CLERK C COURT SUPPLY COURT

1

3

4

5

8

9

10

12

13

18

19

20

VS.

A60 16

FOR PUBLICATION

7M9 OCT -6 PM 2: 46

ma DIEVOLEKOE (

IN THE SUPERIOR COURT DEPOSITION OF THE FOR THE COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS

6 COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS, 7 CITATION NO. 71841

vs.

Plaintiff,

ARVIN S. AVILA,

Defendant.

Plaintiff,

11 COMMONWEALTH OF THE TRAFFIC CASE NO. 09-00965

NORTHERN MARIANA ISLANDS,

CITATION NO. 69737

ORDER GRANTING DEFENDANTS'

vs. MOTION TO DISMISS
9 CMC 8 2107 CHARGE

BILLY JACK SANCHEZ,

)

MOTION TO DISMISS

9 CMC § 2107 CHARGE

Defendant.

COMMONWEALTH OF THE

TRAFFIC CASE NO. 09-01124

NORTHERN MARIANA ISLANDS

CITATION NO. 71845

NORTHERN MARIANA ISLANDS,

Plaintiff,

)

(CITATION NO. 71845)

JIN GUO DONG,

Defendant.

EN TERED

PROCEDURAL BACKGROUND

THESE MATTERS came before the Court on September 21, 2009, at 2:30 p.m. in Courtroom 220A for a hearing on the defendants' consolidated motion to dismiss the charge of 9 CMC § 2107. Plaintiff Commonwealth of the Northern Mariana Islands was represented by Assistant Attorney General Gregory Baka. Defendant Sanchez appeared personally, while Defendants Avila and Dong failed to appear personally, but all were represented by counsel, Assistant Public Defender Richard C. Miller.

Defendants filed their motion on July 31, 2009, and noticed it for a hearing on August 31, 2009. Subsequently, the traffic prosecutor assigned to these matters was appointed and confirmed as the Commonwealth's Attorney General, and the Commonwealth's current counsel assumed the role of traffic prosecutor. The August 31st hearing was continued *sua sponte* by the Court until September 14, 2009, due to a scheduling conflict, and the September 14th hearing was then continued to September 21st due to the close of court business caused by inclement weather from Typhoon Choi-wan. Despite the continuances, the Commonwealth failed to file any written opposition to the defendants' motion. Nevertheless, the Court allowed the Commonwealth's counsel to argue against the motion.

Based on the Court's review of the memorandum filed and the law, as well as the record and the arguments of counsel, the Court issued its oral ruling from the bench GRANTING the Defendants' joint motion. The Court now issues its written decision.

FACTS

Each of the three defendants in these traffic cases was issued a citation for alleged violations of the Commonwealth's Vehicle Code. All three defendants were cited for violating Sections 2201(a) and 2107, Title 9 of the Commonwealth Code; operating a motor vehicle without being licensed and having an expired registration, respectively. Defendant Avila was additionally charged with violating Section

5251(a), speeding; and Defendant Dong was additionally charged with violating Section 4108(d), failure to wear a seatbelt. Defendants' motion attacks the validity of the charge of Section 2107 only.

ANALYSIS

A traffic offense is defined as any violation of a statute, ordinance or regulation relating to the operation of motor vehicles and any violation of a statute, ordinance or regulation *rela*ting to the use of streets and highways by pedestrians or by the operation of any other vehicle. Com.R.Traf.P. 2(1). A non-moving traffic offense is defined as any parking or standing of vehicles in violation of a statute, ordinance or regulation and any violation of a statute, ordinance or regulation while the vehicle is not in operation. Com.R.Traf.P. 2(5). The crux of the Defendants' argument is that Section 2107 of the Vehicle Code, a statute, by itself does not create an offense because it does not describe any prohibited conduct nor does it impose any duty, and a violation of a penal statute requires an act and a mental state. (Motion to Dismiss at 2, para. 9).

Section 2107 of the Vehicle Code states:

§ 2107. Registration: Expiration and Renewal.

Every vehicle and bicycle registration under this division shall expire annually at midnight on the last day of the month designated by the bureau.

9 CMC § 2107

The Government argues that Section 2107 must be read in context with other sections of the Vehicle Code, yet fails to identify with particularity which, in this instance, is the other applicable section. At first, it suggested Section 2101, which involves the duty to register a vehicle. First, Section 2101 is not charged in any of the Defendants' citation. Second, that section expressly applies only to the owner of the vehicle, not to an operator who is not also the owner. Section 2101(a) states, in part, that:

Every owner of a motor vehicle or bicycle shall, before operating any such motor vehicle or bicycle on any highway of the Commonwealth, register it with the bureau. 9 CMC § 2101(a)

1 | 2 | 3 | 4 | 5 |

In these three traffic cases, none of the defendants is listed as the registered owner identified in the citations. On the other hand, Section 2105 requires a registration card to be kept in a vehicle driven on the public roads and makes no distinction between the owner or the operator of the vehicle. In part, Section 2105 states:

The registration card shall be carried in the vehicle at all times while the vehicle or bicycle is being operated upon a highway.

However, Section 2105 is also not cited as a part of the charges in any of the three citations herein. At the motion hearing, the government also referred to Section 7114(b) as another part of the Vehicle Code that pertains to vehicle registration. It states:

A police officer may impound an unregistered or improperly registered vehicle until such time as the vehicle is properly registered.

9 CMC § 7114(b)

Section 7114(b), however, stands on its own terms as a consequence for maintaining an unregistered or improperly registered vehicle and relates to Section 2101(a), which requires the owner to register a vehicle with the bureau.

Based on the review of the plain language of Section 2107, this Court agrees with the Defendants that Section 2107 is not a penal statute on its face, and that it fails to provide notice to the defendants. The gravamen is that Section 2107 fails to identify the prohibited act. *Commonwealth v. Martinez*, 2000 MP 5, ¶ 12 (omission in the traffic citation of applicable subsection failed to put defendant on notice of the conduct for which he was charged so that he could adequately defend himself). Section 2107 fails to relate to the operation of motor vehicles or the use of streets and highways. It is a declarative provision that defines the point in time at which a vehicle registration will expire, and is similar in form to the definitional provisions listed under Section 1102 and 1103 of the Vehicle Code. It is not a penal statute that defines an offense that requires an act and mental state. If another statute is properly at issue against any defendant involving vehicle registration, then the Government must cite to that statute in its charge.

An uncharged statute cannot be read in conjunction with Section 2107. For these reasons, Defendants' motion to dismiss 9 CMC § 2107 is hereby GRANTED.¹ IT IS SO ORDERED this ______ day of October, 2009.

¹ When asked if the Commonwealth intended to amend the citation to reflect a charge for having an expired registration, the prosecution declined.