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JS-6

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

ASHRAF GREIS,

Plaintiff,

v.

TREVOR DICK, ATHVINE
MENDOZA, DOES 1 to 5,

Defendant.

Case No. SACV 17-00120-DOC (KESx)

ORDER REMANDING CASE
TO STATE COURT

I.

BACKGROUND

The Court sua sponte REMANDS this action to the California Superior Court for the County of Orange for lack of subject matter jurisdiction, as set forth below.

On November 23, 2016, Plaintiff filed an unlawful detainer action against Defendants in the Orange County Superior Court. (Dkt. 1 at 28-30 [state court complaint].) On January 24, 2017, Defendant Jose N. Carmona filed a Notice of Removal of that action in this Court. (Dkt. 1.) He also filed a request to proceed in forma pauperis. (Dkt. 3.) In the Notice, Defendant contends that Plaintiff is violating his constitutional and civil rights as a homeowner and an “Ethnic-Surname American.” (Dkt. 1 at 4, 7.) Defendant, in conclusory language, also lists the Fifth and Fourteenth Amendments, 42 U.S.C. §§ 1983 and 1985, violations of fair housing laws and

1 retaliatory evictions in support of federal question jurisdiction. (Id. at 2-4.) Defendant
2 further contends that he is entitled to remove the case pursuant to 28 U.S.C. § 1443(1)
3 because he has been deprived of his right to due process and equal protection by the
4 application of California statutory provisions authorizing evictions in unlawful
5 detainer proceedings. (Id. at 7-8) Specifically, Defendant contends that his rights
6 have been violated under 42 U.S.C. §§ 1981 and 1982. (Id.)

7
8 **II.**
DISCUSSION

9 “The right of removal is entirely a creature of statute and ‘a suit commenced
10 in a state court must remain there until cause is shown for its transfer under some act
11 of Congress.’” Syngenta Crop Protection, Inc. v. Henson, 537 U.S. 28, 32 (2002)
12 (quoting Great Northern R. Co. v. Alexander, 246 U.S. 276, 280 (1918)). Where
13 Congress has acted to create a right of removal, those statutes are strictly construed
14 against removal jurisdiction. Id.; Nevada v. Bank of Am. Corp., 672 F.3d 661, 667
15 (9th Cir. 2012); Gaus v. Miles, Inc., 980 F.2d 564, 566 (9th Cir. 1992).

16 Unless otherwise expressly provided by Congress, a defendant may remove
17 “any civil action brought in a State court of which the district courts of the United
18 States have original jurisdiction.” 28 U.S.C. § 1441(a); Dennis v. Hart, 724 F.3d
19 1249, 1252 (9th Cir. 2013). The removing defendant bears the burden of establishing
20 federal jurisdiction. Abrego v. Dow Chemical Co., 443 F.3d 676, 682 (9th Cir. 2006);
21 Gaus, 980 F.2d at 566-67. “Under the plain terms of § 1441(a), in order properly to
22 remove [an] action pursuant to that provision, [the removing defendant] must
23 demonstrate that original subject-matter jurisdiction lies in the federal courts.”
24 Syngenta Crop Protection, 537 U.S. at 33. Failure to do so requires that the case be
25 remanded, as “[s]ubject matter jurisdiction may not be waived, and . . . the district
26 court must remand if it lacks jurisdiction.” Kelton Arms Condo. Owners Ass’n v.
27 Homestead Ins. Co., 346 F.3d 1190, 1192 (9th Cir. 2003). “If at any time before final
28 judgment it appears that the district court lacks subject matter jurisdiction, the case

1 shall be remanded.” 28 U.S.C. § 1447(c). It is “elementary that the subject matter
2 jurisdiction of the district court is not a waivable matter and may be raised at anytime
3 by one of the parties, by motion or in the responsive pleadings, or sua sponte by the
4 trial or reviewing court.” Emrich v. Touche Ross & Co., 846 F.2d 1190, 1194 n.2
5 (9th Cir. 1988).

6 **A. Federal Question Jurisdiction.**

7 The underlying action is an unlawful detainer proceeding, arising under and
8 governed by the laws of the State of California. The state-court Complaint does not
9 include any claim “arising under the Constitution, laws, or treaties of the United
10 States.” 28 U.S.C. § 1331. Federal defenses or federal counterclaims do not provide
11 a basis to remove an action which does not otherwise establish federal jurisdiction.
12 “[T]he existence of federal jurisdiction depends solely on the plaintiff’s claims for
13 relief and not on anticipated defenses to those claims.” ARCO Env’tl. Remediation,
14 L.L.C. v. Dept. of Health and Env’tl. Quality, 213 F.3d 1108, 1113 (9th Cir. 2000).
15 An “affirmative defense based on federal law” does not “render[] an action brought
16 in state court removable.” Berg v. Leason, 32 F.3d 422, 426 (9th Cir. 1994). A “case
17 may not be removed to federal court on the basis of a federal defense ... even if the
18 defense is anticipated in the plaintiff’s complaint, and even if both parties admit that
19 the defense is the only question truly at issue in the case.” Franchise Tax Bd. v.
20 Construction Laborers Vacation Trust, 463 U.S. 1, 14 (1983). There is no basis for
21 federal question jurisdiction.

22 **B. Diversity Jurisdiction.**

23 There is also no basis for diversity jurisdiction. Every defendant is not alleged
24 to be diverse from every plaintiff. 28 U.S.C. § 1332(a). The Complaint does not
25 allege damages in excess of \$75,000; to the contrary, it is a limited civil action in
26 which the amount in controversy does not exceed \$10,000. Defendant does not
27 purport to remand this action based on diversity. (Dkt. 1 at 9.) (“THIS IS NOT
28 BASED on grounds of diversity of citizenship, amount in controversy in excess of

1 \$75,000 does not apply.”)

2 **C. Jurisdiction under 28 U.S.C. § 1443.**

3 Section 1443(1) permits a defendant in state cases to remove the proceedings
4 to the federal district courts when a defendant is “denied or cannot enforce in the
5 courts of such State a right under any law providing for the equal civil rights of
6 citizens in the United States.” In order to successfully remove, the defendant must
7 satisfy a two-prong test: (1) the rights allegedly denied must arise under a federal law
8 providing for specific civil rights stated in terms of racial equality; and (2) the
9 defendant must be denied or unable to enforce the rights in state courts. Johnson v.
10 Mississippi, 421 U.S. 213, 219 (1975); City of Greenwood, Miss. v. Peacock, 384
11 U.S. 808, 827-28 (1966); Georgia v. Rachel, 384 U.S. 780, 792 (1966).

12 Under the first prong, constitutional or statutory provisions of general
13 applicability or under statutes not protecting against racial discrimination will not
14 suffice. Johnson, 421 U.S. at 219. Under the second prong, a defendant’s federal
15 rights are left to the state courts except in rare situations where it can be clearly
16 predicted that those rights will inevitably be denied by the very act of bringing the
17 defendant to trial in state court. Peacock, 384 U.S. at 828.

18 While a violation of 42 U.S.C. §§ 1981 and 1982 may satisfy the first prong
19 of this test, Defendant cannot satisfy the second. Defendant alleges that he is being
20 discriminated against as a homeowner and as an “Ethnic-Surname American,” and
21 the state court ignores him and refuses to accept his requests for equitable relief. (Dkt.
22 1 at 4, 7-8.) He also asserts that he will be unable to raise his federal claims in state
23 court because state courts “rubber-stamp” all non-judicial foreclosures and summary
24 evictions. (Id. at 7, 11-13.)

25 These bare assertions are insufficient to invoke the Court’s jurisdiction.
26 Defendant “must assert that the state courts will not enforce [a specified federal]
27 right, and that allegation must be supported by reference to a state statute or a
28 constitutional provision that purports to command the state courts to ignore the

1 federal rights.” People of State of California v. Sandoval, 434 F.2d 635, 636 (9th Cir.
2 1970). Defendant has failed to identify any specific state statute or constitutional
3 provision that commands the state courts to ignore his federal rights. See HSBC Bank
4 USA v. Kubik, No. 13-1692, 2013 WL 1694670, at *3 (C.D. Cal.Apr.16, 2013)
5 (“Defendant Kubik does not, and cannot, identify any California state law or
6 constitutional provision that commands state courts to ignore an amendment to the
7 U.S. Constitution.”). Moreover, the allegations he does make are entirely conclusory
8 in nature. Section 1443(1) will not provide jurisdiction where allegations of
9 discrimination are conclusory and lacking factual basis. See Bogart v. California, 355
10 F.2d 377, 380-81 (9th Cir. 1966). Consequently, removal is not proper under
11 § 1443(1).

12 **III.**

13 **CONCLUSION**

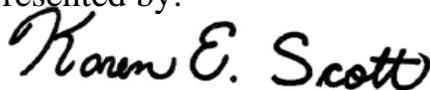
14 This Court does not have subject matter jurisdiction over this case. IT IS
15 THEREFORE ORDERED that this matter be REMANDED to the Superior Court of
16 the State of California for the County of Orange.

17
18 DATED: January 31, 2017

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20 _____
21 DAVID O. CARTER
22 UNITED STATES DISTRICT JUDGE

23 Presented by:

24 

25 _____
26 KAREN E. SCOTT
27 United States Magistrate Judge
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