

1
2
3
4
5
6
7
8
9
10

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA

BRENDAN SCHMIDT and DENISE
SCHMIDT,

Plaintiffs,

v.

PENTAIR, INC., et al.,

Defendants.

NO. C08-4589 TEH

ORDER GRANTING IN PART
AND DENYING IN PART
PLAINTIFFS' MOTION TO
STRIKE AFFIRMATIVE
DEFENSES

11
12
13
14
15

This matter came before the Court on November 1, 2010, on the motion to strike affirmative defenses filed by Plaintiffs Brendan and Denise Schmidt (collectively "Plaintiffs"). For the reasons set forth below, this motion is GRANTED IN PART and DENIED IN PART.

16
17
18
19
20
21
22
23
24
25
26
27
28

Motions to strike are generally regarded with disfavor, but they are proper when a defense is insufficient as a matter of law. *Kaiser Aluminum & Chemical Sales, Inc. v. Avondale Shipyards, Inc.*, 677 F.2d 1045, 1057 (5th Cir. 1982); Fed. R. Civ. P. 12(f). To determine that a defense is insufficient as a matter of law, "the court must be convinced that there are no questions of fact, that any questions of law are clear and not in dispute, and that under no set of circumstances could the defense succeed." *E.E.O.C. v. Interstate Hotels, LLC*, No. C 04-04092, 2005 WL 885604, at *1 (N.D. Cal. Apr. 14, 2005); *Colaprico v. Sun Microsystems, Inc.*, 758 F. Supp. 1335, 1339 (N.D. Cal. 1991). Furthermore, the notice pleading standard in the federal courts requires that an "Answer provide Plaintiffs with 'fair notice of the defense' in order to be procedurally sufficient." *Smith v. Wal-Mart Stores*, No. C 06-2069, 2006 WL 2711468, at *9 (N.D. Cal. Sept. 20, 2006) (quoting *Wyshack v. City Nat'l Bank*, 607 F.2d 824, 827 (9th Cir. 1979)); Fed. R. Civ. P. 8(c). While a Court may strike an insufficient defense on its own initiative under Rule 12(f) of the Federal Rules of

1 Civil Procedure, whether to consider an untimely motion is within the Court’s discretion.
2 *United States v. Wang*, 404 F. Supp. 2d. 1155, 1157 (N.D. Cal. 2005).

3 Of the twelve affirmative defenses that Plaintiffs move to strike, Defendants Delta
4 International Machinery Corp. and Home Depot U.S.A., Inc., dba Yardbirds Home Center,
5 (collectively “Defendants”)¹ stipulate to the withdrawal of eight of them. Plaintiffs’ motion is
6 GRANTED as to these defenses. The contested affirmative defenses are 1) failure to mitigate
7 injuries; 2) misuse of product; 3) spoliation of evidence; and 4) assumption of risk.

8
9 **I. Failure to Mitigate, Misuse of Product, and Spoliation of Evidence**

10 Plaintiffs move to strike as insufficient Defendants’ affirmative defenses of failure to
11 mitigate, misuse of product, and spoliation of evidence. Plaintiffs fail to persuade the Court
12 that these defenses must be stricken from the pleadings at this late date, some eighteen
13 months after they were served on Plaintiffs. The Court cautions Defendants not to pursue
14 defenses unsupported by evidence. However, pursuant to the discretion granted to this Court
15 under Rule 12(f) of the Federal Rules of Civil Procedure, Plaintiffs’ motion to strike the
16 aforementioned defenses is DENIED.

17
18 **II. Assumption of Risk**

19 Plaintiffs argue that the defense of assumption of risk is insufficient because no facts
20 could be proven to support it. The defense of assumption of risk has been abolished in strict
21 products liability actions, *Daly v. General Motors Corp.*, 20 Cal. 3d 725, 738 (1978), and it
22 survives in negligence cases only if the defendant owes no legal duty to protect the plaintiff
23 from harm. *Ford v. Polaris Industries, Inc.*, 139 Cal. App. 4th 755, 767-68 (2006). For
24 example, assumption of risk can be a complete defense to negligence claims that arise from
25 some sports injuries. *Id.* However, the defense merges with principles of comparative fault in
26 negligence cases in which the defendant owes a duty of care to the plaintiff. *Id.* at 767.

27
28

¹Other Defendants that opposed the motion have been dismissed from the case.

1 Defendants concede that the negligence claims this action are among those in which
2 the defense of assumption of risk is merged with principles of comparative fault, and that
3 assumption of risk is not a standalone defense in this case. Nonetheless, Defendants contend
4 that assumption of risk survives as a “subset” or “form” of comparative negligence. Defs.’
5 Opp. 4:16-18. Defendants fail to cite a single authority in support of this theory. Nor do they
6 explain how a defense that is merged with comparative negligence can nonetheless be
7 pleaded as a standalone affirmative defense. Notwithstanding Plaintiffs’ delay in bringing
8 this motion, this Court finds the affirmative defense of assumption of risk to be insufficient.
9 Plaintiffs' motion to strike Defendants' assumption of risk defenses is therefore GRANTED.

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

CONCLUSION

For the foregoing reasons, Plaintiffs' motion to strike Defendants' affirmative defenses is GRANTED IN PART and DENIED IN PART.

IT IS SO ORDERED.

Dated: 11/4/10



THELTON E. HENDERSON, JUDGE
UNITED STATES DISTRICT COURT