

1 **FOR PUBLICATION**

CLERK OF COURT  
SUPERIOR COURT  
FILED

1999 JUN 25 ... 3: 31

BY:   
DEPUTY CLERK OF COURT

2  
3  
4  
5 **IN THE SUPERIOR COURT**  
6 **OF THE**  
7 **COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS**

8 FELIX F. FITIAL, ) CIVIL ACTION NO. 94-1 106  
9 Plaintiff, )  
10 v. ) **ORDER DENYING**  
11 KIM KYUNG DUK, ) **DEFENDANT'S MOTION**  
12 Defendant. ) **FOR NEW TRIAL**

13 **I. INTRODUCTION**

14 THIS MATTER came on for a hearing before this court on February 24, 1999 on Defendant's  
15 motion for new trial. Michael W. Dotts, Esq. represented Plaintiff. Robert B. Dunlap II, Esq.  
16 represented Defendant. The court, having reviewed the memoranda, declarations, having heard and  
17 considered the arguments of counsel and being fully informed of the premises, now renders its  
18 written decision.

19 **II. FACTUAL BACKGROUND**

20 On the night of February 5, 1991, Plaintiff Felix F. Fitial, at Defendant's request, undertook  
21 night watch duties at Defendant's commercial building, which was under construction in Chalan  
22 Kanoa, Saipan. While inspecting the second floor of the building, Plaintiff saw what appeared to  
23 be a piece of steel reinforcement bar protruding from the edge of the building. Concerned that the  
24 object might fall to the ground and injure someone, Plaintiff reached out with one hand to remove  
25 it. The object, which was actually a live electrical wire, severely electrocuted Plaintiff on contact.  
26 Plaintiff tried to free himself with his other hand, but it was also locked onto the live electrical wire.  
27 A few moments later, Plaintiff was thrown back about five feet from the object and lay unconscious.  
28 As a result of the electrocution, both Plaintiff's arms had to be amputated.

1 On October 14, 1994, Plaintiff filed an action against Kim **Kyung** Duk, alleging that Plaintiff  
2 was seriously injured as a result of Defendant's negligence. The complaint specifically sought  
3 compensatory damages, damages for pain and suffering, loss of enjoyment of life, loss of past and  
4 future earnings, and cost of future medical treatment, including rehabilitative therapy.

5 Over the course of four years after the filing of the complaint, Defendant underwent about  
6 four substitutions of counsel. At the pre-trial conference on September 30, 1998, Defendant's most  
7 recent counsel, Antonio M. Atalig (Mr. Atalig), requested a continuance of the jury trial, which the  
8 court denied. After a week-long trial beginning October 19, 1998, the jury returned a verdict in  
9 Plaintiffs favor in the amount of \$3.5 million.

10 Defendant filed a motion for new trial pursuant to Corn. R. Civ. P. 59(a) based on four main  
11 grounds: 1) that the jury verdict is inconsistent with the evidence presented; 2) that one of the jurors  
12 failed to disclose that she was closely related to a member of Plaintiffs trial team; 3) that the court  
13 erred in denying the Defendant's request for continuance; and 4) that the amount of the verdict was  
14 excessive.

### 14 III. ISSUE

15 Whether Defendant's motion for new trial should be granted based on any or all of the  
16 grounds listed above.

### 17 IV. ANALYSIS

18 Rule 59(a) of the Commonwealth Rules of Civil Procedure, which provides the basis for  
19 motions for new trial, states in pertinent part:

20 A new trial may be granted to all or any of the parties and on all or part of the issues  
21 (1) in an action in which there has been a trial by jury, for any of the reasons for  
22 which new trials have heretofore been granted in actions at law in the courts of the  
United States . . . .

23 Corn. R. Civ. P. 59(a)(1).

#### 24 1. Jury Verdict

25 A trial judge has a duty to set aside a verdict and grant a new trial once he finds that the  
26 jury's verdict is "against the clear weight of the evidence." Fenner v. Denendable Trucking Co., Inc.,  
27 716 F.2d 598,602 (9<sup>th</sup> Cir.1983).

1 Defendant's argument that the evidence is **insufficient** to support the verdict is based on the  
2 **premise** that an eight-foot high barricade securing the high voltage wire about sixteen feet from the  
3 **outer** edge of the building existed. Such a barricade would have prevented the Plaintiff **from**  
4 **touching** the wire unless he climbed over it, thereby becoming a trespasser and relieving the  
5 **Defendant** of any liability. The jury, however, received conflicting testimony regarding the alleged  
6 **barricade** and, as the trier of fact, resolved those conflicts in favor of the Plaintiff. At trial, a school  
7 **teacher**, who resided across the street **from** the construction site, testified that there was no such  
8 **barricade** on the second floor visible from the ground. More significantly, Plaintiff's rescuer  
9 **testified** that there was no eight-foot high barrier that he had to cross to reach the Plaintiff.

10 Defendant, on the other hand, testified that there was a six-foot high wooden barrier. OSHA  
11 **safety** regulations require an eight-foot high barrier to secure high voltage wires. However,  
12 **Defendant's** construction engineer testified that the barrier was eight feet high and not six.  
13 **Defendant** further presented photographs of various parts of the construction site bearing warning  
14 **signs**, but offered no photographs of the alleged eight-foot high barrier.' Defendant also answered  
15 **interrogatories** identifying several warning signs on the premises, but did not identify any warning  
16 **sign** on the alleged barricade.

17 The jury based its verdict on an assessment of conflicting testimonies and weighed the  
18 **evidence** presented at trial in plaintiff's favor.

## 19 2. *Juror's Familial Relationship*

20 A party seeking a new trial on the ground of non-disclosure by a juror during *voir dire* must  
21 **do** more than raise a speculative allegation that the juror's possible bias may have influenced the  
22 **outcome** of the trial. Dall v. Coffin, 970 F.2d 964, 969, (1<sup>st</sup> Cir. 1992). Rather, "a party must first  
23 demonstrate that a juror failed to answer honestly a material question on *voir dire* and then further  
24

---

25 <sup>1</sup> Plaintiff was able cast doubt on the date the photographs were taken. The photographs show an imprinted  
26 date "90-1-12" which Plaintiff's counsel argued stands for January 12, 1990, months before construction even  
27 began. Defendant attempted to characterize the date as December 1, 1990, about two months before the accident.  
28 Plaintiff, however, produced evidence that the electronic data formatting on Defendant's particular camera read  
year, month and day. Since it was impossible for Defendant to have taken the pictures before construction began,  
Plaintiff argued that the camera's electronic dates were tampered with.

1 show that a correct response would have provided a valid basis for a challenge for cause.” *Id.*,  
2 quoting *McDonough Power Equipment, Inc. v. Greenwood*, 464 U.S. 548, 556, 104 S.Ct. 845,850  
3 (1984). Moreover, a party seeking a new trial has the burden of proving that it suffered actual  
4 prejudice or bias as a result of non-disclosure by a juror. *Id.*, citing *United States v. Anonte-Suarez*,  
5 905 F.2d 483, 492 (1<sup>st</sup> Cir.1990). This burden of proof cannot be sustained as a matter of  
6 speculation. *Id.*, citing *United States v. Vargas*, 606 F.2d 341,344 (1<sup>st</sup> Cir. 1979). Actual prejudice  
7 or bias must be a “demonstrable reality.” *Id.*

8 During *voir dire* examination, juror Cecilia Repeki Sablan revealed to Mr. Atalig that she  
9 was somehow related to the Plaintiff.’ Yet, Mr. Atalig neither attempted to excuse her for cause nor  
10 exercised a peremptory challenge against her. The following is juror Sablan’s *voir dire* by Mr.  
11 Atalig on the afternoon of October 19, 1998:

12 Q: Ms. Sablan, are you related to the plaintiff by any reason?

13 A: I’m not sure.

14 Q: You’re not sure? It means that there is a possibility that you might be related  
15 somehow or you’re not sure.

16 A: I know that some Fitials are a relative of ours.

17 Q: Okay.

18 A: But the plaintiff is not familiar to me.

19 Q: Okay. Do you know that the plaintiff is a Fitial, correct?

20 A: Yes.

21 Q: The fact that some of the Fitials are related to you, even though you don’t know the  
22 plaintiff, would that have any effect on your ability to be fair to both sides?

23 A: No.

24 The fact that juror Sablan was related to “some Fitials” placed the Defendant on notice that  
25 there was also some familial relationship between juror Sablan and Felix R. Fitial (Mr. Fitial),  
26 Plaintiffs trial assistant. Nevertheless, Mr. Atalig failed to make further inquiries and did not  
27 challenge her juror qualification. A juror cannot be faulted for failing to disclose information for  
28 which he or she was never asked. *Dall*, 970 F.2d at 970, citing *Anonte-Suarez*, 905 F.2d at 492.  
Since Defendant accepted juror Sablan before trial and did not challenge her for actual bias after  
being afforded the fullest opportunity for doing so legally and factually, Defendant cannot  
successfully challenge her in a motion for new trial. See *Frazier v. United States*, 335 U.S. 497, 69

---

<sup>2</sup> There were two Felix Fitials present at the trial: the Plaintiff and his elderly uncle, Felix R. Fitial, who assisted Plaintiffs trial team.

1 S.Ct. 201, 210, 93 L.Ed187 (1948).

2 Under the Commonwealth Rules of Civil Procedure, a number of potential jurors can be  
3 disqualified during *voir dire*, including "[a]ny person who is related to any party or such party's  
4 counsel so as to clearly **disqualify** such person." Corn. R. Civ. P. 47(d)(2). The purpose of this  
5 provision, as can be seen also in Corn. R. Civ. P. 47(d)(4),<sup>3</sup> is to help ensure a fair and impartial jury  
6 by eliminating potential jurors who may be prejudiced against or align themselves with a particular  
7 party. The issue here is what degree of relationship would "clearly disqualify" a potential juror.

8 Although the rule is imprecise as to what clearly disqualifies a potential juror, juror Sablan's  
9 qualification can be determined by analogy to the statute for disqualifying judges. Pursuant to 1  
10 CMC § 3308(b)(5), a judge shall disqualify himself or herself where "he or she, or his or her spouse,  
11 or a person within the second degree of relationship to either of them, or the spouse of such persons"  
12 is either a party or acting as a lawyer in the proceeding. Under the civil law, a person has a "second  
13 **degree**" relationship with his siblings, grandparents, and grandchildren. Smallman v. Powell, 23 P.  
14 249 (Or. 1890).

15 In the present case, juror Sablan is the third cousin of Plaintiffs trial assistant. See  
16 Declaration of Felix R. Fitial, filed January 25, 1999 at para 6.<sup>4</sup> Based on the civil law, juror Sablan  
17 s related in the eighth degree to Felix R. Fitial. An eighth degree relationship between a juror and  
18 a party's trial assistant is not so obvious a disqualification or so inherently prejudicial as a matter of  
19 law, in the absence of any challenge to them before trial, as to require the court on its own motion  
20 or on Defendant's motion after trial to set the verdict aside and grant a new trial. See Frazier, 69  
21 S.Ct. at 210. Juror Sablan's distant degree of consanguinity does not "clearly disqualify" her under  
22 Com. R. Civ. P. 47(d)(2).

---

25 <sup>3</sup> Corn. R. Civ. P. 47(d)(4) disqualifies "[a]ny person who, although not related to counsel or a party, has  
26 such **friendship/animosity with** counsel or a party as would clearly disqualify such person.

27 <sup>4</sup>Benigno Mr. Sablan, who assisted Mr. Atalig during the trial and was present for part of the jury trial,  
28 asserted that "Felix R. Fitial is the second cousin of Cecilia Repeki Sablan." See Declaration of Benigno M.  
Sablan, filed November 19, 1998 at **para 6**. However, he did not offer any **explanation** as to how Mr. Fitial and  
juror Sablan were second cousins.

1 3. *Defendant's Request For Continuance*

2 The decision to grant or deny a motion for continuance lies with the broad discretion of  
3 the trial court. United States v. Flynt, 756 F.2d 1352, 1358 (9<sup>th</sup> Cir.1985), citing United States v.  
4 Daly, 716 F.2d 1499, 1511 (9<sup>th</sup> Cir.1983). In Daly, Mr. Atalig told the court that  
5 "we're actually prepared to go" and that "we're prepared to proceed except that there's a conflict in  
6 this case with my calendar." Mr. Atalig clearly stated that the defense was ready to go to trial, but  
7 was only concerned about a scheduling **conflict**.<sup>5</sup>

8 In the interest of judicial economy and efficiency that cases be resolved quickly, especially  
9 cases such as this one, the court denied Defendant's request for continuance. Discovery had been  
10 completed and both parties had already represented to the court that they were prepared to proceed  
11 to trial. In denying the continuance, the court informed the parties that this matter was approaching  
12 its fourth anniversary since the filing of the complaint. The case had been before at least three  
13 different judges over the course of that time.

14 Any prejudice Defendant suffered as a result of the denial of the continuance was caused by  
15 his own lack of diligence in procuring new counsel and cannot be grounds for a continuance.  
16 Guerrero v. Guerrero, 2 N.M.I. 61 (1991). In Guerrero, the Commonwealth Supreme Court held that  
17 the moving party, after learning of her **counsel's** motion to withdraw as counsel, at least a month  
18 and a half before trial, had "more than sufficient time . . . to seek other counsel in the matter." Id.  
19 at 76. Here, Defendant's counsel moved to withdraw as counsel on July 14, 1998, about three  
20 months before **trial**.<sup>6</sup> More significantly, the motion was granted on August 7, 1998, over two  
21 months before trial.

---

22  
23  
24  
25 <sup>5</sup> Defendant's previous attorneys failed to set forth the statute of limitations defense in any of the  
26 pleadings. Defendant indicated in his motion for new trial that he would have raised the statute of limitations  
27 defense had he been granted the continuance. However, Mr. Atalig failed to mention the statute of limitations  
28 defense **at** the pre-trial hearing.

<sup>6</sup> Defendant's counsel, in fact, advised him of his intent to withdraw on April 27, 1998, about five and a  
half months before trial. See Declaration of Counsel in Support of Motion for an Order Granting Leave to  
Withdraw as Counsel, filed July 14, 1998 at **para** 9.

1           4. *Excessive Verdict Amount*

2           A new trial may be granted if the jury's award is "so excessive as to shock the judicial  
3 conscience and to raise an irresistible inference that passion, prejudice, corruption or other improper  
4 cause invaded the trial." Palmer v. City of Monticello, 31 F.3d 1499, 1508 (10<sup>th</sup> Cir. 1994), citing  
5 Specht v. Jensen, 832 F.2d 1516, 1528 (10<sup>th</sup> Cir.1987).

6           At trial, Plaintiff presented evidence of economic damages, medical treatment and  
7 rehabilitation costs, his dependence on his sister and other relatives for such daily regiments as using  
8 the bathroom, pain and suffering, emotional distress, and loss of enjoyment of life resulting from his  
9 injuries. Similarly, in Jarrell v. Fort Worth Steel & Manufacturing Co., 666 S.W.2d 828 (Mo.App.  
10 1984), the plaintiff in that case presented evidence of traumatic circumstances surrounding the loss  
11 of his right arm, lost of past and future wages, loss and enjoyment of the use of his right arm, his  
12 dependence on his wife, and total destruction of his previous way of life. The court upheld the jury's  
13 award of \$1.5 million, stating that it was not excessive. Id. at 840. Other courts that have dealt with  
14 personal injury cases involving loss of limbs have comparable results. See Caldwell v. Ohio Power  
15 Co., 710 F.Supp. 194 (N.D.Ohio 1989) (upholding a \$1.232 million award for bodily injuries,  
16 including serious electrical burns and partial loss of right foot, sustained after coming into contact  
17 with uninsulated power line and receiving severe electrocution); Bandstra v. Intl. Harvester Co., 367  
18 N.W.2d 282 (Iowa App. 1985) (holding that \$3.4 million award for loss of both legs in an accident  
19 was not excessive); and Burnett v. Mackworth G. Rees, Inc., 311 N.W.2d 417 (Mich.App. 1981)  
20 (holding that \$1.5 million award for loss of four fingers was not excessive). Among other injuries,  
21 Plaintiff lost both of his arms and sustained severe damage to his feet and lower legs. Plaintiff  
22 testified that the prosthetic arms made for him proved too burdensome because of their weightiness.  
23 Based on the evidence Plaintiff presented at trial, concerning the injuries to his physical, emotional,  
24 social and economic well-being, it cannot be said that Plaintiff's award of \$3.5 million for his  
25 injuries is "so excessive as to shock the judicial conscience." Palmer, 31 F.3d at 1508.

26           Since the jury award is not excessive, it does not raise an "irresistible inference that passion,  
27 prejudice, corruption or other improper cause invaded the trial." Palmer, 31 F.3d at 1508. During  
28

1 *voir dire* and in its jury instructions, the court admonished the jurors to honestly render an objective  
2 opinion based on the evidence and to set aside their sympathy for the Plaintiff.

3 **V. CONCLUSION**

4 For the foregoing reasons, Defendant's motion for new trial is hereby **DENIED**.

5 SO ORDERED this JUN 25 1999  
6 \_\_\_\_\_

7   
8 \_\_\_\_\_  
9 JOHN A. MANGLONA, Associate Judge

10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28