



E-FILED CNMI SUPERIOR COURT

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Case Number: 24-0014-CR

IN THE SUPERIOR COURT FOR THE

COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS

COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS,

v.

CALVIN C. TAGABUEL,

Plaintiff,

Defendant.

CRIMINAL CASE NO. 24–0014

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ORDER DENYING
DEFENDANT'S MOTION FOR
MISTRIAL BECAUSE THE LATE
DISCLOSURE DID NOT PREJUDICE
THE DEFENDANT'S RIGHT TO A
FAIR TRIAL AS THERE IS STILL
TIME TO USE THE NEWLY
PROVIDED INFORMATION

I. INTRODUCTION

THIS MATTER came before the Court on a hearing for Calvin C. Tagabuel's ("Defendant Tagabuel") Motion for Mistrial (the "Motion") on February 14, 2025, at 3:00 p.m. in Courtroom 220A. Chief Prosecutor Chester Hinds ("Hinds") and Assistant Attorney General Heather P. Barcinas appeared on behalf of the Commonwealth of the Northern Mariana Islands ("Government"). Attorney Joe W. McDoulett ("McDoulett") appeared on behalf of Defendant Tagabuel, who was in the custody of the Department of Corrections.

Based upon a review of the arguments, filings, and the applicable law, and for the reasons stated herein, the Court **DENIES** Defendant Tagabuel's Motion for Mistrial.

II. BACKGROUND

On February 7, 2025, the Government filed a third amended information, consolidating the charges against Defendant Tagabuel into a single count of second-degree murder. (Pl.'s Third Am. Information.) The Government alleges that Defendant Tagabuel caused the death of Lark Kasian ("Kasian") by striking him once in the face, rendering him

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unconscious, and causing him to fall and hit the back of his head on a concrete floor, resulting in his death.

The jury trial commenced on February 11, 2025. Following the opening statements by both parties, the Court heard testimony from three witnesses: George Babauta, an officer with the Department of Public Safety ("DPS"); Joseph Cing, an emergency medical technician ("EMT"); and Mary Louis Tanaka, DPS Evidence Custodian and Crime Scene Technician.

On February 12, 2025, the Government called its fourth witness—Shannon Dela Cruz ("Dela Cruz")—a former DPS Detective who was no longer with the DPS but had appeared in the courtroom wearing a DPS uniform and badge to testify regarding the investigation into Kasian's death.

During cross-examination, Dela Cruz disclosed that she had resigned from DPS and returned to the Commonwealth solely to testify at the trial. She currently resides in Seattle, Washington, where she is employed by the district court. McDoulett asked Dela Cruz to identify individuals in the surveillance footage engaging in an earlier separate altercation with Kasian ("Altercation"). The Altercation is an incident that happen earlier on the same night before the incident between Kasian and Defendant Tagabuel. Dela Cruz identified three individuals involved in the Altercation: Kasian, Todson Sachuo ("Sachuo"), and allegedly, David Norita ("Norita"), who was identified by his red T-shirt in the video footage. McDoulett inquired about the basis for Dela Cruz's identification of Norita as David Norita in the footage. She responded that she had learned Norita's identity from her co-worker. When asked if she had personally interviewed Norita, she stated that her co-worker had interviewed individuals involved in the Altercation but was unsure whether her co-worker had interviewed Norita specifically or whether he had used another name. When questioned further, Dela Cruz explained that upon reviewing her co-worker's report on the Altercation, she saw references to Sachuo, Glenn Ilo ("Ilo"), and a person named "Pete." Dela Cruz did not indicate that she

had seen the name "David Norita" in her co-worker's report. During the motion hearing, however, Hinds confirmed that the name "David Norita" was not mentioned in any reports.

McDoulett then asked whether Dela Cruz had determined, during her investigation, that the individuals visible in the footage were Sachuo and Norita. She affirmed that she had. However, further cross-examination revealed that Dela Cruz had not independently identified Norita during her investigation and had only learned the name "David Norita" on February 11, 2025, a day before she took the witness stand at the jury trial. She clarified that she had obtained the name from "Chester," later identified as Chief Prosecutor Chester Hinds.

Upon learning this information, McDoulett requested a sidebar conference, which was held on the record but outside the hearing of the gallery and jury, to address the failure to disclose potentially exculpatory evidence. The Court then ordered the jurors to be taken back to the jury room. Dela Cruz was also instructed to step down from the witness stand and not to discuss the case with anyone until called back to continue with McDoulett's cross examination.

The Government informed the Court that the name "David Norita" had been obtained on February 7, 2025, ¹ discovered during a trial preparation meeting with Sachuo. The Government also stated that it had been unable to locate Norita or obtain additional information about him. The Court subsequently adjourned the proceedings to allow Defendant Tagabuel to file a written motion addressing the issue and any appropriate remedy.

On February 13, 2025, Defendant Tagabuel filed the Motion arguing that the Government failed to disclose exculpatory evidence of Norita's identity. In the Motion, Defendant Tagabuel stated that he had learned about a person named David Norita, who was charged with assault, assault, and battery, and disturbing the peace on October 22, 2024

¹ The Government clarified in its opposition that the trial preparation meeting with Sachuo took place on February 10, 2025. (Pl.'s Opp'n to Def.'s Mot. for Mistrial 2.)

(" 'Active Case' Norita"). (Def.'s Mot. 3.) On February 14, 2025, the Government filed its opposition, arguing that it did not have a duty to disclose Sachuo's statement about Norita under Rule 16 of the Commonwealth Rules of Criminal Procedure. (Pl.'s Opp'n 5–6.) Further, the Government contended that Norita's identity was not material or exculpatory. (*Id.* 5–10.) On February 14, 2025, Defendant Tagabuel filed a reply to the Government's opposition.

During the motion hearing, the Government stated that it had compared the photo of 'Active Case' Norita with the individual identified as Norita from the surveillance footage and that the photo did not match.

On February 15, 2025, one day after the motion hearing, the Government filed its notice of discovery, stating that DPS Investigator Joey Lizama ("Investigator Lizama"), at the Government's request, located and interviewed Norita, who confirmed his presence at the Altercation. Investigator Lizama documented the interview in a twelve-page report. (Pl.'s Notice of Disc. 2.) The Government provided this report to Defendant Tagabuel on February 15, 2025. (*Id.*)

On February 17, 2025, the Government notified the Court that it had summoned an individual named David Norita to appear as a witness at trial on February 18, 2025.

III. LEGAL STANDARD

A trial judge's decision to declare a mistrial based on an assessment of the prejudicial impact of improper argument is entitled to great deference. *See Arizona v. Washington*, 434 U.S. 497, 510 (1978). However, while the decision to declare a mistrial is left to the sound discretion of the judge, this power must be exercised with "the greatest caution, under urgent circumstances, and for very plain and obvious causes." *United States v. Perez*, 22 U.S. 579, 580 (1824). If the judge fails to exercise sound discretion or ". . . acts for reasons completely unrelated to the trial problem which purports to be the basis for the mistrial ruling. . .," the

decision is not entitled to absolute deference. *Renico v. Lett*, 559 U.S. 766, 775 (2010) (internal citations omitted).

A mistrial is generally justified by "manifest necessity," a doctrine originating from *Perez*, where the Supreme Court of the United States ("U.S. Supreme Court") held that a judge may declare a mistrial and discharge a jury when "taking all the circumstances into consideration, there is a manifest necessity for the act, or the ends of public justice would otherwise be defeated." *Id.* at 580. Although the U.S. Supreme Court has refined the "manifest necessity" doctrine over time, the requirement of judicial caution has remained constant since *Perez. See Johnson v. Karnes*, 198 F.3d 589, 594 (6th Cir. 1999). In *Washington*, the U.S. Supreme Court emphasized that the standard must not be applied mechanically but instead must account for the specific circumstances of each case. *See* 434 U.S. at 506. The U.S. Supreme Court further explained that "necessity" does not require an absolute need for a mistrial but rather a "high degree" of necessity before such an order is appropriate. *See id*.

Trial courts grant motions to dismiss "unless the dismissal would be clearly contrary to manifest public interest" determined by whether the motion was made in bad faith. *Commonwealth v. Onopey*, Crim. No. 22–0081 (NMI Super. Ct. Apr. 28, 2023) (Order at 4),² aff'd in 2024 MP 6 (citing *United States v. Sprofera*, 299 F.3d 725, 727 (8th Cir. 2002)).

IV. DISCUSSION

A. Exculpatory Evidence

Defendant Tagabuel argues that the Government's failure to disclose the identity of Norita constitutes a *Brady* violation. (Def.'s Mot. 6–9.) It is a violation of due process if the

² For purposes of brevity, the full title of this order is "Order Granting the Government's Motion to Dismiss the Case; and Furthermore, Granting Defendant's Request that Dismissal be with Prejudice Pursuant to Rule 48(a) of the Commonwealth Rules of Criminal Procedure." -5-

prosecution suppresses evidence favorable to the defendant upon request when the evidence is material to guilt or punishment. *See Brady v. Maryland*, 373 U.S. 83, 87 (1963). The prosecution has an affirmative duty to disclose exculpatory evidence that is material to guilt or punishment, regardless of whether the defense makes a specific request. *See United States v. Agurs*, 427 U.S. 97, 106–07 (1976); *see also Williams v. Calderon*, 48 F.Supp. 2d 979, 1011 (C.D. Cal. 1998) ("The prosecution has a duty to turn over all exculpatory evidence to the defense.").

While the name "David Norita" surfaced during witness preparation with Sachuo and was later communicated to Dela Cruz by Hinds (Pl.'s Opp'n 2), the Government argues that the name itself is not exculpatory because, at that time, it had not verified whether the man wearing a red T-shirt in the video footage was an individual named David Norita. (Pl.'s Opp'n 7–8.) At that stage, the Government possessed only a name, not a confirmed identity.

Defendant Tagabuel argues that the failure to disclose Norita's name before the trial compromised his ability to present an alternative explanation for Kasian's injuries. (Def.'s Mot. 5.) Specifically, Defendant Tagabuel asserts that he was unable to investigate Norita's potential involvement in the Altercation. (Def.'s Mot. 6.)

However, the surveillance footage—submitted as Exhibit DD.4 and referenced in Defendant Tagabuel's opening statement—already depicts the Altercation, which the jury has viewed. Defendant Tagabuel therefore had the opportunity to use the Altercation as part of his defense to explain the circumstances surrounding Kasian's injuries.

Moreover, the Government has noted that multiple witnesses, including Sachuo, Ilo, and Ricky Jones, are available to testify regarding the Altercation. (Pl.'s Opp'n 6.) Given this available evidence, Defendant Tagabuel has not demonstrated that merely knowing the name "David Norita" would provide previously unknown or suppressed material evidence of an alternative theory of Kasian's injuries. In determining whether evidence is exculpatory, the

focus is on whether it tends to prove the defendant's innocence. *See Amado v. Gonzalez*, 758 F.3d 1119, 1134 (9th Cir. 2014). Here, the possible identification of Norita does not introduce *new* information that is capable of exonerating Defendant Tagabuel, particularly when the surveillance footage was already disclosed and available for use at trial. (Def.'s Ex. DD.4.)

The failure to disclose a name in the context of a video footage that was already provided to the Defendant, though perhaps unnecessarily injects error into the Government's case does not rise to the level of willful suppression of exculpatory evidence. A *Brady* violation occurs when the prosecution suppresses evidence that is both favorable to the defense and material to guilt or punishment. *See Brady*, 373 U.S. at 87. The critical question is whether the withheld evidence would have created a reasonable probability of a different outcome. *See United States v. Houston*, 648 F.3d 806, 813 (9th Cir. 2011) (finding that a nondisclosure was not material when the defense already possessed stronger, substantially similar evidence) (citing *Lopez v. Ryan*, 630 F.3d 1198, 1210 (9th Cir. 2011)).

Here, Defendant Tagabuel had access to the surveillance footage showing Norita's presence at the Altercation (Def.'s Ex. DD.4), and he was able to argue that the Altercation could have contributed to Kasian's injuries. The Government did not withhold reports on Norita or statements by Norita (Pl.'s Notice of Disc. 2), and the identification of Norita's name does not meaningfully alter the defense's ability to advance this argument. See *United States v. Palmer*, 536 F.2d 1278, 1281 (9th Cir. 1976) (finding that the Government's failure to disclose exhibits until the close of its case did not violate *Brady*).

While the Government arguably could have confirmed Norita's identity earlier, it did not suppress evidence of his presence in the Altercation. Surveillance footage—already in Defendant Tagabuel's possession—showed Norita's involvement (Def.'s Ex. DD.4), even if his name was unknown at the time. Because Defendant Tagabuel was aware of Norita's

presence and was able to argue that the Altercation contributed to Kasian's injuries, he has not demonstrated that the Government's failure to disclose Norita's name violated *Brady*.

The Court therefore finds in this specific context that the failure of the Government to provide the identity of Norita as part of video footage that was previously provided to the defendant does not rise to a *Brady* violation for failure to disclose material exculpatory evidence.

B. Prosecutorial Misconduct

Courts have an inherent role to supervise the judicial system. *See United States v. Ross*, 372 F.3d 1097, 1107 (9th Cir. 2004). This supervisory power "implies the duty of establishing and maintaining civilized standards of procedure and evidence." *Id.* (citing *McNabb v. United States*, 318 U.S. 332, 340 (1943)). Courts have exercised their supervisory authority to remedy a violation of a criminal defendant's rights. *See id.* This power includes the ability to "exclude evidence taken from the defendant by willful disobedience of law." *United States v. Payner*, 447 U.S. 727, 735 n.7 (1980) (inner quotations omitted). Relatedly, courts may use their supervisory authority to "correct an error which permeated [a judicial] proceeding." *Ballard v. United States*, 329 U.S. 187, 193 (1946). When prosecutorial misconduct taints a trial, a court may declare a mistrial to rectify the violation. *See id.*

Prosecutorial misconduct may warrant reversal or a mistrial if it deprives a defendant's right to a fair trial. *See Green v. Miller*, 483 U.S. 756, 765 (1987). In evaluating claims of prosecutorial misconduct, courts consider the alleged misconduct in the context of the entire trial. *See id.* at 766. The applicable two-step test requires a determination of (1) whether the prosecutor's actions were improper, and (2) if so, whether those actions rendered the trial "fundamentally unfair." *See Drayden v. White*, 232 F.3d 704, 713 (9th Cir. 2000). If the misconduct results in a fundamentally unfair trial, the appropriate remedy is a mistrial or reversal.

Defendant Tagabuel argues that the Government violated his substantive due process rights by committing prosecutorial misconduct through the alleged withholding of three pieces of evidence: (1) the identification of Norita as one of the attackers of Kasian, (2) that Norita is in fact 'Active Case' Norita depicted in the video footage, and (3) Sachuo's changed account regarding Norita's identity. (Def.'s Mot. 4.)

The record reflects that on February 15, 2025, the Government filed its notice of discovery, disclosing that Investigator Lizama had located and interviewed Norita, confirming his presence at the Altercation. (Pl.'s Notice of Disc. 2.) The Government shared a twelve-page report of this interview with the defense on the same day, February 15, 2025. (*Id.*)

The surveillance footage in Defendant Tagabuel's possession already depicts Norita's involvement in the Altercation. (Def.'s Ex. DD.4.) Any discrepancies in Norita's identification do not alter the fundamental fairness of the trial when his presence is evident in Defendant Tagabuel's own exhibit.

The non-disclosure of Norita's identity does not constitute a material suppression of evidence. The video footage of Norita's involvement in the Altercation was known to both parties and presented to the jury. (Pl.'s Ex. 5.4; Def.'s Ex. DD.4.) The record further reflects that the Government timely shared the video footage with the defense on February 6, 2024 (Pl.'s Opp'n 1; Def.'s Mot. 1–2), and there is no indication that the video footage itself is contested in this Motion.

The question of Norita's precise name—whether David Norita, Pete, or otherwise—is immaterial, as Norita is already shown in the video footage. While the Government contends this argument as "moot," the surveillance footage allows the jury to evaluate Norita's conduct

³ The Court construed the argument as one of ripeness rather than mootness. "Ripeness" refers to whether a dispute has developed sufficiently to permit an intelligent and useful decision but has not yet passed that point. See Black's Law Dictionary 1587 (11th ed. 2019). By contrast, "mootness" describes a case that no longer

presents a live controversy because the dispute has ended or become purely academic. *See id.* at 1205 (12th ed. 2024). While related, these doctrines address different temporal aspects of justiciability: ripeness asks whether a dispute is premature, while mootness asks whether it is too late.

regardless of his name, as emphasized by McDoulett during the motion hearing. (Pl.'s Ex. 5.4; Def.'s Ex. DD.4.) Defendant Tagabuel's contention that earlier disclosure of Norita's name would have materially altered his trial preparation is speculative. Specifically, Defendant Tagabuel claims that he would have pursued different investigative approaches, prepared alternative questions for impeachment materials against witnesses, developed different exhibits, crafted an alternative opening statement, and conducted additional investigations. (Def.'s Mot. 9.) However, the first three witnesses—DPS and EMT personnel—had no direct interaction with Norita, and their testimony was unrelated to Norita's identification. Thus, Defendant Tagabuel fails to demonstrate how the timing of Norita's identification compromised the integrity of the proceedings.

Defendant Tagabuel has not established that any prosecutorial misconduct deprived him of his right to a fair trial under the Fifth and Sixth Amendments.⁴ Due process guarantees a fair trial but it does not require a flawless one. *See United States v. Agurs*, 427 U.S. 97, 107 (1976); *United States v. Smith*, 2021 U.S. App. LEXIS 35476, at *1 (6th Cir. 2021) (given that the principle is "axiomatic . . . that a defendant is entitled to 'a fair trial, not a perfect one, because an error-free, perfect trial is not humanly possible."") (quoting *United States v. Segines*, 17 F.3d 847, 851 (6th Cir. 1994) (inner quotations omitted)). The Court exercises supervisory authority to maintain procedural integrity rather than to remedy minor discrepancies that do not materially affect trial fairness. *See Ross*, 372 F.3d at 1107.

⁴ Defendant Tagabuel also contends a constitutional claim under the Fourth Amendment of the U.S. Constitution. (Def.'s Mot. 1.) However, the Fourth Amendment guarantees freedom from unreasonable search and seizure, which is not relevant to this matter. *See* U.S. CONST. amend. IV. Moreover, Defendant Tagabuel did not raise this argument in his motion, reply, or during the motion fearing on February 14, 2025.

Furthermore, the Confrontation Clause guarantees that "[t]he accused has the right to be confronted with adverse witnesses" in all criminal prosecutions, which the Defendant was able to exercise. NMI Const. art. I, § 4(b);⁵ see also U.S. Const. amend. VI; Kentucky v. Stincer, 482 U.S. 730, 736 (1987) ("In all criminal prosecutions, the accused shall enjoy the right . . . to be confronted with the witnesses against him,' with the primary interest protected by the clause being the right to cross-examine witnesses") (inner quotation omitted). The alleged discrepancies regarding Norita's identity and Sachuo's statements were already examined during cross-examination, allowing Defendant Tagabuel to challenge the Government's evidence. Moreover, Dela Cruz remains on the witness stand and is still subject to continued cross-examination.

Judicial precedent dictates that courts should not dismiss charges unless doing so is in the public interest and justified by prosecutorial misconduct so egregious that it compromises the fairness of the proceeding. *See Strayer*, 846 F.2d at 1265. Here, the delayed disclosure of Norita's name and the recently provided twelve-page report have mitigated the situation. The Government disclosed relevant information—albeit disappointingly late—but did so in time for Defendant Tagabuel to use as he saw fit. (Pl.'s Opp'n 1; Def.'s Mot. 1–2.)

Following the motion hearing, the Government took prompt action by submitting a report and confirming Norita's presence at the Altercation. (Pl.'s Notice of Disc. 2.) While these efforts demonstrate awareness of proper disclosure obligations, the Court remains troubled by the Government's year-long delay in confirming Norita's identity. Though this delay does not rise to the level of a due process violation, it reflects a concerning lack of diligence in the Government's duties and responsibilities:

⁵ The NMI Constitution's Confrontation Clause is patterned after the Sixth Amendment to the U.S. Constitution. Because of this similarity, the Court may rely on the U.S. Supreme Court's interpretation of the Sixth Amendment's Confrontation Clause when analyzing the NMI Constitution's clause. *See Commonwealth v. Condino*, 3 NMI 501, 507 (1993).

"The [prosecutor] is the representative not of an ordinary party to a controversy, but of a sovereignty whose obligation to govern impartially is as compelling as its obligation to govern at all, and whose interest, therefore, in a criminal prosecution is not that it shall win a case, but that justice shall be done. As such, he is in a peculiar and very definite sense the servant of the law, the two-fold aim of which is that guilt shall not escape[,] [n]or innocence suffer. He may prosecute with earnestness and vigor—indeed, he should do so. But, while he may strike hard blows, he is not at liberty to strike foul ones. It is as much his duty to refrain from improper methods calculated to produce a wrongful conviction as it is to use every legitimate means to bring about a just one."

Berger v. United States, 295 U.S. 78, 88 (1935). The Court is particularly disturbed by the Government's reactive rather than proactive approach to its prosecutorial responsibilities. As emphasized during the motion hearing, the Government's duty to investigate extends to evidence that may either strengthen or weaken its case against the accused; it should not require court intervention to fulfill these basic obligations. The Government's argument that the footage was too unclear to identify Norita is unpersuasive given that identification was accomplished within one day after the Court's admonishment. The Government's conflicting positions—minimizing the evidentiary value of Norita's identification while selectively disclosing it during investigative testimony—unnecessarily delayed trial proceedings and undermined the efficiency of discovery.

The Court reiterates that both parties are obligated to promptly disclose newly discovered evidence relevant to this case. Any attempt to withhold material information or impede trial fairness will be met with appropriate judicial measures. The integrity of these proceedings depends on the good faith compliance of both parties with their discovery obligations, and the Court will take necessary action to ensure a fair trial.

V. CONCLUSION

For the reasons stated above, the Court finds that the facts and circumstances do not meet the legal standards required for a mistrial. Accordingly, Defendant Tagabuel's Motion for Mistrial is **DENIED**.

Although the Court **DENIES** the Motion for Mistrial, it recognizes that Defendant Tagabuel has raised valid concerns. To address these concerns, the Court **ORDERS** the following measures:

- 1. The Government shall provide Defendant Tagabuel with the complete criminal history of David Norita, including all pending criminal charges, plea agreements, and agreements to cooperate or testify, if any. Additionally, the Government shall disclose the complete criminal history, including all pending criminal charges, plea agreements, and agreements to cooperate or testify, if any, of any other individuals involved in the Altercation.
- 2. Defendant Tagabuel will be given ample time to cross-examine Shannon Dela Cruz, who is already on the stand, and all other witnesses involved in the Altercation, including David Norita and Todson Sachuo, when called by the Government.

IT IS SO ORDERED this 18th day of February 2025.

/s/ **JOSEPH N. CAMACHO**, Associate Judge