## STATE OF RHODE ISLAND DEPARTMENT OF CORRECTIONS 40 HOWARD AVENUE CRANSTON, RHODE ISLAND

In the Matter if the Petition of Richard Paiva for a Declaratory

Ruling

RIDOC2024PDR001

## **DECISION**

## Introduction

On March 1, 2024, the Department of Corrections ("Department") received Petitioner's Petition for Declaratory Ruling ("Petition," attached hereto as Exhibit A.) In the Petition, the Petitioner requests that the Department issue a "declaratory order on how it interprets and applies RIGL 13-8-13(d), for a person serving two consecutive life with parole sentences, committed between June 30, 1995 and June 30, 1995." The Petition contains no other factual allegations.

#### Issue

Whether the Department shall issue a declaratory order, decline to issue an order, or schedule the matter for further consideration.

## **Discussion**

The applicable law regarding petitions for declaratory orders in the

administrative law context begins with R.I. Gen. Laws § 42-35-8(a), which states: "[a] person may petition an agency for a declaratory order that interprets or applies a statute administered by the agency or states whether, or in what manner, a rule, guidance document, or order issued by the agency applies to the petitioner." Additionally, R.I. Gen. Laws § 42-35-8(c) provides: "[n]ot later than sixty (60) days after receipt of a petition under subsection (a), an agency shall issue a declaratory order in response to the petition, decline to issue the order, or schedule the matter for further consideration." If an agency declines to issue a declaratory order, the decision must be in a record and must include a brief statement of the reasons for declining. An agency decision to decline to issue a declaratory order is subject to judicial review for abuse of discretion.

The Rhode Island Supreme Court has had the opportunity to consider the initial inquiry when dealing with a request for declaratory relief. In Bowen v Mallis, 945 A.2d 314, 317 (R.I. 2008), the Court stated that "[w]hen confronted with a request for declaratory relief the first order of business for the trial justice is to determine whether a party has standing to sue. A standing inquiry focuses on the party who is advancing the claim rather than on the issue the party seeks to have adjudicated." The Rhode Island Supreme Court has also held that the test to determine whether a party has the requisite standing, he/she must allege to the court's satisfaction that the challenged action has caused him injury in fact, economic or otherwise. Rhode Island Ophthalmological Society v. Cannon, 113 R.I. 16, 22, 317 A.2d 124, 128-129 (1974). This has been characterized as a legally

cognizable and protected interest that is "concrete and particularized \*\*\* and \*\*\* actual or imminent, not 'conjectural' or 'hypothetical.'" *Pontbriand v. Sundlun*, 699 A.2d 856, 862 (R.I. 1997)(quoting *Luian v. Defenders of Wildlife*, 504 U.S. 555, 560, 112 S.Ct. 2130, 119 L.Ed.2d 351 (1992)). These principles apply to actions in law, equity or claims seeking declaratory relief. *McKenna v. Williams*, 874 A.2d 217, 226 (R.I. 2005).

The Petitioner has not established that the Petition requests the interpretation of a statute or rule as it applies to him consistent with the letter and spirit of R.I. Gen. Laws § 42-35-8(a). The Petitioner is not serving two consecutive life with parole sentences, committed between June 30, 1995 and June 30, 1995. Rather, the Petitioner is serving a sentence of "murder/domestic" and "habitual criminal," to which he pled no lo contendere in September 2010. See Exhibit B. Thus, Petitioner does not request this Petition because he may or is suffering a concrete and particularized, actual or imminent, protected interest as required by our State Supreme Court to satisfy standing required by Rhode Island Ophthalmological Society and its progeny. It is beyond dispute that Petitioner lacks standing and does not satisfy the requirements of R.I. Gen. Laws 42-35-8(a). Accordingly, the Department declines to issue a declaratory order.

The Department notes that the interpretation of R.I. Gen. Laws § 13-8-13, is an issue pending before the Rhode Island Supreme Court in various procedural postures. The Rhode Island Supreme Court may provide guidance on the

interpretation and various applications of R.I. Gen. Laws § 13-8-13, entitled Parole, Life prisoners and prisoners with lengthy sentences.

Wayne T. Salisbury, Jr.

**Acting Director** 

Department of Corrections

April 30, 2024

# **EXHIBIT A**

## LEGAL COUNSEL

Richard Paiva ID#86429 MAX HI-41

MAR 0 1 2024

Department of Corrections

February 25, 2024 To: Attorney Ditibero

I hereby petition the RIDOC
for a declaratory order on how it
interprets and applies RIGL
13-8-13 (d), for a person serving
two consecutive life with parote
sontences, committed between
June 30, 1995 and June 30, 2015.

Plso, please provide me with the promulgated rules identified in RIGL 42-35-8 (6), and RIGL 42-35-6; for fitne use.

MSO, please provide me with the name and contact the of the RIDOC NES Coordinator, RIGH 42-35-2.1.

> Thank you, prehim a Paris

# **EXHIBIT B**

#### **Case Summary**

#### Case No. P1-2009-1596A

RICHARD PAIVA

§

Location: Providence/Bristol County

**Superior Court** 

§

Filed on: 05/19/2009

#### Case Information

	Statute	Degree	Offense Date	Filed Date	 Felony - Indic 02/28/2019	
nrisdiction: <b>Cumberland Pol</b> . MURDER/DOMESTIC	ice Department CONV	F	03/30/2009	05/19/2009	02/20/2019	Closeu
Offense Reports Agency: Cumberland I 1380 Diamond Cumberland,	d Hill Road					
. SIMPLE ASSAULT/3RD DOMESTIC	11-5-3(b) and 12- 29(a)(1)	F	03/30/2009	05/19/2009		
Offense Reports Agency: Cumberland I 1380 Diamond Cumberland,	d Hill Road					
. REFUSE/RELINQUISH PHONE/DOMES	11-35-14(a)(1) and 12-29-2(a)(12)	M	03/30/2009	05/19/2009		
Offense Reports Agency: Cumberland I 1380 Diamond Cumberland,	d Hill Road					
. HABITUAL CRIMINAL	CONV	F	03/30/2009	05/19/2009		

Agency: Cumberland Police Department

1380 Diamond Hill Road Cumberland, RI, 02864

#### **Related Cases**

62-2009-04432 (Related Case Number) PM-2020-05215 (Post-Conviction Relief) PM-2022-00557 (Post-Conviction Relief) SU-2017-0402-MP (Supreme Lower Court Case) SU-2018-0100-CA (Supreme Lower Court Case)

#### **Statistical Closures**

09/23/2010 Case Disposed

## Party Information

Plaintiff

State of Rhode Island

MULLANEY, EDWARD GEORGE

Retained

Defendant PAIVA, RICHARD L

DOB:

CROWELL, JUDITH Court Appointed

Agency

CUMBERLAND POLICE DEPARTMENT

#### **Case Summary**

#### Case No. P1-2009-1596A

	ons

09/23/2010 Disposition (Judicial Officer: Darigan (Retired), Associate Justice Francis)

1. MURDER/DOMESTIC

Plea of Nolo Contendere

09/23/2010 Disposition (Judicial Officer: Darigan (Retired), Associate Justice Francis)

2. SIMPLE ASSAULT/3RD DOMESTIC

Dismissed 48A

09/23/2010 Disposition (Judicial Officer: Darigan (Retired), Associate Justice Francis)

3. REFUSE/RELINQUISH PHONE/DOMES

Dismissed 48A

09/23/2010 Disposition (Judicial Officer: Darigan (Retired), Associate Justice Francis)

4. HABITUAL CRIMINAL

Plea of Nolo Contendere

09/23/2010 Sentence (Judicial Officer: Darigan (Retired), Associate Justice Francis)

1. MURDER/DOMESTIC

Criminal Sentence

Condition - Adult:

1. Life, Judge: JUDGE DARIGAN, 09/23/2010, Active 09/23/2010

Condition - Adult:

1. No Contact with Victim, Judge: JUDGE DARIGAN 5 filed, 09/23/2010, Active 09/23/2010

09/23/2010 Sentence (Judicial Officer: Darigan (Retired), Associate Justice Francis)

4. HABITUAL CRIMINAL

Criminal Sentence

Condition - Adult:

1. Full Sentence, Judge: JUDGE DARIGAN, 15Y 09/23/2010, Active 09/23/2010

Condition - Adult:

1. Term to Serve, Judge: JUDGE DARIGAN nonparolable habitiual offender; retroactive 03-30-09, 10Y 09/23/2010, Active 09/23/2010

Condition - Adult:

1. Suspended, Judge: JUDGE DARIGAN, 5Y 09/23/2010, Active 09/23/2010

Condition - Adult:

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1. Probation, Judge: JUDGE DARIGAN consecutive, 5Y 09/23/2010, Active 09/23/2010

#### Events and Orders of the Court

03/30/2009	Initial Case Data Entry
03/30/2009	Felony Initial Appearance
03/30/2009	Defendant Held Without Bail
03/30/2009	Referred to the Public Defender
03/30/2009	Referred to the Grand Jury
03/30/2009	Want of Bail Defendant is Committed
03/30/2009	Petitioners Writ of Habeas Corpus
03/30/2009	<b>Bond Setting</b> Held Without Bail
04/13/2009	Completed
04/13/2009	Defendant Held Without Bail
04/13/2009	Want of Bail Defendant is Committed
04/13/2009	Continued For Further Hearing

## **Case Summary**

04/13/2009	Case No. P1-2009-1596A Remanded to the Adult Correctional Institution
04/13/2009	Petitioners Writ of Habeas Corpus
04/13/2009	Bond Setting Held Without Bail
05/19/2009	Initial Case Data Entry
05/22/2009	Charge, Disposition Changes
05/22/2009	Indictment Filed Party: Plaintiff State of Rhode Island
05/28/2009	Order For Grand Jury Tapes
06/04/2009	Receipt for Grand Jury Tapes
06/10/2009	Pending Further Investigation
06/10/2009	Arraignment (9:30 AM) (Judicial Officer: Carnes, Associate Justice William E., Jr.)  Pending Further Investigation
06/12/2009	Motion for Discovery and Inspection Party: Defendant PAIVA, RICHARD L
06/12/2009	Entry of Appearance by Public Defender Party: Public Defender FOWLER, ROY D
07/01/2009	Defendant Arraigned and Pleads Not Guilty
07/01/2009	Defendant Held Without Bail
07/01/2009	Notice of Attorney General Habitual Offender Party: Plaintiff State of Rhode Island
07/01/2009	Arraignment (9:30 AM) (Judicial Officer: McAtee (Retired), Associate Justice William J.)  Defendant Appears, Is Arraigned and Pleads Not Guilty
07/01/2009	Bond Setting Held Without Bail
07/02/2009	Date Deleted
07/08/2009	Pre Trial Conference (9:30 AM) (Judicial Officer: McAtee (Retired), Associate Justice William J.)  Pending Further Investigation
07/08/2009	Status Conference (9:30 AM) (Judicial Officer: McAtee (Retired), Associate Justice William J.)  Pending Further Investigation
07/09/2009	Pending Further Investigation
07/09/2009	Pending Further Investigation
07/22/2009	Motion to Withdraw Motion Party: Public Defender FOWLER, ROY D
07/28/2009	Letter Court Appoints Attorney
07/28/2009	Court Appointed Attorney Letter Sent
07/28/2009	Granted
07/28/2009	Entry of Appearance Party: Court Appointed Attorney CROWELL, JUDITH
07/28/2009	Hearing on Motion to Withdraw (9:30 AM) (Judicial Officer: Procaccini, Associate Justice Daniel A.)  Heard and Granted
07/29/2009	Motion Subpoena Duces Tecum Party: Defendant PAIVA, RICHARD L
08/14/2009	Motion for Discovery and Inspection Party: Defendant PAIVA, RICHARD L
08/14/2009	Motion to Furnish Evidence Favorable to the Accused Party: Defendant PAIVA, RICHARD L

## **Case Summary**

## Case No. P1-2009-1596A

	Case No. P1-2009-1596A
08/20/2009	Granted
08/20/2009	Order Entered
08/20/2009	Motion Subpoena Duces Tecum (9:30 AM) (Judicial Officer: Gallo, Associate Justice Bennett R.)  Heard and Granted
09/10/2009	Pending Further Investigation
09/10/2009	Pre Trial Conference (9:30 AM) (Judicial Officer: McAtee (Retired), Associate Justice William J.)  Date Deleted
09/10/2009	<b>Return of Records</b> (9:30 AM) (Judicial Officer: Carnes, Associate Justice William E., Jr.)  Pending Further Investigation
09/23/2009	Pending Further Investigation
09/23/2009	Pre Trial Conference (9:30 AM) (Judicial Officer: McAtee (Retired), Associate Justice William J.)  Pending Further Investigation
09/24/2009	Completed
09/24/2009	Return of Records (9:30 AM) (Judicial Officer: Carnes, Associate Justice William E., Jr.)  Completed
10/05/2009	Motion Party: Defendant PAIVA, RICHARD L
10/07/2009	Granted
10/07/2009	Motion (9:30 AM) (Judicial Officer: Carnes, Associate Justice William E., Jr.)  Heard and Granted
10/14/2009	Prosecutor On Trial in Other Court
10/14/2009	Pre Trial Conference (9:30 AM) (Judicial Officer: McAtee (Retired), Associate Justice William J.)  Occurred
10/23/2009	Response to Defendant's Request for Discovery and Inspection
10/28/2009	Prosecutor On Trial in Other Court
10/28/2009	Pre Trial Conference (9:30 AM) (Judicial Officer: McAtee (Retired), Associate Justice William J.)  Occurred
12/07/2009	Pending Further Investigation
12/07/2009	Pre Trial Conference (9:30 AM) (Judicial Officer: McAtee (Retired), Associate Justice William J.)  Pending Further Investigation
01/08/2010	State's Supp Response to Motion for Discovery & Inspection Party: Plaintiff State of Rhode Island
01/25/2010	Letter Filed
02/03/2010	Order Entered
02/15/2010	Pending Further Investigation
02/15/2010	Pre Trial Conference (9:30 AM) (Judicial Officer: McAtee (Retired), Associate Justice William J.)  Pending Further Investigation
03/15/2010	Motion Party: Defendant PAIVA, RICHARD L
03/15/2010	Motion to Release Counsel Party: Defendant PAIVA, RICHARD L
03/15/2010	Petitioners Writ of Habeas Corpus Party: Defendant PAIVA, RICHARD L
03/18/2010	Order Entered
03/18/2010	Order Entered
03/18/2010	<b>Hearing on Pro Se Motion</b> (9:30 AM) (Judicial Officer: Rodgers, Associate Justice Kristin E.)  Occurred

## **Case Summary**

03/18/2010	Case No. P1-2009-1596A  Motion (9:30 AM) (Judicial Officer: Rodgers, Associate Justice Kristin E.)  Occurred
04/19/2010	Defense Attorney on Trial Other Calendar
04/19/2010	Defense Attorney on Trial Other Calendar  Defense Attorney on Trial Other Calendar
04/19/2010	Hearing on Motion to Release Counsel (9:30 AM) (Judicial Officer: McAtee (Retired), Associate Justice William
04/19/2010	J.)
0.410.40040	Defense Attorney on Other Calendar  Pro Trial Conference (2002 AM) (Individ Office Makes (Baling)) Associate April Million I)
04/19/2010	Pre Trial Conference (9:30 AM) (Judicial Officer: McAtee (Retired), Associate Justice William J.)  Defense Attorney on Other Calendar
05/03/2010	Pending Further Investigation
05/03/2010	Pending Further Investigation
05/03/2010	Letter Filed Party: Defendant PAIVA, RICHARD L
05/03/2010	Pre Trial Conference (9:30 AM) (Judicial Officer: McAtee (Retired), Associate Justice William J.)  Pending Further Investigation
05/03/2010	<b>Hearing on Motion to Release Counsel</b> (9:30 AM) (Judicial Officer: McAtee (Retired), Associate Justice William J.)
	Pending Further Investigation
05/10/2010	Passed
05/10/2010	Pending Further Investigation
05/10/2010	Pre Trial Conference (9:30 AM) (Judicial Officer: McAtee (Retired), Associate Justice William J.)  Pending Further Investigation
05/10/2010	
	J.)  Hearing Passed
07/12/2010	Defense Attorney Unavailable
07/12/2010	Pre Trial Conference (9:30 AM) (Judicial Officer: McAtee (Retired), Associate Justice William J.)  Defense Attorney Unavailable
07/19/2010	Case Passed for Trial
07/19/2010	Pre Trial Conference (9:30 AM) (Judicial Officer: McAtee (Retired), Associate Justice William J.)  Case Passed for Trial
09/02/2010	Motion to Compel Party: Plaintiff State of Rhode Island
09/02/2010	Motion in Limine Party: Plaintiff State of Rhode Island
09/02/2010	Motion in Limine Party: Plaintiff State of Rhode Island
09/02/2010	Motion in Limine Party: Plaintiff State of Rhode Island
09/02/2010	Motion in Limine Party: Plaintiff State of Rhode Island
09/07/2010	Response Party: Defendant PAIVA, RICHARD L
09/08/2010	Motion Party: Plaintiff State of Rhode Island
09/13/2010	Response Party: Defendant PAIVA, RICHARD L
09/13/2010	Motion to Sever Party: Defendant PAIVA, RICHARD L

## **Case Summary**

09/20/2010	Case No. P1-2009-1596A  Trial Date Certain (9:30 AM) (Judicial Officer: McAtee (Retired), Associate Justice William J.)  Occurred
09/23/2010	Defendant Retracts Not Guilty Plea
09/23/2010	Pre-Sentence Report Waived
09/23/2010	Case Disposed
09/24/2010	No Contact Order
09/24/2010	Certificate of Judge
09/24/2010	48A Dismissal Filed Party: Plaintiff State of Rhode Island
09/24/2010	Order Entered
09/24/2010	Motion to Restore Party: Defendant PAIVA, RICHARD L
09/24/2010	Other Document Party: Plaintiff State of Rhode Island
09/24/2010	Motion Party: Defendant PAIVA, RICHARD L
09/24/2010	Memorandum Filed Party: Plaintiff State of Rhode Island
09/24/2010	Motion in Limine Party: Plaintiff State of Rhode Island
09/24/2010	Other Document Party: Plaintiff State of Rhode Island
09/24/2010	Motion Party: Plaintiff State of Rhode Island
09/26/2010	Judgment of Conviction Entered
10/04/2010	Charge, Disposition Changes
10/04/2010	Charge, Disposition Changes
05/08/2013	Letter Filed Party: Defendant PAIVA, RICHARD L
03/09/2015	Motion to Vacate No Contact Order Party: Defendant PAIVA, RICHARD L
03/09/2015	Petitioners Writ of Habeas Corpus Party: Defendant PAIVA, RICHARD L
03/09/2015	Motion to Assign Party: Defendant PAIVA, RICHARD L
04/08/2015	Pending Further Investigation
04/08/2015	<b>Hearing on Pro Se Motion</b> (9:30 AM) (Judicial Officer: McBurney, Magistrate John F., III)  Pending Further Investigation
04/20/2015	Motion to Vacate No Contact Order Party: Defendant PAIVA, RICHARD L
04/22/2015	Pending Further Investigation
04/22/2015	<b>Hearing on Pro Se Motion</b> (9:30 AM) (Judicial Officer: McBurney, Magistrate John F., III)  Pending Further Investigation
05/13/2015	Denied
05/13/2015	Motion to Vacate No Contact Order Party: Defendant PAIVA, RICHARD L
05/13/2015	Motion Denied

05/13/2015 Remanded to the Adult Correctional Institution

## **Case Summary**

## Case No. P1-2009-1596A 05/13/2015 **Hearing on Pro Se Motion** (9:30 AM) (Judicial Officer: McBurney, Magistrate John F., III) Heard and Denied

05/21/2015         Motion to Vacate No Contact Order Party: Defendant PAIVA, RICHARD L           05/21/2015         Motion to Assign Party: Defendant PAIVA, RICHARD L           05/21/2015         Petitioners With of Ilabeas Corpus Party: Defendant PAIVA, RICHARD L           05/27/2015         Motion to Proceed in Forma Pauperis Party: Defendant PAIVA, RICHARD L           06/17/2015         Letter Filed Party: Defendant PAIVA, RICHARD L           06/17/2015         Hearing on Pro Se Motion (9:30 AM) (Judicial Officer: McBurney, Magistrate John F., III)           06/30/2015         Hearing on Pro Se Motion (9:30 AM) (Judicial Officer: McBurney, Magistrate John F., III)           07/13/2015         Petitioners With of Habeas Corpus Party: Defendant PAIVA, RICHARD L           07/13/2015         Motion to Assign Party: Defendant PAIVA, RICHARD L           07/13/2015         Denied           08/05/2015         Motion for Extension of Time Party: Defendant PAIVA, RICHARD L           08/05/2015         Denied           08/05/2015         Motion to Appoint Attorney Party: Defendant PAIVA, RICHARD L           08/05/2015         Motion to Appoint Attorney Party: Defendant PAIVA, RICHARD L           08/05/2015         Motion to Appoint Attorney Party: Defendant PAIVA, RICHARD L           08/05/2015         Motion to Appoint Attorney Party: Defendant PAIVA, RICHARD L           08/13/2015         Motion to Assign Party: Defendant PAIVA, RICHARD	
Party: Defendant PAIVA, RICHARD L   O5/27/2015   Motion to Proceed in Forma Panperis   Party: Defendant PAIVA, RICHARD L   O6/17/2015   Letter Filed   Party: Defendant PAIVA, RICHARD L   O6/17/2015   Denied   Party: Defendant PAIVA, RICHARD L   O6/17/2015   Denied   Denied   O6/17/2015   Hearing on Pro Se Motion (9:30 AM) (Judicial Officer: McBurney, Magistrate John F., III)   Heard and Denied   O6/30/2015   Party: Defendant PAIVA, RICHARD L   O7/13/2015   Party: Defendant PAIVA, RICHARD L   O7/13/2015   Party: Defendant PAIVA, RICHARD L   O7/13/2015   Officer: McBurney, Magistrate John F., III)   Motion to Assign   Party: Defendant PAIVA, RICHARD L   O7/13/2015   Denied   Party: Defendant PAIVA, RICHARD L   O7/30/2015   Denied   Party: Defendant PAIVA, RICHARD L   O7/30/2015   Denied   Party: Defendant PAIVA, RICHARD L   O7/30/2015   Motion to Appoint Attorney   Party: Defendant PAIVA, RICHARD L   O8/05/2015   Motion to Appoint Attorney   Party: Defendant PAIVA, RICHARD L   O8/05/2015   Motion to Appoint Attorney   Party: Defendant PAIVA, RICHARD L   O8/05/2015   Party: Defendant PAIVA, RICHARD L   O8/13/2015   Motion to Appoint Attorney   Party: Defendant PAIVA, RICHARD L   O8/13/2015   Motion to Clarify   Party: Defendant PAIVA, RICHARD L   O8/13/2015   Party: Defendant PAIVA, RICHARD	
Party: Defendant PAIVA, RICHARD L	
Party: Defendant PAIVA, RICHARD L	
Party: Defendant PAIVA, RICHARD L   O6/17/2015   Denied     O6/17/2015   Hearing on Pro Se Motion (9:30 AM) (Judicial Officer: McBurney, Magistrate John F., III)     Hearing on Pro Se Motion (9:30 AM) (Judicial Officer: McBurney, Magistrate John F., III)     Party: Defendant PAIVA, RICHARD L     O7/13/2015   Party: Defendant PAIVA, RICHARD L     O7/13/2015   Motion for Extension of Time Party: Defendant PAIVA, RICHARD L     O7/13/2015   Defendant PAIVA, RICHARD L     O7/13/2015   Defendant PAIVA, RICHARD L     O7/30/2015   Denied PAIVA	
Hearing on Pro Se Motion (9:30 AM) (Judicial Officer: McBurney, Magistrate John F., III)   Heard and Denied	
Heard and Denied     O6/30/2015   Appeal of Magistrate's Decision     O7/13/2015   Petitioners Writ of Habeas Corpus Party: Defendant PAIVA, RICHARD L     O7/13/2015   Motion to Assign Party: Defendant PAIVA, RICHARD L     O7/13/2015   Motion for Extension of Time Party: Defendant PAIVA, RICHARD L     O7/13/2015   Letter Filed Party: Defendant PAIVA, RICHARD L     O7/30/2015   Denied     O7/30/2015   Motion (9:30 AM) (Judicial Officer: McBurney, Magistrate John F., III)     Heard and Denied     O8/05/2015   Motion to Appoint Attorney Party: Defendant PAIVA, RICHARD L     O8/05/2015   Party: Defendant PAIVA, RICHARD L     O8/05/2015   Party: Defendant PAIVA, RICHARD L     O8/10/2015   Party: Defendant PAIVA, RICHARD L     O8/11/2015   File Received From Record Center     O8/13/2015   Motion to Clarify     O8/13/2015   Motion to Clarify     O8/13/2015   Petitioners Writ of Habeas Corpus Party: Defendant PAIVA, RICHARD L     O8/13/2015   Motion to Assign     O8/13/2015   Petitioners Writ of Habeas Corpus Party: Defendant PAIVA, RICHARD L     O8/13/2015   Seceived From Record Center     O8/13/2015   Motion to Clarify     O8/13/2015   Petitioners Writ of Habeas Corpus     O8/13/2015   Petitioners Writ of Habeas Corpus     O8/13/2015   Sessed     O8/17/2015   Letter Filed     O9/01/2015   Letter Filed     O9/01/2015   Status Conference     O9/01/2015   Status Conference     O9/10/2015   Remanded to the Adult Correctional Institution     O9/01/2015   Corder Entered No Contact Order Terminated     O0/01/2015   Granted     Order Entered No Contact Order Terminated     O0/01/2015   Granted     Order Entered No Contact Order Terminated     O0/01/2015   Granted     Order Entered No Contact Order Terminated     O8/01/2015   Order En	
Petitioners Writ of Habeas Corpus Party: Defendant PAIVA, RICHARD L  O7/13/2015  Motion to Assign Party: Defendant PAIVA, RICHARD L  O7/13/2015  Motion for Extension of Time Party: Defendant PAIVA, RICHARD L  O7/13/2015  Letter Filed Party: Defendant PAIVA, RICHARD L  O7/30/2015  Motion (9:30 AM) (Judicial Officer: McBurney, Magistrate John F., III) Heard and Denied  O8/05/2015  Motion to Appoint Attorney Party: Defendant PAIVA, RICHARD L  O8/05/2015  Motion to Assign Party: Defendant PAIVA, RICHARD L  O8/05/2015  Petitioners Writ of Habeas Corpus Party: Defendant PAIVA, RICHARD L  O8/11/2015  Petitioners Writ of Habeas Corpus Party: Defendant PAIVA, RICHARD L  O8/13/2015  Motion to Clarify  Motion to Assign Party: Defendant PAIVA, RICHARD L  O8/13/2015  Motion to Assign Party: Defendant PAIVA, RICHARD L  O8/13/2015  Stell Received From Record Center  Motion to Assign  Petitioners Writ of Habeas Corpus Party: Defendant PAIVA, RICHARD L  O8/13/2015  Stell Received From Record Center  O8/13/2015  Motion to Assign  O8/13/2015  Stell Rearing on Motion to Accelerate (9:30 AM) (Judicial Officer: McBurney, Magistrate John F., III)  Hearing Passed  O9/10/2015  Status Conference  O9/10/2015  Remanded to the Adult Correctional Institution  O9/10/2015  Order Entered No Contact Order Terminated  Order Entered No Contact Order Terminated	
Party: Defendant PAIVA, RICHARD L  07/13/2015	
Motion for Extension of Time Party: Defendant PAIVA, RICHARD L  07/13/2015  Letter Filed Party: Defendant PAIVA, RICHARD L  07/30/2015  Denied  08/05/2015  Motion (9:30 AM) (Judicial Officer: McBurney, Magistrate John F., III) Heard and Denied  08/05/2015  Motion to Appoint Attorney Party: Defendant PAIVA, RICHARD L  08/05/2015  Motion to Assign Party: Defendant PAIVA, RICHARD L  08/05/2015  Petitioners Writ of Habeas Corpus Party: Defendant PAIVA, RICHARD L  08/11/2015  File Received From Record Center  08/13/2015  Motion to Assign Party: Defendant PAIVA, RICHARD L  08/13/2015  Motion to Clarify  08/13/2015  Motion to Assign Party: Defendant PAIVA, RICHARD L  08/13/2015  Motion to Clarify  08/13/2015  Motion to Assign Party: Defendant PAIVA, RICHARD L  08/13/2015  Motion to Assign  08/13/2015  Petitioners Writ of Habeas Corpus  08/13/2015  Petitioners Writ of Habeas Corpus  08/13/2015  Celter Filed  09/10/2015  Status Conference  09/10/2015  Pending Further Investigation  09/10/2015  Remanded to the Adult Correctional Institution  10/01/2015  Order Entered No Contact Order Terminated  10/01/2015  Granted	
Party: Defendant PAIVA, RICHARD L  07/13/2015 Letter Filed Party: Defendant PAIVA, RICHARD L  07/30/2015 Denied  07/30/2015 Motion (9:30 AM) (Judicial Officer: McBurney, Magistrate John F., III)  Heard and Denied  08/05/2015 Motion to Appoint Attorney Party: Defendant PAIVA, RICHARD L  08/05/2015 Motion to Assign Party: Defendant PAIVA, RICHARD L  08/05/2015 Petitioners Writ of Habeas Corpus  08/11/2015 File Received From Record Center  08/13/2015 Motion to Clarify  08/13/2015 Motion to Assign  08/13/2015 Motion to Assign  08/17/2015 Pessed  08/17/2015 Passed  08/17/2015 Passed  09/01/2015 Letter Filed  09/01/2015 Status Conference  09/10/2015 Remanded to the Adult Correctional Institution  10/01/2015 Granted	
Party: Defendant PAIVA, RICHARD L  07/30/2015 Denied  07/30/2015 Motion (9:30 AM) (Judicial Officer: McBurney, Magistrate John F., III) Heard and Denied  08/05/2015 Motion to Appoint Attorney Party: Defendant PAIVA, RICHARD L  08/05/2015 Motion to Assign Party: Defendant PAIVA, RICHARD L  08/05/2015 Petitioners Writ of Habeas Corpus Party: Defendant PAIVA, RICHARD L  08/11/2015 File Received From Record Center  08/13/2015 Motion to Clarify  08/13/2015 Motion to Assign  08/13/2015 Petitioners Writ of Habeas Corpus 08/17/2015 Passed  08/17/2015 Passed  09/01/2015 Letter Filed  09/01/2015 Status Conference  09/10/2015 Remanded to the Adult Correctional Institution  10/01/2015 Order Entered No Contact Order Terminated  10/01/2015 Granted	
Motion (9:30 AM) (Judicial Officer: McBurney, Magistrate John F., III)   Heard and Denied     Motion to Appoint Attorney Party: Defendant PAIVA, RICHARD L     O8/05/2015   Motion to Assign Party: Defendant PAIVA, RICHARD L     O8/05/2015   Petitioners Writ of Habeas Corpus Party: Defendant PAIVA, RICHARD L     O8/11/2015   File Received From Record Center     O8/13/2015   Motion to Clarify     O8/13/2015   Motion to Assign     O8/13/2015   Petitioners Writ of Habeas Corpus     O8/13/2015   Passed     O8/13/2015   Passed     O9/10/2015   Letter Filed     O9/10/2015   Status Conference     O9/10/2015   Pending Further Investigation     O9/10/2015   Remanded to the Adult Correctional Institution     O1/01/2015   Granted	
Motion to Appoint Attorney Party: Defendant PAIVA, RICHARD L  08/05/2015  Motion to Assign Party: Defendant PAIVA, RICHARD L  08/05/2015  Petitioners Writ of Habeas Corpus Party: Defendant PAIVA, RICHARD L  08/11/2015  File Received From Record Center  08/13/2015  Motion to Clarify  08/13/2015  Motion to Assign  08/13/2015  Petitioners Writ of Habeas Corpus  08/13/2015  Petitioners Writ of Habeas Corpus  08/13/2015  Petitioners Writ of Habeas Corpus  08/17/2015  Passed  08/17/2015  Hearing on Motion to Accelerate (9:30 AM) (Judicial Officer: McBurney, Magistrate John F., III)  Hearing Passed  09/10/2015  Status Conference  09/10/2015  Pending Further Investigation  09/10/2015  Order Entered No Contact Order Terminated  10/01/2015  Granted	
Party: Defendant PAIVA, RICHARD L  08/05/2015 Motion to Assign Party: Defendant PAIVA, RICHARD L  08/05/2015 Petitioners Writ of Habeas Corpus Party: Defendant PAIVA, RICHARD L  08/11/2015 File Received From Record Center  08/13/2015 Motion to Clarify  08/13/2015 Motion to Assign  08/13/2015 Petitioners Writ of Habeas Corpus  08/13/2015 Petitioners Writ of Habeas Corpus  08/17/2015 Passed  08/17/2015 Hearing on Motion to Accelerate (9:30 AM) (Judicial Officer: McBurney, Magistrate John F., III)  Hearing Passed  09/10/2015 Letter Filed  09/10/2015 Status Conference  09/10/2015 Remanded to the Adult Correctional Institution  10/01/2015 Order Entered No Contact Order Terminated  10/01/2015 Granted	
Party: Defendant PAIVA, RICHARD L  08/05/2015 Petitioners Writ of Habeas Corpus Party: Defendant PAIVA, RICHARD L  08/11/2015 File Received From Record Center  08/13/2015 Motion to Clarify  08/13/2015 Motion to Assign  08/13/2015 Petitioners Writ of Habeas Corpus  08/13/2015 Passed  08/17/2015 Passed  08/17/2015 Hearing on Motion to Accelerate (9:30 AM) (Judicial Officer: McBurney, Magistrate John F., III) Hearing Passed  09/01/2015 Letter Filed  09/10/2015 Status Conference  09/10/2015 Pending Further Investigation  09/10/2015 Remanded to the Adult Correctional Institution  10/01/2015 Granted	
Party: Defendant PAIVA, RICHARD L  08/11/2015 File Received From Record Center  08/13/2015 Motion to Clarify  08/13/2015 Motion to Assign  08/13/2015 Petitioners Writ of Habeas Corpus  08/17/2015 Passed  08/17/2015 Hearing on Motion to Accelerate (9:30 AM) (Judicial Officer: McBurney, Magistrate John F., III)  Hearing Passed  09/01/2015 Letter Filed  09/10/2015 Status Conference  09/10/2015 Pending Further Investigation  09/10/2015 Remanded to the Adult Correctional Institution  10/01/2015 Granted	
08/13/2015 Motion to Clarify 08/13/2015 Motion to Assign 08/13/2015 Petitioners Writ of Habeas Corpus 08/17/2015 Passed 08/17/2015 Hearing on Motion to Accelerate (9:30 AM) (Judicial Officer: McBurney, Magistrate John F., III) Hearing Passed 09/01/2015 Letter Filed 09/10/2015 Status Conference 09/10/2015 Pending Further Investigation 09/10/2015 Remanded to the Adult Correctional Institution 10/01/2015 Granted	
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08/13/2015 Petitioners Writ of Habeas Corpus 08/17/2015 Passed 08/17/2015 Hearing on Motion to Accelerate (9:30 AM) (Judicial Officer: McBurney, Magistrate John F., III) Hearing Passed 09/01/2015 Letter Filed 09/10/2015 Status Conference 09/10/2015 Pending Further Investigation 09/10/2015 Remanded to the Adult Correctional Institution 10/01/2015 Order Entered No Contact Order Terminated 10/01/2015 Granted	
08/17/2015 Passed  08/17/2015 Hearing on Motion to Accelerate (9:30 AM) (Judicial Officer: McBurney, Magistrate John F., III)  Hearing Passed  09/01/2015 Letter Filed  09/10/2015 Status Conference  09/10/2015 Pending Further Investigation  09/10/2015 Remanded to the Adult Correctional Institution  10/01/2015 Order Entered No Contact Order Terminated  10/01/2015 Granted	
08/17/2015 Hearing on Motion to Accelerate (9:30 AM) (Judicial Officer: McBurney, Magistrate John F., III)  Hearing Passed  09/01/2015 Letter Filed  09/10/2015 Status Conference  09/10/2015 Pending Further Investigation  09/10/2015 Remanded to the Adult Correctional Institution  10/01/2015 Order Entered No Contact Order Terminated  10/01/2015 Granted	
Hearing Passed  09/01/2015 Letter Filed  09/10/2015 Status Conference  09/10/2015 Pending Further Investigation  09/10/2015 Remanded to the Adult Correctional Institution  10/01/2015 Order Entered No Contact Order Terminated  10/01/2015 Granted	
09/10/2015 Status Conference 09/10/2015 Pending Further Investigation 09/10/2015 Remanded to the Adult Correctional Institution 10/01/2015 Order Entered No Contact Order Terminated 10/01/2015 Granted	
09/10/2015 Pending Further Investigation 09/10/2015 Remanded to the Adult Correctional Institution 10/01/2015 Order Entered No Contact Order Terminated 10/01/2015 Granted	
09/10/2015 Remanded to the Adult Correctional Institution 10/01/2015 Order Entered No Contact Order Terminated 10/01/2015 Granted	
10/01/2015 Order Entered No Contact Order Terminated 10/01/2015 Granted	
10/01/2015 Granted	
10/01/2015 Hearing on Motion to Vacate No Contact Order (9:30 AM) (Judicial Officer: Lanphear, Associate Justice	
	e Jeffrey
PAGE 7 OF 9 Printed on 04/30/2024	24 at 1:41 PI

## **Case Summary**

## Case No. P1-2009-1596A

	A.)  Heard and Granted
05/03/2016	Motion to Vacate No Contact Order
05/03/2016	Granted
05/03/2016	Judgment Entered
05/03/2016	Order Entered No Contact Order Terminated
12/06/2016	Letter Filed Party: Defendant PAIVA, RICHARD L
12/21/2016	Motion to Compel
12/21/2016	Motion to Assign
12/21/2016	Petitioners Writ of Habeas Corpus
12/21/2016	Motion
01/03/2017	Motion to Dismiss
01/13/2017	Hearing on Pro Se Motion (9:30 AM) (Judicial Officer: Matos, Associate Justice Luis M.)  Pending Further Investigation
01/13/2017	Hearing on Motion to Dismiss (9:30 AM) (Judicial Officer: Matos, Associate Justice Luis M.)  Pending Further Investigation
01/13/2017	Clerks Note PSC
01/25/2017	Objection to Motion Party: Defendant PAIVA, RICHARD L
01/27/2017	<b>Hearing on Pro Se Motion</b> (9:30 AM) (Judicial Officer: Matos, Associate Justice Luis M.)  Passed
01/27/2017	Hearing on Motion to Dismiss (9:30 AM) (Judicial Officer: Matos, Associate Justice Luis M.)  Motion Withdrawn
01/27/2017	Clerks Note PSC
09/06/2017	Motion to Correct Sentence
09/06/2017	Petitioners Writ of Habeas Corpus
09/20/2017	Hearing on Motion to Correct Sentence (9:30 AM) (Judicial Officer: Matos, Associate Justice Luis M.)  Denied
09/20/2017	Clerks Note (Remanded) PSC
10/10/2017	Petitioners Writ of Habeas Corpus Party: Defendant PAIVA, RICHARD L
10/10/2017	Notice of Appeal Supreme Court Party: Defendant PAIVA, RICHARD L
10/10/2017	Transcript Requested
10/10/2017	Motion to Proceed in Forma Pauperis
10/11/2017	Other Document
10/24/2017	<b>Hearing on Pro Se Motion</b> (9:30 AM) (Judicial Officer: Matos, Associate Justice Luis M.)  Granted
10/24/2017	Clerks Note (Remanded) PSC
03/30/2018	Transcript Invoice-Copy
03/30/2018	Appeal Transcript
03/30/2018	Completed Transcript Filed
04/02/2018	Order Entered (Judicial Officer: Matos, Associate Justice Luis M.)
04/03/2018	Case Certified to Supreme Court
02/28/2019	Case Received from Supreme Court - Closed

## **Case Summary**

## Case No. P1-2009-1596A

03/01/2019	File Transferred to Records Center
07/10/2020	File Received From Record Center
07/17/2020	Other Document
09/25/2020	Miscellaneous Case Notes
12/02/2020	Status Conference (9:30 AM) (Judicial Officer: Krause, Associate Justice Robert D.)  11/23/2020 Reset by Court to 12/02/2020  By Agreement
12/02/2020	Clerks Note PSC
01/26/2021	Status Conference (11:00 AM) (Judicial Officer: Krause, Associate Justice Robert D.) 01/26/2021 Reset by Court to 01/26/2021  By Agreement
01/26/2021	Clerks Note PSC
02/18/2021	Entry of Appearance by Attorney General
03/15/2021	Status Conference (9:30 AM) (Judicial Officer: Krause, Associate Justice Robert D.) 02/24/2021 Reset by Court to 03/15/2021  By Agreement
03/15/2021	Clerks Note PSC
01/28/2022	Other Document
09/21/2023	File Transferred to Records Center
12/04/2023	File Received From Record Center
12/07/2023	File Transferred to Records Center

## Financial Information

	Defendant PAIVA, RICHARD L Total Financial Assessment Total Payments and Credits Balance Due as of 04/30/2024	51.00 51.00 <b>0.00</b>
-, -,	Transaction Assessment Indigent Payment	51.00 (51.00)