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IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

Cindy Loza, et al,) No. CV 09-1001-PHX-JAT
Plaintiffs,)
vs.) **ORDER**
Native American Air Ambulance, et al,)
Defendants.)

Pending before the Court is Defendant United States of America’s Motion to Dismiss (Doc. # 11) and Plaintiffs’ Motion to Remand (Doc. # 15). For the reasons that follow, the Court dismisses Defendant United States and remands this case back to state court.

BACKGROUND

On January 29, 2009, Plaintiffs filed a complaint in the Maricopa County Superior Court alleging medical malpractice against certain named defendants, including Dr. Jesus Carpio. On February 2, 2009, Plaintiffs filed an administrative tort claim with allegations pertaining to Dr. Carpio similar to those contained in Plaintiffs' January 29 complaint. At the time of the alleged acts of malpractice, Dr. Carpio was an employee of Parker Indian Hospital—a hospital operated by the Indian Health Service, an agency of the United States Department of Health and Human Services.

1 On May 11, 2009, the United States, on behalf of Dr. Carpio, removed Plaintiffs'
2 action to this Court and substituted the United States for Defendant Dr. Carpio under 28
3 U.S.C. § 2679(d)(2). Shortly thereafter, Defendant United States filed its Motion to Dismiss.

ANALYSIS

5 “Federal Rule of Civil Procedure 12(b)(1) allows litigants to seek the dismissal of an
6 action from federal court for lack of subject matter jurisdiction.” *Tosco Corp. v.*
7 *Communities for a Better Env’t*, 236 F.3d 495, 499 (9th Cir. 2001). Normally, on a 12(b)(1)
8 motion, this Court is “free to hear evidence regarding jurisdiction and to rule on that issue
9 prior to trial, resolving factual disputes where necessary. In such circumstances, no
10 presumptive truthfulness attaches to plaintiff’s allegations, and the existence of disputed
11 material facts will not preclude the trial court from evaluating for itself the merits of
12 jurisdictional claims.” *Roberts v. Corrothers*, 812 F.2d 1173, 1177 (9th Cir. 1987) (internal
13 quotations and citations omitted). However, when considering a motion under 12(b)(1), if
14 the jurisdictional issue is dependant on the resolution of factual issues relating to the merits
15 of the case, the Court applies the 12(b)(6) standard of assuming that all of the allegations in
16 the complaint are true. *Id.*

17 The Federal Tort Claims Act (“FTCA”) waives the sovereign immunity of the United
18 States for certain actions in tort. The FTCA vests federal district courts with exclusive
19 jurisdiction over suits alleging negligence of Government employees. *Jerves v. United*
20 *States*, 966 F.2d 517, 518 (9th Cir. 1992). Section 2675 of the FTCA provides, in relevant
21 part:

22 An action shall not be instituted upon a claim against the United States
23 for money damages for injury or loss of property or personal injury or death
24 caused by the negligent or wrongful act or omission of any employee of the
25 Government while acting within the scope of his office or employment, unless
26 the claimant shall have first presented the claim to the appropriate Federal
agency and his claim shall have been finally denied by the agency in writing
and sent by certified or registered mail. The failure of an agency to make final
disposition of a claim within six months after it is filed shall, at the option of
the claimant any time thereafter, be deemed a final denial of the claim for
purposes of this section.

1 28 U.S.C. § 2675(a).

2 Proceedings in this Court against the United States under the FTCA are not permitted
 3 without a claim having first been filed with the appropriate federal agency and the plaintiff
 4 having either: (1) received a conclusive denial of the claim from the agency, or (2) waited
 5 six months without a final disposition of the claim. *Caton v. United States*, 495 F.2d 635,
 6 638 (9th Cir. 1974). The Ninth Circuit Court of Appeals has repeatedly held that the “claim
 7 requirement of section 2675 is jurisdictional in nature and may not be waived.” *Jerves*, 966
 8 F.2d at 519 (quoting *Burns v. United States*, 764 F.2d 722, 724 (9th Cir. 1985)).

9 Defendant United States argues that Plaintiffs were not permitted to file their action
 10 in federal court until August 2, 2009—six months after the date Plaintiffs filed their
 11 administrative tort claim.¹ Thus, Defendant argues, this Court lacks subject matter
 12 jurisdiction to consider Plaintiffs’ claim against the United States under 28 U.S.C. § 2675(a).
 13 In response, Plaintiffs’ do not deny that this Court lacks subject matter jurisdiction under 28
 14 U.S.C. § 2675(a). Rather, Plaintiffs argue that because the Court lacks subject matter
 15 jurisdiction pursuant to 28 U.S.C. § 2675(a), removal to this Court was improper. While the
 16 Court recognizes the seeming paradox between the presence of removal jurisdiction on the
 17 one hand and the absence of subject matter jurisdiction on the other, removal was
 18 nevertheless permissible.

19 Congress has specifically provided for the removal of such actions under the FTCA:

20 Upon certification by the Attorney General that the defendant employee
 21 was acting within the scope of his office or employment at the time of the
 22 incident out of which the claim arose, any civil action or proceeding
 23 commenced upon such claim in a State court *shall be removed* without bond
 24 at any time before trial by the Attorney General to the district court of the
 25 United States for the district and division embracing the place in which the
 26 action or proceeding is pending. Such action or proceeding shall be deemed
 27 to be an action or proceeding brought against the United States under the
 28 provisions of this title and all references thereto, and the United States shall be
 substituted as the party defendant. This certification of the Attorney General

26 ¹ Based upon the record before the Court, Plaintiffs have not yet received a denial of
 27 their claim either.

1 shall conclusively establish scope of office or employment for purposes of
2 removal.

3 28 U.S.C. § 2679(d)(2) (emphasis added). *See also* 28 U.S.C. § 1442 (“A civil action or
4 criminal prosecution commenced in a State court against any of the following may be
5 removed by them to the district court of the United States for the district and division
6 embracing the place wherein it is pending: (1) The United States or any agency thereof or
7 any officer (or any person acting under that officer) of the United States or of any agency
8 thereof, sued in an official or individual capacity for any act under color of such office . . .
9 .”). Congress did not provide the same restrictions—six-month waiting period or a letter of
10 denial—for removal jurisdiction as it did for subject matter jurisdiction under 28 U.S.C. §
11 2675(a). Because Congress has specifically mandated that such actions are removable from
12 state courts, removal to this Court is permissible.

13 Having concluded that removal was proper, the Court must next address whether it
14 has subject matter jurisdiction over Plaintiffs’ complaint. As discussed earlier, because of
15 the six-month requirement, this Court lacks subject matter jurisdiction under 28 U.S.C. §
16 2675(a) to consider Plaintiffs’ claim against the United States. However, dismissing the
17 United States as a Defendant for Plaintiffs’ failure to comply with the FTCA does not resolve
18 Plaintiffs’ claims against the other named Defendants. The Court has removal jurisdiction
19 pursuant to 28 U.S.C. §§ 1442(a), 2679(d) because the United States is a Defendant. With
20 the Court’s dismissal of Defendant United States, however, there remains no independent
21 basis for federal jurisdiction. The Court declines to exercise supplemental jurisdiction over
22 the remaining claims against the named Defendants because the claim the Court has
23 independent jurisdiction over has been dismissed. 28 U.S.C. § 1337(c)(3) (“The district
24 courts may decline to exercise supplemental jurisdiction over a claim . . . if . . . the district
25 court has dismissed all claims over which it has original jurisdiction.”). Rather than dismiss
26 the entire action—which would result in Plaintiffs having to file this same action again in state
27 court only without naming Dr. Carpio or the United States—the Court will dismiss Defendant
28

1 United States as a party to this action and thereafter grant Plaintiffs' Motion for Remand.
2 To do so respects Plaintiffs' originally chosen forum to litigate this matter, and avoids the
3 needless wasting of the parties' resources in having to file a new, identical action in state
4 court.

5 Accordingly,

6 **IT IS ORDERED** that Defendant United States of America's Motion to Dismiss
7 (Doc. # 11) is granted in that Defendant United States is dismissed without prejudice from
8 this action.

9 **IT IS FURTHER ORDERED** that Plaintiffs' Motion for Remand (Doc. # 16) is
10 granted in part and denied in part. Plaintiffs' Motion for Remand (Doc. # 16) is granted to
11 the extent that this matter is remanded back to state court, save the dismissal of United States
12 of America as a Defendant to this action.

13 **IT IS FINALLY ORDERED** that the Clerk of the Court shall close this case.

14 DATED this 2nd day of September, 2009.

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16 
17 James A. Teilborg
18 United States District Judge
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UNITED STATES DISTRICT COURT

**DISTRICT OF ARIZONA
OFFICE OF THE CLERK**

RICHARD H. WEARE

DISTRICT COURT EXECUTIVE / CLERK OF COURT
SANDRA DAY O'CONNOR U. S. COURTHOUSE,
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405 W. CONGRESS, SUITE 1500
TUCSON, ARIZONA 85701-5010

September 3, 2009

Michael Jeanes, Clerk of Court
Maricopa County Superior Court
201 West Jefferson St.
Phoenix, AZ 85003-2205

ATTN: Supervisor, Lower Level File Room

RE: REMAND TO MARICOPA COUNTY SUPERIOR COURT

District Court Case Number: CV-09-1001-PHX-JAT

Superior Court Case Number: CV2009-003047

Dear Clerk of Court:

Enclosed is a certified copy of the Order entered in this Court on September 3, 2009, remanding the above case to Maricopa County Superior Court for the State of Arizona.

Sincerely,

RICHARD H. WEARE, DCE/CLERK OF COURT

S/L. Dixon

L. Dixon, Deputy Clerk

Enclosure

cc: all counsel/file

Judicial Administrator