# MAINE INDIGENT DEFENSE CENTER

INDIVIDUAL DEFENSE - SYSTEMIC REFORM

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PARALEGAL & STAFF JOY L. BEDARD, PARALEGAL ALI L. BRAUNER, J.D.

September 20, 2023

Matt Pollack, Esq Clerk, Maine Supreme Judicial Court 205 Newbury Street Room 139 Portland, ME 04101-4125

RE: State of Maine *ex rel*. Angelina Dube Peterson and Unknown or Uncertain Persons Docket No.:

Dear Clerk of Court:

Please find enclosed for filing regarding the above-captioned matter our Petition for Writ of Habeas Corpus.

I certify that I caused a true copy of the enclosed motion to be served on the Respondents King and Johnson by hand, Gilbert and Linthicum via email and regular mail and a copy delivered to the Attorney General Office in Augusta.

Thank you for your time and attention to this matter. Should you have any concerns please contact my office immediately.

Respectfully,

Robert J. Ruffner, 8855 MANNE INDIGENT DEFENSE CENTER 148 Middle Street, Suite 1D Portland, ME 04101 (207) 236-0020 rjr@mainecriminaldefense.com

# STATE OF MAINE

STATE OF MAINE, *ex rel*. ANGELINA DUBE PETERSON and UNKNOWN OR UNCERTAIN PERSONS,

# Petitioners,

υ.

Petition for Writ of Habeas Corpus

PETER A. JOHNSON, Aroostook County Sheriff, *in his official capacity*; WILLIAM L. KING, York County Sheriff, *in his official capacity*; UNKNOWN JAILERS, *all in their official capacities*; HON. SARAH GILBERT, Judge of the Maine District Court, *in her official capacity*; HON. CARRIE LINTHICUM, Judge of the Maine District Court, *in her official capacity*; and UNKNOWN JUDGES AND JUSTICES OF THE MAINE UNIFIED CRIMINAL DOCKET, *all in their official capacities*,

Respondents.

# **INTRODUCTION**

 An unknown number of persons are currently in jail or otherwise face restrictions on their liberty while their criminal cases pend in Maine state courts, despite the fact that, though they are entitled to it, these individuals have not been provided counsel to represent them. Because of the failure of the State of Maine to appoint counsel entitled by the Maine Constitution, ME. CONST., Art. I. §§ 6 & 6-A; the Sixth and Fourteen Amendments to the United States Constitution; and 15 M.R.S. § 810 and M.R.U.Crim. P. 44(a)(1), the persons on whose behalf this petition is brought are "unlawfully deprived of [their] personal liberty" by the above-named jailer- and bail-conditionimposing-respondents and are, therefore, entitled to relief from those deprivations. *See* 14 M.R.S. § 5501 *et seq*.

## **JURISDICTION**

- 2. This Court has original jurisdiction in this proceeding pursuant to 14 M.R.S. § 5301, 14 M.R.S. § 5513, 14 M.R.S. § 5526, and 4 M.R.S. § 7.
- This Court has personal jurisdiction pursuant to the foregoing and 14 M.R.S. § 704-A(2).

### PARTIES

4. Undersigned Petitioners bring this petition on behalf of persons, both named and unnamed, who would be entitled to relief on their own application. See 14 M.R.S. § 5511 (authorizing "any person" to seek writ of habeas corpus on behalf of "any party alleged to be imprisoned or restrained of his liberty but not convicted and sentenced"); 14 M.R.S. § 5528 (if persons on whose behalf writ is sought are unknown or uncertain, those persons may be designated "in any other way so as to make known who is intended"). By rule, Petitioners thereby bring this action "in the name of the State of Maine." M.R.Civ.P. 17(a) ("[W]hen a statute so provides, an action for the use or benefit of another shall be brought in the name of the State of Maine."); see also M.R.Civ.P. 17(a) ("[A] party authorized by statute may sue in that

person's own name without joining the party for whose benefit the action is brought.").

- Angelina Dube Peterson, a Maine resident incarcerated pending trial 5. at York County Jail, is the sole named person on whose behalf this See Docket Nos. AROCD-CR-2022-20116 & action is brought. AROCD-CR-2023-20234 (attached to petition as PX 1 & 2, respectively). Ms. Peterson first appeared before the Aroostook County Unified Criminal Docket on June 28, 2023, at which time she was committed to the custody of the Aroostook County Jail, which has since transferred Ms. Peterson to the York County Jail. An order appointing counsel (Gilbert, J.) was issued on June 28, but the space where the name of that counsel was to be written was left blank. See PX 3. On either July 10 or July 12, Ms. Peterson was again "appointed counsel" on a related docket, (Linthicum, J.), but again no such attorney was identified. See PX4. On information and belief, Ms. Peterson remains imprisoned without counsel in these matters, subject to bail conditions should she be able to post bail. See PX 5 & 6.
- 6. Unnamed persons subject to relief, *see* 14 M.R.S. § 5528, include all those:
  - A. entitled to counsel pursuant to U.S. CONST. amends. VI & XIV; ME.
    CONST. Art., §§ 6, 6-A & 19; 15 M.R.S. § 810; M.R.U.Crim.P.
    44(a)(1) in relation to a pending state-court criminal proceeding; and

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- B. who are currently, or will be in the future, "imprisoned or restrained of his liberty but not convicted and sentenced ....." 14 M.R.S. § 5511.
- The undersigned endeavored to identify by name the unknown and 7. uncertain individuals who fit these criteria. However, by email dated September 15, 2023, representatives of the Judicial Branch declined to provide this information, citing Administrative Order JB-05-20 (A. 4-21), Public Information and Confidentiality. See PX 7 (emails attached to this petition). Further, a Maine superior court judge recently suggested that "no one" really knows how many individuals fit these criteria. See Order on Joint Motion for Preliminary Settlement Approval, Robbins v. MCILS, et al., KENSC-CV-22-54 \*\* 15-16 (Murphy, J., Sept. 13, 2023). Nonetheless, Petitioners have sufficiently "ma[d]e known who is intended" to benefit from this petition, by virtue of their specified criteria. See 14 M.R.S. § 5528. This Court holds the key to unlocking their identities.
- 8. In Maine, a county "sheriff has the custody and charge of the county jail and of all prisoners in that jail and shall keep it in person, or by a deputy as jailer, master or keeper." 30-A M.R.S. § 1501; see also 30-A M.R.S. § 454 (requiring each county whose law enforcement responsibilities fall to sheriffs to provide for detention facilities). Such individuals may be "described by an assumed name" such as "Jailers" and "Jailer-Respondents." See 14 M.R.S. § 5527.
- 9. Respondent Peter A. Johnson is the Aroostook County Sheriff.
- 10. Respondent William L. King is the York County Sheriff.

- Maine criminal-court judges impose bail conditions pursuant to 15 M.R.S. §§ 1021 & 1022. See also 4 M.R.S. § 114 & 165. Pursuant to 14 M.R.S. § 5527, Petitioners refer to these respondents as "Bailers" or "Bail-conditions-imposing-Respondents."
- 12. Respondent Hon. Sarah Gilbert is a judge of the Maine District Court.
- 13. Respondent Hon. Carrie Linthicum is a judge of the Maine District Court.

## **CLAIMS FOR RELIEF**

14. First, this Court should facilitate discovery of the identities of those unnamed parties entitled to relief. See A.O. JB-05-20 (A. 4-21) at III.A.6 (permitting judges to order disclosure of data sought by the Petitioners); see M.R.Civ.P. 26(a), 34 (providing for discovery of "documents or things," and "other data compilations"); see also 14 M.R.S. 5517 (when official having custody of person subject to petition for writ "refuses or unreasonably delays" to deliver "an attested copy of the precept by which he restrains" the person subject to the petition, Court "shall forthwith issue the writ as prayed for"); 14 M.R.S. § 5532(2) (providing for fines when custodian fails to provide warrant or process within 4 hours); see also Brandon L. Garrett, Habeas Corpus and Due Process, 98 CORNELL L. REV. 47, 66 (Nov. 2012) (noting availability of discovery in common law habeas proceedings). Respectfully, the dearth of available data makes tracking and

remedying unlawful liberty restrictions more difficult than should be in an open, transparent justice system.

- 15. Second, "without delay," this Court "shall proceed to examine the causes of imprisonment or restraint... ." 14 M.R.S. § 5521. If necessary, this Court might hear evidence to determine whether the continued liberty restraints are lawful. 14 M.R.S. § 5523. Every person "unlawfully deprived of his personal liberty" shall be entitled to the writ, subject only to one putative limitation, to which Petitioner now turns. 14 M.R.S. § 5501.
- 16. In enacting Chapter 609, the legislature purported to limit the applicability of habeas corpus by excluding from its ambit those "[p]ersons committed or confined in prison or jail on suspicion of ... felony...." 14 M.R.S. § 5512(1). Any such restriction on the ancient writ would violate ME. CONST. Art. I, § 10's Suspension Clause: "[T]he privilege of the writ of habeas corpus shall not be suspended, unless when in cases of rebellion or invasion the public safety may require it." An unconstitutional suspension occurs whenever the legislature purports to foreclose an avenue to the writ that was available at common law, absent the requisite "rebellion or invasion." *Cf. Kimball v. State*, 490 A.2d 653, 658-59 (Me. 1985); *cf. Fredette v. State*, 428 A.2d 395, 402 (Me. 1981); *see also* ME. CONST. Art. I, § 6 ("In all criminal prosecutions ... [t]he accused shall not ... be deprived of life, liberty, property or privileges, but by ... the law of the land."). Indeed,

the writ was available to alleged "felons" at common law – even then.<sup>1</sup> *Cf. Wade v. Warden of State Prison*, 145 Me. 120, 73 A.2d 128 (1950) (Court grants writ to individual convicted of manslaughter); *Ex parte Bollman*, 8 U.S. 75 (1807) (Court grants writ to individuals accused of treason). To the extent that 14 M.R.S. § 5512(1) intends to suspend the privilege of habeas corpus, it is therefore unconstitutional, absent the outbreak of "rebellion or invasion." ME. CONST. Art. I, § 10. To the extent, however, that this Court might conclude that 5512(1) is *not* unconstitutional, this Court, regardless of the applicability of the statutory habeas process, 14 M.R.S. §  $5501 \ et \ seq.$ , nonetheless retains jurisdiction to grant the writ of habeas corpus as it existed at common law. *See* 4 M.R.S. § 7.

17. The right to counsel enshrined by the Maine Constitution derives from both § 6 and § 6-A. See State v. Sklar, 317 A.2d 160, 165-67 (Me. 1974). "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

<sup>&</sup>lt;sup>1</sup> Petitioners do not concede that any of the above-specified persons on whose behalf relief is sought would have qualified as felons at common law. *Cf. Harnish v. State*, 531 A.2d 1264 (Me. 1987) (Extent of § 10 – albeit, in relation to right to bail – is defined by understanding at common law); *see also Jerome v. United States*, 318 U.S. 101, 108 n. 6 (1943) (Common law felonies include "murder, manslaughter, arson, burglary, robbery, rape, sodomy, mayhem, and larceny.") (citing Wharton, *Criminal Law* (12th ed.) § 26). Further discovery on this point is alone cause for this Court's intervention.

because of a plea of guilty or no contest, or after trial." *State v. Watson*, 2006 ME 80, ¶ 14, 900 A.2d 702.

- 18. The federal constitutional right to counsel inheres no later than the "first appearance before a judicial officer at which the defendant is told of the formal accusation against him and restrictions are placed on his liberty." *Rothgery v. Gillespie County*, 554 U.S. 191, 194 (2008). This means, in Maine state courts, the federal right to counsel applies no later than the initiation of any "proceeding" in the criminal matter. *See* M.R.U.Crim. P. 44(a). Indeed, this initial period "'that is to say, from the time of [defendants'] arraignment until the beginning of their trial" represents perhaps "'the most critical" stage at which counsel must be provided. *Brewer v. Williams*, 430 U.S. 387, 398 (1977) (quoting *Powell v. Alabama*, 287 U.S. 45, 57 (1932)).
- Fundamentally, the authority attendant to a criminal prosecution to detain a defendant or impose conditions upon her liberty, including bail conditions, *see Gerstein v. Pugh*, 420 U.S. 103, 114 (1975) (noting that "burdensome conditions" "effect a significant restraint of liberty"), is contingent upon the State's provision of "procedural safeguards" such as appointment of competent counsel. *See United States v. Salerno*, 481 U.S. 739, 755 (1987). A recent decision from the United States District Court for the District of Oregon is illustrative. *Betschart et al. v. Garrett et al.*, 2023 U.S. Dist. LEXIS 144139, 2023 WL 5288098, Case No.: 3:23-cv-01097-CL (D. Or. Aug. 17, 2023) (McShane, J.) (page numbers refer to slip opinion). After the county

failed to provide counsel for defendants restrained attendant to criminal prosecutions in Oregon state courts, the petitioners pressed for habeas corpus in federal court. *Id.* at \* 2. The federal court ordered the jailers to release the petitioners for whom no counsel could be appointed within ten days. *Id.* at \* 13. The court reasoned:

No reliable process guaranteed by the Fourteenth Amendment is present when an indigent defendant is required to proceed against the power of the state without counsel. They are unable to adequately argue for conditional release, secure witnesses, review discovery, challenge the charging instrument, intervene in the Grand Jury process, negotiate with the prosecution in an armslength fashion, request the preservation of evidence, or challenge the length of their confinement through speedy trial statutes. For some, an uncounseled guilty plea is the only avenue out of custody.

*Id.* at \*\* 11-12. The same reasoning applies in Maine, and this Court should accept the solemn duty of ordering the release of similarly situated Mainers rather than require them to resort to federal court to obtain that relief. Of particular concern, given this state's robust privilege against self-incrimination, *see*, *e.g.*, *State v. Collins*, 297 A.2d 620, 626 (Me. 1972), is the specter of defendants being coerced to plead guilty, imprisoned or otherwise restrained without access to counsel or the relief counsel might help them obtain.

20. Petitioners here seek further relief, it is true, than that granted in the Oregon case. There are two reasons for that. One, the Oregon

petitioners did not request specific relief other than "conditional release from custody, or, in the alternative, provision of sufficient Pursuant to 28 U.S.C. § 2241 for Writ of Habeas Corpus by Persons in State Custody, Case No.: 3:23-cv-01097 \*\* 16-17 (PACER No. 1). Two, there is ambiguity about whether federal judges have authority, pursuant to 28 U.S.C. § 2241 et seq., to do anything other than order discharge from custody. See Fay v. Noia, 372 U.S. 391, 430-31 (1963) ("Habeas lies to enforce the right of personal liberty; when that right is denied and a person confined, the federal court has the power to release him. Indeed, it has no other power; it cannot revise the state court judgment; it can act only on the body of the petitioner."). In our proceeding, in contrast, this Court unambiguously retains authority to grant relief such as the cessation of any liberty restrictions, including See 14 M.R.S. § 5501 (habeas vindicates any bail conditions. deprivation of "personal liberty"); see also 14 M.R.S. § 5515 (habeas court shall inspect case for unlawful imprisonment and restraint on liberty; ignoring the latter would render it surplusage).

# **PRAYER FOR RELIEF**

- 1. This Court should expeditiously order discovery of the data necessary to identify persons entitled to relief, as requested above. Supra¶ 14.
- 2. This Court should expeditiously convene any evidentiary hearing necessary to decide this petition on its merits.

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- 3. This Court should expeditiously order that the Respondents immediately release from imprisonment those persons subject to relief.
- 4. This Court should expeditiously order that the Respondents immediately vacate any liberty restrictions including bail conditions of any degree imposed against those persons subject to relief.

Respectfully submitted this 20th Day of September 2023,

By the Petitioners,

Robert J. Ruffner, *Esq.* #8855 MAINE INDIGENT DEFENSE CENTER 148 Middle Street, Suite 1D Portland, ME 04101 (207) 236-0020 rjr@mainecriminaldefense.com /s/ Rory A. McNamara

Rory A. McNamara, *Esq.* #5609 DRAKE LAW LLC P.O. Box 143 York, ME 03909 (207) 475-7810 rory@drakelawllc.com

# **CERTIFICATE OF FILING AND SERVICE**

I hereby certify that:

- I filed a copy of this Petition with the Maine Supreme Judicial Court by hand-delivery and email. *See* M.R.U.Crim. P. 46(d) & 49(d) & Advisory Committee Note [1998];
- I have caused to be delivered, or have attempted to cause to be delivered, a copy of this Petition to:
  - Respondent Sheriff Peter A. Johnson or his authorized staff at Aroostook County Sheriff's Office in Houlton, by hand, and by email to <u>peter.johnson@aroostook.me.us</u>;
  - Respondent Sheriff William L. King at York County Sheriff's Office or his authorized staff at York County Sheriff's Office in Alfred, by hand, and by email to <u>wlking@co.york.me</u>;

- Respondent Hon. Sarah Gilbert by U.S. Mail to 62 Union Street, Rockland, ME 04841-2836, and by email to sarah.gilbert@courts.maine.gov;
- Respondent Hon. Carrie Linthicum by U.S. Mail to 144 Sweden Street, Caribou, ME 04736, and by email to carrie.linthicum@courts.maine.gov; and
- $\circ~$  To the Office of the Maine Attorney General, by hand, in Augusta.

Robert J. Ruffner, *Esq.* #8855 MAINE INDIGENT DEFENSE CENTER 148 Middle Street, Suite 1D Portland, ME 04101 (207) 236-0020 rjr@mainecriminaldefense.com

STATE OF MAINE CRIMINAL DOCKET VS AROOSTOOK, ss. ANGELINA M DUBEPETERSON Docket No AROCD-CR-2022-20116 150 23RD AVE MADAWASKA ME 04756 DOCKET RECORD DOB: 02/04/1994 State's Attorney: CHRISTIANA REIN Pro Se. CRIMINAL COMPLAINT Filing Document: Major Case Type: FELONY (CLASS A,B,C) Filing Date: 04/14/2022 Charge(s) VIOLATING CONDITION OF RELEASE 1 03/16/2022 MADAWASKA Seq 9633 Class C 15 1092(1)(B) PICARD MDA 1 **Docket Events:** 04/19/2022 FILING DOCUMENT - CRIMINAL COMPLAINT FILED ON 04/14/2022 04/19/2022 Charge(s): 1 HEARING - INITIAL APPEARANCE SCHEDULE OTHER COURT ON 05/04/2022 at 08:30 a.m. MADDC 05/04/2022 Charge(s): 1 HEARING - INITIAL APPEARANCE HELD ON 05/04/2022 CARRIE LINTHICUM, JUDGE DA: CHRISTIANA REIN 05/04/2022 Charge(s): 1 PLEA - NO ANSWER ENTERED BY DEFENDANT ON 05/04/2022 05/05/2022 MOTION - MOTION FOR APPOINTMENT OF CNSL FILED BY DEFENDANT ON 05/04/2022 05/05/2022 MOTION - MOTION FOR APPOINTMENT OF CNSL GRANTED ON 05/04/2022 CARRIE LINTHICUM, JUDGE COPY TO PARTIES/COUNSEL 05/05/2022 ORDER - ORDER APPOINTING COUNSEL ENTERED ON 05/04/2022 CARRIE LINTHICUM, JUDGE 05/05/2022 Party(s): ANGELINA M DUBEPETERSON ATTORNEY - APPOINTED ORDERED ON 05/04/2022 Attorney: JEFFERSON ASHBY 05/05/2022 HEARING - BAIL HEARING HELD ON 05/04/2022 CARRIE LINTHICUM, JUDGE 05/05/2022 BAIL BOND - CONCURRENT BAIL BOND SET BY COURT ON 05/04/2022 CARRIE LINTHICUM, JUDGE CONCURRENT WITH AROCDE-CR-22-20078. NOT TO U/P D/A; S/T D/A UPON ARTICULABLE SUSPICION: NO DIRECT OR INDIRECT CONTACT WITH CHAD PETERSON; CURFEW 9 P.M. TO 6 AM. MUST CHECK IN DAILY WITH MADAWASKA PD BY 11 A.M. 05/05/2022 BAIL BOND - CONCURRENT BAIL BOND FILED ON 05/04/2022 BAIL IS CONCURRENT TO AROCDCR202220078 HAVING BAIL ID OOD168 AS PRIMARY. 05/05/2022 Charge(s): 1 HEARING - ARRAIGNMENT SCHEDULE OTHER COURT ON 06/08/2022 at 08:30 a.m.

MADDC

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**PX 1** 

Printed on: 08/25/2023

CR-200

05/05/2022 Charge(s): 1 HEARING - ARRAIGNMENT NOTICE SENT ELECTRONICALLY ON 05/05/2022

#### S; ASHBY ESQ

05/18/2022 Charge(s): 1 SUPPLEMENTAL FILING - INDICTMENT FILED ON 05/16/2022

05/18/2022 OTHER FILING - OTHER DOCUMENT FILED ON 05/18/2022

#### CHANGE OF ADDRESS

05/18/2022 MOTION - MOTION AMEND BAIL CONDITIONS FILED BY DEFENDANT ON 05/18/2022

#### 06/22/2022 Charge(s): 1

HEARING - ARRAIGNMENT HELD ON 06/08/2022 CARRIE LINTHICUM, JUDGE DA: CHRISTIANA REIN DEFENDANT INFORMED OF CHARGES.

#### 06/22/2022 Charge(s): 1 PLEA - NOT GUILTY ENTERED BY DEFENDANT ON 06/08/2022

06/22/2022 HEARING - DISPOSITIONAL CONFERENCE SCHEDULE OTHER COURT ON 07/08/2022 at 01:30 p.m.

#### FORDC

06/22/2022 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 06/22/2022

#### S; ASHBY ESQ

07/14/2022 HEARING - DISPOSITIONAL CONFERENCE HELD ON 07/08/2022 CARRIE LINTHICUM , JUDGE DA: CHRISTIANA REIN

07/14/2022 HEARING - DISPOSITIONAL CONFERENCE SCHEDULE OTHER COURT ON 10/05/2022 at 01:30 p.m.

#### MADDC

07/14/2022 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 07/14/2022

#### S; ASHBY ESQ

10/12/2022 HEARING - DISPOSITIONAL CONFERENCE HELD ON 10/05/2022

## CARRIE LINTHICUM, JUDGE

DA: CHRISTIANA REIN

10/12/2022 TRIAL - DOCKET CALL SCHEDULED FOR 12/19/2022 at 08:30 a.m.

#### CARSC

10/12/2022 Charge(s): 1

TRANSFER - UCD CS FILE TRANS TO RESP CRT TRANSFERRED ON 10/12/2022

#### CARSC

10/12/2022 TRIAL - DOCKET CALL NOTICE SENT ELECTRONICALLY ON 10/12/2022

#### S; ASHBY ESQ

10/18/2022 Charge(s): 1

TRANSFER - UCD CS FILE TRANS TO RESP CRT RECVD BY COURT ON 10/18/2022

#### CARSC

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**PX 1** 

#### CR-200

#### 11/28/2022 TRIAL - DOCKET CALL SCHEDULE OTHER COURT ON 12/19/2022 at 08:30 a.m.

#### CARSC

12/16/2022 OTHER FILING - WITNESS LIST FILED BY STATE ON 12/15/2022

#### WITH CEERTIFICATE OF TRIAL READINESS 12/20/2022 TRIAL - DOCKET CALL NOT HELD ON 12/19/2022

#### DUE TO WEATHER

#### 01/05/2023 MOTION - MOTION TO REVOKE BAIL FILED BY STATE ON 12/30/2022

#### DENIAL ENTERED 01/04/2023 PREDC ROB LANGNER

01/05/2023 BAIL BOND - NO BAIL ALLOWED SET BY COURT ON 01/04/2023

#### ROB LANGNER, JUDGE

01/05/2023 HEARING - MOTION TO REVOKE BAIL SCHEDULE OTHER COURT ON 01/30/2023 at 01:00 p.m.

CARSC

#### 01/05/2023 HEARING - MOTION TO REVOKE BAIL NOTICE SENT ELECTRONICALLY ON 01/05/2023

02/01/2023 HEARING - RULE 11 HEARING SCHEDULE OTHER COURT ON 02/02/2023 at 10:30 a.m.

HOUDC PARTIES NOTIFIED BY EMIAL

02/02/2023 HEARING - RULE 11 HEARING HELD ON 02/02/2023

STEPHEN NELSON, JUSTICE

READING WAIVED

02/02/2023 Charge(s): 1

PLEA - GUILTY ENTERED BY DEFENDANT ON 02/02/2023

02/02/2023 Charge(s): 1

PLEA - GUILTY ACCEPTED BY COURT ON 02/02/2023

STEPHEN NELSON, JUSTICE

#### 02/02/2023 Charge(s): 1

FINDING - GUILTY ENTERED BY COURT ON 02/02/2023

STEPHEN NELSON, JUSTICE

#### 02/02/2023 Charge(s): 1

RULING - ORIGINAL ORDERED ON 02/02/2023

STEPHEN NELSON, JUSTICE

INSERTED VIA FEE PROCESSING

It is adjudged that the defendant is guilty of 1 VIOLATING CONDITION OF RELEASE 15 1092(1)(B) Class C as charged and convicted.

The defendant is sentenced to the DEPARTMENT OF CORRECTIONS for a term of 18 month(s).

This sentence to be served concurrently with: AROCDCR202220425 Charge: 1

It is ordered that all but 32 day(s) of the sentence as it relates to confinement be suspended.

Defendant to receive credit for time served.

It is ordered that the defendant be placed on a period of probation for a term of 2 year(s) upon conditions attached hereto and incorporated by reference herein.

Said Probation to commence after completion of the unsuspended term of imprisonment.

#### \$ 35 VICTIMS COMPENSATION FUND

\$ 10 VICTIMS PROPERTY COMP FUND

#### TOTAL DUE: \$ 45.00.

#### **Special Conditions of Probation:**

1. refrain from all criminal conduct and violation of federal, state and local laws.



- 2. report to the probation officer immediately and thereafter as directed and within 48 hours of your release from jail.
- 3. answer all questions by your probation officer and permit the officer to visit you at your home or elsewhere.
- 4. obtain permission from your probation officer before changing your address or employment.
- 5. not leave the State of Maine without written permission of your probation officer.
- 6. maintain employment and devote yourself to an approved employment or education program.
- 8. identify yourself as a probationer to any law enforcement officer if you are arrested, detained or questioned for any reason and notify your probation officer of that contact within 24 hours.
- 9. waive extradition back to the State of Maine from any other place.
- 10. not own, possess or use any firearm or dangerous weapon if you have ever been convicted of a crime in any jurisdiction with a potential penalty of one year or more or any crime involving domestic violence or the use of a firearm or dangerous weapon.
- 11. pay to the Department of Corrections a supervision fee of \$ 10.00 per month.

12a. provide a DNA sample if convicted of applicable offense listed in 25 MRSA Section 1574.

submit to random search and testing for alcohol at the direction of a law enforcement officer.

Have no contact of any kind with CHAD PETERSON and the family of said person.

02/02/2023 Charge(s): 1

RULING - ORIGINAL ISSUED ON 02/02/2023 STEPHEN NELSON, JUSTICE DEFENDANT ACKNOWLEDGES RECEIPT

02/02/2023 OTHER FILING - FINE PAYMENT SCHEDULE ORDERED ON 02/02/2023

INSTALLMENT PYMTS: 0;DAILY: F;WEEKLY: F;BI-WEEKLY: F;MONTHLY: F;BI-MONTHLY: F;PYMT BEGIN: AT 0;PYMT IN FULL: 20230303 AT 0;THRU PPO: F;PYMT DUE AMT: 50;PMT DUE: 20230303 AT 0;OTHER: 02/02/2023 HEARING - MOTION TO REVOKE BAIL NOT HELD ON 02/02/2023

- 02/02/2023 HEARING MOTION TO REVOKE BAIL NOT HELD ON 02/02/2023
- 02/02/2023 MOTION MOTION TO REVOKE BAIL MOOT ON 02/02/2023

STEPHEN NELSON, JUSTICE

02/02/2023 MOTION - MOTION AMEND BAIL CONDITIONS MOOT ON 02/02/2023 STEPHEN NELSON, JUSTICE

- 02/02/2023 BAIL BOND CONCURRENT BAIL BOND BAIL RELEASED ON 02/02/2023
- 02/02/2023 BAIL BOND CONCURRENT BAIL BOND RELEASE ACKNOWLEDGED ON 02/02/2023
- 02/02/2023 Charge(s): 1

TRANSFER - UCD CS FILE TRANS TO RESP CRT TRANSFERRED ON 02/02/2023

CARSC

02/02/2023 OTHER FILING - FINE PAYMENT SCHEDULE ORDERED ON 02/02/2023

# INSTALLMENT PYMTS: 50;DAILY: F;WEEKLY: F;BI-WEEKLY: F;MONTHLY: T;BI-MONTHLY: F;PYMT BEGIN: 20230303 AT 0;PYMT IN FULL: AT 0;THRU PPO: F;PYMT DUE AMT: 50;PMT DUE: 20230303 AT 0;OTHER:

02/08/2023 Charge(s): 1

TRANSFER - UCD CS FILE TRANS TO RESP CRT RECVD BY COURT ON 02/08/2023

CARSC

02/08/2023 Charge(s): 1

TRANSFER - UCD CS FILE TRANS TO RESP CRT TRANSFERRED ON 02/08/2023

FORDC BY MAI

02/12/2023 Charge(s): 1 TRANSFER - UCD CS FILE TRANS TO RESP CRT RECVD BY COURT ON 02/12/2023

CR-200

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FORDC 02/27/2023 FILING DOCUMENT - FIRST MOTION PROB REVOCATION FILED ON 02/27/2023 TOGETHER WITH AFFIDAVIT IN SUPPORT OF PC 03/02/2023 Charge(s): 1 HEARING - PV INITIAL APPEARANCE HELD ON 02/28/2023 CARRIE LINTHICUM, JUDGE 03/02/2023 Charge(s): 1 PLEA - DENY ENTERED BY DEFENDANT ON 02/28/2023 03/02/2023 HEARING - CONFERENCE SCHEDULE OTHER COURT ON 04/05/2023 at 11:00 a.m. MADDC 03/02/2023 BAIL BOND - NO BAIL ALLOWED SET BY COURT ON 02/28/2023 CARRIE LINTHICUM, JUDGE NO BAIL. MAY READDRESSED WHEN ATTORNEY APPEARS 03/10/2023 ORDER - ORDER APPOINTING COUNSEL ENTERED ON 03/02/2023 CARRIE LINTHICUM, JUDGE 03/10/2023 Party(s): ANGELINA M DUBEPETERSON ATTORNEY - APPOINTED ORDERED ON 03/02/2023 Attorney: MARK PERRY 03/10/2023 HEARING - CONFERENCE NOTICE SENT ELECTRONICALLY ON 03/10/2023 04/05/2023 HEARING - CONFERENCE HELD ON 04/05/2023 CARRIE LINTHICUM, JUDGE 04/05/2023 HEARING - PV ADMISSION HEARING HELD ON 04/05/2023 CARRIE LINTHICUM, JUDGE DA: IAN ANDERSON 04/05/2023 Charge(s): 1 PLEA - ADMIT ENTERED BY DEFENDANT ON 04/05/2023 04/05/2023 Charge(s): 1 FINDING - PROBATION VIOLATED ENTERED BY COURT ON 04/05/2023 CARRIE LINTHICUM, JUDGE DA: IAN ANDERSON 04/05/2023 Charge(s): 1 RULING - PROBATION REVOCATION ORDERED ON 04/05/2023 CARRIE LINTHICUM, JUDGE DA: IAN ANDERSON It is adjudged that the defendant has violated one or more of the conditions of probation attached to the judgment, and it is ORDERED that the order of probation contained in the judgment of this court in this case, is hereby partially revoked. The court orders that the defendant serve 35 Day(s) of the suspended portion of the sentence and that the probationary period continue in effect as provided by law. 04/05/2023 Charge(s): 1 RULING - PROBATION REVOCATION ISSUED ON 04/05/2023 CARRIE LINTHICUM, JUDGE 07/08/2023 Charge(s): 1 FILING DOCUMENT - SECOND MOTION PROB REVOCATION FILED ON 07/05/2023 TOGETHER WITH AFFIDAVIT IN SUPPORT OF PC

07/08/2023 Charge(s): 1

CR-200

Page 5 of 6

HEARING - PV INITIAL APPEARANCE SCHEDULE OTHER COURT ON 07/10/2023 at 11:30 a.m.

FORDC

07/13/2023 Charge(s): 1 HEARING - PV INITIAL APPEARANCE HELD ON 07/10/2023 CARRIE LINTHICUM, JUDGE DA: AMANDA BRIDGES

07/13/2023 Charge(s): 1

PLEA - DENY ENTERED BY DEFENDANT ON 07/10/2023

07/13/2023 BAIL BOND - NO BAIL ALLOWED SET BY COURT ON 07/10/2023
CARRIE LINTHICUM, JUDGE
DA: AMANDA BRIDGES
BAIL MAY BE REVIEWED WHEN COUNSEL APPEARS
07/13/2023 BAIL BOND - NO BAIL ALLOWED COMMITMENT ISSUED ON 07/10/2023

CARRIE LINTHICUM, JUDGE

07/13/2023 HEARING - CONFERENCE SCHEDULE OTHER COURT ON 08/09/2023 at 01:00 p.m.

MADDC

Descinte

07/13/2023 MOTION - MOTION FOR APPOINTMENT OF CNSL FILED BY DEFENDANT ON 07/12/2023

WITH GENERAL RELEASE AUTHORIZATION

07/13/2023 MOTION - MOTION FOR APPOINTMENT OF CNSL GRANTED ON 07/12/2023 CARRIE LINTHICUM, JUDGE 07/13/2023 ORDER - ORDER APPOINTING COUNSEL ENTERED ON 07/12/2023 CARRIE LINTHICUM, JUDGE

кесерь					
02/26/2023	Case Payment	An Analysis and Association of The Party of the Association of the	\$45.00	CK	paid.
A TRUE COPY ATTEST:	A				

STATE OF MAINE vs ANGELINA M DUBE PETERSON 150 23RD AVE MADAWASKA ME 04756 CRIMINAL DOCKET AROOSTOOK, ss. Docket No AROCD-CR-2023-20234

#### DOCKET RECORD

DOB: 02/04/1994

State's Attorney: TODD COLLINS

Pro Se.

Pro Se.				
Filing Document:	CRIMINAL COMPLAINT	,	Major Case Type: FELONY	Y (CLASS A,B,C)
Filing Date:	06/28/2023			
Charge(s)				
	ED TRAFFICKING OF SCHE	DULED DRUGS	06/27/2023	MADAWASKA
Seq 13783	17-A 1105-A(1)(M)	Class A		
QUERZE		MDA		
2 AGGRAVAT	ED TRAFFICKING OF SCHE	DULED DRUGS	06/27/2023	MADAWASKA
	17-A 1105-A(1)(B)(1)	Class A		
QUERZE		MDA		
3 AGGRAVAT	ED TRAFFICKING OF SCHE	DULED DRUGS	06/27/2023	MADAWASKA
Seq 8555	17-A 1105-A(1)(B)(1)	Class A		
QUERZE	1	MDA		
4 AGGRAVAT	ED FURNISHING OF SCHEL	ULED DRUGS	06/27/2023	MADAWASKA
Seq 11557	17-A 1105-C(1)(B)(1)	Class B		
QUERZE	1	MDA		
5 AGGRAVAT	ED FURNISHING OF SCHEE	ULED DRUGS	06/27/2023	MADAWASKA
Seq 11557	17-A 1105-C(1)(B)(1)	Class B		
QUERZE	1	MDA		
6 UNLAWFUL	POSSESSION OF FENTANY	L POWDER	06/27/2023	MADAWASKA
Seq 13381	17-A 1107-A(1)(B)(8)	Class C		
QUERZE	1	MDA		
	POSSESSION OF SCHEDUL	ED DRUG	06/27/2023	MADAWASKA
Seq 13150	17-A 1107-A(1)(A)(3)	Class B		
QUERZE	1	MDA		
Docket Events:				
	IG DOCUMENT - CRIMINA	COMPLAINT FILF	D ON 06/28/2023	
00/28/2025 FILIN	O DOCUMENT - CRIMINA		ID 01( 00/20/2020	
06/28/2023 Charg	e(s):    1,2,3,4,5,6,7 RING -   INITIAL APPEARAN	OF COMEDIN F OTI	TED COLIDE ON 06/29/2023	at 11-00 a m
HEAD	UNG - INITIAL APPEARAN	CE SCHEDULE OIT	HER COURT ON 00/28/2025	at 11.00 a.m.
PRED		INCU	STODIES	
	e(s): 1,2,3,4,5,6,7	OF THE D ON OCIDE	2022	
HEAD	RING - INITIAL APPEARAN	CE HELD ON 06/28/	2023	
	AH GILBERT , JUDGE			
	e(s): 1,2,3,4,5,6,7			
PLEA	- NO ANSWER ENTERED	BY DEFENDANT OF	N 06/28/2023	
07/11/2023 HEA	RING - BAIL HEARING HEI	D ON 06/28/2023		
SAR	AH GILBERT, JUDGE			
	, BOND - \$3,000.00 CASH BA	IL BOND SET BY C	OURT ON 06/28/2023	
	AH GILBERT, JUDGE			
CASI	I BAIL · NOT TO U/P D/A · S/	T D/A UPON ARTIC	ULABLE SUSPICION: NO C	CONTACT DIRECT OR INDIRECT WITH
MEG	AN TARDIFF: MUST SIGN A	ND ABIDE BY COU	IRT APPROVED ACCCP CC	NTRACT WITH GPS MONITOR
	ge(s): 1,2,3,4,5,6,7			
HEA	RING - ARRAIGNMENT SC	HEDULE OTHER CO	OURT ON 10/04/2023 at 08:30	) a.m.

Page 1 of 2

PX2

Printed on: 08/25/2023

MADDC

07/11/2023 ORDER - ORDER APPOINTING COUNSEL ENTERED ON 06/28/2023 SARAH GILBERT , JUDGE 07/14/2023 MOTION - MOTION FOR APPOINTMENT OF CNSL FILED BY DEFENDANT ON 07/14/2023

WITH GENERAL RELEASE AUTHORIZATION 07/14/2023 MOTION - MOTION FOR APPOINTMENT OF CNSL GRANTED ON 06/28/2023 CARRIE LINTHICUM , JUDGE COPY TO PARTIES/COUNSEL

A TRUE COPY-ATTEST: Clerk



#### STATE OF MAINE

Unified Criminal Docket

□ Superior Court

District Court

County: Location: Docket No:

STATE OF MAINE/\_\_\_\_\_

γ. Defendant/Respondent

## ORDER ON MOTION FOR COURT APPOINTED COUNSEL

Defendant/Respondent is charged with a □ Class A □ Class B □ Class C □ Class D □ Class E □ JV offense □ Probation Violation □ Post-Conviction Review □ Child Protection Petition

□ Based upon the information provided by the attorney for the State, Motion for Assignment of Counsel is DENIED because there is NO RISK OF JAIL on this Class D or Class E charge.

□ Based upon the information contained in defendant/respondent's financial affidavit, the Motion for Assignment of Counsel is DENIED because the Defendant is not indigent.

Based upon the information contained in defendant/respondent's financial affidavit, Motion for Assignment of Counsel is GRANTED. Attorney \_\_\_\_\_\_\_ is appointed to represent defendant.

\$ per □ week □ month up to a total of \$\_\_\_\_, starting \_\_\_\_\_.

Until this obligation is paid in full, Defendant/Respondent is ordered to notify the court Clerk's Office of any change of address, even if the case is otherwise complete. Failure to comply with this order to make payment may result (1) in the loss of your eligibility to be represented by assigned counsel, and (2) the suspension of your driver's license or other licenses you hold.

Any first-party bail may be applied to offset counsel fees.

Any State of Maine income tax refund is subject to garnishment to offset past due counsel fees.

The defendant/respondent is ordered to update their financial affidavit within 5 business days of any change of financial circumstances, including but not limited to, any change of employment status. This Order may be vacated if defendant fails to follow this Order, or if the Court determines that the information provided by defendant/respondent on their financial affidavit is inaccurate.

**PX** 3

Date:

CR-JV-231, Rev. 01/18

Judge/Justice Page 1 of 1

Jul. 12. 2023 9:37AM

Aroostook County Jail Booking

RTATE OF MAINE

Unified Criminal Docket

L Superior Court

District Court

STATE OF MAINEL

٧.

4ng ling Dube Peterson Defendant Respondent

# County: Aronston K\_\_\_\_

ORDER ON MOTION FOR COURT APPOINTED COUNSEL

Defendant/Respondent is charged with a Class A Class B Class C Class D Class E 🖸 JV offense 🛄 Probation Violation 🛛 Post-Conviction Review Child Protection Polition

🗆 Based upon the information provided by the attorney for the State, Motion for Assignment of Counsel is DENIED because there is NO RISK OF JAIL on this Class D or Class E charge.

I Based upon the information contained in defendant/respondent's financial affidavit, the Motion for Assignment of Counsel is DENIED because the Defendent is not indigent.

I Based upon the information contained in defendant/respondent's financial affidavit, Motion for Assignment of Counsel is GRANTED. Attomay\_\_\_\_\_ is appointed to represent defendant

□ Based upon the information contained in defendant/respondent's financial affidavit, Motion for Assignment of Counsel is GRANTED. Attorney \_\_\_\_\_\_\_\_is appointed to \_\_\_\_\_\_\_is appointed to \_\_\_\_\_\_\_is represent defendant. Defendant/respondent is found to be partially indigent, and is hereby ordered to .pay towards attomey fees as follows: per 🖾 work 🗆 month up to a total of \$\_\_\_\_\_ starting \_\_\_\_

Until this obligation is paid in full, Defendant/Respondent is ordered to notify the court Clork's Office of any change of address, even if the case is otherwise complete. Failure to comply with this order to make payment may result (1) in the loss of your eligibility to be represented by assigned counsel, and (2) the suspension of your driver's license or other licenses you hald.

Any first-party bail may be applied to offset counsel fors.

Any State of Maine income tax refund is subject to gamishment to offsei past due come of fees,

The defendant/respondent is ordered to update their financial affidavit within 5 business days of any change of financial chematances, including but not limited to, any change of employment status, This Order may be versied if defendent fails to follow this Order, or if the Court determines that the information provided by defendant/respondent on their financial affidavit is inaccurate.

PX 4

Date: 7/

CR-JY-234, R=7.01/18

Page 1 nfl

Judge/Justice

#### MAINE JUDICIAL BRANCH

# COMMITMENT ORDER with CONDITIONS OF RELEASE CONDITIONS OF RELEASE

UNIFIED CRIMINAL DOCKET located at AROOSTOOK

Docket No. AROCD-CR-2023-20234

## STATE OF MAINE V. ANGELINA M DUBE PETERSON

.

(OFFENSE(S): AGGRAVATED TRAF	FICKING OF SCHEDU	LED DRUGS	CHARGE: 1
SEQUENCE NUMBER: 13783 Title: 17-A		CLASS: A	ATN/CTN: 484761B001
OFFENSE DTE (mm/dd/yyyy): 06/27/2023	LOCATION OF O	FF: MADAWASKA	AGENCY: MDA
OFFENSE(S): AGGRAVATED TRAF	FICKING OF SCHEDU	LED DRUGS	CHARGE: 2
SEQUENCE NUMBER: 8555 Title: 17-A /		CLASS: A	ATN/CTN: 484761B002
OFFENSE DTE (mm/dd/yyyy): 06/27/2023	LOCATION OF O	FF: MADAWASKA	AGENCY: MDA
OFFENSE(S): AGGRAVATED TRAF	FICKING OF SCHEDU	LED DRUGS	CHARGE: 3
SEQUENCE NUMBER: 8555 Title: 17-A /		CLASS: A	ATN/CTN: 484761B003
OFFENSE DTE (mm/dd/yyyy): 06/27/2023	LOCATION OF O		AGENCY: MDA
Defendant shall be held at the Article	Bail Bond form any security to Maine \$	il is posted as follows: to be released, but if defendant fa er the following security is poster No Third Party Bail Allowed et value (total value less encumbr re defendant may be released, a l eal estate is located, and proof of lerk's office are different offices OR in the alternative, defenda in the contract. The contract mus	ils to appear as the Bail Bond d. ances) of \$ ien on the real estate described must such recording must be filed with and may be in different counties.) ant is released to the custody of a st be signed by the Defendant, the
Additional conditions to which the defendant use possess OR excessively use or p use possess OR excessively use or p use possess OR excessively use or p use or possess Q any illegal drugs or their In order to determine if s/he has violated marijuana or marijuana products, she/he w chemical tests upon articulable suspicion. As a condition of her/his participation submit to random searches of her/his pers alcohol, illegal drugs or their derivatives, ADA Notice: The Maine Judicial Branch co accommodation contact the Court Access Co Language Services: For language assistance	bossess Alalcohol; and bossess and marijuana or ma derivatives; and a use of ed any prohibitions of this will submit to searches of the in a specialty court docket on, vehicle, and residence or marijuana or marijuana	arijuana products; and r possess any dangerous wear bond regarding alcohol, illegal d her/his person, vehicle, and reside , or as a condition of her/his defe and, if applicable, to chemical te products.	rugs or their derivatives, ence and, if applicable, to rred disposition, she/he will sts for possession or use of f you need a reasonable
CR-002, Rev. 10/21	Page 1 of 4		

Conditions of Release

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PX 5

www.courts.maine.gov

Docket No: AROCD-CR-2023-20234

In order to determine if s/he has vi searches of her/his person, vehicle, an articulable suspicion.	olated any prohibitions of this bond regarding ad residence at any time without articulabl	g firearms or dangerous weapons, s/he will submit to e suspicion or probable cause.  upon
have no direct or indirect contact with	(name and DOB (mm/dd/yyyy) Mogo	n Tardiff
for counseling; to pay child su am pm to am and not enter any residence	pport;  for child contact;  for court app	earances; by telephone ( from
<ul> <li>maintain or actively seek employment;</li> <li>participate in regular substance abuse construction</li> <li>undergo in medical mental health upon request.</li> </ul>	☐ maintain or commence an education prog- ounseling and provide proof of such counselin ☐ evaluation ☐ counseling/treatment & pro	ram. ng upon request. vide proof of such counseling/treatment
Complete certified Domestic Violence Ir		ling/treatment
abide by the following restrictions on pe	· · · · · · · · · · · · · · · · · · ·	
comply with the following curfew:	, [] in person [] by phone, to	probation officer
☐ take medications as prescribed. ☐ part ☐ not operate any motor, vehicle under any ☑ MUST SIGN & ADIde If the defendant makes bail, the defendant i at am ☐ pm and o	s required to appear at the Unified Criminal C	to do so. CA CONSTRACT W GPS MONTOR Court on: (mm/dd/yyyy) 10-4-23 justice, judge or clerk tells me to appear, MAD
Date ( <i>mmlddlyyyy</i> )	Justice 🕅 Judge 🗌 Clerk 🔲 Bail Commissic	oner Printed Name of Bail Commissioner
accommodation contact the Court Access	complies with the Americans with Disability Coordinator, <u>accessibility@courts.maine.gov</u> ance and interpreters, contact a court clerk or	Sopa-court clerk macros to comprove and considered
CR-002, Rev. 10/21 Conditions of Release	Page 2 of 4	www.courts.maine.gov ocket No: AROCD-CR-2023-20234

	at	[] am [] pm at	<u> </u>	Unified C	riminal Court.
Date (mm/dd/yyyy):			X		
				🔲 Judge	Justice
The Conditions of Releas	se remain in	effect. The defendant is rec	uired to appea	ar on ( <i>mm/dd/yyyy</i>	):
	at	am 🗌 pm at		Unified Ci	riminal Court.
Date (mm/dd/yyyy):			x	Judge	Justice
			· • •		,,
		effect. The defendant is req			
Date (mm/dd/yyyy):			Λ	🚺 Judge	Justice
<b></b>					
		effect. The defendant is req			
	at	🔲 am 🔲 pm at		Unified Cr	iminal Court.
Date (mm/dd/yyyy):			X	🔲 Judge	Justice
'he Conditions of Release	e remain in e	ffect. The defendant is req	uired to appea	r on ( <i>mmlddl</i> yyyy)	;
	at	am 🗖 pm at		Unified Cr	iminal Court.
Date ( <i>mm/dd/yyyy)</i> :			x		
			Λ	🗍 Judge	Justice
			•		
accommodation contact	the Gourt A	ecess:Coordinator, accessib	ility@courts.r	naine.gov, ora.co	DA). If you need a reasonable
Language Services: Fo CR-002, Rev. 10/21	or language a	essistance and interpreters, of	3 of 4	t clerk or interprete	www.courts.maine.gov
Conditions of Release	•		J UL <del>T</del>	Docket No	x AROCD-CR-2023-20234

□ OFFENSE(S): AGGRAVATED FURNISHING OF SCHEDULED DRU	UGS	CHARGE: 4
SEQUENCE NUMBER: 11557 Title: 17-A / 1105-C / 1 / B / 1	CLASS: B	ATN/CTN: 484761B004
OFFENSE DTE (mm/dd/yyyy): 06/27/2023 LOCATION OF OFF: MADA	WASKA	AGENCY: MDA
□ OFFENSE(S): AGGRAVATED FURNISHING OF SCHEDULED DRU	JGS	CHARGE: 5
SEQUENCE NUMBER: 11557 Title: 17-A / 1105-C / 1 / B / 1	CLASS: B	ATN/CTN: 484761B005
OFFENSE DTE (mm/dd/yyyy): 06/27/2023 LOCATION OF OFF: MADA	WASKA	AGENCY: MDA
□ OFFENSE(S): UNLAWFUL POSSESSION OF FENTANYL POWDER	ł	CHARGE: 6
SEQUENCE NUMBER: 13381 Title: 17-A / 1107-A / 1 / B / 8	CLASS: C	ATN/CTN: 484761B006
OFFENSE DTE (mmlddlyyyy): 06/27/2023 LOCATION OF OFF: MADA	WASKA	AGENCY: MDA
□ OFFENSE(S): UNLAWFUL POSSESSION OF SCHEDULED DRUG		CHARGE: 7
SEQUENCE NUMBER: 13150 Title: 17-A / 1107-A / 1 / A / 3	CLASS: B	ATN/CTN: 484761B007
OFFENSE DTE (mm/dd/yyyy): 06/27/2023 LOCATION OF OFF: MADA		

ADA Notice: The Maine Judicial Branch complies with the Americans with Disabilities Act (ADA). If you need a reasonable accommodation-contact-the Court-Accass. Coordinates paccessibility@courts.maine.gov. or a court-olerk.samesex.coordinates paccessibility@courts.maine.gov.

CR-002, Rev. 10/21 Conditions of Release

www.courts.maine.gov

Docket No: AROCD-CR-2023-20234

#### MAINE JUDICIAL BRANCH

# COMMITMENT ORDER with CONDITIONS OF RELEASE CONDITIONS OF RELEASE

UNIFIED CRIMINAL DOCKET located at AROOSTOOK	Docket No.	AROCD-CR-2022-20	116
STATE OF MAINE V. ANGELINA M DUBEPETERSON			
Probation Revocation			
OFFENSE(S): VIOLATING CONDITION OF RELEASE			CHARGE: 1
SEQUENCE NUMBER: 9633 Title: 15 / 1092 / 1 / B	CLASS	C	ATN/CTN: 432428B001
OFFENSE DTE (mm/dd/yyyy):03/16/2022 LOCATION OF OFF			AGENCY: MDA
Defendant shall be held at the M AROUSTOOK Count	y Jail 🔲 Departi	nent of Corrections	
without bail 🔲 as indicated on attached Bail Bond form 🗌 until bail i			
<ul> <li>PERSONAL RECOGNIZANCE.</li> <li>UNSECURED. Defendant is not required to post any security to l requires defendant shall owe the State of Maine \$</li> </ul>	be released, but if	defendant fails to appe	ar as the Bail Bond
□ SECURED. Defendant shall be released from custody only after □ Cash in the amount of \$ or □ 1 □ Real estate (or) with a net w	the following sect No Third Party Ba	irity is posted. il Allowed	
<ul> <li>Real estate (or) with a net w</li> <li>Bail Lien.</li> <li>Within 1 working day after today.</li> <li>Before</li> </ul>	alue (total value) defendant may be	ess encumbrances) of \$	pol estate described must
be recorded in the Registry of Deeds in the county where the real the court listed above. (Note: The Registry of Deeds and the cler	estate is located,	and proof of such recor	ding must be filed with
SUPERVISED RELEASE: Check One Box Only AND supervised bail contract pursuant to terms and conditions provided in Court, and the supervising agency.			
<b>CONCURRENT.</b> This bail is concurrent to the bail previously s	et/posted in ( <i>list c</i>	ourt and docket numbe	r).
			· · ·
Additional conditions to which the defendant agrees to obey, if checked	i. The defendant	will <u>not</u> :	
use possess OR excessively use or possess alcohol; and			
use possess OR excessively use or possess marijuana or marij			
$\Box$ use or possess $\Box$ any illegal drugs or their derivatives; and $\Box$ use or p	ossess 🔲 any da	ngerous weapons or $\Box$	firearms.
☐ In order to determine if s/he has violated any prohibitions of this bo marijuana or marijuana products, she/he will submit to searches of her chemical tests upon articulable suspicion.			
As a condition of her/his participation in a specialty court docket, o submit to random searches of her/his person, vehicle, and residence an alcohol, illegal drugs or their derivatives, or marijuana or marijuana pr	d, if applicable, to		
☐ In order to determine if s/he has violated any prohibitions of this bo searches of her/his person, vehicle, and residence ☐ at any time without articulable suspicion.	nd regarding firea	urms or dangerous wear picion or probable caus	oons, s/he will submit to e. 🔲 upon
have no direct or indirect contact with (name and DOB (mm/dd/yyyy)			
ADA Notice: The Maine Judicial Branch complies with the Americans w	ith Disabilities A	ct (ADA) If you need	a reasonable

Language Services: For language assistance and interpreters, contact a court clerk or <u>interpreters@courts.maine.gov</u>.

CR-002, Rev. 10/21 Conditions of Release

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www.courts.maine.gov

Docket No: AROCD-CR-2022-20116

🔲 am 🔲 pm to	pay child support;  for child contact;  for court appea am am pm);  by text;  by email;  for court appea residence  place of employment  place of education	
except for a single tim	e, while accompanied by a police officer, for the purpose of	of retrieving defendant's personal effects.
<ul> <li>maintain or actively seek en</li> <li>participate in regular substa</li> </ul>	nployment;	m. g upon request.
	Violence Intervention Program undergo other counseliant and provide proof of s	ng/treatment
abide by the following restri	ctions on personal associations, place of abode, or travel: _	
□ report □ daily □ weekly □ comply with the following c	urfew:	
take medications as prescribe	voluntary inpatient treatment; at or with ed participate in an electronic monitoring program. e under any circumstances unless lawfully licensed to c REVIEW ecl UNED	
If the defendant makes bail, the at $-1.00$ am	defendant is required to appear at the Unified Criminal Co pm and on any other date and time and at the court the ju	purt on: (mm/dd/yyyy) 08 09 303 M/d d c ustice, judge or clerk tells me to appear.
$\begin{array}{c c} & (\mathbf{T} \\ \hline 1 & 23 \\ \hline 2 & 23 \\ \hline 2 & 23 \\ \hline 2 & 23 \\ \hline 3 & 23 \\ \hline 3 & 23 \\ \hline 4 & 23 \\ \hline 5 & 23 \\ \hline 7 & 23 \\ \hline 7$	This Conditions of Release form must be attached to def x	,
		or a mile of ban commissioner
••		
		· · · · · · · · · · · · · · · · · · ·
ADA Notice: The Maine Jud	icial Branch complies with the Americans with Disabilities	s Act (ADA). If you need a reasonable
Language Services: For lang	uage assistance and interpreters, contact a court clerk or in	terpreters@courts.maine.gov.

CR-002, Rev. 10/21 Conditions of Release

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Docket No: AROCD-CR-2022-20116

	at	am pm at	Unified Criminal Court.	
Date (mm/dd/yyyy):		Y		
		A.	Judge Justice	
The Conditions of Release	se remain in	effect. The defendant is required to		-
			Unified Criminal Court.	
Date (mm/dd/yyyy):		X_	Judge Justice	
The Conditions of Release	e remain in e	effect. The defendant is required to	appear on (mm/dd/yyyy):	
	at	am 🔲 pm at	Unified Criminal Court.	
Date (mm/dd/yyyy):	······································	X	Judge Justice	
Date (mm/dd/yyyy):			Unified Criminal Court.	
e Conditions of Release	remain in ef	fect. The defendant is required to	appear on <i>immiddiwww</i> l	
e Conditions of Release		fect. The defendant is required to		
	at	🗖 am 🔲 pm at	Unified Criminal Court.	
he Conditions of Release	at		Unified Criminal Court.	
	at	🗖 am 🔲 pm at	Unified Criminal Court.	
	at	🗖 am 🔲 pm at	Unified Criminal Court.	
	at	🗖 am 🔲 pm at	Unified Criminal Court.	
Date (mm/dd/yyyy):	at	[] am [] pm at X	Unified Criminal Court.	
Date (mm/dd/yyyy):	at	anch complies with the Americans	Unified Criminal Court.	
Date (mm/dd/yyyy):	at	anch complies with the Americans	Unified Criminal Court.	



On Sep 15, 2023, at 3:18 PM, Bell, Claire <Claire.Bell@courts.maine.gov> wrote:

Hello Atty Ruffner,

Thank you for contacting the Maine Judicial Branch with your data request. Unfortunately, this is not data we currently compile and we currently lack the ability, at this time, to track some of the important nuanced data points necessary for your request. In addition, as you stated, variances in court procedures also adds further complications to querying a cogent dataset, As such, your request is denied, per AO JB-05-20 [A. 4-21] Part III, paragraph A, section 6, which states "requests for data or information that would require administrative or technical staff to perform substantial new research, program new reports, evaluate data, or respond to standing requests must be declined, unless the Chief Judge or Justice has preauthorized a response."

I apologize for the delay in responding. The Judicial Branch switched to a new email program this week and my response got stuck in drafts during the transition.

Please let me know if you have any questions.

Thank you, Claire

On Sun, Sep 3, 2023 at 10:37 AM RJR <<u>rjr@mainecriminaldefense.com</u>> wrote: Dan/Claire:

Last year, Dan, you were able to pull some data for me (see attachment below) before Anne Jordan left.

Amanda Doherty has informed me that such requests are not part of her position and pointed me in your direction.

I'm trying to determine the number of (the universe of if you will) pending adult criminal cases for which counsel has not yet been assigned or entered an appearance.

In the universe of cases I would be looking to further refine whether a

In that universe of cases if we could know if there was entries such as:

- "Motion for Appointment of CNSL filed by Defendant"

- "Motion for Appointment of CNSL Granted" or Denied and the reason (if in the data)

- "Order appointing counsel Entered"
- Or words to similar effect

Additionally, because of variances in court procedures

"OTHER CASE NOTE ENTERED... NO FINANCIAL SCREENER"

(Screen shots of those examples in docket records are attached)

(In a perfect world the data would include all cases

- where the defendant was told there was a Risk of Jail, or are felonies.

- where the defendant did not tell the court they would represent themselves, hire an attorney or were found to be NOT indigent.

However, I don't think much, if any, of that information is in the data.)

I suspect that if you are able to assist me you would have lots of questions as to what I am looking for in order to create a query.

I am hoping that refining this search could also be useful to the Court. At least the Court may be interested in some sort of query which shows which pending cases qualified for assigned counsel but that counsel has not yet been assigned.

Thank you,

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