

MAINE SUPREME JUDICIAL COURT

SITTING AS THE LAW COURT

Law Court Docket No. Lin-25-49

STATE OF MAINE v. NATHAN LEE

On Appeal from the Unified Criminal Docket (Lincoln County)

**Brief of Appellant
Nathan Lee**

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STATEMENT OF FACTS

The following statement of facts stems from the October 10, 2024, trial and procedural record.

Maine State Police Detectives Mark Ferreira and Einar Mattson opened an investigation after a referral was made to the Maine Department of Health and Human Services and a Child Advocacy Center (“CAC”) interview was performed concerning disclosures made by a minor, K.P. (Tr. I¹, p. 79-81.) Two major allegations were disclosed at the CAC interview: (1) an event where K.P.’s father, Nathan Lee (“Lee”), pointed a firearm at her following an argument when K.P. was 12 years old, and (2) an event where K.P. alleged that Lee choked and pushed her around February 2020. (Tr. 87-88.)

As a result of the Maine State Police’s investigation, charges were brought against Lee by the Lincoln County District Attorney’s Office and Lee was indicted by the Lincoln County Grand Jury on May 10, 2023, with Aggravated Assault (Class B), *see* 17-A M.R.S. § 208-D(1)(D), and Domestic Violence Criminal Threatening (Class C), *see* 17-A M.R.S. § 209-A(1)(A), 1604(5)(A). (A. 34.)

At trial, Detective Ferreira testified that he interviewed Lee about these allegations and he denied that they occurred. (Tr. 89, 92.) During Detective

¹ “Tr. I” refers to the first day of trial on October 10, 2024, and “Tr. II” refers to the second day of trial on October 11, 2024.

Ferreira's direct examination, the State's attorney laid a foundation with Detective Ferreira by asking the law enforcement officer about his training to determine the credibility of a witness during an interview and, later on during direct examination, attempted to ask Detective Ferreira about the credibility of Lee during his investigative interview. (Tr. I 93.) Of course, this drew an objection from trial counsel and this line of questioning was not permitted by the trial judge. (Tr. I. 93-94.)

K.P. and her mother (Lee's former spouse), Lucinda [REDACTED] ("Lucinda") also testified at the trial. Lucinda explained that her relationship with Lee started out as a regular and good one and that they owned a home together where they raised K.P. (Tr. I, p. 23-30.) Lucinda and another witness testified about how Lee was not only a father to K.P., but a coach, and that he was overly critical of K.P. when it came to sports. (Tr. I, p. 26-29, 34-35, 70.) Lucinda testified about her and Lee's excessive consumption of alcohol and how it affected K.P. (Tr. I, p. 31-33.) K.P. explained at trial that Lee would constantly drink and it would make him more unpredictable. (Tr. I, p. 115.) Eventually, Lee and Lucinda's marriage ended and Lee was moved out of the marital home around the Spring of 2020. (Tr. I, p. 49.) Lucinda testified that K.P. had gotten in trouble for shoplifting in the past and testified in particular about an incident where K.P. shoplifted at an Ultra Beauty store in her presence. (Tr. I, p. 47-49.) Lucinda was angry and she confronted K.P. about her shoplifting,

which ultimately led to K.P. disclosing her father's (Lee's) purported abuse of her to Lucinda for the first time. (Tr. I, p. 47-49.)

K.P. testified about her father's purported abuse at trial. She testified that when she was around twelve or thirteen years old, an incident between her and Lee happened in the living room/kitchen after a practice where he embarrassed her in front of the team. (Tr. I, p. 108.) After practice, the two had a heated argument during their ride home and it continued at their home. (Tr. I, p. 109-110.) According to K.P., Lee told her that if she hated her family he could take it away from her and retrieved a firearm and pointed it at her. (Tr. I, p. 109-110.) K.P. testified that Lee said they could end it all right now and even clicked the trigger on the firearm. (Tr. I, p. 110.)

Additionally, K.P. testified that when she was around 14 years old—after her parents had separated—Lee was drinking, talking to her about the co-parenting situation, and expressed to her a desire for her to live with him. (Tr. I, p. 111-112.) She pushed back and told Lee that she wanted to be with Lucinda. (Tr. I, p. 111-112.) According to K.P., this resulted in an escalated situation where Lee pinned her against a door and put his hands around her throat after she attempted to spit on him. (Tr. I, p. 112-113.) K.P. testified that she blacked out and when she came too she had ice packs around her neck and Lee was there, telling her that it was her fault

and that no one would believe her if she divulged what happened. (Tr. I, p. 113-114.)

Finally, K.P. testified about an incident that occurred at a butcher shop—the only incident testified about where there were witnesses (according to K.P.). However, the witnesses that K.P. identified to this incident appeared at trial and testified affirmatively during the defense’s case-in-chief that what K.P. claimed happened at the butcher shop did not happen. (Tr. I, pp. 121-122, 140-141, 152-154, 161-165.)

The evidence came to a close after the first day of trial on October 10, 2024. (Tr. I, p. 167.) The following day, the parties performed closing arguments where the prosecutor again told the jury that this was a “he said, she said case” and that the State’s prosecution was not based on documentary evidence, but testimonial evidence. (Tr. II, p. 19.) Critically, the State’s attorney explained:

So at first, we saw Lucinda. Lucinda is K[REDACTED]’s mother and Mr. Lee’s ex-wife. *She was – she – she was pretty, I – I – I thought, honest.* I think we need to look – a lot of this will turn on credibility, and there are certain things we can look for when we’re looking to see if people are testifying credibly.

(Tr. II, p. 20) (Emphasis added.)

The jury found Lee guilty of both charges and, on January 31, 2025, he was sentenced by the Court to 7 years, all but 2 years suspended, with 3 years of probation. (A. 23, 26-33.) This timely appeal followed. (A. 25.)

ISSUE PRESENTED FOR REVIEW

- I. Whether the State's Witness Vouching Constituted Prosecutorial Error under the Obvious Error Standard of Review.

ARGUMENT

- I. **The State Committed Reversible Prosecutorial Error by Witness Vouching in a Circumstantial Case where Credibility was the Controlling Issue for the Jury to Decide.**

“A prosecutor may use wit, satire, invective and imaginative illustration in arguing the State's case and may present an analysis of the evidence in summation with vigor and zeal.” *State v. Coleman*, 2019 ME 170, ¶ 16, 221 A.3d 932. “Prosecutors must ‘walk a careful line’ to avoid overreaching, and [a]lthough permitted to strike hard blows, a prosecutor may not strike foul ones.” *State v. Dolloff*, 2012 ME 130, ¶ 41, 58 A.3d 1032 (quotation marks omitted).

“The role of a prosecutor in the courtroom is unique, serving as a "minister of justice" who is obligated "to see that the defendant is accorded procedural justice and that guilt is decided upon the basis of sufficient evidence." *State v. Hanscom*, 2016 ME 184, ¶ 18, 152 A.3d 632 (quotation marks omitted). “As a representative of an impartial sovereign, the prosecutor is under a duty to ensure that a criminal defendant gets a fair trial and this duty must far outweigh any desires to achieve a record of convictions.” *State v. Collin*, 441 A.2d 693, 697 (Me. 1982). In other words, “[p]rosecutors must walk a careful line to avoid overreaching, and [a]lthough

permitted to strike hard blows, a prosecutor may not strike foul ones." *Dolloff*, 2012 ME 130, ¶ 41, 58 A.3d 1032 (quotation marks omitted).

“[W]here the defendant argues that the State made improper comments during its closing argument, and the defendant did not object to those statements at trial, we review for obvious error.” *State v. Robinson*, 2016 ME 24, ¶ 25, 134 A.3d 828. “If a defendant demonstrates on appeal that there was prosecutorial misconduct that went unaddressed by the court, we will consider whether the error is plain—that is, whether the error is so clear under existing law that the court and the prosecutor were required to address the matter even in the absence of a timely objection.” *State v. Fahnley*, 2015 ME 82, ¶ 35, 119 A.3d 727. If there is a plain error, then this Court will consider “whether the defendant has demonstrated a reasonable probability that the error affected [his] substantial rights”; in other words, that “the error was sufficiently prejudicial to have affected the outcome of the proceeding.” *Id.* (quotation marks omitted).

Further, the accused in a criminal prosecution has the constitutional right to a fair trial with due process under the United States Constitution and the Constitution of the State of Maine. *See* U.S. Const. amend. XIV, § 1; Me. Const. art. I, § 6-A. This Court need not piecemeal every instance of prosecutorial error in deciding whether Lee was provided with a fair trial; instead, this Court reviews the “alleged instances of misconduct cumulatively and in context to determine whether he

received an unfair trial that deprived him of due process.” *State v. Sholes*, 2020 ME 35, ¶ 23, 227 A.3d 1229 (cleaned up). The focus is not on the intentions of the prosecutor but on the actual message being communicated to jurors and whether, cumulatively, it has violated Lee’s right to a fair trial. *See State v. White*, 2022 ME 54, ¶¶ 19-20, n. 9, 285 A.3d 262.

This Court has explained that “[a] lawyer should not “state a personal opinion as to . . . the credibility of a witness.” *State v. Hassan*, 2013 ME 98, ¶ 33, 82 A.3d 86 (citing M.R. Prof. Conduct 3.4(e)). “Determining what credence to give to the various witnesses is a matter within the *exclusive province* of the jury.” *State v. Crocker*, 435 A.2d 58, 77 (Me. 1981). “A prosecutor may not use the authority or prestige of the prosecutor’s office to shore up the credibility of a witness, sometimes called ‘vouching.’” *State v. Fahnley*, 2015 ME 82, ¶ 40, 119 A.3d 727 (quotation marks omitted). Of course, a prosecutor may properly suggest to the jury ways to analyze the credibility of witnesses when those arguments are “fairly based on facts in evidence.” *See Hassan*, 2013 ME 98, ¶ 33, 82 A.3d 86 (quotation marks omitted). “It is improper, however, for a prosecutor to vouch for a witness by impart[ing] [his] personal belief in a witness’s veracity or impl[ying] that the jury should credit the prosecution’s evidence simply because the government can be trusted.” *State v. Williams*, 2012 ME 63, ¶ 46, 52 A.3d 911 (quotation marks omitted).

In *State v. Hanscom*, 2016 ME 184, ¶ 20, 152 A.3d 632, the “prosecutor vouched for the credibility of the two child witnesses during closing arguments, stating: “I would submit the most important testimony that you heard yesterday came from [A.B. and C.D.]. . . They were specific, they were detailed, and I would submit to you they were genuine in their testimony.” Because this Court vacated the conviction in *Hanscom* on other grounds, it did not decide whether the comments required a new trial in this case, but stressed the issue “because of its recurrence in cases presented on appeal and in an effort to prevent it from occurring again on retrial.” *See id.* ¶ 21; *see also Robbins*, 2019 ME 138, ¶ 15, 215 A.3d 788 (“That potential impression was reinforced during the State’s closing argument, when the prosecutor said “let’s talk about what we know” and recited the victim’s testimony, ending the recitation with, “Now that’s the story. That’s the evidence. That’s the testimony.” In concluding his argument, the prosecutor did what we have cautioned prosecutors not to do, urging the jury that “[the victim] can’t do any more than what she’s done. You’re the only ones that can do something. Find him guilty.”); *Crocker*, 435 A.2d 58, 77 (Me. 1981) (“Determining what credence to give to the various witnesses is a matter within the *exclusive province* of the jury.” (emphasis in original)).

Here, the State’s attorney similarly “[used] the authority or prestige of the prosecutor’s office . . . to shore up the credibility of witness[es]” in this case. *See*

Alexander, *Maine Appellate Practice* § 422A at 272 (6th ed. 2022). Specifically, there were two instances of plainly erroneous prosecutorial error.

First, the State’s attorney committed prosecutorial error by improperly laying a foundation with Detective Ferreira that purported to establish him as a kind of human lie detector and then continuing to ask him about his views on the credibility of Lee’s denials in a case where Lee did not testify. Although the trial court did not permit this line of impermissible questioning, the answer was already before the jury as a result of asking this improper question: Detective Ferreira clearly did not believe Lee because Lee was charged and on trial for the accusations he told Detective Ferreira were fiction. *See State v. Hinds*, 485 A.2d 231, 235 (Me. 1984) (“As part of its obligation to ensure a fair trial for the defendant, the prosecution must avoid eliciting inadmissible testimony. The failure of a prosecutor to observe this duty is improper prosecutorial conduct. Such misconduct may be sufficient grounds for a mistrial.” (citations omitted)); *see also State v. Carmello*, 558 P.3d 439 (Ore. 2024) (“Vouching does not always consist of a direct statement . . . it can consist of subtler statements that convey the speaker’s view of the person’s credibility.”).

Second, the prosecutor committed prosecutorial error that amounts to plain error when he told the jury that he believed Lucinda was honest: “*She was – she – she was pretty, I – I – I thought, honest. I think we need to look – a lot of this will turn on credibility, and there are certain things we can look for when we’re looking*

to see if people are testifying credibly.” (Tr. II, p. 20.) This is plainly prosecutorial error. *See e.g., Dolloff*, 2012 ME 130, ¶ 58, 58 A.3d 1032 (highlighting that “it [is the jury’s] determination of the facts, not the opinion of the prosecutor, that matter[s].”).

This is not a case where there was corroborating evidence establishing the elements of the charged offenses. Perhaps the one thing the State and defense could agree on in this case is that the underlying trial boiled down to a credibility determination that the jury was entrusted to make in deciding whether the State had met its heavy burden. This case was determined solely by testimony evidence—and the State’s attorney’s errors of vouching for Lucinda’s credibility and posing a plainly impermissible question to Detective Ferriera about the credibility of Lee’s denials of K.P.’s allegations deprived Lee of his right to a fair trial. Because this was a case that hinged on a credibility determination and because the prosecutor improperly vouched for the credibility of the State’s witnesses, there is a reasonable probability that the error affected Lee’s substantial rights such that these errors were sufficiently prejudicial to have affected the outcome of the proceeding.

CONCLUSION

This Court should vacate the conviction of Lee because of these instances of prosecutorial error and remand this matter for a new trial.

Date: 05/05/2025

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CERTIFICATE OF SERVICE

I, Kurt C. Peterson, Attorney for the Appellant, Nathan Lee, hereby certify that this appellate brief was filed and that the service requirements were complied with by copying opposing counsel on the email and hand-delivered filing with the Court.

Date: 05/05/2025

/s/ Kurt C. Peterson
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MAINE SUPREME JUDICIAL COURT

SITTING AS THE LAW COURT

Law Court Docket No. Lin-25-49

STATE OF MAINE v. NATHAN LEE

On Appeal from the Unified Criminal Docket (Lincoln County)

APPENDIX

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STATE OF MAINE

V.

NATHAN LEE

CRIMINAL DOCKET

LINCOLN, ss.

Docket No LINCD-CR-2023-00105

DOCKET RECORD

DOB: [REDACTED]

Attorney: WALTER MCKEE

MCKEE MORGAN, LLC, PA

133 STATE STREET

AUGUSTA ME 04330

RETAINED 03/06/2023

State's Attorney: KENT MURDICK

Filing Document: CRIMINAL COMPLAINT

Filing Date: 02/17/2023

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

Charge(s)

1 DOMESTIC VIOL AGG ASSAULT

Seq 13794 17-A 208-D(1) (D)

MATTSON / MSP

Class B

01/01/2021 WHITEFIELD

2 DOMESTIC VIOLENCE TERRORIZING

Seq 11294 17-A 210-B(1) (A)

Class D

2 DOMESTIC VIOLENCE CRIMINAL THREATENING,
WITH A DANGEROUS WEAPON

Seq 11290 17-A 209-A(1) (A)

MATTSON / MSP

Class C

Amended 05/15/2023

01/01/2021 WHITEFIELD

Docket Events:

02/17/2023 FILING DOCUMENT - CRIMINAL COMPLAINT FILED ON 02/17/2023

02/17/2023 Charge(s): 1,2,3

HEARING - INITIAL APPEARANCE SCHEDULE OTHER COURT ON 02/17/2023 at 01:00 p.m.

SAGOT

02/21/2023 Charge(s): 1,2,3

HEARING - INITIAL APPEARANCE HELD ON 02/17/2023

ANDREW ROBINSON, JUDGE

02/21/2023 Charge(s): 1,2,3

PLEA - NO ANSWER ENTERED BY DEFENDANT ON 02/17/2023

02/21/2023 BAIL BOND - \$100,000.00 CASH BAIL BOND SET BY COURT ON 02/17/2023

ANDREW ROBINSON, JUDGE

02/21/2023 BAIL BOND - CASH BAIL BOND COND RELEASE ISSUED ON 02/17/2023

ANDREW ROBINSON, JUDGE

SUPERVISED RELEASE: NUPA; SUAS; NUPDWF; RS; NO CONTACT WITH [REDACTED] OR LUCINDA [REDACTED];
NOT TO RETURN TO [REDACTED]

02/21/2023 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 03/20/2023 at 01:00 p.m.

03/03/2023 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 03/03/2023

03/06/2023 Party(s): NATHAN LEE

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Printed on: 02/07/2025

ATTORNEY - RETAINED ENTERED ON 03/06/2023

Attorney: WALTER MCKEE

03/06/2023 MOTION - MOTION FOR DISCOVERY FILED BY DEFENDANT ON 03/06/2023

Attorney: WALTER MCKEE

03/06/2023 HEARING - DISPOSITIONAL CONFERENCE NOT HELD ON 03/06/2023

03/06/2023 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 04/03/2023 at 02:00 p.m.

03/06/2023 MOTION - MOTION FOR DISCOVERY GRANTED ON 03/06/2023

JOHN MARTIN , JUDGE

COPY TO PARTIES/COUNSEL

03/17/2023 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 03/17/2023

04/04/2023 HEARING - DISPOSITIONAL CONFERENCE HELD ON 04/03/2023

DANIEL I BILLINGS , JUSTICE

Attorney: WALTER MCKEE

DA: KENT MURDICK

04/04/2023 HEARING - DISPOSITIONAL CONFERENCE SCHEDULED FOR 06/26/2023 at 01:15 p.m.

04/04/2023 MOTION - MOTION TO AMEND BAIL FILED BY DEFENDANT ON 04/04/2023

Attorney: WALTER MCKEE

04/05/2023 BAIL BOND - CASH BAIL BOND SET BY COURT ON 04/05/2023

ERIC WALKER , JUDGE

04/05/2023 BAIL BOND - \$5,000.00 CASH BAIL BOND COND RELEASE ISSUED ON 04/05/2023

\$5,000 CB NTP, NO USE/POSS ALC WITH SUAS, NO USE/POSS FIREARMS OR DANEGROUS WEAPONS RSAT,
SUPERVISION CONTRACT, NO CONTACT WITH LUCINDA [REDACTED] OR [REDACTED] NOT TO RETURN TO
[REDACTED]

04/06/2023 MOTION - MOTION TO AMEND BAIL GRANTED ON 04/05/2023

ERIC WALKER , JUDGE

COPY TO PARTIES/COUNSEL

04/13/2023 MOTION - MOTION IN LIMINE FILED BY DEFENDANT ON 04/10/2023

Attorney: WALTER MCKEE

04/18/2023 OTHER FILING - PRETRIAL SERVICES CONTRACT FILED ON 04/14/2023

04/19/2023 MOTION - MOTION IN LIMINE FILED BY DEFENDANT ON 04/10/2023

Attorney: WALTER MCKEE

04/19/2023 HEARING - MOTION IN LIMINE SCHEDULED FOR 05/15/2023 at 03:00 p.m.

NOTICE TO PARTIES/COUNSEL

04/19/2023 MOTION - MOTION IN LIMINE GRANTED ON 04/18/2023

DANIEL I BILLINGS , JUSTICE

COPY TO PARTIES/COUNSEL

04/19/2023 HEARING - MOTION IN LIMINE NOTICE SENT ON 04/19/2023

04/20/2023 OTHER FILING - PRETRIAL SERVICES CONTRACT APPROVED ON 04/20/2023

04/28/2023 MOTION - MOTION AMEND BAIL CONDITIONS FILED BY DEFENDANT ON 04/28/2023

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Printed on: 02/07/2025

Attorney: WALTER MCKEE
05/02/2023 MOTION - MOTION AMEND BAIL CONDITIONS GRANTED ON 05/02/2023
DANIEL I BILLINGS , JUSTICE
COPY TO PARTIES/COUNSEL
05/04/2023 MOTION - MOTION FOR PROTECTIVE ORDER FILED BY STATE ON 05/04/2023

DA: KENT MURDICK
05/08/2023 MOTION - MOTION FOR PROTECTIVE ORDER GRANTED ON 05/04/2023
JOHN MARTIN , JUDGE
COPY TO PARTIES/COUNSEL
05/15/2023 HEARING - MOTION IN LIMINE NOT HELD ON 05/15/2023

05/15/2023 Charge(s): 2
CHARGE - AMENDMENT ENTERED BY COURT ON 05/15/2023

ORIG. CHARGE:DOMESTIC VIOLENCE TERRORIZING CLASS D
05/15/2023 Charge(s): 1,2
SUPPLEMENTAL FILING - INDICTMENT FILED ON 05/10/2023

DA: KENT MURDICK
05/15/2023 Charge(s): 1,2
HEARING - ARRAIGNMENT SCHEDULED FOR 06/15/2023 at 01:00 p.m.

05/15/2023 SUMMONS/SERVICE - SUMMONS TO APPEAR FOR ARRAIGN ISSUED FOR 05/15/2023

05/15/2023 Charge(s): 1,2
HEARING - ARRAIGNMENT NOTICE SENT ELECTRONICALLY ON 05/15/2023

06/01/2023 Charge(s): 1,2
HEARING - ARRAIGNMENT WAIVED ON 06/01/2023

Attorney: WALTER MCKEE
06/01/2023 Charge(s): 1,2
PLEA - NOT GUILTY ENTERED BY COUNSEL ON 06/01/2023

Attorney: WALTER MCKEE
06/01/2023 OTHER FILING - OTHER DOCUMENT FILED ON 06/01/2023

Attorney: WALTER MCKEE
PMO-SJC-8
06/09/2023 HEARING - DISPOSITIONAL CONFERENCE NOTICE SENT ELECTRONICALLY ON 06/09/2023

06/27/2023 HEARING - DISPOSITIONAL CONFERENCE HELD ON 06/26/2023
DANIEL I BILLINGS , JUSTICE
Attorney: WALTER MCKEE
DA: KENT MURDICK
06/27/2023 Charge(s): 1,2
TRIAL - DOCKET CALL SCHEDULED FOR 09/28/2023 at 01:00 p.m. in Room No. 1

09/06/2023 Charge(s): 1,2
TRIAL - DOCKET CALL NOTICE SENT ELECTRONICALLY ON 09/06/2023

09/15/2023 LETTER - REQUEST FOR PROTECTION FILED ON 09/11/2023

Attorney: WALTER MCKEE

09/29/2023 Charge(s): 1,2

TRIAL - DOCKET CALL CONTINUED ON 09/28/2023

09/29/2023 TRIAL - DOCKET CALL SCHEDULED FOR 11/28/2023 at 01:00 p.m.

11/06/2023 TRIAL - DOCKET CALL NOTICE SENT ELECTRONICALLY ON 11/06/2023

11/13/2023 MOTION - MOTION TO CONTINUE FILED BY DEFENDANT ON 11/13/2023

Attorney: WALTER MCKEE

11/27/2023 MOTION - MOTION TO CONTINUE GRANTED ON 11/27/2023

DANIEL I BILLINGS , JUSTICE

COPY TO PARTIES/COUNSEL

11/27/2023 TRIAL - DOCKET CALL CONTINUED ON 11/27/2023

11/27/2023 TRIAL - DOCKET CALL SCHEDULED FOR 01/23/2024 at 02:00 p.m.

12/29/2023 TRIAL - DOCKET CALL NOTICE SENT ELECTRONICALLY ON 12/29/2023

01/24/2024 TRIAL - DOCKET CALL CONTINUED ON 01/23/2024

01/24/2024 TRIAL - DOCKET CALL SCHEDULED FOR 03/26/2024 at 01:00 p.m.

03/08/2024 MOTION - MOTION IN LIMINE FILED BY DEFENDANT ON 03/06/2024

Attorney: WALTER MCKEE

03/08/2024 TRIAL - DOCKET CALL NOTICE SENT ELECTRONICALLY ON 03/08/2024

03/11/2024 HEARING - MOTION IN LIMINE SCHEDULED FOR 04/22/2024 at 03:00 p.m.

NOTICE TO PARTIES/COUNSEL

03/15/2024 MOTION - MOTION IN LIMINE FILED BY DEFENDANT ON 03/13/2024

Attorney: WALTER MCKEE

03/22/2024 MOTION - MOTION IN LIMINE GRANTED ON 03/22/2024

DANIEL I BILLINGS , JUSTICE

COPY TO PARTIES/COUNSEL

03/22/2024 TRIAL - DOCKET CALL CONTINUED ON 03/22/2024

03/22/2024 TRIAL - DOCKET CALL SCHEDULED FOR 05/21/2024 at 11:00 a.m.

03/22/2024 Charge(s): 1,2

MOTION - MOTION IN LIMINE FILED BY DEFENDANT ON 03/22/2024

04/29/2024 HEARING - MOTION IN LIMINE HELD ON 04/22/2024

DANIEL I BILLINGS , JUSTICE

05/07/2024 NOTE - OTHER CASE NOTE ENTERED ON 05/07/2024

COUNSEL ASKED TO DO JURY SELECTION ON JUNE 6 ONLY; COPY OF EMAIL IN FILE

05/21/2024 TRIAL - DOCKET CALL HELD ON 05/21/2024

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Printed on: 02/07/2025

DANIEL I BILLINGS , JUSTICE

05/21/2024 Charge(s): 1,2
TRIAL - JURY TRIAL SCHEDULED FOR 06/07/2024 at 08:30 a.m.

NOTICE TO PARTIES/COUNSEL

05/21/2024 Charge(s): 1,2
TRIAL - JURY TRIAL NOTICE SENT ELECTRONICALLY ON 05/21/2024

05/21/2024 Charge(s): 1,2
TRIAL - JURY TRIAL SCHEDULED FOR 06/27/2024 at 08:30 a.m.

NOTICE TO PARTIES/COUNSEL

05/21/2024 Charge(s): 1,2
TRIAL - JURY TRIAL NOTICE SENT ELECTRONICALLY ON 05/21/2024

05/21/2024 Charge(s): 1,2
TRIAL - JURY TRIAL SCHEDULED FOR 06/28/2024 at 08:30 a.m.

NOTICE TO PARTIES/COUNSEL

05/21/2024 Charge(s): 1,2
TRIAL - JURY TRIAL NOTICE SENT ELECTRONICALLY ON 05/21/2024

05/21/2024 OTHER FILING - WITNESS LIST FILED BY DEFENDANT ON 05/21/2024

06/25/2024 Charge(s): 1,2
TRIAL - JURY TRIAL CONTINUED ON 06/24/2024
DANIEL I BILLINGS , JUSTICE

06/25/2024 Charge(s): 1,2
TRIAL - JURY TRIAL CONTINUED ON 06/24/2024
DANIEL I BILLINGS , JUSTICE

06/25/2024 Charge(s): 1,2
TRIAL - JURY TRIAL HELD ON 06/07/2024
DANIEL I BILLINGS , JUSTICE

07/03/2024 JURY FILING - PROPOSED JURY INSTRUCTIONS FILED BY DEFENDANT ON 06/10/2024

07/09/2024 Charge(s): 1,2
MOTION - MOTION IN LIMINE FILED BY DEFENDANT ON 06/24/2024

CONCERNING ELECTRONIC MESSAGES

07/09/2024 Charge(s): 1,2
MOTION - MOTION TO CONTINUE FILED BY DEFENDANT ON 06/24/2024

07/16/2024 Charge(s): 1,2
MOTION - MOTION TO CONTINUE GRANTED ON 07/08/2024
DANIEL I BILLINGS , JUSTICE
COPY TO PARTIES/COUNSEL

07/16/2024 Charge(s): 1,2
TRIAL - DOCKET CALL SCHEDULED FOR 10/01/2024 at 01:00 p.m.

07/16/2024 Charge(s): 1,2
TRIAL - DOCKET CALL NOTICE SENT ELECTRONICALLY ON 07/16/2024

07/29/2024 Charge(s): 1,2
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Printed on: 02/07/2025

MOTION - OTHER MOTION FILED BY DEFENDANT ON 07/22/2024

MOTION FOR CONTEMPT

09/03/2024 Charge(s): 1,2

MOTION - OTHER MOTION GRANTED ON 08/31/2024

DANIEL I BILLINGS , JUSTICE

MOTION FOR CONTEMPT

09/03/2024 ORDER - COURT ORDER ENTERED ON 08/31/2024

DANIEL I BILLINGS , JUSTICE

SENT TO ALL PARTIES AS WELL AS WITNESS LUCINDA PERFETTO

09/03/2024 Charge(s): 1,2

HEARING - OTHER HEARING SCHEDULED FOR 09/16/2024 at 03:00 p.m.

NOTICE TO PARTIES/COUNSEL

09/13/2024 LETTER - FROM NON-PARTY FILED ON 09/12/2024

MOTION TO CONTINUE BY LUCINDA PERFETTO; DEFENDANT OBJECTS; STATE DOES NOT OBJECT

09/26/2024 Charge(s): 1,2

TRIAL - DOCKET CALL NOT HELD ON 09/26/2024

DANIEL I BILLINGS , JUSTICE

09/26/2024 Charge(s): 1,2

TRIAL - JURY TRIAL SCHEDULED FOR 10/10/2024 at 08:30 a.m.

NOTICE TO PARTIES/COUNSEL

DAY 1

09/26/2024 Charge(s): 1,2

TRIAL - JURY TRIAL NOTICE SENT ELECTRONICALLY ON 09/26/2024

09/26/2024 Charge(s): 1,2

TRIAL - JURY TRIAL SCHEDULED FOR 10/11/2024 at 08:30 a.m.

NOTICE TO PARTIES/COUNSEL

09/26/2024 Charge(s): 1,2

TRIAL - JURY TRIAL NOTICE SENT ELECTRONICALLY ON 09/26/2024

09/27/2024 Charge(s): 1,2

TRIAL - JURY TRIAL SCHEDULED FOR 10/08/2024 at 08:30 a.m.

NOTICE TO PARTIES/COUNSEL

09/27/2024 Charge(s): 1,2

TRIAL - JURY TRIAL NOTICE SENT ELECTRONICALLY ON 09/27/2024

09/30/2024 Charge(s): 1,2

MOTION - MOTION IN LIMINE FILED BY DEFENDANT ON 09/30/2024

TO EXCLUDE TESTIMONY OF POLLY CAMPBELL

10/18/2024 Charge(s): 1,2

MOTION - MOTION IN LIMINE MOOT ON 10/11/2024

DANIEL I BILLINGS , JUSTICE

10/18/2024 Charge(s): 1,2

TRIAL - JURY TRIAL HELD ON 10/08/2024

DANIEL I BILLINGS , JUSTICE

10/18/2024 Charge(s): 1,2

TRIAL - JURY TRIAL HELD ON 10/10/2024

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Printed on: 02/07/2025

DANIEL I BILLINGS , JUSTICE
10/18/2024 Charge(s): 1,2
TRIAL - JURY TRIAL HELD ON 10/11/2024
DANIEL I BILLINGS , JUSTICE
10/18/2024 Charge(s): 1,2
HEARING - OTHER HEARING HELD ON 09/16/2024
DANIEL I BILLINGS , JUSTICE
10/18/2024 Charge(s): 1,2
MOTION - MOTION IN LIMINE MOOT ON 10/11/2024
DANIEL I BILLINGS , JUSTICE
10/18/2024 Charge(s): 1,2
MOTION - MOTION IN LIMINE MOOT ON 10/11/2024
DANIEL I BILLINGS , JUSTICE
10/18/2024 MOTION - MOTION IN LIMINE MOOT ON 10/11/2024
DANIEL I BILLINGS , JUSTICE
10/18/2024 MOTION - MOTION IN LIMINE MOOT ON 10/11/2024
DANIEL I BILLINGS , JUSTICE
10/18/2024 OTHER FILING - WITNESS LIST FILED BY STATE ON 10/08/2024

10/18/2024 OTHER FILING - WITNESS LIST FILED BY DEFENDANT ON 10/08/2024

10/18/2024 LETTER - FROM PARTY FILED ON 10/08/2024

10/18/2024 MOTION - MOTION DISCLOSE CONF INFORMANT FILED BY DEFENDANT ON 10/17/2024

TO ALLOW CONTACT WITH JURORS
10/21/2024 Charge(s): 1,2
VERDICT - GUILTY RETURNED ON 10/11/2024

11/21/2024 Charge(s): 1,2
HEARING - SENTENCE HEARING SCHEDULED FOR 01/31/2025 at 01:00 p.m.

11/21/2024 Charge(s): 1,2
HEARING - SENTENCE HEARING NOTICE SENT ELECTRONICALLY ON 11/21/2024

02/03/2025 Charge(s): 1,2
HEARING - SENTENCE HEARING HELD ON 01/31/2025
DANIEL I BILLINGS , JUSTICE
02/03/2025 OTHER FILING - SENTENCING MEMORANDUM FILED BY DEFENDANT ON 01/30/2025

WITH VARIOUS LETTERS OF SUPPORT
02/03/2025 BAIL BOND - \$5,000.00 CASH BAIL BOND FILED ON 04/14/2023

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

Date Bailed: 04/11/2023
Receipt Type: CK
Prvdr Name: NATHAN LEE
Rtrn Name: NATHAN LEE

02/03/2025 Charge(s): 1,2
FINDING - GUILTY ENTERED BY COURT ON 01/31/2025
DANIEL I BILLINGS , JUSTICE
02/03/2025 Charge(s): 1
CP_200, Rev. 07/15

RULING - ORIGINAL ORDERED ON 01/31/2025

DANIEL I BILLINGS , JUSTICE

It is adjudged that the defendant is guilty of 1 DOMESTIC VIOL AGG ASSAULT 17-A 208-D(1) (D)
Class B as charged and convicted.

The defendant is sentenced to the DEPARTMENT OF CORRECTIONS for a term of 7 year(s) .

It is ordered that all but 2 year(s) of the sentence as it relates to confinement be suspended.

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

It is ordered that the defendant be placed on a period of probation for a term of 3 year(s) upon
conditions attached hereto and incorporated by reference herein.

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

\$ 35 VICTIMS COMPENSATION FUND

\$ 10 VICTIMS PROPERTY COMP FUND

TOTAL DUE:\$ 45.00.

Special Conditions of Probation:

1. refrain from all criminal conduct and violation of federal, state and local laws.
2. report to the probation officer immediately and thereafter as directed and within 48 hours
of your release from jail.
3. answer all questions by your probation officer and permit the officer to visit you at your
home or elsewhere.
4. obtain permission from your probation officer before changing your address or employment.
5. not leave the State of Maine without written permission of your probation officer.
6. maintain employment and devote yourself to an approved employment or education program.
8. identify yourself as a probationer to any law enforcement officer if you are arrested,
detained or questioned for any reason and notify your probation officer of that contact
within 24 hours.
9. waive extradition back to the State of Maine from any other place.
10. not own, possess or use any firearm or dangerous weapon if you have ever been convicted of
a crime in any jurisdiction with a potential penalty of one year or more or any crime
involving domestic violence or the use of a firearm or dangerous weapon.
- 12a. provide a DNA sample if convicted of applicable offense listed in 25 MRSA Section 1574.
submit to random search and testing for alcohol at the direction of a law enforcement officer.
submit to random search and testing for firearms at the direction of a law enforcement officer.
submit to random search and testing for dangerous weapons at the direction of a law enforcement
officer.

Have no contact of any kind with [REDACTED] and the family of said person.

02/03/2025 Charge(s): 1

RULING - ORIGINAL ISSUED ON 02/03/2025

DEFENDANT ACKNOWLEDGES RECEIPT

02/03/2025 Charge(s): 2

RULING - ORIGINAL ORDERED ON 01/31/2025

DANIEL I BILLINGS , JUSTICE

It is adjudged that the defendant is guilty of 2 DOMESTIC VIOLENCE CRIMINAL THREATENING, WITH

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Printed on: 02/07/2025

A DANGEROUS WEAPON 17-A 209-A(1)(A) Class C as charged and convicted.

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

This sentence to be served concurrently with: LINCDCR202300105 Charge: 1

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

\$ 35 VICTIMS COMPENSATION FUND
\$ 10 VICTIMS PROPERTY COMP FUND
TOTAL DUE:\$ 45.00.

02/03/2025 Charge(s): 2
RULING - ORIGINAL ISSUED ON 02/03/2025

DEFENDANT ACKNOWLEDGES RECEIPT

02/07/2025 Charge(s): 1,2
APPEAL - NOTICE OF APPEAL FILED ON 02/06/2025

02/07/2025 Charge(s): 1,2
OTHER FILING - OTHER DOCUMENT FILED ON 02/06/2025

REQUEST FOR TRANSCRIPT

A TRUE COPY

ATTEST: _____
Clerk

MAINE JUDICIAL BRANCH

UNIFIED CRIMINAL DOCKET

County: LINCOLN

Location (Town): Wiscasset

Docket No.: LINCD-CR-2023-00105

STATE OF MAINE

JUDGMENT AND COMMITMENT

V.

NATHAN LEE

Date (mm/dd/yyyy): 1/31/2025

DOB (mm/dd/yyyy): [REDACTED]

Offense(s) charged:

DOMESTIC VIOL AGG ASSAULT

Class: B DOV: 01/01/2021 Seq #: 13794 Title: 17-A / 208-D / 1 / D

DOMESTIC VIOLENCE CRIMINAL THREATENING,
(WITH A DANGEROUS WEAPON)

Class: C DOV: 01/01/2021 Seq #: 11290 Title: 17-A / 209-A / 1 / A

Plea(s): ☒ Guilty ☐ Nolo ☐ Not Guilty

Charge: 1

Charged by:

☒ indictment

Charge: 2

☐ information

☐ complaint

Offense(s) convicted:

☒ **DOMESTIC VIOL AGG ASSAULT**

Class: B DOV: 01/01/2021 Seq #: 13794 Title: 17-A / 208-D / 1 / D

☒ **DOMESTIC VIOLENCE CRIMINAL THREATENING,**
(WITH A DANGEROUS WEAPON)

Class: C DOV: 01/01/2021 Seq #: 11290 Title: 17-A / 209-A / 1 / A

Charge: 1

Convicted on:

☐ plea

Charge: 2

☒ jury verdict

☐ court finding

It is adjudged that the defendant is guilty of the offenses as shown above and convicted.

☐ It is adjudged that the defendant be hereby committed to the sheriff of the within named county or the defendant's authorized representative who shall without needless delay remove the defendant to:

☒ The custody of the Commissioner of the Department of Corrections at a facility designated by the Commissioner, to be punished by imprisonment for a term of CT #1 - 7 years CT #2 - 2 years CC to CT #1

☐ A County jail to be punished by imprisonment for a term of _____

☐ This sentence to be served ☐ consecutively to ☐ concurrently with _____

☐ Alternative Sentence may be served at _____

☐ Execution stayed to on or before (mm/dd/yyyy): _____ at _____ ☐ a.m. ☐ p.m.

PLEASE NOTE: Your sentence does not include any assurance about the location of the facility where you will be housed during your commitment.

☒ It is ordered that all ☒ but 2 years of the sentence ☐ as it relates to confinement ☐ as it relates to the 3 years suspended and the defendant be placed on a period of _____

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

MAINE JUDICIAL BRANCH

☐ probation ☐ supervised release ☐ administrative release for a term of _____ ☐ years ☐ months

upon conditions attached hereto and incorporated by reference herein. ☐ Said probation or supervised release to commence ☐ (mm/dd/yyyy) _____ ☐ upon completion of the unsuspended term of imprisonment. ☐ Said administrative release to commence immediately.

☐ The defendant shall serve the initial portion of the foregoing sentence at a County jail.

☐ It is ordered that the defendant forfeit and pay the sum of \$ _____ as a fine to the clerk of the court, plus applicable surcharges and assessments. ☐ All but \$ _____ suspended. The total amount due, including surcharges and assessments is \$ _____. This amount is payable immediately or in accordance with the Order on Payment of Fines incorporated by reference herein.

☐ It is ordered that the defendant forfeit and pay the sum of \$ _____ as restitution for the benefit of _____ (17-A M.R.S. § 2003).

☐ Restitution is joint and several with _____ pursuant to 17-A M.R.S. § 2010.

☐ Restitution is to be paid through the office of the prosecuting attorney, except that during any period of commitment to the Department of Corrections and/or any period of probation imposed by this sentence, restitution is to be paid to the Department of Corrections.

☐ A separate order for income withholding has been entered pursuant to 17-A M.R.S. § 2007 incorporated by reference herein.

☐ Execution/payment stayed to pay in full by (mm/dd/yyyy) _____.

☐ Installment payments of \$ _____ to be made ☐ weekly ☐ biweekly ☐ monthly or warrant to issue.

☐ Restitution is to be paid to the Department of Corrections on a schedule to be determined by the Department.

☐ It is ordered that the defendant forfeit the money and/or property described below to the State of Maine _____ (15 M.R.S. § 5826), as a result of the conviction or adjudication on count(s) _____. Notice to be sent to any third parties in accordance with 15 M.R.S. § 5826(5). The State will submit a final order of disposition of property as set forth in 15 M.R.S. § 5826(6).

☐ It is ordered pursuant to applicable statutes, that the defendant's motor vehicle operator's license or permit to operate, right to operate a motor vehicle and right to apply for and obtain a license and/or the defendant's right to register a motor vehicle is suspended in accordance with notice of suspension incorporated herein, as to count(s) _____. 29-A M.R.S. § 2411(5) and 29-A M.R.S. § 2416

☐ If defendant is convicted of a charge under 29-A M.R.S. § 2411(5)(B),(C), or (D), it is hereby ordered pursuant to 29-A M.R.S. § 2411(5)(F), that the defendant shall participate in the alcohol and drug program of the Department of Health and Human Services.

☐ The Court finds that the defendant has completed an alcohol or other drug treatment program subsequent to the date of the offense, and the requirement of participation in the alcohol and drug program of the Department of Health and Human Services is hereby waived. 29-A M.R.S. § 2411(5)(F).

☐ It is ordered that the defendant perform _____ hours of court-approved community service work to be completed by (mm/dd/yyyy) _____ for the benefit of _____.

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MAINE JUDICIAL BRANCH

If proof of community service is not filed with the court by the above date, defendant MUST appear at (court address) _____
on (mm/dd/yyyy) _____ at _____ ☐ a.m. ☐ p.m.

☐ It is ordered that the defendant pay \$ _____ for each day served in the county jail, to the treasurer of the
above named county. (up to \$80/day) (17-A M.R.S. § 1751)

☐ Execution/payment stayed to pay in full by (mm/dd/yyyy) _____ or warrant to issue.

☐ It is ordered that the defendant forfeit to the state the firearm used by the defendant during the commission of the offense(s) shown
above. (17-A M.R.S. § 1504)

☐ It is ordered that the defendant is prohibited from owning, possessing or having under the defendant's control a firearm. (15 M.R.S.
§ 393)

☐ Other: _____

☐ It is ordered that the defendant be unconditionally discharged. (17-A M.R.S. § 1502, 2051)

If the defendant has been convicted of an applicable offense listed in 25 M.R.S. § 1574, then the defendant shall submit to having a
DNA sample drawn at any time following the commencement of any term of imprisonment or at any time following commencement of
the probation period as directed by the probation officer.

**PLEASE NOTE: It is a violation of state law, and may be a violation of federal law, for the defendant to own, possess, or have
under their control a firearm if that prohibition has been entered as part of this judgment or any other court order or is prohibited
by statute.**

It is further ordered that the clerk deliver a certified copy of this judgment and commitment to the sheriff of the above-named county
or the defendant's authorized representative and that the copy serve as the commitment of the defendant. Reasons for imposing consecutive
sentences are contained in the court record or in attachments hereto.

All pending motions, other than motions relating to payment of restitution, fines, fees, and counsel fees are hereby declared moot
(except _____).

A TRUE COPY, ATTEST: _____

Clerk

x

☐ Judge ☒ Justice

I understand the sentence imposed herein and acknowledge receipt of a copy of this Judgment and Commitment.

I hereby acknowledge that the disclosure of my Social Security number on the Social Security Disclosure Form is mandatory under
36 M.R.S. § 185. My Social Security number will be used to facilitate the collection of any fine that has been imposed upon me in
this action if that fine remains unpaid as of the time I am due a State of Maine income tax refund. My Social Security number also
may be used to facilitate the collection of money I may owe the State of Maine as a result of having had an attorney appointed to
represent me. Collection of any fine or reimbursement of money, which I owe to the State of Maine, will be accomplished by
offsetting money I owe to the State against my State of Maine income tax refund or against any lottery winnings I may receive under
36 M.R.S. § 185-A.

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accommodation, contact the Court Access Coordinator, accessability@courts.maine.gov, or a court clerk.

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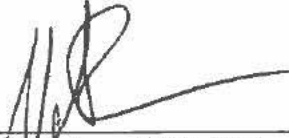
MAINE JUDICIAL BRANCH

SS Number Disclosure Required on separate form.

Date (mm/dd/yyyy):

1/31/25

X



Signature of Defendant

Mailing Address:



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MAINE JUDICIAL BRANCH

STATE OF MAINE

☐ Superior Court ☐ District Court☒ Unified Criminal DocketCounty: LincolnLocation (Town): WiscassetDocket No.: LINCD-CR-2023-105

v.

Nathan Lee

Defendant

DOB (mm/dd/yyyy): [REDACTED]CONDITIONS OF ☒ PROBATION ☐ SUPERVISED RELEASE

§§ Number Disclosure Required on Separate Form

You have been convicted of: Domestic Violencewhich ☐ is a ☐ are Class _____ Crime(s).You are placed on probation/supervised release and committed to supervision by the Department of Corrections for the term of ☐ months ☒ 3 years subject to the conditions listed below.

THE CONDITIONS OF YOUR PROBATION OR SUPERVISED RELEASE ARE AS FOLLOWS: YOU SHALL

1. refrain from all criminal conduct and violation of federal, state, and local criminal laws.
2. report to the probation officer immediately and thereafter as directed and within 48 hours of your release from jail.
3. answer all questions by your probation officer and permit the officer to visit you at your home or elsewhere.
4. obtain permission from your probation officer before changing your address or employment.
5. not leave the State of Maine without written permission of your probation officer.
6. maintain employment and devote yourself to an approved employment or education program.
7. identify yourself as a probationer to any law enforcement officer if you are arrested, detained, or questioned for any reason and notify your probation officer of that contact within 24 hours.
8. waive extradition back to the State of Maine from any other place.
9. not own, possess, or use any firearm or dangerous weapon if you have ever been convicted of a crime in any jurisdiction with a potential penalty of one year or more or any crime involving domestic violence or the use of a firearm or dangerous weapon.
10. pay to the Department of Corrections a supervision fee of \$ _____ per month.
11. provide a DNA sample if convicted of applicable offense listed in 25 M.R.S. § 1574.
- ☐ 12. pay to the Department of Corrections an ☐ electronic monitoring fee ☐ substance testing fee of \$ _____ per ☐ month ☐ year.
- ☒ 13. not ☒ use ☒ possess OR ☐ excessively use or possess ☒ alcohol; and not ☐ use ☐ possess OR ☐ excessively use or possess ☐ marijuana or marijuana products; and not ☐ use or possess any illegal drugs or their derivatives; and not ☒ use or possess ☐ any dangerous weapons ☒ or firearms.
- ☒ 14. submit to random search and testing for ☒ alcohol ☐ illegal drugs or their derivatives ☐ marijuana or marijuana products ☐ firearms ☐ dangerous weapons ☐ obscene/sexually explicit material ☐ _____ at the direction of a probation or law enforcement officer.
- ☒ 15. complete ☒ evaluation and ☒ counseling and treatment as an ☐ out-patient ☐ in-patient at or ☐ a similar facility as directed by your probation officer for ☐ substance abuse ☐ sexual offender ☐ psychological ☐ certified domestic violence intervention ☐ anger management ☐ medical (_____) issues and sign any releases requested by your probation officer.

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MAINE JUDICIAL BRANCH

- ☐ 16. pay restitution in the [maximum] amount of \$ _____ through the ☐ Department of Corrections
☐ Office of District Attorney for the benefit of _____
 by ☐ (paid in full date – mm/dd/yyyy) _____ ☐ installment payments of \$ _____
 to be made ☐ weekly ☐ biweekly ☐ monthly. Payments to begin (mm/dd/yyyy) _____
☐ Joint and several with _____
- ☐ 17. pay all fines, fees, surcharges, and assessments in full and ☐ counsel fees as ordered to the clerk of this court not later than (mm/dd/yyyy) _____, on a schedule set by the court or your probation officer.
- ☐ 18. not operate or attempt to operate any motor vehicle (including ATV, snowmobile, motorboat, powerboat or aircraft) ☐ until properly licensed by the Secretary of State.
- ☐ 19. not associate with any other person who is on probation or parole without written permission of your probation officer.
- ☐ 20. have no contact with ☐ male ☐ female children under the age of _____ ☐ direct or ☐ indirect.
- ☒ 21. have no direct or indirect contact with (name and DOB (mm/dd/yyyy)) _____
 except as is necessary: ☐ for counseling; ☐ to pay child support; ☐ for child contact; ☐ for court appearances;
☐ by telephone (☐ from _____ ☐ AM ☐ PM to _____ ☐ AM ☐ PM); ☐ by text; ☐ by email;
☐ with written permission of your probation officer or the court; ☐ _____
☒ and not enter any ☒ residence ☒ place of employment ☒ place of education of any such person(s).
- ☐ 22. not be present in an establishment that serves liquor for on-premises consumption after _____ ☐ AM ☐ PM.
- ☐ 23. support your dependents and meet family responsibilities.
- ☐ 24. not view or possess any obscene/sexually explicit material ☐ not to utilize access to the internet except specific sites as authorized by your probation officer.
- ☐ 25. not have any possessory interest in any bank account except as authorized in writing by your probation officer.
- ☐ 26. appear for periodic judicial review as directed by the court or your probation officer.
- ☐ 27. participate in an electronic monitoring program ☐ agree to the terms and imposition of electronic monitoring for the duration of the period of supervised release.
- ☐ 28. perform _____ hours of public service work within _____ months as directed by your probation officer.
- ☐ 29. Other: _____
- ☐ 30. Abide by conditions on the attached Special Conditions of Supervised Release (CR-212).

PLEASE NOTE: If you violate or fail to fulfill any of the above conditions you may be arrested, your probation or supervised release may be revoked and you may be required to serve the rest of your sentence in jail or prison.

ORDERED: All conditions of probation or supervised release are incorporated into the judgment and docket by reference.

Date (mm/dd/yyyy): 1-31-2025

☒ Justice ☐ Judge

I acknowledge and accept these conditions and accept them as written.

Signature of Witness: [Signature]

Signature of Probationer: [Signature]

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STATE OF MAINE

UNIFIED CRIMINAL DOCKET
LINCOLN
Docket No. LINCDCR202300105

STATE OF MAINE

v.

NATHAN LEE

Defendant

ORDER ON PAYMENT
OF FINES

14 M.R.S. § 3141(4), 3142
17-A M.R.S. § 1303(1), 1304(3)

You are ORDERED to pay your fine(s) and related surcharges as follows:

Total Amount Due: \$ 90;

Due Today: \$ _____

You must make your additional payments as follows:

Your first payment of \$ _____ is due on _____ at _____ (a.m.)(p.m.)

You must then make additional payments in the same amount thereafter, until paid in full, as follows:

A. Weekly. Every ☐ Mon ☐ Tues ☐ Wed ☐ Thurs ☐ FriB. Bi-Weekly. Every other ☐ Mon ☐ Tues ☐ Wed ☐ Thurs ☐ FriC. Monthly. On the _____ day of each month. If this date falls on a day when court is not open, payment is due on the next business day.OR Payment of fine in full due on 60 days after appeal is complete (a.m.)(p.m.)

WARNING

If at any time you are unable to make a timely payment on the date it is due, you must come to Court on or before the date that payment is due to explain why you cannot make the payment and request an extension of time to make the payment. The Court may grant you an extension or you may be required to return on another day for another hearing. If you fail to make your payment(s) as ordered by the Court and you fail to obtain an extension from the Court, **an arrest warrant may be issued for your arrest, you may be defaulted, you may be held in contempt, and the court may suspend any license, certification, registration, permit, approval, or similar document issued to you by the State of Maine without further notice.** These include, but are not limited to, your driver's license, your vehicle registration, your license to hunt, fish, or trap, and your license to engage in a profession, occupation, business, or identifying licenses issued by the Commissioner of Marine Resources and Commissioner of Inland Fisheries and Wildlife. Once suspended, these licenses each carry separate individual reinstatement fees that will have to be paid in addition to the fine owed to the court before the license or other certification will be reinstated. Also, a separate additional late fee will be applied to each overdue fine and you may be subject to an additional fine. Keep this document in a safe place until your fine is paid in full. **You must keep the Court informed of any change in your address.**

Date: 1-31-25


Judge/Justice

SS Number Disclosure required on separate form

I acknowledge that disclosure of my Social Security Number is **mandatory** pursuant to 36 M.R.S. § 5276-A, and that my social security number can be used by the Court to collect any fine that remains unpaid by taking my State of Maine or Federal Income tax refund and applying it towards any outstanding fines.

I have read the above order, understand it, and acknowledge receipt of a copy.

Date: 1/31/25Defendant's Signature 

Physical Address _____

Mailing Address _____

Original to Court and One Copy to Defendant

LATE PAYMENT OF FINES NOTICE

EFFECTIVE 01/01/2004

All fines imposed as of 1/1/04 are subject to a late fee if the fine is not paid by the date it is due. If the payment is not paid on the due date, a late payment fee will be assessed, in addition to the amount due on each fine, as follows:

For original fines less than or equal to \$100.00, the late payment fee is \$ 25.00

For original fines greater than \$100.00 and less than or equal to \$500.00, the late payment fee is \$ 50.00

For original fines greater than \$500.00, the late payment fee is \$100.00

The amount due on any late payment fee shall be determined by the amount of the fine specified on the face of the judgment, without regard to increases from surcharges or decreases from partial payments. Where part of the fine is suspended, the amount due shall be determined based on the remaining, unsuspended portion of the fine.

WARNING

PAYMENT MUST BE RECEIVED AT THE COURT ON THE DATE THAT THE FINE PAYMENT IS DUE - PLEASE TAKE THIS INTO CONSIDERATION WHEN MAILING YOUR FINE PAYMENTS. BECAUSE THESE FEES ARE ASSESSED AUTOMATICALLY BY THE JUDICIAL BRANCH'S COMPUTER NETWORK, THERE WILL BE NO EXCEPTIONS TO THIS RULE.

SURCHARGES

Maine law requires that certain surcharges be added to the amount of every fine. Please contact the Clerk's Office if you have any questions about the surcharges.

PAYMENT OPTIONS

Payments to the Court may be made in any of the following ways:

1. By mail via check or money order in US funds made payable to Treasurer, State of Maine. Please include the docket number on your check or money order.
2. In person at the Court listed on this Order between 8:00 a.m. and 4:00 p.m. Monday through Friday. You may pay in person by cash, check, money order, or credit card (Master Card, Visa, or Discover).
3. By credit card (Master Card, Visa, or Discover). Payments may be made by calling toll free: 1-866-729-8499.
4. On line. Go to <http://www.maine.gov/courtfines>

STATE OF MAINE
LINCOLN, ss

UNIFIED CRIMINAL DOCKET
LOCATION: WISCASSET
DOCKET NO: LINCD-CR-2023-00105

STATE OF MAINE

INDICTMENT

v.

NATHAN LEE

DOB: [REDACTED]

SIN: [REDACTED]

G: Male Ht: 5'11" Wt: 180 H: Brown

E: Blue R: White

**COUNT 1: AGGRAVATED ASSAULT
COUNT 2: DOMESTIC VIOLENCE CRIMINAL
THREATENING WITH A DANGEROUS WEAPON**

THE GRAND JURY CHARGES:

COUNT 1:

**17-A M.R.S. §208-D(1)(D)
Seq No: 13794
AGGRAVATED ASSAULT
CLASS B
ATNCTN 469073B001**

On or about between November 10 2019 and December 31, 2020, in Whitefield, Lincoln County, Maine, **NATHAN LEE**, did intentionally, knowingly, or recklessly cause bodily injury to [REDACTED] under circumstances manifesting extreme indifference to the value of human life. This conduct was committed against a family or household member as defined by 19-A M.R.S. § 4002(4).

COUNT 2:

**17-A M.R.S. §209-A(1)(A), 1604(5)(A)
Seq No: 11290WU
DOMESTIC VIOLENCE CRIMINAL
THREATENING WITH A DANGEROUS WEAPON
CLASS C
ATNCTN 469073B002**

On or about between November 10, 2017 and December 31, 2018, in Whitefield, Lincoln County, Maine, **NATHAN LEE**, did intentionally or knowingly place [REDACTED] in fear of imminent bodily injury with the use of a dangerous weapon. This conduct was committed against a family or household member as defined by 19-A M.R.S. § 4002(4).

DATED: May 10, 2023

A TRUE BILL

Benjamin Wheeler
FOREPERSON

OFFICER: Einar Mattson
DEPT: MSP Troop D
PROS: Kent G Murdick
JW#: 23-611