A car manufacturer sued one of its competitors for infringing the manufacturer's patented technology for its self-driving cars. During discovery, the manufacturer requested that the competitor produce all documents related to the competitor's research into self-driving technology. The competitor turned over millions of documents, none of which contained any information related to the manufacturer's patented technology.

The case proceeded to trial, and the jury returned a verdict in favor of the competitor. Six months after the court entered a judgment consistent with this verdict, the competitor's CEO was charged with criminal negligence after several of the competitor's self-driving cars caused accidents. During a search of the competitor's research labs, the police discovered several documents containing information about the manufacturer's patented self-driving technology. The documents had been saved to the competitor's computers three years earlier.

What action may the manufacturer take upon discovering this new evidence?

- A. Move for a new trial.
- B. Move for judgment as a matter of law.
- C. Move for relief from the prior judgment.
- D. Move for summary judgment.

## **Explanation:**

## **Posttrial relief**

Relief	Grounds	Timing
Attorney's fees	Statute or rule allows recovery	≤ 14 days after entry of final judgment
Judgment as matter of law	<ul> <li>Evidence legally insufficient to find for nonmovant</li> </ul>	≤ 28 days after entry of final judgment
New trial	<ul> <li>Prejudicial trial error</li> <li>Prejudicial misconduct by judge, attorney, party, juror</li> <li>Verdict not supported by clear weight of evidence</li> <li>Verdict based on false/nonexistent evidence</li> <li>Excessive or inadequate damages</li> <li>Newly discovered evidence</li> </ul>	
Alter/amend judgment	<ul> <li>Manifest error of law or fact is basis for judgment</li> <li>Intervening change in controlling law</li> <li>Newly discovered evidence</li> </ul>	
Correction of mistake	<ul><li>Clerical mistake</li><li>Mistake arising from oversight or omission</li></ul>	Freely OR with appellate court's leave if docketed
Extraordinary relief	<ul> <li>Mistake, inadvertence, surprise, excusable neglect</li> <li>Newly discovered evidence</li> <li>Fraud, misrepresentation, misconduct by opposing party</li> <li>Void judgment</li> <li>Judgment satisfied, released, discharged</li> <li>Other reason justifying relief</li> </ul>	≤ 1 year after entry of final judgment  Within reasonable time

Federal Rule of Civil Procedure 60(b) allows a party to move for **extraordinary relief** from a final judgment or court order on **limited grounds**. This motion may generally be made within a reasonable time, but it must be made **within one year** from the entry of a final judgment or order when based on any of the following grounds:

- The judgment was due to mistake, inadvertence, surprise, or excusable neglect by the parties or the court.
- The moving party **discovered new evidence** that (1) existed at the time of the trial and (2) could not have reasonably been discovered in time to move for a new trial (ie, within 28 days of the entry of final judgment).
- The **opposing party** engaged in fraud, misrepresentation, or **misconduct**.

Here, the competitor engaged in *misconduct* during discovery when it failed to disclose the documents containing information about the manufacturer's patented technology. This *newly discovered* evidence existed at the time of trial but could not have reasonably been discovered until now. And since only six months have passed since the court entered a final judgment, the manufacturer can move for relief from this prior judgment.

**(Choice A)** A motion for a new trial must be filed within *28 days* after the final judgment is entered. Therefore, this motion would be untimely and likely denied.

**(Choice B)** A party can renew a motion for judgment as a matter of law (JMOL) within *28 days* after the court enters final judgment as long as that party moved for JMOL before the case was submitted to the jury.

**(Choice D)** A motion for summary judgment must be filed within 30 days after the end of discovery (ie, before trial).

## **Educational objective:**

A party can move for extraordinary relief within one year from the entry of a final judgment or court order that is based on (1) mistake, inadvertence, surprise, or excusable neglect, (2) newly discovered evidence, or (3) the opposing party's fraud, misrepresentation, or misconduct.

## References

Fed. R. Civ. P. 60(b)–(c) (extraordinary relief from judgment).

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