

FOR PUBLICATION



E-FILED CNMI SUPERIOR COURT E-filed: Aug 17 2020 04:44PM Clerk Review: Aug 17 2020 04:44PM Filing ID: 65851862

Case Number: 20-0168-CV

IN THE SUPERIOR COURT FOR THE

COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS

SHAWN APPLEBY,) CIVIL ACTION NO. 20-0168
)
Plaintiff,)
)
v.)
	ORDER DISMISSING CASE
WALLY VILLAGOMEZ, CNMI) FOR LACK OF SUBJECT
DEPARTMENT OF CORRECTIONS) MATTER JURISDICTION
(DOC) and RAMON B. CAMACHO,)
CHAIRMAN, CNMI BOARD OF PAROLE	
(BOP),)
)
Defendants.)
)

I. INTRODUCTION

THIS MATTER came before the Superior Court for the Northern Mariana Islands on July 29, 2020 at 9:30 a.m., for a hearing on Defendant's Department of Correction's ("DOC") Motion to Dismiss Writ of Habeas Corpus as Moot. Chief Solicitor J. Robert Glass, Jr. appeared for the Defendant CNMI Department of Corrections' Wally Villagomez, in his official capacity as Commissioner for DOC. Assistant Public Defender Jean Pierre Nogues appeared for Plaintiff Shawn Appleby, who was also present. Assistant Attorney General Leslie Healer appeared for Defendant Board of Parole ("BOP").

Based on the reasons below, the Court does not address the merits of the arguments and instead **DISMISSES** the civil action for lack of subject matter jurisdiction.

II. FACTS

The relevant facts in this case are as follows:

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On November 11, 1996, Appleby was convicted of committing First Degree Murder (Criminal Case No. 96-0319). He was sentenced to forty years of imprisonment, with a minimum term of ten years to be served. *See Commonwealth v. Appleby*, 2007 MP 19 ¶ 2. While serving his jail term, Appleby escaped prison and was apprehended and convicted of the new offense (Criminal Case No. 99-479). *See Commonwealth v. Appleby*, Criminal Case 99-479 (Super. Ct. Nov. 23, 1999) (Judgment and Commitment Order) (unpublished). He was sentenced to three years imprisonment with two years suspended and the sentence was to run consecutively to the forty years sentence in Criminal Case 96-0319. *Id*.

Appleby was paroled on September 9, 2019 and was arrested on March 25, 2020 on a parole violation warrant.

Appleby chose to exercise his right to a preliminary hearing to determine probable cause and on April 13, 2020, a hearing officer determined there was probable cause during a preliminary hearing.

On June 15, 2020, the BOP issued a notice of final revocation hearing stating the revocation hearing was set for July 10, 2020.

On June 19, 2020, Shawn Appleby, represented by Public Defender Jean Pierre Nogues, filed a Petition for Writ of Habeas Corpus in the above-captioned matter.

At the time the Petition for Writ of Habeas Corpus was filed, the final revocation hearing had not taken place.

The Final Revocation Order was issued on July 17, 2020

III. LEGAL STANDARD

"If the court determines at any time that it lacks subject-matter jurisdiction, the court must dismiss the action." NMI R. CIV. P. 12(h)(3).

22.

BOP agency actions and their appeals are governed by the Administrative Procedure Act. 1 CMC §9101(b)-(e); See 1 CMC §§9101–9115 et. al. If a person suffers a legal wrong because of agency action or adversely affected or aggrieved by agency action, the person is entitled to judicial review of the action within 30 days in the CNMI Superior Court. 1 CMC §9112(b). A preliminary, procedural, or intermediate agency action or ruling not directly reviewable is subject to review on the review of the final agency action. 1 CMC §9112(d) (emphasis added).

IV. DISCUSSION

Here, the BOP agency actions Appleby alleges in his writ are preliminary and not final. *Morrissey v. Brewer*, 408 U.S. 471, 487 (1972) ("it should be remembered that this [preliminary hearings] is not a final determination."). In this case the final agency action would be the Final Revocation Order. The actions alleged in this case can only be reviewed, according to 1 CMC \$9112(d), when the Final Revocation Order is reviewed. The Final Revocation Order is not under review in this case, and thus, without it, the Court lacks subject matter jurisdiction in this case. This leaves the court no choice but to **DISMISS WITHOUT PREJUDICE** the current action. Mr. Appleby is free to assert the same allegations regarding the preliminary hearing if he chooses to appeal the Final Revocation Order.

V. CONCLUSION

For the reasons stated above, this matter is **<u>DISMISSED WITHOUT PREJUDICE</u>** for lack of subject matter jurisdiction.

IT IS SO ORDERED this 17th day of August, 2020.

ROBERTO C. NARAJA
Presiding Judge

¹ The Court acknowledges that the deadline to appeal the Final Revocation Order is today. The Court will Allow Appleby to amend his appeal (if any) to include the allegations set forth in this Writ.