

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

AMBRIES PICHON,  
  
Plaintiff,  
  
v.  
  
THE HERTZ CORPORATION, et al.,  
  
Defendants.

Case No. [17-cv-02391-EMC](#)

**ORDER DENYING PLAINTIFF'S  
MOTION TO REMAND; GRANTING  
DEFENDANTS' MOTION TO DISMISS;  
AND FINDING DEFENDANTS'  
MOTION TO STRIKE MOOT**

Docket Nos. 9, 13, 21

Plaintiff Ambries Pichon initiated this lawsuit against Defendants The Hertz Corporation and Steven Chua, a Hertz employee, in state court. Mr. Pichon asserted a claim for wrongful termination and related state claims. Hertz did not remove the case to federal court after Mr. Pichon filed his original complaint. Rather, it was only after Mr. Pichon filed an amended complaint, in which he changed the claims that he asserted against Mr. Chua, that Hertz removed the case to federal court. Hertz asserted that the Court has diversity jurisdiction over the case because, even though Mr. Chua is, like Mr. Pichon, a citizen of California, Mr. Chua's citizenship should be disregarded because he was fraudulently joined to the lawsuit.

Currently pending before the Court are three motions: (1) Mr. Pichon's motion to remand the case back to state court, (2) Mr. Chua's motion to dismiss, and (3) Mr. Chua's motion to strike. Having considered the parties' briefs as well as the oral argument of counsel, the Court hereby **DENIES** the motion to remand and **GRANTS** the motion to dismiss. The Court finds the motion to strike moot.

1 **I. FACTUAL & PROCEDURAL BACKGROUND**

2 A. Original Complaint

3 In his original complaint, filed in January 2017, Mr. Pichon sued both Hertz and Mr. Chua.

4 The main factual allegations in the complaint were as follows:

- 5 • Mr. Pichon is over the age of 40. *See* Compl. ¶ 1. He was an employee of Hertz (a  
6 mechanic initially and later a supervisor and manager), and Mr. Chua was his supervisor  
7 (the general manager). *See* Compl. ¶¶ 1, 4, 10.
- 8 • During his employment with Hertz, Mr. Pichon complained about safety and security  
9 issues. Mr. Chua was not responsive to the complaints and even chastised Mr. Pichon  
10 about the complaints.<sup>1</sup> *See, e.g.,* Compl. ¶¶ 11-15 (discussing incidents in the summer of  
11 2016).
- 12 • In or about May 2016, Mr. Chua entered Mr. Pichon’s office and asked, “When are you  
13 retiring?” After Mr. Pichon answered, “I don’t know . . . I’ve got some more years to  
14 go,” Mr. Chua said, “You’re going to be about the age of retirement, right?” Compl. ¶  
15 16.
- 16 • On another occasion, Mr. Chua approached Mr. Pichon and asked, “So, Amber is going to  
17 be retiring *too*?”<sup>2</sup> Compl. ¶ 17.
- 18 • In or about June 2016, Mr. Pichon and some of his mechanics were outside watching the

19  
20 \_\_\_\_\_  
21 <sup>1</sup> In support of his opposition to the motion to dismiss, Mr. Pichon has provided a declaration from  
22 a co-worker, in which she testifies that she heard Mr. Chua stating that he wanted to get rid of Mr.  
23 Pichon because of Mr. Pichon’s complaints about safety. *See* Cole Decl. ¶ 4 (“I overheard [Mr.]  
24 Chua speaking, a few feet away from the door, ‘I’m tired of hearing from [Mr. Pichon] about the  
25 awning [to protect a work area from the rain]. I don’t want to spend the money. The best thing to  
do is get rid of him. . . . I’d rather just get rid of him . . . then I don’t have to buy the awning.”).  
Hertz has moved to strike the Cole declaration to the extent Mr. Pichon relies on it in opposition to  
the motion to dismiss – *i.e.*, because the declaration is beyond the four corners of the complaint.  
*See* Docket No. 21 (motion to strike). In response, Mr. Pichon argues that the Court should still  
consider the evidence as it informs whether he should be permitted to amend. The Court agrees.

26 <sup>2</sup> Mr. Pichon has also relied on the Cole declaration to support an age discrimination theory. *See*  
27 Cole Decl. ¶¶ 5-7 (testifying that Mr. Chua asked her several times when she was going to retire  
28 and that Mr. Chua repeatedly stated that the Hertz employees who move cars (the “hikers”) were  
too old). As noted above, Hertz has moved to strike the Cole declaration while Mr. Pichon asserts  
that the declaration may still be considered with respect to the prospect of amendment. The Court  
agrees.

1 “hikers” moving cars. Most of the hikers were from 40 to 90 years old. Mr. Chua joined  
2 the group watching and said, ““We’ve got to get rid of these guys. They’re too old. Look  
3 at them.”” Compl. ¶ 18.

- 4 • In August 2016, Mr. Chua informed Mr. Pichon that he was terminating Mr. Pichon’s  
5 employment with Hertz. See Compl. ¶¶ 20- 21. The pretext for the termination was that  
6 Mr. Pichon had allowed mechanics to work on their vehicles in the shop after hours, even  
7 though it was a practice that Hertz had allowed for years. See Compl. ¶ 19.

8 Based on, *inter alia*, the above allegations, Mr. Pichon pled the following claims, all of  
9 which are asserted against both Hertz and Mr. Chua:

- 10 (1) wrongful termination in violation of public policy, see Compl. ¶ 24 (referring to the  
11 policy in California Labor Code § 6310 which prohibits an employer from terminating an  
12 employee because he has made a bona fide complaint of unsafe working conditions<sup>3</sup>);
- 13 (2) violation of California Labor Code § 6310; and
- 14 (3) age discrimination in violation of California Government Code § 12940 *et seq.*

15 Mr. Pichon served the original complaint on Hertz, but (apparently) not Mr. Chua. Hertz  
16 did not at that time remove the case to federal court.

17 B. First Amended Complaint (“FAC”)

18 The following month, in February 2017, Mr. Pichon amended his complaint. The factual  
19 allegations largely remained the same but the claims for relief were modified. The claims asserted  
20 are now as follows:

- 21 (1) wrongful termination in violation of public policy (against Hertz only);
- 22 (2) violation of California Labor Code § 6310 (against Hertz only);
- 23 (3) age discrimination in violation of the California Fair Employment and Housing Act  
24 (“FEHA”) (against Hertz only);
- 25 (4) age harassment in violation of FEHA (against both Hertz and Mr. Chua);

26  
27 <sup>3</sup> Section 6310 provides in relevant part: “No person shall discharge or in any manner discriminate  
28 against any employee because the employee has done any of the following: (1) Made an oral or  
written complaint to . . . his or her employer, or his or her representative.” Cal. Lab. Code §  
6310(a)(1).

1 (5) intentional infliction of emotional distress (against both Hertz and Mr. Chua).

2 Hertz knew that Mr. Pichon was going to file a FAC but (apparently) was never served  
3 with a copy of the pleading. *See* Docket No. 1 (Not. of Removal ¶ 3) (alleging that the FAC was  
4 purportedly served by certified mail but was never received). Hertz therefore contacted Mr.  
5 Pichon and he provided a copy by e-mail on March 29, 2017. Hertz answered the FAC and then,  
6 on April 26, 2017, removed the case to federal court. According to Hertz, removal was predicated  
7 on diversity jurisdiction because, even though Mr. Chua is a citizen of California (like Mr.  
8 Pichon), Mr. Chua was fraudulently joined to the case.

9 It appears that Mr. Pichon did not serve any complaint on Mr. Chua until May 8, 2017.  
10 *See* Docket No. 8 (proof of service).

11 **II. MOTION TO REMAND**

12 There are two primary motions currently pending before the Court: (1) Mr. Pichon’s  
13 motion to remand and (2) Mr. Chua’s motion to dismiss. The Court addresses the remand motion  
14 first because, if the Court does find that a remand is warranted, then the state court should address  
15 the merits of the motion to dismiss.

16 A. Timeliness of Removal

17 As an initial matter, Mr. Pichon argues that remand is proper because Hertz’s removal was  
18 untimely. Under 28 U.S.C. § 1446, a notice of removal “shall be filed within 30 days after the  
19 receipt by the defendant, through service or otherwise, of a copy of the initial pleading setting  
20 forth the claim for relief upon which such action or proceeding is based.” 28 U.S.C. § 1446(b)(1).  
21 Mr. Pichon notes that he served the original complaint on Hertz on January 11, 2017. *See* Brown  
22 Decl. ¶ 9. Therefore, according to Mr. Pichon, Hertz should have removed the case no later than  
23 February 10, 2017. Hertz, however, did not remove until April 26, 2017.

24 In response, Defendants assert that the original complaint was not removable. *See* Docket  
25 No. 1 (Not. of Removal ¶ 2) (“Plaintiff served the initial Complaint on Hertz alone. Plaintiff  
26 never served that Complaint on individual defendant Steven Chua. The original Complaint was  
27 not removable.”). Defendants point out that, under § 1446, “if the case stated by the initial  
28 pleading is not removable, a notice of removal may be filed within 30 days after receipt by the

1 defendant, through service or otherwise, of a copy of an amended pleading . . . or other paper from  
2 which it may first be ascertained that the case is one which is or has become removable.” 28  
3 U.S.C. § 1446(b)(3). Because Hertz did not get a copy of the amended complaint until March 29,  
4 2017, Defendants maintain that Hertz’s removal on April 26, 2017, was timely. The Court agrees.

5 Because Hertz removed within 30 days of receiving the FAC, the first complaint that was  
6 removable, its removal was timely. Under § 1446, “if the case stated by the initial pleading is not  
7 removable, a notice of removal may be filed within 30 days after receipt by the defendant, through  
8 service or otherwise, of a copy of an amended pleading . . . or other paper from which it may first  
9 be ascertained that the case is one which is or has become removable.” 28 U.S.C. § 1446(b)(3).

10 Mr. Pichon properly contends the removal was untimely because Hertz could have  
11 removed the original complaint. Mr. Pichon contends it was removable based on an e-mail (dated  
12 February 1, 2017) that defense counsel wrote which he stated, *inter alia*, as follows: “As I  
13 mentioned, if we can agree that Mr. Pichon will drop Mr. Chua from the Complaint – we will  
14 agree not to remove it to federal court based upon diversity of citizenship even though there will  
15 then be complete diversity between Mr. Pichon and Hertz.” Brown Decl., Ex. E (e-mail dated  
16 February 1, 2017, from defense counsel). However, the e-mail does not expressly state that  
17 defense counsel believed the complaint, as pled, was removable. Nor is that belief necessarily  
18 implicit in the e-mail. The e-mail can fairly be read as simply stating that, if Mr. Chua were  
19 dropped from the complaint, Hertz could remove to federal court based on diversity, but it would  
20 not do so – even though it legally could – given Mr. Pichon’s concession of dropping Mr. Chua.

21 In fact, Hertz had a legitimate basis for not removing the original complaint. As noted  
22 above, the original complaint contained three claims, each of which was asserted against both  
23 Hertz and Mr. Chua: (1) wrongful termination in violation of public policy; (2) violation of  
24 California Labor Code § 6310; and (3) age discrimination in violation of California Government  
25 Code § 12940 *et seq.* While there is case law holding that a supervisor *cannot* be held individually  
26 liable for (1) a claim for wrongful termination in violation of public policy or for (3) a claim for  
27  
28

1 age discrimination in violation of FEHA,<sup>4</sup> there is case law indicating that a supervisor *can* be held  
2 individually liable for (2) a claim for violation of California Labor Code § 6310. *See, e.g., De La*  
3 *Torre v. Progress Rail Servs. Corp.*, No. CV 15-4526 FMO (GJSx), 2015 U.S. Dist. LEXIS  
4 100784, at \*14 (C.D. Cal. July 31, 2015) (stating that “it is not obvious under settled California  
5 law that individual liability does not exist under § 6310”); *Thompson v. GenOn Energy Servs.,*  
6 *LLC*, No. C13-0187 TEH, 2013 U.S. Dist. LEXIS 34319, at \*11-13 (N.D. Cal. Mar. 12, 2013)  
7 (“declin[ing], on a motion to remand, to divine how the California courts would handle the  
8 question of individual liability under § 6310, even if the great weight of the case law considering  
9 other labor and discrimination provisions reserves liability for the employer”; concluding that “it  
10 is [not] obvious under the settled law of California that an action cannot proceed against individual  
11 supervisors under Labor Code § 6310”); *Boone v. Carlsbad Cmty. Church*, No. 08-CV-0634 W  
12 (AJB), 2008 U.S. Dist. LEXIS 44675, at \*21 (S.D. Cal. June 6, 2008) (stating that prior case law  
13 “does not foreclose individual liability under California Labor Code section 6310”). So long as  
14 there was one plausible claim against Mr. Chua, then Hertz could not argue fraudulent joinder.  
15 Only after Mr. Pichon dropped the § 6310 claim against Mr. Chua as part of the amended  
16 complaint did Hertz have a basis for asserting fraudulent joinder. *See* 16-107 Moore’s Fed. Prac.  
17 – Civ. § 107.140[3][a][ii][B] (explaining that “[a] case that is not removable based on the  
18 plaintiff’s initial pleading may become removable if the plaintiff takes some voluntary action that  
19 affects the jurisdictional facts” – *e.g.*, “if the plaintiff dismisses a nondiverse defendant”).

20 Accordingly, the removal was timely. The Court now turns to the substantive issue of  
21 whether removal was proper based on the theory that Mr. Chua was fraudulently joined to the  
22 case.

23  
24  
25 <sup>4</sup> *See Miklosy v. Regents of Univ. of Cal.*, 44 Cal. 4th 876, 900-01 (2008) (concluding that “the  
26 common law *Tameny* cause of action for wrongful termination in violation of public policy lies  
27 only against an employer” and not an individual because “[a]n individual who is not an employer  
28 cannot commit the tort of wrongful discharge in violation of public policy; rather, he or she can  
only be the agent by which an employer commits that tort”) (emphasis omitted); *Reno v. Baird*, 18  
Cal. 4th 640, 645-47 (1998) (holding that FEHA’s provisions regarding employment  
discrimination applied only to employers, in contrast to provisions regarding harassment which  
did apply to individuals as well as employers).

1     B.     Fraudulent Joinder

2           “[A]ny civil action brought in a State court of which the district courts of the United States  
3     have original jurisdiction[] may be removed by the defendant.” 28 U.S.C. § 1441(a). “Because of  
4     the ‘Congressional purpose to restrict the jurisdiction of the federal courts on removal,’ the  
5     [removal] statute is strictly construed, and federal jurisdiction ‘must be rejected if there is any  
6     doubt as to the right of removal in the first instance.’” *Duncan v. Stuetzle*, 76 F.3d 1480, 1485  
7     (9th Cir. 1996). The defendant has the burden of establishing that removal was proper – *i.e.*, that  
8     there is subject matter jurisdiction. *See id.*

9           In the instant case, Hertz removed based on diversity jurisdiction. Although Mr. Pichon  
10    sued a nondiverse defendant – Mr. Chua – Hertz argued that his citizenship could be ignored  
11    because he was fraudulently joined to the case.

12           Typically, “[i]n a fraudulent joinder claim, a diverse defendant contends that a plaintiff  
13    joined a non-diverse defendant against whom the plaintiff has no real claim in order to defeat  
14    federal [diversity] jurisdiction.” *Mullin v. GM, LLC*, No. CV 15-7668-DMG (RAOx), 2016 U.S.  
15    Dist. LEXIS 2560, at \*9 n.3 (C.D. Cal. Jan. 7, 2016). That being said, technically, “fraudulent  
16    joinder” is a term of art. *See Morris v. Princess Cruises, Inc.*, 236 F.3d 1061, 1067 (9th Cir.  
17    2001). In other words, there need not be a conscious effort on the part of the plaintiff to defeat  
18    diversity jurisdiction. *See Rangel v. Bridgestone Retail Operations, LLC*, 200 F. Supp. 3d 1024,  
19    1030 (C.D. Cal. 2016) (stating that “[f]raudulent joinder is a term of art and does not implicate a  
20    plaintiff’s subjective intent”). “Joinder of a non-diverse defendant is deemed fraudulent, and the  
21    defendant’s presence in the lawsuit is ignored for purposes of determining diversity, ‘if the  
22    plaintiff fails to state a cause of action against a resident defendant, and the failure is obvious  
23    according to the settled rules of the state.’” *Morris*, 236 F.3d at 1067. As explained by the  
24    Seventh Circuit, “[a]lthough false allegations of jurisdictional fact may make joinder fraudulent, in  
25    most cases fraudulent joinder involves a claim against an in-state defendant that simply has no  
26    chance of success, whatever the plaintiff’s motives.” *Poulos v. Naas Foods, Inc.*, 959 F.2d 69, 73  
27    (7th Cir. 1992).

28           Obviousness is critical to a fraudulent joinder assessment. Indeed, “the inability to make

1 the requisite decision in a summary manner itself points to the inability of the removing party to  
2 carry its burden.” *Allen v. Boeing Co.*, 784 F.3d 625, 634 (9th Cir. 2015) (internal quotation  
3 marks omitted). If a plaintiff has a colorable claim against a nondiverse defendant, then there is  
4 no fraudulent joinder. *See Jimenez v. Witron Integrated Logistics, Inc.*, No. CV 15-00605 DSF  
5 (PLAx), 2015 U.S. Dist. LEXIS 157444, at \*3 (C.D. Cal. Nov. 20, 2015) (stating that “[t]he  
6 question is whether plaintiff has a colorable claim against the alleged sham defendants, not  
7 whether the defendants can propound defenses to the cause of action”); *see also Stillwell v.*  
8 *Allstate Ins. Co.*, 663 F.3d 1329, 1333 (11th Cir. 2011) (noting that the standard for fraudulent  
9 joinder is different from the standard applicable to a 12(b)(6) motion to dismiss; the latter requires  
10 plausibility while the former only possibility).

11 Notably, there is a “general presumption against fraudulent joinder.” *Hunter v. Philip*  
12 *Morris USA*, 582 F.3d 1039, 1046 (9th Cir. 2009), and “[f]raudulent joinder must be proven by  
13 clear and convincing evidence.” *Hamilton Materials, Inc. v. Dow Chem. Corp.*, 494 F.3d 1203,  
14 1206 (9th Cir. 2007). Furthermore, “all disputed questions of fact and all ambiguities in the  
15 controlling state law are [to be] resolved in plaintiff’s favor.” *Gupta v. IBM*, No. 5:15-cv-05216-  
16 EJD, 2015 U.S. Dist. LEXIS 169088, at \*5 (N.D. Cal. Dec. 16, 2015); *see also Rankankan v.*  
17 *JPMorgan Chase Bank, N.A.*, No. 16-cv-01694-JCS, 2016 U.S. Dist. LEXIS 81365, at \*14 (N.D.  
18 Cal. June 22, 2016) (stating that “[a]ll doubts concerning the sufficiency of a cause of action  
19 because of inartful, ambiguous or technically defective pleading must be resolved in favor of  
20 remand, and a lack of clear precedent does not render the joinder fraudulent”); *cf. Ritchey v.*  
21 *Upjohn Drug Co.*, 139 F.3d 1313, 1318 (9th Cir. 1998) (stating that “a defendant must have the  
22 opportunity to show that the individuals joined in the action cannot be liable on any theory”).<sup>5</sup>

23 In the instant case, only two claims are now being asserted against Mr. Chua (as stated in  
24 the FAC): (1) age harassment in violation of FEHA and (2) intentional infliction of emotional  
25 distress (“IIED”). Defendants argue, and the Court agrees, that both of these claims are obviously  
26 without merit and there is no indication that Mr. Pichon is able to amend to cure any deficiencies.

27 \_\_\_\_\_  
28 <sup>5</sup> In the instant case, Mr. Pichon does not argue that he should be permitted to amend again to add  
the § 6310 claim against Mr. Chua, which he previously dismissed.



1 Accordingly, the joinder of Mr. Chua is fraudulent for jurisdictional purposes.

2 1. Age Harassment (FEHA)

3 California Government Code § 12940 provides that “[i]t is an unlawful employment  
4 practice . . . [f]or an employer . . . , because of . . . age . . . , to harass an employee.” Cal. Gov’t  
5 Code § 12940(j)(1). In order to have a viable age harassment claim, a plaintiff must show that the  
6 “the harassment was sufficiently severe or pervasive to alter the conditions of employment and  
7 create an abusive working environment.” *Landucci v. State Farm Ins. Co.*, 65 F. Supp. 3d 694,  
8 703 (N.D. Cal. 2014). “With respect to the pervasiveness of harassment, courts have held that an  
9 employee generally cannot recover for harassment that is occasional, isolated, sporadic, or trivial;  
10 rather, the employee must show a concerted pattern of harassment of a repeated, routine, or a  
11 generalized nature.” *Lyle v. Warner Bros. Televis. Prods.*, 38 Cal. 4th 264, 283 (2006). Thus,  
12 “when the harassing conduct is not severe in the extreme, more than a few isolated incidents must  
13 have occurred to prove a claim based on working conditions.” *Id.* at 284. In *Hughes v. Pair*, 46  
14 Cal. 4th 1035 (2009), the California Supreme Court held that the plaintiff had failed to plead  
15 pervasive sexual harassment because “the alleged sexual harassment consisted only of comments  
16 defendant made to plaintiff during a single telephone conversation and a brief statement defendant  
17 made to plaintiff in person later that day during a social event at a museum.” *Id.* at 1048.

18 In the instant case, Mr. Pichon does not make any real contention that the alleged age  
19 harassment was severe; rather, he takes the position that the harassment was pervasive. The  
20 problem for Mr. Pichon is that he has simply pointed to a handful of comments made by Mr. Chua  
21 – and this is so even when the Court includes the comments allegedly made by Mr. Chua as stated  
22 in the Cole declaration (that Defendants have asked the Court to strike).<sup>6</sup> Mr. Chua directed only  
23 two comments at Mr. Pichon; in essence, the comments merely inquired or assumed that he would  
24 retire soon. Mr. Chua did make one disparaging comment within Mr. Pichon’s earshot about the  
25 age of other workers who were in an entirely different job which evidently involved some

26  
27 \_\_\_\_\_  
28 <sup>6</sup> The Court finds Defendants’ motion to strike moot because, even if the Court considers the Cole  
declaration for the purposes suggested by Mr. Pichon (*i.e.*, the prospect of amendment), Mr.  
Pichon would still lose on the merits.

1 physicality. But Mr. Pichon has failed to cite any authority to support his position that a handful  
2 of comments (particularly of the kind here) constitutes severe or pervasive harassment sufficient to  
3 create a hostile working environment. Thus, Mr. Pichon has alleged neither a plausible or possible  
4 claim of a hostile working environment based on age. Moreover, Mr. Pichon has failed to  
5 demonstrate that he could plead additional factual allegations to support either a severe or  
6 pervasive harassment theory. His submission of the Cole declaration was an attempt to give more  
7 factual support but, as noted above, even when that evidence is taken into account, that adds little,  
8 if anything, to the claim of a hostile work environment. It is obvious that, under California law,  
9 Mr. Pichon’s age harassment claim is not viable.

10 2. IIED

11 “An essential element of a cause of action for intentional infliction of emotional distress is  
12 ‘extreme and outrageous conduct by the defendant.’ *Yurick v. Superior Court*, 209 Cal. App. 3d  
13 1116, 1123 (1989). “‘Conduct to be outrageous must be so extreme as to exceed all bounds of that  
14 usually tolerated in a civilized community.’ Mere insulting language, without more, ordinarily  
15 does not constitute outrageous conduct.” *Id.* In the instant case, Mr. Pichon’s claim for IIED is  
16 predicated both on Mr. Chua’s alleged age-related statements/conduct and his safety-related  
17 statements/conduct. *See* FAC ¶¶ 49-52.

18 It is obvious that Mr. Chua’s alleged age-related statements do not qualify as extreme and  
19 outrageous conduct. In *Yurick*, for example, the plaintiff asserted that her immediate supervisor  
20 knew she “was more than 40 years old and repeatedly told her at the workplace in the presence of  
21 others that anyone over 40 was senile, and that [she] was senile and a liar.” *Id.* at 1119. Even so,  
22 the court concluded that this “alleged conduct, while objectively offensive and in breach of  
23 common standards of civility, was not so egregiously outside the realm of civilized conduct as to  
24 give rise to actionable infliction of emotional distress.” *Id.* at 1129. Notably, the court added that  
25 its “conclusion [was] not altered by the fact that *Yurick* was plaintiff’s superior in the workplace.”  
26 *Id.* “‘There is virtually unanimous agreement that . . . ordinary defendants are not liable for mere  
27 insult, indignity, annoyance, or even threats, where the case is lacking in other circumstances of  
28 aggravation.’” *Id.* at 1128. While extreme and outrageous conduct may arise “‘not so much from

1 what is done as from abuse by the defendant of some relation or position which gives the  
2 defendant actual or apparent power to damage the plaintiff's interests," the plaintiff had

3 provided no details of the specific employment setting in which the  
4 offending statements were made, except to note that a coworker was  
5 present. Absent the relevant context, there is no showing that  
6 Yurick abused his position as plaintiff's superior in the workplace.  
7 In fact, when asked to do so plaintiff was unable specifically to  
8 relate Yurick's alleged conduct to the employment context. Rather  
9 it appears from plaintiff's deposition testimony that Yurick's  
10 allegedly actionable remarks were only milder expressions of his  
11 customary and usual manner of communicating in the workplace.

12 *Id.* at 1129.

13 In *King v. AC & R Advertising*, 65 F.3d 764 (9th Cir. 1995), the Ninth Circuit reached a  
14 similar result. The defendants were the plaintiff's superiors and made various age-related  
15 comments – *e.g.*, a statement that “You’ll be seeing a lot less gray hair around here” (made at a  
16 management committee meeting); a statement that the company “had to keep up with its clients,  
17 who were in their thirties”; repeat statements that employees were “over the hill” and “long in  
18 the tooth”; and statements such as “Advertising is a young person’s game.” *Id.* at 769. The  
19 court stated that, even viewing this evidence in the light most favorable to the plaintiff, it could  
20 only say that the defendants’ age-related comments were offensive and “perhaps discriminatory,”  
21 but they were “not so egregiously outside the realm of civilized conduct to give rise to actionable  
22 infliction of emotional distress.” *Id.* at 770.

23 This leaves Mr. Pichon with an IIED claim based on Mr. Chua’s safety-related  
24 statements/conduct – *e.g.*, that Mr. Chua retaliated against Mr. Pichon based on Mr. Pichon’s  
25 complaints about safety. But here it is obvious that Mr. Pichon has no viable IIED claim under  
26 *Miklosy*, 44 Cal. 4th at 876; the IIED claim is subject to exclusivity of workers’ compensation. In  
27 *Miklosy*, two former employees sued a university and others alleging, *inter alia*, unlawful  
28 retaliation in violation of California’s Whistleblower Protection Act (Cal. Gov’t Code § 8547) and  
IIED. The California Supreme Court found a problem with the IIED claim, explaining as follows:

Plaintiffs allege defendants engaged in “outrageous conduct” that  
was intended to, and did, cause plaintiffs “severe emotional  
distress,” giving rise to common law causes of action for intentional  
infliction of emotional distress. The alleged wrongful conduct,  
however, occurred at the worksite, in the normal course of the

1 employer-employee relationship, and therefore workers'  
2 compensation is plaintiffs' exclusive remedy for any injury that may  
3 have resulted.

4 *Id.* at 902.

5 The Court noted that

6 *Shoemaker v. Myers* is of particular relevance here because it  
7 involved termination of a whistleblower employee. We said: "To  
8 the extent plaintiff purports to allege any distinct cause of action, *not*  
9 *dependent upon the violation of an express statute or violation of*  
10 *fundamental public policy*, but rather directed at the intentional,  
11 malicious aspects of defendants' conduct ... , then plaintiff has  
12 alleged no more than the plaintiff in *Cole v. Fair Oaks Fire*  
13 *Protection Dist.* . . . The kinds of conduct at issue (e.g., discipline or  
14 criticism) are a normal part of the employment relationship. Even if  
15 such conduct may be characterized as intentional, unfair or  
16 outrageous, it is nevertheless covered by the workers' compensation  
17 exclusivity provisions." (*Shoemaker v. Myers, supra*, 52 Cal.3d at  
18 p. 25.) We reaffirmed this holding in *Livitsanos v. Superior Court*,  
19 which also involved a terminated employee: "So long as the basic  
20 conditions of compensation are otherwise satisfied (Lab. Code, §  
21 3600), and the employer's conduct neither contravenes fundamental  
22 public policy (*Tameny ... , supra*, 27 Cal. 3d 167) nor exceeds the  
23 risks inherent in the employment relationship (*Cole [v. Fair Oaks*  
24 *Fire Protection Dist.] , supra*, 43 Cal. 3d 148), an employee's  
25 emotional distress injuries are subsumed under the exclusive remedy  
26 provisions of workers' compensation." (*Livitsanos v. Superior*  
27 *Court, supra*, 2 Cal.4th at p. 754.).

28 *Id.* The California Supreme Court concluded that,

[I]ike plaintiffs here, the plaintiff in *Shoemaker* alleged  
whistleblower retaliation and also a *Tameny* cause of action, and  
although he incorporated these allegations as part of his claim of  
intentional infliction of emotional distress, we held workers'  
compensation to be his exclusive remedy and affirmed the trial  
court's dismissal of that cause of action. (*Shoemaker v. Myers,*  
*supra*, 52 Cal. 3d at p. 26.) The same holding applies here.

*Id.*

In the absence of a viable IIED claim – as well as a viable age harassment claim – the  
Court concludes that Mr. Chua was fraudulently joined to the litigation and therefore his  
citizenship may be ignored for purposes of assessing subject matter jurisdiction. Disregarding Mr.  
Chua's citizenship, the Court finds that there is a basis for subject matter jurisdiction in the instant  
case, namely, diversity jurisdiction. Accordingly, Mr. Pichon's motion to remand is denied.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

**III. MOTION TO DISMISS**

Because the Court is denying the motion to remand, it must resolve the merits of the motion to dismiss. In the motion to dismiss, Mr. Chua argues that the age harassment and IIED claims should be dismissed for failure to state a claim for relief. *See* Fed. R. Civ. P. 12(b)(6).

For the reasons stated above, the Court agrees with Mr. Chua that Mr. Pichon has failed to plead viable causes of action. Moreover, for the reasons stated above, the Court sees no possibility of amendment to cure the deficiencies above. Mr. Pichon had the opportunity to identify for the Court factual allegations to support his legal theories (*i.e.*, his submission of the Cole declaration) but he adequately failed to do so. Therefore, the Court grants the motion to dismiss with prejudice. Mr. Chua is now dismissed from this litigation. Mr. Pichon may proceed to litigate his case against Hertz.


**IV. CONCLUSION**

For the foregoing reasons, the motion to remand is denied and the motion to dismiss is granted. The motion to strike is moot.

This order disposes of Docket Nos. 9, 13, and 21.

**IT IS SO ORDERED.**

Dated: July 28, 2017

  
\_\_\_\_\_  
EDWARD M. CHEN  
United States District Judge