

**COVERSHEET FOR
TRANSMISSION OF NEW CIVIL APPEAL TO LAW COURT**

Transmitting court: Kennebec Superior Court	
(Short) Case name: Robbins vs MCILS	Docket No.: AUGSC-CV-2022-54
Transmitting Clerk: Tamara M Rueda	Direct phone: 207-213-2801

Ensure that filing is complete:	
Order appealed from is by judge (not Family Law Magistrate)	<input checked="" type="checkbox"/> Yes
Notice of appeal is signed	<input checked="" type="checkbox"/> Yes
Appeal fee	<input type="checkbox"/> Paid <input type="checkbox"/> Mot to waive <input checked="" type="checkbox"/> Not required
Transcript order form <i>is complete and accurate</i>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> Not filed

Docket all documents filed:	
Notice of appeal	<input checked="" type="checkbox"/> Docketed Note: Two appeals filed
Appeal fee	<input type="checkbox"/> Docketed paid <input checked="" type="checkbox"/> Not required or mot to waive
Statement of issues on appeal	<input type="checkbox"/> Docketed <input checked="" type="checkbox"/> Not filed
Attachments/exhibits to notice of appeal	<input type="checkbox"/> Docketed <input checked="" type="checkbox"/> Not filed
Transcript order form	<input checked="" type="checkbox"/> Docketed <input type="checkbox"/> Not filed
Motion for transcript at state expense	<input type="checkbox"/> Docketed <input checked="" type="checkbox"/> Not filed
Motion to waive appeal fee	<input type="checkbox"/> Docketed <input checked="" type="checkbox"/> Not filed
Other motion(s)	<input type="checkbox"/> Docketed <input checked="" type="checkbox"/> None filed

Ensure docket is up-to-date:	
Order appealed from has been docketed	<input checked="" type="checkbox"/> Docketed
Attorney appearances and withdrawals docketed	<input checked="" type="checkbox"/> All docketed <input type="checkbox"/> All parties pro se
All parties', attys', & GALs' addresses are printed on docket sheet	<input checked="" type="checkbox"/> All appear correctly
Ensure that confidential addresses are clearly marked	<input checked="" type="checkbox"/> Done <input type="checkbox"/> No confidential addresses

Present all pending motions to judge	<input type="checkbox"/> Presented <input checked="" type="checkbox"/> None filed
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Send copy of date-stamped notice of appeal and transcript order form mailed to the following:	
Court reporter(s) and Office of Transcript Operations	<input checked="" type="checkbox"/> Sent <input type="checkbox"/> No transcript ordered
Attorneys and pro se parties, except appellant	<input checked="" type="checkbox"/> Sent
If action involves Maine Tort Claims Act, Attorney General	<input checked="" type="checkbox"/> Sent <input type="checkbox"/> Not applicable

Email the following documents to the Law Court at new.appeals@courts.maine.gov:	
Notice of appeal	<input checked="" type="checkbox"/> Sent
Statement of issues on appeal	<input type="checkbox"/> Sent <input checked="" type="checkbox"/> Not filed
Attachments/exhibits filed with notice of appeal	<input type="checkbox"/> Sent <input checked="" type="checkbox"/> Not filed
Transcript order form	<input checked="" type="checkbox"/> Sent <input type="checkbox"/> Not filed
Motion for transcript at state expense	<input type="checkbox"/> Sent <input checked="" type="checkbox"/> Not filed
Order on motion for transcript at state expense	<input type="checkbox"/> Sent <input checked="" type="checkbox"/> No mot filed <input type="checkbox"/> No order yet
Other motions filed with notice of appeal	<input type="checkbox"/> Sent <input checked="" type="checkbox"/> None filed
Orders on other motions filed with notice of appeal	<input type="checkbox"/> Sent <input checked="" type="checkbox"/> No mot's filed <input type="checkbox"/> No orders yet
Docket sheet from matter appealed from	<input checked="" type="checkbox"/> Sent
Docket sheets from cases with which case appealed was consolidated	<input type="checkbox"/> Sent <input checked="" type="checkbox"/> No other cases
Docket sheets from cases that were transferred to case appealed	<input type="checkbox"/> Sent <input checked="" type="checkbox"/> No other cases
In PC cases: Word version of order appealed from	<input type="checkbox"/> Sent <input type="checkbox"/> Not PC case

AARON M. FREY
ATTORNEY GENERAL



STATE OF MAINE
OFFICE OF THE ATTORNEY GENERAL
6 STATE HOUSE STATION
AUGUSTA, MAINE 04333-0006

TEL: (207) 626-8800
TTY USERS CALL MAINE RELAY 711

REGIONAL OFFICES
84 HARLOW ST. 2ND FLOOR
BANGOR, MAINE 04401
TEL: (207) 941-3070
FAX: (207) 941-3075

125 PRESUMPCOT ST., SUITE 26
PORTLAND, MAINE 04103
TEL: (207) 822-0260
FAX: (207) 822-0259

14 ACCESS HIGHWAY, STE. 1
CARIBOU, MAINE 04736
TEL: (207) 496-3792
FAX: (207) 496-3291

March 27, 2025

BY HAND-DELIVERY

Tamara Rueda, Clerk
Kennebec County Superior Court
1 Court Street, Suite 101
Augusta, ME 04330

Re: *Andrew Robbins, et al. v. State of Maine, et al.*
Docket No. KENSC-CV-2022-54

Dear Ms. Rueda:

Please find enclosed for filing in the above-referenced matter, Party-In-Interest State of Maine's Notice of Appeal of the "Order After Phase One Trial (Counts I, III, and V)," entered by the Court on March 7, 2025, and accompanying Transcript Order Form.

Sincerely,

A handwritten signature in black ink, appearing to read "Paul E. Sutter".

Paul E. Sutter
Assistant Attorney General

Enclosure

cc: Zachary L. Heiden, Esq. (via e-mail: zheiden@aclumaine.org)
Anahita Sotoohi, Esq. (via e-mail: asotoohi@aclumaine.org)
Matthew Warner, Esq. (via e-mail: mwarner@preti.com)
Alexandra Harriman, Esq. (via e-mail: aharriman@preti.com)
Jordan Bock, Esq. (via e-mail: jbock@goodwinlaw.com)
Kevin Martin, Esq. (via e-mail: kmartin@goodwinlaw.com)
Samantha Jandl, Esq. (via e-mail: sjandl@goodwinlaw.com)
Michael Lichtenstein, Esq. (via e-mail: mlichtenstein@wheelerlegal.com)
Erica Johanson, Esq. (via e-mail: ejohanson@jensenbaird.com)
Jon K. Hamer, Esq. (via e-mail: jhamer@rudmanwinchell.com)
Tyler Smith, Esq. (via e-mail: tsmith@lokllc.com)

AUGUSTA COURTS
MAR 27 '25 PM 2:06

MAINE JUDICIAL BRANCH

Andrew Robbins, et al.

V.

State of Maine, et al.

"X" the court for filing:

☒ Superior Court ☐ District Court☐ Unified Criminal DocketCounty: KennebecLocation (Town): AugustaDocket No.: KENSC-CV-2022-054

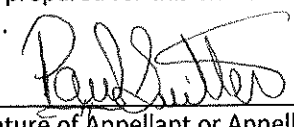
NOTICE OF APPEAL

☒ CIVIL ☐ CRIMINAL

I, (name of party appealing), State of Maine appeal from the judgment, order or ruling entered in this proceeding on (date of order appealed from - mm/dd/yyyy) 03/07/2025. Any party who wishes to be heard on this appeal must file an appearance.

☒ This is a civil appeal.☐ This case arises from the Maine Tort Claims Act requiring the clerk to send a copy of this Notice of Appeal to the Office of the Attorney General.☐ If this is a criminal appeal, check one of the following:☐ The defendant is presently confined at _____☐ The defendant is not in custody. The defendant's address is: _____

"X" THE APPLICABLE BOX:

☒ The Transcript Order form is attached.☐ No transcript will be ordered.☐ No electronic or other recording of the proceedings can be prepared for this civil case. Therefore, a statement in lieu of transcript will be prepared pursuant to M.R. App. P. 5(d).Date (mm/dd/yyyy): 03/27/2025

 Signature of Appellant or Appellant's Attorney

Address of Appellant or Attorney:

Office of the Maine Attorney General6 State House StationAugusta, ME 04333Paul Suitter

Printed name of Appellant or Appellant's Attorney

If attorney, bar number: 5736

PLEASE NOTE: This Notice of Appeal must be filed in the court that issued the order appealed from. It will not be accepted or docketed unless (1) in a Civil case, it is accompanied by the required filing fee or a motion to waive the filing fee, and (2) if the appellant is represented, it contains the bar number of Appellant's attorney.

If this is an appeal from a civil case or a criminal case involving an adult defendant, this notice must be filed within 21 days of the entry of the judgment in the docket. If this is an appeal from a case involving the extradition of a fugitive to another state, this notice must be filed within 7 days of the entry of the judgment in the docket.

WARNING: Small Claims, Forcible Entry & Detainer and Juvenile matters have differing time limits for filing a Notice of Appeal. If this is an appeal from a Small Claims, Forcible Entry and Detainer or Juvenile matter, another form must be used which is available from the clerk.

ADA Notice: The Maine Judicial Branch complies with the Americans with Disabilities Act (ADA). If you need a reasonable accommodation contact the Court Access Coordinator, accessibility@courts.maine.gov, or a court clerk.

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

MAINE JUDICIAL BRANCH

Andrew Robbins, et al. Plaintiff

V.

State of Maine, et al. Defendant

"X" the court for filing:

☒ Superior Court ☐ District Court☐ Unified Criminal DocketCounty: KennebecLocation (Town): AugustaDocket No.: KENSC-CV-2022-054

TRANSCRIPT AND AUDIO ORDER FORM

Plaintiff/State Attorney: Carol Garvan, et al. Defendant Attorney: Paul Sutter, et al.

Purpose of Transcript or Audio Request: ("X" one box)

1. Appeal – Appeals require paper transcripts unless otherwise ordered by the court. M.R. App. P. 5.

☒ Law Court ☐ Superior Court ☐ UCD ☐ Sentence Review Panel ☐ Post-Conviction Review2. Reference – ☐ Use in another pending case ☐ Personal ReferenceIf for use in another pending case, is there a court imposed due date? ☐ Yes ☐ No

If yes, due date (mm/dd/yyyy): _____

Type of Request: ("X" one box):

1. ☒ Paper Transcript2. ☐ Audio Recording (MP3 Recording on CD)

Payment: ("X" one box)

1. ☐ Private Pay2. ☒ State Agency3. ☐ MCILS (Motion for Transcript at State Expense (CV-CR-166) required)4. ☐ Judicial Branch (Motion for Transcript at State Expense (CV-CR-166) required)

Please note: A clerk must verify that all of the necessary information is listed below. Under hearing type, please be specific if you want the entire hearing or just a specific portion of it.

Hearing Date(s) (mm/dd/yyyy)	Hearing Type	Courtroom	CD Start/End Times, Tape & Index Number or OCR Name
1. 01/22/2025	Trial	3	Note - There may be 2 separate Notices of Appeal filed that order the same sets of Trial transcripts for the Law Court. There is no need for two of the same set. Please split costs between the two sets of Appellants if possible. (Peg)
2. 1/23/2025	Trial	3	
3. 1/24/2025	Trial	3	
4.			
5.			

Court Clerk Signature: _____

Date (mm/dd/yyyy): 03/27/2025

INCOMPLETE FORMS MAY BE RETURNED

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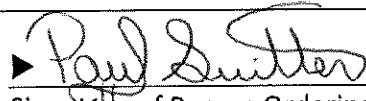
MAINE JUDICIAL BRANCH

Please write your contact information clearly in the section below. This information is used only to ensure delivery of transcript/audio recordings.

Name of person ordering transcript/recording: Paul Sutter
Firm or Agency and Bar Number (if applicable): Defendant & Party-in-Interest: State of Maine (Bar Number 5736)
Mailing Address: Office of the Attorney General, 6 State House Station, Augusta, ME 04333
Phone Number: (207) 626-8800
Email Address: paul.sutter@maine.gov

PLEASE NOTE: Transcripts are generally sent via email. Audio recordings are generally sent via US Mail. Email delivery of audio can be arranged in some circumstances. If you do not have an email address, the Office of Transcript Operation will need your phone number and mailing address to assist you with receiving your materials.

Date (mm/dd/yyyy): 03/27/2025


Signature of Person Ordering Transcript/Recording

Office of Transcript Operations
Penobscot Judicial Center
78 Exchange Street, Suite 200, Bangor, ME 04401
207-991-6322
OTO@courts.maine.gov

INSTRUCTIONS FOR ORDERING TRANSCRIPTS

- A. You must include all of the information requested on the transcript order form or the form may be returned and your request will not be acted upon.
- B. The party who will be responsible for the bill must sign the order.
- C. If you are requesting that the transcript be provided at no cost or paid for by MCILS, you must complete and attach this form: **Motion for Transcript at State Expense (CV-CR-166)**.
- D. File the complete transcript and audio request form with the clerk of court.
- E. The costs for transcripts of any court proceedings are specified in Administrative Order JB-05-26.
- F. All transcripts for the Maine Judicial Branch are produced by AVTranz or by Official Court Reporters.
- G. If AVTranz is preparing your transcript, AVTranz will automatically send you an email that includes a cost estimate (based on the 14-day turnaround rate), deposit information, and payment options after they receive your request from the Office of Transcript Operations. If your transcript is being paid for privately, you can also opt for 1, 3, 7, 21 and 30-day turnaround. If your transcript is provided at no cost to you or is paid by MCILS, the standard turnaround is 30 days.
- H. Turnaround times begin once AVTranz receives a digital copy of the audio. When the transcript has been completed, you will receive it by email from AVTranz and, depending on your circumstances, you will either be charged the balance due or issued a refund.

ADA Notice: The Maine Judicial Branch complies with the Americans with Disabilities Act (ADA). If you need a reasonable accommodation contact the Court Access Coordinator, accessibility@courts.maine.gov, or a court clerk.

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

CONTAINS NONPUBLIC DIGITAL INFORMATION

MAINE JUDICIAL BRANCH

- I. If an Official Court Reporter is preparing your transcript, s/he will contact you by phone directly to discuss arrangements of payment and a timeframe for completion.
- J. Neither an Official Court Reporter nor the Office of Transcript Operations is responsible for delay in transcript production or for requesting additional time to obtain a transcript if you fail to comply with these procedures.

APPEAL ORDERS: If you are ordering a transcript as part of an appeal, you must file the order with the clerk of the trial court when you file the Notice of Appeal. Once it is completed, the transcript will be filed with the appropriate court and a copy of the transcript will be delivered to you.

REFERENCE ORDERS: If you are ordering a transcript for reference purposes, you must file the order with the clerk of the trial court. The clerk will then forward it to the Official Court Reporter and/or the Office of Transcript Operations.

INCOMPLETE FORMS MAY BE RETURNED

ADA Notice: The Maine Judicial Branch complies with the Americans with Disabilities Act (ADA). If you need a reasonable accommodation contact the Court Access Coordinator, accessibility@courts.maine.gov, or a court clerk.

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AARON M. FREY
ATTORNEY GENERAL



STATE OF MAINE
OFFICE OF THE ATTORNEY GENERAL
6 STATE HOUSE STATION
AUGUSTA, MAINE 04333-0006

TEL: (207) 626-8800
TTY USERS CALL MAINE RELAY 711

REGIONAL OFFICES
84 HARLOW ST, 2ND FLOOR
BANGOR, MAINE 04401
TEL: (207) 941-3070
FAX: (207) 941-3075

125 PRESUMPCOT ST., SUITE 26
PORTLAND, MAINE 04103
TEL: (207) 822-0260
FAX: (207) 822-0259

14 ACCESS HIGHWAY, STE. 1
CARIBOU, MAINE 04736
TEL: (207) 496-3792
FAX: (207) 496-3291

March 27, 2025

BY HAND-DELIVERY

Tamara Rueda, Clerk
Kennebec County Superior Court
1 Court Street, Suite 101
Augusta, ME 04330

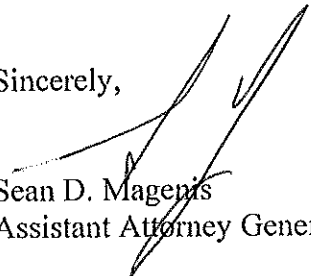
Re: Andrew Robbins, et al. v. State of Maine, et al.
Docket No. KENSC-CV-2022-54

Dear Ms. Rueda:

Pursuant to M. R. App. P. 2B, enclosed for filing in the above-referenced matter please find Defendants' Notice of Appeal. Please note that Defendants are exempt from the filing fee pursuant to Administrative Order JB-05-26 (A. 2-24).

Thank you for your assistance.

Sincerely,


Sean D. Magenis
Assistant Attorney General

SDM/tet
Enc.

cc: Zachary L. Heiden, Esq. (via e-mail: zheiden@aclumaine.org)
Anahita Sotoohi, Esq. (via e-mail: asotoohi@aclumaine.org)
Matthew Warner, Esq. (via e-mail: mwarner@preti.com)
Alexandra Harriman, Esq. (via e-mail: AHarriman@preti.com)
Jordan Bock, Esq. (via e-mail: jbock@goodwinlaw.com)
Kevin Martin, Esq. (via e-mail: kmartin@goodwinlaw.com)
Samantha Jandl, Esq. (via e-mail: SJandl@goodwinlaw.com)

AUGUSTA COURTS
MAR 27 '25 PM2:05

Michael Lichtenstein, Esq. (MLichtenstein@wheelerlegal.com)

Erica Johanson, Esq. (ejohanson@jensenbaird.com)

John K. Hamer, Esq. (jhamer@rudmanwinchell.com)

Tyler Smith, Esq. (tsmith@lokllc.com)

MAINE JUDICIAL BRANCH

ANDREW ROBBINS, et al.

V.

MAINE COMMISSION ON INDIGENT LEGAL SERVICES, et al.

"X" the court for filing:

☒ Superior Court ☐ District Court☐ Unified Criminal DocketCounty: KENNEBEC

Location (Town): _____

Docket No.: CV-22-54

NOTICE OF APPEAL

☒ CIVIL ☐ CRIMINAL

I, (name of party appealing), Executive Director & Commissioners of MCPDS appeal from the judgment, order or ruling entered in this proceeding on (date of order appealed from - mm/dd/yyyy) 03/07/2025. Any party who wishes to be heard on this appeal must file an appearance.

☒ This is a civil appeal.☐ This case arises from the Maine Tort Claims Act requiring the clerk to send a copy of this Notice of Appeal to the Office of the Attorney General.☐ If this is a criminal appeal, check one of the following:☐ The defendant is presently confined at _____☐ The defendant is not in custody. The defendant's address is: _____

"X" THE APPLICABLE BOX:

☒ The Transcript Order form is attached.☐ No transcript will be ordered.☐ No electronic or other recording of the proceedings can be prepared for this civil case. Therefore, a statement in lieu of transcript will be prepared pursuant to M.R. App. P. 5(d).Date (mm/dd/yyyy): 03/27/2025

Address of Appellant or Attorney:

Office of the Maine Attorney General6 State House StationAugusta, ME 04333

Signature of Appellant or Appellant's Attorney

Sean D. Magenis, Esq.

Printed name of Appellant or Appellant's Attorney

If attorney, bar number: 9495

PLEASE NOTE: This Notice of Appeal must be filed in the court that issued the order appealed from. It will not be accepted or docketed unless (1) in a Civil case, it is accompanied by the required filing fee or a motion to waive the filing fee, and (2) if the appellant is represented, it contains the bar number of Appellant's attorney.

If this is an appeal from a civil case or a criminal case involving an adult defendant, this notice must be filed within 21 days of the entry of the judgment in the docket. If this is an appeal from a case involving the extradition of a fugitive to another state, this notice must be filed within 7 days of the entry of the judgment in the docket.

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MAINE JUDICIAL BRANCH

Andrew Robbins, et al. Plaintiff

V.

State of Maine, et al. Defendant

"X" the court for filing:

☒ Superior Court ☐ District Court☐ Unified Criminal DocketCounty: KennebecLocation (Town): AugustaDocket No.: AUGSC-CV-2022-00054

TRANSCRIPT AND AUDIO ORDER FORM

Plaintiff/State Attorney: Zachary Heiden, Esq. Defendant Attorney Sean Magenis, AAG

Purpose of Transcript or Audio Request: ("X" one box)

1. Appeal – Appeals require paper transcripts unless otherwise ordered by the court. M.R. App. P. 5.

☒ Law Court ☐ Superior Court ☐ UCD ☐ Sentence Review Panel ☐ Post-Conviction Review2. Reference – ☐ Use in another pending case ☐ Personal ReferenceIf for use in another pending case, is there a court imposed due date? ☐ Yes ☐ No

If yes, due date (mm/dd/yyyy): _____

Type of Request: ("X" one box):

1. ☒ Paper Transcript2. ☐ Audio Recording (MP3 Recording on CD)

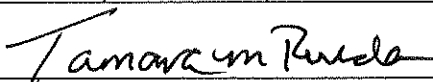
Payment: ("X" one box)

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Hearing Date(s) (mm/dd/yyyy)	Hearing Type	Courtroom	CD Start/End Times, Tape & Index Number or OCR Name
1. 01/22/25-01/24/25	Trial	3	8:30 am-4:00 pm
2.			
3.			
4.			
5.			

Court Clerk Signature: _____

Date (mm/dd/yyyy): 03/27/2025

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MAINE JUDICIAL BRANCH

Please write your contact information clearly in the section below. This information is used only to ensure delivery of transcript/audio recordings.

Name of person ordering transcript/recording: Sean Magenis, AAG

Firm or Agency and Bar Number (if applicable): Office of the Attorney General

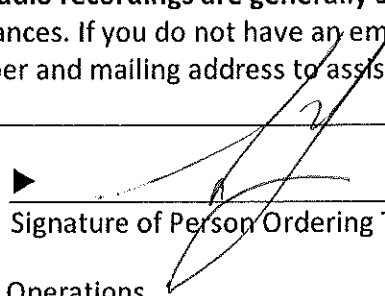
Mailing Address: 6 State House Station, Augusta, ME 04330

Phone Number: 207-626-8800

Email Address: Sean.D.Magenis@maine.gov

PLEASE NOTE: Transcripts are generally sent via email. Audio recordings are generally sent via US Mail. Email delivery of audio can be arranged in some circumstances. If you do not have an email address, the Office of Transcript Operation will need your phone number and mailing address to assist you with receiving your materials.

Date (mm/dd/yyyy): 03/27/2025


Signature of Person Ordering Transcript/Recording

Office of Transcript Operations
Penobscot Judicial Center
78 Exchange Street, Suite 200, Bangor, ME 04401
207-991-6322
OTO@courts.maine.gov

INSTRUCTIONS FOR ORDERING TRANSCRIPTS

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- B. The party who will be responsible for the bill must **sign** the order.
- C. If you are requesting that the transcript be provided at no cost or paid for by MCILS, you must complete and attach this form: **Motion for Transcript at State Expense (CV-CR-166)**.
- D. **File** the complete transcript and audio request form with the clerk of court.
- E. The **costs** for transcripts of any court proceedings are specified in Administrative Order JB-05-26.
- F. All transcripts for the Maine Judicial Branch are produced by AVTranz or by Official Court Reporters.
- G. If AVTranz is preparing your transcript, AVTranz will automatically send you an email that includes a cost estimate (based on the 14-day turnaround rate), deposit information, and payment options after they receive your request from the Office of Transcript Operations. If your transcript is being paid for **privately**, you can also opt for 1, 3, 7, 21 and 30-day turnaround. If your transcript is provided at **no cost** to you or is paid by **MCILS**, the standard turnaround is 30 days.
- H. Turnaround times begin once AVTranz receives a digital copy of the audio. When the transcript has been completed, you will receive it by email from AVTranz and, depending on your circumstances, you will either be charged the balance due or issued a refund.

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MAINE JUDICIAL BRANCH

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

ANDREW ROBBINS - PLAINTIFF

Attorney for: ANDREW ROBBINS
ZACHARY L HEIDEN - RETAINED
AMERICAN CIVIL LIBERTIES UNION OF MAINE
PO BOX 7860
PORTLAND ME 04112

SUPERIOR COURT

KENNEBEC, ss.

Docket No AUGSC-CV-2022-00054

DOCKET RECORD

Attorney for: ANDREW ROBBINS
CAROL J GARVAN - RETAINED
AMERICAN CIVIL LIBERTIES UNION OF MAINE
PO BOX 7860
PORTLAND ME 04112

Attorney for: ANDREW ROBBINS
ALEXANDRA HARRIMAN - RETAINED
PRETI FLAHERTY BELIVEAU PACHIOS LLP
PO BOX 9546
PORTLAND ME 04112-9546

BRANDY GROVER - PLAINTIFF

Attorney for: BRANDY GROVER
ZACHARY L HEIDEN - RETAINED
AMERICAN CIVIL LIBERTIES UNION OF MAINE
PO BOX 7860
PORTLAND ME 04112

Attorney for: BRANDY GROVER
CAROL J GARVAN - RETAINED
AMERICAN CIVIL LIBERTIES UNION OF MAINE
PO BOX 7860
PORTLAND ME 04112

Attorney for: BRANDY GROVER
ALEXANDRA HARRIMAN - RETAINED
PRETI FLAHERTY BELIVEAU PACHIOS LLP
PO BOX 9546
PORTLAND ME 04112-9546

RAY MACK - PLAINTIFF

Attorney for: RAY MACK
ZACHARY L HEIDEN - RETAINED
AMERICAN CIVIL LIBERTIES UNION OF MAINE
PO BOX 7860
PORTLAND ME 04112

Attorney for: RAY MACK
CAROL J GARVAN - RETAINED
AMERICAN CIVIL LIBERTIES UNION OF MAINE
PO BOX 7860
PORTLAND ME 04112

Attorney for: RAY MACK
ALEXANDRA HARRIMAN - RETAINED

PRETI FLAHERTY BELIVEAU PACHIOS LLP
PO BOX 9546
PORTLAND ME 04112-9546

MALCOLM PEIRCE - PLAINTIFF

Attorney for: MALCOLM PEIRCE
ZACHARY L HEIDEN - RETAINED
AMERICAN CIVIL LIBERTIES UNION OF MAINE
PO BOX 7860
PORTLAND ME 04112

Attorney for: MALCOLM PEIRCE
CAROL J GARVAN - RETAINED
AMERICAN CIVIL LIBERTIES UNION OF MAINE
PO BOX 7860
PORTLAND ME 04112

Attorney for: MALCOLM PEIRCE
ALEXANDRA HARRIMAN - RETAINED
PRETI FLAHERTY BELIVEAU PACHIOS LLP
PO BOX 9546
PORTLAND ME 04112-9546

LANH DANH HUYNH - PLAINTIFF

Attorney for: LANH DANH HUYNH
ZACHARY L HEIDEN - RETAINED
AMERICAN CIVIL LIBERTIES UNION OF MAINE
PO BOX 7860
PORTLAND ME 04112

Attorney for: LANH DANH HUYNH
CAROL J GARVAN - RETAINED
AMERICAN CIVIL LIBERTIES UNION OF MAINE
PO BOX 7860
PORTLAND ME 04112

Attorney for: LANH DANH HUYNH
ALEXANDRA HARRIMAN - RETAINED
PRETI FLAHERTY BELIVEAU PACHIOS LLP
PO BOX 9546
PORTLAND ME 04112-9546

vs

JUSTIN ANDRUS-SUBSTITUED JIM BILLINGS - DEFENDANT

Receipts

03/02/2022	Misc Fee Payments	\$100.00	paid.
03/02/2022	Misc Fee Payments	\$600.00	paid.

Attorney for: JUSTIN ANDRUS-SUBSTITUED JIM BILLINGS
SEAN D MAGENIS - RETAINED
OFFICE OF THE ATTORNEY GENERAL
6 STATE HOUSE STATION
AUGUSTA ME 04333-0006

JOSHUA TARDY - DEFENDANT

Attorney for: JOSHUA TARDY
SEAN D MAGENIS - RETAINED
OFFICE OF THE ATTORNEY GENERAL
6 STATE HOUSE STATION
AUGUSTA ME 04333-0006

DONALD ALEXANDER - DEFENDANT

Attorney for: DONALD ALEXANDER
SEAN D MAGENIS - RETAINED
OFFICE OF THE ATTORNEY GENERAL
6 STATE HOUSE STATION
AUGUSTA ME 04333-0006

MEEGAN BURBANK - DEFENDANT

Attorney for: MEEGAN BURBANK
SEAN D MAGENIS - RETAINED
OFFICE OF THE ATTORNEY GENERAL
6 STATE HOUSE STATION
AUGUSTA ME 04333-0006

MICHAEL CAREY - DEFENDANT

Attorney for: MICHAEL CAREY
SEAN D MAGENIS - RETAINED
OFFICE OF THE ATTORNEY GENERAL
6 STATE HOUSE STATION
AUGUSTA ME 04333-0006

ROGER KATZ - DEFENDANT

Attorney for: ROGER KATZ
SEAN D MAGENIS - RETAINED
OFFICE OF THE ATTORNEY GENERAL
6 STATE HOUSE STATION
AUGUSTA ME 04333-0006

MATTHEW MORGAN-SUBSTITUTED - DEFENDANT

Attorney for: MATTHEW MORGAN-SUBSTITUTED
SEAN D MAGENIS - RETAINED
OFFICE OF THE ATTORNEY GENERAL
6 STATE HOUSE STATION
AUGUSTA ME 04333-0006

RONALD SCHEIDER-SUBSTITUED - DEFENDANT

Attorney for: RONALD SCHEIDER-SUBSTITUED
SEAN D MAGENIS - RETAINED
OFFICE OF THE ATTORNEY GENERAL
6 STATE HOUSE STATION
AUGUSTA ME 04333-0006

MAINE COMMISSION OF INDIGENT LEGAL SERVICES - DEFENDANT

Attorney for: MAINE COMMISSION OF INDIGENT LEGAL SERVICES
SEAN D MAGENIS - RETAINED
OFFICE OF THE ATTORNEY GENERAL
6 STATE HOUSE STATION
AUGUSTA ME 04333-0006

Attorney for: MAINE COMMISSION OF INDIGENT LEGAL SERVICES
ALEXANDER BEALS - RETAINED 11/22/2024
OFFICE OF THE ATTORNEY GENERAL
6 STATE HOUSE STATION
AUGUSTA ME 04333-0006

JIM BILLINGS - DEFENDANT

Attorney for: JIM BILLINGS
SEAN D MAGENIS - RETAINED
OFFICE OF THE ATTORNEY GENERAL
6 STATE HOUSE STATION
AUGUSTA ME 04333-0006

ROBERT CUMMINS-SUBSTITUTED - DEFENDANT

Attorney for: ROBERT CUMMINS-SUBSTITUTED
SEAN D MAGENIS - RETAINED
OFFICE OF THE ATTORNEY GENERAL
6 STATE HOUSE STATION
AUGUSTA ME 04333-0006

RANDALL BATES - DEFENDANT

Attorney for: RANDALL BATES
SEAN D MAGENIS - RETAINED
OFFICE OF THE ATTORNEY GENERAL
6 STATE HOUSE STATION
AUGUSTA ME 04333-0006

KIMBERLY MONAGHAN - DEFENDANT

Attorney for: KIMBERLY MONAGHAN
SEAN D MAGENIS - RETAINED
OFFICE OF THE ATTORNEY GENERAL
6 STATE HOUSE STATION
AUGUSTA ME 04333-0006

DAVID SOUCY - DEFENDANT

Attorney for: DAVID SOUCY
SEAN D MAGENIS - RETAINED
OFFICE OF THE ATTORNEY GENERAL
6 STATE HOUSE STATION
AUGUSTA ME 04333-0006

AARON FREY, AAG - DEFENDANT
6 STATE HOUSE STATION
AUGUSTA ME 04330
Attorney for: AARON FREY, AAG
VALERIE A WRIGHT - RETAINED 07/26/2024
OFFICE OF THE ATTORNEY GENERAL
6 STATE HOUSE STATION
AUGUSTA ME 04333-0006

ERIC SAMPSON - DEFENDANT

Attorney for: ERIC SAMPSON
PETER MARCHESI - RETAINED
WHEELER & AREY PA
27 TEMPLE ST
WATERVILLE ME 04901

ERIC SAMPSON - DEFENDANT OBO

Attorney for: ERIC SAMPSON
PETER MARCHESI - RETAINED
WHEELER & AREY PA
27 TEMPLE ST
WATERVILLE ME 04901

PETER JOHNSON - DEFENDANT OBO

Attorney for: PETER JOHNSON
PETER MARCHESI - RETAINED
WHEELER & AREY PA
27 TEMPLE ST
WATERVILLE ME 04901

KEVIN JOYCE - DEFENDANT OBO

Attorney for: KEVIN JOYCE
PETER MARCHESI - RETAINED
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27 TEMPLE ST
WATERVILLE ME 04901

SCOTT NICHOLS - DEFENDANT OBO

Attorney for: SCOTT NICHOLS
PETER MARCHESI - RETAINED
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Attorney for: SCOTT NICHOLS
ERICA M JOHANSON - RETAINED 06/17/2024
JENSEN BAIRD
P.O. BOX 4510
PORTLAND ME 04112-4510

SCOTT KANE - DEFENDANT OBO

Attorney for: SCOTT KANE
PETER MARCHESI - RETAINED
WHEELER & AREY PA
27 TEMPLE ST
WATERVILLE ME 04901

KENNETH MASON - DEFENDANT OBO

Attorney for: KENNETH MASON
PETER MARCHESI - RETAINED
WHEELER & AREY PA
27 TEMPLE ST
WATERVILLE ME 04901

PATRICK POLKY - DEFENDANT OBO

Attorney for: PATRICK POLKY
PETER MARCHESI - RETAINED
WHEELER & AREY PA
27 TEMPLE ST
WATERVILLE ME 04901

TODD BRACKET - DEFENDANT OBO

Attorney for: TODD BRACKET
PETER MARCHESI - RETAINED
WHEELER & AREY PA
27 TEMPLE ST
WATERVILLE ME 04901

CHRISTOPHER WAINWRIGHT - DEFENDANT OBO

Attorney for: CHRISTOPHER WAINWRIGHT
PETER MARCHESI - RETAINED
WHEELER & AREY PA
27 TEMPLE ST
WATERVILLE ME 04901

TROY MORTON - DEFENDANT OBO

Attorney for: TROY MORTON
PETER MARCHESI - RETAINED
WHEELER & AREY PA
27 TEMPLE ST
WATERVILLE ME 04901

ROBERT YOUNG - DEFENDANT OBO

Attorney for: ROBERT YOUNG
PETER MARCHESI - RETAINED
WHEELER & AREY PA
27 TEMPLE ST
WATERVILLE ME 04901

JOEL MERRY - DEFENDANT OBO

Attorney for: JOEL MERRY
PETER MARCHESI - RETAINED
WHEELER & AREY PA
27 TEMPLE ST
WATERVILLE ME 04901

DALE LANCASTER - DEFENDANT OBO

Attorney for: DALE LANCASTER
PETER MARCHESI - RETAINED
WHEELER & AREY PA
27 TEMPLE ST
WATERVILLE ME 04901

JASON TRUNDY - DEFENDANT OBO

Attorney for: JASON TRUNDY
PETER MARCHESI - RETAINED
WHEELER & AREY PA
27 TEMPLE ST
WATERVILLE ME 04901

BARRY CURTIS - DEFENDANT OBO

Attorney for: BARRY CURTIS
PETER MARCHESI - RETAINED
WHEELER & AREY PA
27 TEMPLE ST
WATERVILLE ME 04901

WILLIAM KING - DEFENDANT OBO

Attorney for: WILLIAM KING
PETER MARCHESI - RETAINED
WHEELER & AREY PA
27 TEMPLE ST
WATERVILLE ME 04901

Attorney for: WILLIAM KING
TYLER SMITH - RETAINED
LIBBY O'BRIEN KINGSLEY & CHAMPION LLC
62 PORTLAND RD STE 17
KENNEBUNK ME 04043

MAINE COMMISSION ON PUBLIC DEFENSE SERVICES - DEFENDANT

Attorney for: MAINE COMMISSION ON PUBLIC DEFENSE SERVICES
SEAN D MAGENIS - RETAINED
OFFICE OF THE ATTORNEY GENERAL
6 STATE HOUSE STATION
AUGUSTA ME 04333-0006

OFFICE OF THE ATTORNEY GENERAL - DEFENDANT
6 STATE HOUSE STATION
AUGUSTA ME 04330
Attorney for: OFFICE OF THE ATTORNEY GENERAL
SCOTT W BOAK - RETAINED 07/11/2024
ATTORNEY GENERAL OFFICE OF AG
111 SEWALL STREET
6 STATE HOUSE STATION
AUGUSTA ME 04333-0006

Attorney for: OFFICE OF THE ATTORNEY GENERAL
VALERIE A WRIGHT - RETAINED 06/24/2024
OFFICE OF THE ATTORNEY GENERAL
6 STATE HOUSE STATION
AUGUSTA ME 04333-0006

MICHAEL CANTARA - DEFENDANT

Attorney for: MICHAEL CANTARA
SEAN D MAGENIS - RETAINED
OFFICE OF THE ATTORNEY GENERAL
6 STATE HOUSE STATION
AUGUSTA ME 04333-0006

STATE OF MAINE AS TO COUNT III - PARTIES IN INTEREST

Attorney for: STATE OF MAINE AS TO COUNT III
PAUL SUITTER - RETAINED
OFFICE OF THE ATTORNEY GENERAL
6 STATE HOUSE STATION
AUGUSTA ME 04333-0006

DANIEL FELDMAN-INTERVENOR DENIED - INTERVENOR
277 EAST MAINE STREET
YARMOUTH ME 04096
SHERIFF OF ANDROSCOGGIN COUNTY - ORGANIZATION

Attorney for: SHERIFF OF ANDROSCOGGIN COUNTY
PETER MARCHESI - RETAINED
WHEELER & AREY PA

27 TEMPLE ST
WATERVILLE ME 04901

SHERIFF AROOSTOOK COUNTY - ORGANIZATION

Attorney for: SHERIFF AROOSTOOK COUNTY
PETER MARCHESI - RETAINED
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27 TEMPLE ST
WATERVILLE ME 04901

SHERIFF CUMERLAND COUNTY - ORGANIZATION

Attorney for: SHERIFF CUMERLAND COUNTY
PETER MARCHESI - RETAINED
WHEELER & AREY PA
27 TEMPLE ST
WATERVILLE ME 04901

SHERIFF FRANKLIN COUNTY - ORGANIZATION

Attorney for: SHERIFF FRANKLIN COUNTY
PETER MARCHESI - RETAINED
WHEELER & AREY PA
27 TEMPLE ST
WATERVILLE ME 04901

Attorney for: SHERIFF FRANKLIN COUNTY
ERICA M JOHANSON - RETAINED 06/17/2024
JENSEN BAIRD
P.O. BOX 4510
PORTLAND ME 04112-4510

SHERIFF HANCOCK COUNTY - ORGANIZATION

Attorney for: SHERIFF HANCOCK COUNTY
PETER MARCHESI - RETAINED
WHEELER & AREY PA
27 TEMPLE ST
WATERVILLE ME 04901

SHERIFF KENNEBEC COUNTY - ORGANIZATION

Attorney for: SHERIFF KENNEBEC COUNTY
PETER MARCHESI - RETAINED
WHEELER & AREY PA
27 TEMPLE ST
WATERVILLE ME 04901

SHERIFF KNOX COUNTY - ORGANIZATION

Attorney for: SHERIFF KNOX COUNTY
PETER MARCHESI - RETAINED

WHEELER & AREY PA
27 TEMPLE ST
WATERVILLE ME 04901

SHERIFF LINCOLN COUNTY - ORGANIZATION

Attorney for: SHERIFF LINCOLN COUNTY
PETER MARCHESI - RETAINED
WHEELER & AREY PA
27 TEMPLE ST
WATERVILLE ME 04901

SHERIFF OXFORD COUNTY - ORGANIZATION

Attorney for: SHERIFF OXFORD COUNTY
PETER MARCHESI - RETAINED
WHEELER & AREY PA
27 TEMPLE ST
WATERVILLE ME 04901

SHERIFF PENOBSCOT COUNTY - ORGANIZATION

Attorney for: SHERIFF PENOBSCOT COUNTY
JOHN HAMER - RETAINED
RUDMAN & WINCHELL
PO BOX 1401
BANGOR ME 04402-1401

Attorney for: SHERIFF PENOBSCOT COUNTY
PETER MARCHESI - RETAINED
WHEELER & AREY PA
27 TEMPLE ST
WATERVILLE ME 04901

SHERIFF PISCATAQUIS COUNTY - ORGANIZATION

Attorney for: SHERIFF PISCATAQUIS COUNTY
PETER MARCHESI - RETAINED
WHEELER & AREY PA
27 TEMPLE ST
WATERVILLE ME 04901

SHERIFF SAGadahoc COUNTY - ORGANIZATION

Attorney for: SHERIFF SAGadahoc COUNTY
PETER MARCHESI - RETAINED
WHEELER & AREY PA
27 TEMPLE ST
WATERVILLE ME 04901

SHERIFF SOMERSET COUNTY - ORGANIZATION

Attorney for: SHERIFF SOMERSET COUNTY

PETER MARCHESI - RETAINED
WHEELER & AREY PA
27 TEMPLE ST
WATERVILLE ME 04901

SHERIFF WALDO COUNTY - ORGANIZATION

Attorney for: SHERIFF WALDO COUNTY
PETER MARCHESI - RETAINED
WHEELER & AREY PA
27 TEMPLE ST
WATERVILLE ME 04901

SHERIFF WASHINGTON COUNTY - ORGANIZATION

Attorney for: SHERIFF WASHINGTON COUNTY
PETER MARCHESI - RETAINED
WHEELER & AREY PA
27 TEMPLE ST
WATERVILLE ME 04901

SHERIFF YORK COUNTY - ORGANIZATION

Attorney for: SHERIFF YORK COUNTY
PETER MARCHESI - RETAINED
WHEELER & AREY PA
27 TEMPLE ST
WATERVILLE ME 04901

Filing Document: COMPLAINT
Filing Date: 03/01/2022

Minor Case Type: GENERAL INJUNCTIVE RELIEF

Docket Events:

03/01/2022 FILING DOCUMENT - COMPLAINT FILED ON 03/01/2022

03/01/2022 Party(s): ANDREW ROBBINS
ATTORNEY - RETAINED ENTERED ON 03/01/2022
Plaintiff's Attorney: ZACHARY L HEIDEN

03/01/2022 Party(s): BRANDY GROVER
ATTORNEY - RETAINED ENTERED ON 03/01/2022
Plaintiff's Attorney: ZACHARY L HEIDEN

03/01/2022 Party(s): RAY MACK
ATTORNEY - RETAINED ENTERED ON 03/01/2022
Plaintiff's Attorney: ZACHARY L HEIDEN

03/01/2022 Party(s): MALCOLM PEIRCE
ATTORNEY - RETAINED ENTERED ON 03/01/2022
Plaintiff's Attorney: ZACHARY L HEIDEN

03/01/2022 Party(s): LANH DANH HUYNH

ATTORNEY - RETAINED ENTERED ON 03/01/2022
Plaintiff's Attorney: ZACHARY L HEIDEN

03/01/2022 Party(s): ANDREW ROBBINS
MOTION - MOTION TO ADMIT VISIT. ATTY FILED ON 01/03/2022
WITH MEMORANDUM OF LAW, DRAFT ORDER, NOTICE OF HEARING

03/01/2022 Party(s): ANDREW ROBBINS
MOTION - MOTION TO ADMIT VISIT. ATTY GRANTED ON 03/01/2022
COPIES TO PARTIES/COUNSEL

03/01/2022 Party(s): ANDREW ROBBINS
MOTION - OTHER MOTION FILED ON 03/01/2022
PL MOTION FOR CLASS CERTIFICATION AND INCORPORATED MEMORANDUM OF LAW

03/31/2022 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES, RAY MACK
SUMMONS/SERVICE - ACCEPTANCE OF SERVICE SERVED ON 03/15/2022
ON AL DEF

03/31/2022 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES, RAY MACK
SUMMONS/SERVICE - ACCEPTANCE OF SERVICE FILED ON 03/21/2022
Defendant's Attorney: SEAN D MAGENIS
FOR ALL DEF

03/31/2022 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES
ATTORNEY - RETAINED ENTERED ON 03/21/2022
Defendant's Attorney: SEAN D MAGENIS

04/12/2022 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES
MOTION - MOTION TO DISMISS FILED ON 04/08/2022
Defendant's Attorney: SEAN D MAGENIS
WITH MEMORANDUM OF LAW, DRAFT ORDER, NOTICE OF HEARING

04/12/2022 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES
OTHER FILING - OPPOSING MEMORANDUM FILED ON 04/08/2022
Defendant's Attorney: SEAN D MAGENIS
OPPOSITION TO PLTFS MOTION FOR CLASS CERTIFICATION

04/14/2022 Party(s): ANDREW ROBBINS, BRANDY GROVER, RAY MACK, MALCOLM PEIRCE, LANH DANH HUYNH
MOTION - MOTION FOR ENLARGEMENT OF TIME FILED WITH AFFIDAVIT ON 04/12/2022
TO ENLARGE FILING DEADLINES FOR REPLY IN SUPPORT OF MOTION FOR CLASS ACT AND OPP TO
MOTION TO DISMISS

04/15/2022 Party(s): ANDREW ROBBINS, BRANDY GROVER, RAY MACK, MALCOLM PEIRCE, LANH DANH HUYNH
MOTION - MOTION FOR ENLARGEMENT OF TIME GRANTED ON 04/15/2022
M MICHAELA MURPHY, JUSTICE
COPIES TO PARTIES/COUNSEL
ON ALL PENDING MOTION TO BE HELD ON 5/26/22 AT 9:00 AM

ORAL ARGUMENTS

04/15/2022 HEARING - OTHER MOTION SCHEDULED FOR 05/26/2022 at 09:00 a.m.
ON ALL PENDING MOTIONS

04/15/2022 HEARING - OTHER MOTION NOTICE SENT ON 04/15/2022

ON ALL PENDING MOTIONS

04/20/2022 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES
OTHER FILING - OTHER DOCUMENT FILED ON 04/19/2022
Defendant's Attorney: SEAN D MAGENIS
AMENDING THE CAPTION OF THE CASE
BRANDY GROVER, RAY MACK, MALCOLM PIERCE AND LANH DANH HUYNHV
ANDREW ROBBINS,
MAINE COMMISSION ON INDIGENT LEGAL SERVICES
JUSTIN ANDRUS, JOSHUA TARDY DONALD ALEXANDER, MEEGAN BURBANK, MICHAEL CAREY, ROGET
KATZ, MATTHEW MORGAN AND RONALD SCHNEIDER

05/13/2022 Party(s): ANDREW ROBBINS
OTHER FILING - OPPOSING MEMORANDUM FILED ON 05/13/2022
Plaintiff's Attorney: ZACHARY L HEIDEN
PL OPP TO DEF MOTION TO DISMISS

05/13/2022 Party(s): ANDREW ROBBINS
OTHER FILING - REPLY MEMORANDUM FILED ON 05/13/2022
Plaintiff's Attorney: ZACHARY L HEIDEN
REPLY IN SUPPOSRT OF PL MOTION FOR CLASS CERTIFICATION

05/13/2022 Party(s): ANDREW ROBBINS, BRANDY GROVER, RAY MACK, MALCOLM PEIRCE, LANH DANH HUYNH
OTHER FILING - ENTRY OF APPEARANCE FILED ON 05/13/2022
ENTRY OF APPEARANCE AS CO COUNSEL FOR PL ANDREW ROBBINS, BRANDY GROVER, RAY MACK,
MALCOLM PEIRCE AND LANH DANH HUYNH

05/13/2022 Party(s): ANDREW ROBBINS
ATTORNEY - RETAINED ENTERED ON 05/13/2022
Plaintiff's Attorney: CAROL J GARVAN

05/13/2022 Party(s): BRANDY GROVER
ATTORNEY - RETAINED ENTERED ON 05/13/2022
Plaintiff's Attorney: CAROL J GARVAN

05/13/2022 Party(s): RAY MACK
ATTORNEY - RETAINED ENTERED ON 05/13/2022
Plaintiff's Attorney: CAROL J GARVAN

05/13/2022 Party(s): LANH DANH HUYNH
ATTORNEY - RETAINED ENTERED ON 05/13/2022
Plaintiff's Attorney: CAROL J GARVAN

05/13/2022 Party(s): MALCOLM PEIRCE
ATTORNEY - RETAINED ENTERED ON 05/13/2022
Plaintiff's Attorney: CAROL J GARVAN

05/24/2022 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES
OTHER FILING - REPLY MEMORANDUM FILED ON 05/24/2022
DEF REPLY TO PL OPP TO DEF MOTION TO DISMISS

06/02/2022 ORDER - COURT ORDER ENTERED ON 06/02/2022
M MICHAELA MURPHY , JUSTICE
ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. COPIES TO

Page 13 of 56 Printed on: 03/27/2025

PARTIES/COUNSEL
 DISMISS IS GRANTED INPART AND DENIED IN PART PL COUNT II IS DISMISSED. THE STATE
 MUST FILE AN ANSWER TO COUNT I NO LATER THE 6/20/22.OA ON THE FULLY BRIEFED MOTION
 FOR CLASS CERT SHALL BE SCHEDULED AS SOON AS PRACTIVABLE AFTER THAT DATE

06/09/2022 HEARING - OTHER MOTION HELD ON 05/26/2022
 ON ALL PENDING MOTIONS

06/09/2022 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES
 MOTION - MOTION TO DISMISS OTHER DECISION ON 06/02/2022
 M MICHAELA MURPHY , JUSTICE
 THE STATES MOTION TO DISMISS IS GRANTED IN PART AND DENIED IN PART PL COUNT II IS
 DISMISSED. THE STATE MUST FILE AN ANSWER TO COUNT I NO LATER THAN 6/20/22

06/10/2022 HEARING - OTHER HEARING SCHEDULED FOR 06/22/2022 at 10:00 a.m.
 NOTICE TO PARTIES/COUNSEL PL MOTION FOR
 CLASS CERTIFICATION

06/10/2022 HEARING - OTHER HEARING NOTICE SENT ON 06/10/2022 at 10:00 a.m.
 ORAL ARGUMENTS

06/16/2022 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES
 RESPONSIVE PLEADING - ANSWER FILED ON 06/15/2022
 Defendant's Attorney: SEAN D MAGENIS

06/22/2022 HEARING - OTHER HEARING HELD ON 06/22/2022

07/12/2022 HEARING - OTHER MOTION SCHEDULED FOR 07/25/2022 at 11:00 a.m.
 SCHEDULING CONFERENCE

07/12/2022 HEARING - OTHER MOTION NOTICE SENT ON 07/12/2022
 SCHEDULING CONFERENCE

07/13/2022 ORDER - COURT ORDER ENTERED ON 07/13/2022
 M MICHAELA MURPHY , JUSTICE
 ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. COPIES TO
 PARTIES/COUNSEL PL MOTION FOR CLASS
 CERTIFICATION IS GRANTED COURT APPOINTS INDIVIDUALS AS CLASS
 COUNSEL: ZACHARY HEIDEN, ANAHITA SOTOHI, MATT WARNER, ANNE SEDLACK, KEVIN
 MARTIN GERARD CEDRONE AND JORDAN BOCK

07/21/2022 OTHER FILING - OTHER DOCUMENT FILED ON 07/19/2022
 TRANSCRIPT REQUEST FILED ONLINE DIRECTLY TO TRANSCRIPT OFFICE 7/19/22 SENT TO CTA
 CATHERINE SMITH FOR PROCESSING 7/20/22 PROCESSING COMPLETED
 7/20/22 BY CTA CATHERINE SMITH

07/25/2022 HEARING - OTHER MOTION HELD ON 07/25/2022
 M MICHAELA MURPHY , JUSTICE
 SCHEDULING CONFERENCE

09/12/2022 ORDER - SCHEDULING ORDER ENTERED ON 08/04/2022
 M MICHAELA MURPHY , JUSTICE
 ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. COPIES TO
 Page 14 of 56 Printed on: 03/27/2025

PARTIES/COUNSEL

2/3/23, REPORT 4/3/23, JT REQ 4/3/23, EST TIME JT
MOTIONS 5/15/23

DIS 4/3/23, ADR NOT

4/18/23, WIT/EXH LIST 4/18/23,

09/12/2022 DISCOVERY FILING - DISCOVERY DEADLINE ENTERED ON 04/03/2023

09/12/2022 ASSIGNMENT - SINGLE JUDGE/JUSTICE ASSIGNED TO JUSTICE ON 08/04/2022
M MICHAELA MURPHY , JUSTICE

10/05/2022 ORDER - COURT ORDER ENTERED ON 10/04/2022
M MICHAELA MURPHY , JUSTICE

ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. COPIES TO
PARTIES/COUNSEL JUDICIAL SETTLEMENT

CONFERENCE WITH ACTIVE RETIRED J WARREN
10:00 AM CUMBERLAND SUPERIOR COURT

INITIAL CONFERENCE 10/12/22 AT

10/21/2022 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES
OTHER FILING - OTHER DOCUMENT FILED ON 10/20/2022
Defendant's Attorney: SEAN D MAGENIS
NOTICE OF SUBSTITUTION

10/21/2022 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES
OTHER FILING - OTHER DOCUMENT FILED ON 10/20/2022
Defendant's Attorney: SEAN D MAGENIS
AMENDED NOTICE OF SUBSTITUTION

10/21/2022 Party(s): ANDREW ROBBINS
OTHER FILING - OTHER DOCUMENT FILED ON 10/19/2022
RETURNED ORDER FOR JSC TO CAROL GARVAN ESQ

11/18/2022 HEARING - REQUEST TELEPHONE CONFERENCE SCHEDULED FOR 11/28/2022 at 12:00 p.m.

11/18/2022 HEARING - REQUEST TELEPHONE CONFERENCE NOTICE SENT ON 11/18/2022

11/28/2022 HEARING - REQUEST TELEPHONE CONFERENCE HELD ON 11/28/2022
M MICHAELA MURPHY , JUSTICE

11/28/2022 ORDER - COURT ORDER ENTERED ON 11/28/2022
M MICHAELA MURPHY , JUSTICE

PARTIES HAVE DISCOVER DISPUTES WHICH MAY REQUIRE COURT INTERVENTION. COUNSEL WILL FILE
RULE 26G LETTERS WITH THE COURT ELECTRONICALLY AND THE COURT WILL CONDUCT A RULE 26G
CONFERENCE BYN PHONE AT 2:00 ON DECEMBER 6, 2022. CLERK TO SEND NOTICE AND SAME
CONFERENCE NUMBER TO BE USED. IF DISPUTE IS NOT RESOLVED AFTER CONFERENCE THE COURT WILL
SET UP A BRIEFING SCHEDULE FOR MOTIONS TO BE FILED.

11/28/2022 HEARING - 26(G) CONFERENCE SCHEDULED FOR 12/06/2022 at 02:00 p.m.
NOTICE TO PARTIES/COUNSEL

COURT TO CONDUCT CONFERENCE

WITH BCD CONFERENCE LINE. ATTORNEYS NOTIFIED.

11/28/2022 HEARING - 26(G) CONFERENCE NOTICE SENT ON 11/28/2022

12/07/2022 HEARING - 26(G) CONFERENCE HELD ON 12/06/2022

12/07/2022 ORDER - CONFERENCE REPORT & ORDER ENTERED ON 12/06/2022

M MICHAELA MURPHY , JUSTICE

ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. COPIES TO
PARTIES/COUNSEL

PL HAVE LEAVE TO FILE A
MOTION TO COMPEL DIS BY 12/16/22. OPP BY DEF DEF SHALL BE FILED BY 1/06/23 WITH REPLY BY
1/13/23

PL WILL ALSO BE FILING A MOTION TO EXTEND DEADLINE TO
DES EXPERTS WHICH WILL BE UNOPPOSED

12/14/2022 Party(s): ANDREW ROBBINS,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH

MOTION - MOTION FOR ENLARGEMENT OF TIME FILED ON 12/14/2022

Plaintiff's Attorney: ZACHARY L HEIDEN

CONSENT MOTION TO ENLARGE EXPERT DISCOVERY DEADLINES

12/20/2022 Party(s): ANDREW ROBBINS

MOTION - MOTION TO COMPEL FILED ON 12/19/2022

Plaintiff's Attorney: ZACHARY L HEIDEN

WITH MEMORANDUM OF LAW, DRAFT ORDER, NOTICE OF HEARING

12/21/2022 Party(s): ANDREW ROBBINS,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH

MOTION - MOTION FOR ENLARGEMENT OF TIME GRANTED ON 12/21/2022

M MICHAELA MURPHY , JUSTICE

COPIES TO PARTIES/COUNSEL

12/22/2022 ORDER - COURT ORDER ENTERED ON 12/22/2022

M MICHAELA MURPHY , JUSTICE

ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. COPIES TO
PARTIES/COUNSEL

CONSENT MOTION TO ENLARGE THE EXPERT DISCOVERY DEADLINES

BY 3/3/23 PL SHALL SERVE THEIR EXPERT ON DEF
BY 4/3/23 DEF SHALL SERVE THEIR EXPERT ON PL

01/06/2023 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES

OTHER FILING - OPPOSING MEMORANDUM FILED ON 01/06/2023

Defendant's Attorney: SEAN D MAGENIS

01/13/2023 Party(s): ANDREW ROBBINS

OTHER FILING - REPLY MEMORANDUM FILED ON 01/13/2023

Plaintiff's Attorney: ZACHARY L HEIDEN

REPLY IN SUPPORT OF MOTION TO COMPEL

02/03/2023 Party(s): ANDREW ROBBINS

OTHER FILING - REPLY MEMORANDUM FILED ON 02/03/2023

Plaintiff's Attorney: CAROL J GARVAN

SUP REPLY IN SUPPORT OF PL MOTION TO COMPEL

02/07/2023 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES

MOTION - MOTION TO IMPOUND FILED ON 02/06/2023

Defendant's Attorney: SEAN D MAGENIS

WITH MEMORANDUM OF LAW, DRAFT ORDER, NOTICE OF HEARING

DEF MOTION TO
IMPOUND OR SEAL EXHIBITS TO PL SUPP REPLY IN SUPPORT OF PL MOTION TO COMPEL

02/10/2023 HEARING - MOTION TO COMPEL SCHEDULED FOR 02/06/2023 at 09:00 a.m.

02/10/2023 HEARING - MOTION TO COMPEL NOTICE SENT ON 02/09/2023

02/10/2023 HEARING - MOTION TO COMPEL HELD ON 02/10/2023

PRESENT VIA ZOOM JORDAN BOCK ESQ, ANAHITA SOTOHI ESQ, CAROL GARVAN ESQ GERARD CEDRONE
ESQ, JUSTIN ANDRUS, SEAN MAGENIS AAG, ZACH HEIDEN AAG

02/16/2023 Party(s): ANDREW ROBBINS

MOTION - MOTION TO COMPEL OTHER DECISION ON 02/10/2023

M MICHAELA MURPHY , JUSTICE

MOTION IS GRANTED IN PART.PL SHALL BY 2/13/23 SUBMIT A LIST OF SECOND TERMS TO DEF. DEF
SHALL RESPOND BY 2/17/23. ANY AGREED UPON SEARCH TERMS SHALL BE SUBMITTED TO EXEC DIR
OIT. ANY TERMS NOT AGREEEN TO SHALL BE PRESENTED TO COURT FOR RESOLUTION. ONCE THE COURT
IS INFORMED AS TO RESULTS OF THE OIT SEARCH AND IF THERE ARE OUTSTANDING ISSUES RE
SEARCH TERMS, ANOTHER HEARING ON THEMOTION TO COMPEL WILL BE SET BY THE COURT

03/14/2023 ORDER - COURT ORDER ENTERED ON 12/22/2022

M MICHAELA MURPHY , JUSTICE

ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. COPIES TO
PARTIES/COUNSEL

EDITED BY J MURPHY, DEADLINES TO BE:

PL 4/3/23 FOR EXPERT-WITNESS DESIGNATION

DEF 5/3/23 FOR EXPERT-WITNESS DESIGNATION

03/15/2023 HEARING - OTHER HEARING SCHEDULED FOR 03/15/2023 at 10:00 a.m.
NOTICE TO PARTIES/COUNSEL

03/15/2023 HEARING - OTHER HEARING NOTICE SENT ON 03/15/2023

03/15/2023 HEARING - OTHER HEARING NOT HELD ON 03/15/2023

03/15/2023 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES

MOTION - MOTION STAY OF PROCEEDINGS FILED ON 03/13/2023

WITH MEMORANDUM OF LAW, DRAFT ORDER, NOTICE OF HEARING

JOINT REQUEST FOR STAY.

03/16/2023 HEARING - OTHER MOTION SCHEDULED FOR 04/07/2023 at 10:00 a.m.
MOTION FOR TEMPORARY STAY

03/16/2023 HEARING - OTHER MOTION NOTICE SENT ON 03/16/2023
MOTION FOR TEMPORARY STAY

03/16/2023 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES

MOTION - MOTION STAY OF PROCEEDINGS GRANTED ON 03/16/2023

M MICHAELA MURPHY , JUSTICE

COPIES TO PARTIES/COUNSEL

05/10/2023 CASE STATUS - CASE FILE LOCATION ON 05/10/2023

M MICHAELA MURPHY , JUSTICE

IN CHAMBERS

06/16/2023 CASE STATUS - CASE FILE RETURNED ON 06/15/2023

06/21/2023 HEARING - OTHER HEARING SCHEDULED FOR 06/23/2023 at 10:00 a.m. in Room No. 5
NOTICE TO PARTIES/COUNSEL

06/21/2023 HEARING - OTHER HEARING NOTICE SENT ON 06/21/2023
SENT ELECTRONICALLY

06/21/2023 HEARING - OTHER MOTION HELD ON 04/07/2023
M MICHAELA MURPHY , JUSTICE
Defendant Present in Court

MOTION FOR TEMPORARY STAY

06/23/2023 HEARING - OTHER HEARING HELD ON 06/23/2023
M MICHAELA MURPHY , JUSTICE

06/23/2023 HEARING - PRETRIAL/STATUS SCHEDULED FOR 07/28/2023 at 10:00 a.m. in Room No. 4
NOTICE TO PARTIES/COUNSEL BY ZOOM

06/23/2023 HEARING - PRETRIAL/STATUS NOTICE SENT ON 06/23/2023

07/21/2023 HEARING - PRETRIAL/STATUS CONTINUED ON 07/21/2022
M MICHAELA MURPHY , JUSTICE

07/21/2023 HEARING - PRETRIAL/STATUS SCHEDULED FOR 08/02/2023 at 03:30 p.m.
NOTICE TO PARTIES/COUNSEL VIA ZOOM

07/21/2023 HEARING - PRETRIAL/STATUS NOTICE SENT ON 07/21/2023

08/02/2023 HEARING - PRETRIAL/STATUS HELD ON 08/02/2023
CR 6

08/22/2023 Party(s): ANDREW ROBBINS,MAINE COMMISSION OF INDIGENT LEGAL SERVICES,BRANDY GROVER,RAY
MACK,MALCOLM PEIRCE,LANH DANH HUYNH,JUSTIN ANDRUS-SUBSTITUED JIM BILLINGS,JOSHUA
TARDY,DONALD ALEXANDER,MEEGAN BURBANK,MICHAEL CAREY,ROGER KATZ,MATTHEW MORGAN-
SUBSTITUTED,RONALD SCHEIDER-SUBSTITUED
MOTION - MOTION FOR LEAVE FILED ON 08/21/2023
MOTION FOR LEAVE TO FILE MOTION IN EXCESS OF PAGE LIMIT

08/22/2023 Party(s): ANDREW ROBBINS,MAINE COMMISSION OF INDIGENT LEGAL SERVICES,BRANDY GROVER,RAY
MACK,MALCOLM PEIRCE,LANH DANH HUYNH,JUSTIN ANDRUS-SUBSTITUED JIM BILLINGS,JOSHUA
TARDY,DONALD ALEXANDER,MEEGAN BURBANK,MICHAEL CAREY,ROGER KATZ,MATTHEW MORGAN-
SUBSTITUTED,RONALD SCHEIDER-SUBSTITUED
MOTION - OTHER MOTION FILED ON 08/21/2023
JOINT MOTION TO CONDUCT PRELIMINARY REVIEW OF CLASS ACTION SETTLEMENT

08/23/2023 Party(s): ANDREW ROBBINS,MAINE COMMISSION OF INDIGENT LEGAL SERVICES,BRANDY GROVER,RAY
MACK,MALCOLM PEIRCE,LANH DANH HUYNH,JUSTIN ANDRUS-SUBSTITUED JIM BILLINGS,JOSHUA
TARDY,DONALD ALEXANDER,MEEGAN BURBANK
MOTION - MOTION FOR LEAVE FILED ON 08/23/2023
M MICHAELA MURPHY , JUSTICE
Defendant's Attorney: SEAN D MAGENIS
Plaintiff's Attorney: ZACHARY L HEIDEN
MOTION FOR LEAVE TO FILE MOTION IN EXCESS OF PAGE LIMIT

08/23/2023 Party(s): ANDREW ROBBINS, MAINE COMMISSION OF INDIGENT LEGAL SERVICES, BRANDY GROVER, RAY
MACK, MALCOLM PEIRCE, LANH DANH HUYNH, JUSTIN ANDRUS-SUBSTITUED JIM BILLINGS, JOSHUA
TARDY, DONALD ALEXANDER, MEEGAN BURBANK
MOTION - MOTION FOR LEAVE GRANTED ON 08/23/2023
M MICHAELA MURPHY , JUSTICE

08/25/2023 HEARING - PRETRIAL/STATUS SCHEDULED FOR 08/30/2023 at 10:00 a.m. in Room No. 3
M MICHAELA MURPHY , JUSTICE
NOTICE TO PARTIES/COUNSEL EMAILED PER J MURPHY
IN PERSON CONFERENCE SCHEDULED
AT J MURPHYS REQUEST

08/25/2023 HEARING - PRETRIAL/STATUS NOTICE SENT ON 08/25/2023
M MICHAELA MURPHY , JUSTICE
EMAILED PER J MURPHYS REQUEST

08/31/2023 HEARING - PRETRIAL/STATUS HELD ON 08/30/2023
M MICHAELA MURPHY , JUSTICE
2 HOUR HEARING HELD

09/06/2023 HEARING - OTHER HEARING HELD ON 08/30/2023
M MICHAELA MURPHY , JUSTICE
Defendant Present in Court
3 HOUR HEARING

09/07/2023 MOTION - OTHER MOTION FILED ON 09/06/2023
REC/FIL MOTION FOR TRANSCRIPT AT STATE EXPENSE FILED BY PORTLAND PRESS HERALD BY JULIA
ARENSTAM PPH

09/07/2023 MOTION - OTHER MOTION GRANTED ON 09/07/2023
M MICHAELA MURPHY , JUSTICE
REC/FIL MOTION FOR TRANSCRIPT AT STATE EXPENSE FILED BY PORTLAND PRESS HERALD BY JULIA
ARENSTAM PPH

09/07/2023 ORDER - TRANSCRIPT ORDER ENTERED ON 09/06/2023
M MICHAELA MURPHY , JUSTICE
COPIES TO PARTIES/COUNSEL. SENT TO OTO
THIS DAY

09/07/2023 HEARING - OTHER HEARING SCHEDULED FOR 09/15/2023 at 10:00 a.m. in Room No. 3
NOTICE TO PARTIES/COUNSEL SCHEDULING
STATUS CONFERENCE IN PERSON OPEN COURT- FOR UNDETERMINED AMOUNT OF TIME

PENNY CARVER, COURT REPORTER PRESENT

09/07/2023 HEARING - OTHER HEARING NOTICE SENT ELECTRONICALLY ON 09/07/2023
NOTICE TO COUNSEL SENT VIA EMAIL

09/08/2023 HEARING - OTHER HEARING NOTICE SENT ON 09/08/2023
TAMARA RUEDA , CLERK IV

09/13/2023 OTHER FILING - OTHER DOCUMENT FILED ON 09/13/2023

TRANSCRIPT AND
AUDIO ORDER FORM FILED BY SEAN MAGENIS, AAG REQUESTING CD OF HEARING HELD 8/30/23. CD
COMPLETED AND MAILED WITH \$25 INVOICE 9/13/2023 BY CTA CATHERINE SMITH

09/13/2023 Party(s): ANDREW ROBBINS, MAINE COMMISSION OF INDIGENT LEGAL SERVICES, BRANDY GROVER, RAY
MACK, MALCOLM PEIRCE, LANH DANH HUYNH, JUSTIN ANDRUS-SUBSTITUED JIM BILLINGS, JOSHUA
TARDY, DONALD ALEXANDER, MEEGAN BURBANK, MICHAEL CAREY, ROGER KATZ, MATTHEW MORGAN-
SUBSTITUTED, RONALD SCHEIDER-SUBSTITUED
MOTION - OTHER MOTION DENIED ON 09/13/2023
M MICHAELA MURPHY , JUSTICE
JOINT MOTION TO CONDUCT PRELIMINARY REVIEW OF CLASS ACTION SETTLEMENT

09/13/2023 ORDER - COURT ORDER ENTERED ON 09/13/2023
M MICHAELA MURPHY , JUSTICE
ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. COPIES TO
PARTIES/COUNSEL DENIED ORDER ON JOINT
MOTION FOR PRELIMINARY SETTLEMENT APPROVAL

09/15/2023 HEARING - OTHER HEARING HELD ON 09/15/2023
M MICHAELA MURPHY , JUSTICE

09/15/2023 HEARING - OTHER HEARING SCHEDULED FOR 09/29/2023 at 10:00 a.m. in Room No. 2
M MICHAELA MURPHY , JUSTICE
NOTICE TO PARTIES/COUNSEL IN PERSON

09/15/2023 HEARING - OTHER HEARING NOTICE SENT ON 09/15/2023

09/29/2023 Party(s): ANDREW ROBBINS, MAINE COMMISSION OF INDIGENT LEGAL SERVICES, BRANDY GROVER, RAY
MACK, MALCOLM PEIRCE, LANH DANH HUYNH, JUSTIN ANDRUS-SUBSTITUED JIM BILLINGS, JOSHUA
TARDY, DONALD ALEXANDER, MEEGAN BURBANK
OTHER FILING - TRANSCRIPT ORDER FORM FILED ON 09/29/2023
M MICHAELA MURPHY , JUSTICE

09/29/2023 Party(s): ANDREW ROBBINS, MAINE COMMISSION OF INDIGENT LEGAL SERVICES, BRANDY GROVER, RAY
MACK, MALCOLM PEIRCE, LANH DANH HUYNH, JUSTIN ANDRUS-SUBSTITUED JIM BILLINGS, JOSHUA
TARDY, DONALD ALEXANDER, MEEGAN BURBANK
OTHER FILING - TRANSCRIPT ORDER FORM SENT TO REPORTER/ER ON 09/29/2023
M MICHAELA MURPHY , JUSTICE
REQUESTED FROM CAROL GARVAN, ESQ/ACLU OF MAINE

10/06/2023 OTHER FILING - TRANSCRIPT ORDER FORM FILED ON 10/06/2023
EXPEDITED REQUEST FROM CAROL GARVIN ESQ FROM ACLU

10/06/2023 OTHER FILING - TRANSCRIPT ORDER FORM SENT TO REPORTER/ER ON 10/06/2023
SENT TO PENNY CARVER AND OTO THIS DAY

10/06/2023 HEARING - SETTLEMENT CONFERENCE SCHEDULED FOR 10/13/2023 at 08:30 a.m. in Room No. 4
NOTICE TO PARTIES/COUNSEL WITH JUSTICE
BILLINGS

10/06/2023 HEARING - SETTLEMENT CONFERENCE NOTICE SENT ON 10/04/2023
BY CHANDRA PITCHER VIA EMAIL

10/06/2023 HEARING - SETTLEMENT CONFERENCE SCHEDULED FOR 11/03/2023 at 08:30 a.m. in Room No. 6
NOTICE TO PARTIES/COUNSEL WITH JUSTICE
BILLINGS

10/06/2023 HEARING - SETTLEMENT CONFERENCE NOTICE SENT ON 10/04/2023
SENT BY CHANDRA PITCHER VIA EMAIL TO THE PARTIES

10/13/2023 HEARING - SETTLEMENT CONFERENCE HELD ON 10/13/2023
DANIEL I BILLINGS , JUSTICE

11/28/2023 MOTION - OTHER MOTION FILED ON 11/28/2023
Defendant's Attorney: SEAN D MAGENIS
SUPPLEMENTAL JOINT MOTION TO CONDUCT PRELIMINARY REVIEW OF AMENDED CLASS ACTION
SETTLEMENT, DIRECT NOTICE TO CLASS MEMBERS OF AMENDED PROPOSED SETTLEMENT AND MAKE FURTHER
ORDERS AS PART OF THE SETTLEMENT APPROVAL PROCESS

11/30/2023 HEARING - OTHER HEARING SCHEDULED FOR 12/15/2023 at 10:30 a.m. in Room No. 1
NOTICE TO PARTIES/COUNSEL ORAL ARGUMENT
IN PERSON

11/30/2023 HEARING - OTHER HEARING NOTICE SENT ON 11/30/2023

11/30/2023 HEARING - SETTLEMENT CONFERENCE HELD ON 11/03/2023

11/30/2023 HEARING - OTHER HEARING HELD ON 09/29/2023

12/08/2023 OTHER FILING - OTHER DOCUMENT FILED ON 11/27/2023
LETTER FROM THOMAS PROIA COPIES MAILED
TO COUNSEL ON RECORD 12/8/23

01/08/2024 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES,JUSTIN ANDRUS-SUBSTITUED JIM
BILLINGS,JOSHUA TARDY,DONALD ALEXANDER,MEEGAN BURBANK
OTHER FILING - TRANSCRIPT ORDER FORM FILED ON 01/03/2024
Plaintiff's Attorney: SEAN D MAGENIS
TRANSCRIPT AND AUDIO ORDER FORM
REC'D 01/19/24

01/08/2024 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES,JUSTIN ANDRUS-SUBSTITUED JIM
BILLINGS,JOSHUA TARDY,DONALD ALEXANDER,MEEGAN BURBANK
OTHER FILING - TRANSCRIPT ORDER FORM SENT TO REPORTER/ER ON 01/08/2024
M MICHAELA MURPHY , JUSTICE
CD COMPLETED AND MAILED 1/9/24 BY CTA CATHERINE SMITH

01/12/2024 Party(s): ANDREW ROBBINS,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH
MOTION - MOTION FOR ENLARGEMENT OF TIME FILED ON 01/11/2024
Plaintiff's Attorney: ZACHARY L HEIDEN
CONSET MOTION TO ENLARGE DEADLINE FOR PARTIES TO FILE SUPPLEMENTAL BRIEFINGIN SUPPORT OF
JOINT MOTION TO CONDUCT PRELIMINARY REVIEW OF CLASS ACTION SETTLEMENT

01/17/2024 HEARING - PRETRIAL/STATUS SCHEDULED FOR 02/02/2024 at 09:00 a.m. in Room No. 4
M MICHAELA MURPHY , JUSTICE
NOTICE TO PARTIES/COUNSEL

IN PERSON CONFERENCE

01/17/2024 HEARING - PRETRIAL/STATUS NOTICE SENT ON 01/17/2024

01/17/2024 HEARING - OTHER HEARING HELD ON 01/17/2024

M MICHAELA MURPHY , JUSTICE

01/19/2024 Party(s): ANDREW ROBBINS,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH

MOTION - MOTION FOR ENLARGEMENT OF TIME GRANTED ON 01/19/2024

M MICHAELA MURPHY , JUSTICE

COPIES TO PARTIES/COUNSEL

PARTIES HAVE UNTIL JANUARY 22,

2024 TO FILE AND SERVE SUPPLEMENTAL BRIEFING

01/22/2024 Party(s): ANDREW ROBBINS

LETTER - TO PARTY(S) SENT ON 01/22/2024

I NOAH BREWINGTON WISH TO BE CALLED AS A WITNESS IN THIS CASE

01/23/2024 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH,JUSTIN ANDRUS-SUBSTITUED JIM BILLINGS,JOSHUA TARDY,DONALD ALEXANDER,MEEGAN BURBANK,MICHAEL CAREY,ROGER KATZ,MATTHEW MORGAN-SUBSTITUTED,RONALD SCHEIDER-SUBSTITUED

OTHER FILING - REPLY MEMORANDUM FILED ON 01/22/2024

Plaintiff's Attorney: SEAN D MAGENIS

MEMORANDUM IN FURTHER SUPPORT OF THE PARTIES SUPPLEMENTAL JOINT MOTION REGARDING SETTLEMENT APPROVAL

02/01/2024 Party(s): ANDREW ROBBINS,MAINE COMMISSION OF INDIGENT LEGAL SERVICES,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH,JUSTIN ANDRUS-SUBSTITUED JIM BILLINGS,JOSHUA TARDY,DONALD ALEXANDER,MEEGAN BURBANK,MICHAEL CAREY,ROGER KATZ,MATTHEW MORGAN-SUBSTITUTED,RONALD SCHEIDER-SUBSTITUED

OTHER FILING - OTHER DOCUMENT FILED ON 12/14/2023

M MICHAELA MURPHY , JUSTICE

MEDIA NOTIFICATION REQUEST FOR COVERAGE OF COURT PROCEEDINGS ON 12/15/23

GRANTED 12/5/23 J. MURPHY

02/16/2024 Party(s): ANDREW ROBBINS,MAINE COMMISSION OF INDIGENT LEGAL SERVICES,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH,JUSTIN ANDRUS-SUBSTITUED JIM BILLINGS,JOSHUA TARDY,DONALD ALEXANDER,MEEGAN BURBANK,MICHAEL CAREY,ROGER KATZ,MATTHEW MORGAN-SUBSTITUTED,RONALD SCHEIDER-SUBSTITUED

MOTION - OTHER MOTION FILED ON 02/14/2024

Defendant's Attorney: SEAN D MAGENIS

Plaintiff's Attorney: ZACHARY L HEIDEN

SECOND AMENDED JOINT MOTION TO CONDUCT PRELIMINARY REVIEW OF SECOND AMENDED CLASS ACTION SETTLEMENT, DIRECT NOTICE TO CLASS MEMBERS OF AMENDED PROPOSED SETTLEMENT

02/16/2024 Party(s): ANDREW ROBBINS,MAINE COMMISSION OF INDIGENT LEGAL SERVICES,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH,JUSTIN ANDRUS-SUBSTITUED JIM BILLINGS,JOSHUA TARDY,DONALD ALEXANDER,MEEGAN BURBANK,MICHAEL CAREY,ROGER KATZ,MATTHEW MORGAN-SUBSTITUTED,RONALD SCHEIDER-SUBSTITUED

OTHER FILING - OTHER DOCUMENT FILED ON 02/14/2024

Defendant's Attorney: SEAN D MAGENIS

Plaintiff's Attorney: ZACHARY L HEIDEN

NOTICE OF WITHDRAWAL OF AMENDED JOINT MOTION TO CONDUCT PRELIMINARY REVIEW OF AMENDED
CLASS ACTION SETTLEMENT (NOVEMBER 28, 2023)

02/27/2024 HEARING - PRETRIAL/STATUS SCHEDULED FOR 03/15/2024 at 09:00 a.m. in Room No. 3
M MICHAELA MURPHY , JUSTICE
NOTICE TO PARTIES/COUNSEL

IN PERSON CONFERENCE

02/27/2024 HEARING - PRETRIAL/STATUS NOTICE SENT ELECTRONICALLY ON 02/27/2024
M MICHAELA MURPHY , JUSTICE

02/27/2024 HEARING - PRETRIAL/STATUS NOTICE SENT ON 02/27/2024
M MICHAELA MURPHY , JUSTICE

02/27/2024 ORDER - COURT ORDER ENTERED ON 02/27/2024
M MICHAELA MURPHY , JUSTICE
ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. COPIES TO
PARTIES/COUNSEL

COMBINED ORDER

02/28/2024 HEARING - PRETRIAL/STATUS HELD ON 02/02/2024
M MICHAELA MURPHY , JUSTICE

03/11/2024 Party(s): ANDREW ROBBINS,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH
MOTION - MOTION FOR LEAVE FILED ON 03/08/2024
M MICHAELA MURPHY , JUSTICE
PLT MOT FOR LEAVE TO AMEND AND SUPPLEMENT COMPLAINT

03/11/2024 Party(s): ANDREW ROBBINS,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH
LETTER - REQUEST FOR PROTECTION FILED ON 03/08/2024
Plaintiff's Attorney: CAROL J GARVAN
TRIAL PROTECTION DATES

6/24/24-7/5/24

03/11/2024 Party(s): ANDREW ROBBINS,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH
MOTION - MOTION TO INTERVENE FILED ON 03/11/2024
M MICHAELA MURPHY , JUSTICE
WITH MEMORANDUM OF LAW, DRAFT ORDER, NOTICE OF HEARING

PLT PETITION TO INTERVENE

DANIEL FELDMAN

03/11/2024 Party(s): ANDREW ROBBINS,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH
OTHER FILING - ENTRY OF APPEARANCE FILED ON 03/11/2024
ENTRY OF APPEARANCE
ENTER MY APPEARANCE AS A SELF REPRESENTED PLAINTIFF

CLERK SHALL

DANIEL FELDMAN

03/15/2024 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES,JUSTIN ANDRUS-SUBSTITUED JIM
BILLINGS,JOSHUA TARDY,DONALD ALEXANDER,MEEGAN BURBANK,MICHAEL CAREY,ROGER
KATZ,MATTHEW MORGAN-SUBSTITUED,RONALD SCHEIDER-SUBSTITUED
MOTION - OTHER MOTION FILED ON 03/15/2024
Defendant's Attorney: SEAN D MAGENIS
DEF CONSENT MOT TO EXCEED PAGE LIMITS

03/15/2024 HEARING - PRETRIAL/STATUS HELD ON 03/15/2024

M MICHAELA MURPHY , JUSTICE

03/22/2024 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES,JUSTIN ANDRUS-SUBSTITUED JIM BILLINGS,JOSHUA TARDY,DONALD ALEXANDER,MEEGAN BURBANK,MICHAEL CAREY,ROGER KATZ,MATTHEW MORGAN-SUBSTITUTED,RONALD SCHEIDER-SUBSTITUED

APPEAL - NOTICE OF APPEAL FILED ON 03/15/2024

Defendant's Attorney: SEAN D MAGENIS

03/22/2024 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES,JUSTIN ANDRUS-SUBSTITUED JIM BILLINGS,JOSHUA TARDY,DONALD ALEXANDER,MEEGAN BURBANK,MICHAEL CAREY,ROGER KATZ,MATTHEW MORGAN-SUBSTITUTED,RONALD SCHEIDER-SUBSTITUED

LETTER - REQUEST FOR PROTECTION FILED ON 03/15/2024

Defendant's Attorney: SEAN D MAGENIS

PROTECTION DATE

THIRD AND

FOURTH WEEK OF JULY

03/22/2024 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES,JUSTIN ANDRUS-SUBSTITUED JIM BILLINGS,JOSHUA TARDY,DONALD ALEXANDER,MEEGAN BURBANK,MICHAEL CAREY,ROGER KATZ,MATTHEW MORGAN-SUBSTITUTED,RONALD SCHEIDER-SUBSTITUED

MOTION - MOTION TO DISMISS FILED ON 03/20/2024

WITH MEMORANDUM OF LAW, DRAFT ORDER, NOTICE OF HEARING

MOT TO D/M APPEAL

03/22/2024 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES,JUSTIN ANDRUS-SUBSTITUED JIM BILLINGS,JOSHUA TARDY,DONALD ALEXANDER,MEEGAN BURBANK,MICHAEL CAREY,ROGER KATZ,MATTHEW MORGAN-SUBSTITUTED,RONALD SCHEIDER-SUBSTITUED

APPEAL - NOTICE OF APPEAL SENT TO LAW COURT ON 03/22/2024

M MICHAELA MURPHY , JUSTICE

03/22/2024 Party(s): ANDREW ROBBINS,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH
OTHER FILING - REPLY MEMORANDUM FILED ON 03/22/2024

Plaintiff's Attorney: ZACHARY L HEIDEN

03/22/2024 MOTION - OTHER MOTION FILED ON 03/22/2024

Plaintiff's Attorney: ZACHARY L HEIDEN

PLT MOT FOR LEAVE TO EXCEED PAGE LIMITS

03/22/2024 MOTION - OTHER MOTION FILED ON 03/22/2024

MOT FOR LEAVE TO FILE AMICUS CURIAE BRIEF IN SUPPORT OF CLASS OF INDIGENT ACCUSED

03/22/2024 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES,JUSTIN ANDRUS-SUBSTITUED JIM BILLINGS,JOSHUA TARDY,DONALD ALEXANDER,MEEGAN BURBANK,MICHAEL CAREY,ROGER KATZ,MATTHEW MORGAN-SUBSTITUTED,RONALD SCHEIDER-SUBSTITUED

OTHER FILING - REPLY MEMORANDUM FILED ON 03/22/2024

BRIEF OF AMICUS CURIAE A PREVIOUSLY NAMED DEFENDANT IN SUPPORT OF CLASS OF INDIGENT ACCUSED

04/02/2024 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES

OTHER FILING - OPPOSING MEMORANDUM FILED ON 03/15/2024

REC/FIL DEFENDANT'S OPPOSITION TO PLAINTIFF'S MOTION TO LEAVE TO AMEND AND SUPPLEMENT THE COMPLAINT S/ SEAN MAGENIS AAG

04/02/2024 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES,JUSTIN ANDRUS-SUBSTITUED JIM

BILLINGS, JOSHUA TARDY, DONALD ALEXANDER, MEEGAN BURBANK, MICHAEL CAREY, ROGER KATZ, MATTHEW MORGAN-SUBSTITUTED, RONALD SCHEIDER-SUBSTITUTED
MOTION - OTHER MOTION GRANTED ON 03/15/2024
M MICHAELA MURPHY , JUSTICE
DEF CONSENT MOT TO EXCEED PAGE LIMITS

04/08/2024 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES, JUSTIN ANDRUS-SUBSTITUTED JIM
BILLINGS, JOSHUA TARDY, DONALD ALEXANDER, MEEGAN BURBANK, MICHAEL CAREY, ROGER
KATZ, MATTHEW MORGAN-SUBSTITUTED, RONALD SCHEIDER-SUBSTITUTED
OTHER FILING - OPPOSING MEMORANDUM FILED ON 04/01/2024
DEFT'S OPPOSITION TO PETITION TO INTERVENE S/ SEAN MAGENIS ESQ

04/12/2024 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES
OTHER FILING - TRANSCRIPT ORDER FORM FILED ON 04/08/2024

04/12/2024 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES
OTHER FILING - TRANSCRIPT ORDER FORM SENT TO REPORTER/ER ON 04/12/2024
TAMARA RUEDA , CLERK IV
OTO

04/12/2024 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES
OTHER FILING - OPPOSING MEMORANDUM FILED ON 04/09/2024
REC/FIL DEFENDANT'S OPPOSITION TO MOTION FOR LEAVE TO FILE AMICUS BRIEF S/ SEAN MAGENIS
AAG

04/12/2024 OTHER FILING - OTHER DOCUMENT FILED ON 04/11/2024
REC'D PLAINTIFF'S PROPOSED PHASE 1 SCHEDULING ORDER S/ ZACHARY HEIDEN ESQ AND KEVIN MARTIN
ESQ

04/12/2024 OTHER FILING - OTHER DOCUMENT FILED ON 04/12/2024
REC'D DEFT'S PROPOSED SCHEDULING ORDER S/SEAN MAGENIS ESQ

05/07/2024 APPEAL - MANDATE/ORDER DISMISSED ON 05/01/2024
APPEAL DISMISSED

05/08/2024 HEARING - PRETRIAL/STATUS SCHEDULED FOR 05/13/2024 at 09:00 a.m. in Room No. 3
NOTICE TO PARTIES/COUNSEL CONFERENCE WITH
COUNSEL ONLY VIA ZOOM MEETING ID 991 8305
7511 PASSCODE 635234

05/08/2024 HEARING - PRETRIAL/STATUS NOTICE SENT ELECTRONICALLY ON 05/07/2024

05/13/2024 HEARING - PRETRIAL/STATUS HELD ON 05/13/2024
CR 3 BY ZOOM

05/13/2024 ORDER - COURT ORDER ENTERED ON 05/13/2024
M MICHAELA MURPHY , JUSTICE
ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. COPIES TO
PARTIES/COUNSEL PRELIMINARY SCHEDULING
ORDER FOR PHASE 1 TRIAL

05/13/2024 ORDER - SCHEDULING ORDER ENTERED ON 05/13/2024
M MICHAELA MURPHY , JUSTICE

ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. COPIES TO
PARTIES/COUNSEL

05/13/2024 DISCOVERY FILING - DISCOVERY DEADLINE ENTERED ON 09/13/2024

05/17/2024 Party(s): ANDREW ROBBINS, BRANDY GROVER, RAY MACK, MALCOLM PEIRCE, LANH DANH HUYNH
RESPONSIVE PLEADING - RESPONSE FILED ON 05/15/2024
Plaintiff's Attorney: ZACHARY L HEIDEN
PLT TAKE NO POSITION ON DANIEL FELDMAN'S MOTION TO INTERVENE FILED 3/11/2024 OR ROBERT
CUMMINS'S MOTION FOR LEAVE TO FILE AMICUS CURIAE BRIEF FILED 3/20/24.

05/21/2024 LETTER - FROM NON-PARTY FILED ON 05/13/2024
LETTER FROM FRANCIS ENWONWN FILING A CLASE ACTION LAW SUITE FOR FAILING TO APPOINT COUNSEL
FOR HIS LEGAL NEEDS IN A CRIMINAL MATTER PER JUSTICE MURPHY LETTER AND
DOCUMENTS SENT TO ATTY MAGIS , HEIDEN AND PARSONS FOR POSITIONS.

05/21/2024 MOTION - MOTION TO INTERVENE FILED WITH AFFIDAVIT ON 05/13/2024
FILED BY FRANCIS ENWONWN PRO SE

05/21/2024 Party(s): ANDREW ROBBINS, BRANDY GROVER, RAY MACK, MALCOLM PEIRCE, LANH DANH HUYNH
LETTER - FROM PARTY FILED ON 05/17/2024
REC'D LETTER FROM ZACH HEIDEN ESQ STATING THE PLAINTIFF'S TAKES NO POSITION ON DANIEL D
FELDMAN'S MOTION TO INTERVENE FILED ON MARCH 11, 2024 OR ROBERT CUMMINS'S MOTION FOR LEAVE
T FILE AMICUS CURIE BRIEF (FILED MARCH 20 2024) S/ZACH HEIDEN ESQ

05/23/2024 MOTION - OTHER MOTION FILED ON 03/08/2024
REC/FIL PLAINTIFF'S MOTION FOR LEAVE TO AMEND AND SUPPLEMENT THE COMPLAINT S/ ZACH HEIDEN
ESQ, MATT WARNER ESQ AND KEVIN MARTIN ESQ

05/23/2024 MOTION - OTHER MOTION OTHER DECISION ON 05/23/2024
M MICHAELA MURPHY , JUSTICE
REC/FIL PLAINTIFF'S MOTION FOR LEAVE TO AMEND AND SUPPLEMENT THE COMPLAINT S/ ZACH HEIDEN
ESQ, MATT WARNER ESQ AND KEVIN MARTIN ESQ PLAINTIFF'S MOTION IS GRANTED
IN PART AND DENIED IN PART

05/23/2024 ORDER - COURT ORDER ENTERED ON 05/23/2024
M MICHAELA MURPHY , JUSTICE
ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. COPIES TO
PARTIES/COUNSEL ORDER ON PLAINTIFF'S
MOTION FOR LEAVE TO AMEND & SUPPL COMPLAINT

06/06/2024 Party(s): ANDREW ROBBINS, BRANDY GROVER, RAY MACK, MALCOLM PEIRCE, LANH DANH HUYNH
SUPPLEMENTAL FILING - AMENDED COMPLAINT FILED ON 05/31/2024
PLAINTIFF'S FIRST AMENDED COMPLAINT FOR INJUNCTIVE AND DECLARATORY RELIEF AND CASE ACTION
PETITION FOR HABEAS RELIEF ANE EXHIBITS 1-7 TO THE FIRST AMENDED ACTION COMPLAINT.
S/ZACH HEIDEN ESQ

06/06/2024 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES
OTHER FILING - OPPOSING MEMORANDUM FILED ON 06/03/2024
Defendant's Attorney: SEAN D MAGENIS
DEFS OPPOSITION TO MITION TO INTERVENE BY

06/13/2024 Party(s): AARON FREY, AAG

MOTION - MOTION FOR ENLARGEMENT OF TIME FILED ON 06/12/2024
Defendant's Attorney: VALERIE A WRIGHT
UNOPPOSED MOTION TO ENLARGE DEADLINE TO ANSWER AMENDED COMPLAINT WITH PROPOSED ORDER

06/13/2024 Party(s): TROY MORTON
RESPONSIVE PLEADING - ANSWER FILED ON 06/11/2024
Defendant's Attorney: JOHN HAMER

06/13/2024 Party(s): MATTHEW MORGAN-SUBSTITUTED
ATTORNEY - RETAINED ENTERED ON 06/11/2024

06/13/2024 Party(s): SHERIFF PENOBSOT COUNTY
ATTORNEY - RETAINED ENTERED ON 06/11/2024
Attorney: JOHN HAMER

06/13/2024 Party(s): ERIC SAMPSON
ATTORNEY - RETAINED ENTERED ON 06/12/2024
Defendant's Attorney: PETER MARCHESI

Party(s): ERIC SAMPSON
ATTORNEY - RETAINED ENTERED ON 06/12/2024
Defendant's Attorney: PETER MARCHESI

Party(s): PETER JOHNSON
ATTORNEY - RETAINED ENTERED ON 06/12/2024
Defendant's Attorney: PETER MARCHESI

Party(s): KEVIN JOYCE
ATTORNEY - RETAINED ENTERED ON 06/12/2024
Defendant's Attorney: PETER MARCHESI

Party(s): SCOTT NICHOLS
ATTORNEY - RETAINED ENTERED ON 06/12/2024
Defendant's Attorney: PETER MARCHESI

06/13/2024 Party(s): SCOTT KANE
ATTORNEY - RETAINED ENTERED ON 06/12/2024
Defendant's Attorney: PETER MARCHESI

06/13/2024 Party(s): KENNETH MASON
ATTORNEY - RETAINED ENTERED ON 06/12/2024
Defendant's Attorney: PETER MARCHESI

Party(s): PATRICK POLKY
ATTORNEY - RETAINED ENTERED ON 06/12/2024
Defendant's Attorney: PETER MARCHESI

Party(s): TODD BRACKET
ATTORNEY - RETAINED ENTERED ON 06/12/2024
Defendant's Attorney: PETER MARCHESI

Party(s): CHRISTOPHER WAINWRIGHT
ATTORNEY - RETAINED ENTERED ON 06/12/2024

Defendant's Attorney: PETER MARCHESI

Party(s): TROY MORTON
ATTORNEY - RETAINED ENTERED ON 06/12/2024
Defendant's Attorney: PETER MARCHESI

Party(s): ROBERT YOUNG
ATTORNEY - RETAINED ENTERED ON 06/12/2024
Defendant's Attorney: PETER MARCHESI

Party(s): JOEL MERRY
ATTORNEY - RETAINED ENTERED ON 06/12/2024
Defendant's Attorney: PETER MARCHESI

Party(s): DALE LANCASTER
ATTORNEY - RETAINED ENTERED ON 06/12/2024
Defendant's Attorney: PETER MARCHESI

Party(s): JASON TRUNDY
ATTORNEY - RETAINED ENTERED ON 06/12/2024
Defendant's Attorney: PETER MARCHESI

06/13/2024 Party(s): BARRY CURTIS
ATTORNEY - RETAINED ENTERED ON 06/12/2024
Defendant's Attorney: PETER MARCHESI

Party(s): WILLIAM KING
ATTORNEY - RETAINED ENTERED ON 06/12/2024
Defendant's Attorney: PETER MARCHESI

Party(s): SHERIFF OF ANDROSCOGGIN COUNTY
ATTORNEY - RETAINED ENTERED ON 06/12/2024
Attorney: PETER MARCHESI

Party(s): SHERIFF AROOSTOOK COUNTY
ATTORNEY - RETAINED ENTERED ON 06/12/2024
Attorney: PETER MARCHESI

Party(s): SHERIFF CUMERLAND COUNTY
ATTORNEY - RETAINED ENTERED ON 06/12/2024
Attorney: PETER MARCHESI

Party(s): SHERIFF FRANKLIN COUNTY
ATTORNEY - RETAINED ENTERED ON 06/12/2024
Attorney: PETER MARCHESI

Party(s): SHERIFF HANCOCK COUNTY
ATTORNEY - RETAINED ENTERED ON 06/12/2024
Attorney: PETER MARCHESI

Party(s): SHERIFF KENNEBEC COUNTY
ATTORNEY - RETAINED ENTERED ON 06/12/2024
Attorney: PETER MARCHESI

Party(s): SHERIFF KNOX COUNTY
ATTORNEY - RETAINED ENTERED ON 06/12/2024
Attorney: PETER MARCHESI

Party(s): SHERIFF LINCOLN COUNTY
ATTORNEY - RETAINED ENTERED ON 06/12/2024
Attorney: PETER MARCHESI

06/13/2024 Party(s): SHERIFF OXFORD COUNTY
ATTORNEY - RETAINED ENTERED ON 06/12/2024
Attorney: PETER MARCHESI

Party(s): SHERIFF PENOBSHOT COUNTY
ATTORNEY - RETAINED ENTERED ON 06/12/2024
Attorney: PETER MARCHESI

Party(s): SHERIFF PISCATAQUIS COUNTY
ATTORNEY - RETAINED ENTERED ON 06/12/2024
Attorney: PETER MARCHESI

Party(s): SHERIFF SAGadahoc COUNTY
ATTORNEY - RETAINED ENTERED ON 06/12/2024
Attorney: PETER MARCHESI

Party(s): SHERIFF SOMERSET COUNTY
ATTORNEY - RETAINED ENTERED ON 06/12/2024
Attorney: PETER MARCHESI

Party(s): SHERIFF WALDO COUNTY
ATTORNEY - RETAINED ENTERED ON 06/12/2024
Attorney: PETER MARCHESI

Party(s): SHERIFF WASHINGTON COUNTY
ATTORNEY - RETAINED ENTERED ON 06/12/2024
Attorney: PETER MARCHESI

Party(s): SHERIFF YORK COUNTY
ATTORNEY - RETAINED ENTERED ON 06/12/2024
Attorney: PETER MARCHESI

06/13/2024 Party(s): ERIC SAMPSON, ERIC SAMPSON, SHERIFF OF ANDROSCOGGIN COUNTY, PETER JOHNSON, SHERIFF AROOSTOOK COUNTY, KEVIN JOYCE, SHERIFF CUMERLAND COUNTY, SCOTT NICHOLS, SHERIFF FRANKLIN COUNTY, SCOTT KANE, SHERIFF HANCOCK COUNTY, KENNETH MASON, SHERIFF KENNEBEC COUNTY, PATRICK POLKY, SHERIFF KNOX COUNTY, TODD BRACKET, SHERIFF LINCOLN COUNTY, CHRISTOPHER WAINWRIGHT, SHERIFF OXFORD COUNTY, TROY MORTON, SHERIFF PENOBSHOT COUNTY, ROBERT YOUNG, SHERIFF PISCATAQUIS COUNTY, JOEL MERRY, SHERIFF SAGadahoc COUNTY, DALE LANCASTER, SHERIFF SOMERSET COUNTY, JASON TRUNDY, SHERIFF WALDO COUNTY, BARRY CURTIS, SHERIFF WASHINGTON COUNTY, WILLIAM KING, SHERIFF YORK COUNTY
RESPONSIVE PLEADING - ANSWER & AFFIRMATIVE DEFENSE FILED ON 06/12/2024
Defendant's Attorney: PETER MARCHESI

06/20/2024 Party(s): TROY MORTON, SHERIFF PENOBSHOT COUNTY

SUMMONS/SERVICE - ACCEPTANCE OF SERVICE SERVED ON 06/05/2024

06/20/2024 Party(s): TROY MORTON, SHERIFF PENOBSCOT COUNTY
SUMMONS/SERVICE - ACCEPTANCE OF SERVICE FILED ON 06/14/2024
Defendant's Attorney: JOHN HAMER

06/20/2024 Party(s): WILLIAM KING, SHERIFF YORK COUNTY
SUMMONS/SERVICE - ACCEPTANCE OF SERVICE SERVED ON 06/05/2024

06/20/2024 Party(s): WILLIAM KING, SHERIFF YORK COUNTY
SUMMONS/SERVICE - ACCEPTANCE OF SERVICE FILED ON 06/14/2024
Defendant's Attorney: TYLER SMITH

06/20/2024 Party(s): SCOTT KANE, SHERIFF HANCOCK COUNTY
SUMMONS/SERVICE - ACCEPTANCE OF SERVICE SERVED ON 06/06/2024

06/20/2024 Party(s): SCOTT KANE, SHERIFF HANCOCK COUNTY
SUMMONS/SERVICE - ACCEPTANCE OF SERVICE FILED ON 06/14/2024
Defendant's Attorney: MICHAEL LICHTENSTEIN

06/20/2024 Party(s): ERIC SAMPSON, SHERIFF OF ANDROSCOGGIN COUNTY
SUMMONS/SERVICE - ACCEPTANCE OF SERVICE SERVED ON 06/06/2024

06/20/2024 Party(s): ERIC SAMPSON, SHERIFF OF ANDROSCOGGIN COUNTY
SUMMONS/SERVICE - ACCEPTANCE OF SERVICE FILED ON 06/14/2024
Defendant's Attorney: MICHAEL LICHTENSTEIN

06/20/2024 Party(s): KEVIN JOYCE, KENNETH MASON, PATRICK POLKY, TODD BRACKET, CHRISTOPHER WAINWRIGHT, JOEL MERRY, DALE LANCASTER, JASON TRUNDY, BARRY CURTIS
SUMMONS/SERVICE - ACCEPTANCE OF SERVICE SERVED ON 06/06/2024
Defendant's Attorney: MICHAEL LICHTENSTEIN
ACCEPTANCE OF SERVICE OF COMPLAINT AND WAIVER OF SERVICE OF SUMMONS

06/20/2024 Party(s): KEVIN JOYCE, KENNETH MASON, PATRICK POLKY, TODD BRACKET, CHRISTOPHER WAINWRIGHT, JOEL MERRY, DALE LANCASTER, JASON TRUNDY, BARRY CURTIS
SUMMONS/SERVICE - ACCEPTANCE OF SERVICE FILED ON 06/14/2024

06/20/2024 Party(s): SHERIFF OF ANDROSCOGGIN COUNTY, SHERIFF CUMERLAND COUNTY, SHERIFF KENNEBEC COUNTY, SHERIFF KNOX COUNTY, SHERIFF LINCOLN COUNTY, SHERIFF OXFORD COUNTY, SHERIFF PISCATAQUIS COUNTY, SHERIFF SAGADAHOC COUNTY, SHERIFF SOMERSET COUNTY, SHERIFF WALDO COUNTY, SHERIFF WASHINGTON COUNTY
SUMMONS/SERVICE - ACCEPTANCE OF SERVICE SERVED ON 06/06/2024

06/20/2024 Party(s): SHERIFF OF ANDROSCOGGIN COUNTY, SHERIFF CUMERLAND COUNTY, SHERIFF KENNEBEC COUNTY, SHERIFF KNOX COUNTY, SHERIFF LINCOLN COUNTY, SHERIFF OXFORD COUNTY, SHERIFF PISCATAQUIS COUNTY, SHERIFF SAGADAHOC COUNTY, SHERIFF SOMERSET COUNTY, SHERIFF WALDO COUNTY, SHERIFF WASHINGTON COUNTY
SUMMONS/SERVICE - ACCEPTANCE OF SERVICE FILED ON 06/14/2024
Defendant's Attorney: MICHAEL LICHTENSTEIN

06/20/2024 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES
SUMMONS/SERVICE - ACCEPTANCE OF SERVICE SERVED ON 06/03/2024

06/20/2024 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES
SUMMONS/SERVICE - ACCEPTANCE OF SERVICE FILED ON 06/14/2024
Defendant's Attorney: CHRISTOPHER C TAUB

06/20/2024 Party(s): SCOTT NICHOLS
SUMMONS/SERVICE - ACCEPTANCE OF SERVICE SERVED ON 06/03/2024

06/20/2024 Party(s): SCOTT NICHOLS
SUMMONS/SERVICE - ACCEPTANCE OF SERVICE FILED ON 06/14/2024
Defendant's Attorney: ERICA M JOHANSON

06/20/2024 Party(s): WILLIAM KING, SHERIFF YORK COUNTY
RESPONSIVE PLEADING - ANSWER & AFFIRMATIVE DEFENSE FILED ON 06/14/2021
Defendant's Attorney: TYLER SMITH
RESPONDENT WILLIAM KING'S ANSWER AND AFFIRMATIVE DEFENSES TO FIRST AMENDED CLASS ACTION
COMPLAINT FOR INJUNCTIVE AND DECLARATORY RELIEF AND CLASS ACTION PETITION FOR HABEAS
RELIEF.

06/20/2024 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES
RESPONSIVE PLEADING - ANSWER FILED ON 06/14/2024
Defendant's Attorney: SEAN D MAGENIS
AND PAUL SUITTER BAR # 5736

06/21/2024 Party(s): SCOTT NICHOLS
RESPONSIVE PLEADING - RESPONSE FILED ON 06/17/2024
ANSWER OF RESPONDENT SCOTT NICHOLS

06/26/2024 Party(s): OFFICE OF THE ATTORNEY GENERAL
ATTORNEY - RETAINED ENTERED ON 06/24/2024
Defendant's Attorney: VALERIE A WRIGHT

06/26/2024 Party(s): OFFICE OF THE ATTORNEY GENERAL
MOTION - MOTION TO DISMISS FILED ON 06/24/2024
WITH MEMORANDUM OF LAW, DRAFT ORDER, AND EXHIBIT A AND A PROPOSED ORDER

06/26/2024 Party(s): SCOTT NICHOLS, SHERIFF FRANKLIN COUNTY
RESPONSIVE PLEADING - ANSWER TO AMENDED PLEADING FILED ON 06/17/2024

06/26/2024 Party(s): SCOTT NICHOLS
ATTORNEY - RETAINED ENTERED ON 06/17/2024
Defendant's Attorney: ERICA M JOHANSON

06/26/2024 Party(s): SHERIFF FRANKLIN COUNTY
ATTORNEY - RETAINED ENTERED ON 06/17/2024
Attorney: ERICA M JOHANSON

07/03/2024 Party(s): ANDREW ROBBINS, BRANDY GROVER, RAY MACK, MALCOLM PEIRCE, LANH DANH HUYNH
OTHER FILING - OPPOSING MEMORANDUM FILED ON 07/03/2024
PLAINTIFF'S OPPOSITION TO MOTION TO DISMISS THE STAT OF MAINE AND MCILS AS DEFENDANTS. S.
ZACHARY HEIDEN ESQ

07/08/2024 HEARING - OTHER HEARING SCHEDULED FOR 07/31/2024 at 09:00 a.m. in Room No. 3
NOTICE TO PARTIES/COUNSEL

AGRUMENT ON ALL PENDING MOTIONS

07/08/2024 HEARING - OTHER HEARING NOTICE SENT ON 07/08/2024
NOTICE MAILED TO ATTY SMITH ON 7/22/24.

07/12/2024 Party(s): OFFICE OF THE ATTORNEY GENERAL
ATTORNEY - RETAINED ENTERED ON 07/11/2024
Defendant's Attorney: SCOTT W BOAK

07/12/2024 Party(s): ANDREW ROBBINS, BRANDY GROVER, RAY MACK, MALCOLM PEIRCE, LANH DANH HUYNH
OTHER FILING - OPPOSING MEMORANDUM FILED ON 07/12/2024
OPPOSITION TO MOTION TO DISMISS BY THE MAINE ATTORNEY GENERAL S. ZACHARY HEIDEN ESQ

07/18/2024 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES
RESPONSIVE PLEADING - RESPONSE FILED ON 07/17/2024
Defendant's Attorney: HALLIDAY MONCURE
MAINE COMMISSION ON INDIGENT LEGAL SERVICES REPLY TO PLTS OPPOSITION TO THE MAINE
COMMISSION ON INDIGENT LEGAL SERVICES MOTION TO DISMISS AND STATE OF MAINE'S REPLY IN
SUPPORT OF MOTION TO DISMISS

07/18/2024 Party(s): OFFICE OF THE ATTORNEY GENERAL
RESPONSIVE PLEADING - RESPONSE FILED ON 07/17/2024
Plaintiff's Attorney: PAUL SUITTER
STATE OF MAINE'S REPLY IN SUPPORT OF ITS MOTION TO DISMISS

07/22/2024 Party(s): WILLIAM KING
ATTORNEY - RETAINED ENTERED ON 07/22/2024
Defendant's Attorney: TYLER SMITH

07/24/2024 HEARING - 26(G) CONFERENCE SCHEDULED FOR 07/31/2024 at 11:30 a.m. in Room No. 3
NOTICE TO PARTIES/COUNSEL

07/24/2024 HEARING - 26(G) CONFERENCE NOTICE SENT ON 07/24/2024

07/25/2024 Party(s): ANDREW ROBBINS, BRANDY GROVER, RAY MACK, MALCOLM PEIRCE, LANH DANH HUYNH
RESPONSIVE PLEADING - RESPONSE FILED ON 07/23/2024
Plaintiff's Attorney: ZACHARY L HEIDEN
PLTS OBJECTIONS TO DEF.S SECOND REQUEST FOR PRODUCTION OF DOCUMENTS AND THINGS
PROPOUNDED UPON PLTS FILED VIA EMAIL

07/29/2024 Party(s): AARON FREY, AAG
ATTORNEY - RETAINED ENTERED ON 07/26/2024
Defendant's Attorney: VALERIE A WRIGHT

07/29/2024 Party(s): AARON FREY, AAG
OTHER FILING - REPLY MEMORANDUM FILED ON 07/26/2024
REPLY TO PLAINTIFF'S OPPOSITION TO DISMISS BY THE ATTORNEY GENERAL S/ VALERIE WRIGHT AAG

07/29/2024 LETTER - FROM NON-PARTY FILED ON 07/26/2024
LETTER FROM FRANCIS ENWONWU PRO SE ASKING FOR A WRIT TO BE ISSUED SO HE CAN PARTICIPATE IN
THE JULY 31 ORAL ARGUMENTS

08/06/2024 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES

OTHER FILING - OTHER DOCUMENT FILED ON 08/05/2024

Defendant's Attorney: SEAN D MAGENIS

NOTICE OF SUBSTITUTION FILED BY THE AAG MAGENIS; JAMES BILLINGS IN HIS OFFICIAL CAPACITY AS EXEC. DIRECTOR OF MAINE COMMISSION ON PUBLIC DEFENSES; JOSHUA TARTY AS CHAIR OF THE MAINE COMMISSION OF PUBLIC DEFENSE SERVICES; DONALD ALEXANDER, RANDALL BATES MEEGAN BURBANK, MICHAEL CONTARA, MICHAEL CAREY, ROGER KATZ, KIMBERLY MONAGHAN AND DAVID SOUCY IN THEIR OFFICIAL CAPACITIES AS COMMISSIONERS OF THE MAINE COMMISSION ON PUBLIC DEFENSE SERVICE.

08/06/2024 Party(s): ANDREW ROBBINS, BRANDY GROVER, RAY MACK, MALCOLM PEIRCE

MOTION - OTHER MOTION FILED ON 08/02/2024

Plaintiff's Attorney: ZACHARY L HEIDEN

MOTION FOR PROTECTIVE ORDER AND TO EXCLUDE EVIDENCE REGARDING PREJUDICE TO INDIVIDUAL CLASS MEMBERS FILED BY COUNSEL FOR THE PTLS.

08/07/2024 Party(s): MAINE COMMISSION ON PUBLIC DEFENSE SERVICES

ATTORNEY - RETAINED ENTERED ON 08/05/2024

Defendant's Attorney: SEAN D MAGENIS

08/12/2024 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES, MAINE COMMISSION ON PUBLIC DEFENSE SERVICES

RESPONSIVE PLEADING - RESPONSE FILED ON 08/09/2024

Defendant's Attorney: SEAN D MAGENIS

DEFS OPPOSITION TO PLTS MOTION FOR PROTECTIVE ORDER AND TO EXCLUDE EVIDENCE REGARDING PREJUDICE TO INDIVIDUAL CLASS MEMBER WITH EXHIBITS A-E TO DEFS OPPOSITION TO PLTS MOTION FOR PROTECTIVE ORDER AND TO EXCLUDE EVIDENCE REGARDING PREJUDICE TO INDIVIDUAL CLASS MEMBERS FILED BY AAG MAGENIS.

08/13/2024 HEARING - OTHER MOTION SCHEDULED FOR 08/16/2024 at 11:00 a.m. in Room No. 3

M MICHAELA MURPHY, JUSTICE

SCHEDULE CONFERENCE AND MOTION FOR PROTECTIVE ORDER

08/13/2024 HEARING - OTHER MOTION NOTICE SENT ELECTRONICALLY ON 08/13/2024

M MICHAELA MURPHY, JUSTICE

SCHEDULE CONFERENCE AND MOTION FOR PROTECTIVE ORDER

VIA ZOOM

08/13/2024 HEARING - OTHER MOTION NOTICE SENT ON 08/13/2024

SCHEDULE CONFERENCE AND MOTION FOR PROTECTIVE ORDER

08/13/2024 ORDER - COURT ORDER ENTERED ON 08/13/2024

M MICHAELA MURPHY, JUSTICE

ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. COPIES TO PARTIES/COUNSEL ELECTRONICALLY THIS DATE. ORDER ON PENDING MOTIONS

TO DISMISS MAILED ON 8/14/24. AG MOTION TO DISMISS GRANTED AS TO PARTY IN CT 1&2; MCPD

MOTION TO DISMISS IV IS GRANTED; STATE MOTION TO DISMISS COUNT V IS DENIED; STATE IS DESIGNATION AS PARTY IN INTEREST WITH RESPECT TO COUNT III; STATE SHALL FILE ANSWER TO AMENDED COMPLAINT WITHIN 14 DAYS OF THIS ORDER.

08/14/2024 Party(s): ANDREW ROBBINS, MAINE COMMISSION OF INDIGENT LEGAL SERVICES, BRANDY GROVER, RAY MACK, MALCOLM PEIRCE, LANH DANH HUYNH, JUSTIN ANDRUS--SUBSTITUTED JIM BILLINGS, JOSHUA TARDY, DONALD ALEXANDER, MEEGAN BURBANK

RESPONSIVE PLEADING - RESPONSE FILED ON 08/14/2024

Plaintiff's Attorney: ZACHARY L HEIDEN

PLTS REPLY IN SUPPORT OF ITS MOTION FOR PROTECTIVE ORDER AND TO EXCLUDE EVIDENCE REGARDING PREJUDICE TO INDIVIDUAL CLASS MEMBERS FILED.

08/14/2024 OTHER FILING - OTHER DOCUMENT FILED ON 08/14/2024

18 PAGE HAND WRITTEN CORRESPONDENCE FILED BY FRANCIS OBIORA ENWONWM WHO IS IN THE CUMBERLAND COUNTY JAIL. COPY OF THIS FILING MAILED TO ALL COUNSEL OF RECORD

08/15/2024 Party(s): ANDREW ROBBINS,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH

MOTION - OTHER MOTION FILED ON 08/15/2024

Plaintiff's Attorney: ZACHARY L HEIDEN

PLAINTIFFS MOTION TO AMEND THE CLASS DEFINITION.

08/15/2024 OTHER FILING - OTHER DOCUMENT FILED ON 08/14/2024

AUDIO ORDER COMPLETED AND FORWARDED TO OTO ON 8/14/24 BY CTA SANDRA BOURGET

08/21/2024 ORDER - COURT ORDER ENTERED ON 08/20/2024

M MICHAELA MURPHY , JUSTICE

ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. ORDER ON MOTION FOR PROTECTIVE ORDER-PLTS HAVE 10 DAYS FROM THE DATE OF THIS ORDER TO ANSWER THE REQUEST FOR ADMISSIONS AND REQUEST FOR PRODUCTION OF DOCUMENTS PURSUANT TO THE PROVISION OF RULE 3 AS DISCUSSED HEREIN. THE MOTION FOR PROTECTIVE ORDER IS THEREFORE GRANTED IN PART AND DENIED IN PART 8/21/24: COPY OF ORDER MAILED TO ALL COUNSEL OF RECORD THIS DATE.

08/21/2024 HEARING - OTHER MOTION HELD ON 08/16/2024

M MICHAELA MURPHY , JUSTICE

SCHEDULE CONFERENCE AND MOTION FOR PROTECTIVE ORDER

08/21/2024 Party(s): ANDREW ROBBINS,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE

MOTION - OTHER MOTION OTHER DECISION ON 08/20/2024

M MICHAELA MURPHY , JUSTICE

MOTION FOR PROTECTIVE ORDER AND TO EXCLUDE EVIDENCE REGARDING PREJUDICE TO INDIVIDUAL CLASS MEMBERS FILED BY COUNSEL FOR THE PTLs. MOTION FOR PROTECTIVE ORDER

GRANTED IN PART AND DENIED IN PART.

08/22/2024 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES

OTHER FILING - TRANSCRIPT ORDER FORM FILED ON 08/14/2024

Defendant's Attorney: SEAN D MAGENIS

WITH CD OF THE 7/31/24 ORAL ARGUMENT

08/22/2024 Party(s): ANDREW ROBBINS,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH

MOTION - MOTION TO AMEND PLEADING FILED ON 08/19/2024

Defendant's Attorney: ZACHARY L HEIDEN

ORDER AND EXHIBITS

DEFINITION

WITH PROPOSED

MOTION TO AMEND THE CLASS

VIA EMAIL

ORIGINAL FILING REC'D ON 8/15/24

08/22/2024 ORDER - COURT ORDER ENTERED ON 08/14/2024

M MICHAELA MURPHY , JUSTICE

ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. COPIES TO

PARTIES/COUNSEL 8/22/24 VIA MAIL

ORDER OF SUBSTITUED JIM

BILLINGS IS SUBSTITUED FOR JUSTIN ANDRUS;

RANDALL BATES, KIMBERLY MONAGHAN AND

DAVID SOUCY ARE SUBSTITUED AS DEFS FOR RONALD SCHNEIDER, ROBERT CUMMINS AND MATTHEW

MORGAN

08/22/2024 HEARING - OTHER MOTION SCHEDULED FOR 09/13/2024 at 09:00 a.m.
M MICHAELA MURPHY , JUSTICE
SCHEDULING AND PENDING MOTIONS
HTTPS://COURTS-MAINE-GOV.ZOOM.US/J/96825125735
5735 PASSCODE 513415

ZOOM
MEETING ID 968 2512

08/22/2024 HEARING - OTHER MOTION NOTICE SENT ON 08/22/2024
SCHEDULING AND PENDING MOTIONS

09/06/2024 Party(s): OFFICE OF THE ATTORNEY GENERAL
RESPONSIVE PLEADING - RESPONSE FILED ON 09/05/2024
Defendant's Attorney: SEAN D MAGENIS
OPPOSITION TO PLTS MOTION TO AMEND CLASS FILED BY AAG MAGENIS.

09/11/2024 Party(s): ANDREW ROBBINS,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH
RESPONSIVE PLEADING - RESPONSE FILED ON 09/11/2024
Plaintiff's Attorney: ZACHARY L HEIDEN
PLT'S REPLY IN SUPPOIRT OF MITON TO AMEND THE CLASS DEFINITION AND PLT'S PRETRIAL STATUS
REPORT FILED BY COUNSEL.

09/11/2024 Party(s): LANH DANH HUYNH
OTHER FILING - TRANSCRIPT ORDER FORM FILED ON 09/11/2024
Plaintiff's Attorney: CAROL J GARVAN
OF HEARING ON 8/16/24

09/12/2024 Party(s): ANDREW ROBBINS,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH
RESPONSIVE PLEADING - RESPONSE FILED ON 09/11/2024
Plaintiff's Attorney: CAROL J GARVAN
PLTS REPLY IN SUPPORT OF MOTION TO AMEND THE CLASS DEFINITION FILED BY PLT WITH
PLAINTIFFS PRETRIAL STATUS REPORT VIA HAND DELIVERY AND EMAIL

09/17/2024 Party(s): OFFICE OF THE ATTORNEY GENERAL
RESPONSIVE PLEADING - RESPONSE FILED ON 09/12/2024
Defendant's Attorney: SEAN D MAGENIS
REESPONCE TO PLTS SEPT. 11 FILING

09/17/2024 ORDER - SCHEDULING ORDER ENTERED ON 09/17/2024
M MICHAELA MURPHY , JUSTICE
ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. COPIES TO
PARTIES/COUNSEL ELECTRONICALLY THIS DATE.

09/17/2024 DISCOVERY FILING - DISCOVERY DEADLINE ENTERED ON 11/08/2024

09/26/2024 HEARING - OTHER MOTION HELD ON 09/13/2024
M MICHAELA MURPHY , JUSTICE
SCHEDULING AND PENDING MOTIONS
HTTPS://COURTS-MAINE-GOV.ZOOM.US/J/96825125735
5735 PASSCODE 513415

ZOOM
MEETING ID 968 2512

09/26/2024 ORDER - COURT ORDER ENTERED ON 09/26/2024
M MICHAELA MURPHY , JUSTICE

ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. COPIES TO COUNSEL OF RECORD VIA EMAIL AND USPS THIS DATE. THIS ORDER IS SUBJECT TO THE MAINE RULES OF CIVIL PROCEDURE ON MATTER OF PROCEDURE AND CALCULATION OF TIME PERIODS. FORMS AND TIMING OF DESIGNATION A PARTY MAY DESIGNATE DOCUMENTS AS CONFIDENTIAL AND RESTRICTED IN DISCLOSURE UNDER THIS ORDER BY PLACING OR AFFIXING THE WORDS "CONFIDENTIAL-SUBJECT TO PROTECTIVE ORDER ON THE DOCUMENT (CONT)

09/26/2024 ORDER - COURT ORDER ENTERED ON 09/26/2024

M MICHAELA MURPHY , JUSTICE

ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. COPIES TO PARTIES/COUNSEL 9/26/24. (CONT) SCOPE: ALL DOCUMENTS PRODUCED IN THE COURSE OF DISCOVERY INCLUDING INITIAL DISCLOSURES, ALL RESPONSES TO DISCOVERY REQUESTS, ALL DEPOSITION TESTIMONY AND EXHIBITS....SHALL BE SUBJECT TO THIS ORDER CONCERNING CONFIDENTIAL INFORMATION AS SET FORTH BELOW. THIS ORDER IS SUBJECT TO THE MAINE RULES OF CIVIL PROCEDURE ON MATTERS OF PROCEDURE AND CALCULATION OF TIME PERIODS.

09/26/2024 ORDER - COURT ORDER ENTERED ON 09/26/2024

M MICHAELA MURPHY , JUSTICE

ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. COPIES TO PARTIES/COUNSEL 9/26/24. DOCUMENT WHICH MAY BE DESIGNATED CONFIDENTIAL SUBJECT TO PROTECTIVE ORDER; DEPOSITIONS; PROTECTION OF CONFIDENTIAL MATERIAL A. GENERAL PROTECTIONS B. LIMITED THIRD PARTY DISCLOSURES 1. COUNSEL 2. PARTIES 3. COURT REPORTERS AND RECORDERS 4. CONTRACTORS 5 CONSULTANTS AND EXPERTS 6. OTHERS BY CONSENT C CONTROL OF DOCUMENTS; D COPIES 6. FILING OF CONFIDENTIAL-SUBJECT TO PROT.ORDER

09/26/2024 ORDER - COURT ORDER ENTERED ON 09/26/2024

M MICHAELA MURPHY , JUSTICE

ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. COPIES TO PARTIES/COUNSEL 9/26/24. NO GREATER PROTECTION OF SPECIFIC DOCUMENTS; CHALLENGES BY A PARTY TO DESIGNATION AS CONFIDENTIAL OR REDACTIONS; USE OF CONFIDENTIAL DOCUMENT OR INFORMATION AT TRIAL; OBLIGATIONS ON CONCLUSIONS OF LITIGATION ORDER REMAINS IN EFFECT RETURN OF CONFIDENTIAL SUBJECT TO PROTECTIVE ORDER DOCUMENTS; ORDER SUBJECT TO MODIFICATION; NO PRIOR JUDICIAL DETERMINATION; PERSONS BOUND

09/26/2024 ORDER - COURT ORDER ENTERED ON 09/26/2024

M MICHAELA MURPHY , JUSTICE

ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. COPIES TO PARTIES/COUNSEL 9/26/24. ORDER ON PRODUCTION OF JUDICIAL BRANCH DATA-DATA TO BE PRODUCED, CONSISTING OF NON-PUBLIC INFORMATION PROTECTED FROM DISCLOSURE BY MAINE LAW INCLUDING BUT NOT LIMITED TO 4 MRSA SEC. 1806(3) SHALL BE SUBJECT TO AND MAINTAINED BY PLTS IN A MANNER WHICH WILL PRESERVE ITS CONFIDENTIALITY CONSENT CONFIDENTIALITY ORDER JOINTLY FILED BY THE PARTIES ON 11/21/22 AND ENTERED BY COURT 9/26/24.

09/26/2024 Party(s): ANDREW ROBBINS, BRANDY GROVER, RAY MACK, MALCOLM PEIRCE, LANH DANH HUYNH

MOTION - OTHER MOTION GRANTED ON 09/26/2024

M MICHAELA MURPHY , JUSTICE

PLAINTIFFS MOTION TO AMEND THE CLASS DEFINITION.

GRANTED IN

PART. CASE-MANAGEMENT SUBCLASS MEETS THE CRITERIA SET FORTH IN RULES 23(A) AND (B) AND 23(B) (2) AND WILL NOW BE TREATED AS A CLASS PURSUANT TO RULE 23(C) (4) (B). THE DEFINITION FOR THE SUBCLASS IS AMENDED AS SET FORTH ABOVE PURSUANT TO RULE 23(C) (1). CLERK IS DIRECTED TO DOCKET BY REFERENCE PURSUANT TO RULE 79(A) OF THE MAINE RULES OF CIVIL PROCEDURE. 9/26/24: COPY EMAILED AND USPS TO COUNSEL

09/30/2024 HEARING - 26(G) CONFERENCE HELD ON 07/31/2024
M MICHAELA MURPHY , JUSTICE

09/30/2024 Party(s): OFFICE OF THE ATTORNEY GENERAL
MOTION - MOTION TO DISMISS OTHER DECISION ON 08/13/2024
M MICHAELA MURPHY , JUSTICE
AG'S MOTION TO DISMISS IS GRANTED, AND HE WILL BE DISMISSED AS A PARTY FROM COUNTS I AND II; MCPD'S MOTION TO DISMISS IV IS GRANTED; STATE'S MOTION TO DISMISS IS DENIED; STATE OF MAINE IS DESIGNATED AS A PARTY IN INTEREST WITH RESPECT TO COUNT III; THE STATE SHALL FILE THEIR ANSWER TO THE AMENDED COMPLAINT WITHIN 14 DAYS FROM THE DATE OF THIS ORDER. COPIES TO COUNSEL OF RECORD ELECTRONICALLY AND VIA USPS ON 8/13/24

10/01/2024 HEARING - OTHER HEARING HELD ON 07/31/2024

10/01/2024 Party(s): AARON FREY, AAG
JURY FILING - DEMAND FOR JURY TRIAL FILED ON 10/01/2024
Defendant's Attorney: SEAN D MAGENIS
WITH 300.00 FILING FEE.

10/02/2024 ORDER - COURT ORDER ENTERED ON 10/02/2024
M MICHAELA MURPHY , JUSTICE
ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. COPIES TO PARTIES/COUNSEL ORDER TO CORRECT CLERICAL
ERROR - THE CLERK IS DIRECTED TO DOCKET FORTHWITH THE COPY OF THE NOTOICE OF APPEAL WITH WAS REC'D ELECTRONICALLY BY THE CLERK'S OFFICE AT THE SAME TIME AS THE HARD COPIES WERE FILED,SO AS TO MEK THE STATE'S APPEAL EFFECTIVE AS OF AUGUST 16 2024

10/02/2024 Party(s): OFFICE OF THE ATTORNEY GENERAL
OTHER FILING - OTHER DOCUMENT FILED ON 08/16/2024
NOTICE OF WITHDRAWAL AND REQUEST TO BE ADDED TO SERVICE LIST S/ PAUL SUITTER AAG

10/02/2024 Party(s): STATE OF MAINE AS TO COUNT III
ATTORNEY - RETAINED ENTERED ON 08/16/2024
Attorney: PAUL SUITTER

10/02/2024 Party(s): STATE OF MAINE AS TO COUNT III
APPEAL - NOTICE OF APPEAL FILED ON 08/16/2024 at 10:18 a.m.
10/3/24 COPY OF NOTICE OF APPEAL EMAILED TO COUNSEL OF RECORD

10/02/2024 Party(s): JOSHUA TARDY
ATTORNEY - RETAINED ENTERED ON 08/16/2024
Defendant's Attorney: SEAN D MAGENIS

Party(s): DONALD ALEXANDER
ATTORNEY - RETAINED ENTERED ON 08/16/2024
Defendant's Attorney: SEAN D MAGENIS

Party(s): MEEGAN BURBANK
ATTORNEY - RETAINED ENTERED ON 08/16/2024
Defendant's Attorney: SEAN D MAGENIS

10/02/2024 Party(s): MICHAEL CAREY
ATTORNEY - RETAINED ENTERED ON 08/16/2024

Defendant's Attorney: SEAN D MAGENIS

Party(s): ROGER KATZ

ATTORNEY - RETAINED ENTERED ON 08/16/2024

Defendant's Attorney: SEAN D MAGENIS

10/02/2024 Party(s): JIM BILLINGS

ATTORNEY - RETAINED ENTERED ON 08/16/2024

Defendant's Attorney: SEAN D MAGENIS

Party(s): MICHAEL CANTARA

ATTORNEY - RETAINED ENTERED ON 08/16/2024

Defendant's Attorney: SEAN D MAGENIS

10/02/2024 ORDER - COURT ORDER ENTERED ON 09/26/2024

M MICHAELA MURPHY , JUSTICE

ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. CONSENT
CONFIDENTIALITY ORDER ISSUED 9/26/24

10/03/2024 Party(s): ANDREW ROBBINS,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH

OTHER FILING - OTHER DOCUMENT FILED ON 12/08/2023

Plaintiff's Attorney: ZACHARY L HEIDEN

NOTICE OF SUBSTITUTION OF DEFS UNDER RULE 25(D) (1)

JIM BILLINGS

SUBSTITUTED FOR JUSTIN ANDRUS; RANDAL BATES, KIMBERLY MONAGHANAND DAVID SOUCY SHOULD BE
SUBSTITUTED AS DEFS FOR FORMER COMMISSIONERS RONALD SCHNEIDER, ROBERT CUMMINS AND MATTHEW
MORGAN.

10/03/2024 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES

MOTION - MOTION TO IMPOUND GRANTED ON 10/02/2024

M MICHAELA MURPHY , JUSTICE

COPIES TO PARTIES/COUNSEL

10/03/2024 Party(s): ANDREW ROBBINS

MOTION - OTHER MOTION GRANTED ON 07/13/2022

M MICHAELA MURPHY , JUSTICE

PL MOTION FOR CLASS CERTIFICATION AND INCORPORATED MEMORANDUM OF LAW

10/03/2024 ORDER - COURT ORDER ENTERED ON 12/21/2022

M MICHAELA MURPHY , JUSTICE

ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. COPIES TO

PARTIES/COUNSEL

CONSENT CONFIDENTIALITY

ORDER FILED

10/03/2024 Party(s): ANDREW ROBBINS,MAINE COMMISSION OF INDIGENT LEGAL SERVICES,BRANDY GROVER,RAY
MACK,MALCOLM PEIRCE,LANH DANH HUYNH,JUSTIN ANDRUS-SUBSTITUED JIM BILLINGS,JOSHUA
TARDY,DONALD ALEXANDER,MEEGAN BURBANK,MICHAEL CAREY,ROGER KATZ,MATTHEW MORGAN-
SUBSTITUTED,RONALD SCHEIDER-SUBSTITUED

MOTION - MOTION FOR LEAVE GRANTED ON 08/23/2023

M MICHAELA MURPHY , JUSTICE

10/03/2024 MOTION - OTHER MOTION MOOT ON 10/03/2024

M MICHAELA MURPHY , JUSTICE

SUPPLEMENTAL JOINT MOTION TO CONDUCT PRELIMINARY REVIEW OF AMENDED CLASS ACTION

SETTLEMENT, DIRECT NOTICE TO CLASS MEMBERS OF AMENDED PROPOSED SETTLEMENT AND MAKE FURTHER ORDERS AS PART OF THE SETTLEMENT APPROVAL PROCESS

10/03/2024 Party(s): ANDREW ROBBINS,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH
OTHER FILING - OTHER DOCUMENT FILED ON 12/08/2023
ANDREW ROBBINS, BRANDY GROVER, RAY MAC, MALCOLM PIERCE, LANH DANH HYNH NOTICE OF
SUBSTITUTION UNDER RULE 25(D) (1)

10/03/2024 Party(s): ANDREW ROBBINS,MAINE COMMISSION OF INDIGENT LEGAL SERVICES,BRANDY GROVER,RAY
MACK,MALCOLM PEIRCE,LANH DANH HUYNH,JUSTIN ANDRUS-SUBSTITUED JIM BILLINGS,JOSHUA
TARDY,DONALD ALEXANDER,MEEGAN BURBANK,MICHAEL CAREY,ROGER KATZ,MATTHEW MORGAN-
SUBSTITUTED,RONALD SCHEIDER-SUBSTITUED
MOTION - OTHER MOTION DENIED ON 02/27/2024
M MICHAELA MURPHY , JUSTICE
SECOND AMENDED JOINT MOTION TO CONDUCT PRELIMINARY REVIEW OF SECOND AMENDEDCLASS ACTION
SETTLEMENT, DIRECT NOTICE TO CLASS MEMBERS OF AMENDED PROPOSED SETTLEMENT

10/03/2024 Party(s): ANDREW ROBBINS,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH
OTHER FILING - OTHER DOCUMENT FILED ON 03/11/2024
PETITION TO INTERVENE FILED BY COUNSEL FOR PLT.

10/03/2024 Party(s): STATE OF MAINE AS TO COUNT III
APPEAL - NOTICE OF APPEAL SENT TO REPORTER/ER ON 10/03/2024

10/03/2024 Party(s): STATE OF MAINE AS TO COUNT III
APPEAL - NOTICE OF APPEAL SENT TO LAW COURT ON 10/03/2024

10/07/2024 TRIAL - BENCH SCHEDULED FOR 12/09/2024 at 08:30 a.m.
BETWEEN 12/9 AND 12/20/24

10/07/2024 TRIAL - BENCH NOTICE SENT ON 10/18/2024

10/11/2024 HEARING - PRETRIAL/STATUS HELD ON 10/11/2024
M MICHAELA MURPHY , JUSTICE
TELEPHONE CONFERENCE WITH COUNSEL GARVIN, HEIDEN, WARNER, JANDL, MARTIN,HAIMER,
WICKENSTEIN, JOHANSON, SMITH, MAGENIS AND TABITHA TARDIFF REGARDING TRIAL PLAN

10/16/2024 Party(s): ANDREW ROBBINS,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH
MOTION - OTHER MOTION FILED ON 10/15/2024
PLTS MOTION TO STRIKE DEFS JURY TRIAL DEMAND AS TO COUNT I

10/16/2024 Party(s): ANDREW ROBBINS,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH
MOTION - MOTION TO AMEND PLEADING FILED ON 10/15/2024
PLTS MOTION TO AMEND SCHEDULING ORDER AS TO EXPERT WITNESS DESIGNATION FILED BY PLTS
SERVE THEIR EXPERT WITNESS DESIGNATION ON DEFS BY OCT. 15, 2024

10/18/2024 Party(s): ANDREW ROBBINS,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH
MOTION - MOTION TO AMEND PLEADING GRANTED ON 10/18/2024
M MICHAELA MURPHY , JUSTICE
BY AGREEMENT OF THE PARTIES, DEADLINE TO FILE ALL MOTIONS RE: SUMMARY FOR SUMMARY
JUDGMENT IS NOW 11/15/24. 10/18/24: COPY OF ORDER MAILED TO COUNSEL OF RECORD THIS
DATE.

10/18/2024 Party(s): JUSTIN ANDRUS-SUBSTITUED JIM BILLINGS
ATTORNEY - RETAINED ENTERED ON 10/18/2024
Defendant's Attorney: SEAN D MAGENIS

10/18/2024 Party(s): RONALD SCHEIDER-SUBSTITUED
ATTORNEY - RETAINED ENTERED ON 10/18/2024
Defendant's Attorney: SEAN D MAGENIS

10/18/2024 Party(s): MATTHEW MORGAN-SUBSTITUTED
ATTORNEY - RETAINED ENTERED ON 10/18/2024
Defendant's Attorney: SEAN D MAGENIS

10/18/2024 Party(s): ROBERT CUMMINS-SUBSTITUTED
ATTORNEY - RETAINED ENTERED ON 10/18/2024
Defendant's Attorney: SEAN D MAGENIS

10/18/2024 Party(s): RANDALL BATES
ATTORNEY - RETAINED ENTERED ON 10/18/2024
Defendant's Attorney: SEAN D MAGENIS

10/18/2024 Party(s): KIMBERLY MONAGHAN
ATTORNEY - RETAINED ENTERED ON 10/18/2024
Defendant's Attorney: SEAN D MAGENIS

10/18/2024 Party(s): DAVID SOUCY
ATTORNEY - RETAINED ENTERED ON 10/18/2024
Defendant's Attorney: SEAN D MAGENIS

10/18/2024 HEARING - PRETRIAL/STATUS SCHEDULED FOR 11/22/2024 at 03:00 p.m. in Room No. 3
NOTICE TO PARTIES/COUNSEL 11/18/24 ELECTRONICALLY VIA ZOOM
[HTTPS://COURTS.MAINE-MAINE-GOV.ZOOM/J/93222930705](https://courts.maine-maine-gov.zoom/j/93222930705) MEETING ID: 9322293 0705 PASSCODE 750903

10/18/2024 HEARING - PRETRIAL/STATUS NOTICE SENT ON 10/18/2024

10/23/2024 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES
RESPONSIVE PLEADING - RESPONSE FILED ON 10/23/2024
Defendant's Attorney: SEAN D MAGENIS
DEFENDANT'S RESPONSE TO PLAINTIFF'S MOTION TO AMEND SCHEDULING ORDER AS TO EXPERT WITNESSES

10/28/2024 Party(s): ANDREW ROBBINS, BRANDY GROVER, RAY MACK, MALCOLM PEIRCE, LANH DANH HUYNH
MOTION - MOTION TO AMEND PLEADING GRANTED ON 10/28/2024
M MICHAELA MURPHY, JUSTICE
ORDER AMENDING SCHEDULING ORDER REGARDING EXPERT DEADLINE IS GRANTED; PLTS SHALL SERVE
THEIR EXPERT-WITNESS DESIGNATION ON DEF'S BY 10/15/24. COPY OF ORDER TO ALL
PARTIES THIS DATE ELECTRONICALLY AND VIA USPS AS WELL

10/29/2024 ORDER - COURT ORDER ENTERED ON 10/24/2024
ANDREW HORTON, ASSOCIATE JUSTICE
ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. COPIES TO
PARTIES/COUNSEL 10/29/24 ORDER PERMITTING TIRAL
COURT ACTION: IT IS ORDERED THAT THE PROVISIONS OF MRAPP.3(B) ARE SUSPENDED. THE TRIAL
COURT MAY TAKE ANY ACTION ON AND MAY PROCEED WITH ITS MATTER IN THE USUAL COURSE AS THOUGH

Page 40 of 56 Printed on: 03/27/2025

NO APPEAL HAD BEEN TAKEN. THIS ORDER IS EFFECTIVE RETROATIVELY AS NECESSARY TO VALIDATE ANY ACTION AFTER THE STATE FILED ITS NOTICE OF APPEAL(CONT

10/29/2024 ORDER - COURT ORDER ENTERED ON 10/24/2024
ANDREW HORTON , ASSOCIATE JUSTICE
ORDER PERMITTING TRIAL COURT ACTION (CONT) BUT BEFORE THE DATE OF THIS ORDER. 10/29/24:
COPIES OR ORDER TO COUNSEL ELECTRONICALLY AND USPS THIS DATE

10/29/2024 Party(s): OFFICE OF THE ATTORNEY GENERAL
RESPONSIVE PLEADING - RESPONSE FILED ON 10/28/2024
Defendant's Attorney: SEAN D MAGENIS
DEFENDANTS RESPONSE TO PLTS MOTION TO AMEND SCHEDULING ORDER AS TO EXPERT WITNESSES FILED

10/31/2024 MOTION - MOTION TO QUASH SUBPOENA FILED ON 10/30/2024
MOTION TO QUASH/MODIFY SUBVPOENA WITH INCORPORATED MEMO OF LAW FILED BY BARBARA
CARDONE, DIRECTOR OF LEGAL AFFAIRS AND PUBLIC RELATIONS, MAINE JUDICIAL BRANCH

11/01/2024 HEARING - MOTION TO QUASH SUBPOENA SCHEDULED FOR 11/04/2024 at 02:30 p.m. in Room No. 3
FOLLOWING THIS HEARING THERE WILL BE A CONFERENCE REGARDING THE APPEAL

11/01/2024 HEARING - MOTION TO QUASH SUBPOENA NOTICE SENT ELECTRONICALLY ON 11/01/2024

11/04/2024 Party(s): ANDREW ROBBINS,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH
RESPONSIVE PLEADING - RESPONSE FILED ON 11/01/2024
Plaintiff's Attorney: ZACHARY L HEIDEN
RESPONSE TO MOTION TO QUASH OR MODIFY SUBPOENA FILED BY COUNSEL FOR THE PLTS

11/04/2024 Party(s): OFFICE OF THE ATTORNEY GENERAL
MOTION - OTHER MOTION FILED ON 11/01/2024
Defendant's Attorney: PAUL SUITTER
MOTION FOR CARIFICATION OF ORDER PERMITTING TRIAL COURT ACTION FILED

11/04/2024 OTHER FILING - TRANSCRIPT FILED ON 11/01/2024
Defendant's Attorney: PAUL SUITTER
REQUEST FOR TRANSCRIPT FILED
FORM EMAILED TO OTO ELECTRONICALLY. 11/4/24: ORDER
TRANSCRIPT ORDER COMPLETED AND
FORWARDED TO OTO BY CTA SANDRA BOURGET ON 11/4/24

11/04/2024 HEARING - MOTION TO QUASH SUBPOENA CONTINUED ON 11/04/2024
M MICHAELA MURPHY , JUSTICE

11/04/2024 HEARING - MOTION TO QUASH SUBPOENA SCHEDULED FOR 11/12/2024 at 01:00 p.m.
M MICHAELA MURPHY , JUSTICE
VIA TELEPHONE 1-888-450-5996 PASSCODE 9152301#

11/06/2024 Party(s): AARON FREY, AAG,OFFICE OF THE ATTORNEY GENERAL
RESPONSIVE PLEADING - RESPONSE FILED ON 11/05/2024
Defendant's Attorney: SEAN D MAGENIS
OPPOSITION TO PLTS MOTION TO STRIKE DEF'S JURY TRIAL DEMAND AS TO COUNT I FILED

11/06/2024 OTHER FILING - OTHER DOCUMENT FILED ON 11/06/2024
ANDREW HORTON , ASSOCIATE JUSTICE
ORDER ON MOTION FOR CCLARIFICATION OF ORDER

11/06/2024 HEARING - OTHER HEARING SCHEDULED FOR 11/08/2024 at 08:30 a.m.
CONFERENCE VIA ZOOM FOR ORDER ON MOTION FOR CLARIFICATION OF ORDER VIA ZOOM; LINK ON
THE JUDGES BOOK FOR THIS DATE AND TIME

11/12/2024 HEARING - OTHER HEARING HELD ON 11/08/2024
M MICHAELA MURPHY , JUSTICE

11/12/2024 Party(s): ANDREW ROBBINS,MAINE COMMISSION OF INDIGENT LEGAL SERVICES,BRANDY GROVER,RAY
MACK,MALCOLM PEIRCE,LANH DANH HUYNH,JUSTIN ANDRUS-SUBSTITUED JIM BILLINGS,JOSHUA
TARDY,DONALD ALEXANDER,MEEGAN BURBANK
MOTION - OTHER MOTION FILED ON 11/12/2024
JOINT MOTION TO AMEND SCHEDULING ORDER AND AMENDED SCHEDULING ORDER FOR JUSTICE MURPHY
TO SIGN.

11/14/2024 Party(s): ANDREW ROBBINS,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH
RESPONSIVE PLEADING - RESPONSE FILED ON 11/12/2024
Plaintiff's Attorney: ZACHARY L HEIDEN
ATTY. GARVAN & SOTOHI. PLT. REPLY IN
SUPPORT OF MOTION TO STRIKE DEFS JURY TRIAL DEMAND AS TO CT 1

11/14/2024 Party(s): ERIC SAMPSON,ERIC SAMPSON,PETER JOHNSON,KEVIN JOYCE,SCOTT NICHOLS,SCOTT KANE,KENNETH
MASON,PATRICK POLKY,TODD BRACKET,CHRISTOPHER WAINWRIGHT,TROY MORTON,ROBERT
YOUNG,JOEL MERRY,DALE LANCASTER,JASON TRUNDY,BARRY CURTIS,WILLIAM KING
MOTION - OTHER MOTION FILED ON 11/13/2024
Defendant's Attorney: MICHAEL LICHTENSTEIN
MOTION FOR CLARIFICATION ON BEHALF OF THE SHERIFFS

11/14/2024 Party(s): ANDREW ROBBINS,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH
RESPONSIVE PLEADING - RESPONSE FILED ON 11/14/2024
Plaintiff's Attorney: ZACHARY L HEIDEN
CAROL GARVAN AND ANAHITA SOTOHI CORRECTED
SINGLE SIDED FILING OF PLTS. REPLY IN SUPPORT OF MOTION TO STRIKE DEFS JURY DEMAND AS TO
COUNT I FILED BY COUNSEL FOR THE PLTS

11/18/2024 Party(s): ANDREW ROBBINS,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH
OTHER FILING - WITNESS & EXHIBIT LIST FILED ON 11/15/2024
Plaintiff's Attorney: ZACHARY L HEIDEN

11/18/2024 TRIAL - JURY TRIAL SCHEDULED FOR 01/09/2025
JURY SELECTION 1/9/24 AND 1/10/24

11/18/2024 TRIAL - JURY TRIAL NOTICE SENT ON 11/18/2024
ELECTRONICALLY AND USPS THIS DATE. JURY SELECTION

11/18/2024 TRIAL - JURY TRIAL NOTICE SENT ON 11/18/2024

11/18/2024 HEARING - OTHER MOTION SCHEDULED FOR 01/23/2025 at 08:30 a.m. in Room No. 3
COUNT III (HABEUS)

11/18/2024 HEARING - OTHER MOTION NOTICE SENT ON 11/18/2024
COUNT III (HABEUS)

11/18/2024 HEARING - OTHER MOTION SCHEDULED FOR 11/24/2024
COUNT III HABEUS

11/18/2024 HEARING - OTHER MOTION NOTICE SENT ON 11/18/2024
COUNT III HABEUS

11/19/2024 HEARING - MOTION TO QUASH SUBPOENA NOT HELD ON 11/18/2024
M MICHAELA MURPHY , JUSTICE

11/19/2024 MOTION - MOTION TO QUASH SUBPOENA MOOT ON 11/18/2024
M MICHAELA MURPHY , JUSTICE
MOTION IS MOOT AS PARTIES HAVE RESOLVED THE ISSUE PRESENTED. COPY OF ORDER TO COUNSEL
ELECTRONICALLY 11/18/24; VIA USPS 11/19/24.

11/19/2024 HEARING - OTHER MOTION NOT HELD ON 11/19/2024
M MICHAELA MURPHY , JUSTICE
COUNT III HABEUS

11/19/2024 Party(s): ERIC SAMPSON,ERIC SAMPSON,PETER JOHNSON,KEVIN JOYCE,SCOTT NICHOLS,SCOTT KANE,KENNETH
MASON,PATRICK POLKY,TODD BRACKET,CHRISTOPHER WAINWRIGHT,TROY MORTON,ROBERT
YOUNG,JOEL MERRY,DALE LANCASTER,JASON TRUNDY,BARRY CURTIS,WILLIAM KING
MOTION - OTHER MOTION GRANTED ON 11/18/2024
M MICHAELA MURPHY , JUSTICE
MOTION FOR CLARIFICATION ON BEHALF OF THE SHERIFFS THE COURT
APPROVES THIS REQUEST REGARDING THE ROLE THE SHERIFFS WILL PLAY AT ANY TRIAL IN COUNT
III. THE COURT UNDERSTANDS THAT HE PARTIES WILL DISMISS THIS FURTHER AT ANY PRETRIAL
CONFERENCE. COPY OF ORDER SENT ELECTRONICALLY TO COUNSEL OF RECORD 11/18/24; 11/19/24
USPS

11/19/2024 Party(s): ANDREW ROBBINS,MAINE COMMISSION OF INDIGENT LEGAL SERVICES,BRANDY GROVER,RAY
MACK,MALCOLM PEIRCE,LANH DANH HUYNH,JUSTIN ANDRUS-SUBSTITUED JIM BILLINGS,JOSHUA
TARDY,DONALD ALEXANDER,MEEGAN BURBANK
MOTION - OTHER MOTION GRANTED ON 11/18/2024
M MICHAELA MURPHY , JUSTICE
JOINT MOTION TO AMEND SCHEDULING ORDER AND AMENDED SCHEDULING ORDER FOR JUSTICE MURPHY
TO SIGN. WITNESS AND EXHIBIT EXCHANGE
11/15/24; PRETRIAL CONFERENCE

11/19/2024 TRIAL - BENCH NOT HELD ON 11/19/2024

11/19/2024 Party(s): ANDREW ROBBINS,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH
OTHER FILING - OTHER DOCUMENT FILED ON 11/18/2024
PLT FOURTH SET OF INTERROGATORIES TO THE MCPDC DEFS (PHASE 1)

11/19/2024 Party(s): STATE OF MAINE AS TO COUNT III
OTHER FILING - TRANSCRIPT ORDER FORM FILED ON 11/19/2024
Defendant's Attorney: PAUL SUITTER

11/20/2024 MOTION - OTHER MOTION MOOT ON 11/20/2024
M MICHAELA MURPHY , JUSTICE
MOT FOR LEAVE TO FILE AMICUS CURIAE BRIEF IN SUPPORT OF CLASS OF INDIGENT ACCUSED
COPY OF ORDER MAILED TO COUNSEL
OF RECORD THIS DATE.

11/22/2024 Party(s): OFFICE OF THE ATTORNEY GENERAL
MOTION - OTHER MOTION OTHER DECISION ON 11/04/2024
ANDREW HORTON , ASSOCIATE JUSTICE
MOTION FOR CARIFICATION OF ORDER PERMITTING TRIAL COURT ACTION FILED ORDER ON MOTION
FOR CLARIFICATION OF ORDER....THIS ORDER DOES NOT DIRECT THE SUPERIOR COURT TO
TAKE ANY PARTICULAR ACTION AND DOES NOT PROHIBIT THE SUPERIOR COURT FROM TAKING ANY
PARTICULAR ACTION.

11/22/2024 ORDER - COURT ORDER ENTERED ON 11/04/2024
ANDREW HORTON , ASSOCIATE JUSTICE
ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. FROM LAW COURT
ORDER ON MOTION FOR CLARIFICATION OF ORDER; ORDER DATED 10/24/24 IS AMENDED: THIS
ORDER DOES NOT DIRECT THE SUPEIOR COURT TO TAKE ANY PARTICULAR ACTION AND DOES NOT
PROHIBIT THE SUPERIOR COURT FROM TAKING ANY PARTICULAR ACTION.

11/22/2024 Party(s): AARON FREY, AAG
MOTION - MOTION FOR ENLARGEMENT OF TIME MOOT ON 11/22/2024
M MICHAELA MURPHY , JUSTICE

11/22/2024 MOTION - OTHER MOTION GRANTED ON 03/15/2024
M MICHAELA MURPHY , JUSTICE
PLT MOT FOR LEAVE TO EXCEED PAGE LIMITS

11/22/2024 ORDER - COURT ORDER ENTERED ON 01/22/2024
M MICHAELA MURPHY , JUSTICE
ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. COPIES TO
PARTIES/COUNSEL 11/22/24 VIA EMAIL AND USPS ORDER ON MOTION TO
WITHDRAW FILED BY ATTY. CEDRONE WILL BE DEPARTING GOODWIN PROCTER, LLP EFFECTIVE
11/30/24.

11/22/2024 Party(s): ANDREW ROBBINS,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH
MOTION - MOTION PARTIAL SUMMARY JUDG FILED WITH AFFIDAVIT ON 11/22/2024

11/25/2024 Party(s): OFFICE OF THE ATTORNEY GENERAL
MOTION - MOTION TO CONTINUE FILED ON 11/22/2024
Defendant's Attorney: PAUL SUITTER
AS TO COUNT V WITH INCORPORATED MEMOR OF LAW PROPOSED ORDER AND EXHIBIT A CONDENSED
TRANSCRIPT AND STATEMENT OF MATERIAL FACTS NO IN GENUINE ISSUE WITH EXHIBIT A AND B

11/25/2024 Party(s): OFFICE OF THE ATTORNEY GENERAL
MOTION - MOTION SUMMARY JUDGMENT FILED ON 11/22/2024
Defendant's Attorney: PAUL SUITTER
OF COUNT V WITH PROPOSED ORDER

11/25/2024 Party(s): ANDREW ROBBINS,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH
MOTION - MOTION IN LIMINE FILED ON 11/25/2024
Plaintiff's Attorney: ZACHARY L HEIDEN
TO EXLUDE EVIDENCE OF PRIOR CONVICTIONS, PRIOR ARRESTS, BAD ACTS AND PENDING
CRIMINAL CHARGES

11/25/2024 Party(s): ANDREW ROBBINS,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH
MOTION - MOTION PARTIAL SUMMARY JUDG FILED ON 11/22/2024

Plaintiff's Attorney: ZACHARY L HEIDEN
WITH MEMORANDUM OF LAW, STATEMENT OF MATERIAL FACTS IN SUPPORT OF MOTION FOR SUMMARY
JUDGMENT; MEMO OF LAW IN SUPPORT OF MOTION FOR PARTIAL SUMMARY JUDGMENT WITH PROPOSED
ORDER AND AFFIDAVITS AND DEPOSITIONS OF PARTIES(19)

- 11/25/2024 Party(s): OFFICE OF THE ATTORNEY GENERAL
MOTION - MOTION SUMMARY JUDGMENT FILED ON 11/22/2024
Defendant's Attorney: SEAN D MAGENIS
ON COUNT I AND II OF PLTS. AMENDED COMPLAINT, STATEMENT OF MATERIAL FACT IN SUPPORT.
- 11/25/2024 Party(s): OFFICE OF THE ATTORNEY GENERAL
MOTION - MOTION PARTIAL SUMMARY JUDG FILED ON 11/22/2024
Defendant's Attorney: SEAN D MAGENIS
FOR PARTIAL SUMMARY JUDGMENT ON RELIEF DEMANDED IN COUNTS I AND II WITH EXHIBITS,
STATEMENT OF MATERIAL FACTS
- 11/25/2024 Party(s): OFFICE OF THE ATTORNEY GENERAL
MOTION - OTHER MOTION FILED ON 11/22/2024
Plaintiff's Attorney: SEAN D MAGENIS
MOTION TO LIMIT TESTIMONY OF RACHEL CASEY WITH EXHIBITS
- 11/25/2024 Party(s): OFFICE OF THE ATTORNEY GENERAL
MOTION - OTHER MOTION FILED ON 11/22/2024
Defendant's Attorney: SEAN D MAGENIS
MOTION TO EXCLUDE EXPERT TESTIMONY OF LEGAL MATTERS WITH EXHIBITS
- 11/25/2024 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES
ATTORNEY - RETAINED ENTERED ON 11/22/2024
Defendant's Attorney: ALEXANDER BEALS
- 11/25/2024 HEARING - PRETRIAL/STATUS HELD ON 11/22/2024
M MICHAELA MURPHY , JUSTICE
ON THE RECORD COURTROOM # 1
- 11/25/2024 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES,BRANDY GROVER,RAY MACK,MALCOLM
PEIRCE,LANH DANH HUYNH
OTHER FILING - OTHER DOCUMENT FILED ON 11/22/2024
Plaintiff's Attorney: ZACHARY L HEIDEN
ALL COUNSEL FOR THE PLTS-STATEMENT OF UNDISPUTED MATERIAL FACTS IN SUPPORT OF THEIR MOTION
FOR PARTIAL SUMMARY JUDGMENT
- 11/26/2024 Party(s): ANDREW ROBBINS,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH
MOTION - MOTION TO INTERVENE DENIED ON 11/20/2024
M MICHAELA MURPHY , JUSTICE
COPIES TO PARTIES/COUNSEL 11/26/24. CLERK MAY NOTE THIS ON THE DOCKET PURSUANT TO
RULE 79(A) OF THE MAINE RULES.
- 11/26/2024 MOTION - MOTION TO INTERVENE DENIED ON 11/20/2024
M MICHAELA MURPHY , JUSTICE
COPIES TO PARTIES/COUNSEL 11/26/24. CLERK IS DIRECTED TO INCORPORATE THIS ORDER BY
REFERENCE PURSUANT TO MRCIV.P 79(A) OF THE MAINE RULES.
- 11/26/2024 ORDER - COURT ORDER ENTERED ON 11/26/2024

M MICHAELA MURPHY , JUSTICE

ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. ORDER ON DEFS
CONSENT TO MOTION TO ENLARGE DEADLINE TO RESPOND TO COMPLAINTS GRANTED; DEFS DEADLINE TO
RESPOND TO THE COMPLAINT IS HEREBY ENLARGED TO 12/9/24. 11/26/24: COPY SENT
ELECTRONICALLY AND USPS.

11/26/2024 ORDER - COURT ORDER ENTERED ON 11/21/2024

M MICHAELA MURPHY , JUSTICE

ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. ORDER ON PLTS
MOTION TO EXCEED PAGE LIMITS IS HEREBY GRANTED. ALL PARTIES SHALL BE PERMITTED TO FILE
MEMORANDA IN SUPPORT OF THEIR MOTIONS FOR SUMMARY JUDGMENT THAT ARE NOT LONGER THAN
25 PAGES. 11/26/24: COPY TO COUNSEL OF RECORD ELECTRONICALLY AND VIA USPS

11/26/2024 Party(s): ANDREW ROBBINS

ATTORNEY - RETAINED ENTERED ON 11/21/2021

Plaintiff's Attorney: ALEXANDRA HARRIMAN

Party(s): BRANDY GROVER

ATTORNEY - RETAINED ENTERED ON 11/21/2024

Plaintiff's Attorney: ALEXANDRA HARRIMAN

Party(s): RAY MACK

ATTORNEY - RETAINED ENTERED ON 11/21/2024

Plaintiff's Attorney: ALEXANDRA HARRIMAN

Party(s): MALCOLM PEIRCE

ATTORNEY - RETAINED ENTERED ON 11/21/2024

Plaintiff's Attorney: ALEXANDRA HARRIMAN

Party(s): LANH DANH HUYNH

ATTORNEY - RETAINED ENTERED ON 11/21/2024

Plaintiff's Attorney: ALEXANDRA HARRIMAN

12/02/2024 Party(s): ANDREW ROBBINS, BRANDY GROVER, RAY MACK, MALCOLM PEIRCE, LANH DANH HUYNH

MOTION - MOTION FOR WITHDRAWAL OF CNSL FILED ON 11/27/2024

WITH MEMORANDUM OF LAW, DRAFT ORDER, NOTICE OF HEARING

WITHDRAWAL OF

GERARD CEDRONE- PRO HAC VICE

12/17/2024 Party(s): ANDREW ROBBINS, BRANDY GROVER, RAY MACK, MALCOLM PEIRCE

RESPONSIVE PLEADING - RESPONSE FILED ON 12/13/2024

Plaintiff's Attorney: ZACHARY L HEIDEN

OPPOSITION TO MCPDS DEFS MOTION FOR SUMMARY JUDGMENT ON LIABILITY COUNTS I & II

12/17/2024 Party(s): ANDREW ROBBINS, BRANDY GROVER, RAY MACK, MALCOLM PEIRCE

RESPONSIVE PLEADING - RESPONSE FILED ON 12/13/2024

Plaintiff's Attorney: ZACHARY L HEIDEN

RESPONSE TO MCPDS DEFS STATEMENT OF MATERIAL FACTS IN SUPPORT OF MOTION FOR SUMMARY
JUDGMENT ON COUNTS I & II OF PLTS. AMENDED COMPLAINT

12/17/2024 Party(s): ANDREW ROBBINS, BRANDY GROVER, RAY MACK, MALCOLM PEIRCE, LANH DANH HUYNH

OTHER FILING - OTHER DOCUMENT FILED ON 12/13/2024

Plaintiff's Attorney: ZACHARY L HEIDEN

PLST STATEMENT OF ADDITIONAL MATERIAL FACTS IN OPPOSITION TO MCPDS DEFS MOTION FOR SUMMARY

JUDMGNT ON COUNT I &II AS TO LIABILTIY

- 12/17/2024 Party(s): ANDREW ROBBINS,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH
OTHER FILING - AFFIDAVIT FILED ON 12/13/2024
Plaintiff's Attorney: ZACHARY L HEIDEN
SUPPLEMENT AFFIDAVIT OF ELEANOR SHEA AND ITS EXHIBITS
- 12/17/2024 Party(s): ANDREW ROBBINS,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH
RESPONSIVE PLEADING - RESPONSE FILED ON 12/13/2024
Plaintiff's Attorney: ZACHARY L HEIDEN
PLTS OPPOSITION TO DEF. MOTION FOR PARTIAL SUMMARY JUDGMENT ON RELIEF DEMANDED IN COUNSE I
AND II OF THE AMENDED COMPLAINT
- 12/17/2024 Party(s): ANDREW ROBBINS,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH
RESPONSIVE PLEADING - RESPONSE FILED ON 12/13/2024
Plaintiff's Attorney: ZACHARY L HEIDEN
PLTS RESPOSE TO MCPDS DEFS STATEMENT OF MATERIAL FACTS IN SUPPORT OF MOTION FOR PARTIAL
SUMMARY JUDGMENT ON RELIEF DEMANDED IN COUNTS I & II OF AMENDED COMPLAINT. PLTS.
OPPOSITION TO STATE OF MAINE'S MOTION FOR SUMMARY JUDGMENT WITH INCORPORATED MEMORANDUM OF
LAW. PLTS RESPONSE TO DEF. STATE OF MAINE RULE 56(H) (I) STATEMENT OF MATERIAL FACTS NOT IN
GENUINE ISSUE; PLTS OBJ. TO DEFS. STATE OF MAINE MOTION TO CONTINUE TRIAL.
- 12/17/2024 Party(s): ANDREW ROBBINS,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH
RESPONSIVE PLEADING - RESPONSE FILED ON 12/13/2024
Plaintiff's Attorney: ZACHARY L HEIDEN
PLTS OPPOSITION TO DEFS MOTION TO EXCLUDE TESTIMONY ON APPLICABLE PRINCIPLES OF
THE LAW AND PLTS OPPOSITION TO DEFS MOTION TO LIMIT THE TESTIMONY.
- 12/17/2024 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES,JUSTIN ANDRUS-SUBSTITUED JIM
BILLINGS,JOSHUA TARDY,DONALD ALEXANDER,MEEGAN BURBANK,MICHAEL CAREY,ROGER
KATZ,MATTHEW MORGAN-SUBSTITUTED,RONALD SCHEIDER-SUBSTITUED,AARON FREY, AAG,ERIC
SAMPSON,ERIC SAMPSON,PETER JOHNSON,KEVIN JOYCE,SCOTT NICHOLS,SCOTT KANE,KENNETH
MASON,PATRICK POLKY,TODD BRACKET,CHRISTOPHER WAINWRIGHT,TROY MORTON,ROBERT
YOUNG,JOEL MERRY,DALE LANCASTER,JASON TRUNDY,BARRY CURTIS,WILLIAM KING,OFFICE OF THE
ATTORNEY GENERAL,MAINE COMMISSION ON PUBLIC DEFENSE SERVICES,JIM BILLINGS,ROBERT
CUMMINS-SUBSTITUED,RANDALL BATES,KIMBERLY MONAGHAN,DAVID SOUCY,MICHAEL CANTARA
RESPONSIVE PLEADING - RESPONSE FILED ON 12/13/2024
Defendant's Attorney: SEAN D MAGENIS
DEFS OPPOSITION TO PLTS MOTION FOR SUMMARY JUDGMENT
- 12/17/2024 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES,JUSTIN ANDRUS-SUBSTITUED JIM
BILLINGS,JOSHUA TARDY,DONALD ALEXANDER,MEEGAN BURBANK,MICHAEL CAREY,ROGER
KATZ,MATTHEW MORGAN-SUBSTITUTED,RONALD SCHEIDER-SUBSTITUED,AARON FREY, AAG,ERIC
SAMPSON,ERIC SAMPSON,PETER JOHNSON,KEVIN JOYCE,SCOTT NICHOLS
RESPONSIVE PLEADING - RESPONSE FILED ON 12/13/2024
Defendant's Attorney: SEAN D MAGENIS
OPPOSITION TO PLTS MOTION IN LIMINE TO EXCLUDE EVIDENCE OF PRIOR CONVICTIONS, PRIOR
ARRESTS, BAD ACTS OR PENDING CRIMINAL CHARGES
- 12/17/2024 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES,JUSTIN ANDRUS-SUBSTITUED JIM
BILLINGS,JOSHUA TARDY,DONALD ALEXANDER,MEEGAN BURBANK,MICHAEL CAREY,ROGER
KATZ,MATTHEW MORGAN-SUBSTITUTED,RONALD SCHEIDER-SUBSTITUED,AARON FREY, AAG,ERIC
SAMPSON,ERIC SAMPSON,PETER JOHNSON,KEVIN JOYCE,SCOTT NICHOLS,SCOTT KANE,KENNETH

MASON, PATRICK POLKY, TODD BRACKET, CHRISTOPHER WAINWRIGHT, TROY MORTON, ROBERT YOUNG, JOEL MERRY, DALE LANCASTER, JASON TRUNDY, BARRY CURTIS, WILLIAM KING, OFFICE OF THE ATTORNEY GENERAL, MAINE COMMISSION ON PUBLIC DEFENSE SERVICES, JIM BILLINGS, ROBERT CUMMINS-SUBSTITUTED, RANDALL BATES, KIMBERLY MONAGHAN, DAVID SOUCY, MICHAEL CANTARA
 RESPONSIVE PLEADING - RESPONSE FILED ON 12/13/2024
 Defendant's Attorney: SEAN D MAGENIS
 DEFS. OPPOSING STATEMENT OF MATERIAL FACTS WITH EXHIBITS A-N

12/17/2024 Party(s): ANDREW ROBBINS, BRANDY GROVER, RAY MACK, MALCOLM PEIRCE, LANH DANH HUYNH
 MOTION - MOTION FOR WITHDRAWAL OF CNSL GRANTED ON 12/11/2024
 M MICHAELA MURPHY , JUSTICE
 COPIES TO PARTIES/COUNSEL 12/17/24

12/20/2024 Party(s): ANDREW ROBBINS, BRANDY GROVER, RAY MACK, MALCOLM PEIRCE, LANH DANH HUYNH
 RESPONSIVE PLEADING - RESPONSE FILED ON 12/20/2024
 RECEIVED/FILED PLAINTIFF'S REPLY IN SUPPORT OF MOTION FOR PARTIAL SUMMARY JUDGMENT S/
 ZACHAREY HEIDEN ESQ

12/20/2024 Party(s): ANDREW ROBBINS, BRANDY GROVER, RAY MACK, MALCOLM PEIRCE, LANH DANH HUYNH
 RESPONSIVE PLEADING - RESPONSE FILED ON 12/20/2024
 REC/FIL PLAINTIFF'S REPLY IN SUPPORT OF MOTION FOR PARTIAL SUMMARY JUDGMENT AS TO
 DEFENDANTS STATE OF MAINE S/ ZACH HEIDEN ESQ

12/20/2024 Party(s): ANDREW ROBBINS, BRANDY GROVER, RAY MACK, MALCOLM PEIRCE, LANH DANH HUYNH
 RESPONSIVE PLEADING - RESPONSE FILED ON 12/20/2024
 PLAINTIFF'S REPLY TO DEFT'S RESPONSE TO PLAINTIFF'S STATEMENTS OF MATERIAL FACTS S/
 ZACHARY HEIDEN ESQ

12/20/2024 Party(s): ANDREW ROBBINS, BRANDY GROVER, RAY MACK, MALCOLM PEIRCE, LANH DANH HUYNH
 RESPONSIVE PLEADING - RESPONSE FILED ON 12/20/2024
 REC/FIL PLAINTIFF'S REPLY IN SUPPORT OF MOTION IN LIMINE TO EXCLUDE EVIDENCE OF PRIOR
 CONVICTIONS , PRIOR ARRESTS, BAD ACTS OR PENDING CRIMINAL CHARGES S/ZACHARY HEIDEN ESQ

01/02/2025 TRIAL - BENCH SCHEDULED FOR 01/24/2025 at 08:30 a.m. in Room No. 3

01/02/2025 HEARING - OTHER HEARING SCHEDULED FOR 01/06/2025 at 01:00 p.m.
 NOTICE TO PARTIES/COUNSEL 12/31/24 ELECTRONICALLY.

01/03/2025 Party(s): ANDREW ROBBINS, BRANDY GROVER, RAY MACK, MALCOLM PEIRCE, LANH DANH HUYNH
 MOTION - MOTION PARTIAL SUMMARY JUDG GRANTED ON 01/03/2025
 M MICHAELA MURPHY , JUSTICE
 COPIES TO PARTIES/COUNSEL 1/3/25PTLS. MOTION FOR PARTIAL SUMMARY JUDGMENT IS GRANTED ON
 THE ISSUE OF LIABILITY ONLY. THE COURT WILL CONDUCT FURTHER PROCEEDINGS TO CONSIDER THE
 ARGUMENTS OF THE PARTIES ON THE ISSUE OF REMEDY. 2/21/25: MOTION FOR PARTIAL SUMMARY
 JUDGMENT ON RELIEF DEMANED IN COUNTS I AND II IS DENIED.

01/03/2025 Party(s): OFFICE OF THE ATTORNEY GENERAL
 MOTION - MOTION SUMMARY JUDGMENT DENIED ON 01/03/2025
 M MICHAELA MURPHY , JUSTICE
 COPIES TO PARTIES/COUNSEL 1/3/25. THE MCPDS DEFS MOTION FOR SUMMARY JUDGMENT ON COUNT I
 IS DENIED. MOTION FOR PARTIAL SUMMARY
 JUDGMENT ON RELIEF DEMANED IN COUNT I AND II IS DENIED.

01/03/2025 Party(s): OFFICE OF THE ATTORNEY GENERAL
MOTION - MOTION SUMMARY JUDGMENT GRANTED ON 01/03/2025
M MICHAELA MURPHY , JUSTICE
COPIES TO PARTIES/COUNSEL ELECTRONICALLY & VIA MAIL 1/3/25 ON COUNT II THE
MCPDS DEFS MOTION FOR SUMMARY JUDGMENT IS GRANTED AND PLTS MOTION ON THE ISSUED OF
LIABILITY OF DENIED. ON COUNT III, THE HABEUSPROCEEDING WILL PROCEED BEFORE THE COURT ON
1/22-24, 2025. THE LEGAL FINDINGS MADE IN THIS ORDER MAY BE APPLIED TO ANY ORDER ISSUED
ON COUNT III AFTER HEARING AND ARGUMENT.

01/03/2025 Party(s): OFFICE OF THE ATTORNEY GENERAL
MOTION - MOTION SUMMARY JUDGMENT OTHER DECISION ON 01/03/2025
M MICHAELA MURPHY , JUSTICE
ON SOVEREIGN IMMUNITY IS DEFERRED AND THE MOTION TO CONTINUE TRIAL ON COUNTV ONLY IS
GRANTED IN PART TO GIVE THE STATE OF MAINE A BRIEF PERIOD TO CONDUCT DISCOVERY FOR REASONS
STATED ABOVE. 1/3/25; COPIES TO COUNSEL OF RECORD ON 1/3/25 ELECTRONICALLY AND USPS
1/3/25.

01/03/2025 ORDER - COURT ORDER ENTERED ON 01/03/2025
M MICHAELA MURPHY , JUSTICE
ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. COPIES TO
PARTIES/COUNSEL COMBINED ORDER ON
PARTIALLY DISPOSITION MOTIONS COUNT I PLTS MOTION FOR PARTIAL IS GRANTED ON LIABILITY
ONLY; DEFS MOTION FOR MSJ COUNT I IS DENIED. COUNT II DEFS MSJ IS GRANTED & THE PLTS
MOTION ON ISSUE OF LIABILITY IS DENIED. COUNT III, THE HABEUS WILL PROCEED BEFORE THE
COURT ON 1/22-24 LEGAL FINDINGS MADE IN THIS ORDER MAY BE APPLIED

01/03/2025 ORDER - COURT ORDER ENTERED ON 01/03/2025
M MICHAELA MURPHY , JUSTICE
ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. COPIES TO
PARTIES/COUNSEL 1/3/25 ELECTRONICALLY AND USPS(CONT) MAY BE APPLIED TO ANY ORDER ISSUED ON
COUNT III AFTER HEARING & ARGUMENT. COUNT V MOTION FOR SUMMARY JUDGMENT FILED BY THE
STATE ON SOVEREIGN IMMUNITY IS DEFERRED AND MOTION TO CONTINUE TRIAL ON COUNT V ONLY
IS GRANTED IN PART TO GIVE THE STATE A BRIEF PERIOD TO CONDUCT DISCOVERY FOR REASONS
STATED ABOVE

01/06/2025 HEARING - OTHER HEARING HELD ON 01/06/2025
M MICHAELA MURPHY , JUSTICE
ORDER ISSUED THIS DATE. SEE DOCKET ENTRY FOR COURT ORDER

01/06/2025 ORDER - COURT ORDER ENTERED ON 01/06/2025
M MICHAELA MURPHY , JUSTICE
BY 1/8/25 PLTS WILL FILE WITNESS LIST AND MOTION REGARDING REMEDIES SOUGHT IN COUNT I AND
III. BY 1/20/25 MCPDS DEFS AND STATE OF MAINE WILL RESPOND TO PLTS MOTION. WITNESS LISTS
FROM DEFS ARE DUE 1/17/25. ON COUNT 5 STATESHALL PROMULGATE INTERROGATORIES BY 1/8/25, &
PLTS WILL RESPOND BY 1/17/25.SUPPLEMENTAL FILING ON COUNT 5 WILL BE DISCUSSED AND
SCHEDULED ON THE MORNING OF 1/22/25. CASE SET FOR TRIAL PROCEEDINGS 1/22/25-1/24/25.
NOTICE TO FOLLOW. COPIES TO ALL COUNSEL OF RECORD THIS DATE

01/06/2025 TRIAL - BENCH SCHEDULED FOR 01/22/2024 at 08:30 a.m. in Room No. 3

01/06/2025 TRIAL - BENCH SCHEDULED FOR 01/23/2025 at 09:00 a.m. in Room No. 3

01/06/2025 TRIAL - BENCH SCHEDULED FOR 01/24/2025 at 09:00 a.m. in Room No. 3

01/07/2025 TRIAL - BENCH NOTICE SENT ON 01/07/2025

01/09/2025 Party(s): ANDREW ROBBINS, BRANDY GROVER, RAY MACK, MALCOLM PEIRCE
MOTION - OTHER MOTION FILED ON 01/08/2025
Plaintiff's Attorney: ZACHARY L HEIDEN
MOTION FOR DECLARATORY AND INJUNCTIVE RELIEF AND HABEAS REMEDIES FILED

01/09/2025 Party(s): ANDREW ROBBINS, BRANDY GROVER, RAY MACK, MALCOLM PEIRCE, LANH DANH HUYNH
OTHER FILING - WITNESS & EXHIBIT LIST FILED ON 01/08/2025
Plaintiff's Attorney: ZACHARY L HEIDEN

01/16/2025 Party(s): ANDREW ROBBINS, BRANDY GROVER, RAY MACK, MALCOLM PEIRCE, LANH DANH HUYNH
OTHER FILING - EXHIBIT LIST FILED ON 01/15/2025
Plaintiff's Attorney: ZACHARY L HEIDEN
CAROL GARVAN, ANAHITA SOTOCHI, MATT WARNER ALEX HARRIMAN AND KEVIN MARTIN AND JORDAN BOCK
AMENDED EXHIBIT LIST

01/17/2025 Party(s): ANDREW ROBBINS, BRANDY GROVER, RAY MACK, MALCOLM PEIRCE
MOTION - OTHER MOTION FILED ON 01/16/2025
Plaintiff's Attorney: ZACHARY L HEIDEN
FOR SAMANTHA JANDL. MOTION FOR PRO
HAC VICE ADMISSION.

01/17/2025 Party(s): ANDREW ROBBINS, BRANDY GROVER, RAY MACK, MALCOLM PEIRCE, LANH DANH HUYNH
OTHER FILING - EXHIBIT LIST FILED ON 01/17/2025
Plaintiff's Attorney: ZACHARY L HEIDEN
PLTS SECOND AMENDED EXHIBIT LIST FILED BY COUNSEL FOR PLTS.

01/17/2025 Party(s): MAINE COMMISSION ON PUBLIC DEFENSE SERVICES
OTHER FILING - WITNESS LIST FILED ON 01/17/2025
Defendant's Attorney: SEAN D MAGENIS
DEFS WITNESS LIST

01/17/2025 Party(s): MAINE COMMISSION ON PUBLIC DEFENSE SERVICES
MOTION - OTHER MOTION FILED ON 01/17/2025
Defendant's Attorney: SEAN D MAGENIS
MOTION TO ALTER OR AMEND COMBINED ORDER ON PARTIALLY DISPOSITIVE MOTIONS AND PROPOSED
ORDER

01/17/2025 Party(s): ANDREW ROBBINS, BRANDY GROVER, RAY MACK, MALCOLM PEIRCE, LANH DANH HUYNH
OTHER FILING - OTHER DOCUMENT FILED ON 01/17/2025
LETTER FILED REGARDING DECISIONS ON PENDING MOTIONS/STRUCTURE OF HEARING/ EXHIBITS AND
DEPOSITION DESIGNATION FILED BY COUNSEL FOR THE PLTS.

01/21/2025 Party(s): OFFICE OF THE ATTORNEY GENERAL
RESPONSIVE PLEADING - RESPONSE FILED ON 01/21/2025
Defendant's Attorney: PAUL SUITTER
PII STATE OF MAINE'S RESPONSE TO PLTS MOTION FOR HABEAS REMEDIES FILED BY ATTY SUITTER

01/21/2025 Party(s): OFFICE OF THE ATTORNEY GENERAL, MAINE COMMISSION ON PUBLIC DEFENSE SERVICES
RESPONSIVE PLEADING - RESPONSE FILED ON 01/21/2025
Defendant's Attorney: SEAN D MAGENIS

DEFS OPPOSITION TO PLTS MOTION REGARDING RELIEF ON COUNT I OF PLTS AMENDED
COMPLAINT.

01/21/2025 Party(s): OFFICE OF THE ATTORNEY GENERAL,MAINE COMMISSION ON PUBLIC DEFENSE SERVICES
MOTION - OTHER MOTION FILED ON 01/17/2025

Defendant's Attorney: PAUL SUITTER
STATE OF MAINE PARTY IN INTEREST ON COUNT III NOTICE REGARDING WITNESSES FILED

01/22/2025 OTHER FILING - OTHER DOCUMENT FILED ON 01/21/2025

M MICHAELA MURPHY , JUSTICE
MEDIA REQUESTING COVERAGE OF PROCEEDING FILED BY PORTLAND PRESS HERALD. EMAILED BACK TO
JULIA ARENSTAM WITH ZOOM LINK 1/21/25

01/22/2025 OTHER FILING - OTHER DOCUMENT FILED ON 01/22/2025

M MICHAELA MURPHY , JUSTICE
MEDICA REQUEST FILED BY MAINE PUBLIC RADIO ON 1/22/25; APPROVED AND EMAILED BACK TO SUSAN
SHARON WITH ZOOM LINK

01/22/2025 OTHER FILING - OTHER DOCUMENT FILED ON 01/22/2025

M MICHAELA MURPHY , JUSTICE
MEDIA REQUEST FILED BY MAINE MONITOR; EMAILED APPROVED BACK TO STEPHANIE MCFEETERS WITH
ZOOM LINK THIS DATE.

01/22/2025 Party(s): ANDREW ROBBINS,MAINE COMMISSION OF INDIGENT LEGAL SERVICES,BRANDY GROVER, RAY
MACK,MALCOLM PEIRCE,LANH DANH HUYNH,JUSTIN ANDRUS-SUBSTITUED JIM BILLINGS,JOSHUA
TARDY,DONALD ALEXANDER,MEEGAN BURBANK,SCOTT NICHOLS

OTHER FILING - ENTRY OF APPEARANCE FILED ON 01/21/2025
Defendant's Attorney: ROY PIERCE

01/22/2025 ORDER - COURT ORDER ENTERED ON 01/21/2025

M MICHAELA MURPHY , JUSTICE
ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. COPIES TO
PARTIES/COUNSEL 1/22/25: COPY OF ORDER
MAILED TO SAMANTHA JANDL THIS DATE.

01/22/2025 OTHER FILING - OTHER DOCUMENT FILED ON 01/21/2025

M MICHAELA MURPHY , JUSTICE
MEDIA REQUEST FILED AND APPROVED FOR WMTW-TV FOR VIDEO, AUDIO AND STILL/ VIDEO. COPY IN
HAND TO MEDIA.

01/23/2025 Party(s): ERIC SAMPSON,ERIC SAMPSON,PETER JOHNSON,KEVIN JOYCE,SCOTT NICHOLS,SCOTT KANE,KENNETH
MASON,PATRICK POLKY,TODD BRACKET,CHRISTOPHER WAINWRIGHT,TROY MORTON,ROBERT
YOUNG,JOEL MERRY,DALE LANCASTER

RESPONSIVE PLEADING - RESPONSE FILED ON 01/23/2025 at 11:27 a.m.

Defendant's Attorney: MICHAEL LICHTENSTEIN
RESPONSE OF THE SHERIFFS FILED BY ATTY LICHTENSTEIN. AND PETER
MARCHESI TO THE MOTION FOR DECLARATORY AND INJUNCTIVE RELIEF AND HABEAS REMEDIES

01/23/2025 Party(s): WILLIAM KING

RESPONSIVE PLEADING - RESPONSE FILED ON 01/23/2025

Defendant's Attorney: TYLER SMITH
RESPONSE TO PLTS MOTION FOR DECLARATORY AND INJUNCTIVE RELIEF AND HABEAS REMEDIES

01/24/2025 OTHER FILING - OTHER DOCUMENT FILED ON 01/24/2025

M MICHAELA MURPHY , JUSTICE

MEDIA REQUEST FILED BY WMTW-TV VIDEO AND AUDIO APPROVED BY JUSTICE
EMAILED TO SDHANDY@HEARST.COM.

MURPHY. COPY

01/24/2025 ORDER - COURT ORDER ENTERED ON 01/24/2025

M MICHAELA MURPHY , JUSTICE

ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. 1. BY
1/31/2025, PLTS WILL FILE THEIR MOTION IN OPPOSITION TO THE DEFS MOTION TO ALTER OR AMEND,
WHICH THE DEFS FILED ON 1/17/25. THE DEFS MAY FILE AREPLY BY 2/7/25 2. BY 2/7/25, PLTS
WILL FILE THEIR POST-TRIAL BRIEF, ADDRESSING THE REMEDIES THEY SEEK UNDER COUNTS I, III
AND V. DEFS RESPONSE WILL BE FILED BY 2/21/25. PLTS REPLY WILL BE FILED BY 2/28/25.
COPIES EMAILED TO PARTIES AND USPS THIS DATE.

02/03/2025 Party(s): ANDREW ROBBINS,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE

RESPONSIVE PLEADING - RESPONSE FILED ON 01/31/2025

Plaintiff's Attorney: ZACHARY L HEIDEN

PLTS OPPOSITION TO DEFS. MOTION TO ALTER OR AMEND COMBINED ORDER ON PARTIALLY DISPOSITIVE
MOTIONS

02/04/2025 NOTE - OTHER CASE NOTE ENTERED ON 02/03/2025

TAPE TRANSCRIPT FORM FILED REQUESTED FROM JUSTICE MURPHY

02/07/2025 Party(s): ANDREW ROBBINS,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH

OTHER FILING - TRIAL BRIEF FILED ON 02/07/2025

Plaintiff's Attorney: ZACHARY L HEIDEN

REC/FIL PLAINTIFF'S POST TRIAL BRIEF ON DECLARATORY AND INJUNCTIVE RELEASE AND HABEAS
REMEDIES S/ZACH HEIDEN ESQ CAROL GARVAN, ANAHITA
SOTOHI, MATT WARNER, ALEX HARRIMAN AND KEVIN MARTIN AND JORDAN BROCK ALONG WITH
TRANSCRIPTS OF ALL THREE DAYS.

02/10/2025 ORDER - COURT ORDER ENTERED ON 02/10/2025

M MICHAELA MURPHY , JUSTICE

ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. COPIES TO
PARTIES/COUNSEL ORDER ON SEALING
TRANSCRIPTS AND AUDIO FILE OF THE INCHAMBERS CONDUCTED ON JANUARY 24, 2025 AFTER THE
CONCLUSION OF IN-COURT TRIAL.

02/10/2025 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES,JUSTIN ANDRUS-SUBSTITUED JIM
BILLINGS,JOSHUA TARDY,DONALD ALEXANDER,MEEGAN BURBANK,MICHAEL CAREY,ROGER
KATZ,MATTHEW MORGAN-SUBSTITUTED,RONALD SCHEIDER-SUBSTITUED,AARON FREY, AAG,ERIC
SAMPSON,ERIC SAMPSON,PETER JOHNSON,KEVIN JOYCE,SCOTT NICHOLS,SCOTT KANE,KENNETH
MASON,PATRICK POLKY,TODD BRACKET,CHRISTOPHER WAINWRIGHT,TROY MORTON,ROBERT
YOUNG,JOEL MERRY,DALE LANCASTER,JASON TRUNDY,BARRY CURTIS,WILLIAM KING,OFFICE OF THE
ATTORNEY GENERAL,MAINE COMMISSION ON PUBLIC DEFENSE SERVICES,JIM BILLINGS,ROBERT
CUMMINS-SUBSTITUTED,RANDALL BATES,KIMBERLY MONAGHAN,DAVID SOUCY,MICHAEL CANTARA
OTHER FILING - REPLY MEMORANDUM FILED ON 02/07/2025
DEFT'S REPLY TO PLAINTIFF'S OPPOSITION TO DEFT'S MOTION TO ALTER OR AMEND COMBINES ORDER
ON PARTIALLY DISPOSITIVE MOTIONS S/SEAN MAGENIS ESQ

02/12/2025 OTHER FILING - TRANSCRIPT FILED ON 02/12/2025

VOLUME 1 THRU 3 OF THE BENCH TRIAL HELD 1/22, 1/23, 1/24

02/18/2025 OTHER FILING - OTHER DOCUMENT FILED ON 01/24/2025

02/18/2025 OTHER FILING - TRANSCRIPT FILED ON 01/24/2025
M MICHAELA MURPHY , JUSTICE
TRANSCRIPT ORDER FORM FILED BY JUSTIE MURPHY

02/20/2025 OTHER FILING - TRANSCRIPT FILED ON 02/07/2025
Plaintiff's Attorney: ZACHARY L HEIDEN
TRANSCRIPTS FILED OF ALL THREE DAYS. CONFERENCE IN CHAMBERS ON 3RD DAY PAGE 117 TO THE
END OF THE TRANSCRIPT SEALED BY JUSTICE MURPHY SEE ORDER 2/10/25

02/21/2025 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES
OTHER FILING - OTHER DOCUMENT FILED ON 02/21/2025
Defendant's Attorney: SEAN D MAGENIS
DEFS POST HEARING BRIEF FILED BY COUNSEL FOR DEF.

02/21/2025 Party(s): OFFICE OF THE ATTORNEY GENERAL
OTHER FILING - OTHER DOCUMENT FILED ON 02/21/2025
Defendant's Attorney: PAUL SUITTER
DEF AND PARTY IN INTEREST STATE OF MAINE'S POST-HEARING BRIEF WITH EXHIBIT A PLTS
RESPONSES TO DEF STATE OF MAINE'S FIRST SET OF INTERROGATORIES

02/24/2025 ORDER - COURT ORDER ENTERED ON 02/21/2025
M MICHAELA MURPHY , JUSTICE
ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. COPIES TO
PARTIES/COUNSEL 2/24/25. CONCLUSION: FOR THE REASONS OUTLINE ABOVE, THE ENTRY WILL BE:
MCPDS DEFS MOTION FOR PARTIAL SUMMARY JUDGMENT ON RELIEF DEMANED IN COUNTS I AND II IS
DENDIED. MCPDS DEFS MOTION TO ALTER OR AMEND COMBINES ORDER ON PARTIALLY DISPOSITIVE
MOTIONS (1/3/25) IS GRANTED IN PART AND DENIED IN PART. (CONT)

02/24/2025 ORDER - COURT ORDER ENTERED ON 01/21/2025
M MICHAELA MURPHY , JUSTICE
ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. COPIES TO
PARTIES/COUNSEL 1/21/25 COMBINED ORDER RESOLVING
PENDING MOTIONS OF THE MCPDS DEFS (CONT ORDER) AS TO THE JUDGMENT OF THE 1/3/25
ORDER"ON COUNT I THE ENTRY WILL BE: THAT PORTION OF THE ENTRY APPEARING ON PAGE 41 OF THE
ORDER, CURRENTLY STATING ONCOUNT I, THE PLTS MOTION FOR PARTIAL SUUMARY JUDGMNET IS
GRANTED ON THE ISSUE OF LIABILITY ONLY," SHALL BE AMENDED (CONT)

02/24/2025 ORDER - COURT ORDER ENTERED ON 02/21/2025
M MICHAELA MURPHY , JUSTICE
ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. COPIES TO
PARTIES/COUNSEL 2/24/25 ELECTRONICALLY AND USPS COMBINED ORDER RESOLVING
PENDING MOTIONS OF THE MCPDS DEFS (CONT) TO STATE "ON COUNT I THE PLTS MOTION FOR PARTIAL
SUMMARY JUDGMENT ASSERTING ACTUAL DENIAL OF COUNSEL PURSUANT TO THE SIXTH AMENDEDMENT OF
THE UNITED STATES CONSITITUION, IS GRANTED ON THE ISSUE OF LIABLITLY ONLY."

02/24/2025 Party(s): OFFICE OF THE ATTORNEY GENERAL
MOTION - MOTION PARTIAL SUMMARY JUDG DENIED ON 02/21/2025
M MICHAELA MURPHY , JUSTICE
COPIES TO PARTIES/COUNSEL 2/24/25. DEFS MOTION FOR PARTIAL SUMMARY JUDGMENT ON RELIEF
DEMANDED IN COUNTS I AND II IS DENIED.

02/24/2025 Party(s): MAINE COMMISSION ON PUBLIC DEFENSE SERVICES
MOTION - OTHER MOTION GRANTED ON 02/21/2025
M MICHAELA MURPHY , JUSTICE
MOTION TO ALTER OR AMEND COMBINED ORDER ON PARTIALLY DISPOSITIVE MOTIONS AND PROPOSED
ORDER PORTION OF THE ENTRY
APPEARING ON PAGE 41 OF THE ORDER REGARDING LIABILITY ONLY SHALL BE AMENDED TO STATE, "ON
COUNT I, THE PLTS MOTION ASSERTING ACUTAL DENIAL OF COUNSEL PURSUANT TO US CONSTITUTION
IS GRANTED ON THE ISSUE OF LIABILITY ONLY"

03/03/2025 Party(s): ANDREW ROBBINS,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH
OTHER FILING - CLOSING ARGUMENT/BRIEF FILED ON 02/28/2025
Plaintiff's Attorney: ZACHARY L HEIDEN
PLTS POST TRIAL RELPY BRIEF ON DECLARATORY AND INJUNCTIVE RELIEF & HABEAS REMEDIES
FILED

03/07/2025 ORDER - COURT ORDER ENTERED ON 03/07/4025
M MICHAELA MURPHY , JUSTICE
ORDERED INCORPORATED BY REFERENCE AT THE SPECIFIC DIRECTION OF THE COURT. COPIES TO
PARTIES/COUNSEL COPIES TO PARTIES THIS
DATE MAILED AND SCANNED 3/7/25

03/10/2025 HEARING - OTHER MOTION SCHEDULED FOR 04/07/2025 at 10:00 a.m. in Room No. 4
AUGSC

03/18/2025 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES,OFFICE OF THE ATTORNEY GENERAL,MAINE
COMMISSION ON PUBLIC DEFENSE SERVICES
MOTION - OTHER MOTION FILED ON 03/17/2025
Defendant's Attorney: SEAN D MAGENIS
MOTION FOR MRCIV.P.54(B) (1) CERTIFICATION OF PHASE 1 ADJUDICATION FILED
ELECTRONICALLY ORIGINAL FILED SAME
DAY

03/18/2025 Party(s): STATE OF MAINE AS TO COUNT III
RESPONSIVE PLEADING - RESPONSE FILED ON 03/17/2025
Defendant's Attorney: PAUL SUITTER
RESPONSE TO THE COURT'S INQUIRY REGARDING COUNT V FILED

03/24/2025 Party(s): ANDREW ROBBINS,BRANDY GROVER,RAY MACK,MALCOLM PEIRCE,LANH DANH HUYNH
OTHER FILING - TRANSCRIPT ORDER FORM FILED ON 03/20/2025
3/24/25: COPY EMAILED TO OTO THIS DATE
AUDIO EMAILED TO CUSTOMER
3/24/25 BY CTA CATHERINE SMITH

03/25/2025 OTHER FILING - TRANSCRIPT FILED ON 03/24/2025
CD FOR COURT FILE. 3/24/25: SENT TO CUSTOMER AND OTO

03/27/2025 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES,JUSTIN ANDRUS-SUBSTITUED JIM
BILLINGS,JOSHUA TARDY,DONALD ALEXANDER,MEEGAN BURBANK,MICHAEL CAREY,ROGER
KATZ,MATTHEW MORGAN-SUBSTITUED,RONALD SCHEIDER-SUBSTITUED,AARON FREY, AAG,ERIC
SAMPSON,ERIC SAMPSON,PETER JOHNSON,KEVIN JOYCE,SCOTT NICHOLS,SCOTT KANE,KENNETH
MASON,PATRICK POLKY,TODD BRACKET,CHRISTOPHER WAINWRIGHT,TROY MORTON,ROBERT
YOUNG,JOEL MERRY,DALE LANCASTER,JASON TRUNDY,BARRY CURTIS,WILLIAM KING,OFFICE OF THE
ATTORNEY GENERAL,MAINE COMMISSION ON PUBLIC DEFENSE SERVICES,JIM BILLINGS,ROBERT

CUMMINS-SUBSTITUTED,RANDALL BATES,KIMBERLY MONAGHAN,DAVID SOUCY,MICHAEL CANTARA
APPEAL - NOTICE OF APPEAL FILED ON 03/27/2025
REC/FIL DEFENDANT'S NOTICE OF APPEAL S/SEAN MAGENIS AAG

03/27/2025 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES,JUSTIN ANDRUS-SUBSTITUED JIM BILLINGS,JOSHUA TARDY,DONALD ALEXANDER,MEEGAN BURBANK,MICHAEL CAREY,ROGER KATZ,MATTHEW MORGAN-SUBSTITUTED,RONALD SCHEIDER-SUBSTITUED,AARON FREY, AAG,ERIC SAMPSON,ERIC SAMPSON,PETER JOHNSON,KEVIN JOYCE,SCOTT NICHOLS,SCOTT KANE,KENNETH MASON,PATRICK POLKY,TODD BRACKET,CHRISTOPHER WAINWRIGHT,TROY MORTON,ROBERT YOUNG,JOEL MERRY,DALE LANCASTER,JASON TRUNDY,BARRY CURTIS,WILLIAM KING,OFFICE OF THE ATTORNEY GENERAL,MAINE COMMISSION ON PUBLIC DEFENSE SERVICES,JIM BILLINGS,ROBERT CUMMINS-SUBSTITUTED,RANDALL BATES,KIMBERLY MONAGHAN,DAVID SOUCY,MICHAEL CANTARA
OTHER FILING - TRANSCRIPT ORDER FORM FILED ON 03/27/2025
BY SEAN MAGENIS AAG FOR THE DEFENDANTS

03/27/2025 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES,JUSTIN ANDRUS-SUBSTITUED JIM BILLINGS,JOSHUA TARDY,DONALD ALEXANDER,MEEGAN BURBANK,MICHAEL CAREY,ROGER KATZ,MATTHEW MORGAN-SUBSTITUTED,RONALD SCHEIDER-SUBSTITUED,AARON FREY, AAG,ERIC SAMPSON,ERIC SAMPSON,PETER JOHNSON,KEVIN JOYCE,SCOTT NICHOLS,SCOTT KANE,KENNETH MASON,PATRICK POLKY,TODD BRACKET,CHRISTOPHER WAINWRIGHT,TROY MORTON,ROBERT YOUNG,JOEL MERRY,DALE LANCASTER,JASON TRUNDY,BARRY CURTIS,WILLIAM KING,OFFICE OF THE ATTORNEY GENERAL,MAINE COMMISSION ON PUBLIC DEFENSE SERVICES,JIM BILLINGS,ROBERT CUMMINS-SUBSTITUTED,RANDALL BATES,KIMBERLY MONAGHAN,DAVID SOUCY,MICHAEL CANTARA
OTHER FILING - TRANSCRIPT ORDER FORM SENT TO REPORTER/ER ON 03/27/2025

03/27/2025 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES,JUSTIN ANDRUS-SUBSTITUED JIM BILLINGS,JOSHUA TARDY,DONALD ALEXANDER,MEEGAN BURBANK,MICHAEL CAREY,ROGER KATZ,MATTHEW MORGAN-SUBSTITUTED,RONALD SCHEIDER-SUBSTITUED,AARON FREY, AAG,ERIC SAMPSON,ERIC SAMPSON,PETER JOHNSON,KEVIN JOYCE,SCOTT NICHOLS,SCOTT KANE,KENNETH MASON,PATRICK POLKY,TODD BRACKET,CHRISTOPHER WAINWRIGHT,TROY MORTON,ROBERT YOUNG,JOEL MERRY,DALE LANCASTER,JASON TRUNDY,BARRY CURTIS,WILLIAM KING,OFFICE OF THE ATTORNEY GENERAL,MAINE COMMISSION ON PUBLIC DEFENSE SERVICES,JIM BILLINGS,ROBERT CUMMINS-SUBSTITUTED,RANDALL BATES,KIMBERLY MONAGHAN,DAVID SOUCY,MICHAEL CANTARA
APPEAL - NOTICE OF APPEAL SENT TO REPORTER/ER ON 03/27/2025

03/27/2025 Party(s): MAINE COMMISSION OF INDIGENT LEGAL SERVICES,JUSTIN ANDRUS-SUBSTITUED JIM BILLINGS,JOSHUA TARDY,DONALD ALEXANDER,MEEGAN BURBANK,MICHAEL CAREY,ROGER KATZ,MATTHEW MORGAN-SUBSTITUTED,RONALD SCHEIDER-SUBSTITUED,AARON FREY, AAG,ERIC SAMPSON,ERIC SAMPSON,PETER JOHNSON,KEVIN JOYCE,SCOTT NICHOLS,SCOTT KANE,KENNETH MASON,PATRICK POLKY,TODD BRACKET,CHRISTOPHER WAINWRIGHT,TROY MORTON,ROBERT YOUNG,JOEL MERRY,DALE LANCASTER,JASON TRUNDY,BARRY CURTIS,WILLIAM KING,OFFICE OF THE ATTORNEY GENERAL,MAINE COMMISSION ON PUBLIC DEFENSE SERVICES,JIM BILLINGS,ROBERT CUMMINS-SUBSTITUTED,RANDALL BATES,KIMBERLY MONAGHAN,DAVID SOUCY,MICHAEL CANTARA
APPEAL - NOTICE OF APPEAL SENT TO LAW COURT ON 03/27/2025

03/27/2025 Party(s): STATE OF MAINE AS TO COUNT III
APPEAL - NOTICE OF APPEAL FILED ON 03/27/2025
REC'D AND FILED - NOTIOCE OF APPEAL BY PARTY IN INTEREST STATE OF MAINE S/PAUL SUITTER AAG

03/27/2025 Party(s): STATE OF MAINE AS TO COUNT III
OTHER FILING - TRANSCRIPT ORDER FORM FILED ON 03/27/2025
FILED BY PAUL E SUITTER AAG
MAYBE 2 SEPERATE NOTICES OF APPEAL FILED THAT ORDER THE SAME SET OF TRIAL TRANSCRIPTS FOR

NOTE: THERE

THE LAW COURT. THERE IS NO NEED FOR TWO OF THE SAME SET. PLEASE SPLIT THE COST BETWEEN THE TWO SETS OF APPELLANTS IF POSSIBLE PER ATTORNEY SUITTER

03/27/2025 Party(s): STATE OF MAINE AS TO COUNT III
OTHER FILING - TRANSCRIPT ORDER FORM SENT TO REPORTER/ER ON 03/27/2025

03/27/2025 Party(s): STATE OF MAINE AS TO COUNT III
APPEAL - NOTICE OF APPEAL SENT TO REPORTER/ER ON 03/27/2025

03/27/2025 Party(s): STATE OF MAINE AS TO COUNT III
APPEAL - NOTICE OF APPEAL SENT TO LAW COURT ON 03/27/2025

03/02/2022	Misc Fee Payments	\$600.00	paid.
03/02/2022	Misc Fee Payments	\$600.00	paid.
03/02/2022	Misc Fee Payments	\$100.00	paid.
03/02/2022	Misc Fee Payments	\$25.00	paid.
03/02/2022	Misc Fee Payments	\$150.00	paid.
03/02/2022	Misc Fee Payments	\$100.00	paid.
09/29/2023	Misc Fee Payments	\$25.00	paid.
10/01/2024	Misc Fee Payments	\$300.00	paid.
11/22/2024	Misc Fee Payments	\$225.00	paid.
01/17/2025	Misc Fee Payments	\$700.00	paid.
03/21/2025	Misc Fee Payments	\$50.00	paid.

A TRUE COPY

ATTEST: _____
Clerk