

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

## FOR PUBLICATION



E-FILED CNMI SUPERIOR COURT E-filed: Mar 13 2019 11:31AM Clerk Review: N/A Filing ID: 63060229 Case Number: 16-0085-CV N/A

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

ANA SABLAN TEREGEYO,

Plaintiff,

v.

COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS,

Defendant.

### CIVIL ACTION NO. 16-0085 ORDER DISMISSING COMPLAINT FOR LACK OF PERSONAL JURISDICTION BECAUSE OF INSUFFICIENCY OF SERVICE PURSUANT TO COM. R. CIV. P. 4(i)(1) AS PLAINTIFFS SUING THE COMMONWEALTH GOVERNMENT MUST DELIVER A COPY OF THE SUMMONS AND COMPLAINT TO THE OFFICE OF THE ATTORNEY GENERAL

## I. INTRODUCTION

This matter came before the Court on July 31, 2018 on Plaintiff's Request for Entry of Default against Defendant Pursuant to Rule 55(a) filed on May 7, 2018. Plaintiff Ana Sablan Teregeyo appeared Pro Se and the Defendant Commonwealth of the Northern Mariana Islands ("Commonwealth Government") was represented by Office of the Attorney General Chief of Civil Division Christopher Timmons. In response, the Commonwealth Government filed the Commonwealth's Opposition to Entry of Default and Its Motion to Dismiss on June 25, 2018.<sup>1</sup>

Based on a review of the filings, oral arguments, and applicable law, the Court orders as follows.

<sup>1</sup> Plaintiff filed her Declaration of Ana Teregeyo in support of opposition to motion to dismiss on July 11, 2018, the Commonwealth Government Filed Commonwealth's Reply To Plaintiff's Opposition To Its Motion To Dismiss on July 23, 2018, and, finally, Plaintiff filed her Memorandum in Further Opposition to Commonwealth's Motion to Dismiss on October 3, 2018.

#### II. BACKGROUND

1	
2	On May 9, 2016, Plaintiff filed a Complaint for negligence against the Commonwealth
3	Government. Plaintiff alleges that on or about November 2, 2013, Plaintiff was admitted to the
4	Commonwealth Health Center Corporation ("CHCC") for a shattered tibia bone. Complaint, ¶
5	6–7. Plaintiff alleges she was treated by Dr. Grant E. Walker and had follow-up appointments
6	with physician assistant Benjamin J. Hochhalter. Complaint, ¶ 8, 10. Plaintiff claims that
7	"[she] did not consent to the absence of her doctor for her entire post-operative care" and that
8	"[t]he CHCC Hospital was negligent by not properly advising Plaintiff at the time of her
9	admission, and thus not giving her the opportunity to be transferred to Guam for her full course
10	of treatment." Complaint, ¶ 23, 25. Plaintiff alleged that CHCC did not treat her in accordance
11	with the proper medical standard of care. Complaint, ¶13, 15. Plaintiff further alleged that as a
12	result of CCHC's negligence she suffered from osteomyelitis, which "necessitated 6 surgeries,
13	including a full artificial replacement of her knee." Complaint, ¶ 17–18.
14	On May 11, 2016, Plaintiff filed a Declaration of Service indicating that the Summons
15 16	and Complaint were delivered to Bernie Itibus at the Commonwealth Health Center Office of
10	the CEO in lower Navy Hill on May 9, 2016. Neither the Summons nor Complaint was ever
18	served upon the Defendant Commonwealth Government. On May 7, 2018, Plaintiff filed a

23

22

of Civil Procedure.

19

20

21

24

26

# 25

#### III. LEGAL STANDARD

The Supreme Court of the Commonwealth of the Northern Mariana Islands has yet to articulate the legal standard for Rule 12(b)(5) motions. However, because Rule 1(b)(5) of the

Request for Entry of Default Against Defendant Pursuant to Rule 55(a). The Defendant

Commonwealth Government opposed Plaintiff's Request for Entry of Default and moved to

dismiss, with prejudice, pursuant to Rules 12(b)(5) and 12(b)(6) of the Commonwealth Rules

-2-

1	Commonwealth Rules of Civil Procedures is patterned after Rule 12(b)(5) of the Federal Rules
2	of Civil Procedure, <sup>2</sup> "it is appropriate to look to federal interpretation for guidance." <sup>3</sup>
3	Rule 12(b)(5) authorizes the Court to dismiss a complaint for insufficient service. <sup>4</sup> A
4	plaintiff must substantially comply with Rule 4 of the Commonwealth of Civil Procedure to
5	survive a Rule 12(b)(5) challenge. "Without substantial compliance with Rule 4 'neither actual
6	notice nor simply naming the defendant in the complaint will provide [the Court with] personal
7	jurisdiction" to adjudicate the case. <sup>5</sup> When deciding a Rule 12(b)(5) motion, "a Court must
8	look to matters outside the complaint to determine whether it has jurisdiction." <sup>6</sup> Once a Rule
9	12(b)(5) motion is filed, "plaintiffs bear the burden of establishing that service was valid under
10	Rule 4." <sup>7</sup>
11	IV. DISCUSSION
12	Rule 4(i)(1) of the Commonwealth Rules of Civil Procedure states that "[s]ervice upon
13	the Commonwealth <i>shall</i> be effected by delivering a copy of the summons and of the
14	complaint to the attorney general or to an assistant attorney general or clerical employee of the
15	office of the attorney general, at the office of the attorney general, or by sending a copy of the
16 17	summons and of the complaint by registered or certified mail addressed to the attorney
17	general" (emphasis added). <sup>8,9</sup>
10	Furthermore, if service of the summons and complaint are not made upon the
20	defendant within 240 days of the filing of the complaint, the Court may dismiss the action
21	without prejudice unless the plaintiff shows good cause for her failure to timely serve the
22	
23	<sup>2</sup> Compare Com. R. Civ. P. 12(b)(5) ("a party may assert the following defenses by motion: (5) insufficient service of process), with Fed. R. Civ. P. 12(b)(5) ("a party may assert the following defenses by motion: (5)
24	insufficient service of process"). <sup>3</sup> Ishimatsu v. Royal Crown Ins. Corp., 2010 MP 8 ¶ 60.
25	<sup>4</sup> Com. R. Civ. P. 12(b)(5). <sup>5</sup> Direct Mail Specialists, Inc. v. Eclat Computerized Techs., Inc., 840 F.2d 685, 688 (9th Cir. 1988) (quoting
26	<ul> <li>Benny v. Pipes, 799 F.2d 489, 492 (9th Cir. 1986)).</li> <li><sup>6</sup> Darden v. DaimlerChrysler N. Am. Holding Corp., 191 F. Supp. 2d 382, 387 (S.D.N.Y. 2002)</li> <li><sup>7</sup> Brockmeyer v. May, 383 F.3d 798, 801 (9th Cir. 2004).</li> <li><sup>8</sup> Com. R. Civ. P. 4(i)(1).</li> <li><sup>9</sup> The word "shall" indicates that the prescribed action is mandatory to be effective. See Aquino v. Tinian Cockfighting Bd., 3 NMI 284, 292 (1992).</li> </ul>

-3-

defendant.<sup>10</sup> Com. R. Civ. P. 4(m). If good cause is shown, the court shall extend the time for service for an appropriate period. *Id*.

Plaintiff's Complaint was filed on May 9, 2016 and named the Commonwealth
 Government as Defendant. On May 11, 2016, the Plaintiff's Declaration of Service shows that
 the Summons and Complaint were delivered to Bernie Itibus at the Commonwealth Health
 Center Office of the Chief Executive Officer in lower Navy Hill on May 9, 2016. However, the
 Commonwealth Health Center is not a named defendant in this case. Rule 4(i)(1) is very clear
 –when suing the Commonwealth Government, a copy of the summons and complaint must be
 delivered to the Office of the Attorney General.

10 11

1

2

Here, neither the Attorney General, his clerical staff, nor any Assistant Attorney General were served with a copy of the summons and complaint at the Office of the Attorney General. Accordingly, the Commonwealth Government has not been served in accordance with the Rule 4(i)(1) of the Rules of Civil Procedure.

13 14

12

To avoid dismissal, the plaintiff bears the burden of establishing "good cause" to 15 justify failure of timely service. NMHC v. Ruben, SC 96-0485 (Trial Ct. 1999) (Order Granting 16 Defendant Chipwelong's Motion to Dismiss at 4) (citing Fimbres v. United States, 833 F.2d 17 138, 139 (9th Cir. 1987)). "Good cause exists' in situations where a plaintiff has made 18 19 reasonable, diligent efforts to effect service on the Defendant." NMHC v. Ruben, SC 96-0485 20 (Trial Ct. 1999) (Order Granting Defendant Chipwelong's Motion to Dismiss at 4) (citing T&S 21 Rentals v. United States, 164 F.R.D. 422, 425 (N.D.W. Va 1996)); see also Pompey v. 22 Lumpkin, 321 F. Supp. 2d 1254, 1260 (M.D. Ala. 2004) (finding that "[t]he original 23 defendants' failure to inform Pompey that he had named the wrong defendant does not 24

25

26

<sup>10</sup> The current Rule 4(m) has a 120 day time limit for service. Com. R. Civ. P. 4(m). However, the current rules only apply to civil actions commenced after January 9, 2019. Com. R. Civ. P. 1(b).

1	constitute good cause"). Furthermore, "[p]ro se status does not exempt a party from
2	compliance with relevant rules of procedural and substantive law." <sup>11</sup>
3	Here, Plaintiff failed to show any attempts to serve the office of the attorney general or
4	circumstances that prevented her from serving the Defendant Commonwealth Government in a
5	timely manner as mandated by Com. R. Civ. P. 4(i). Furthermore, Plaintiff had ample time to
6	discover the proper party to serve after incorrectly serving CHCC. Accordingly, Plaintiff has
7	not shown good cause to extend time for service.
8	Plaintiff failed to comply with the requirements of Rule 4(i) and Rule 4(m) of the
9	Commonwealth Rules of Civil Procedure. Therefore personal jurisdiction upon the
10	Commonwealth Government has not attached and the case must be dismissed for insufficiency
11	of service of process pursuant to Rule 12(b)(5) of the Commonwealth Rules of Civil
12	Procedure.
13	V. CONCLUSION
14 15	For the foregoing reasons, the Commonwealth Government's Motion to Dismiss is
16	<b>GRANTED</b> . <sup>12</sup>
17	<b>IT IS SO ORDERED</b> this <u>13<sup>th</sup></u> day of March, 2019.
18	<u></u>
19	
20	/s/ JOSEPH N. CAMACHO, Associate Judge
21	
22	
23	
24	
25 26	<sup>11</sup> Asad v. Crosby, 158 Fed. Appx. 166, 171 n. 4 (11th Cir. 2005) (quoting Kersh v. Derozier, 851 F.2d 1509, 1512 (5th Cir. 1988)).
26	<sup>12</sup> There are ambiguities of Plaintiff's allegations of facts that hamper the full determination of whether Plaintiff filed within the two-year statute of limitations. Therefore, the Court cannot adequately apply the alleged facts to determine whether the statute of limitation has passed. Without more, the Court cannot dismiss this action with prejudice.
	-5-