# 20210156 FILED IN THE OFFICE OF THE CLERK OF SUPREME COURT MAY 28, 2021 STATE OF NORTH DAKOTA

#### IN THE SUPREME COURT

#### STATE OF NORTH DAKOTA

The State of North Dakota, by and through the North Dakota Department of Human Services,

Petitioner,

v.

The Honorable Robin A. Schmidt, District Court Judge, Northwest Judicial District, and Anthony Dwane Boldt, Jr.,

	Supre	eme Ct	. No			
D	istrict	Ct. No	. 27-2	020-CI	R-0075	57

Respondents.

#### APPENDIX OF PETITIONER

RE: STATE OF NORTH DAKOTA V. ANTHONY DWANE BOLDT, JR. ORDER REGARDING CASE DATED MAY 10, 2021 AND ORDER TO ALLOW REPRESENTATION DURING PSI-RELATED EVALUATIONS DATED MAY 20, 2021 THE HONORABLE ROBIN A. SCHMIDT PRESIDING MCKENZIE COUNTY DISTRICT COURT NORTHWEST JUDICIAL DISTRICT

State of North Dakota Wayne Stenehjem Attorney General

By: /s/ Andrew Moraghan
Andrew Moraghan
Assistant Attorney General
State Bar ID No. 04305
Office of Attorney General
500 North 9th Street
Bismarck, ND 58501-4509

Telephone (701) 328-3640 Email amorgha@nd.gov

Attorneys for Petitioner.

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## REGISTER OF ACTIONS CASE No. 27-2020-CR-00757

State of North Dakota vs. Anthony Dwane Boldt, Jr.

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Case Type: Felony 07/02/2020 Date Filed:

-- McKenzie County Location: Judicial Officer: Schmidt, Robin

PARTY INFORMATION

Defendant

Boldt, Anthony Dwane, Jr.

Male White DOB: 1999

**Attorneys** Christopher M. Redmann

Public Defender 701-751-7188 x0000(W)

Menahga, MN 56464

Pro ScMarkus A. Powell Public Defender 701-483-8700 x0000(W)

Plaintiff

State of North Dakota

Ty Leland Skarda

701-444-3733 x0000(W)

CHARGE INFORMATION

Charges: Boldt, Anthony Dwane, Jr. 1. Incest 2. Incest 3. Possession of certain materials prohibited 4. Incest	<b>Statute</b>	Level	Date
	12.1-20-11	Felony C	06/01/2020
	12.1-20-11	Felony C	06/01/2020
	12.1-27.2-04.1	Felony C	06/01/2020
	12.1-20-11	Felony C	06/01/2020

#### EVENTS & ORDERS OF THE COURT

09/03/2020

Plea (Judicial Officer: Schmidt, Robin)

Incest

Not Guilty

2. Incest

DISPOSITIONS

Not Guilty

3. Possession of certain materials prohibited

Not Guilty

4. Incest

Not Guilty

09/10/2020 Disposition (Judicial Officer: Schmidt, Robin)

3. Possession of certain materials prohibited

Dismissed

09/10/2020

Dismissed (Judicial Officer: Schmidt, Robin)

3. Possession of certain materials prohibited 06/01/2020 (FC) 12.1-27.2-04.1 (C00837)

Comment (Dismissed without Prejudice.)

03/31/2021

Amended Plea (Judicial Officer: Schmidt, Robin) Reason: Court Order

1. Incest Guilty

2. Incest

Guilty

4. Incest

Guilty

03/31/2021

Disposition (Judicial Officer: Schmidt, Robin)

1. Incest

Pled Guilty

2. Incest

Pled Guilty

4. Incest

Pled Guilty

OTHER EVENTS AND HEARINGS

07/02/2020 Complaint

Index #1

07/02/2020 Affidavit of Probable Cause Index # 2

https://securepa.ndcourts.gov/CaseDetail.aspx?CaseID=4500192

1

```
07/02/2020 Confidential Information Form
                                              Index #3
07/02/2020
            Warrant of Arrest Issued
                                        Index #4
08/06/2020
            Sheriff's Return Served
                                       Index #5
              -Warrant of Arrest Served on Anthony Boldt Jr
08/06/2020
            Warrant of Arrest Served
                                        Index # 6
08/14/2020 Bond Hearing (1:00 PM) (Judicial Officer Schmidt, Robin)
              Is Defendant in our custody? If yes, keep hearing on calendar
            Result: Hearing Ended
08/14/2020
            Application for Indigent Defense Services
                                                          Index #7
08/14/2020
            Notice of Eligibility for Appointed Counsel
                                                          Index #8
08/14/2020
            <u>Assignment</u>
                           Index # 9
              of Counsel - Markus Powell
08/14/2020
            Notice to Defendant and Consent to ITV
                                                        Index # 10
08/14/2020
            Notice of Hearing
                                 Index # 11
              - Preliminary Hearing and/or Arraignment
08/14/2020
            Bond
                     Index # 12
              - Appearance Bond - $150,000.00 Cash or Corporate Surety
08/24/2020
            Bond Reduction Hearing (1:00 PM) (Judicial Officer El-Dweek, Daniel)
            Result: Hearing Ended
08/24/2020
            Notice to Defendant and Consent to ITV
                                                        Index # 13
08/24/2020
            Bond
                    Index # 14
              - Appearance Bond - Previously Set $150,000.00 Cash or Corporate Surety
08/25/2020
            Notice
                      Index #15
              of Motion to Dismiss Count 3
08/25/2020
            Motion
                       Index # 16
              to Dismiss Count 3 Only
08/25/2020
            Proposed Order
                                Index # 17
              to Dismiss Count 3
08/25/2020
            Service of Motion
              -Affidavit of Service on Markus Powell
08/26/2020
            Service Document
                                  Index # 19
              Affidavit of Service (Skarda)
08/26/2020
            Certificate
                         Index # 20
              of Representation
08/26/2020
                     Index # 21
            <u>Letter</u>
              of Discovery
08/26/2020 Request
                        Índex # 22
              Rule 16
            Preliminary Hearing and/or Arraignment (1:00 PM) (Judicial Officer Schmidt, Robin)
09/03/2020
            Result: Hearing Ended
09/03/2020
            Information
                           Index # 23
09/03/2020
            Scheduling Order
                                 Index # 24
09/10/2020 Order
                    Index # 25
              to Dismiss - Count 3
10/29/2020
            Pretrial Conference (9:00 AM) (Judicial Officer Schmidt, Robin)
            Result: Hearing Ended
10/29/2020
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                                 Index # 26
              -Jury Trial
11/16/2020
            <u>Assignment</u>
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              - Reassignment of Counsel - Christopher Redmann
11/16/2020
            Notice
                      Index # 28
              of Appearance - Redmann for Defendant
11/16/2020
            Service Document
                                 Index # 29
              - Certificate of Service on Tv Leland Skarda
            Rule 16 Discovery Request
11/16/2020
                                          Index # 30
             - Discovery Demand
12/16/2020
            Request
                       Index # 31
             for Furlough
           Proposed Order
12/16/2020
                               Index # 32
             for Furlough - filed by Chris Redmann
12/16/2020
            Service Document
                                 Index # 33
             - Certificate of Service - State's Attorney
12/23/2020
           Response
                         Index # 34
             - State's Response to Request for Furlough
12/23/2020
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12/29/2020
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                    Index # 36
             Denying Request for Furlough
01/08/2021
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             to Continue Trial and Set Status Conference
01/08/2021
           Proposed Order
                               Index # 38
             to Continue Trial and Set Status Conference - filed by Chris Redmann
01/08/2021
           Service Document
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             Certificate of Service on State's Attorney
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            Notice of Hearing
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01/08/2021 Order
             to Continue Jury Trial and Set a Status Conference
01/08/2021
           Notice of Hearing Index # 42
             -Rescheduled Scheduling Conference
01/11/2021
           CANCELED Jury Trial (9:00 AM) (Judicial Officer Schmidt, Robin)
             Other
             4 days
```

5/2//2021	nttps://securepa.ndcourts.g
01/21/2021	Scheduling Conference (2:30 PM) (Judicial Officer Schmidt, Robin) 01/21/2021 Reset by Court to 01/21/2021
01/21/2021	Result: Hearing Ended Notice of Hearing Index # 43
03/15/2021	
03/15/2021	Result: Hearing Ended Notice Index # 44
03/15/2021	of Rule 412 Motion Motion Index # 45
03/15/2021	- Rule 412 Motion Exhibit Index # 46
03/15/2021	A - Federal Indictment Exhibit Index # 47 B - United States Sentencing Memorandum
03/15/2021	Exhibit Index # 48  C- Federal Judgment
03/15/2021	
03/16/2021 03/22/2021	Notice of Hearing Index # 50 Motion/Hearing (3:30 PM) (Judicial Officer Schmidt, Robin) Rule 412 Motion
03/24/2021	Result: Hearing Ended  Notice of Hearing Index # 51  -Change of Plea
03/29/2021	
03/31/2021	
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03/31/2021	Order Index # 53 for Pre-Sentence Investigation and Sentencing Hearing Notice
03/31/2021	Notice Index # 54 of Motion
03/31/2021	Motion Index # 55 to Amend Information - Counts 1 and 4 Only
03/31/2021	Proposed Order Index # 56 to Amend Information - Counts 1 and 4 Only
03/31/2021	Proposed Order Index # 57 - Amended Information
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04/01/2021	to Amend Information - Counts 1 and 4 Only
04/01/2021	- Amended
04/15/2021	for Bond Modification
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05/04/2021	Order Index # 66 Denying Request for Bond Modification
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05/10/2021 05/10/2021	Notice to Defendant and Consent to ITV Index # 67  Order Index # 68  Regarding Case
05/12/2021	Letter Index # 69 To Judge Schmidt from PSI Writer Ruzicka
05/14/2021 05/19/2021	Notice of Hearing Index # 70 Hearing (8:15 AM) (Judicial Officer Schmidt, Robin)
05/20/2021	Result: Hearing Ended Order Index # 71  Index Personatation During RSI Related Evaluations
05/24/2021	to Allow Representation During PSI-Related Evaluations  Certificate Index # 72 of Court Recorder 5/10/2021 transcript
05/24/2021	Certificate Index # 73 of Court Recorder 5/19/2021 transcript
06/09/2021	Status Conference (1:30 PM) (Judicial Officer Schmidt, Robin)  Update on Report
07/07/2021	Sentencing (1:30 PM) (Judicial Officer Schmidt, Robin)

O/Z//ZOZ/		https://securepa.hdcourts.gov/CaseDetail.aspx?CaseID=4500192	
	Defendant Boldt, Anthony Dwane, Jr. Total Financial Assessment Total Payments and Credits Balance Due as of 05/27/2021	35.00 0.00 <b>35.00</b>	
08/14/2020	Transaction Assessment	35.00	

4

COUNTY OF MCKENZIE	NORTHWEST JUDICIAL DISTRICT
State of North Dakota,	)
Plaintiff,	) ) AMENDED
Vs.	) INFORMATION
Anthony Dwane Boldt Jr,,	) Case No. 27-2020-CR-00757
Defendant.	)
	}

[¶1] Kelly Jean Moe, Chief Assistant State's Attorney for McKenzie County, charges that on or about June 1, 2020, McKenzie County, the defendant, Anthony Dwane Boldt Jr,, did commit the crimes of as follows:

(Count 1): Incest. The defendant willfully intermarried, cohabited, or engaged in a sexual act with another person related to the defendant within a degree of consanguinity within which marriages are declared incestuous and void by N.D.C.C. § 14-03-03, knowing such other person to be within said degree of relationship; specifically, on or about September 2019 thru February 2020, willfully placed a pillow over the victim's face and committed sexual acts on her against her will.

NDCC 12.1-20-11, 12.1-32-01(4) CLASS C FELONY

MINIMUM MANDATORY: 12.1-32-06.1; MINIMUM 5 YEARS OF SUPERVISED PROBATION.

12.1-32-15: OFFENDER REGISTRATION REQUIRED.

(Count 2): Incest. The defendant willfully intermarried, cohabited, or engaged in a sexual act with another person related to the defendant within a degree of consanguinity within which marriages are declared incestuous and void by N.D.C.C. § 14-03-03, knowing such other person to be within said degree of relationship; specifically, On or about September 2019 thru February 2020, willfully engaged in multiple sexual acts with a person related to him within a degree of consanguinity under NDCC 14-03-03, knowing that person to be within said degree of relationship.

NDCC 12.1-20-11, 12.1-32-01(4) CLASS C FELONY

MINIMUM MANDATORY: 12.1-32-06.1; MINIMUM 5 YEARS OF SUPERVISED PROBATION.

12.1-32-15: OFFENDER REGISTRATION REQUIRED.

(Count 4): Incest. The defendant willfully intermarried, cohabited, or engaged in a sexual act with another person related to the defendant within a degree of consanguinity within which marriages are declared incestuous and void by N.D.C.C. § 14-03-03, knowing such other person to be within said degree of relationship; specifically, On or about September 2019 thru February 2020, willfully engaged in multiple sexual acts with the victim while she was seventeen years old and he was twenty-one years old.

NDCC 12.1-20-11, 12.1-32-01(4) CLASS C FELONY

MINIMUM MANDATORY: 12.1-32-06.1; MINIMUM 5 YEARS OF SUPERVISED PROPATION

12.1-32-15: OFFENDER REGISTRATION REQUIRED.

[¶2] This, contrary to the statute in such cases made and provided and against the peace and dignity of the State of North Dakota.

Dated this 31 day of March

Ty I. Skarda #07980 State Attorney 201 5th St. NW, Ste. 550 Watford City, ND 58854 Phone: (701) 444-3733 mcsa@co.mckenzie.nd.us

#### STATE'S WITNESSES:

Shaun Schatz MCSO Jane Doe

Additional Witnesses as Revealed in Discovery Responses

#### In District Court, McKenzie County, North Dakota

#### ORDER FOR PRE-SENTENCE INVESTIGATION & SENTENCING HEARING NOTICE

Case No. 27-2020-CR-00757

State of North Dakota

Plaintiff,

٧.

Anthony Dwane Boldt Jr 14304 County Highway 47 Menahga MN 56464

Defendant.

TYPE OF OFFENSE: Incest

Felony C

Incest

Felony C

Incest

Felony C

[¶1] The above entitled defendant pled guilty on March 31, 2021 to the above named offense(s).

A status conference will be held on June 9th, 2021.

[12] The above entitled matter has been set for sentencing at the McKenzie County Courthouse on July 7th, 2021 at 1:30 PM.

[¶3] IT IS ORDERED that a Pre-sentence Report, including a psycho-sexual evaluation be prepared in this matter, prior to sentencing, by the Department of Parole and Probation in the State of North Dakota. The pre-sentence investigation shall include a risk assessment if the charged offense is Gross Sexual Imposition under N.D.C.C. 12.1-20-03.

[¶4] IT IS FURTHER ORDERED that the defendant shall pay fifty dollars to the Department of Corrections and Rehabilitation at the time the pre-sentence investigation is initiated.

Dated on this the 31st day of March, 2021.'

BY THE COURT:

Robin Schmidt

Robin Schmidt, District Judge

Parole & Probation:

417 1st Ave. E

Williston ND 58801

(701) 774-4340

pc:

Anthony Dwane Boldt, Jr., Ty Leland Skarda; Christopher M. Redmann

Parole & Probation

N.D.C.C. 12.1-20-03

Jul

IN DISTRICT COURT, NORTHWEST JUDICIAL DISTRICT

State of North Dakota,	)
Plaintiff,	) <u>Status Conference</u> )
vs.	)
Anthony Dwane Boldt, Jr.,	) Case No. 27-2020-CR-00757
Defendant.	)

#### TRANSCRIPT OF PROCEEDINGS

BEFORE THE HONORABLE ROBIN A. SCHMIDT,
DISTRICT JUDGE
McKenzie County Courthouse
Watford City, North Dakota
May 10, 2021

APPEARANCES

#### FOR PLAINTIFF:

Ty L. Skarda McKenzie County State's Attorney 201 Fifth Street Northwest, Suite 550 Watford City, North Dakota 58801

#### FOR DEFENDANT:

Christopher M. Redmann Attorney at Law 107 First Avenue Northwest Mandan, North Dakota 58554

#### RECORDED BY:

Melanie A. Wadley Electronic Court Recorder 201 5<sup>th</sup> Street NW, Suite 524 Watford City, North Dakota 58854

TRANSCRIBED BY:
Deyan M. Junker
Electronic Court Recorder
201 5th Street NW, Suite 524
Watford City, North Dakota 58854

- 1 (The before-entitled matter came on for hearing before the
- 2 Court, the Honorable Robin A. Schmidt, district judge, presiding,
- 3 commencing at 1:00 p.m. on May 10, 2021, in the McKenzie County
- 4 Courthouse in Watford City, North Dakota. Present were McKenzie
- 5 County State's Attorney Ty L. Skarda of Watford City, North
- 6 Dakota, appearing in person; Attorney Christopher M. Redmann of
- 7 Mandan, North Dakota, appearing telephonically, representing the
- 8 defendant; and the defendant Anthony Dwane Boldt, Jr., appearing
- 9 in custody from the McKenzie County Correctional Facility.)
- 10 THE COURT: All right. I'm going to open the record in
- 11 Case No. 27-2020-CR-757 State of North Dakota versus Anthony
- 12 Boldt. My name is Robin Schmidt. I'm one of the district court
- 13 judges here in the Northwest District.
- 14 Attorney Redmann, you're on the phone?
- MR. REDMANN: I am, Judge. Good morning or good
- 16 afternoon.
- 17 THE COURT: Good afternoon. We are here at your
- 18 request. What's going on?
- MR. REDMANN: Thanks. So this is a new one for me. So
- 20 my client has an evaluation for his PSI set on Wednesday, I
- 21 believe. And I've told the evaluator I want to be present during
- 22 the evaluation and they've denied that.
- Obviously, sentencing is a critical stage of the
- 24 proceeding. All the statements he makes during the PSI
- 25 interviews and evaluations, this could be used against him. I

- 1 don't know why this is a battle.
- 2 But they want a court order saying I'm allowed to be
- 3 present for my own client's interview. So that's what I'm
- 4 requesting from the Judge today, or the Court today.
- 5 THE COURT: Attorney Skarda.
- 6 MR. SKARDA: Oh. I don't have any position on that,
- 7 Your Honor. I guess if you feel that's appropriate then I'm fine
- 8 with it.
- 9 THE COURT: All right. So you need an order indicating
- 10 that you're allowed to be present at all evaluations held by the
- 11 North Dakota State Hospital; is that right?
- MR. REDMANN: So this is -- the DOCR subcontracted out
- 13 the evaluation to the Human Service Center. That's the Human
- 14 Service Center that's putting up the fight on this.
- 15 THE COURT: Okay. So what do you want me to have the
- 16 order say?
- MR. REDMANN: So just that I'd be allowed to attend all
- 18 interviews, evaluations in connection to pre-sentence
- 19 investigation. I think that's probably the best way to handle
- 20 it.
- THE COURT: Okay. All right. I'll order that. I
- 22 don't think we need to keep anything secret from you here. So I
- 23 will order that you be allowed to attend all evaluations held as
- 24 related to the pre-sentence investigation. If you have any
- 25 issues let us know.

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1
              MR. REDMANN: Will do. Thanks so much for squeezing me
     in, I appreciate it.
 2
 3
               THE COURT: Okay. Thanks.
 4
               You guys can take Mr. Boldt.
 5
               I'll close the record.
 6
 7
               (The hearing ended at 1:02 p.m.)
 8
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T 1/	DISTRICT	COURT,	NORTHWEST	OUDICIAL	DISTRICT

State of North Dakota,

Plaintiff,

vs.

Case No. 27-2020-CR-00757

Anthony Dwane Boldt, Jr.,

Defendant.

I, Deyan M. Junker, a duly certified digital electronic court reporter and transcriber,

DO CERTIFY that I transcribed the foregoing proceedings had and made of record at the time and place indicated.

DO FURTHER CERTIFY that the foregoing and attached typewritten pages numbered 1 through 4 contain a true, accurate, and complete transcript from the electronic sound recording then and there taken.

Dated at Watford City, North Dakota, this 24th day of May, 2021.

Deyan M. Junker, ND-CR/T, CER-1291

THE FOREGOING CERTIFICATION OF THIS TRANSCRIPT DOES NOT APPLY TO THE REPRODUCTION OF THE SAME BY ANY MEANS, UNLESS UNDER THE DIRECT CONTROL AND/OR DIRECTION OF THE CERTIFYING COURT RECORDER.

# STATE OF NORTH DAKOTA

#### IN DISTRICT COURT

### **COUNTY OF MCKENZIE**

# NORTHWEST JUDICIAL DISTRICT

STATE OF NORTH DAKOTA,

Plaintiff,

ORDER REGARDING CASE

٧

ANTHONY DWANE BOLDT, JR.

Case No. 27-2020-CR-00757

Robin A. Schmidt, District Judge

Defendant.

It is hereby ordered that Attorney Chris Redmann, who represents the defendant in the above captioned case, be allowed to be present at all evaluations and interviews in regards to the pre-sentence investigation that was ordered in the above captioned case.

Dated this 10th day of May, 2021.

tgyed: 5/10/2021 1:44:57 PM Robin Schmidt

Filed and

Jodée Lawlar,

Clerk of District Court

IN DISTRICT COURT, NORTHWEST JUDICIAL DISTRICT

)
) Status Conference
)
)
)
) Case No. 27-2020-CR-00757
)
)
)

#### TRANSCRIPT OF PROCEEDINGS

BEFORE THE HONORABLE ROBIN A. SCHMIDT,
DISTRICT JUDGE
McKenzie County Courthouse
Watford City, North Dakota
May 19, 2021

APPEARANCES

#### FOR PLAINTIFF:

Ty L. Skarda McKenzie County State's Attorney 201 Fifth Street Northwest, Suite 550 Watford City, North Dakota 58801

#### FOR DEFENDANT:

Christopher M. Redmann Attorney at Law 107 First Avenue Northwest Mandan, North Dakota 58554

#### RECORDED BY:

Melanie A. Wadley Electronic Court Recorder 201 5<sup>th</sup> Street NW, Suite 524 Watford City, North Dakota 58854

TRANSCRIBED BY:

Deyan M. Junker Electronic Court Recorder 201 5<sup>th</sup> Street NW, Suite 524 Watford City, North Dakota 58854

- 1 (The before-entitled matter came on for hearing before the
- 2 Court, the Honorable Robin A. Schmidt, district judge, presiding,
- 3 commencing at 8:15 a.m. on May 19, 2021, in the McKenzie County
- 4 Courthouse in Watford City, North Dakota. Present were McKenzie
- 5 County State's Attorney Ty L. Skarda of Watford City, North
- 6 Dakota, appearing in person; Attorney Christopher M. Redmann of
- 7 Mandan, North Dakota, appearing telephonically, representing the
- 8 defendant; and the defendant Anthony Dwane Boldt, Jr., appearing
- 9 in custody from the McKenzie County Correctional Facility.)
- 10 THE COURT: I'm going to open the record in State of
- 11 North Dakota versus Anthony Boldt 27-2020-CR-757. The defendant
- 12 is present in person.
- Good morning, sir.
- 14 THE DEFENDANT: Good morning.
- 15 THE COURT: The State represented by Attorney Skarda.
- Attorney Redmann, you're on the phone?
- 17 MR. REDMANN: I am, Judge. Good morning.
- THE COURT: Good morning.
- 19 Is anybody else on the phone? No. All right.
- 20 So Attorney Redmann, go ahead.
- MR. REDMANN: Thank you, Judge. Well, this is quite
- 22 the mess. So just a brief background, my client obviously was
- 23 ordered to complete a pre-sentence investigation, and then an
- 24 evaluation obviously as part of that for the nature of the
- 25 charges that were pled to. And so that was scheduled for last

- 1 Wednesday. Obviously, I have a right to be present. This is a
- 2 critical stage of the proceeding pursuant to the Sixth Amendment.
- And when I requested access or attendance to the
- 4 evaluation, the Northwest Human Service Center wouldn't give me
- 5 any information on my client unless he signed a release. And so
- 6 I stopped. What I said, "Okay. I'll have him sign a release."
- 7 And so within 24 hours they had a release and I said, "Okay. Can
- 8 you confirm the time of his appointment?" And they didn't get
- 9 back to me. And so I said, "I would like to be there and I want
- 10 to know when his appointment is."
- And they told me, "Well, if you're not -- we consulted
- 12 our legal advisory unit," which is their AAG, and I -- and then
- 13 Northwest Human Service Center was told that I could not be
- 14 present absent a court order. And I said, "Well, that's all
- 15 good, but I just completely disagree. And then we brought you
- 16 in, Judge. You issued a court order. And so I said, "Okay. I
- 17 got a court order now. And so what time is the meeting, I'm
- 18 going to be there." And then they cancelled the meeting after
- 19 knowing full well about the court order.
- So I'm not happy about it. Obviously, my client's in
- 21 custody. This is just dragging it out. That's completely
- 22 unacceptable. He has the constitutional right to counsel during
- 23 all critical stages of proceedings. What he says and the results
- 24 of the evaluation are certainly relevant to sentencing. So I
- 25 definitely have a right to be there. My client has a right to

- 1 counsel.
- 2 So what I'm requesting is a court order directing the
- 3 Human Service Center to complete the evaluation within the next
- 4 ten business days and allow my attendance. And I also want
- 5 attorney's fees for this.
- This is not the State's fault. They've been onboard.
- 7 They've been professional. They've understood the legal
- 8 arguments the same. This is entirely the DHS and Northwest Human
- 9 Service Center with some mysterious AAG floating around in the
- 10 background providing unreasonable, uneducated legal advice.
- 11 So that's my request, Judge. I realize the Court does
- 12 not like setting attorney's fees against a government agency, so;
- 13 and I'm doing this on a defense contract. I'm not making much
- 14 money anyway. But I'm requesting \$1.00 in attorney's fees to
- 15 send a message that this is improper. But I understand that, you
- 16 know, more attorney's fees than that probably wouldn't get
- 17 ordered anyway, but I think the message needs to be sent.
- So I appreciate the Court's time this morning. Thank
- 19 you.
- THE COURT: Anything from you, Attorney Skarda?
- MR. SKARDA: Thank you, Your Honor. I am -- full
- 22 disclosure, I am here on behalf of the AG's office. They were
- 23 supposed to be calling in today. I don't know what happened. I
- 24 think somebody's supervisor said they could not appear from what
- 25 I hear as of like 6:30 last night. So they asked me to present

- 1 this argument on their behalf.
- 2 So Rule 32(c)(2) of the Rules of Criminal Procedure
- 3 indicates --
- 4 THE COURT: Rule 32(c)(2).
- 5 MR. SKARDA: Yes.
- 6 THE COURT: Okay. Hold on. Let me get there.
- 7 MR. SKARDA: Yes. And I have a couple other
- 8 definitions too.
- 9 THE COURT: You're going to what?
- 10 MR. SKARDA: Oh. I said, "I have one more definition
- 11 too after that."
- 12 THE COURT: Okay. Rule 32.
- MR. SKARDA: So essentially --
- 14 THE COURT: Hold on. I'm not there yet.
- MR. SKARDA: Okay. Sorry.
- THE COURT: (c)(2) Presence of Counsel. Okay.
- MR. SKARDA: Yes. Indicates that, "The defendant's
- 18 counsel is entitled to notice an opportunity to attend any
- 19 interview of the defendant conducted by parole and probation
- 20 staff in the course of a pre-sentence investigation." And by
- 21 your order you asked to have them conduct a risk assessment. So
- 22 now pull out another statute book. So 12.1-01-04.
- THE COURT: Okay. Hold on.
- MR. SKARDA: Yep.
- 25 THE COURT: 12.1-

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1 MR. SKARDA: 01.
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- THE COURT: 01. Okay.
- 3 MR. SKARDA: 04.
- 4 THE COURT: 01-04. Okay.
- 5 MR. SKARDA: Subsection 26.
- 6 THE COURT: Okay. Hold on. All right. Risk
- 7 assessment.
- MR. SKARDA: Yes. The definition of risk assessment if
- 9 you want to read it, "means an initial phase with the secondary
- 10 process approved by the Department of Human Services for the
- 11 evaluation of a likelihood of a person that is committed to an
- 12 offense will commit another similar offense. The initial
- 13 assessment tool that is administrated by a trained probation and
- 14 parole officer." So that's the initial part which they argue
- 15 that he would be entitled to an initial one under Rule 32(c)(2).
- 16 However, the second part says, "A secondary process
- 17 that includes a clinical interview, psychological testing and
- 18 verification through collateral information, psychological
- 19 testing or both. The Department of Human Services shall perform
- 20 the secondary process of the risk assessment." So that's not
- 21 parole and probation.
- 22 And they're concerned that they've never had anyone --
- 23 an attorney attend this, I guess, before. And they're concerned
- 24 about what kind of responsiveness and their openness that they
- 25 would get if some attorney was there telling their client, "Don't

- 1 answer this question," or whatever.
- 2 So that is the AG's office's argument. I'm kind of
- 3 disappointed they're not here. I don't really want to get in the
- 4 middle of the Court and/or Mr. Redmann and the AG's office's
- 5 fight. But that's what I'm left with by them not calling in, so.
- THE COURT: I'm confused.
- 7 Attorney Redmann, do you know if phase one has been
- 8 completed?
- 9 Mr. Boldt, have you gone to any assessments?
- 10 MR. REDMANN: I -- yeah. There's
- 11 THE COURT: Hold on. I'm going to ask your --
- MR. REDMANN: So there's been some --
- THE COURT: Go ahead. Go ahead, Attorney Redmann. I'm
- 14 sorry.
- MR. REDMANN: So, Judge, there's been some forms.
- 16 Okay. Thanks. Sorry about that. I know it's difficult over the
- 17 phone. So there's been some forms that were completed,
- 18 additional PSI forms. And those were just completed and sent
- 19 back to the PSI writer. And so I don't think she actually did an
- 20 interview; that's my understanding. Because I did say, "I want
- 21 to be present for the interview." And they were just the forms
- 22 that were completed. And I guess that's, I mean, if there's no
- 23 interview, there's no interview. That's fine. So that's been
- 24 completed via paperwork.
- And this just goes to Ty's comments. I understand what

- 1 he's saying. I understand what the AG's office is saying. But
- 2 my client has a constitutional right above a statute above a rule
- 3 of criminal procedure to have counsel present during all critical
- 4 stages of the proceeding; right? That goes back to our law
- 5 school definitions here. And what he says and what he does for
- 6 this evaluation will be used either for him or against him at
- 7 sentencing and undoubtable -- undeniable that sentencing is a
- 8 critical phase of the proceeding. Vis-a-vis legal counsel or the
- 9 evaluation.
- I don't plan on being an obstructionist. I merely plan
- 11 on attending. If my client has questions or concerns, he can
- 12 consult with me. And I have no idea why this fight is a fight.
- 13 This is insane in my opinion. So that's a long ask to a short
- 14 question, Judge. Sorry.
- THE COURT: No, it's not. And your client shook his
- 16 head and indicated that he has not had any interviews completed.
- 17 THE DEFENDANT: No. I just did paperwork.
- 18 MR. REDMANN: Right.
- 19 THE COURT: You just did paperwork.
- THE DEFENDANT: Yeah. They sent me the paperwork; and
- 21 they were supposed to get a hold of me on the phone at some point
- 22 they said, I think, in the paperwork.
- THE COURT: Okay. Okay.
- MR. SKARDA: And I guess one last note. Their
- 25 argument -- DHS's argument, the Department of Human Services, is

- 1 since it's under there, it's their approved process which their
- 2 process -- or their approved processes is to have the individual
- 3 alone. And that's all they've said.
- 4 THE COURT: Their process is to have individuals alone
- 5 and they argue that trumps the constitution. Is that what
- 6 they're arguing?
- 7 MR. SKARDA: That's --
- 8 MR. REDMANN: Yup. Yup.
- 9 THE COURT: Hmm. That's interesting. Never heard that
- 10 before.
- 11 Attorney Redmann, I'm not going to award attorney's
- 12 fees, because a motion hasn't been filed and notice given to the
- 13 Department of Human Services, but I am going to order that you be
- 14 allowed to appear, because I do believe you have a right to be
- 15 present at all stages according --
- MR. REDMANN: Thank you, Judge. I appreciate that. If
- 17 I could put a -- if you could put a timeline on there, because
- 18 they're going to be obstructionists to try to set this out now a
- 19 long time from now. I can see this coming already.
- THE COURT: Well, I don't know if they're going to be
- 21 obstructionists, but I am -- so I'm going to ask you, Attorney
- 22 Redmann, to draft a proposed order.
- MR. REDMANN: Sure.
- 24 THE COURT: Indicating that the constitution allows or
- 25 mandates -- whatever word you want to use in the proposed order.

- 1 Your appearance with your client in spite of rules and statutes.
- 2 And the statute doesn't say that you can't be there. That's not
- 3 what it says.
- 4 MR. REDMANN: Agreed.
- 5 THE COURT: And why don't you e-mail it to Attorney
- 6 Skarda and myself so I can revise it. I'll give them two weeks.
- 7 MR. REDMANN: Sure. Okay.
- 8 THE COURT: To get it scheduled and notice in there
- 9 that the sentencing is on July 7th. If they don't comply,
- 10 Attorney Redmann, I think it's up to you to file whatever motion
- 11 you think is necessary to get them in compliance.
- MR. REDMANN: Okay. I will do that.
- 13 THE COURT: Because there's nothing else I can do, if I
- 14 keep issuing orders and they're not complied with, if something
- 15 isn't brought before me.
- 16 Questions, Attorney Skarda?
- MR. SKARDA: No, Your Honor. Thank you.
- THE COURT: Attorney Redmann, any questions?
- MR. REDMANN: Nope. And thanks again for your time,
- 20 Judge, and understanding of the issues. I appreciate it.
- THE COURT: All right. Thank you, guys.
- I'm going to close the record.

23

24 (The hearing ended at 8:28 a.m.)

25

IN DISTRICT COURT, NORTHWEST JUDICIAL DISTRICT

State of North Dakota, )

Plaintiff, ) Certificate of Court Recorder

vs. ) Case No. 27-2020-CR-00757

Anthony Dwane Boldt, Jr., )

Defendant. )

I, Deyan M. Junker, a duly certified digital electronic court reporter and transcriber,

DO CERTIFY that I transcribed the foregoing proceedings had and made of record at the time and place indicated.

DO FURTHER CERTIFY that the foregoing and attached typewritten pages numbered 1 through 10 contain a true, accurate, and complete transcript from the electronic sound recording then and there taken.

Dated at Watford City, North Dakota, this 24th day of May, 2021.

Deyan M. Junker, ND-CR/T, CER-1291

THE FOREGOING CERTIFICATION OF THIS TRANSCRIPT DOES NOT APPLY TO THE REPRODUCTION OF THE SAME BY ANY MEANS, UNLESS UNDER THE DIRECT CONTROL AND/OR DIRECTION OF THE CERTIFYING COURT RECORDER.

# IN DISTRICT COURT

# STATE OF NORTH DAKOTA

#### COUNTY OF MCKENZIE

# NORTHWEST JUDICIAL DISTRICT

Case No.: 27-2020-CR-00757

State of North Dakota,	)
Plaintiff,	
$\mathbf{V}_{ullet}$	) ADDED TO ALLOW DEBDESENTATION
Anthony Dwane Boldt, Jr.,	ORDER TO ALLOW REPRESENTATION DURING PSI-RELATED EVALUATIONS
Defendant.	)

- [1] The above matter came before the Court upon the Defendant's request that the Court issue an Order allowing counsel be present for all PSI-related interviews and evaluations, to specifically include, but not be limited to, any psychosexual evaluation and/or sex offender evaluation. A hearing was held on May 19<sup>th</sup>, 2021, regarding the matter; the State was represented by Attorney Skarda, and the Defendant was present and represented by Attorney Redmann.
- [2] The Defendant was Ordered to complete a PSI in this matter prior to sentencing. Given the category of offense, a psychological evaluation of the Defendant needed to be completed and was thereafter assigned to the Northwest Human Service Center for completion. The evaluation was scheduled for May 12, 2021, without involvement or notice to the Defendant's counsel, Redmann. Redmann found out about scheduling of the evaluation from the Defendant, and thereafter Redmann sought arrangements for his presence during the evaluation. Redmann was informed the NWHSC would prohibit his presence during the interview, and Redmann sought judicial intervention on May 10, 2021. The Court subsequently entered an Order expressly granting Redmann the authority to be present for the Defendant's evaluation. The Order was relayed to the NWHSC on May 11, 2021, at 8:53 am. Later on May 11, 2021, at 4:53 pm, Redmann

was informed the NWHSC had canceled the interview—in direct contravention of this Court's Order.

[3] This matter again comes before the Court as no new interview/evaluation date has been scheduled and the Defendant remains in custody pending this evaluation. The Court has considered all arguments presented and related issues of statutory and constitutional law.

#### IT IS HEREBY ORDERED:

- The Defendant has a right that Counsel be present during all critical stages of the proceeding; this is a fundamental right guaranteed under the 6<sup>th</sup> Amendment of the United States Constitution. *Ernst v. State*, 2004 ND 152, ¶8, 683 N.W.2d 891. "Sentencing is a critical stage of the proceedings." *State v. Nelson*, 417 N.W.2d 814, 817 (N.D. 1987). The United States Supreme Court has further interpreted "critical stage" under the 6<sup>th</sup> Amendment to mean any event post-charge that "held significant consequences for the accused." *Woods v. Donald*, 575 U.S. 312, 315 (2015). At sentencing in this matter, the Court will consider statements made, diagnostic results, and conclusions derived from the PSI and related psychological evaluations; furthermore, the PSI and related evaluations in this matter are compulsory for the Defendant to complete. The Defendant's statements, actions, and diagnostic impressions in connection to the PSI-related evaluations certainly has 'significant consequences for the accused.' Accordingly, this Court affirmatively finds, again, that Defendant's Counsel, Attorney Redmann, shall be allowed to be present for all PSI-related evaluations, particularly the evaluation being completed by the NWHSC which was previously canceled upon receipt of this Court's previous Order.
- [5] The Defendant remains in custody and has been in custody for nearly nine months on this matter. No further delay from the NWHSC should occur. Accordingly, the NWHSC shall schedule the PSI-related evaluations within the next fourteen (14) days. The NWHSC shall inform

Attorney Redmann of when the evaluation is to be completed and where it is to be completed. The NWHSC shall allow Attorney Redmann to be present in person and advise the Defendant as allowed by the United States Constitution and the Constitution of the State of North Dakota.

Dated this 20th day of May, 2021.

BY THE COURT:

Robin A. Schmidt
District Court Judge

Efiled: McKenzie County State's Attorney Skarda Attorney Redmann

#### IN THE SUPREME COURT

#### STATE OF NORTH DAKOTA

The State of North Dakota, by and through the North Dakota Department of Human Services,

Petitioner,

DECLARATION OF JONATHAN ALM

ν.

The Honorable Robin A. Schmidt, District Court Judge, Northwest Judicial District, and Anthony Dwane Boldt, Jr., Supreme Ct. No. \_\_\_\_\_\_

District Ct. No. 27-2020-CR-00757

#### Respondents.

- [¶1] Jonathan Alm, states as follows:
- [¶2] I am the director of the legal advisory unit for the North Dakota Department of Human Services ("DHS") and, as such, function as the agency's general counsel. I have been appointed by the Attorney General as a special assistant attorney general. My appointment does not permit me to represent either the DHS or the State of North Dakota in litigation.
- [¶3] My understanding is the DHS received a referral from the North Dakota Department of Corrections and Rehabilitation triggering the "secondary process" of a "risk assessment" that is to be approved and conducted by the DHS personnel in connection with the presentence investigation in the criminal action entitled <u>State of North Dakota v. Anthony Dwane Boldt, Jr.</u> in McKenzie Co. Case No. 27-2020 CR-00757.

[¶4] In accordance with Judge Robin A. Schmidt's Order to Allow Representation During PSI-Related Evaluations dated May 20, 2021, which directs the DHS to schedule the PSI-related evaluations for the secondary process of the risk assessment within 14 days, the DHS has scheduled the secondary process to be conducted at the McKenzie County Correctional Facility at 9 a.m. on Wednesday, June 2, 2021. The current plan is for the secondary process to be conducted by Brennan Atherton, a licensed psychologist officed at the Northwest Human Service Center in Williston, North Dakota.

[¶5] I declare under penalty of perjury under the laws of the State of North Dakota that the statements made in this declaration are true and correct to the best of my knowledge and belief.

Further declarant sayeth not.

Signed on the day of May, 2021, at Bismarck, North Dakota.

# IN THE SUPREME COURT STATE OF NORTH DAKOTA

#### **ORDER**

Supreme Court No. 20170293 Burleigh Co. Court No. 2015-CV-02847

State of North Dakota, by and through The North Dakota Department of Corrections and Rehabilitation and the North Dakota Youth Correctional Center,

**Petitioners** 

V

Honorable Bruce Haskell, Judge of the District Court, South Central Judicial District, and Delmar Markel,

Respondents

- [¶1] On August 3, 2017, the State of North Dakota filed a Petition for Supervisory Writ, Petitioner's Brief and Appendix, requesting the Supreme Court to direct the Honorable Bruce Haskell, District Judge, to vacate his Order on Motion for Summary Judgment and his Final Pretrial Conference Order both dated July 18, 2017; and enter an order dismissing with prejudice the remaining cause of action. The Court considered the matter, and
- [¶2] ORDERED, the district court proceedings in Burleigh County No. 08-2015-CV-02487 are STAYED until further order of this Court.
- [¶3] IT IS FURTHER ORDERED, that Respondents have until September 5, 2017, to file a Respondents' brief.
- [¶4] IT IS FURTHER ORDERED, this matter will be set for argument on the September 2017 Term of this Court.
- [¶5] The Supreme Court of the State of North Dakota convened the 4<sup>th</sup> day of August, 2017, with the Honorable Gerald W. VandeWalle, Chief Justice, and the Honorable Daniel J. Crothers, the Honorable Lisa Fair McEvers and the Honorable Jerod E. Tufte, Justices, directing the Clerk of the Supreme Court to enter the above order.

Penny Miller

Clerk

North Dakota Supreme Court



## Corrections and Rehabilitation

PAROLE & PROBATION | MINOT

May 11, 2021

Honorable Robin Schmidt McKenzie County 201 5th St NW Watford City, ND 58854

Re: Pre-Sentence Investigation Interview for Anthony Dwayne Boldt, Jr.

Honorable Schmidt:

A Pre-Sentence Investigation was ordered for Mr. Anthony Dwayne Boldt, Jr. on 31 March 2021 in McKenzie County for case 27-2020-CR-00757

On 10 May 2021, I was contacted by attorney Jonathan Alm, from the Department of Human Services Legal Advisory Unit. Mr. Alm informed me that Mr. Boldt's attorney had contacted the Department of Human Services asking to be present during his client's psychological-sexual evaluation and assessment

Mr. Anthony Boldt Jr.'s psychological-sexual evaluation had been scheduled for 12 May 2021 but has now been cancelled. This is due to the Department of Human Services not approving Mr. Boldt's attorney to be present during the evaluation.

I will attempt to reschedule the psychological sexual evaluation to take place after the status conference hearing on 6/9/21. Any other guidance for this PSI would be greatly appreciated.

Respectfully,

Rebecca Ruzicka

**PSI Writer** 

