

2016
ANNUAL
DISTRICT REPORT





RAMONA V. MANGLONA
CHIEF JUDGE

FOREWORD

It is my pleasure to share the District Court for the Northern Mariana Islands 2016 Annual Report with you. Each February, I look forward to the chance to reflect on the accomplishments and the challenges of the District Court in the previous year and to host our annual District Court conference. Last year, I focused the majority of my remarks on the devastating effects of Typhoon Soudelor in the Foreword to the 2015 Annual Report. While the physical effects of the storm are now barely discernible across the island, we have not forgotten the storm's impact. The challenges and stress encountered during that difficult time brought people together to produce quick and creative solutions. I remain grateful and I am determined to stay prepared for any future adversity.

The relationships forged during the storm recovery period within our district court family and with the members of other organizations, such as the Administrative Office of the U.S. Courts (AO), the Ninth Circuit, the U.S. Marshal Service, the Federal Protection Service, the NMI Judiciary and the U.S. Coast Guard, remain solid and have allowed us to strengthen our emergency response systems. The satellite communications trailer, discussed on page 13 of this report, demonstrates the commitment of the U.S. Courts to keeping its smallest U.S. District Court, here on Saipan, connected so that we may continue to offer judicial services and ensure the

fair and timely resolution of disputes in this community, even after a disaster strikes our islands. The District Court's Continuity of Operations Plan (COOP) agreement with the NMI Judiciary establishes a reciprocal alternate site arrangement for continued court operations should one court become inoperable. This partnership demonstrates the commitment of both courts to safeguarding justice in the Commonwealth of the Northern Mariana Islands following a calamity. I am confident that our systems are ready, but remain hopeful that we will not need to use them.

The new courthouse project suffered a setback after a contract was awarded by the U.S. General Services Administration (GSA) in March of 2015 but was subsequently terminated in 2016. The project is again undergoing the procurement process with a goal of making a selection in 2017 and breaking ground soon. I thank GSA, the Circuit Executive's Office and the District Court team, led by Magistrate Judge Heather L. Kennedy and assisted by our Court's architect, Walter Popen, for their diligence in securing our new home.

This Annual Report celebrates the talented people who work for and with the court. Each of the accomplishments chronicled in this report are the result of the commitment and hard work of the employees of my chambers, the Clerk's Office and the Probation and Pretrial Office. I would also like to thank all of the members of the Drug Offender Re-Entry Program (DORE) team for joining resources to provide a collaborative and creative alternative to offender rehabilitation. The team is comprised of Criminal Justice Act Panel members Robert T. Torres and David G. Banes; the U.S. Attorney's Office, particularly Assistant U.S. Attorney Garth R. Backe, U.S. Probation Officers Maggie Wonenberg, Gregory Arriola and Juanette David-Atalig; counselor Chris Sablan; Magistrate Judge Heather L. Kennedy, and myself. Innovative programs, such as DORE, are an opportunity for the court to explore cost-effective and compassionate alternatives to the traditional criminal justice model while ensuring justice and safety in our community.

I look forward to continuing to work with the DORE team, the AO, the Ninth Circuit and the outstanding employees of the District Court who remain dedicated to providing access to justice in our small community. I am truly honored to serve with them.



MISSION STATEMENT

The mission of the U.S. District Court for the Northern Mariana Islands is to serve the community by ensuring equal access to justice for all by providing an impartial forum to resolve disputes in a fair, effective and timely manner pursuant to the rule of law.

GENERAL INFORMATION



The District Court for the Northern Mariana Islands was established by an act of Congress in 1977 and became operational in January, 1978. It sits on the island of Saipan, in the CNMI, but may also sit at other places within the Commonwealth. The District Court has the same jurisdiction to hear federal cases as the United States District Courts, including bankruptcy cases. Appeals are taken directly to the United States Court of Appeals for the Ninth Circuit.

As the smallest and youngest district among the 94 district courts, the District Court for the Northern Mariana Islands employs three chambers staff and 13 clerk's office staff. These hard-working employees serve chambers and the community by assisting Chief Judge Manglona with court operations.

The Office of Pretrial and Probation Services for the Districts of Guam and the Northern Mariana Islands has four employees stationed on Saipan.

Petit (trial) and grand jurors are selected in accordance with the Jury Plan. Citizens from the islands of Saipan, Tinian and Rota provide an invaluable service to the court and the community each year by serving as jurors during civil and criminal trials and grand jury proceedings.

JUDGES

On January 26, 2011, President Barack Obama nominated the Honorable **Ramona Villagomez Manglona** to serve as District Court Judge. Judge Manglona's nomination was confirmed by the Senate on July 27, 2011. On July 29, 2011, President Obama signed the commission, which was the official act of appointment of Judge Manglona to the District Court. Judge Manglona assumed office as Chief Judge on July 30, 2011. Chief Judge Manglona is the first person of Northern Mariana Islands descent to serve as a federal judge.

The Honorable **Alex R. Munson** served as the Chief Judge of the District Court for the Northern Mariana Islands from 1988 to 2010, when he then took senior status. Judge Munson continues to serve the court and the community by presiding over settlement conferences and other court matters several times a year.

In 2013, Chief Judge Manglona appointed the Honorable **Heather L. Kennedy** to serve as the first Magistrate Judge for the District Court for the Northern Mariana Islands. Judge Kennedy became Clerk of Court on April 15, 2013, and assumed magistrate judge duties on June 11, 2013. On February 6, 2017, she was reappointed for second four-year term after underdoing a review by a Merit Selection Panel and public comment period.



DESIGNATED JUDGES

On occasion, federal judges from districts throughout the Ninth Circuit preside over certain matters in the District Court for the Northern Mariana Islands. The Court is grateful to Chief Judge Frances M. Tydingco-Gatewood (District of Guam), District Judge David O. Carter (Central District of California), Senior Judge Consuelo B. Marshall (Central District of California), Chief Judge J. Michael Seabright (District of Hawaii), Magistrate Judge Joaquin V. Manibusan, Jr. (District of Guam) and Chief Bankruptcy Judge Robert J. Faris (District of Hawaii) for their assistance.

Pursuant to 48 USC § 1821, judges of courts of record of the Northern Mariana Islands may be assigned temporarily to serve as a judge in the District Court for the Northern Mariana Islands. The District Court thanks **Presiding Judge Robert Naraja**, Associate **Judge David A. Wiseman** (retired), and **Associate Judge Teresa Kim-Tenorio**, of the Commonwealth Superior Court, who have served the district court as designated judges.

On March 29, 2016, the District Court held a retirement luncheon in honor of CNMI Associate Judge David A. Wiseman to thank him for his assistance in sitting as a designated judge. He served the District Court from July 2002 until his retirement in May of 2016.

ATTORNEY REPRESENTATIVES

Lawyer Representative—Vincent J. Seman

In July 2016, Colin Thompson completed his three-year term as the Ninth Circuit Lawyer Representative for the NMI District Court. The new Lawyer Representative is Vincent J. Seman. A Lawyer Representative plays an important role in the administration of justice in the circuit's 15 districts, including the planning and execution of the annual Circuit Conference.



Vince Seman has served as general counsel for Century Insurance since 2011. Vince is licensed to practice law in the CNMI, Guam and Hawaii. Prior to joining Century Insurance, he was an attorney with Carlsmith Ball, LLP. Vince has served on numerous governmental, professional, and civic organizations, including the Northern Marianas College Board of Regents, the Saipan Chamber of Commerce Board of Directors, and the CNMI Bar Association Board of Directors. He is also a Pacific Century Fellow.

Vince received his J.D. degree from Whittier Law School and his B.S. degree in management from Bentley College.



From January to December 2016 six attorneys were permanently admitted and seventeen attorneys were temporarily admitted to practice in the District Court.

ATTORNEY ADMISSION FUND

Attorney admission funds shall be used only for purposes which inure to the benefit of the members of the bench and the bar in the administration of justice. The NMI funds are used to support the district conferences in conjunction with the NMI Bar Association. Other expenditures this year include a donation to the Pacific Judicial Council in the amount of \$1,500.

The Pacific Judicial Council is composed of justices and judges from Guam, the CNMI, Palau, America Samoa, and the Federated States of Micronesia. The mission of the council is to promote education for justice systems throughout the region. Programs offered by the PJC have provided valuable information to its members, judges, court employees, probation officers, prosecutors and criminal defenders as well as court interpreters.

ATTORNEY ADMISSIONS



In 2016, 23 attorneys were admitted to the U.S. District Court.



2016 ANNUAL DISTRICT CONFERENCE



The District Court held its Annual District Conference on Saturday, February 6, 2016, at the Kanoa Resort, Saipan.

The conference's theme was "Anti-Money Laundering: Follow the Money". Keynote speakers included Hon. Jay S. Bybee, Circuit Judge; Teri Alexander, Special Agent in Charge, IRS Criminal Division, Seattle Field Office; Jean Song, IRS Legal Counsel; and the NMI Drug Court Panel, including of Hon. Steven L. Hansen, Retired Judge, Fourth Judicial District, Provo District Court, Utah; Grace Flores, Deputy Chief Probation Officer II, U.S. Probation Office, Districts of Guam and NMI; Alicia A.G. Lintiac, U.S. Attorney, Districts of Guam and NMI; Robert T. Torres, Esq., CJA Panel Attorney; and Crispin Sablan, Substance Abuse Counselor. The attendees received a wealth of information regarding ethics and anti-money laundering, as well as a thorough and entertaining Supreme Court review from Judge Bybee.



LR: Hon. Jay S. Bybee, Circuit Judge; Hon. Alex R. Munson, Senior District Judge; Hon. Ramona V. Manglona, Chief Judge; and Hon. Heather L. Kennedy, Magistrate Judge

CRISTOBAL C. DUENAS EXCELLENCE AWARD

On February 4, 2016, Chief Judge Frances M. Tydingco-Gatewood, Chief Judge, District of Guam, presented the Cristobal C. Duenas Excellence Award to the Honorable Alex R. Munson at the Guam District Court's annual district conference. Judge Munson served as a Designated Judge in the District Court of Guam for over 27 years.

To mark the occasion, Associate Justice Anthony Kennedy, U.S. Supreme Court, sent a video to congratulate Judge Munson on his receipt of the award, and to thank him for his many years of service.

Judge Cristobal C. Duenas was the first appointed Chief Judge of the District Court of Guam, appointed by President Richard Nixon on December 11, 1969. He was nominated for a second term and continued to serve as Chief Judge until he formally assumed Senior Status after 18 years on the bench. He continued to serve in Senior Status until his retirement in 1991 after 22 years of service. The award is presented annually to someone selected by the Chief Judge of the District Court of Guam to someone who has devoted, as Cristobal C. Duenas did, a substantial part of his or her life to the practice or cause of the District Court of Guam, the Ninth Circuit, or related agencies.



(From left) F. Philip Carbullido, Chief Justice, Supreme Court of Guam; David C. Duenas, teacher, Our Lady of Mount Carmel Catholic School; Ricardo C. Duenas, chief financial officer, Torres Group Guam, both sons of the late Cristobal C. Duenas, Chief Judge, U.S. District Court of Guam; Frances M. Tydingco-Gatewood, Chief Judge, District Court of Guam; Alex R. Munson, Senior Judge, U.S. District Court for the Northern Mariana Islands and recipient of the Cristobal C. Duenas Excellence Award; Jay S. Bybee, circuit judge, U.S. Court of Appeals for the Ninth Circuit; and Christopher Duenas, retired probation officer, District Court of Guam, and son of the late Cristobal C. Duenas, chief judge, U.S. District Court of Guam.

STATUS OF NEW FEDERAL FACILITY

The District Court has been a satisfied tenant of the Horiguchi Building since 1989, but the site location and physical structure, unfortunately, do not meet modern judicial building requirements. Although the District Court had expected that construction of a new facility would begin in 2016, the project was delayed. The latest estimate is that a new site will be selected in 2017 and that construction will begin later in the year.

DRUG COURT

The first NMI District Court Drug Offender Re-Entry (DORE) program, popularly known as “drug court,” was established on January 26, 2016. With the cooperation of the CJA Panel, the U.S. Attorney’s Office, and the Probation Office, the court entered into an agreement to create the DORE team and program, patterned after a successful program in the District of Guam. The DORE program has been holding monthly sessions with four participants throughout the year, and in December, two additional participants were accepted into the program. Participants are being offered a creative blend of treatment and sanction alternatives to effectively address offender behavior, rehabilitation and the safety of our community. Participants who successfully complete the program will earn a one-year reduction in their term of supervision.

On May 9, 2016, Governor Ralph DLG Torres signed a proclamation declaring May 2016 as Drug Court Month. The proclamation coincided with the establishment of the CNMI’s first Drug Court Program for both the U.S. District Court and the Commonwealth Superior Court. In October, the first CNMI Drug Court Stakeholders Presentation, co-hosted by the Office of the Governor and the CNMI Judiciary, held at the Fiesta Resort, focused on identifying community resources for drug court client needs. The seminar was well attended by many stakeholders in the community dedicated to addressing the island’s drug problem.



NMI District Court Drug Court Team

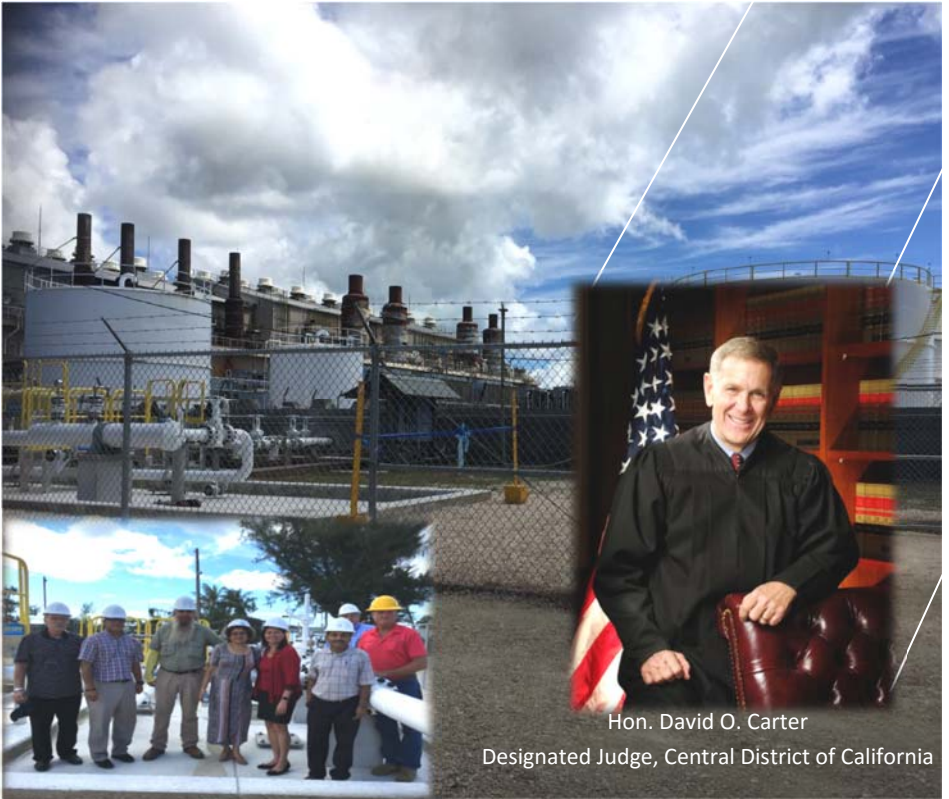
HIGHLIGHTS



DISTRICT COURT'S CONTINUITY OF OPERATIONS PLAN

In light of 2015's communication blackout and Typhoon Soudelor, the court acquired a satellite internet trailer with the assistance of the Administrative Office of the Courts. The satellite trailer arrived in early July. The trailer will be utilized for the Court's Continuity of Operations Plan (COOP) during any disaster. The satellite trailer does not require any external power, and with the press of a button to start the onboard generator, it automatically lifts up the satellite dish and aims to find the satellite. Within 30 minutes, it can provide telephone service and voiceover internet. Satellite access will allow the court, the probation office, and the U.S. Marshal Service to conduct business in case of any communications failure. The satellite trailer may also be used to support emergency responders with communication service, data, and voice communications.

On August 10, the Court conducted a successful COOP exercise by transacting business at American Memorial Park. During the exercise, staff were able to perform their duties and gain access to court systems remotely via the satellite trailer.



Hon. David O. Carter

Designated Judge, Central District of California

08-CV-0051—United States of America v. Commonwealth Utilities Corporation

On July 29th, a ribbon cutting ceremony was held for the completed Commonwealth Utilities Corporation's new oil pipeline and Tank 102. Work began in 2011 under the stipulated orders issued by Designated Judge David Carter, Central District of California. The old oil pipeline was an 8-inch above ground receiving pipeline that delivered diesel fuel from the Mobil Oil facility to CUC Power Plants 1 and 2 in Lower Base.

COMMUNITY OUTREACH

JUDGES IN THE CLASSROOM

In March, Chief Judge Manglona and Magistrate Judge Kennedy participated in the Career Awareness Event at Tanapag Middle School. They spoke to the students about the role the District Court plays in the Commonwealth.

PACIFIC CENTURY FELLOWS

For the second year, the District Court welcomed students of the 2016 Pacific Century Fellows cohort. The fellowship is a leadership development program designed individuals from all walks of life, fields, and professions to become leaders. The students toured the District Court facility and engaged in a question-and-answer session with Magistrate Judge Kennedy.

LAW DAY

As part of Law Day, Chief Judge Manglona visited Marianas High School and spoke to the students in the U.S. Government class of Jacoby Winkfield. She spoke to the students on the Law Day theme “Miranda: More Than Words.”



Chief Judge Manglona and MHS students of Mr. Jacoby Winkfield’s Government class of about 25 students.

PROFESSIONALISM SYMPOSIUM



On May 13, Chief Judge Manglona and Magistrate Judge Kennedy participated in a panel discussion alongside members of the NMI Judiciary to speak about professionalism with young lawyers in the NMI Bar Association. The panel focused on methods to improve communication and civility between attorneys and ways that members of the bar can enhance the community's faith in the integrity of lawyers in the NMI.



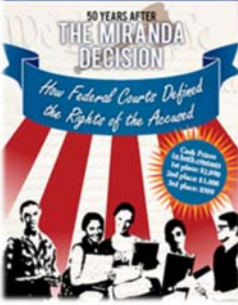
LR: Michael Ernest, Esq., Chief Judge Manglona, Associate Justice Perry B. Inos, Retired Judge David A. Wiseman and Magistrate Judge Kennedy

EXECUTIVE LEADERSHIP DEVELOPMENT PROGRAM

In November, Chief Judge Manglona spoke to the participants of the Executive Leadership Development Program of the U.S. Department of the Interior, during the second phase of their training program held at the Pacific Islands Club, Saipan. The ELDP is designed to respond to the emerging personnel needs the U.S. affiliated insular governments continue to face by providing leadership training to insular government employees. This year's participants are from Micronesia and American Samoa, with four participants from the CNMI.



2016 NINTH CIRCUIT CIVICS CONTEST



CIVICS CONTEST

2016 – “50 Years After the Miranda Decision: How Federal Courts Defined the Rights of the Accused”

On May 13, Chief Judge Manglona held an awards ceremony to present certificates to the participants of the essay contest. The top essay finalists were Terrence Blanca, Saipan Southern High School; Gio Hur, Saipan International School; and Mary Grace Tiglao, Marianas High School.

2017 NINTH CIRCUIT CIVICS CONTEST



2017 – “Not to Be Forgotten: Legal Lessons of the Japanese Internment”

This year’s theme is “Not to Be Forgotten: Legal Lessons of the Japanese Internment.” The NMI District Court will conduct preliminary judging for the contest. The top three finishers in the essay and video competitions at the district level will go on to compete in the Ninth Circuit contest. To be eligible, students must reside in the NMI. More information on the contest is available at: <http://www.ca9.uscourts.gov/civicscontest>.



Proclamation Signing on October 20th, 2016

RED RIBBON CAMPAIGN

For the second year in a row, the District Court participated in the Department of Justice's Red Ribbon Campaign alongside several other stakeholders in the CNMI. The Red Ribbon Campaign started after drug traffickers in Mexico City murdered DEA Agent Enrique "Kiki" Camarena in 1985. Friends and neighbors wore red badges in his honor and to show that they will continue to fight against illegal drugs. Since then, there has been a continuing tradition of wearing and displaying red ribbons as a symbol of intolerance towards the use of illegal drugs. The main purpose of the Red Ribbon Campaign is to present a unified and visible commitment toward the creation of a Drug-Free America. The campaign is the oldest and largest drug prevention program in the nation reaching millions of young people. The event kicked off with a proclamation signing declaring October 23 to 31 as National Red Ribbon week.



Gate/Wall Competition – Garapan Elementary School won first prize, and tied for second were Tanapag Middle School, Dandan Middle School and Sinapalo Elementary School of Rota.

The Red Ribbon committee members also joined in the Trunk-or-Treat event held at the Joeten-Kiyu Public Library.

School presentations held at Marianas High School – Alternative Education, Cha Cha Middle School, Tanapag Middle School, Garapan Elementary School, Saipan Southern High School, and the Francisco M. Sablan Middle School.



NATURALIZATION CEREMONIES



Martin Luther King Jr. Day Ceremony
Guest Speaker: Lt. Mihai Leta, U.S. Coast Guard



The Court held six naturalization ceremonies in 2016. One hundred fifteen individuals were naturalized from thirteen countries, including Palau, the United Kingdom, Japan, South Korea, Thailand, Bangladesh, the People's Republic of China, Philippines, Dominican Republic, Federated States of Micronesia, Romania, Cuba, and Russia.

Keynote speakers included Lt. Mihai Leta, U.S. Coast Guard; Edward Manibusan, Attorney General, Commonwealth of the Northern Mariana Islands; Diane Zedde, Immigration Services Officer, U.S. Citizenship and Immigration Services; Jayson Tinney, National Park Service; and William J. Bezzant, Chief Deputy, U.S. District Court for the NMI.





Independence Day Ceremony

Guest Speaker: Diane Zedde, Immigration Services Officer



Constitution and Citizenship Day Ceremony

Guest Speaker: Jayson Tinney, National Park Service



Columbus Day Ceremony

**Guest Speaker: William Bezzant,
Chief Deputy Clerk, U.S. District
Court for the NMI**

TRAINING EVENTS

NINTH CIRCUIT LIBRARIAN SITE-VISIT AND WORKSHOP

Shannon Lashbrook, JD MLIS, Ninth Circuit Librarian, conducted a workshop for bar members on accessing legal resources online, particularly for Westlaw and Lexis Nexis users.



Michael G. Santos—EARNING FREEDOM



On June 30, 2016, Michael G. Santos, an American prison consultant, spoke to members of the Criminal Justice Act panel, public defenders, bar members, U.S. Probation and Pretrial Services staff, and pretrial release clients about the challenges faced by those in prison and the opportunities for reentry into the community. Mr. Santos is an author of several books about prison, a professor of criminal justice, and an advocate for criminal justice reform. He spent twenty-six years inside nineteen different U.S. federal prisons. Since his release from prison, he has worked as a prison consultant, motivational speaker, and life coach.

NITA ANATOMY OF A CIVIL/ CRIMINAL TRIAL TRAINING



From August 13 to 15, members of the NMI Bar Association participated in an intensive hands-on training course presented by Allen Snyder, professor at the University of San Diego School of Law; Hon. Christopher T. Witten, Superior Court of Arizona in Maricopa County; and Monique A. Carter, adjunct

professor at the University of San Diego School of Law and San Diego State University, members of the National Institute for Trial Advocacy (NITA). They were assisted by Magistrate Judge Kennedy; Assistant U.S. Attorney Russel Lorfing, CJA Panel attorneys David Banes, Bruce Berline, Mark Hanson, and Richard Miller, Career Law Clerk.

CM/ECF TRAINING

In August 2016, Tina Matsunaga, Courtroom Deputy, conducted a CM/ECF Training for NMI District Court bar members and their staff on best practices and requirements when filing electronically with the court.

BANKRUPTCY PRESENTATION

On August 31, 2016, Tiffany Carroll, Acting U.S. Trustee, and Curtis Ching, Assistant U.S. Trustee, conducted a presentation on various bankruptcy matters including information gathering in bankruptcy, sanctions and reorganization. While on the island, they also educated students at the Northern Marianas College regarding the dangers of credit card abuse.

U.S. PROBATION & PRETRIAL SERVICES OFFICE

STAFFING

After 23 years of service, Chief U.S. Probation and Pretrial Services Officer Rossanna Villagomez-Aguon retired on March 31, 2016. Ms. Villagomez-Aguon was appointed as Chief U.S. Probation and Pretrial Services Officer for Guam and the Northern Mariana Islands (NMI) in November 2007. Throughout her tenure, new programs and practices were ushered in to better serve the U.S. Probation and Pretrial clients, as well as protect the community. For example, evidenced based practices, such as Pretrial Risk Assessments and Post-Conviction Risk Assessments were implemented. She also oversaw the start of the Drug Offender Reentry Programs in the District Court of Guam in 2008 and the District Court of the Northern Mariana Islands in January 2016.



Hon. Ramona V. Manglona, Chief Judge and Chief U.S. Probation and Pretrial Services Officer Rossanna Villagomez-Aguon

Replacing Chief Villagomez-Aguon is Kim R. Walmsley, J.D. Ms. Walmsley is no stranger to Guam. She served as Chief Judge Tydingco - Gatewood's career law clerk until December 2012, when she relocated to the land down under, where she lived in Perth, Australia, until her return to the island on May 11, 2016. While in Perth, Ms. Walmsley was employed as a Transit Officer with the Public Transport Authority. That experience gave Ms. Walmsley additional skills that lend themselves to her newly appointed position.



Kim R. Walmsley,
Chief U.S. Probation and
Pretrial Services Officer

In July 2016, U.S. Probation Officers attended a four day training in MRT-Moral Reconciliation Therapy. MRT is an intensive cognitive-behavioral counseling training program that combines education, group and individual counseling, and structured exercises designed to explore the dynamics and basic personality traits, as well as foster moral development in treatment-resistant clients.

In preparation of implementing the firearms program, Firearms Instructors Derek Kim, from the District of Hawaii, John W. San Nicolas II, from the District of Guam, and Gregory F. Arriola, from the District of the NMI, conducted a two day firearms training at the Guam Community College's Firearms Range. In November 2016, the Firearms Policy for the Districts of Guam and NMI was approved by the Honorable Frances Tydingco-Gatewood and Ramona Manglona, respectively.

U.S. Probation Officer Specialist Derek Kim, from the District of Hawaii, also provided Financial Investigative Training for Guam and NMI U.S. Probation Officers in September 2016. Officer Kim demonstrated how the officers could improve their efforts in collecting restitution, fines, and special assessments owed. After the training, Guam improved its national ranking from 68th to 3rd, and NMI went from 18th in the nation to 5th.

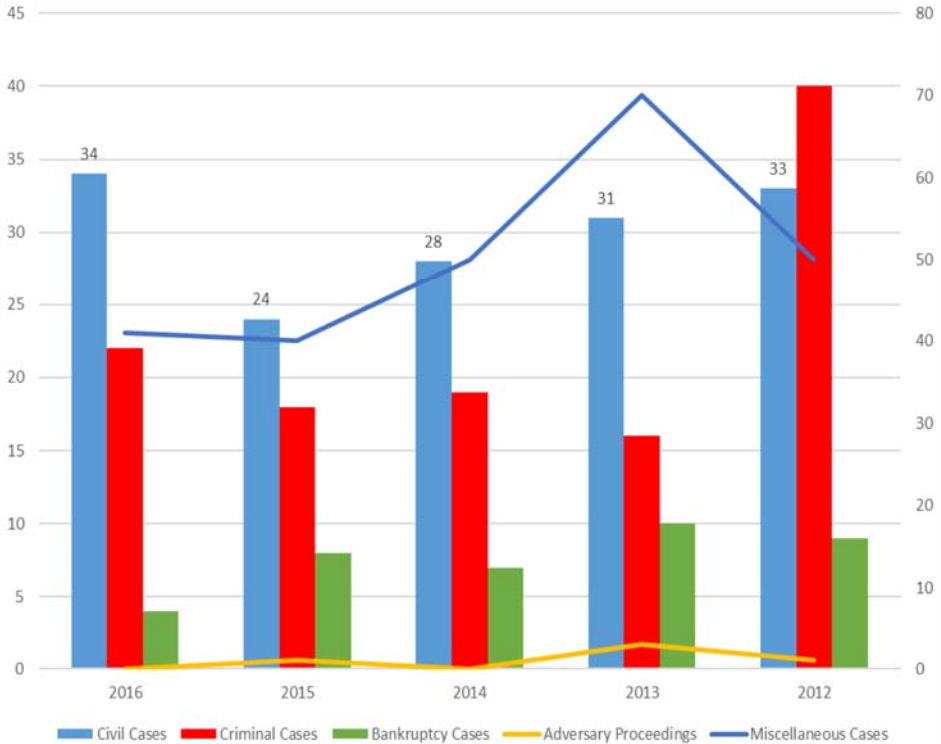
The U.S. Probation Office purchased the MILO Range Pro system, which is an interactive video use-of-force training simulator. In December 2016, a MILO representative came to Guam to train the officers on how to use the system. MILO will be used to enhance officer's decision making skills. The system comes with more than 700 scenarios and the instructor has the capability to alter each use of force situation, to keep officers focused on judgment. The simulator helps to train officers to think and act quickly and efficiently in stressful situations. Debriefing occurs after each training session to discuss what the officers did well and what they could have done better.



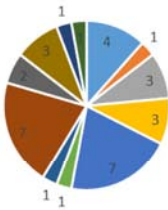
U.S. Probation and Pretrial Services Office staff members with retired U.S. Chief Probation and Pretrial Services Officer Rossanna Villagomez-Aguon.

STATISTICS

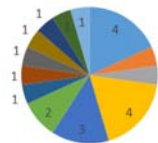
CASES FILED



2016 Civil Cases - Nature of Suit



2016 Criminal Cases - Nature of Suit



- Contract
- False Claims Act
- 2255 Motion
- Personal Injury
- Civil Rights Act
- Admiralty
- Declaratory Judgment
- Agency Review
- Habeas Corpus
- RICO Act
- Fair Labor Standards Act
- US Arbitration Act

- Methamphetamine
- Unlawful Flight
- Arms Export Control Act
- False Statement
- Illegal Entry
- Unlicensed Money Transmitting Business
- Felon in Possession of Firearm
- Harboring Illegal Alien
- Child Pornography
- Cash Smuggling
- Wire Fraud
- Device Making Equipment
- Perjury

PROBATION/ PRETRIAL STATISTICS

<i>12-Month Period Ending September 30, 2016</i>	Guam # of cases (% change)	NMI # of cases (% change)
PRETRIAL:		
Cases Activated (regular) and Illegal Aliens:	41 (-61%)	18 (+13%)
Case Activated (diversion):	0 (-100%)	0 (no change)
Clients Supervised During Time Period:	109 (-34%)	21 (+17%)
Clients Active as of September 30, 2016:	66 (-40%)	15 (+7%)
Diversion Clients Supervised During Time Period:	4 (-64%)	1 (-50%)
Diversion Clients Active as of September 30, 2016:	0 (-100%)	0 (-100%)
PRESENTENCE:		
Presentence Reports Completed:	80 (-7%)	18 (+80%)
POST-CONVICTION:		
Probation/ SR/ Parolee Clients Supervised During Time Period:	248 (+2%)	51 (-6%)
Probation/ TSR/ Parole Clients Active as of September 30, 2016:	206 (+13%)	41 (+3%)



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