| STATE OF MAINE<br>vs<br>DONNELL DANA<br>94 THUNDER ROAD  | CRIMINAL DOCKET<br>WASHINGTON, ss.<br>Docket No WASCD-CR-2022-20120                                  |  |  |  |
|--|--|--|--|--|
| PERRY ME 04667   | DOCKET RECORD  |  |  |  |
| DOB: 05/08/1983  |  |  |  |  |
| Attorney: JEFFREY SILVERSTEIN<br>SILVERSTEIN LAW<br>21 MAIN ST SUITE 202<br>BANGOR ME 04401<br>RETAINED 05/02/2022 | State's Attorney:MEGAN ELAMState's Attorney:DONALD MACOMBERState's Attorney:LEANE ZAINEA             |  |  |  |
| Pro Se.  |  |  |  |  |
| Filing Document:CRIMINAL COMPLAINTFiling Date:04/29/2022   | Major Case Type: HOMICIDE  |  |  |  |
| Charge(s)  |  |  |  |  |
| 1 MURDER   | 04/21/2022 PERRY   |  |  |  |
| Seq 621 17-A 201(1)(A) Class   | M  |  |  |  |
| PERKINS / MSP  |  |  |  |  |
| Docket Events:   |  |  |  |  |
| 04/29/2022 FILING DOCUMENT - CRIMINAL COMP   | LAINT FILED ON 04/29/2022  |  |  |  |
| 04/29/2022 Charge(s): 1<br>WARRANT - ON AFFIDAVIT REQUESTED ON 04/29/2022  |  |  |  |  |
| BY DETECTIVE LAWRENCE M ANDERSON OF THE MAINE STATE POLICE<br>04/29/2022 ORDER - COURT ORDER ENTERED ON 04/29/2022 |  |  |  |  |
| DAVID J MITCHELL , JUDGE   |  |  |  |  |
| WARRANT TO ISSUE, PC FOUND.<br>04/29/2022 BAIL BOND - NO BAIL ALLOWED SET BY COURT ON 04/29/2022                   |  |  |  |  |
| DAVID J MITCHELL , JUDGE   |  |  |  |  |
| NO BAIL ALLOWED. DEFENDANT TO APPEAR IN CALAIS   |  |  |  |  |
| 04/29/2022 Charge(s): 1<br>WARRANT - ON AFFIDAVIT ORDERED ON 04/29/2022  |  |  |  |  |
| DAVID J MITCHELL, JUDGE  |  |  |  |  |
| NO BAIL ALLOWED. DEFENDANT TO APPEAR IN CALAIS<br>04/29/2022 Charge(s): 1  |  |  |  |  |
| WARRANT - ON AFFIDAVIT IMPOUNDED ON 04/29/2022   |  |  |  |  |
| DAVID J MITCHELL, JUDGE  |  |  |  |  |
| 04/29/2022 Charge(s): 1  |  |  |  |  |
| WARRANT - ON AFFIDAVIT ISSUED ON 04/29/2022  |  |  |  |  |
|  |  |  |  |  |
| NO BAIL ALLOWED. DEFENDANT TO A<br>04/29/2022 MOTION - MOTION TO IMPOUND FILEI                                     |  |  |  |  |
| DA. MECANELAM  |  |  |  |  |
| DA: MEGAN ELAM   | SED ORDER, AFFIDAVIT IN SUPPORT OF PROBABLE CAUSE FOR THE  |  |  |  |
|  | THE ARREST WARRANT ITSELF UNTIL FURTHER ORDER OF THE COURT.  |  |  |  |
| DAVID J MITCHELL , JUDGE   |  |  |  |  |
| 04/29/2022 Charge(s): 1  | CKNOWLEDGED ON 04/29/2022 at 04:47 p.m.  |  |  |  |
|  |  |  |  |  |
| 04/29/2022 ORDER - COURT ORDER ENTERED ON  | 04/29/2022   |  |  |  |
| DAVID J MITCHELL , JUDGE   | COANTED THE MOTION THIS ODDED THE AFED AVIT IN SUPPORT OF  |  |  |  |
| CR-200   | S GRANTED. THE MOTION, THIS ORDER, THE AFFIDAVIT IN SUPPORT OF<br>Page 1 of 7 Printed on: 08/23/2023 |  |  |  |
| CIC-200  |  |  |  |  |

PROBABLE CAUSE FOR THE ISSUANCE OF AN ARREST WARRANT, AND THE ARREST WARRANT ITSELF SHALL BE IMPOUNDED UNTIL FURTHER ORDER OF THE COURT. COPY EMAILED TO COUNSEL ON 4/29/2022 04/29/2022 NOTE - OTHER CASE NOTE ENTERED ON 04/29/2022

COMPLAINT EMAILED TO SPECIAL ASSIGNMENTS

04/29/2022 Charge(s): 1

WARRANT - ON AFFIDAVIT EXECUTED BY AGENCY ON 04/29/2022 at 06:16 p.m.

05/02/2022 OTHER FILING - OTHER DOCUMENT FILED ON 05/02/2022

MEDIA NOTIFICATIOM - REQUESTED COVERAGE OF COURT PROCEEDING FILED BY WABI.TV 05/02/2022 OTHER FILING - OTHER DOCUMENT FILED ON 05/02/2022

MEDIA NOTIFICATION - REQUESTED COVERAGE OF COURT PROCEEDING FILED BY NEWSCENTERMAINE.COM 05/02/2022 OTHER FILING - OTHER DOCUMENT FILED ON 05/02/2022

MEDIA NOTIFICATION - REQUESTED COVERAGE OF COURT PROCEEDING FILED BY TV7NEWS@WVII.COM FOR CIERRA JORDAN

05/02/2022 OTHER FILING - OTHER DOCUMENT FILED ON 05/02/2022

MEDIA NOTIFICATION - REQUESTED COVERAGE OF COURT PROCEEDING FILED BY WABI TV5 05/02/2022 OTHER FILING - OTHER DOCUMENT FILED ON 05/02/2022

MEDIA NOTIFICATION - REQUESTED COVERAGE OF COURT PROCEEDING FILED BY WVII (FOX 22 AND ABC 7) 05/02/2022 ORDER - COURT ORDER ENTERED ON 05/02/2022

DAVID J MITCHELL , JUDGE

MEDIA REQUEST APPROVED, SUBJECT TO THE FOLLOWING ADDITIONAL CONDITIONS - NO AUDIO OR LIVE SOCIAL MEDIA - APPLIES TO ALL MEDIA OUTLETS. COPY EMAILED TO ALL MEDIA WITH ZOOM LINK

05/04/2022 Charge(s): 1

HEARING - INITIAL APPEARANCE SCHEDULE OTHER COURT ON 05/02/2022 at 01:00 p.m.

CALDC

05/04/2022 Charge(s): 1

HEARING - INITIAL APPEARANCE HELD ON 05/02/2022

DAVID J MITCHELL, JUDGE

Attorney: JEFFREY SILVERSTEIN

DA: MEGAN ELAM

Defendant Present in Court

ALL PARTIES/COUNSEL APPEARED BY ZOOM

05/04/2022 Charge(s): 1 PLEA - NO ANSWER ENTERED BY DEFENDANT ON 05/02/2022

05/04/2022 BAIL BOND - NO BAIL ALLOWED SET BY COURT ON 05/02/2022

BRUCE MALLONEE, JUSTICE

- 05/04/2022 BAIL BOND NO BAIL ALLOWED COMMITMENT ISSUED ON 05/02/2022
- 05/04/2022 Party(s): DONNELL DANA ATTORNEY - RETAINED ENTERED ON 05/02/2022

Attorney: JEFFREY SILVERSTEIN 05/12/2022 MOTION - MOTION FOR GRAND JURY REPORTER FILED BY STATE ON 05/11/2022 VIA EMAIL

THIS MOTION IMPOUNDED

05/12/2022 MOTION - MOTION TO IMPOUND FILED BY STATE ON 05/11/2022

| 05/12/2022           | VIA EMAIL<br>MOTION AND ORDER<br>MOTION - MOTION TO IMPOUND GRANTED O  |                         | DED AND MOTION TO IMPOUND THIS     |
|----------------------|--|-------------------------|------------------------------------|
| 03/13/2022           | DAVID J MITCHELL , JUDGE<br>COPY TO PARTIES/COUNSEL  | N 05/15/2022            |                                    |
| 05/13/2022           | MOTION - MOTION FOR GRAND JURY REPORT  | TER GRANTED ON 05/13/2  | 2022                               |
| 05/16/2022           | DAVID J MITCHELL , JUDGE<br>COPY TO PARTIES/COUNSEL AND COURT REP<br>OTHER FILING - OTHER DOCUMENT FILED ON  |                         | IF REPORTER AVAILABLE OR THE CLERK |
| 05/16/2022           | BRUCE MALLONEE , JUSTICE<br>COMMITMENT ORDER SIGNED IN PORTLAND<br>OTHER FILING - OTHER DOCUMENT FILED ON    | N 05/05/2022            |                                    |
| 05/16/2022           | DAVID J MITCHELL , JUDGE<br>ORDER ON MEDIA REQUEST SIGNED IN ELLSW<br>OTHER FILING - OTHER DOCUMENT FILED ON |                         |                                    |
| 05/16/2022           | MEDIA NOTIFICATIONS FILED IN MACHIAS FR<br>Charge(s): 1<br>TRANSFER - UCD CS FILE TRANS TO RESP CR           |                         |                                    |
|                      | MACSC ON 5/17/2022   |                         |                                    |
| 05/18/2022           | ORDER - SPECIAL ASSIGNMENT ENTERED ON  | 05/13/2022              |                                    |
| 05/10/2022           | ROBERT E MULLEN , JUSTICE<br>JUSTICE MALLONEE SPECIALLY ASSIGNED   |                         |                                    |
| 05/18/2022           | Charge(s): 1<br>TRANSFER - UCD CS FILE TRANS TO RESP CR  | FRECVD BY COURT ON      | 05/18/2022                         |
| 05/20/2022           | MACSC<br>Charge(s): 1  |                         |                                    |
| 0512012022           | SUPPLEMENTAL FILING - INDICTMENT FILED   | ON 05/18/2022           |                                    |
| 05/20/2022           | OTHER FILING - OTHER DOCUMENT FILED ON   | 1 05/03/2022            |                                    |
| 05/23/2022           | ORIGINAL AFFIDAVIT AND REQUEST FOR ARF<br>Party(s): STATE OF MAINE   | REST WARRANT SIGNED     | IN MACHIAS                         |
| 0512512022           | ATTORNEY - RETAINED ENTERED ON 05/20/20  | 22                      |                                    |
| 06/22/2022           | Attorney: DONALD MACOMBER<br>Charge(s): 1  |                         |                                    |
| 00/22/2022           | HEARING - ARRAIGNMENT SCHEDULE OTHER   | R COURT ON 07/19/2022 a | t 09:15 a.m.                       |
| 06/22/2022           | MACSC B<br>Charge(s): 1  | Y ZOOM LINK TO BE PR    | OVIDED                             |
| 30, <b>21</b> , 2022 | HEARING - ARRAIGNMENT NOTICE SENT ELE  | CTRONICALLY ON 06/22    | 2/2022                             |
| 07/01/2022           | OTHER FILING - OTHER DOCUMENT FILED ON   | N 06/22/2022            |                                    |
| 07/01/2022           | MOTION TO UNIMPOUND AFFIDAVIT FILED BY<br>ORDER - COURT ORDER ENTERED ON 06/28/20                            |                         | 3                                  |

| 07/22/2022   | BRUCE MALLONEE, JUSTICE<br>ORDER RELEASING IMPOUNDED AFFIDAVIT THE GRAND<br>18 2022 AFTER CONFERRING WITH COUNSEL THE COURT<br>IMPOUNDING THE AFFIDAVIT THAT DOCUMENT IS THE<br>Charge(s): 1 | Γ CONCLUDES THERE IS NO BASIS FOR FURTHER  |
|--------------|--|--|
| 0112212022   | HEARING - ARRAIGNMENT HELD ON 07/19/2022   |  |
|              | BRUCE MALLONEE, JUSTICE  |  |
|              | Attorney: JEFFREY SILVERSTEIN  |  |
|              | DA: MEGAN ELAM   |  |
| 07/22/2022   | DEFENDANT INFORMED OF CHARGES.<br>REQUESTED AT THIS TIME<br>Charge(s): 1   | CR-2 9:14 NO HARNISH HEARING BEING   |
| 01122/2022   | PLEA - NOT GUILTY ENTERED BY DEFENDANT ON 07/19.   | 2022   |
|              | BRUCE MALLONEE, JUSTICE  |  |
|              | VIA ZOOM CR 2  |  |
| 07/22/2022   | OTHER FILING - OTHER DOCUMENT FILED ON 07/19/2022  |  |
|              |  |  |
| 07/22/2022   | MEDIA REQUEST ABC 7 FOX 22<br>OTHER FILING - OTHER DOCUMENT FILED ON 07/19/2022  |  |
| 0112212022   |  | ·  |
|              | MEDIA REQUEST WABI 5   |  |
| 07/27/2022   | ORDER - COURT ORDER ENTERED ON 07/19/2022  |  |
|              | BRUCE MALLONEE, JUSTICE  |  |
|              | SCHEDULING ORDER DISCOVERY DEADLINE 90 DAYS T<br>FOLLOWS NONE AT THIS TIME COUNSEL TO ADVISE IF  |  |
|              | CONFERENCE TRIAL DATE SPRING 2024 STATUS CONFI   |  |
| 08/19/2022   | MOTION - MOTION TO PREPARE TRANSCRIPT FILED BY   | DEFENDANT ON 08/11/2022  |
|              |  |  |
|              | DEFENDANTS MOTION FOR PREPARATION AND DISCLOS<br>INCORPORATED MEMORANDUM 8 19 22 SCANNED TO J  |  |
| 08/23/2022   | MOTION - MOTION TO PREPARE TRANSCRIPT GRANTED  |  |
|              | BRUCE MALLONEE, JUSTICE  |  |
|              | COPY TO PARTIES/COUNSEL  |  |
| 08/26/2022   | ORDER - TRANSCRIPT ORDER FILED ON 08/26/2022   |  |
|              |  |  |
| 09/06/2022   | VIA EMAIL FROM ATTY SILVERSTEIN<br>HEARING - CONFERENCE SCHEDULE OTHER COURT ON  | SENT TO ELECRONIC RECORDING 8 26 2022<br>09/19/2022 at 11:15 a m                     |
| 09/00/2022   | HEARING - CONTERENCE SCHEDULE OTHER COURT ON   | 09/19/2022 at 11.15 a.m.   |
|              | MACSC ZOOM LINK  | TO BE PROVIDED   |
| 09/06/2022   | HEARING - CONFERENCE NOTICE SENT ELECTRONICAL  | LY ON 09/06/2022   |
|              |  |  |
| 09/09/2022   | OTHER FILING - TRANSCRIPT FILED ON 09/08/2022  |  |
|              |  |  |
| 09/19/2022   | GRAND JURY<br>HEARING - CONFERENCE HELD ON 09/19/2022  |  |
| 0,1,1,1,2022 | BRUCE MALLONEE, JUSTICE  |  |
|              | VIA ZOOM NOT RECORDED  |  |
| 09/30/2022   | MOTION - MOTION FOR IN-CAMERA INSPECT FILED BY   | DEFENDANT ON 09/29/2022  |
| 10/01/2022   |  |  |
| 10/04/2022   | MOTION - MOTION FOR IN-CAMERA INSPECT GRANTED  | ON 09/30/2022  |
|              | BRUCE MALLONEE , JUSTICE<br>COPY TO PARTIES/COUNSEL  | ΓΠΕ COUDT ΠΕΔΕΡΑ ΟΔΡΕΡΑ ΤΗ ΑΤ ΤΗΕ ΤΡΑΝΙΟΟΡΙΡΑ  |
|              | OF THE GRAND JURY PROCEEDING IN THIS MATTER AND  | THE COURT HEREBY ORDERS THAT THE TRANSCRIPT<br>THUMB DRIVE AND INCLUDED MATERIALS BE |
| CR-200       | Page 4 of 7  | Printed on: 08/23/202  |
| CIN-200      | 1450 1017  |  |

#### DONNELL DANA WASCD-CR-2022-20120 DOCKET RECORD

PREPARED AND BE DISCLOSED TO COUNSEL FOR IN CAMERA REVIEW BUT OTHERWISE SUBJECT TO A PROTECTIVE ORDER PROHIBITING FURTHER COPYING OR DISCLOSURE TO ANY INDIVIDUALS, INCLUDING THE DEFENDANT WITHOUT FURTHER ORDER OF THE COURT 11/01/2022 ORDER - COURT ORDER ENTERED ON 11/01/2022 ROBERT E MULLEN, JUSTICE AMENDED SPECIAL ASSIGNMENT ORDER JUSTICE ROBERT MURRAY ASSIGNED 11/21/2022 ORDER - COURT ORDER ENTERED ON 11/21/2022 ROBERT E MURRAY JR, JUSTICE STATUS CONFERENCE ORDER EMAILED TO PARTIES AND COUNSEL ON 11/21/22 11/29/2022 Charge(s): 1 MOTION - OTHER MOTION FILED BY DEFENDANT ON 11/21/2022 MOTION TO CLARIFY IN CAMERA REVIEW PROCESS FOR GRAND JURY TRANSCRIPT RE STATE VS. KALLIE BRACKETT, 22-20121 11/29/2022 Charge(s): 1 MOTION - OTHER MOTION GRANTED ON 11/29/2022 ROBERT E MURRAY JR, JUSTICE MOTION TO CLARIFY IN CAMERA REVIEW PROCESS FOR GRAND JURY TRANSCRIPT RE STATE VS. KALLIE BRACKETT, 22-20121 THE CLERK IS DIRECTED TO PROVIDE ONE COPY TO EACH PARTY SUBJECT TO THE SAME NON-DISCLOSURE AS WOULD BE HAD THE CASE HAD THE REVIEW OCCURRED ON SITE AT THE COURTHOUSE... 11/29/2022: COPY OF ORDER TO BOTH COUNSEL WITH TRANSCRIPT. 12/29/2022 OTHER FILING - ENTRY OF APPEARANCE FILED ON 12/14/2022 DA: LEANE ZAINEA 12/29/2022 Party(s): STATE OF MAINE ATTORNEY - RETAINED ENTERED ON 12/05/2022 Attorney: LEANE ZAINEA 12/29/2022 MOTION - MOTION TO JOIN FILED BY STATE ON 12/05/2022 DA: DONALD MACOMBER MOTION FOR JOINDER OF DEFENDANTS, MR CRIM P 8(B); TO BE JOINED WITH KAILIE BRACKETT WASCD-CR-2022-20121 12/29/2022 Charge(s): 1 OTHER FILING - OTHER DOCUMENT FILED ON 12/22/2022 DA: DONALD MACOMBER STATE'S DESIGNATION OF EXPERT WITNESSES 02/16/2023 HEARING - MOTION HARNISH BAIL HEARING SCHEDULE OTHER COURT ON 03/13/2023 at 01:00 p.m. MACSC 02/16/2023 HEARING - MOTION HARNISH BAIL HEARING NOTICE SENT ELECTRONICALLY ON 02/16/2023 TO PARTIES/COUNSEL 04/17/2023 HEARING - MOTION HARNISH BAIL HEARING CONTINUED ON 03/10/2023 ROBERT E MURRAY JR. JUSTICE CONTINUED DUE TO VARIOUS COVID REALATED SITUATIONS THE COURT SUA SPONTE CONTINUES THE HEARING TO THE NEXT AVAIALBLE DATE TO BE SCHEDULED BY THE CLERK 04/17/2023 MOTION - MOTION TO CONTINUE FILED BY DEFENDANT ON 03/16/2023 Attorney: JEFFREY SILVERSTEIN

DUE TO COVID -- PREVIOUSLY GRANTED SUA SPONTE BY ORDER DATED 3/10/23

## 04/17/2023 MOTION - MOTION TO CONTINUE GRANTED ON 03/10/2023 ROBERT E MURRAY JR, JUSTICE PREVIOUSLY GRANTED SUA SPONTE PER J. MURRAY 04/17/2023 HEARING - HARNISH BAIL HEARING SCHEDULE OTHER COURT ON 04/20/2023 at 09:00 a.m.

MACSC - IN PERSON ALL PARTIES NOTIFIED VIA EMAIL 04/17/2023 HEARING - HARNISH BAIL HEARING NOTICE SENT ELECTRONICALLY ON 04/17/2023

SENT TO PARTIES FOR CLARIFATION ON DATE AND TIME 04/21/2023 HEARING - HARNISH BAIL HEARING HELD ON 04/20/2023 ROBERT E MURRAY JR, JUSTICE

Attorney: JEFFREY SILVERSTEIN

DA: LEANE ZAINEA

CR-1 10:01-1:04

04/21/2023 BAIL BOND - NO BAIL ALLOWED SET BY COURT ON 04/20/2023 ROBERT E MURRAY JR, JUSTICE

04/21/2023 OTHER FILING - OTHER DOCUMENT FILED ON 04/14/2023

AFFIDAVIT OF DETECTIVE LAWRENCE ANDERSON IN SUPPORT OF HARNISH BAIL HEARING PURSUANT TO 15 MRS 1027

04/21/2023 OTHER FILING - EXHIBIT LIST FILED ON 04/20/2023

STATES EX 1 2 3 4 MARKED OFFERED AND ADMITTED DEFENSE EX 1 AND 2 MARKED OFFERED AND ADMITTED EX 1 WAS NOT LABELED

### 04/21/2023 HEARING - MOTION FOR DISCOVERY SCHEDULE OTHER COURT ON 06/02/2023 at 01:00 p.m.

MACSC

### 04/21/2023 HEARING - MOTION FOR DISCOVERY NOTICE SENT ON 04/21/2023

04/21/2023 Charge(s): 1

HEARING - STATUS CONFERENCE SCHEDULE OTHER COURT ON 06/02/2023 at 01:00 p.m.

MACSC

04/21/2023 Charge(s): 1

HEARING - STATUS CONFERENCE NOTICE SENT ON 04/21/2023

### 04/21/2023 HEARING - MOTION TO JOIN SCHEDULE OTHER COURT ON 06/02/2023 at 01:00 p.m.

#### MACSC

04/21/2023 HEARING - MOTION TO JOIN NOTICE SENT ON 04/21/2023

# 05/31/2023 MOTION - MOTION FOR DISCOVERY FILED BY STATE ON 12/15/2022

06/05/2023 Charge(s): 1

HEARING - STATUS CONFERENCE HELD ON 06/02/2023

ROBERT E MURRAY JR, JUSTICE

- 06/05/2023 HEARING MOTION TO JOIN HELD ON 06/02/2023
- ROBERT E MURRAY JR, JUSTICE
- 06/05/2023 HEARING MOTION FOR DISCOVERY HELD ON 06/02/2023 ROBERT E MURRAY JR, JUSTICE
- 06/05/2023 ORDER COURT ORDER ENTERED ON 06/02/2023 ROBERT E MURRAY JR, JUSTICE

## DISCOVER ORDER 06/23/2023 MOTION - MOTION TO JOIN GRANTED ON 06/23/2023 ROBERT E MURRAY JR, JUSTICE

A TRUE COPY

ATTEST: \_

Clerk