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United States District Court Central District of California

LORRAINE VENTURA.

Plaintiff,

V. MACY'S, INC., MACY'S CORPORATE SERVICES, INC., MACY'S DEPARTMENT STORE, DOES 1 to 50, inclusive,

Defendants.

Case No. 14-cv-03976-ODW(AJWx)

ORDER REMANDING CASE TO **SUPERIOR COURT**

On May 23, 2014, Defendants removed this action to this Court, invoking diversity jurisdiction under 28 U.S.C. § 1332 and 1441. (ECF No. 1.) But after considering Defendants' Notice of Removal, the Court finds that it lacks subjectmatter jurisdiction over this action. The Court therefore **REMANDS** this case to Los Angeles County Superior Court, case number BC515428.

Federal courts are courts of limited jurisdiction, having subject-matter jurisdiction only over matters authorized by the Constitution and Congress. U.S. Const. art. III, § 2, cl. 1; e.g., Kokkonen v. Guardian Life Ins. Co. of Am., 511 U.S. 375, 377 (1994). A defendant may only remove a suit filed in state court if the federal court would have had original jurisdiction over the suit. 28 U.S.C. § 1441(a). But courts strictly construe the removal statute against removal jurisdiction, and federal "jurisdiction must be rejected if there is any doubt as to the right of removal in the

first instance." *Gaus v. Miles, Inc.*, 980 F.2d 564, 566 (9th Cir. 1992). The party seeking removal bears the burden of establishing federal jurisdiction. *Durham v. Lockheed Martin Corp.*, 445 F.3d 1247, 1252 (9th Cir. 2006) (citing *Gaus*, 980 F.2d at 566).

Federal courts have original jurisdiction where an action presents a federal question under 28 U.S.C. § 1331 or diversity of citizenship under 28 U.S.C. § 1332. To exercise diversity jurisdiction, a federal court must find complete diversity of citizenship among the adverse parties, and the amount in controversy must exceed \$75,000, usually exclusive of interest and costs. 28 U.S.C. § 1332(a). Alternatively, diversity jurisdiction can be established under the Class Action Fairness Act ("CAFA"). Under CAFA, diversity jurisdiction exists in "mass action" suits so long as the following requirements are met: (1) 100 or more plaintiffs; (2) common questions of law or fact between plaintiffs' claims; (3) minimal diversity, where at least one plaintiff is diverse from one defendant; (4) aggregated claims in excess of \$5 million; and (5) at least one plaintiff's claim exceeding \$75,000. 28 U.S.C. § 1332(d); *Abrego v. Dow Chem. Co.*, 443 F.3d 676, 689 (9th Cir. 2006).

For complete-diversity purposes, a natural person's citizenship is "determined by her state of domicile, not her state of residence." *Kantor v. Warner-Lambert Co.*, 265 F.3d 853, 857 (9th Cir. 2001); *see also Jeffcott v. Donovan*, 135 F.2d 213, 214 (9th Cir. 1943) ("Diversity of citizenship as a basis for the jurisdiction of a cause in the District Court of the United States is not dependent upon the residence of any of the parties, but upon their citizenship.").

In its Notice of Removal, Defendants assert that Lorraine Ventura is "a citizen of the State of California, County of Los Angeles." (Not. of Removal ¶ 3.) But Defendants cite no portion of Ventura's complaint to support this assertion. Indeed, nowhere in the Complaint does it refer to Ventura's citizenship.

And Defendants do not cite any objective facts to establish that Ventura is a California citizen, such as "voting registration and voting practices, . . . location of

brokerage and bank accounts, location of spouse and family, membership in unions and other organizations, place of employment or business, driver's license and automobile registration, and payment of taxes." Lew v. Moss, 797 F.2d 747, 750 (9th Cir. 1986). The Court therefore finds that Defendants have not established that this Court has diversity jurisdiction over this case. Accordingly, the Court sua sponte **REMANDS** this case to Superior Court of California, Los Angeles County, 111 North Hill Street, Los Angeles, California 900121, case number BC515428. See Fed. R. Civ. P. 12(h)(3) ("If the court determines at any time that it lacks subject-matter jurisdiction, the court must dismiss the action."). The Clerk of Court shall close this case.

IT IS SO ORDERED.

cc: order, docket, remand letter to

Los Angeles County Superior Court, No.515428

May 30, 2014

OTIS D. WRIGHT, II UNITED STATES DISTRICT JUDGE