Ramirez v. USA et al Doc. 11 1 2 3 4 5 6 7 UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF CALIFORNIA 8 9 10 DOMINGO RAMIREZ, CASE NO. 14cv433-WQH-JMA Plaintiff, **ORDER** 11 VS. 12 UNITED STATES OF AMERICA. 13 Defendant. HAYES, Judge: 14 The matter before the Court is the Motion to Dismiss the Complaint for Lack of 15 Subject Matter Jurisdiction filed by Defendant the United States of America. (ECF No. 16 17 4). 18 I. **Background** Plaintiff's action arises out of dental work performed at Logan Heights Family 19 Health Center, a federally supported health center. On October 16, 2013, Plaintiff filed 20 21 a Complaint in the Superior Court of California, County of San Diego, against Defendants Ibrahim Sawaya, D.D.S., Everett Williams, D.D.S., and Logan Heights 22 23 Family Health Center. On February 25, 2014, the United States of America, on behalf of Defendants 24 25 Ibrahim Sawaya, Everett Williams, and Logan Heights Family Health Center, removed the case to this Court pursuant to the Federal Employees Liability Reform and Tort 26 Compensation Act, 28 U.S.C. § 2679(d). (ECF No. 1). In the Notice of Removal, the 27

United States asserted that Defendants Sawaya and Williams acted within the scope of

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their employment at Family Health Center of San Diego ("FHCSD") with respect to the events that gave rise to the Complaint, which occurred on or after January 1, 2010, and that Logan Heights Family Health Center is a federal delivery site of FHCSD. *Id.* at 2. The United States concurrently filed a Notice of Substitution of the United States of America as Defendant (ECF No. 3) and a Certification of Scope of Employment pursuant to 28 U.S.C. § 2879(d) (ECF No. 2).

On February 26, 2014, the United States filed the Motion to Dismiss for Lack of Subject Matter Jurisdiction, pursuant to Rule 12(b)(1) of the Federal Rules of Civil Procedure. The United States moves to dismiss Plaintiff's claim on grounds that this Court lacks subject matter jurisdiction due to Plaintiff's failure to exhaust his administrative remedies by filing an administrative claim with an appropriate federal agency prior to bringing his civil action, as required by the Federal Tort Compensation Act. (ECF No. 4).

On March 4, 2014, the Court ordered Plaintiff to file any response to the Notice of Substitution no later than March 14, 2014 and any opposition to the Motion to Dismiss no later than March 24, 2014. (ECF No. 5).

On March 13, 2014, Plaintiff filed a document entitled "Certificate of Service" which contained a response to the Notice of Substitution. (ECF No. 7). This document appears to contain an Opposition to the Motion to Dismiss. *Id.* Plaintiff states in this document, "I Domingo Ramirez oppose the Motion to Dismiss." *Id.* at 1.

On March 28, 2014, the Court ordered the United States be substituted as Defendant in place of Defendants Ibrahim Sawaya, D.D.S., Everett Williams, D.D.S., and Logan Heights Family Health Center. (ECF No. 8).

On April 11, 2014, Plaintiff filed a Rebuttal, requesting to be personally heard on his claim. (ECF No. 10).

The docket reflects that the United States did not file a reply to Plaintiff's filings.

II. Standard of Review

A motion to dismiss under Rule 12(b)(1) for lack of subject matter jurisdiction

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may attack the substance of the complaint's jurisdictional allegations even though the allegations are formally sufficient. *St. Clair v. City of Chico*, 880 F.2d 199, 201 (9th Cir. 1989). The party asserting jurisdiction bears the burden of proving that the court has subject matter jurisdiction over its claims. *Kokkonen v. Guardian Life Ins. Co. of Am.*, 511 U.S. 375, 377 (1994).

III. Contentions of the Parties

The United States contends that Plaintiff filed his Complaint before he exhausted his administrative remedies as required by the Federal Tort Claims Act ("FTCA"). (ECF No. 4-1 at 4). The United States contends that this Court lacks jurisdiction to hear Plaintiff's suit and Plaintiff's case must be dismissed without leave to amend. *Id.* Plaintiff contends in the "Certificate of Service" that he opposes the "Motion to Dismiss ... because there is strong evidence ... that Logan Heights Family Center were negligent in the scope of their duties. The cost to repair the damage they have done will cost in excess of \$25,000." (ECF No. 7 at 1).

Plaintiff contends in his "Rebuttal" that he "... request[s] to personally present to Judge Hayes ... [his] evidence on this matter, so Judge Hayes can view photos of the procedures done" (ECF No. 10 at 1).

IV. Ruling of the Court

Pursuant to the Federal Tort Claims Act, a jurisdictional prerequisite to bringing a lawsuit in federal court against the United States in tort is the filing of an administrative claim with the appropriate federal agency. *Jerves v. United States*, 966 F.2d 517, 518-19 (9th Cir. 1992). Once the administrative claim has been filed, the federal agency has six months to act. 28 U.S.C. § 2675(a). The claimant can file a civil suit under the FTCA only after the agency either denies the claim in writing or fails to make a final disposition of the claim within six months after it is filed. *Id.* Thus, "'[t]he statutory procedure is clear.' A tort claimant may not commence proceedings in court against the United States without first filing ... [a] claim with an appropriate federal agency and either receiving a conclusive denial of the claim from the agency or

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Jerves, 966 F.2d at 519.

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21 V. Conclusion

IT IS HEREBY ORDERED that the United States' Motion to Dismiss for Lack of Subject Matter Jurisdiction (ECF No. 4) is GRANTED. Plaintiff's claims against Defendant the United States are DISMISSED without Prejudice.

waiting for six months to elapse without a final disposition of the claim being made."

premature and must be dismissed. McNeil v. U.S., 508 U.S. 106, 113 (1993). As a

general rule, a premature complaint cannot be cured through amendment, but instead

the claimant must file a new suit. *Duplan v. U.S.*, 188 F.3d 1195, 1199 (10th Cir. 1999)

(citing Sparrow v. USPS, 823 F. Supp. 252, 254-55 (E.D. Cal. 1993)). "Allowing

claimants generally to bring new suit under the FTCA before exhausting their

administrative remedies and to cure the jurisdictional defect by filing an amended

complaint would render the exhaustion requirement meaningless and impose an

appropriate federal agency and that either the agency: (1) denied his administrative

claim; or (2) failed to pass a final resolution within six months. Plaintiff's suit was

premature and the Court does not have subject matter jurisdiction over Plaintiff's FTCA

claim. For this Court to have subject matter jurisdiction over Plaintiff's FTCA claim

against the United States, Plaintiff must commence a new suit after his compliance with

the administrative claim requirements of the FTCA. The Court finds that Plaintiff has

failed to meet his burden of proving that this Court has subject matter jurisdiction over

Plaintiff failed to show that he presented an administrative claim to the

unnecessary burden on the judicial system." Duplan, 188 F.3d at 1199.

his claim against the United States brought under the FTCA.

A lawsuit filed prior to the exhaustion of a claimant's administrative claim is

DATED: May 2, 2014

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WILLIAM Q. HAYES
United States District Judge