

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO. \_\_\_\_\_ CIV-

ROY DAVID CASTILLO ARAUZ,

Plaintiff,

vs.

CARNIVAL CORPORATION, d/b/a  
CARNIVAL CRUISE LINES, INC.,  
and FUTURA CRUISES, INC.

Defendant.

NOTICE OF REMOVAL

COMES NOW Defendant, **CARNIVAL CORPORATION** ("CARNIVAL"), by and through undersigned counsel, and hereby files this, its Notice of Removal, pursuant to 28 U.S.C. § 1441, *et seq.*, and 9 U.S.C. §205, and respectfully states as follows:

1. ROY DAVID CASTILLO ARAUZ ("CASTILLO") is a Panamanian seaman who alleges he was injured while working for CARNIVAL on board its Panamanian-flagged vessels.
2. CARNIVAL is a Panamanian corporation with its principal place of business in Miami-Dade County, Florida.
3. CASTILLO was employed by CARNIVAL under a "Seafarer's Agreement" (hereinafter the "Agreement"), a copy of which is attached hereto as Exhibit "A".
4. Paragraph 6 of the Agreement acknowledges that the Agreement constitutes a commercial legal relationship between the Seafarer and his employer, Carnival.
5. Paragraph 7 of the Agreement provides that any and all disputes arising out of or in connection with the Agreement shall be referred to and resolved by arbitration under the

Arbitration Rules of the American Arbitration Association International Centre of Dispute Resolution. The place of the arbitration shall be in London, England; Monaco; Panama City, Panama; or Manila, Philippines, whichever is closer to the Seafarer's home country, in this case, Panama.

6. The Agreement constitutes a commercial arbitration agreement falling under the Convention on the Recognition and Enforcement of Foreign Arbitral Awards (the "Convention"). See 9 U.S.C. § 205.

7. On May 6, 2011, CASTILLO served CARNIVAL with a Complaint in State Court in the Eleventh Circuit of Miami-Dade County, Florida, Case No. 11-13534 CA 08, asserting claims for Jones Act negligence and maintenance and cure. A copy of the Complaint and all other pleadings, process, and orders served on Defendant CARNIVAL in this case are attached hereto as Exhibit "B," pursuant to 28 U.S.C. § 1446(a).

8. This suit is an action of which this Court has original jurisdiction under the provision of 9 U.S.C. § 202, *et seq.*, and one that may be removed to this Court under the provisions of 9 U.S.C. § 205, in that it is an action arising under the laws of the United States and relating to an arbitration agreement falling under the Convention. The grounds for removal are as follows:

- a. There has been no trial of the state court action.
- b. Plaintiff CASTILLO is a citizen of Panama.
- c. Defendant CARNIVAL CORPORATION is a Panamanian corporation with its principal place of business in Miami-Dade County, Florida.
- d. The underlying employment Agreement requires arbitration in London, England; Monaco; Panama City, Panama; or Manila, Philippines, whichever is closer to the Seafarer's home country of Panama.

e. The Agreement is commercial arbitration agreement, this dispute falls under the provisions of the Convention and may be removed to federal court. See 9 U.S.C. Section 202, *et seq.*

f. Both the United States and Panama are signatories to the Convention and are bound by its arbitration provisions.

8. Accordingly, this Court has jurisdiction over this action, and this case is removed to the Southern District of Florida pursuant to U.S.C. Section 205.

9. CARNIVAL files and presents herewith the sum of \$350.00 as required by 28 U.S.C. Section 1446.

#### MEMORANDUM OF LAW

The removal jurisdiction of federal district courts extends to cases over which they have original jurisdiction. *Francisco v. Stolt Achievement MT*, 293 F.3d 270, 272 (5<sup>th</sup> Cir. 2002)(citing 28 U.S.C. § 1441(a)). “Any civil action of which the district courts have original jurisdiction founded on a claim or right arising under the Constitution, treaties or laws of the United States shall be removable without regard to the citizenship or residence of the parties.” *Id.* (citing 28 U.S.C. § 1441(b)). “Under § 203 of the Convention Act, ‘[a]n action or proceeding falling under the Convention shall be deemed to arise under the laws and treaties of the United States, notwithstanding the savings to suitors clause, under §205 of the Convention Act: Where the subject matter of an action or proceeding pending in a State court relates to an arbitration agreement or award falling under the Convention, the defendant or the defendants may, at any time before the trial thereof, remove such action or proceeding to the district court of the United States for the district and division embracing the place where the action or proceeding is pending.’” *Id.*

Accordingly, this Court has jurisdiction over this action, and this case is removed to the Southern District of Florida, pursuant to 9 U.S.C. § 205.

CARNIVAL files and presents herewith the sum of \$350.00.

WHEREFORE, Defendant, CARNIVAL CORPORATION, moves this Court for an Order that the action now pending against it in the Eleventh Judicial Circuit, in and for Miami-Dade County, described above, be Removed to this Court and thereafter this action proceed therein.

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that a true and correct copy of the foregoing was furnished via U.S. Mail this 31st day of May, 2011 to: Brett Rivkind, Esq., Rivkind, Pedraza & Margulies, P.A., Concord Building, Suite 600, 66 West Flagler Street, Miami, Florida 33130.

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By: /s/ John M. Mitchell, Esq.  
JOHN M. MITCHELL, ESQ.  
FLA. BAR NO. 0032808

**SERVICE LIST**

ROY DAVID CASTILLO ARAUZ vs. CARNIVAL CORPORATION, d/b/a  
CARNIVAL CRUISE LINES

CASE NO. \_\_\_\_\_

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## **VERIFICATION**

STATE OF FLORIDA )  
 ) SS.  
COUNTY OF DADE )

JOHN M. MITCHELL, ESQ., being first duly sworn, states that he is counsel for CARNIVAL CORPORATION, and that all the allegations in the Notice of Removal are true and correct to the best of his knowledge and belief.

John M. Mitchell  
JOHN M. MITCHELL, ESQ.

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE ) SS:

The foregoing was acknowledged before me on this 31<sup>ST</sup> day of May, 2011, by JOHN M. MITCHELL, ESQ., who is personally known to me and did not take an oath.

Donna J. Lester  
NOTARY PUBLIC

DONNA J TRESTER  
(print name)

