITIONS OF NO PLACE OF

RESIDENCE/EMPLOYMENT/EDUCATION NOT TO RETURN TO LEWISTON MAINE BAIL FOR

WEDNESDAY COURT DATE FOR LEWISTON PD

12/13/2019 WARRANT - \$1,000.00 ON AFFIDAVIT ORDERED ON 12/13/2019

JOHN B BELIVEAU , JUDGE

RESIDENCE/EMPLOYMENT/EDUCATION NOT TO RETURN TO , LEWISTON MAINE BAIL FOR

WEDNESDAY COURT DATE FOR LEWISTON PD

12/13/2019 WARRANT - \$1,000.00 ON AFFIDAVIT ISSUED ON 12/13/2019

\$1000 CASH BAIL CONDITIONS OF NO CONTACT WITH \_\_\_\_\_\_\_\_\_86 NOT TO GO TO PLACE OF

RESIDENCE/EMPLOYMENT/EDUCATION NOT TO RETURN TO LEWISTON MAINE BAIL FOR

WEDNESDAY COURT DATE FOR LEWISTON PD

12/30/2019 WARRANT - ON AFFIDAVIT EXECUTED BY AGENCY ON 12/30/2019 at 02:06 p.m.

01/06/2020 Charge(s): 1,2,3

HEARING - INITIAL APPEARANCE SCHEDULE OTHER COURT ON 12/30/2019

LEWDC

01/06/2020 Charge(s): 1,2,3

HEARING - INITIAL APPEARANCE HELD ON 12/30/2019

THOMAS E DELAHANTY II, JUSTICE

Attorney: JASON RANGER DA: NATHAN WALSH

01/06/2020 Charge(s): 1,2,3

DOCKET RECORD

PLEA - NO ANSWER ENTERED BY DEFENDANT ON 12/30/2019

THOMAS E DELAHANTY II, JUSTICE

01/06/2020 BAIL BOND - \$500.00 CONCURRENT BAIL BOND SET BY COURT ON 12/30/2019

THOMAS E DELAHANTY II, JUSTICE

Attorney: JASON RANGER DA: NATHAN WALSH

OR 1500 S/S NO USE OR POSS OF DNGRS WPNS OR FIREARMS RNDM SRCH AND TST; NO CNTCT DRCT OR INDRCT

W/ 86 CURFEW 6PM-6AM; MUST RESIDE W/ MOTHER

01/06/2020 BAIL BOND - CONCURRENT BAIL BOND COMMITMENT ISSUED ON 12/30/2019

THOMAS E DELAHANTY II, JUSTICE

01/06/2020 Charge(s): 1,2,3

HEARING - DISPOSITIONAL CONFERENCE SCHEDULE OTHER COURT ON 04/24/2020

LEWDC

01/06/2020 Charge(s): 1,2,3

HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 01/06/2020

01/06/2020 TRIAL - JURY TRIAL SCHEDULE OTHER COURT ON 05/07/2020 at 08:30 a.m.

AUBSC

01/06/2020 TRIAL - JURY TRIAL NOTICE SENT ON 01/06/2020

01/06/2020 Charge(s): 1,2,3

MOTION - MOTION FOR APPOINTMENT OF CNSL FILED BY DEFENDANT ON 12/30/2019

01/06/2020 Charge(s): 1,2,3

MOTION - MOTION FOR APPOINTMENT OF CNSL GRANTED ON 12/30/2019

THOMAS E DELAHANTY II, JUSTICE

COPY TO PARTIES/COUNSEL

01/06/2020 Party(s): JACOB ROY LABBE SR

ATTORNEY - APPOINTED ORDERED ON 12/30/2019

Attorney: VERNE PARADIE

01/22/2020 BAIL BOND - CONCURRENT BAIL BOND FILED ON 01/13/2020

BAIL IS CONCURRENT TO ANDCDCR201903924 HAVING BAIL ID XPP893 AS PRIMARY.

01/23/2020 MOTION - MOTION AMEND BAIL CONDITIONS FILED BY DEFENDANT ON 01/17/2020

Attorney: VERNE PARADIE

01/23/2020 HEARING - MOTION AMEND BAIL CONDITIONS SCHEDULE OTHER COURT ON 02/13/2020 at 08:30 a.m.

**LEWDC** 

01/23/2020 HEARING - MOTION AMEND BAIL CONDITIONS NOTICE SENT ELECTRONICALLY ON 01/23/2020

02/26/2020 HEARING - MOTION AMEND BAIL CONDITIONS HELD ON 02/13/2020

TAMMY HAM-THOMPSON, JUDGE

Attorney: VERNE PARADIE

DA: PATRICIA REGAN

02/26/2020 MOTION - MOTION AMEND BAIL CONDITIONS DENIED ON 02/13/2020

TAMMY HAM-THOMPSON, JUDGE

COPY TO PARTIES/COUNSEL

03/09/2020 Charge(s): 1,2,3

#### SUPPLEMENTAL FILING - INDICTMENT FILED ON 03/03/2020

03/09/2020 Charge(s): 1,2,3

HEARING - ARRAIGNMENT SCHEDULE OTHER COURT ON 03/20/2020 at 08:30 a.m.

LEWDC

03/09/2020 Charge(s): 1,2,3

HEARING - ARRAIGNMENT NOTICE SENT ON 03/09/2020

03/09/2020 SUMMONS/SERVICE - SUMMONS TO APPEAR FOR ARRAIGN ISSUED FOR 03/09/2020

03/16/2020 Charge(s): 1,2,3

HEARING - ARRAIGNMENT CONTINUED ON 03/13/2020

PER ORDER OF SJC

03/16/2020 Charge(s): 1,2,3

HEARING - DISPOSITIONAL CONFERENCE CONTINUED ON 03/13/2020

PER ORDER OF SJC

03/16/2020 TRIAL - JURY TRIAL CONTINUED ON 03/13/2020

PER ORDER OF SJC

05/11/2020 MOTION - MOTION AMEND BAIL CONDITIONS FILED BY DEFENDANT ON 05/08/2020

Attorney: VERNE PARADIE

05/11/2020 HEARING - MOTION AMEND BAIL CONDITIONS SCHEDULE OTHER COURT ON 05/04/2020 at 01:00 p.m.

LEWDC

06/17/2020 HEARING - MOTION AMEND BAIL CONDITIONS CONTINUED ON 06/17/2020

PER ORDER OF SJC

06/17/2020 HEARING - MOTION TO AMEND BAIL SCHEDULE OTHER COURT ON 06/30/2020 at 10:30 a.m.

LEWDC

06/17/2020 HEARING - MOTION TO AMEND BAIL NOTICE SENT ELECTRONICALLY ON 06/17/2020

07/14/2020 Charge(s): 1,2,3

HEARING - DISPOSITIONAL CONFERENCE SCHEDULE OTHER COURT ON 10/15/2020

LEWDC

07/14/2020 Charge(s): 1,2,3

HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ON 07/14/2020

07/14/2020 Charge(s): 1,2,3

TRIAL - JURY TRIAL SCHEDULE OTHER COURT ON 11/05/2020 at 08:30 a.m.

**AUBSC** 

07/14/2020 Charge(s): 1,2,3

TRIAL - JURY TRIAL NOTICE SENT ON 07/14/2020

SENT VIA EMAIL

07/15/2020 HEARING - MOTION TO AMEND BAIL NOT HELD ON 06/30/2020

07/15/2020 MOTION - MOTION AMEND BAIL CONDITIONS DENIED ON 06/30/2020

JOHN MARTIN, JUDGE

COPY TO PARTIES/COUNSEL

09/11/2020 Charge(s): 1,2,3

HEARING - DISPOSITIONAL CONFERENCE CONTINUED ON 09/11/2020

RESCHEDULE

09/11/2020 Charge(s): 1,2,3

HEARING - DISPOSITIONAL CONFERENCE SCHEDULE OTHER COURT ON 10/22/2020 at 01:30 p.m.

LEWDC VIA GOOGLE MEET WITH COUNSEL AND DA ONLY

09/11/2020 Charge(s): 1,2,3

HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 09/11/2020

VIA EMAIL

10/15/2020 Charge(s): 1,2,3

TRIAL - JURY TRIAL CONTINUED ON 10/15/2020

PER ORDER OF SJC

10/22/2020 Charge(s): 1,2,3

HEARING - DISPOSITIONAL CONFERENCE HELD ON 10/22/2020

SUSAN ORAM, DISTRICT COURT CHIEF JUDGE

Attorney: VERNE PARADIE

DA: NATHAN WALSH

TO BE PLACED ON TRIAL LIST

10/22/2020 TRIAL - DOCKET CALL SCHEDULE OTHER COURT ON 01/01/2021 at 08:30 a.m.

AUBSC

11/25/2020 BAIL BOND - PR BAIL BOND FILED ON 11/25/2020

Date Bailed: 11/25/2020

11/30/2020 BAIL BOND - PR BAIL BOND SET BY COURT ON 11/23/2020

RICK E LAWRENCE, JUDGE

W/ MPTC NO USE OR POSS OF DNGRS WPNS OR FIREARMS W/ RNDM SRCH AND TST; NO CNTCT DRCT OR

INDRCT W/ 96; HOUSE ARREST EXCEPT MEDICAL INCLUDING DENTAL, LEAGAL OR THERAPY

APPOINTMENTS

11/30/2020 BAIL BOND - PR BAIL BOND COMMITMENT ISSUED ON 11/23/2020

RICK E LAWRENCE , JUDGE

 $11/30/2020\,$  OTHER FILING - PRETRIAL SERVICES CONTRACT FILED ON  $11/23/2020\,$ 

RICK E LAWRENCE, JUDGE

11/30/2020 OTHER FILING - PRETRIAL SERVICES CONTRACT APPROVED ON 11/23/2020

RICK E LAWRENCE, JUDGE

11/30/2020 BAIL BOND - CONCURRENT BAIL BOND BAIL RELEASED ON 11/23/2020

RICK E LAWRENCE, JUDGE

11/30/2020 BAIL BOND - CONCURRENT BAIL BOND RELEASE ACKNOWLEDGED ON 11/30/2020

12/01/2020 MOTION - MOTION TO REVOKE BAIL FILED BY STATE ON 12/01/2020

DA: CHRISTY STILPHEN

12/01/2020 BAIL BOND - NO BAIL ALLOWED SET BY COURT ON 12/01/2020

RICK E LAWRENCE, JUDGE

NO BAIL ALLOWED

12/01/2020 Charge(s): 1,2,3

WARRANT - VIOLATION OF BAIL REQUESTED ON 12/01/2020

DA OFFICE

12/01/2020 Charge(s): 1,2,3

WARRANT - VIOLATION OF BAIL ORDERED ON 12/01/2020

RICK E LAWRENCE, JUDGE

NO BAIL ALLOWED

12/01/2020 Charge(s): 1,2,3

WARRANT - VIOLATION OF BAIL ISSUED ON 12/01/2020

NO BAIL ALLOWED

12/02/2020 Charge(s): 1,2,3

WARRANT - VIOLATION OF BAIL EXECUTED BY AGENCY ON 12/02/2020 at 11:02 p.m.

12/03/2020 HEARING - MOTION TO REVOKE BAIL SCHEDULE OTHER COURT ON 12/04/2020 at 01:00 p.m.

LEWDC IA

12/07/2020 Charge(s): 1,2,3

HEARING - ARRAIGNMENT HELD ON 12/04/2020

JENNIFER ARCHER, JUDGE Attorney: RICHARD CHAREST DA: CHRISTY STILPHEN

DEFENDANT INFORMED OF CHARGES.

12/07/2020 Charge(s): 1,2,3

PLEA - NOT GUILTY ENTERED BY DEFENDANT ON 12/04/2020

12/07/2020 HEARING - MOTION TO REVOKE BAIL HELD ON 12/04/2020

JENNIFER ARCHER, JUDGE Attorney: RICHARD CHAREST DA: CHRISTY STILPHEN DEFENDANT DENIES

12/07/2020 HEARING - MOTION TO REVOKE BAIL SCHEDULE OTHER COURT ON 01/08/2021 at 09:30 a.m.

**LEWDC** 

12/07/2020 HEARING - MOTION TO REVOKE BAIL NOTICE SENT ELECTRONICALLY ON 12/07/2020

12/07/2020 BAIL BOND - NO BAIL ALLOWED SET BY COURT ON 12/04/2020

JENNIFER ARCHER . JUDGE

12/07/2020 BAIL BOND - NO BAIL ALLOWED COMMITMENT ISSUED ON 12/04/2020

JENNIFER ARCHER, JUDGE

12/07/2020 Charge(s): 1,2,3

TRIAL - DOCKET CALL SCHEDULE OTHER COURT ON 01/07/2021 at 02:15 p.m.

AUBSC REMOTE

12/09/2020 TRIAL - DOCKET CALL NOT HELD ON 12/09/2020

12/15/2020 HEARING - MOTION TO REVOKE BAIL NOTICE SENT ON 12/15/2020

SENT VIA EMAIL (CHANGE OF COURT TIME)

01/07/2021 Charge(s): 1,2,3

2/3/21 MOOT GIVEN ORDER TO

TRIAL - DOCKET CALL HELD ON 01/07/2021

VALERIE STANFILL, JUSTICE

Attorney: VERNE PARADIE
DA: JAMES ANDREWS

SET FOR MOTION TO REVOKE BAIL OR PLEA

01/07/2021 HEARING - MOTION TO REVOKE BAIL CONTINUED ON 01/07/2021

01/07/2021 Charge(s): 1,2,3

TRANSFER - UCD CS FILE TRANS TO RESP CRT TRANSFERRED ON 01/07/2021

AUBSC

01/07/2021 HEARING - MOTION TO REVOKE BAIL SCHEDULE OTHER COURT ON 01/13/2021 at 10:00 a.m.

AUBSC

01/07/2021 HEARING - MOTION TO REVOKE BAIL NOTICE SENT ELECTRONICALLY ON 01/07/2021

01/08/2021 Charge(s): 1,2,3

TRANSFER - UCD CS FILE TRANS TO RESP CRT RECVD BY COURT ON 01/08/2021

AUBSC

01/13/2021 HEARING - MOTION TO REVOKE BAIL HELD ON 01/13/2021 in Room No. 2

VALERIE STANFILL, JUSTICE

Attorney: VERNE PARADIE

DA: JAMES ANDREWS Reporter: PENNY PHILBRICK-CARVER

Defendant Present in Court

DEF ADMITS

01/13/2021 Charge(s): 1,2,3

TRANSFER - UCD CS FILE TRANS TO RESP CRT RECVD BY COURT ON 01/13/2021

AUBSC

01/13/2021 BAIL BOND - PR BAIL BOND BAIL RELEASED ON 01/13/2021

Date Bailed: 11/25/2020

01/13/2021 BAIL BOND - PR BAIL BOND RELEASE ACKNOWLEDGED ON 01/13/2021

Date Bailed: 11/25/2020

01/13/2021 MOTION - MOTION TO REVOKE BAIL GRANTED ON 01/13/2021

VALERIE STANFILL, JUSTICE COPY TO PARTIES/COUNSEL

01/13/2021 BAIL BOND - NO BAIL ALLOWED SET BY COURT ON 01/13/2021

VALERIE STANFILL, JUSTICE

01/13/2021 TRIAL - DOCKET CALL SCHEDULE OTHER COURT ON 03/04/2021

AUBSC

01/31/2021 LETTER - FROM PARTY FILED ON 01/27/2021

FROM ATTY PARADIE RE PROPOSED LIVING ARRANGEMENTS FOR DEF

HOLD WITHOUT BAIL COPY TO ATTY PARADIE AND DA ON 2/5/21

02/04/2021 TRIAL - DOCKET CALL CONTINUED ON 02/04/2021

**COVID** 

02/04/2021 Charge(s): 1,2,3

TRIAL - DOCKET CALL SCHEDULE OTHER COURT ON 05/03/2021 at 08:30 a.m.

**AUBSC** 

02/24/2021 LETTER - FROM PARTY FILED ON 02/11/2021

FROM DEFENDANT ADVISING OF MAILING ADDRESS

03/11/2021 OTHER FILING - OTHER DOCUMENT FILED ON 03/11/2021

REQUEST FROM ATTY PARADIE TO REOPEN 1/13/21 MOTION TO REVOKE BAIL HEARING GIVEN TO J STANFILL ON 3/11/21 3/12/21 J STANFILL LACK OF APPROPRIATE ADDRESS WAS NOT ONLY FACTOR UPON WHICH ORDER WAS BASED FINAL ORDER WAS ENTERED 1/13/21 COPY TO ATTY PARADIE AND DA ON 3/15/21

03/11/2021 OTHER FILING - NTS OF EMAIL FILING/RESP DEADL FILED ON 03/11/2021

AS TO REQUEST TO REOPEN HEARING

03/11/2021 Charge(s): 1,2,3

TRIAL - DOCKET CALL NOT HELD ON 03/11/2021

03/11/2021 Charge(s): 1,2,3

TRIAL - DOCKET CALL SCHEDULE OTHER COURT ON 04/13/2021 at 01:00 p.m.

AUBSC VIA ZOOM

04/14/2021 Charge(s): 1,2,3

TRIAL - DOCKET CALL CONTINUED ON 04/13/2021

VALERIE STANFILL, JUSTICE Attorney: HEATHER SEASONWEIN

DA: KATHERINE MACRAE
Defendant Present in Court
CONT TO 5/3 DOCKET CALL

04/14/2021 Charge(s): 1,2,3

TRIAL - DOCKET CALL SCHEDULE OTHER COURT ON 05/03/2021 at 02:30 p.m.

AUBSC

05/17/2021 Charge(s): 1,2,3

TRIAL - DOCKET CALL CONTINUED ON 05/03/2021

NOT REACHED

05/17/2021 Charge(s): 1,2,3

TRIAL - DOCKET CALL SCHEDULE OTHER COURT ON 06/11/2021 at 08:30 a.m.

**AUBSC** 

06/11/2021 Charge(s): 1,2,3

TRIAL - DOCKET CALL HELD ON 06/11/2021

ROLAND A COLE, JUSTICE Attorney: VERNE PARADIE DA: NATHAN WALSH

JULY TRIAL LIST

06/11/2021 TRIAL - DOCKET CALL SCHEDULE OTHER COURT ON 06/29/2021 at 09:15 a.m.

**AUBSC** 

06/11/2021 TRIAL - DOCKET CALL NOTICE SENT ON 06/11/2021

06/11/2021 TRIAL - JURY TRIAL SCHEDULE OTHER COURT ON 07/12/2021 at 08:30 a.m.

**AUBSC** 

06/11/2021 TRIAL - JURY TRIAL NOTICE SENT ON 06/11/2021

07/02/2021 TRIAL - DOCKET CALL HELD ON 06/29/2021

HAROLD STEWART, JUSTICE Attorney: VERNE PARADIE DA: KATHERINE MACRAE

TRIAL LIST

07/13/2021 TRIAL - JURY TRIAL NOT REACHED ON 07/12/2021

07/13/2021 Charge(s): 1,2,3

TRIAL - DOCKET CALL SCHEDULE OTHER COURT ON 08/31/2021 at 03:30 p.m.

AUBSC

07/13/2021 Charge(s): 1,2,3

TRIAL - DOCKET CALL NOTICE SENT ON 07/13/2021

07/13/2021 Charge(s): 1,2,3

TRIAL - JURY TRIAL SCHEDULE OTHER COURT ON 09/09/2021

**AUBSC** 

07/13/2021 Charge(s): 1,2,3

TRIAL - JURY TRIAL NOTICE SENT ON 07/13/2021

07/14/2021 MOTION - MOTION TO AMEND BAIL MADE ORALLY BY DEF ON 07/14/2021

07/14/2021 MOTION - MOTION TO AMEND BAIL GRANTED ON 07/14/2021

HAROLD STEWART, JUSTICE

AMENDED TO \$2500 CASH BAIL NO USE OR POSS OF ALCOHOL DRUGS MARIJUANA RANDOM SEARCH AND TEST FOR SAME NO CONTACT DIRECT OR INDIRECT WITH 1996 HOUSE ARREST AT POLAND MAINE

07/14/2021 BAIL BOND - \$2,500.00 CASH BAIL BOND SET BY COURT ON 07/14/2021

HAROLD STEWART, JUSTICE

\$2500 CASH BAIL NO USE OR POSSESSION OF ALCOHOL, ILLEGAL DRUGS, MARIJUANA RANDOM SEARCH AND TEST FOR SAME NO CONTACT WITH \$\text{Marijuana} \text{Marijuana} \text{POLAND ME}\$

07/14/2021 BAIL BOND - CASH BAIL BOND COMMITMENT ISSUED ON 07/14/2021

07/28/2021 BAIL BOND - \$2,500.00 CASH BAIL BOND FILED ON 07/28/2021

Bail Receipt Type: CR Bail Amt: \$2,500 Receipt Type: CK

Date Bailed: 07/20/2021 Prvdr Name: JOSIE OAKES 11/01/83

Rtrn Name: JOSIE OAKES

CONDITIONS

BAIL DISBURSEMENT ON 12/20/2021 Check No. 8984 Check Amount: 2,500.00

Paid To: JOSIE OAKES

FORWARDED TO BAIL PROVIDER

#### DOCKET RECORD

08/27/2021 OTHER FILING - WITNESS LIST FILED BY STATE ON 08/27/2021

09/07/2021 Charge(s): 1,2,3

TRIAL - DOCKET CALL HELD ON 08/31/2021

HAROLD STEWART, JUSTICE Attorney: VERNE PARADIE DA: KATHERINE BOZEMAN

TRIAL BACKUP FOR SEPTEMBER TRIAL LIST

09/10/2021 MOTION - MOTION AMEND BAIL CONDITIONS FILED BY STATE ON 09/07/2021

TO CORRECT VICTIM'S ( DATE OF BIRTH TO 96

09/15/2021 Charge(s): 1,2,3

TRIAL - JURY TRIAL CONTINUED ON 09/13/2021

HAROLD STEWART . JUSTICE

09/15/2021 Charge(s): 1,2,3

TRIAL - JURY TRIAL SCHEDULE OTHER COURT ON 09/27/2021 at 08:30 a.m.

AUBSC BACKUP TRIAL

09/16/2021 MOTION - MOTION AMEND BAIL CONDITIONS GRANTED ON 09/13/2021

HAROLD STEWART, JUSTICE

) DATE OF BIRTH TO 86 COPY TO ATTY PARADIE AND DA ON TO CORRECT THE VICTIM'S (

9/16/21

09/29/2021 Charge(s): 1,2,3

TRIAL - JURY TRIAL NOT REACHED ON 09/27/2021

09/29/2021 Charge(s): 1,2,3

TRIAL - DOCKET CALL SCHEDULE OTHER COURT ON 12/20/2021 at 08:30 a.m.

**AUBSC** 

11/30/2021 MOTION - MOTION TO TERMINATE BAIL FILED BY THIRD PRTY ON 11/30/2021

FILED BY BAIL PROVIDER JOSIE OAKES

11/30/2021 MOTION - MOTION TO TERMINATE BAIL GRANTED ON 11/30/2021

RICK E LAWRENCE, JUDGE COPY TO PARTIES/COUNSEL

11/30/2021 WARRANT - \$2,500.00 ON COMP/INDICTMENT ORDERED ON 11/30/2021

\$2500 CASH BAIL NO USE OR POSSESSION OF ALCOHOL, ILLEGAL DRUGS, MARIJUANA RANDOM SEARCH AND

TEST FOR SAME NO CONTACT WITH POLAND ME

11/30/2021 WARRANT - \$2,500.00 ON COMP/INDICTMENT ISSUED ON 11/30/2021

\$2500 CASH BAIL NO USE OR POSSESSION OF ALCOHOL, ILLEGAL DRUGS, MARIJUANA RANDOM SEARCH AND /96 HOUSE ARREST AT TEST FOR SAME NO CONTACT WITH POLAND ME

12/01/2021 WARRANT - ON COMP/INDICTMENT EXECUTED BY AGENCY ON 12/01/2021 at 09:26 a.m.

12/02/2021 BAIL BOND - CASH BAIL BOND BAIL RELEASED ON 12/02/2021

Date Bailed: 07/20/2021

CONDITIONS

BAIL DISBURSEMENT ON 12/20/2021 Check No. 8984 Check Amount: 2,500.00

Paid To: JOSIE OAKES

#### FORWARDED TO BAIL PROVIDER

12/02/2021 BAIL BOND - CASH BAIL BOND RELEASE ACKNOWLEDGED ON 12/02/2021

Date Bailed: 07/20/2021

**CONDITIONS** 

BAIL DISBURSEMENT ON 12/20/2021 Check No. 8984 Check Amount: 2,500.00

Paid To: JOSIE OAKES

FORWARDED TO BAIL PROVIDER

12/13/2021 LETTER - FROM PARTY FILED ON 12/13/2021

FROM DEF WITH A MOTION TO AMEND BAIL FORWARDED TO ATTY VERNE PARADIE FOR FURTHER ACTION 12/20/2021 BAIL BOND - CASH BAIL BOND DISBURSEMENT ON 12/20/2021

Date Bailed: 07/20/2021

CONDITIONS

BAIL DISBURSEMENT ON 12/20/2021 Check No. 8984 Check Amount: 2,500.00

Paid To: JOSIE OAKES

FORWARDED TO BAIL PROVIDER

12/21/2021 Charge(s): 1,2,3

TRIAL - DOCKET CALL HELD ON 12/20/2021

HAROLD STEWART, JUSTICE Attorney: VERNE PARADIE DA: KATHERINE MACRAE S/I FOR ADA BOZEMAN TRIAL

12/23/2021 Charge(s): 1,2,3

TRIAL - JURY TRIAL SCHEDULE OTHER COURT ON 01/11/2022 at 08:15 a.m.

AUBSC FOR JURY SELECTION LEAD TRIAL JAN 19, 20

12/29/2021 BAIL BOND - \$2,500.00 CASH BAIL BOND FILED ON 12/29/2021

Bail Receipt Type: CR Bail Amt: \$2,500 Receipt Type: CK

Date Bailed: 12/24/2021 Prvdr Name: JOSIE A OAKES

Rtrn Name: JOSIE A OAKES

BAIL HAS BEEN TERMINATED AND REVOKED

BAIL DISBURSEMENT ON 07/26/2022 Check No. 9391 Check Amount: 2,500.00

Paid To: JOSIE OAKES

FORWARDED TO BAIL PROVIDER

01/13/2022 Charge(s): 1,2,3

TRIAL - JURY TRIAL CONTINUED ON 01/10/2022

HAROLD STEWART, JUSTICE

01/13/2022 Charge(s): 1,2,3

#### TRIAL - DOCKET CALL SCHEDULE OTHER COURT ON 03/01/2022

AUBSC

02/11/2022 Charge(s): 1,2,3

TRIAL - DOCKET CALL CONTINUED ON 02/11/2022

03/11/2022 MOTION - MOTION AMEND BAIL CONDITIONS FILED BY DEFENDANT ON 03/10/2022

03/11/2022 HEARING - MOTION AMEND BAIL CONDITIONS SCHEDULE OTHER COURT ON 03/23/2022 at 10:00 a.m.

AUBSC

03/11/2022 HEARING - MOTION AMEND BAIL CONDITIONS NOTICE SENT ELECTRONICALLY ON 03/11/2022

03/22/2022 MOTION - MOTION TO TERMINATE BAIL FILED BY THIRD PRTY ON 03/21/2022

FILED BY 3RD PARTY BAIL PROVIDER JOSIE OAKES

03/23/2022 OTHER FILING - OTHER DOCUMENT FILED ON 03/23/2022

REQUEST OF JOSI OAKES (3RD PARTY BAIL PROVIDER) WITHDRAWING REQUEST FOR TERMINATION OF BAIL

03/25/2022 HEARING - MOTION AMEND BAIL CONDITIONS CONTINUED ON 03/23/2022

HAROLD STEWART, JUSTICE

03/25/2022 HEARING - MOTION AMEND BAIL CONDITIONS SCHEDULE OTHER COURT ON 04/05/2022 at 10:30 a.m.

**AUBSC** 

03/25/2022 HEARING - MOTION AMEND BAIL CONDITIONS NOTICE SENT ELECTRONICALLY ON 03/25/2022

03/31/2022 Charge(s): 1,2,3

TRIAL - DOCKET CALL SCHEDULE OTHER COURT ON 06/29/2022 at 11:00 a.m.

**AUBSC** 

04/05/2022 HEARING - MOTION AMEND BAIL CONDITIONS CONTINUED ON 04/05/2022 at 10:54 a.m. in Room No. 2

HAROLD STEWART, JUSTICE

Attorney: VERNE PARADIE

DA: KATHERINE BOZEMAN

DEF NOT PRESENT CONT TO 6/3/22 @ 10:30

04/05/2022 HEARING - MOTION AMEND BAIL CONDITIONS SCHEDULE OTHER COURT ON 06/03/2022 at 10:30 a.m.

**AUBSC** 

04/05/2022 HEARING - MOTION AMEND BAIL CONDITIONS NOTICE SENT ON 04/05/2022

04/19/2022 MOTION - MOTION TO REVOKE BAIL FILED BY STATE ON 04/13/2022

04/19/2022 BAIL BOND - NO BAIL ALLOWED SET BY COURT ON 04/19/2022

HAROLD STEWART, JUSTICE

TO BE HELD WITHOUT BAIL PENDING COURT APPEARANCE

04/19/2022 WARRANT - VIOLATION OF BAIL REQUESTED ON 04/19/2022

04/19/2022 WARRANT - VIOLATION OF BAIL ORDERED ON 04/19/2022

HAROLD STEWART, JUSTICE

TO BE HELD WITHOUT BAIL PENDING COURT APPEARANCE

04/19/2022 WARRANT - VIOLATION OF BAIL ISSUED ON 04/19/2022

TO BE HELD WITHOUT BAIL PENDING COURT APPEARANCE

04/19/2022 WARRANT - VIOLATION OF BAIL EXECUTED BY AGENCY ON 04/19/2022 at 11:40 p.m.

04/20/2022 HEARING - MOTION TO REVOKE BAIL SCHEDULE OTHER COURT ON 04/20/2022 at 01:00 p.m.

LEWDC WITH IC'S

04/21/2022 HEARING - MOTION TO REVOKE BAIL HELD ON 04/20/2022 at 01:47 p.m. in Room No. 2

ANDREW BENSON, JUDGE Attorney: RICHARD CHAREST DA: PATRICIA MADOR

Defendant Present in Court DEF DENIED

04/21/2022 HEARING - MOTION TO REVOKE BAIL SCHEDULE OTHER COURT ON 05/03/2022 at 08:30 a.m.

**LEWDC** 

04/21/2022 HEARING - MOTION TO REVOKE BAIL NOTICE SENT ELECTRONICALLY ON 04/21/2022

**EMAIL** 

04/21/2022 BAIL BOND - \$250.00 CASH BAIL BOND SET BY COURT ON 04/20/2022

ANDREW BENSON, JUDGE

\$250 CASH BAIL. NO USE/POSS ANY ALCOHOL, MARIJUANA OR MARIJUANA PRODUCTS & ANY ILLEGAL DRUGS OR THEIR DERIVATIVES. SEARCH UPON ARTICULAR SUSPICION. NO DIRECT OR INDIRECT CONTACT WITH [96] NOT TO ENTER ANY RESIDENCE/PLACE OF EMPLOYMENT/PLACE OF EDUCATION. HOUSE

ARREST AT POLAND MAINE

04/21/2022 BAIL BOND - CASH BAIL BOND COND RELEASE ISSUED ON 04/20/2022

ANDREW BENSON, JUDGE

04/21/2022 Charge(s): 1,2,3

TRANSFER - UCD CS FILE TRANS TO RESP CRT TRANSFERRED ON 04/21/2022

**LEWDC** 

04/26/2022 BAIL BOND - \$250.00 CASH BAIL BOND FILED ON 04/21/2022

Bail Receipt Type: CR Bail Amt: \$250 Receipt Type: CK

Date Bailed: 04/21/2022 Prvdr Name: JOSIE OAKES 11-1-83

Rtrn Name: JOSIE OAKES

**CONDITIONS** 

BAIL DISBURSEMENT ON 10/18/2022 Check No. 9572 Check Amount: 250.00

Paid To: JOSIE A OAKES FORWARDED TO BAIL PROVIDER

04/26/2022 Charge(s): 1,2,3

TRANSFER - UCD CS FILE TRANS TO RESP CRT RECVD BY COURT ON 04/26/2022

LEWDC

05/03/2022 HEARING - MOTION TO REVOKE BAIL CONTINUED ON 05/03/2022 at 10:10 a.m. in Room No. 1

SUSAN ORAM, JUDGE Attorney: VERNE PARADIE DA: PATRICIA MADOR Defendant Not Present in Court

#### DOCKET RECORD

THE ADA ON THE CASE WAS STUCK IN THE AUBURN COURT

05/03/2022 HEARING - MOTION TO REVOKE BAIL SCHEDULE OTHER COURT ON 05/12/2022 at 03:30 p.m. in Room No. 1

LEWDC FINAL HEARING

05/03/2022 HEARING - MOTION TO REVOKE BAIL NOTICE SENT ELECTRONICALLY ON 05/03/2022

05/16/2022 HEARING - MOTION TO REVOKE BAIL CONTINUED ON 05/12/2022

TAMMY HAM-THOMPSON, JUDGE

Attorney: VERNE PARADIE

DA: CHRISTY STILPHEN

NO FURTHER CONTINUANCES

05/16/2022 HEARING - MOTION TO REVOKE BAIL SCHEDULE OTHER COURT ON 06/03/2022 at 10:30 a.m.

**AUBSC** 

05/16/2022 HEARING - MOTION TO REVOKE BAIL NOTICE SENT ELECTRONICALLY ON 05/16/2022

05/17/2022 Charge(s): 1,2,3

TRANSFER - UCD CS FILE TRANS TO RESP CRT TRANSFERRED ON 05/17/2022

AUBSC

05/20/2022 Charge(s): 1,2,3

TRANSFER - UCD CS FILE TRANS TO RESP CRT RECVD BY COURT ON 05/20/2022

AUBSC

05/24/2022 MOTION - MOTION TO TERMINATE BAIL FILED BY THIRD PRTY ON 05/24/2022

FILED BY 3RD PARTY BAIL PROVIDER JOSIE OAKES

AS TO BID TQQ814 \$2500 CASH BAIL

05/24/2022 MOTION - MOTION TO TERMINATE BAIL GRANTED ON 05/24/2022

HAROLD STEWART, JUSTICE

AS TO BID TQQ314 FOR \$2500 CASH BAIL WARRANT TO ISSUE THE AMOUNT AND CONDITIONS OF THE DEFENDANT'S NEW BAIL SHALL REMAIN THE SAME BUT WITH SURETY OTHER THAN JOSIE OAKES

05/24/2022 BAIL BOND - \$2,500.00 CASH BAIL BOND SET BY COURT ON 05/24/2022

HAROLD STEWART, JUSTICE

\$2500.00 CASH BAIL JOSIE OAKES MAY NOT BE 3RD PARTY BAIL PROVIDER NO USE OR POSSESSION OF ALCOHOL ILLEGAL DRUGS OR MARIJUANA SUBMIT TO RANDOM SEARCH AND TEST FOR SAME NO CONTACT DIRECT OR INDIRECT WITH \$\int\_{\text{end}}\$ \rightarrow \rightarrow

05/24/2022 WARRANT - \$2,500.00 ON COMP/INDICTMENT ORDERED ON 05/24/2022

HAROLD STEWART, JUSTICE

\$2500.00 CASH BAIL JOSIE OAKES MAY NOT BE 3RD PARTY BAIL PROVIDER NO USE OR POSSESSION OF ALCOHOL ILLEGAL DRUGS OR MARIJUANA SUBMIT TO RANDOM SEARCH AND TEST FOR SAME NO CONTACT DIRECT OR INDIRECT WITH 86 AND MAY NOT ENTER THE RESIDENCE PLACE OF EMPLOYMENT OR EDUCATION OF SAID PERSON HOUSE ARREST AT POLAND MAINE

05/24/2022 WARRANT - \$2,500.00 ON COMP/INDICTMENT ISSUED ON 05/24/2022

\$2500.00 CASH BAIL JOSIE OAKES MAY NOT BE 3RD PARTY BAIL PROVIDER NO USE OR POSSESSION OF ALCOHOL ILLEGAL DRUGS OR MARIJUANA SUBMIT TO RANDOM SEARCH AND TEST FOR SAME NO CONTACT DIRECT OR INDIRECT WITH \$\frac{1}{2}\lloss \frac{1}{2}\lloss \frac{1

05/25/2022 WARRANT - ON COMP/INDICTMENT EXECUTED BY AGENCY ON 05/25/2022 at 10:18 a.m.

06/03/2022 HEARING - MOTION TO REVOKE BAIL HELD ON 06/03/2022 at 10:45 a.m. in Room No. 2 HAROLD STEWART, JUSTICE

Attorney: VERNE PARADIE DA: KATHERINE BOZEMAN

**Defendant Present in Court** 

06/03/2022 HEARING - MOTION AMEND BAIL CONDITIONS HELD ON 06/03/2022 at 10:45 a.m. in Room No. 2

HAROLD STEWART, JUSTICE Attorney: VERNE PARADIE DA: KATHERINE BOZEMAN

Defendant Present in Court

06/03/2022 MOTION - MOTION TO REVOKE BAIL GRANTED ON 06/03/2022

HAROLD STEWART, JUSTICE

COPY TO ATTY PARADIE AND DA ON 6/3/22

06/03/2022 MOTION - MOTION AMEND BAIL CONDITIONS DENIED ON 06/03/2022

HAROLD STEWART, JUSTICE

COPY TO ATTY PARADIE AND DA ON 6/3/22

06/03/2022 Charge(s): 1,2,3

TRIAL - DOCKET CALL NOTICE SENT ON 06/03/2022

06/03/2022 BAIL BOND - NO BAIL ALLOWED SET BY COURT ON 06/03/2022

HAROLD STEWART, JUSTICE

AFTER HEARING ON MOTION TO REVOKE BAIL HELD THIS DAY

06/03/2022 BAIL BOND - NO BAIL ALLOWED COMMITMENT ISSUED ON 06/03/2022

HAROLD STEWART, JUSTICE

06/06/2022 Charge(s): 1,2,3

HEARING - DISPOSITIONAL CONFERENCE SCHEDULE OTHER COURT ON 06/08/2022 at 11:30 a.m.

AUBSC

06/06/2022 Charge(s): 1,2,3

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

06/08/2022 Charge(s): 1,2,3

HEARING - DISPOSITIONAL CONFERENCE HELD ON 06/08/2022

HAROLD STEWART , JUSTICE Attorney: VERNE PARADIE

DA: KATHERINE BOZEMAN

07/02/2022 Charge(s): 1,2,3

TRIAL - DOCKET CALL HELD ON 06/29/2022

HAROLD STEWART, JUSTICE Attorney: VERNE PARADIE DA: KATHERINE MACRAE

S/I FOR ADA BOZEMAN 1-2 DAY TRIAL

07/02/2022 Charge(s): 1,2,3

TRIAL - JURY TRIAL SCHEDULE OTHER COURT ON 07/25/2022 at 08:30 a.m.

AUBSC JURY SELECTION FOR TRIAL JULY 25, 26

07/08/2022 Charge(s): 1,2,3

TRIAL - JURY TRIAL SELECTED ON 07/07/2022

HAROLD STEWART, JUSTICE

Attorney: GEORGE HESS

DA: KATHERINE BOZEMAN Reporter: PENNY PHILBRICK-CARVER

Defendant Present in Court

GEORGE HESS STANDING IN FOR VERNE PARADIE. TRIAL TO BEGIN ON 7/25/22

#### 07/20/2022 MOTION - MOTION IN LIMINE FILED BY STATE ON 07/20/2022

#### 07/26/2022 BAIL BOND - CASH BAIL BOND DISBURSEMENT ON 07/26/2022

Date Bailed: 12/24/2021

BAIL HAS BEEN TERMINATED AND REVOKED

BAIL DISBURSEMENT ON 07/26/2022 Check No. 9391 Check Amount: 2,500.00

Paid To: JOSIE OAKES

FORWARDED TO BAIL PROVIDER

07/27/2022 MOTION - MOTION IN LIMINE GRANTED ON 07/25/2022

HAROLD STEWART, JUSTICE

COPY TO PARTIES/COUNSEL

07/27/2022 Charge(s): 1,2,3

TRIAL - JURY TRIAL HELD ON 07/25/2022

HAROLD STEWART, JUSTICE

Attorney: VERNE PARADIE

DA: KATHERINE BOZEMAN Reporter: PENNY PHILBRICK-CARVER

Defendant Present in Court

DEFENDANT'S ORAL MOTION TO DISMISS FOR DOUBLE JEOPARDY DENIED. JURY SWORN INDICTMENT READ. OPENING STATEMENTS MADE. TESTIMONY BEGINS. STATE RESTS.DEFENDANT MOVES FOR JUDGMENT OF AQUITTAL, MOTION DENIED. DEFENDANT RESTS. CASE TO RESUME 7/26/22 AT 9:00 A.M.

07/27/2022 TRIAL - ADDITIONAL EVIDENCE HELD ON 07/26/2022

HAROLD STEWART, JUSTICE

Attorney: VERNE PARADIE

DA: KATHERINE BOZEMAN Reporter: PENNY PHILBRICK-CARVER

Defendant Present in Court

JURY INSTRUCTED. CLOSING ARGUMENTS HELD. JUROR #154 DESIGNATED AS FOREPERSON JURY RETIRES TO DELIBERATE.

07/27/2022 Charge(s): 1,2,3

VERDICT - GUILTY RETURNED ON 07/26/2022

07/27/2022 Charge(s): 1,2,3

FINDING - GUILTY ENTERED BY COURT ON 07/26/2022

HAROLD STEWART, JUSTICE

07/27/2022 Charge(s): 1,2,3

FINDING - GUILTY CONT FOR SENTENCING ON 07/26/2022

07/27/2022 BAIL BOND - NO BAIL ALLOWED SET BY COURT ON 07/26/2022

HAROLD STEWART, JUSTICE

07/27/2022 BAIL BOND - NO BAIL ALLOWED COMMITMENT ISSUED ON 07/26/2022

07/28/2022 Charge(s): 1,2,3

MOTION - MOTION FOR NEW TRIAL FILED BY DEFENDANT ON 07/28/2022

OR ACQUITTAL

07/29/2022 MOTION - MOTION TO PREPARE TRANSCRIPT FILED BY DEFENDANT ON 07/29/2022

FOR SENTENCING TRANSCRIPT ON CR-19-3726

08/04/2022 MOTION - MOTION TO PREPARE TRANSCRIPT GRANTED ON 08/04/2022

HAROLD STEWART, JUSTICE

#### DOCKET RECORD

FOR TRANSCRIPT OF SENTENCING HELD IN CR-19-3726 ON 7/14/21 SCANNED TO OCR CARVER AND OTO ON

8/4/22

09/08/2022 HEARING - MOTION FOR NEW TRIAL SCHEDULE OTHER COURT ON 09/21/2022 at 11:00 a.m.

**AUBSC** 

09/08/2022 HEARING - MOTION FOR NEW TRIAL NOTICE SENT ELECTRONICALLY ON 09/08/2022

09/08/2022 Charge(s): 1,2,3

HEARING - SENTENCE HEARING SCHEDULE OTHER COURT ON 09/21/2022 at 11:00 a.m.

**AUBSC** 

09/08/2022 Charge(s): 1,2,3

HEARING - SENTENCE HEARING NOTICE SENT ELECTRONICALLY ON 09/08/2022

09/14/2022 OTHER FILING - TRANSCRIPT FILED ON 09/13/2022

SENTENCING IN CR-19-3726

09/20/2022 OTHER FILING - SENTENCING MEMORANDUM FILED BY STATE ON 09/20/2022

09/28/2022 Charge(s): 1,2,3

HEARING - SENTENCE HEARING HELD ON 09/21/2022 at 11:32 a.m. in Room No. 2

HAROLD STEWART, JUSTICE Attorney: VERNE PARADIE

DA: KATHERINE BOZEMAN
Defendant Present in Court

09/28/2022 HEARING - MOTION FOR NEW TRIAL HELD ON 09/21/2022 at 11:32 a.m. in Room No. 2

HAROLD STEWART, JUSTICE Attorney: VERNE PARADIE DA: KATHERINE BOZEMAN

Defendant Present in Court

09/28/2022 Charge(s): 1,2,3

MOTION - MOTION FOR NEW TRIAL GRANTED ON 09/21/2022

HAROLD STEWART, JUSTICE COPIES TO PARTIES/COUNSEL

09/28/2022 BAIL BOND - CASH BAIL BOND BAIL RELEASED ON 09/28/2022

Date Bailed: 04/21/2022

**CONDITIONS** 

BAIL DISBURSEMENT ON 10/18/2022 Check No. 9572 Check Amount: 250.00

Paid To: JOSIE A OAKES FORWARDED TO BAIL PROVIDER

09/28/2022 BAIL BOND - CASH BAIL BOND RELEASE ACKNOWLEDGED ON 09/28/2022

Date Bailed: 04/21/2022

CONDITIONS

BAIL DISBURSEMENT ON 10/18/2022 Check No. 9572 Check Amount: 250.00

Paid To: JOSIE A OAKES FORWARDED TO BAIL PROVIDER

#### 09/28/2022 BAIL BOND - CASH BAIL BOND BAIL RELEASED ON 09/28/2022

Date Bailed: 12/24/2021

BAIL HAS BEEN TERMINATED AND REVOKED

BAIL DISBURSEMENT ON 07/26/2022 Check No. 9391 Check Amount: 2,500.00

Paid To: JOSIE OAKES

FORWARDED TO BAIL PROVIDER

#### 09/28/2022 BAIL BOND - CASH BAIL BOND RELEASE ACKNOWLEDGED ON 09/28/2022

Date Bailed: 12/24/2021

BAIL HAS BEEN TERMINATED AND REVOKED

BAIL DISBURSEMENT ON 07/26/2022 Check No. 9391 Check Amount: 2,500.00

Paid To: JOSIE OAKES

FORWARDED TO BAIL PROVIDER

#### 09/28/2022 MOTION - MOTION TO TERMINATE BAIL MOOT ON 09/21/2022

09/28/2022 Charge(s): 1

RULING - ORIGINAL ORDERED ON 09/21/2022 at 11:32 a.m. in Room No. 2

HAROLD STEWART, JUSTICE Attorney: VERNE PARADIE DA: KATHERINE BOZEMAN

Defendant Present in Court

It is adjudged that the defendant is guilty of 1 DOMESTIC VIOLENCE STALKING, (OTHER ENHANCEMENT) 17-A 210-C(1)(A) Class C as charged and convicted.

The defendant is sentenced to the DEPARTMENT OF CORRECTIONS for a term of 2 year(s) 6 month(s).

The defendant shall serve the initial portion of the foregoing sentence at the Department Of Corrections in .

\$ 35 VICTIMS COMPENSATION FUND

TOTAL DUE: \$ 35.00.

09/28/2022 Charge(s): 1

RULING - ORIGINAL ISSUED ON 09/21/2022

HAROLD STEWART, JUSTICE

DEFENDANT ACKNOWLEDGES RECEIPT

09/28/2022 Charge(s): 2

RULING - ORIGINAL ORDERED ON 09/21/2022 at 11:32 a.m. in Room No. 2

HAROLD STEWART, JUSTICE Attorney: VERNE PARADIE DA: KATHERINE BOZEMAN

Defendant Present in Court

It is adjudged that the defendant is guilty of 2 VIOLATING PROTECTION FROM ABUSE ORDER 19-A 4011(1) Class D as charged and convicted.

The defendant is sentenced to the DEPARTMENT OF CORRECTIONS for a term of 1 year(s).

This sentence to be served concurrently with: ANDCDCR201903799 Charge: 1

The defendant shall serve the initial portion of the foregoing sentence at the Department Of Corrections in .

\$ 20 VICTIMS COMPENSATION FUND

**TOTAL DUE: \$ 20.00.** 

09/28/2022 Charge(s): 2

RULING - ORIGINAL ISSUED ON 09/21/2022

DOCKET RECORD

HAROLD STEWART, JUSTICE

DEFENDANT ACKNOWLEDGES RECEIPT

09/28/2022 Charge(s): 3

RULING - ORIGINAL ORDERED ON 09/21/2022 at 11:32 a.m. in Room No. 2

HAROLD STEWART, JUSTICE

Attorney: VERNE PARADIE

DA: KATHERINE BOZEMAN

Defendant Present in Court

It is adjudged that the defendant is guilty of 3 VIOLATING PROTECTION FROM ABUSE ORDER 19-A 4011(1) Class D as charged and convicted.

The defendant is sentenced to the DEPARTMENT OF CORRECTIONS for a term of 1 year(s).

This sentence to be served concurrently with: ANDCDCR201903799 Charge: 1

The defendant shall serve the initial portion of the foregoing sentence at the Department Of Corrections in .

\$ 20 VICTIMS COMPENSATION FUND

**TOTAL DUE: \$ 20.00.** 

09/28/2022 Charge(s): 3

RULING - ORIGINAL ISSUED ON 09/21/2022

HAROLD STEWART, JUSTICE

DEFENDANT ACKNOWLEDGES RECEIPT

09/28/2022 APPEAL - NOTICE OF APPEAL FILED ON 09/27/2022

09/28/2022 Charge(s): 1,2,3

APPEAL - APPLICATION ALLOW SENT APPEAL FILED ON 09/27/2022

09/28/2022 MOTION - MOTION TO PREPARE TRANSCRIPT FILED BY DEFENDANT ON 09/27/2022

FOR TRANSCRIPT OF JULY 25,26,2022 JURY TRIAL AND SEPT 21, 2022 SENTENCING

09/28/2022 ORDER - TRANSCRIPT ORDER ENTERED ON 09/27/2022

FOR TRANSCRIPT OF JULY 25,26,2022 JURY TRIAL AND SEPT 21,2022 SENTENCING SCANNED TO OTO AND OCR CARVER ON 9/30/22

09/28/2022 NOTE - OTHER CASE NOTE ENTERED ON 09/28/2022

DOCKET RECORD TO DOC CLASSIFICATION

09/28/2022 OTHER FILING - FINE PAYMENT SCHEDULE ORDERED ON 09/28/2022

INSTALLMENT PYMTS: 0.00; WEEKLY:F; BI-WEEKLY:F; MONTHLY:F; BI-MONTHLY:F; PYMT BEGIN: AT 0000; PYMT IN FULL:20240921 AT 0000; THRU PPO:F; PYMT DUE AMT: 50.00; PMT DUE:20240921 AT 0000; OTHER:

09/30/2022 MOTION - MOTION TO PREPARE TRANSCRIPT GRANTED ON 09/29/2022

HAROLD STEWART, JUSTICE

SCANNED TO OTO AND OCR CARVER ON 9/30/22

09/30/2022 APPEAL - NOTICE OF APPEAL SENT TO REPORTER/ER ON 09/30/2022

 $09/30/2022 \;$  APPEAL - NOTICE OF APPEAL SENT TO LAW COURT ON 09/30/2022

09/30/2022 Charge(s): 1,2,3

APPEAL - APPLICATION ALLOW SENT APPEAL SENT TO REPORTER/ER ON 09/30/2022

09/30/2022 Charge(s): 1,2,3

APPEAL - APPLICATION ALLOW SENT APPEAL SENT TO LAW COURT ON 09/30/2022

10/17/2022 OTHER FILING - OTHER DOCUMENT FILED ON 10/17/2022

NOTICE OF DOCKETING IN THE LAW COURT (SENTENCE REVIEW PANEL) SRP-22-318 10/17/2022 OTHER FILING - OTHER DOCUMENT FILED ON 10/17/2022

NOTICE OF DOCKETING IN THE LAW COURT (CRIMINAL PROCEEDINGS) AND-22-317

10/17/2022 Charge(s): 1,2,3

APPEAL - RECORD ON APPEAL DUE IN LAW COURT ON 11/01/2022

10/18/2022 BAIL BOND - CASH BAIL BOND DISBURSEMENT ON 10/18/2022

Date Bailed: 04/21/2022

CONDITIONS

BAIL DISBURSEMENT ON 10/18/2022 Check No. 9572 Check Amount: 250.00

Paid To: JOSIE A OAKES FORWARDED TO BAIL PROVIDER

10/26/2022 Charge(s): 1,2,3

APPEAL - RECORD ON APPEAL SENT TO LAW COURT ON 10/26/2022

FILE, SENTENCING TRANSCRIPT AND ENVELOPE OF TRIAL EXHIBITS

 $10/31/2022\,$  OTHER FILING - OTHER DOCUMENT FILED ON  $10/31/2022\,$ 

ACKNOWLEDGEMENT RECEIPT FROM LAW COURT

12/19/2022 Charge(s): 1,2,3

APPEAL - APPLICATION ALLOW SENT APPEAL DENIED ON 12/15/2022

Receipts

 10/25/2022
 Case Payment
 \$25.00
 CK
 paid.

 12/20/2022
 Case Payment
 \$50.00
 CK
 paid.

#### FINE PAYMENT SCHEDULE

Execution/payment stayed to pay in full by 09/21/2024 or warrant to issue.

A TRUE COPY
ATTEST: \_\_\_\_\_\_Clerk

State Of Maine	UNIFIED CRIMINAL	DOCKET	JUDGMENT A	ND COMMITMENT
Docket No. ANDCD-CR-2019-03799	County/Location ANDROSCOGGIN	Male   Female	Date: -31 -	DOB 1986
State of Maine v. JACOB LABBE,	SR	Residence:		,
Offense(s) charged:  DOMESTIC VIOLENCE STALKI	NG,		Charge:1	Charged by: ☐ indictment
(OTHER ENHANCEMENT) Class: C DOV: 11/15/2019	Seq #: 11298 Title: 17-A / 210-C	/1/A	S-1111 B-111	information
VIOLATING PROTECTION FRO Class: D DOV: 12/02/2019	그 사용 경영 (특별) 이 경우 시간 : [1] 사용 (기간 전 기간 전 기간		Charge:2	☐ complaint
VIOLATING PROTECTION FRO Class: D DOV: 12/03/2019	: [19] [16] - "큐트 (1) (1) [17] [17] [17] [17] [17] [17] [17] [17]		Charge:3	
Plea(s): Guilty Nolo	Not Guilty	Date of Violation(s):		
Offense(s) convicted:  DOMESTIC VIOLENCE STAI	KING,		Charge: 1	Convicted on: □plea
(OTHER ENHANCEMENT)  Class: C DOV: 11/15/2019 Seq #: 1  VIOLATING PROTECTION F			Charge: 2	☐jury verdict☐court finding
Class: D DOV: 12/02/2019 Seq #: VIOLATING PROTECTION F	ROM ABUSE ORDER		Charge: 3	
Class: D DOV: 12/03/2019 Seq #:	12972 Title: 19-A / 4011 / 1			·
It is adjudged that the defendant is	guilty of the offenses as shown ab	ove and convicted.		
It is adjudged that the defendant be hereby committed to the sheriff of the within named county or his authorized representative who shall without needless delay remove the defendant to:  The custody of the Commissioner of the Department of Corrections, at a facility designated by the Commissioner, to be punished by imprisonment for a term of				
A County jail to be punished by	y imprisonment for a term of			
This sentence to be served (co	nsecutively to (concurrently with)	CT 2+3 C	onc w	CTL
Execution stayed to on or befo	re:	at (	a.m.)(p.m.)	
Notice to Defendant: Your senten during your commitment.	ce does not include any assurance	e about the location of	the facility where	e you will be housed
☐ It is ordered that all (but) relates to the Bupervised			(as it relates to con a period of	onfinement)(as it
for a term ofreference herein.		oon conditions attached h	ereto and incorpo	rated by
said probation or supervised release term of imprisonment). said administrative release to com		)	(upon completion	n of the unsuspended
☐ The defendant shall serve the initial	All a contracting a contracting the state of long care	e at a County jail.		

It is ordered that the defendant forfeit and pay the sum of \$
☐ It is ordered that the defendant forfeit and pay the sum of \$ as restitution for the benefit of
(17-A M.R.S. § 1152-2-A).
<ul> <li>☐ Restitution is joint and several pursuant to 17-A M.R.S. § 1326-E.</li> <li>☐ Restitution is to be paid through the Office of the prosecuting attorney, except that during any period of commitment to the Department of Corrections and/or any period of probation imposed by this sentence, restitution is to be paid to the Department of Corrections.</li> <li>☐ A separate order for income withholding has been entered pursuant to 17-A M.R.S. § 1326-B incorporated by reference herein.</li> </ul>
Execution/payment stayed to pay in full by
☐ Installment payments of to be made (weekly) (biweekly) (monthly) or warrant to issue
Restitution is to be paid to the Department of Corrections on a schedule to be determined by the Department.
☐ It is ordered pursuant to applicable statutes, that the defendant's motor vehicle operator's license or permit to operate, right to operate a motor vehicle and right to apply for and obtain a license and/or the defendant's right to register a motor vehicle is suspended in accordance with notice of suspension incorporated herein.
It is ordered that the defendant perform hours of court-approved community service work within (weeks) (months) for the benefit of
It is ordered that the defendant pay \$ for each day served in the county jail, to the treasurer of the above named county. (up to \$80/Day) (17-A M.R.S. § 1341)
Execution/payment stayed to pay in full by or warrant to issue.
☐ It is ordered that the defendant shall participate in alcohol and other drug education, evaluation and treatment programs for multiple offenders administered by the office of substance abuse. (29 M.R.S. § 1312-B (2)(D-1), 29-A M.R.S. § 2411 (5)(F))
☐ It is ordered that the defendant forfeit to the state the firearm used by the defendant during the commission of the offense(s) shown above. (17-A M.R.S. § 1158)
It is ordered that the defendant is prohibited from owning, possessing or having under the defendant's control a firearm. (15 M.R.S. § 393)
Other:
☐ It is ordered that the defendant be unconditionally discharged. (17-A M.R.S. § 1201)
If the defendant has been convicted of an applicable offense listed in 25 M.R.S. § 1574, then the defendant shall submit to having a DNA sample drawn at any time following the commencement of any term of imprisonment or at any time following commencement of the probation period as directed by the probation officer.
WARNING: IT IS A VIOLATION OF STATE LAW, AND MAY BE A VIOLATION OF FEDERAL LAW, FOR THE DEFENDANT TO OWN, POSSESS OR HAVE UNDER THEIR CONTROL A FIREARM IF THAT PROHIBITION HAS BEEN ENTERED AS PART OF THIS JUDGMENT OR ANY OTHER COURT ORDER.
It is further ordered that the clerk deliver a certified copy of this judgment and commitment to the sheriff of the above named county or his authorized representative and that the copy serve as the commitment of the defendant. Reasons for imposing consecutive sentences are contained in the court record or in attachments hereto.
All pending motions, other than motions relating to payment of fees and bail are hereby declared moot (except)

A TRUE COPY, ATTEST:Clerk	Judge / Justice				
I understand the sentence imposed herein and acknowledge receipt of a copy of this JUDGMENT AND COMMITMENT. I hereby acknowledge that the disclosure of my Social Security number on the Social Security Disclosure Form is mandatory under 36 M.R.S. § 5276-A. My Social Security number will be used to facilitate the collection of any fine that has been imposed upon me in this action if that fine remains unpaid as of the time I am due a State of Maine income tax refund. My Social Security number also may be used to facilitate the collection of money I may owe the State of Maine as a result of having had an attorney appointed to represent me. Collection of any fine or reimbursement of money, which I owe to the State of Maine, will be accomplished by offsetting money I owe to the State against my State of Maine income tax refund.					
	SS Number Disclosure Required on separate form.				
Date:	Defendant				

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A TRUE COPY, ATTEST:	
Clerk	Judge / Justice
5276-A. My Social Security number will be used to that fine remains unpaid as of the time I am due a S facilitate the collection of money I may owe the S	knowledge receipt of a copy of this JUDGMENT AND COMMITMENT. I hereby ity number on the Social Security Disclosure Form is mandatory under 36 M.R.S. § a facilitate the collection of any fine that has been imposed upon me in this action if state of Maine income tax refund. My Social Security number also may be used to state of Maine as a result of having had an attorney appointed to represent me. which I owe to the State of Maine, will be accomplished by offsetting money I owe to d.
Date: 9   21   22	SS Number Disclosure Required on separate form.  Defendant

statement.

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THE COURT: Prior consistent statement. The rule specifically allows for it. It's straightforward in that respect.

What else shall we be prepared for?

MR. PARADIE: I -- I -- I know Kate hates it when I do this, but I feel the need to ask for a mistrial on the -- on the recent testimony that she said -- oh, when Kate asked a lot of questions about whether they were able -- whether they were in communications and that they weren't able to be together and then she -- I was going to let this one slide. She also caught herself but said when he got out.

So those two things -- I was worried about that testimony of being away to begin with, as you know, and I think those two things now have just made my concern even more so.

MS. BOZEMAN: I agree that she slipped saying out. That was in response to Attorney Paradie's question, and she actually seems to catch herself quickly after and say, When he came back from being

away. I think I was well within the appropriate realm to talk about the difference between that as it has -- it was very much highlighted on cross that they're having all of this pleasant communication and they're in complete contact while he's away. There's certainly a difference, as the Court, I think, acknowledged previously, to allowing contact when there's a level of protection of jail as opposed to a person being out and seeing them.

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So it was the first -- my only intent with that question was to point out that it -- yes, they're speaking but they aren't in a position where they're actually seeing each other.

THE COURT: So what do you --

MR. PARADIE: Well, I guess had it been were they seeing each other during that time, I would have had less problems. But were they able to see each other or be together and the answer being no. You're right, it was on cross that she said out, which is why I wasn't going to just -- I breezed right through it because I didn't

want to bring attention to it but then, I mean, Kate specifically is the one who asked that question of the witness. The witness didn't offer it herself.

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THE COURT: Based on -- that's -- it's based upon the redirect, I'm denying the motion. But I guess it's where we were because the other statement -- the comment she might have made, when he got out, I don't know if that makes much --

MR. PARADIE: During my cross.

THE COURT: -- I don't know if that makes much of a distinction, but it's hard to know what the jury, if any -- we're really stepping on it, if they even picked up on that. We know a lot of details, but we don't know it's not that it was clearly stated, got out of jail.

MR. PARADIE: We're told we presume the jury hears everything and follows every rule.

THE COURT: It's what they're instructed but they follow their instructions. I don't think you want me to give an instruction do not interpret this

1 as. MR. PARADIE: No, I don't want an 2 3 instruction. THE COURT: All right. Let's take 4 just a few minutes, let everyone finish 5 their recess. 6 Is this the State's last witness? 7 MS. BOZEMAN: Yes and I have truly 8 9 probably two questions. 10 MR. PARADIE: I don't expect any 11 recross. THE COURT: Do you expect to call 12 any witnesses? 13 14 MR. PARADIE: I'm going to talk -- I can -- I'll talk with him right now. 15 THE COURT: Okay. Let me do that 16 17 colloquy. 18 So, Mr. Labbe, I don't recall if we had this discussion previously or not, but 19 through the course of the trial you have the 20 21 absolute right to remain silent and to not 2.2 testify. No one can ever make you testify. That's one of your constitutional rights not 23 24 to incriminate yourself. So that's your 25 right.

At the same time, you have a right to 1 testify if you wanted to. You want to 2 3 testify, that's a choice you can make. Certainly whether to testify or not to 4 testify, recognizing no one can ever make 5 you testify, it's a decision you want to 6 7 make after talking with your lawyer. your lawyer can do is give you advice and 8 counsel. He doesn't have a crystal ball 9 that says exactly how anything would be 10 interpreted or viewed by the jury one way or 11 the other. He can give you advice on. 12 At the end of the day, whether to 13 14 testify or not to testify is your right, 15

At the end of the day, whether to testify or not to testify is your right, and, therefore, it's your choice to make.

So I want to make sure you understood that. You have -- you understand what I just explained?

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THE DEFENDANT: Yes, I do, sir.

THE COURT: And do you have any questions about those rights --

THE DEFENDANT: Obviously I want to be heard, but I know it opens up other things.

MR. PARADIE: We'll talk --

THE COURT: I'll let you folks and 1 then what I'm hoping to do is, Attorney 2 3 Paradie, if you could just give me -- when the State rests and if we can, we'll go to 4 sidebar at that time. You can let me know. 5 MR. PARADIE: Oh, okay, sure. 6 7 MS. BOZEMAN: Your Honor, I also am now realizing I neglected to put something 8 on the record this morning, that the most 9 recent offer from the State had been 15 10 months straight on everything, and I would 11 just like for the record to reflect that the 12 defendant has rejected that. 13 14 MR. PARADIE: That's correct. THE COURT: Okay. 15 MS. BOZEMAN: Thank you. 16 17 THE COURT: All right. We'll take 18 just a few minutes. (A recess was taken at 2:56 p.m., and court was 19 reconvened at 3:10 p.m.) 20 MR. PARADIE: Your Honor, just 21 2.2 quickly, I don't expect this is going to 23 change your mind, but I did forget in that 24 last arugument that I just made for mistrial that the witness had also mentioned 25

goes out, or I can do it here.

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THE COURT: Let's go head and do it.

MR. PARADIE: Two things. One, I'm going to raise the same defense that I did before in the previous case, which is, the de minimis defense. The -- and this kind of ties into what I said this morning is what you've heard today, I just don't think -even if it is considered stalking, it is not the type of stalking that the statute was intended to prohibit, which ties me into the motion of acquittal upon the fact that now we've heard the evidence, I renew my as applied and facially constitutionally vague argument that no reasonable, ordinary person would know this conduct was stalking but that Mr. Labbe would have had no way of being advised that this was stalking. So my -- the motion for acquittal is only based on the stalking charge.

I make it for the others as well, actually, the de minimis I would apply to the PFAs as well.

MS. BOZEMAN: Your Honor, I think that the statute is clear in the ways in

which a stalking can be committed and the evidence is -- more than supports the defendant engaged in behavior that would amount to that should the jury believe it.

Frankly, the PFA violations alone would be a course of conduct that a reasonable person would understand might cause another emotional distress, particularly so if this is a person who's previously been the subject of court orders prohibiting conduct and violated those orders.

Beyond that, there's been numerous conversation -- or there's been testimony about numerous conversations the defendant contacting the victim in this case. Those text messages are in evidence where she's consistently saying that he's to stop, leave her alone, stop texting, and he continues to do so. He does so beyond the point of being notified of the PFA and I think that course of conduct would be sufficient for the jury to find --

THE COURT: Where the motion has been admitted as a regular motion for acquittal, I think constitutional argument

for the jury to decide. I think that's going to be left for them to determine whether or not this particular type of -- I don't want to say repeated phone calls but the nature of the phone calls meet that element of what a reasonable person would find to be serious inconvenience or emotional distress.

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Again, I heard you interpretation. I think it's still a jury question. I don't see where it would be appropriate to take this away from the jury and this is dealing with just Count I.

Count II and III. As far as the de minimis, I would add this, that if the jury makes that finding that this is the type of conduct that would cause a reasonable person to suffer serious inconvenience or emotional distress, I think that, by definition, would take it away from being de minimis. There has to be that type of finding.

Anything else? So the motions are denied.

MR. PARADIE: You'll dismiss the jury and question him about testifying?

STATE OF MAINE ANDROSCOGGIN, ss UNIFIED CRIMINAL DOCKET

LOCATION: AUBURN

DOCKET NO: CA-19-3799

STATE OF MAINE

INDICTMENT

V.

JACOB ROY LABBE

DOB: 1986 SIN: MEA015494

Auburn, ME 04210

G: Male Ht: 5' 7" Wt: 150 H: Brown

E: Hazel R: White

COUNT 2: VIOLATION OF A PROTECTIVE ORDER COUNT 3: VIOLATION OF A PROTECTIVE

COUNT 1: DOMESTIC VIOLENCE STALKING

ORDER

THE GRAND JURY CHARGES:

COUNT 1:

17-A M.R.S.A. §210-C(1)(B)(3)

Seq No: 11298P

DOMESTIC VIOLENCE STALKING

CLASS C

ATNCTN 350522B001

On or about or between November 15, 2019 and December 3, 2019, in Lewiston, Androscoggin County, Maine, JACOB ROY LABBE, did intentionally or knowingly engage in a course of conduct directed at or concerning Amber Labbe that would cause a reasonable person to suffer serious inconvenience or emotional distress. This conduct was committed against a family or household member as defined by 19-A M.R.S.A. § 4002 (4). JACOB ROY LABBE was convicted or adjudicated of VIOLATING CONDITIONS OF RELEASE on July 19, 2017 in the Androscoggin Unified Criminal Court, Docket No. CR-17-769.

COUNT 2:

19-A M.R.S.A. §4011(1) Seq No: 12972

VIOLATION OF A PROTECTIVE ORDER

CLASS D

ATNCTN 350522B002

On or about December 2, 2019, in Lewiston, Androscoggin County, Maine, JACOB ROY LABBE, did violate a court-approved consent agreement or did violate a temporary, emergency, interim or final protective order, an order of a tribal court of the Passamaguoddy Tribe or the Penobscot Nation or a similar order issued by a court of the United States or of another state, territory, commonwealth or tribe of which he had actual prior notice, and which prohibited him from having contact with

COUNT 3:

19-A M.R.S.A. §4011(1) Seq No: 12972 VIOLATION OF A PROTECTIVE ORDER CLASS D ATNCTN 350522B003

On or about December 3, 2019, in Lewiston, Androscoggin County, Maine, JACOB ROY LABBE, did violate a court-approved consent agreement or did violate a temporary, emergency, interim or final protective order, an order of a tribal court of the Passamaquoddy Tribe or the Penobscot Nation or a similar order issued by a court of the United States or of another state, territory, commonwealth or tribe of which he had actual prior notice, and which prohibited him from having contact with

DATED: March 2, 2020

A TRUE BILL

FOREPERSON

OFFICER: Ryan Gagnon

DEPT: Lewiston Police Dept. PROS: Katherine E. Bozeman

JW#: 19-8422

STATE OF MAINE	
ANDROSCOGGIN,	SS.

### UNIFIED CRIMINAL DOCKET DOCKET NO: AND-19-CR-3799

STATE OF MAINE	)
	)
	)
<b>v.</b>	)
	)
	)
JACOB LABBE	)

## MOTION FOR NEW TRIAL OR ACQUITTAL

NOW COMES the Defendant, by and through counsel, and pursuant to Maine Unified Rules of Criminal Procedure 29(b) and 33, hereby moves for acquittal or new trial and states the following in support thereof:

Defendant was convicted on July 26, 2022 on one count of Felony Stalking and two counts of Violation of a Protection Order.

Defendant has argued, and still maintains, that the Stalking statute is unconstitutionally vague on its face and as applied. An ordinary person or Mr. Labbe would not realize that his conduct would constitute stalking. Further, the Court has the Temporary Protection Order paperwork and can see that it would be confusing to an ordinary person.

Maine Unified Rule of Criminal Procedure 29(b) allows a defendant to renew his request for motion for acquittal within 14 days of the verdict. It also allows the Court to grant the motion despite the jury verdict. The conduct in this case cannot possibly constitute Stalking beyond a reasonable doubt under Maine law. Further, the fact that the Temporary Protection Order is confusing creates not only enough doubt to overcome the beyond a reasonable doubt standard, but is so patently confusing that it is clear from the plain review of the documents.

This Court, pursuant to Rule 29(b) has the ability to right the injustice that the jury's

verdict has caused.

Maine Unified Rule of Criminal Procedure 33 provides that a defendant may request a

new trial within 14 days of a verdict.

Defendant was denied a fair trial by the introduction of evidence of prior violations of

court orders in 2017, his absence from the area for three years, during which he was "unable" to

see his son, the testimony of the victim that he was back in the area "when he got out," and that

he had previously been on house arrest. All of this evidence made it very clear to the jury that

Defendant violated court orders in 2017 and went to jail for the same. It does not take a rocket

scientist to put all of these facts together and come up with that conclusion.

There can be little doubt that Defendant was significantly prejudiced by the introduction

of this evidence in cumulation, despite Defendant's objection. The exact reason Maine Rules of

Evidence 403 and 404 exist is to prevent the exact prejudice that resulted from introduction of

Defendant is entitled to a new trial without evidence of prior violations of court orders in

2017, his absence for years, him getting "out," being on house arrest, and his inability to see his

son.

WHEREFORE, Defendant respectfully requests a new trial on this matter and any further

relief as it deems just and proper.

Date: July 28, 2022

| Is Verne E. Paradie. Ir.

Verne E. Paradie, Jr., Esq. / Bar No.: 8929

Paradie, Rabasco & Seasonwein, P.A.

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Lewiston, ME 04240

207-333-3583

Email: vparadie@lawyers-maine.com

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have an agreement on the -- on yesterday's case.

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THE COURT: So on the VCRs.

MR. WALSH: Yes, Your Honor. Those are Androscoggin County Docket CR-20-2713, I believe, Androscoggin CR-19-3924,
Androscoggin CR-20-2817. Just to verify that those are all single count complaints.
Violating conditions of release. It's my understanding from the list that came over from the jail this morning that Mr. Labbe's been in custody on these three dockets since December 2. These are all Class E misdemeanors, so by my math he's serving in excess of the maximum sentence allowed.

THE COURT: But he still has Docket No. 19-3799, which is the DV stalking. Has he been in a similar amount of time on that one?

MR. WALSH: He has been in custody on that one as well, Your Honor. It's my understanding we have not been able to reach a resolution.

THE COURT: So we can have a clean discussion, let's assume he's been in all of

these the same amount of time and we sentence him on the violation protective order and these VCRs to whatever it is. I'm just going to use a number saying two months just to have a discussion. What does that do to his accumulated time on his stalking?

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MR. PARADIE: It's a good question if he's been in -- Your Honor, I tried to call classifications a couple times yesterday and today and left messages and I wasn't able to -- the officer must have been out. I don't know the answer to your question, unfortunately, so. I would think if he's done on all these docket numbers if he's later convicted on the stalking charges that he would get credit despite pleading in today, but I don't want to represent that as gospel.

MR. WALSH: The jail's list does list that docket number, that he's currently in custody on that docket number since

December 2.

THE COURT: But to that -- the question I had --

MR. WALSH: Is to whether or not if

he were to get whatever sentence --

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THE COURT: If he's sentenced on these other ones, I don't think he would lose the time he's already had in. I suppose if we had a sentence beyond today, then as of today he'd only be getting -- he'd only be serving time on the matters he's in execution.

MR. PARADIE: Exactly. Right, but I think --

THE COURT: He's already in execution, be time served.

MR. PARADIE: Well, unless they're asking for higher than that for the -- for yesterday's case so. So if he does -- you're right, if he goes into execution, he will lose -- he will stop getting time on the stalking and VPO charges. But I believe he gets credit up to this point.

THE COURT: I think we're on the same page. I'm setting aside the stalking case, which is Docket No. 19-3799. Now, I have one more VCR. I've got four. Let's do an inventory here. The one I don't -- I did not hear you list off, Attorney Walsh, was

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19-03929, which is another VCR for a curfew violation.

MR. WALSH: Androscoggin County Docket CR 19-3929?

THE COURT: Yeah.

MR. WALSH: He is in custody on that docket as well. My apologies, Your Honor. I neglected to mention that one.

THE COURT: So there's that one,

Docket 20-2817. That is one he had contact
with the Josie Oakes.

Docket No. 19 -- 20-2713 is a curfew violation and 19-3924 is another curfew violation.

Who is Josie Oakes?

MR. PARADIE: Your Honor, she -- so if I could shed light on that, Mr. -- she was a witness to what -- Mr. Labbe was staying with her in violation of his bail, so she became a witness. And he bailed and had contact with her because that's where he was living. And at his bail hearing, similar to yesterday, he -- he said she wasn't a victim so he didn't know just because she was a witness that he couldn't

have contact but that's who she was. It was 1 his girlfriend who he was living with at the 2 3 time, or at least staying with. THE COURT: So on these three VCRs, 4 I'm just going to take the pleas at this 5 point. 6 MR. PARADIE: I think there's 7 agreement on six months. 8 THE COURT: Okay. All right. 9 So, Mr. Labbe, let me just walk you 10 through these. We're talking about four 11 violations of condition of release. Do you 12 have any questions about any of these? 13 14 THE DEFENDANT: Just as long as that's all -- all the pending violations. 15 MR. PARADIE: That's all we have. 16 THE DEFENDANT: I'm glad you caught 17 18 the other one because they were missing one 19 or two. MR. PARADIE: Okay, yes, we're good, 20 Your Honor. He was glad that you caught the 21 2.2 fourth one. THE COURT: All right. So Docket 23 24 20-2713, this is a VCR for violating curfew. How do you plead? 25