1 2 3 FOR PUBLICATION 4 5 IN THE SUPERIOR COURT FOR THE COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS 6 7 COMMONWEALTH OF THE NORTHERN Criminal Case No. 00-0523(A) MARIANA ISLANDS, 8 Plaintiff. **MOTION** DENYING TO 9 VACATE AND DISMISS 10 JOAQUIN REYES CRISOSTOMO, and NEIL SABLAN TAISACAN. 11 12 Defendants. 13 I. INTRODUCTION 14 **THIS MATTER** came before this Court on July 15, 2003 at 1:30 p.m. in room 223A to hear 15 Defendants' Motion to Vacate Judgment of Conviction and Dismiss Misdemeanor Charges. Defendant, 16 Joaquin Crisostomo was represented by Bruce Mailman. Defendant, Neil Taisacan was represented by 17 Reynaldo Yana. The Commonwealth was represented by Kevin Lynch. 18 II. FACTS 19 On May 30, 2003, a jury found Defendant, Crisostomo, guilty of: Illegal Possession of Firearm in 20 violation of 6 CMC § 2205(a); Possession of a Prohibited Firearm in violation of 6 CMC § 2222(e); and 21 Possession of Prohibited Ammunition in violation of 6 CMC § 2222(e). This Court found Defendants 22 Crisostomo and Neil S. Taisacan guilty of: Assault and Battery, 6 CMC § 1202(a); Assault, 6 CMC § 23 1202(a); and Disturbing the Peace, 6 CMC § 3101(a). The Defendants filed their respective motions 24 seeking reconsideration, dismissal and a vacating of the judgment. 25 III. DISCUSSION 26 Courts are obligated to "respect the law's important interest in the finality of [criminal] judgments." 27 Massaro v. United States, ____ U.S. ____, 123 S. Ct. 1690, 1693, 155 L. Ed. 2d 714, 720 (2003). This 28 Court will not disturb judgments rendered without a serious basis for challenges to the guilt of the defendant.

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Commonwealth Rule of Criminal Procedure 2 states that the "rules are intended to provide for the just determination of every criminal proceedings. They shall be construed to secure simplicity in procedure, fairness in administration, and the elimination of unjustifiable expense and delay." Allowing motions to be made outside those allowed by the Commonwealth Rules of Criminal Procedure violates the spirit of the Rules. Even a liberal construction of these Rules requires basic adherence to their propositions. Rule 2 of the Commonwealth Rules of Criminal Procedure does not give the Court authority to grant Defendants' motion for judgment of acquittal after return of a guilty verdict, where the motion is filed even one day outside the time limit prescribed by Rule 29(c), regardless of whether the motion is (1) accompanied by a claim of legal innocence, (2) filed before sentencing, or (3) filed late because of attorney error. Carlisle v United States, 517 U.S. 416, 419, 116 S. Ct. 1460, 1463, 134 L. Ed. 2d 613, 620-21 (1996) (applying Federal Rule of Criminal Procedure 29(c), the counterpart of the Commonwealth Rule).

The Defendants have filed two separate motions, both essentially seeking the same objective, an overturn of the guilty verdicts against them. To achieve this objective, the following legal mechanisms were employed: a Motion to Reconsider Adjudication of Misdemeanor Counts, a Motion to Dismiss Those Counts, and a Motion to Vacate Judgment of Conviction and Dismiss Misdemeanor Charges. None of these motions exist within the Commonwealth Rules of Criminal Procedure.

The appropriate motions would be a Motion For Judgment of Acquittal or a Motion For a New Trial. Com. R. Crim. P. 29(c) and 33.

To allow the Defendants to raise new forms of actions, borrowed from other bodies of law, contravenes the purpose of the Commonwealth Rules of Criminal Procedure. The Rules exist to protect defendants in criminal actions. Part of that distinction is the importance of adherence to the standards as provided by the Rules of Criminal Procedure. The Commonwealth Rules of Criminal Procedure were specifically implemented to avoid the common law that used to govern court proceedings and are designed to provide a consistent approach to the trial of criminal cases. Piecemeal application of principles outside the Commonwealth Rules of Criminal Procedure should only be allowed where novel issues are raised for which the Rules themselves do not provide the appropriate mechanism to deal with the issues presented. The Defendants state that because the motions proffered are based on the supposition that the misdemeanor counts are void, the motions need not conform to Commonwealth Rules of Criminal 1 P. 2 re 3 in 4 sp 5 do 6 do

Procedure requirements. To arrive at the conclusion that the misdemeanor counts are void, the Defendants rely on the fact that the jury acquitted the Defendants on the non-bench trial charges. That claim is inherently based on an insufficiency of evidence argument. Moreover, the type of argument raised is one specifically provided for by a motion for judgment of acquittal. A trial judge does not abuse discretion in denying a defendant's motion for judgment of acquittal where evidence which was properly admitted against defendant and inferences that could be drawn from such evidence are sufficient to support conviction. *United States v Greene*, 834 F.2d 86, 89 (4th Cir. 1987).

As such, the Defendants' motions must conform to the appropriate Rules and the guidelines within those Rules. Both a motion for judgment of acquittal under Commonwealth Rule of Criminal Procedure 29(c) and a motion for a new trial under Commonwealth Rule of Criminal Procedure 33 require the filing of the motion within seven (7) days of a return of a guilty verdict.

Defendant Crisostomo filed his *Motion to Reconsider Adjudication of Misdemeanor Counts* as to [Defendant]; and to Dismiss Those Counts on July 8, 2003. Defendant Neil Taisacan filed his *Motion to Vacate Judgment of Conviction and to Dismiss Misdemeanor* Charges on June 30, 2003. The jury and the Court returned their verdicts on May 29, 2003. Both motions should have been filed as motions for a new trial or judgment of acquittal. Therefore, both motions should have been filed with the Court within the seven day time frame allowed by the Rules. Both Defendants' motions were filed beyond the time provided for that filing. To grant the motions at this stage of the proceeding would be error.

Defendants also raise a Double Jeopardy issue within their motions that would preclude any filing deadline requirement.

The Double Jeopardy Clause of the 5th Amendment to the United States Constitution is replicated in Article 1, § 4(e) of the Commonwealth Constitution. This provision protects against three types of abuses: (1) a second prosecution for the same offense after acquittal; (2) a second prosecution for the same offense after conviction; and (3) multiple punishments for the same offense.

Commonwealth v. Cabrera, 1997 MP 18 ¶ 7. None of the protections afforded by the double jeopardy clause are at issue in the instant case. First, there was only one trial. The trial contained two separate fact finders, a jury and the Judge, each reviewing different charges. Where separate charges are considered against the same defendant this Court is troubled to find a basis for a double jeopardy violation. The Ninth Circuit considered the issue previously stating:

On appeal to the United States District Court for the Northern Mariana Islands, Appellate 1 Division, Magofna claimed that the judge actually submitted the same assault and battery charge to the jury that was reserved for the judge. He argued that since the jury considered 2 and acquitted him of the same assault and battery charge for which the district court convicted him, his conviction violated the Fifth Amendment's double jeopardy clause. He 3 also asserted that NMI's jury trial statute required all charges to be submitted to the jury if any one charge entitled the defendant to a jury trial. 4 5 The appellate division denied his appeal, finding that the judge and jury did not consider the same assault and battery charge. It did not address Magofna's statutory argument. 6 Magofna then appealed to this court. In a memorandum disposition filed August 2, 1988. 7 855 F.2d 860, we affirmed the appellate division's decision finding no double jeopardy violation. 8 Commonwealth v. Magofna, 919 F.2d 103, 104-105 (9th Cir. 1990) (emphasis added). Based on the 9 separate and differing charges, which contain different elements and potential punishments there can be no 10 double jeopardy violation. 11 IV. ORDER 12 Defendants' motions are **DENIED**. The judgment of this Court as to both Defendants stands. 13 The judgment of the jury as to Defendant Crisostomo also stands. 14 The Sentencing is set for August 7, 2003 at 9:00 a.m. in Courtroom 223A. 15 16 **SO ORDERED** this 31st day of July 2003. 17 18 19 David A. Wiseman 20 Associate Judge 21 22 23 24 25 26 27 28